

REGULAR BUSINESS MEETING APRIL 14, 2010

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, April 14, 2010, in the library, Wm. R. Satz School 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by Dr. Ray M. Tai, President of the Board.

2a. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 4 Crawfords Corner Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSO, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

2b. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

3a. Roll Call/Flag Salute

The following Board members were present: Mesdames: Garrity, Hartnett, Liu, Vander Woude and Wetmore (left the meeting at 8:15 p.m. and returned at 8:32 p.m.) and Messrs: Tai and Collins. Absent: Mr. Burke. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Nikhita Prasanna and Niriksha Kannan student representatives to the Board were present.

3b. Reading of Mission Statement

The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

7b. Adoption of 2010-2011 Religious Holidays Permitting Pupil Absence from School

Resolved: That the Board adopt the resolution adopted by the State Board of Education on March 17, 2010 as the 2010-2011 school year religious holiday calendar permitting pupil absences from school, as per attachment #2.

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 6-0
Absent: Mr. Burke and Mrs. Wetmore

7c. Approval of Student Trips

Educational objectives, itinerary, rules and regulations regarding this trip are on file in the Office of the Superintendent of Schools and the appropriate Principal's Office.

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
04/17/10	High School	Loughran, William and Koryat, John	Jazz Band	Old Bridge, NJ	5:45 p.m. – 8:15 p.m.	25	1 Teacher	\$130.00
05/14/10	Village	Baldino, Rebecca and Vaccarino, Marcia	Grade 1	Cheesequake, NJ	9:15 a.m. – 1:15 p.m.	42	2 Teachers	\$119.00
05/18/10	Village	Kenney, Jami	Grade 2	Jersey City, NJ	9:15 a.m. – 2:00 p.m.	209	17 Teachers 13 Parents	\$1,000.00
05/19/10	Village	Croddick, Jaime and Varga, Deirdre	Grade 1	Cheesequake, NJ	9:15 a.m. – 1:15 p.m.	44	2 Teachers 1 Nurse 8 Parents (4 parents will drive)	\$119.00
05/19/10	High School	Gelpke, James	US II History	Holmdel, NJ	9:10 a.m. – 11:10 a.m.	67	5 Teachers	No Cost
05/20/10	Village	Redding, Kaci and MacFarlane, Doreen	Grade 1	Cheesequake, NJ	9:15 a.m. – 1:15 p.m.	44	2 Teachers 1 Nurse	\$119.00
05/21/10	Village	Shapter, Melissa and Adelung, Erin	Grade 1	Cheesequake, NJ	9:15 a.m. – 1:15 p.m.	45	2 Teachers 8 Parents	\$119.00
05/26/10	Village	Simpson, Mary and MacDonald, Jeannie	Grade 1	Cheesequake, NJ	9:15 a.m. – 1:15 p.m.	50	3 Teachers	\$119.00
05/26/10	Indian Hill	Grade 5 Teaches	Grade 5 Classes	Jersey City, NJ	9:15 a.m. – 2:00 p.m.	246	15 Teachers 35 Parents	\$4,232.00

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 6-0
Absent: Mr. Burke and Mrs. Wetmore

7d. Approval of Out-of-District Travel – District Personnel

Resolved: That the Board approve the out-of-district travel as authorized by the Superintendent under Policy 4233 Staff Member Expenses and in accordance with Regulation 4233 Staff Member Expenses, as listed below: [B]

District Personnel

Date	Name	Location	Workshop	City/State	Cost/ Mileage
05/12/10	Anthony, Barbara	Village School	Interdistrict Meeting - Marlboro	Marlboro, NJ	\$0.00
05/05/10	Cancellieri, Doreen	Village School	Developing and Implementing Effective Sensory Diets	Tinton Falls, NJ	\$179.00
08/09/10 - 08/12/10	Clemente, Lisa	Indian Hill School	Responsive Classroom I	Ewing, NJ	\$815.28
05/19/10	Clores, Joseph	High School	Counselor of the Year Recognition	Jersey City, NJ	\$0.00
05/27/10	Clores, Joseph	High School	Good Ideas Conference	Lakewood, NJ	\$0.00
04/22/10	Connelly, Marianne	High School	Observe Inclusion Classes - Electives	Lanoka Harbor, NJ	\$20.17
05/13/10	Currie, Mary Beth	Administrator - District	3rd Annual Delaware Valley Minority Student Achievement Consortium	Philadelphia, PA	\$0.00
05/07/10	DePasquale, Deborah	W.R. Satz School	Elwyn SMS Conference	Elwyn, PA	\$87.10
04/23/10	Donovan, Dana	Indian Hill School	Making Music: Beyond the Traditional Classroom	Holmdel, NJ	\$0.00
05/16/10	Galiano, Carol	Village School	Focused Minds Enhancing Student Attention, Memory and Motivation	Washington, DC	\$545.00
05/17/10	Gill, Meryl	Director of Special Services	Fourteenth Annual NJAPSA Director's Academy	Long Branch, NJ	\$85.00
04/13/10	Jaume, Elena	Central Office	Central NJ Powerschool User Group MTG	Rahway, NJ	\$0.00
04/19/10	Jones, Cresenda	Administrator - High School	NJDOE Common Core Meeting	Trenton, NJ	\$47.34
04/27/10	Jones, Cresenda	Administrator - High School	Pearson ADP Algebra 1 Item Review	Philadelphia, PA	\$0.00
04/28/10	Kostka, Heather	High School	Edison National College Fair	Edison, NJ	\$0.00
05/19/10	Kostka, Heather	High School	Counselor of the Year Recognition	Jersey City, NJ	\$0.00
05/27/10	Kostka, Heather	High School	Good Ideas Conference	Lakewood, NJ	\$0.00
06/7/10	Kostka, Heather	High School	NJACAC Annual Conference	Long Branch, NJ	\$0.00

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04/23/10	Kuperman, Cynthia	Supervisor - Transportation	Friday Focus (School Transportation Supervisors of New Jersey)	East Windsor, NJ	\$105.14
05/12/10	Longo, Marjorie	Village School	Interdistrict Meeting - Marlboro	Marlboro, NJ	\$0.00
07/21/10	Loughran, Bill	Administrator - High School	NJ School IPM Training: Making the Plan Work	Bordentown, NJ	\$0.00
08/09/10 - 08/12/10	Pasquale, Maria	Indian Hill School	Responsive Classroom I	Ewing, NJ	\$814.85
05/06/10	Swift, Clare	Village School	Developing and Implementing Effective Sensory Diets	Parsippany, NJ	\$179.00
05/13/10	Tosk, Cheryl	Indian Hill School	Working with Lesbian, Gay and Questioning Youths	Piscataway, NJ	\$125.00
05/07/10	Tosk, Cheryl	W.R. Satz School	Elwyn SMS Conference	Elwyn, PA	\$97.60
05/18/10	Varga, Deirdre	Village School	Improve Achievement Reduce Intolerance	West Windsor, NJ	\$0.00
04/22/10	Vona, Lori	High School	Sudden Impact	Highlands, NJ	\$0.00
5/18/10	Bongiovanni, Kim	High School	Math Strategies for Students with Disabilities	Eatontown, NJ	\$0.00
05/18/10	Buscema, Julie	High School	Math Strategies in the General Education Classroom	Eatontown, NJ	\$0.00
05/21/10	Connelly, Marianne	High School	Theatre Day for Teachers	Montclair, NJ	\$146.68
05/05/10	Currie, Mary Beth	Administrator - Central Office	The Top Faux Pas from Top Leader: Media and Communication	Long Branch, NJ	\$0.00
05/05/10	Duncan, Barbara	Administrator - Central Office	The Top Faux Pas from Top Leader: Media and Communication	Long Branch, NJ	\$0.00
04/13/10	Ledford, Dionne	Village School	Leadership for 21st Century Learning Environments	Union, NJ	\$0.00
04/22/10	Moran-Kudisch, Cathleen	High School	Sudden Impact	Sandy Hook, NJ	\$0.00
05/05/10	Peart, Mandie	Administrator - Central Office	NJ Association of School Personnel Administrators	Mercerville, NJ	\$23.49
04/21/10	Rothausser, John	W.R. Satz School	Librarian Day Workshop	Washington, DC	\$0.00
06/3/10	Siegel, Melissa	Village School	Emergent Literacy Strategies in the Early Childhood Classroom	Eatontown, NJ	\$0.00

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 6-0
 Absent: Mr. Burke and Mrs. Wetmore

8a. Report of the Superintendent**Highlights since our last board meeting:**

HTAA - Governor Christie has asked public school educators to take a 1-year freeze on their salaries, in an attempt to make up for the expected loss in state aid by districts in the upcoming 2010-2011 school year.

The fourteen members of the Holmdel Township Administrators' Association (HTAA) have considered the Governor's request carefully, and have agreed to freeze their salaries for the 2010-2011 school year. They do so willingly, without protest, in support of the Governor's call for "shared sacrifice."

Village School – Before Spring Break 9 students, 1 teacher, and a parent had their hair cut at school, by a staff member and donated it to Locks of Love! The 3rd graders will be performing their Spring Musical on April 23rd. Village School book fair is this week! Parents/Grandparents are encouraged to attend with their children.

April is National Poetry Month; students will interview a friend and create Friendship Cinquain poems which will be in the shape of a diamond. Once the poems are completed, they will add string to the bottom of kites and hang them in classrooms.

For the 9th consecutive year, Mr. Braun and Mr. Kelly's classes held a reading competition during spring break. Mr. Kelly's class collectively read 228 hours to beat Mr. Braun's class which read for 202 hours. The students in Mr. Kelly's class won the Golden Book trophy. Great effort by both classes!

Indian Hill School - Career Day was a tremendous success! Mrs. Elliott and the Career Day committee did a wonderful job of organizing a great day for the staff and students. Thank you to all the presenters for taking the time to work with our children. Our teacher of the year is Mike Welter. This is a very well deserved recognition for a fantastic teacher. He goes above and beyond for his students and has been instrumental in helping with many school initiatives for staff.

Satz School – An official chapter of the Sociedad Hispánica de Amistad is starting at Satz. This organization is the middle school version of the Spanish Honor Society, officially sponsored by the American Association of Teachers of Spanish and Portuguese. This is the only officially-sponsored world language honor society available for middle schoolers.

Dress Down Day for Autism at Satz School raised a total of \$175.

Holmdel High School – "Monmouth County Counselor of the Year!"

Congratulations to Joe Clores, who was recently named the **2010 Monmouth County School Counselor of the Year!** He will be honored at a state awards ceremony in May. A well-deserved and well-earned honor!

Congratulations to the eleven (11) high school students who were accepted into the All-Shore Symphonic Band.

From the Music Department

Congratulations to the Jazz Band for their performance at the Montgomery Jazz Festival on Friday night. The band received a rating of "Outstanding". In addition, the band won an award for having the best rhythm section, one student won a "best soloist" award for his performance on drums. Congratulations also to the Jazz Band for their performance at the Jackson Liberty Jazz Festival on Saturday night where one student won a vocal soloist award and one student won a guitar soloist award.

High School Guidance - We just received notification that we have seven (7) National Merit Scholarship WINNERS! This is unprecedented in our time here. (We had one last year, two the year before that). The winners received a \$2500 scholarship.

HFEE - The dinner dance is scheduled for this Saturday evening, April 17, 2010 and has over 250 attendees. We are anticipating an exciting evening. The World Language Lab has raised over \$24,000.00 to date through language lab plaque donations. The committee has been meeting with many athletic and school groups and received positive support. We anticipate hearing their level of contributions shortly. The technology department, headed by Mr. Anthony Gattini, has been overwhelming supportive in helping with the WLL presentations. Mr. Kaiserman and his students proved their expertise in helping to produce the WLL video and together made a YouTube presentation available for the web site. We would like to thank the Administration, Board of Education and the entire staff for their support and their extraordinary efforts involved in the goal of making the world language lab a reality for our students.

8a-1. Report of Student Representatives to the Board

Both student representatives reported out on student matters.

Resolved: That the Report of the Superintendent and Student Representatives are hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All approved

Absent: Mr. Burke

8b. Personnel

8b-1. Appointment of Prime Time Staff – Spring Camp

Resolved: That the Board approve the appointment of the following Prime Time staff for the 2009-2010 school year Spring Camp retroactive to April 13, 2010: [The Prime Time Program is completely funded by tuition and operates at no cost to the Board of Education.]

Position/ School	Name	Hourly Wage
Prime Time Certificated Staff Member (Camp-Spring session)	Karen Bennett	\$45
	Christine Riso	\$45
	Marcia Vaccarino	\$45

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 7-0

Absent: Mr. Burke

8b-2. Approval of Leave of Absence – Bus Monitor a.m. only – Wm. R. Satz School

Resolved: That the Board approve a personal leave of absence for Nancy Ackerson, Bus Monitor, a.m. only, Wm. R. Satz School, as follows:

- Retroactive from April 1, 2010 through June 30, 2010.

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 7-0

Absent: Mr. Burke

8b-3a. Approval of Extended Leave of Absence – Special Education Teacher – Village School

Resolved That the Board approve an extended leave of absence for Stacey Campbell, Special Education Teacher, Village School, as follows:

- New Jersey Family Leave Act (NJFLA) from September 1, 2010 through September 23, 2010 (unpaid with benefits)
- Personal leave of absence from September 24, 2010 through January 30, 2011 (unpaid without benefits).

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 7-0
Absent: Mr. Burke

8b-3b. Approval of Extended Leave of Absence – English Teacher – Holmdel High School

Resolved That the Board approve an extended personal leave of absence for Jennifer Sacks, English Teacher, Holmdel High School, as follows:

- Effective September 1, 2010 through June 30, 2011 (unpaid without benefits).

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 7-0
Absent: Mr. Burke

8b-3c. Approval of Extended Leave of Absence – Lunchroom/Playground Aide and Bus Monitor – Indian Hill School

Resolved: That the Board approve an extended personal leave of absence for Constance Boresky, Lunchroom/Playground Aide and Bus Monitor, Indian Hill School, as follows:

- Retroactive from April 5, 2010 through June 30, 2010.

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 7-0
Absent: Mr. Burke

8b-4a. Approval of Classroom Observation – Mathematics – Holmdel High School

Resolved: That the Board approve Diane Critelli for five hours of classroom observation, from April 26, 2010 through June 18, 2010, at Holmdel High School, in the area of Mathematics. The cooperating teacher will be Ann Wright.

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 7-0
Absent: Mr. Burke

8b-4b. Approval of Classroom Observation – Elementary and Special Education – Indian Hill School

Resolved: That the Board approve Julie Owens for 30 hours of classroom observation, from May 24, 2010 through May 28, 2010, at Indian Hill School, in the area of Elementary and Special Education. The cooperating teacher will be Carol Stehn.

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 7-0
Absent: Mr. Burke

8b-5. Acceptance of Resignation – Elementary Teacher Grade 3 – Village School

Resolved: That the Board accept with regret, the resignation of Hayley Merces, Elementary Teacher, grade 3, Village School, effective July 1, 2010.

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 7-0
Absent: Mr. Burke

8b-6a. Acceptance of Retirement – Health and Physical Education Teacher – Holmdel High School

WHEREAS: Mr. Greg Semenza has served the Holmdel Township Public Schools with distinction as a Health and Physical Education Teacher at Indian Hill School and Holmdel High School, from September 1, 1974; and,

WHEREAS: Mr. Semenza has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities for each student; and,

WHEREAS: Mr. Semenza has consistently met the needs and interests of his students; and,

WHEREAS: Mr. Semenza has been a distinguished member of the Holmdel School District and has earned the respect and admiration of his colleagues, his students and the Holmdel community; and,

WHEREAS: Mr. Semenza has submitted a letter announcing his retirement from the Holmdel Township Public Schools effective July 1, 2010; and,

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mr. Semenza's retirement with regret and deep gratitude for his dedication, loyalty, and outstanding services performed and further extends to Mr. Semenza its best wishes for a happy and healthy retirement.

Discussion: Mrs. Wetmore and Mr. Collins both approved with deep regret.

MOTION: Mrs. Wetmore SECOND: Ms. Hartnett VOTE: 7-0
Absent: Mr. Burke

8b-6b. Acceptance of Retirement –English as a Second Language – District wide

WHEREAS: Mr. Tim Darnell; has served the Holmdel Township Public Schools with distinction as a Resource Room Teacher at the Wm. R. Satz and Holmdel High School and as an English as a Second Language Teacher, District wide from September 1, 1996; and,

WHEREAS: Mr. Darnell has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities for each student; and,

WHEREAS: Mr. Darnell has consistently met the needs and interests of his students; and,

WHEREAS: Mr. Darnell has been a distinguished member of the Holmdel School District and has earned the respect and admiration of his colleagues, his students and the Holmdel community; and,

WHEREAS: Mr. Darnell has submitted a letter announcing his retirement from the Holmdel Township Public Schools effective July 1, 2010; and,

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mr. Darnell’s retirement with regret and deep gratitude for his dedication, loyalty, and outstanding services performed and further extends to Mr. Darnell its best wishes for a happy and healthy retirement.

MOTION: Mrs. Wetmore SECOND: Ms. Hartnett VOTE: 7-0
 Absent: Mr. Burke

8b-7. Appointment of Day-To-Day Substitute Personnel – Teacher

Resolved: That the Board approve the appointment of the following as a day-to-day substitute teacher, effective April 15, 2010, for the 2009-10 school year, pending the criminal history review of the State of NJ: [B]

- Gana, Rosemarie

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 7-0
 Absent: Mr. Burke

8c. Student Matters

8c-1. Approval of Student Placements

Resolved: That the Board approve the placements for the following students:

In-District Placements

Meeting Date	Student ID	Services	Classification	Cost
n/a	2263570865	Bedside instruction	n/a	* \$56.00 per hour
n/a	4413219801	Home instruction	n/a	* \$56.00 per hour
n/a	4301048316	Home instruction	n/a	* \$56.00 per hour

* Pending HTEA Negotiations

Out-of-District Placements

Meeting Date	Student ID	Services	Classification	Cost
01/15/10	2779674316	Nursing Services	MD	\$71,064.00
03/1/10	2714296772	Extended School Year	AT	\$4,265.38

MOTION: Ms. Hartnett SECOND: Ms. Garrity VOTE: 7-0
 Absent: Mr. Burke

9. Business Administrator/Board Secretary's Report and Recommendations

9a. Approval of Additional Chapter 192-193 Funding

Resolved: That the Board approve additional funding under the provision of Chapter 192-193 (2009/2010). As on file in the office of the Business Administrator/Board Secretary.

Chapter 192-193 Funding

Additional Chapter 192-193 Funding	\$ 4,155.00
Revised (2009/2010) Entitlement (3/19/10)	\$315,203.00

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mr. Burke

9b. Approval to Discard Obsolete Textbooks at the Wm. R. Satz School

Resolved: That the Board approve the discarding of the following obsolete textbooks no longer in use at the Wm. R. Satz School:

Vocabulary for Achievement
 Publisher: Great Source Education Group
 Copyright: 1988
 1st Course, 82 copies: 0-669-46477 5/7
 2nd Course, 165 copies: 6-669-46486-4/8

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mr. Burke

9c. Approval of Renewal of Bid #10-01 Nonpublic/ Public Transportation Routes

Resolved: That the Board approve the first renewal of Bid #10-01 Nonpublic/Public Student Transportation Services for the 2010/2011 school year (no increase over the 2009/2010 contract cost).

Vendor	Route #	2009 - 2010	2010 - 2011
		Per Diem	Per Diem
Keyport Auto Body Shop, Keansburg, NJ 07734	CBA 1 (Tier 1)		
	Route 1	\$122.78	\$122.78
	Route 2	\$89.22	\$89.22
	Total Tier	\$212.00	\$212.00
	Inc/Dec Adj	\$0.75	\$0.75
Keyport Auto Body Shop, Keansburg, NJ 07734 (Con't)	CBA 2 (Tier 2)		
	Route 1	\$171.89	\$132.80
	Route 2	\$42.11	\$42.11
	Total Tier	\$214.00	\$174.91
	Inc/Dec Adj.	\$0.75	\$0.75
Michael A. Loori Bus Co., Middletown, NJ 07748	STJV 1 (Tier 3)		
	Route 1	\$146.67	\$146.67
	Route 2	\$81.33	\$81.33
	Total Tier	\$228.00	\$228.00
	Inc/Dec Adj.	\$1.00	\$1.00

Michael A. Loori Bus Co.,	RBC 1 (Tier 5)		
	Route 1	\$136.89	\$136.89
	Route 2	\$91.11	\$91.11
	Total Tier	\$228.00	\$228.00
	Inc/Dec Adj.	\$1.00	\$1.00
R. Helfrich & Son Inc., Keansburg, NJ 07734	STJV2 (Tier 4)		
	Route 1	\$133.00	\$133.00
	Route 2	\$95.00	\$95.00
	Total Tier	\$228.00	\$228.00
	Inc/Dec Adj	\$1.00	\$1.00
	RBC2 (Tier 6)		
	Route 1	\$139.00	\$139.00
	Route 2	\$90.00	\$90.00
	Total Tier	\$229.00	\$229.00
	Inc/Dec Adj	\$1.00	\$1.00

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mr. Burke

9d. Approval of Renewal of Transportation Contracts – Helfrich Bus Company

Resolved: That the Board approve the renewal of transportation contracts with Helfrich Bus Company for the 2010-2011 school year (no increase over the 2009-2010 contract cost).

Route #	100A/178
Destination	Village School
Original Contract Cost 2004-05	\$72.00 per diem (\$12,960.00 per annum)
2005-06	\$74.16 per diem (\$13,348.80 per annum)
Extension	\$2.99
2006-07 Cost	\$77.15 per diem (\$13,887.00 per annum)
Extension	\$3.08
2007-2008 Cost	\$80.23 per diem (\$14,441.40 per annum)
Renewal #	6
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
2010-11 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	139/177
Destination	Village School
Original Contract Cost 2004-05	\$72.00 per diem (\$12,960.00 per annum)
2005-06	\$74.16 per diem (\$13,348.80 per annum)
Extension	\$2.99
2006-07 Cost	\$77.15 per diem (\$13,887.00 per annum)
Extension	\$3.08
2007-2008 Cost	\$80.23 per diem (\$14,441.40 per annum)
Renewal #	6
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)

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Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
2010-11 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	99A/188
Destination	Village School
Original Contract Cost 2004-05	\$72.00 per diem (\$12,960.00 per annum)
2005-06	\$74.15 per diem (\$13,348.80 per annum)
Extension	\$2.99
2006-07 Cost	\$77.15 per diem (\$13,887.00) per annum)
Extension	\$3.08
2007-2008 Cost	\$80.23 per diem (\$14,441.40 per annum)
Renewal #	6
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
2010-11 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	V16
Destination	Village School
Original Contract Cost	\$13,870.00
2005-06 Cost	\$17,289.20 per annum
Extension	\$698.48
2006-07 Cost	\$17,987.68 per annum
Extension	\$717.70
2007-08 Cost	\$18,705.38
Renewal #	16
2008-09 Cost	\$19,245.96 per annum
Extension	\$540.58
2009-10 Cost	\$19,802.17 per annum
Extension	\$556.21
2010-11 Cost	\$19,802.17 per annum
Extension	\$556.21
Route #	V14C
Destination	Village School
Original Contract Cost	\$13,820.00 per annum
2005-06 Cost	\$17,226.36 per annum
Extension	\$695.94
2006-07 Cost	\$17922.30 per annum
Extension	\$715.10
2007-08 Cost	\$18,637.40 per annum
Renewal #	16
2008-09 Cost	\$19,176.02 per annum
Extension	\$538.62
2009-10 Cost	\$19,730.21 per annum
Extension	\$554.19
2010-11 Cost	\$19,730.21 per annum
Extension	\$554.19
Route #	218
Destination	Village School

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Original Contract Cost	\$116.00 per diem (\$20,880.00 per annum)
Extension	\$4.63
2007-08 Cost	\$120.63 per diem (\$21,713.40 per annum)
Renewal #	4
2008-09 Cost	\$124.12 per diem (\$22,341.60 per annum)
Extension	\$3.49
2009-10 Cost	\$127.70 per diem (\$22,986.00 per annum)
Extension	\$3.58
2010-11 Cost	\$127.70 per diem (\$22,986.00 per annum)
Extension	\$3.58
Route #	27/5
Destination	HHS/Indian Hill School
Original Contract Cost	\$172.00 per diem (\$30,960.00 per annum)
2005-06 Cost	\$181.85 per diem (\$32,733.00 per annum)
Extension	\$7.34
2006-07 Cost	\$189.19 per diem (\$34,054.20 per annum)
Extension	\$7.54
2007-08 Cost	\$196.73 per diem (\$35,411.40)
Renewal #	7
2008-09 Cost	\$202.40 per diem (\$36,432.00 per annum)
Extension	\$5.67
2009-10 Cost	\$208.25 per diem (\$37,485.00 per annum)
Extension	\$5.85
2010-11 Cost	\$208.25 per diem (\$37,485.00 per annum)
Extension	\$5.85
Route #	140/9
Destination	HHS/Indian Hill School
Original Contract Cost	\$172.00 per diem (\$30,960.00 per annum)
2005-06 Cost	\$181.85 per diem (\$32,733.00 per annum)
Extension	\$7.34
2006-07 Cost	\$189.19 per diem (\$34,054.20 per annum)
Extension	\$7.54
2007-08 Cost	\$196.73 per diem (\$35,411.40)
Renewal #	7
2008-09 Cost	\$202.40 per diem (\$36,432.00 per annum)
Extension	\$5.67
2009-10 Cost	\$208.25 per diem (\$37,485.00 per annum)
Extension	\$5.85
2010-11 Cost	\$208.25 per diem (\$37,485.00 per annum)
Extension	\$5.85
Route #	153/11
Destination	HHS/Indian Hill School
Original Contract Cost	\$177.00 per diem (\$31,860.00 per annum)
2005-06 Cost	\$187.14 per diem (\$33,685.20 per annum)
Extension	\$7.56
2006-07 Cost	\$194.70 per diem (\$35,046.00 per annum)
Extension	\$7.77
2007-08 Cost	\$202.47 per diem (\$36,444.40)
Renewal #	7
2008-09 Cost	\$208.32 per diem (\$37,497.60 per annum)
Extension	\$5.85
2009-10 Cost	\$214.34 per diem (\$38,581.20 per annum)

Extension	\$6.02
2010-11 Cost	\$214.34 per diem (\$38,581.20 per annum)
Extension	\$6.02
Route #	HH38/WRS38/VS/38
Destination	HHS/Satz School/Village School
Original Contract Cost	\$198.00 per diem (\$35,640.00 per annum)
Renewal #	2
2009-10 Cost	\$203.72 per diem (\$36,669.60 per annum)
Extension	\$5.72
2010-11 Cost	\$203.72 per diem (\$36,669.60 per annum)
Extension	\$5.72

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mr. Burke

9e. Approval of Renewal of Transportation Contracts - Loori Bus Company

Resolved: That the Board approve the renewal of transportation contracts with the Loori Bus Company for the 2010-2011 school year, (no increase over the 2009-2010 contract cost).

Route #	3 / 4
Destination	Indian Hill School
Original Contract Cost	\$72.00 per diem (\$12,960.00 per annum)
Renewal #	6
2005-06 Cost	\$74.16 per diem (\$13,348.80 per annum)
Extension	\$2.99
2006-07 Cost	\$77.15 per diem (\$13,887.00 per annum)
Extension	\$3.08
2007-08 Cost	\$80.23 per diem (\$14,441.40 per annum)
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
2010-11 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	99/100
Destination	Village School
Original Contract Cost	\$67.75 per diem (\$12,195.00 per annum)
Renewal #	6
2005-06 Cost	\$69.78 per diem (\$12,560.40 per annum)
Extension	\$2.81
2006-07 Cost	\$72.59 per diem (\$13,066.20 per annum)
Extension	\$2.90
2007-08 Cost	\$75.49 per diem (\$13,588.20 per annum)
2008-09 Cost	\$77.68 per diem (\$13,982.40 per annum)
Extension	\$2.19
2009-10 Cost	\$79.92 per diem (\$14,385.60 per annum)
Extension	\$2.24
2009-10 Cost	\$79.92 per diem (\$14,385.60 per annum)
Extension	\$2.24

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Route #	15/16
Destination	Indian Hill School
Original Contract Cost	\$72.00 per diem (\$12,960.00 per annum)
Renewal #	6
2005-06 Cost	\$74.16 per diem (\$13,348.80 per annum)
Extension	\$2.99
2006-07 Cost	\$77.15 per diem (\$13,887.00 per annum)
Extension	\$3.08
2007-08 Cost	\$80.23 per diem (\$14,441.40 per annum)
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
2010-11 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	121/123
Destination	Indian Hill School
Original Contract Cost	\$72.00 per diem (\$12,960.00 per annum)
Renewal #	6
2005-06 Cost	\$74.16 per diem(\$13,348.80 per annum)
Extension	\$2.99
2006-07 Cost	\$77.15 per diem (\$13,887.00 per annum)
Extension	\$3.08
2007-08 Cost	\$80.23 per diem (\$13,887.00 per annum)
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
2010-11 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	CC1
Destination	Children's Center
Original Contract Cost	\$184.00 per diem (\$33,120.00 per annum)
Renewal #	2
2009-10 Cost	\$189.32 per diem (\$34,077.60 per annum)
Extension	\$5.32
2010-11 Cost	\$189.32 per diem (\$34,077.60 per annum)
Extension	\$5.32
Route #	HHS#10
Destination	HHS/Satz School
Original Contract Cost	\$207.00 per diem (\$37,260.00 per annum)
Renewal #	2
2009-10 Cost	\$212.98 per diem (\$38,336.40 per annum)
Extension	\$5.98
2010-11 Cost	\$212.98 per diem (\$38,336.40 per annum)
Extension	\$5.98
Route #	HHS#11
Destination	HHS/Satz School
Original Contract Cost	\$207.00 per diem (\$37,260.00 per annum)
Renewal #	2
2009-10 Cost	\$212.98 per diem (\$38,336.40 per annum)
Extension	\$5.98

2010-11 Cost	\$212.98 per diem (\$38,336.40 per annum)
Extension	\$5.98
Route #	HHS#12
Destination	HHS/Satz School
Original Contract Cost	\$207.00 per diem (\$37,260.00 per annum)
Renewal #	2
2009-10 Cost	\$212.98 per diem (\$38,336.40 per annum)
Extension	\$5.98
2010-11 Cost	\$212.98 per diem (\$38,336.40 per annum)
Extension	\$5.98
Route #	7C
Destination	Village
Original Contract Cost	\$67.75 per diem (\$12,195.00 per annum)
Renewal #	19
2005-06 Cost	\$69.78 per diem (\$12,560.40 per annum)
Extension	\$2.81
2006-07 Cost	\$72.59 per diem (\$13,066.20 per annum)
Extension	\$2.90
2007-08 Cost	\$75.49 per diem (\$13,588.20 per annum)
Extension	\$2.18
2008-09 Cost	\$77.67 per diem (\$13,980.60 per annum)
2009-10 Cost	\$79.91 per diem (\$14,383.80 per annum)
Extension	\$2.24
2010-11 Cost	\$79.91 per diem (\$14,383.80 per annum)
Extension	\$2.24

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 7-0
 Absent: Mr. Burke

9f. Approval of Renewal of Transportation Contracts – Keyport Auto Body

Resolved: That the Board approve the renewal of transportation contracts with the Keyport Auto Body Company for the 2010-2011 school year (no increase over the 2009-2010 contract costs).

Route #	33
Destination	Holmdel High School
Original Contract Cost	\$98.50 per diem (\$17,730.00 per annum)
Renewal #	4
Extension	\$3.93
2007-08 Cost	\$102.43 per diem (\$18,437.40 per annum)
2008-09 Cost	\$105.39 per diem (\$18,970.20 per annum)
Extension	\$2.96
2009-10 Cost	\$108.44 per diem (\$19,519.20 per annum)
Extension	\$3.05
2010-11 Cost	\$108.44 per diem (\$19,519.20 per annum)
Extension	\$3.05
Route #	105
Destination	Village School
Original Contract Cost	\$98.50 per diem (\$17,730.00 per annum)
Renewal #	4

Extension	\$3.93
2007-2008 Cost	\$102.43 per diem (\$18,437.40 per annum)
2008-09 Cost	\$105.39 per diem (\$18,970.20 per annum)
Extension	\$2.96
2009-10 Cost	\$108.44 per diem (\$19,519.20 per annum)
Extension	\$3.05
2010-11 Cost	\$108.44 per diem (\$19,519.20 per annum)
Extension	\$3.05

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 7-0
 Absent: Mr. Burke

9g. Approval of Renewal of Bid #10-02 for Athletic School Related Student Transportation Services

Resolved: That the Board approve the first renewal of Bid #10-02 Athletic School Related Student Transportation Services with Helfrich & Son, Inc., Keansburg, NJ 07735 for the 2010-2011 school year at \$63.70 per hour (no increase over the existing 2009-2010 contract costs).

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 7-0
 Absent: Mr. Burke

9h. Approval of Amendment to ARRA IDEA Pre-school Funds

Resolved: That the Board approve an amendment to the federal ARRA IDEA Pre-school funds from Travel/Professional Development (20-451-200-500) to Non-Instructional Professional Services (20-451-200-300) in the amount of \$15,000.00.

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 7-0
 Absent: Mr. Burke

9i. Approval of Applications for Use of School Facilities – By Various Groups

Resolved: That the Board approve the attached Applications to Use School Facilities submitted by the various groups listed below:

St. Mina Church Highway 34 Holmdel, NJ 07733	High School	Sunday	04-11-10	Gym	3:30PM-7:30PM	\$704.00
Stage Friends 3 Delta Drive Ocean, NJ 07747	High School	Saturday	08-12-10	Auditorium	10:00AM-9:00PM	\$4,554.00
NJASA04 17 Blair Road Aberdeen, NJ 07747	Village	Monday – Friday	04-12-10- 06-30-10	Field	5:30PM -7:30PM	\$2,592.00
Ironbound Express 32 Roberts Road Holmdel, NJ 07733	High School	Thursday Thursday	06-03-10 06-10-10	Roggy Field	6:00PM -10:00PM 6:00PM -10:00PM	\$1,100.00

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 7-0
 Absent: Mr. Burke

9j. Approval of Budget Transfers – 2009/2010

Resolved: That the Board approve the 2009/2010 budget transfers as listed on attachment T-10-16.

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 7-0
 Absent: Mr. Burke

10. Old Business None

11. New Business

Mr. Collins wanted to recognize and thank Mrs. Hartnett for all her efforts and dedication to this district and community. He also thanked Ms. Nikhita Prasanna as well. Finally, he recognized and thanked the current leadership of the Board of Education.

Mrs. Wander Woude inquired about the plan to install cameras in the district buses.

12. Questions from the Public

Dr. Shelton stated he had problems downloading the power points from the district website and recommended Dr. Edmond Tufte's book on presentations. He was pleased to hear that the HTAA was forgoing there raises and inquired if the non – affiliated administrators were doing the same. He also requested that the Board consider going through the RFP process for the district auditor and board attorney.

Mr. Wood expressed his concerns that the district might not offer organic chemistry and requested the Board to carefully consider this decision.

Mr. Bassel Habbab, high school senior, expressed his concerns about the budget and how important it is for the budget to pass. He experienced first hand the impact of the 2009/2010 budget defeat (less chemistry labs). He was very disappointed to see the lack of turn out at the 2009/2010 election and he feels it is critical for the parents to be reminded/urged to vote and support the school budget.

13. Executive Session (if required)

President Tai called for an Executive Session at 9:35 p.m., to discuss matters involving personnel and negotiations. Anticipating no further public action he stated that the Board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice the meeting adjourned at 9:36 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary