

REGULAR BUSINESS MEETING- JUNE 15, 2011

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, June 15, 2011 in the Cafetorium of the Indian Hill School 735 Holmdel Road, Holmdel, New Jersey. The meeting was called to order at 7:00 p.m., prevailing time, by Ms. Garrity, 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, PSA, 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, Wetmore, Liu, Pascucci (arrived at 7:24 pm) and Vander Woude. Messrs: DeSario, Pavlik, Sockol (arrived at 8:11 pm) and Tai. Also present, were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction and Mr. Martin Barger, Board Attorney. Mr. Alexander Ching and Ms. Isha Purang student representatives to the Board were present (both left the meeting at 9:38 PM).

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.

4. Presentation(s)

Teacher of the Year Awards
Student Awards- Indian Hill and Village Schools

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5. Approval of Minutes- Confidential Executive Session May 4, 2011

Resolved: That the Board approve the minutes of the following meeting:

Confidential Executive Session - May 4, 2011

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

5a. Approval of Minutes- Reorganization Meeting - May 4, 2011

Resolved: That the Board approve the minutes of the following meeting:

Reorganization Meeting - May 4, 2011

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

5b. Approval of Minutes- Confidential Executive Session - May 25, 2011

Resolved: That the Board approve the minutes of the following meeting:

Confidential Executive Session - May 25, 2011

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

5c. Approval of Minutes- Regular Business Meeting - May 25, 2011

Resolved: That the Board approve the minutes of the following meeting:

Regular Business Meeting - May 25, 2011

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

6a. Questions from the Public (Agenda Items)

Dr. Shelton inquired about resolution 7f Staff Accountant position, asked for clarification on responsibilities.

Mr. Petrizzo provided the applicable information requested.

6b. Committee Reports(s)

The following committee reports were given by:

Mr. Sockol Budget & Finance

After the notes were reported out, the Board discussed the topic of not outsourcing the bus aides.

After much discussion regarding this matter, the consensus of the Board was that due to the timing of the ESY program, we utilize District bus aides for the ESY program.

Ms. Vander Woude Labor Negotiations

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7. Committee of the Whole

7a. Approval of Extended School Year Program, Indian Hill School

Resolved: That the Board approve the Extended School Year Program, at Indian Hill School, from July 5, 2011 through August 11, 2011, as follows:

Preschool	Monday – Thursday	9:00 a.m. -11:30 a.m.
K- 12	Monday – Thursday	9:00 a.m.- 1:00 p.m.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

7b. Approval of Organization Chart

Resolved: That the Board approve the Organization Chart, as per attachment # 7b.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

7c. Approval of Student Trips

Resolved: That the Board approve the educational objectives, itinerary, rules and regulations regarding these trips 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
06/01-02/11 06/06-07/11	Indian Hill	Baldessari, N.	Fifth Grade Science	Robert J. Novins Planetarium	10:45 a.m. – 1:50 p.m.	239	13 Teachers 1 Nurse 2 Aides	No cost to the Board
06/21/11	W. R. Satz School	Howard. A.	Graduation	Brookdale & Lakeside Manor	2:30 p.m. – 5:30 p.m.	269	6 Teachers	\$1,140.00
06/21/11	High School	Loughran, W.	Graduation	Brookdale Collins Arena	6:00 p.m. – 8:00 p.m.	300	10 Teachers	\$675.00
05/24-26/11	Indian Hill	Saponaro, D.	6 th Grade Orientation	Satz School, Holmdel, NJ	9:05 a.m. – 11:00 a.m.	253	15 Teachers	No cost to the Board

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

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/Meeting/Etc	City/State	Cost
07/06/11	Graboski, N.	Village School	Adapting Readers'/Writers' Workshop for Students with Special Needs	Edison, NJ	\$100.00
06/02/11	Graham, J.	W.R. Satz School	Putting Brain Research to Work in the Classroom	Eatontown, NJ	\$0.00
06/14/11	Howard, A.	Administrator – W. R. Satz School	Positive Behavior Support in Schools	Trenton, NJ	\$0.00

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Date	Name	Location	Workshop/Meeting/Etc	City/State	Cost
06/16/11	Jones, C.	Administrator - High School	AMTNJ/ELC Our Children, Our Schools Meeting	Newark, NJ	\$0.00
08/11/11	Marino, L.	W.R. Satz School	Understanding Autism - What Administrators Need to Know	Freehold, NJ	\$0.00
06/20/11	Mikos, P.	Administrator - Central Office	Systems 3000 FA Year End Training	Eatontown, NJ	\$6.98
09/16/11	Moran-Kudisch, C.	High School	ASAP Monthly Meetings	Freehold, NJ	\$0.00
10/21/11	Moran-Kudisch, C.	High School	ASAP Monthly Meetings	Hazlet, NJ	\$0.00
11/18/11	Moran-Kudisch, C.	High School	ASAP Monthly Meetings	Asbury Park, NJ	\$0.00
12/16/11	Moran-Kudisch, C.	High School	ASAP Monthly Meetings	Long Branch, NJ	\$0.00
01/20/12	Moran-Kudisch, C.	High School	ASAP Monthly Meetings	Tinton Falls, NJ	\$0.00
02/02/12 & 02/03/12	Moran-Kudisch, C.	High School	ASAP Conference	TBD	\$0.00
03/16/12	Moran-Kudisch, C.	High School	ASAP Monthly Meetings	Belmar, NJ	\$0.00
04/20/12	Moran-Kudisch, C.	High School	ASAP Monthly Meetings	TBD	\$0.00
05/18/12	Moran-Kudisch, C.	High School	ASAP Monthly Meetings	TBD	\$0.00
06/08/12	Moran-Kudisch, C.	High School	ASAP Monthly Meetings	TBD	\$0.00
07/06/11	Neville, M.	Village School	Adapting Readers'/Writers' Workshop for Students with Special Needs	Edison, NJ	\$100.00
07/20/11	Peart, M.	Administrator - Central Office	FA Review Training Systems 3000	Eatontown, NJ	\$0.00
10/21/11	Ranieri, A.	High School	The New AP Exam (Italian)	Montclair, NJ	\$75.80
07/06/11	Scott, C.	Village School	Adapting Readers'/Writers' Workshop for Students with Special Needs	Edison, NJ	\$100.00
08/28/11 - 09/04/11	Whitten, S.	High School	European Association for Research in Learning & Instruction	Exeter, United Kingdom	\$0.00

*Paid with Title II Funds or ARRA, IDEA Grants

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

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7e. Approval of Job Description – Gifted and Talented Specialist

Resolved: That the Board approve the job description for Gifted and Talented Specialist, as per attachment # 7e.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

7f. Approval of Job Description – Staff Accountant

Resolved: That the Board approve the Job Description for Staff Accountant, as per attachment # 7f.

Discussion: Mrs. Pascucci asked for additional information on this position.

Mr. Petrizzo provided the applicable information requested.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-2

AYES: Ms. Garrity, Mrs. Wetmore, Dr. Tai, Mrs. Liu, Mrs. Pascucci, Mr. Sockol and Mr. DeSario

NAYS: Mrs. Vander Woude and Mr. Pavlik

7g. Acceptance of STEM Grant Award

Resolved: That the Board accept with gratitude, a monetary STEM Grant Award valued at \$1,500.00, from the National Engineers Week Future City Competition for second place winner in the STEM (Science, Technology, Engineering & Mathematics). This grant is to be used towards the W. R. Satz School Lego Robotic Program.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 9-0

7h. Approval of Transfer of Funds Holmdel High School Athletic Fund

Resolved: That the Board approve the transfer of funds for the Holmdel High School Athletic Fund (PO 11-2478 – checking account #2040361118929 in the amount of \$5,400.00). [T] – To complete funding for Spring Sports (officials, tournament entry fees, police at games, athletic workers at events).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

7i. Approval of Donation of Buses

WHEREAS, Holmdel Township Board of Education has surplus buses that are not in use and have no value; and

WHEREAS, Holmdel First Aid Squad, Holmdel Fire Department and Howell (Adelphia) Fire Company have indicated that they will accept these buses for training purposes, at no cost to any of the parties; and

WHEREAS, Holmdel Township Board of Education considers these donations to public bodies to be a proper disposition of the vehicle;

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NOW, THEREFORE, BE IT RESOLVED that Holmdel Township Board of Education donates the following buses as indicated:

Holmdel First Aid Squad	D-45 54 Passenger	H-14 12 passenger
Holmdel Fire Department	D-43 54 Passenger	
Howell (Adelphia) Fire Company	D-48 54 Passenger	

BE IT FURTHER RESOLVED that the appropriate Board of Education officials are authorized to sign the necessary documents to complete these donations.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

7j. Reimbursement of Board Members for Cost of Criminal History Background Check

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

WHEREAS, Members of the Holmdel Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, The Holmdel Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, That the Holmdel Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

RESOLVED, That the Holmdel Board of Education through its policy adoption process will add the following language to its Bylaws at File Code 0142, Board Member Qualifications, Prohibited Acts & Code of Ethics.

I. He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:

1. Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and

The Board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check.

Discussion: Mr. Sockol stated that based on new information received today from School Boards, he inquired if we should table this resolution until more information is released.

Mr. Barger responded as to why he feels there is no harm in passing this resolution.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 9-0

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7k. Approval of Summer Academic Enrichment Program Budget

Resolved: That the Board approve the Summer Academic Enrichment Program Budget, for the Summer 2011, as on file in the Office of the Business Administrator/Board Secretary. [The Summer Academic Enrichment Program is self-funded through tuition revenue.]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8a. Report of the Superintendent

Village School – Our staff and students did a wonderful job with their Field Day activities. It was great to see so many parents out to support their children.

The 2nd and 3rd grade students had the opportunity to see a great assembly program called “Kids on the Block” which discussed kid’s differences. The program was very informative for the students and tied in very nicely with character education initiatives.

The 3rd grade students finished up a Colonial Day experience. The staff and students dressed the part and really got into all the activities. This opportunity allowed them to experience what Colonial days were really like.

On the evening of June 14th there was a successful Ribbon Cutting Ceremony for our outdoor classroom in the Rain Gardens. Thank you again to the HFEE, staff, students, and all other partners who helped to make this a wonderful opportunity for the children.

HFEE:

The HFEE was proud to welcome the community to the ribbon cutting ceremony for the Village School Rain Gardens and Classroom Amenities. The HFEE was honored to be a part of the progressive initiative. Their hope is that this outdoor, one-of-a-kind classroom will serve as a fun alternative to educating on and reinforcing the wonders & importance of our environment. The HFEE extends a warm and special thank you to each and every one who has touched this project.

Indian Hill – A 6th grader, has placed #1 in the state of NJ for the "First in Math" Contest

A 4th grader has achieved Honorable Mention in the "My County Poster Contest" and her poster will be on display for the month of June, 2012 at the Monmouth County Clerk's Office in Freehold.

A 6th grader, is the 2011 National Elementary Chess Champion in the US

The Beginners' Band and Chorus concert was quite wonderful, the students made remarkable musical progress since the beginning of this year.

Also, the 5th/6th grade Spring Concert, was performed for a full house.

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Newark Boys Chorus School

On May 31st, 2011, Indian Hill PLG welcomed the Newark Boys Chorus School to Indian Hill School. The Newark Boys Chorus School is a school for boys ranging from grades 4 through 8. Once accepted into the school the students engage in academic classes as well as study music. These boys have performed throughout the United States and in other countries such as Australia, South Africa, Japan and Russia. Under the direction of Mr. Donald Morris, this talented and poised group of young men entertained the students and staff of Indian Hill as well as other members of the Holmdel academic community. Their versatile repertoire included selections of African Folk Songs, nursery rhymes set to music, spiritual melodies and music from the modern era. The performance culminated with the Newark Boys Chorus School and the Indian Hill Chorus singing a rousing rendition of Michael Jackson’s “Man in the Mirror”.

W. R. Satz School

- A Eighth grade Satz student, had an excellent showing at the 2011 Scripps National Spelling Bee, making it to the second semifinal round on his first try at this competition.
- On Monday, June 6th, Congressman Rush Holt came to the Satz School to speak to and with a select group of 7th graders. This program was coordinated by the 7th grade Social Studies teachers, Mrs. Howard, Mr. Ebinger, and Mr. Bell. It was a wonderful opportunity for the students to hear about government and Congress from their own representative.
- Satz also had another successful 8th grade trip to Washington DC. The Satz School had an opportunity this year to lay a wreath at the Tomb of the Unknown Soldier and participate in an enlightening question and answer session with one of Arlington’s sentinels. Special thanks go out to Mr. and Mrs. James Munday who helped organize this opportunity.

Holmdel High School - The Holmdel Television and Film Society was informed recently that it has won a national “TELLY” award for the Public Service Announcement it produced in conjunction with the Holmdel Police Department and EMS about the dangers of texting while driving. This PSA previously won a state award from NJ Manufacturer’s Insurance Company; now it has a NATIONAL award to its credit – kudos to all involved!

The High School was pleased to report that the Girl Scouts of the Jersey Shore organization has bestowed their “Good Neighbor” award upon Holmdel High School, for the consistent hospitality they have displayed over the years in making our Commons available to the local organization for their various meetings and service projects.

The **Senior Prom** was held last Friday at the Sheraton in Eatontown – over 250 students were in attendance, and an enjoyable evening was had by all.

The **Senior Awards Assembly** was held on June 14th; close to 100 students were recognized with the over 80 awards that were presented.

Commencement Exercises for the Class of 2011 will be held on June 21, 2011 at the Collins Arena on the campus of Brookdale Community College. The **William R. Satz School** ceremony is set for 3:30 pm, while the **Holmdel High School** ceremony is set for 6:45 pm.

The Superintendent reported on the following current student enrollment: 3,245

Village School.....856	W.R. Satz School560
Indian Hill School767	High School.....1,062

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

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.

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8b. Personnel

8b-1. Approval of Appointment of Non-Tenured Staff for the 2011/2012 School Year

Resolved: That the Board approve the appointment of non-tenured staff for the 2011/2012 school year, as listed on attachment # 8b-1. [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-2. Approval of Staff Member for the Curriculum Writing for 2011/2012 School Year

Resolved: That the Board approve the following Staff Member for the Curriculum Writing for 2011/2012 school year the non-pupil contact employment rate per hour, as per contractual agreement. [B].

Algebra 1, 1A, 1B	M. Tran-Weiner
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Discussion: Mr. Sockol inquired about the status of the basic level Algebra class and what the District was doing to ensure the students are prepared for the test.

Ms. Currie provided the applicable information requested.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-3. Appointment of Prime Time Staff for the 2011/2012 School Year

Resolved: That the Board approve the appointment of the following Prime Time Staff, for the 2011/2012 school year: [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 Program Coordinator	Jennifer Metzinger	\$32
	Joyce Quadrel	\$32
	Kristy Pugielli	\$32
Prime Time Program Head Certificated Staff Member	Elizabeth Semanchick	\$29
Prime Time Program Staff Member	Patrice Brown	\$26 (substitute)
	Carolyn Bongo	\$26
	Heidi Buzzanga	\$26
	Patricia Caruso	\$26
	Ann Condon	\$26
	Harry Dangler	\$26
	Carol Dempsey	\$26
	Angela Foley	\$26 (substitute)
	Mary Hoffman	\$26
	Doris Giusti	\$26
	Virginia Marinello	\$26
	Dianna McKeon	\$26 (substitute)
	Jennifer Metzinger	\$26 (substitute)
Maryanne Mika	\$26	

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Position/ School	Name	Hourly Wage
	Kristy Pugielli	\$26
	Mary Satterfield	\$26
	Melissa Shapter	\$26
	Regina Snyder-Armellino	\$26
	Carol Stehn	\$26
	Janice Taylor	\$26 (substitute)
	Patti Thomas	\$26
	Christina Trabal	\$26 (substitute)
	Deirdre Varga	\$26
	Judith Walton	\$26
	Barbara Wagner	\$26 (substitute)
	Patty Wagner	\$26
	Thomas Woods	\$26
Prime Time Program Secretary	Carolyn Bongo	\$13
	Maryanne Mika	\$13
	Kristy Pugielli	\$13
	Mary Satterfield	\$13

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-4. Approval of Transfer, Confidential Secretary to the Business Administrator/Board Secretary to Executive Secretary to the Business Administrator/Board Secretary, Central Office

Resolved: That the Board approve a Transfer for Paula Rispoli from Confidential Secretary Business Administrator/Board Secretary to Executive Secretary to the Business Administrator/Board Secretary, Central Office, effective July 1, 2011 through June 30, 2012 at a salary of \$63,780.00. [C. Traynor- retirement]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-5. Approval of Abolishment of Position, Confidential Secretary to the Business Administrator/Board Secretary

Resolved: That the Board approve the Abolishment of the position of Confidential Secretary to the Business Administrator/Board Secretary effective July 1, 2011.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-6. Approval of Appointment (.8) Occupational Therapist, Village School/W. R. Satz School/Holmdel High School

Resolved: That the Board approve the appointment of Elizabeth Abadiotakis, to the position of, (.8) Occupational Therapist, Village School/WR Satz School/Holmdel High School, effective September 1, 2011 through June 30, 2012, step 5 BA, at a salary of \$40,044.00. [former consultant position] - [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

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8b-7. Approval of Transfers

Resolved: That the Board approve the Transfers for the 2011/2012 school year, as listed on attachment # 8b-7. [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-8. Approval of Leave of Absence, Pre-School Teacher, Village School

Resolved: That the Board approve a Leave of Absence for Lauren Naperski, Pre-School Teacher, Village School, with benefits as follows:

- Effective September 6, 2011 through October 31, 2011 using 39 sick days and November 1, 2011 through November 4, 2011 using 4 personal days (utilized in conjunction with PFLA)
- Paid Family Leave Act (PFLA) effective November 1, 2011 through December 12, 2011 (paid by State of New Jersey; subject to State approval)
- Family and Medical Leave Act (FMLA) effective November 5, 2011 through December 18, 2011 (unpaid)

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-9. Approval of Personal Leave of Absence, School Psychologist, Village School

Resolved: That the Board approve a Personal Leave of Absence for Carol Galiano, School Psychologist, Village School, without benefits as follows:

- Effective September 1, 2011 through June 30, 2012 (unpaid).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-10. Approval of Intermittent Leave of Absence, Nurse Assistant, Holmdel High School

Resolved: That the Board approve an Intermittent Leave of Absence for Eileen England, Nurse Assistant at Holmdel High School, with benefits as follows:

- Retroactive June 1, 2011 using an Intermittent Family and Medical Leave (FMLA) (unpaid) and Intermittent Paid Family Leave (PFLA) (paid by State of New Jersey; subject to State approval).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-11. Approval of Extended Leave of Absence, Special Education Teacher, Holmdel High School

Resolved: That the Board approve an extended leave of absence for Sharon Soldi, Special Education Teacher, Holmdel High School, as follows:

- New Jersey Family Leave Act (NJFLA) effective September 1, 2011 through October 26, 2011 (unpaid with benefits).
- Effective October 27, 2011 through June 30, 2012 (unpaid without benefits).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

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8b-12. Approval of Temporary Leave Replacement, Special Education Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Tara Goldheimer to the position of Temporary Leave Replacement, Special Education Teacher, Holmdel High School, effective September 1, 2011 through June 30, 2012, Step 1 BA, at a salary of \$48,055. [S. Soldi - Leave] - [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-13. Approval of Extended Leave of Absence, Special Education Teacher, Indian Hill School

Resolved: That the Board approve a leave of absence for Alison Martignoni, Special Education Teacher, Indian Hill School, with benefits as follows:

- Effective September 1, 2011 through September 16, 2011 using 10 sick days and November 17, 2011 through November 20, 2011 using 4 personal days (utilized in conjunction with PFLA).
- Family and Medical Leave Act (FMLA) effective September 17, 2011 through December 13, 2011 (unpaid).
- Paid Family Leave Act (PFLA) effective November 17, 2011 through November 27, 2011 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective December 14, 2011 through December 15, 2011 (unpaid).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-14. Approval of Extended Medical Leave of Absence, Lunchroom/Playground Aide, Indian Hill School

Resolved: That the Board approve an Extended Medical Leave of Absence for Constance Boresky, Lunchroom/Playground Aide, Indian Hill School, without benefits as follows:

- Retroactive to June 1, 2011 through June 30, 2011 unpaid.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-15. Approval of a Medical Leave of Absence, Lunchroom/Playground Aide, Village School

Resolved: That the Board approve a Medical Leave of Absence for Diane Demarco, Lunchroom/Playground Aide, Village School, without benefits as follows:

- Retroactive effective April 11, 2011 through June 30, 2011 (unpaid)

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-16. Approval of Summer Academic Enrichment Program Staff

Resolved: That the Board approve the following personnel for the 2011 Summer Academic Enrichment Program. [B- No Cost to the Board - Salary is paid by Tuition of Students]

Summer Academic Enrichment Program Secretary
Ganine Nastro

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-17. Approval of Appointment, Schedule B Positions for the 2011/12 School Year

Resolved: That the Board approve the appointment of the Schedule B Positions for the 2011/2012 school year, as per attachment 8b.-17 [B]

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MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-18. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Eric Seiderman, for Student Teaching, in the area of Biology 9-12 at Holmdel High School, from September 6, 2011 through December 16, 2011. Cooperating teacher will be Suzanne Michaud.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8b-19. Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Bus Monitor, retroactive to May 10, 2011 through June 30, 2011. [B]

Linda Calia

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

8c. Student Matters

8c-1. Approval of Contract Agreement between ABC Pediatric Therapy and the Holmdel Township Board of Education

Resolved: That the Board approve the ESY Contract Agreement with ABC Pediatric Therapy, Alyson Stout, MS, PT, to provide physical therapy in the amount of \$75 per hour.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 9-0

8c-2. Approval of Social Worker for Summer Evaluations, District

Resolved: That the Board approve Shari Lieboff, Social Worker, to conduct Summer Evaluations, at a fee of \$350 per evaluation.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 9-0

8c-3. Approval of Contract Agreement between Interactive Playground and the Holmdel Township Board of Education

Resolved: That the Board approve the ESY 2011/2012 contract with Interactive Playground to provide Occupational Services at a rate of \$75.00 per hour

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 9-0

8c-4. Approval of Contract Agreement between Advancing Opportunities, Cerebral Palsy of New Jersey and the Holmdel Township Board of Education

Resolved: That the Board approve the contract with Advancing Opportunities, Cerebral Palsy of New Jersey to provide ongoing support to Holmdel School District. This contract will begin July 1, 2011 through June 30, 2012, at a projected annual cost of \$18,675.00.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 9-0

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8c-5. Approval of Tuition Student to Attend the Extended School Year Program

Resolved: That the board approve Metuchen Tuition Student (LP), to attend Holmdel's 2011/2012 Extended School Year program at a tuition rate of \$2,860.00. Transportation, one-to-one aide and mobility services will be provided by Metuchen Board of Education.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 9-0

8c-6. Approval of Tuition Student to Attend the Extended School Year Program

Resolved: That the Board approve Brick Township Tuition Student (KR), to attend Holmdel's 2011/2012 Extended School Year program at a tuition rate of \$1,052.00. Transportation and one-to-one aide will be provided by Brick Township Board of Education.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 9-0

8c-7. Approval of Tuition Student to Attend the Extended School Year Program

Resolved: That the Board approve Asbury Park School Tuition Student (JB), to attend Holmdel's 2011/2012 Extended School Year program, at a tuition rate of \$1,600.00. Transportation, one-to-one aide and mobility services will be provided by Asbury Park Board of Education.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 9-0

8c-8. Approval of Student Placements

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

**Department of Special Services
In-District Placements**

Last Meeting Date	Student ID	Services	Classification	Cost
N/A	8943850935	Home Instruction	N/A	\$56.00/hour
N/A	2264004957	Home Instruction	N/A	\$56.00/hour
N/A	9807408331	Home Instruction	N/A	\$56.00/hour
N/A	1341079690	Home Instruction	N/A	\$56.00/hour
N/A	6695974121	Home Instruction	N/A	\$56.00/hour
N/A	4767785189	Home Instruction	N/A	\$56.00/hour
11/22/10	2205768143	ESY Placement	N/A	\$4,779.00

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 9-0

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

9a. Approval of Revision to the Schedule of Board Meetings 2011/2012

Resolved: That the Board approve the Revision to the Schedule of Board Meetings for the 2011/2012 school year as follows:

<u>Day of Week</u>	<u>Date</u>	<u>Meeting Location</u>
Wednesday	May 25, 2011 *7:00 p.m.	Regular Business Meeting – High School Commons
Wednesday	June 15, 2011 *7:00 p.m.	Regular Business Meeting – Indian Hill School Cafetorium
Wednesday	June 29, 2011	Regular Business Meeting – W. R. Satz School
Wednesday	July 27, 2011 7:30 p.m.	Regular Business Meeting – W. R. Satz School
Wednesday	August 31, 2011 7:30 p.m.	Regular Business Meeting – W. R. Satz School

REGULAR BUSINESS MEETING- JUNE 15, 2011

Wednesday	September 14, 2011	Regular Business Meeting – W. R. Satz School
Wednesday	September 28, 2011	Regular Business Meeting – W. R. Satz School
Wednesday	October 12, 2011	Regular Business Meeting – W. R. Satz School
Wednesday	October 26, 2011	Regular Business Meeting – W. R. Satz School
Wednesday	November 16, 2011	Regular Business Meeting – W. R. Satz School
Wednesday	December 14, 2011	Regular Business Meeting – W. R. Satz School
Wednesday	January 11, 2012	Regular Business Meeting – W. R. Satz School
Wednesday	January 25, 2012	Regular Business Meeting – W. R. Satz School
Wednesday	February 15, 2012	Regular Business Meeting – W. R. Satz School
Wednesday	February 29, 2012	Regular Business Meeting – W. R. Satz School
Wednesday	March 14, 2012	Regular Business Meeting – W. R. Satz School
Wednesday	March 28, 2012	Regular Business Meeting – W. R. Satz School
Wednesday	April 18, 2012	Regular Business Meeting – W. R. Satz School
Wednesday	April 25, 2012	Reorganization Meeting – W. R. Satz School
Wednesday	May 16, 2012 Tentative	Regular Business Meeting – W. R. Satz School
Wednesday	May 30, 2012 Tentative	Regular Business Meeting – High School Commons
Wednesday	June 13, 2012 Tentative	Regular Business Meeting – Indian Hill School Cafetorium
Wednesday	June 27, 2012 Tentative	Regular Business Meeting – W. R. Satz School

Immediately preceding each Regular Business Meeting, the Board will have an Executive Session at 7:00 p.m., prevailing time to discuss personnel matters, negotiations and litigation. For the July and August meetings the Executive Session will commence at 6:30 p.m.*The Executive Session will commence at 6:00 p.m.

Unforeseen circumstances may force the rescheduling of these meetings. In such case, notice will be given as provided in the Open Public Meetings Act.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

9b. Approval of Additional Chapter 192-193 Funding

Resolved: That the Board approve additional funding under the provision of Chapter 192-193 (2010/2011) as on file in the office of the Business Administrator/Board Secretary.

Chapter 192-193 Funding

Additional Chapter 192-193 Funding	\$ 1,116.00
Revised (2010/2011) Entitlement (5/27/11)	\$305,828.00

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

9c. Acceptance/Approval of 2010/2011 Extraordinary Aid

Resolved: That the Board accept/approve Extraordinary Aid in accordance with the Comprehensive Educational Improvement and Financing Act in the amount of \$1,044,459.00 for the 2010/2011 school year. On file in the office of the Business Administrator/Board Secretary.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

REGULAR BUSINESS MEETING- JUNE 15, 2011

9d. Approval of Budget Transfers, 2010/2011

Resolved: That the Board approve the 2010/2011 Budget Transfers as listed on attachment T-11-17.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

10. Old Business - None

11. New Business

Central Office move to Village School:

Mrs. Duncan gave a detailed overview of the plans for the Central Office move.

Mr. Sockol inquired if a decision has been made about completing this project now as opposed to multiple phases. He recommended we complete the project now to address the parking concerns at Village School.

After general discussion among the Board, the decision was made to complete the project now.

12. Questions from the Public

Dr. Shelton spoke positively about the Organization Chart. He also expressed concerns regarding the roles of the bus drivers and aides.

Mr. Nicholas inquired as to why Mr. Petrizzo had not responded to his wife's letter regarding transportation

Mr. Petrizzo apologized for any miscommunication and confirmed he would contact his wife accordingly.

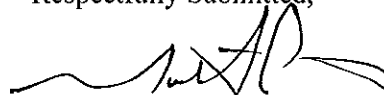
13. Executive Session (if required)

Ms. Garrity called for an Executive Session at 10:08 p.m. to discuss personnel and negotiations. Anticipating no further public action she stated that the Board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:09 p.m.

Respectfully Submitted,



Michael R. Petrizzo, CPA
Business Administrator/Board Secretary