

REGULAR BUSINESS MEETING SEPTEMBER 30, 2015 7:30 PM

A. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, September 30, 2015 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:30 p.m., by Mrs. Vander Woude, President of the Board.

B. Oath of Office

Mrs. Vander Woude, Board President, gives the Oath of Office to the following newly appointed Board Member:

Lori Ammirati

C. 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, 65 McCampbell 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.

D. 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 at the beginning of the meeting 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.

E. Roll Call/Flag Salute

The following Board members were present: Mesdames: Vander Woude, Ammirati, Kline and Liu. Messrs: Pavlik, Hammer, Martinez (arrived 7:53 p.m.), Reddy (arrived 7:43 p.m.) and Sockol. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Dr. Robert McGarry, Assistant Superintendent for Curriculum & Instruction and Ms. Joanne Butler, Board Attorney. Ms. Lauren Haverlin and Ms. Elana Barlev, student representatives to the Board were both present.

F. 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.

G. Presentation(s)/Public Hearing(s) - None

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H. Report of Student Representatives to the Board

The student representatives reported out on student matters.

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

MOTION: Show of Hands to Accept – All Approved

I. Report of the Superintendent

Village School:

Village School wrapped up with two fantastic Back to School Night experiences. The families and teachers enjoyed the opportunity to connect with teachers to foster a successful school year. The PSA ran two wonderful events to kick off the school year. The PK/K Meet and Greet was very well attended and our youngest students had a blast jamming with the band. The Fall Festival was enjoyed by 600 children and their families during a beautiful Fall evening last Friday. Village School also ran their first Spirit Day of the year last Friday. It was great to see the hallways filled with staff and students wearing Village/Holmdel attire and/or Holmdel Blue and White. All of these events added to a great school community feel to round out September!

Village School is very excited to share that their 1:1 Chromebook initiative is underway! Thanks to BOE funds, and a tremendous gifting initiative by the HFEE, all of 2nd and 3rd grade students and staff have Chromebooks available in their classrooms. Everyone has been getting familiar with their new devices to start the year. Erin Damji, Village School Technology Coach, is conducting training with all 2nd and 3rd grade teachers this week. She will be sharing valuable tools and programs that all can be using in the classrooms with the new Chromebooks. Thank you again for a collaborative effort to move this initiative forward at Village!

Indian Hill School:

On Friday, October 2nd, Indian Hill School will kick off its first of three “Hangout Nights”. These events are an excellent way for students to enjoy sports, music, and snacks and reconnect with friends at the start of the school year. They are very grateful to the PLG for all of their efforts in planning and coordinating these activities.

On September 16th, all Indian Hill staff enjoyed a luncheon provided by the PLG. This was an excellent and delicious way to welcome back the staff. Many thanks to all of the PLG volunteers for their help with this special and lavish occasion!

4th and 5th grade Back to School Nights have been very successful at Indian Hill School. Each night featured excellent presentations by members of the Board of Education, HFEE, and the PLG. The 6th grade Back to School will be held on October 1st. Special thanks to the PLG for assisting all of the parent guests.

Indian Hill School 6th graders have transitioned very nicely to the new departmentalized schedule. The feedback from students, parents, and staff has been very positive as the students acclimate themselves to this format. They are very grateful to the staff for assisting students with the transition as they start the new year.

William R. Satz School:

A special thanks goes out to all the parents who attended the Satz School Back-to-School Night on Monday, October 21st. It was a wonderful opportunity to hear some important messages from the Board of Education and parent groups during their general session. It also gave parents a chance to meet and greet the fine teaching staff we have at Satz School!

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They would also like to thank the Parent Support Group for coordinating the “End-of-the-Beginning” BBQ for the students. Their hard work, thoughtfulness, and care in making sure our students are off to a great school year is appreciated. Thank you very much for everything you do for the Satz School!

Holmdel High School:

More good news from the National Merit Scholarship competition. In addition to Holmdel High School’s four semifinalists, nineteen seniors were recognized as “Commended Students” - to earn this distinction, students needed to place among the top 50,000 (3%) of the more than 1.5 million students who took last year’s PSATs.

Holmdel High School enjoyed another successful Back to School night last night, Sept. 29th. Parents had the opportunity to follow their child’s schedule and meet their teachers, as well as visit with the various parent groups in the commons during “Study Hall.” Some of them even took advantage of the new student lounge!

Athletics:

Girls Tennis continues to enjoy an unbeaten season, currently at 10-0! They are ranked #1 in the Shore Conference and #2 in New Jersey...good luck to them in the upcoming conference and state tournaments!

The Superintendent reported on the following current student enrollment: 2,983

Village School.....	807	W.R. Satz School.....	515
Indian Hill School	715	High School.....	946

Resolved: That the Report of the Superintendent is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All Approved

J. Harassment, Intimidation and Bullying (HIB) Report

Dr. McGarry reported the following H.I.B. incidences from 9/16/2015- 9/30/2015:

School	# of Incidents	Notes
Village School	0	
Indian Hill School	0	
W.R. Satz School	0	
Holmdel High School	0	

K. Committee Report(s)

- Mrs. Liu – Curriculum & Instruction Committee
- Mr. Pavlik – Special Services Committee
- Mr. Sockol – Budget & Finance Committee

L. Questions or Comments from the Public on Action Items Only

- Mrs. Heyt, parent, stated she raised the bus concern regarding the Helfrich bus company at the last Board meeting and advised that she received an update regarding the status and thanked the District for looking into this matter.

M. Action Items

- Approval of Minutes

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1. Approval of Minutes – Closed Executive Session – August 26, 2015

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – August 26, 2015.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 7-0-2
Abstained: Mrs. Ammirati and Mrs. Liu

2. Approval of Minutes – Regular Business Meeting – August 26, 2015

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – August 26, 2015.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 7-0-2
Abstained: Mrs. Ammirati and Mrs. Liu

• **Policy**

3. Adoption of Revised Policy First Reading – 2132 School District Goals and Objectives

Resolved: That the Board adopt the Revised Policy 2132 School District Goals and Objectives, and hereby designate this as the First Reading (as per attachment).

Discussion: Mrs. Vander Woude thanked the District Administration and community for their assistance in developing the District goals.

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

• **Superintendent’s Recommendations**

4. 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 6471 School District Travel, and in accordance with Regulation 6471 Staff Member Expenses, as listed below: [B]

Date	Name	Location	Workshop/Meetings	City State	Cost
10/21/15	Andersen, L.	W. R. Satz	Differentiating Instruction with Problem Based Learning Activities (K-12)	Eatontown, NJ	\$0.00
04/12/16	Bandini, R.	High School	Teaching Students with Autism to ASK Questions, Not Just Answer!	Eatontown, NJ	\$0.00
10/12/15	Barbara, C.	Village	New Jersey School Counselor Association Annual Fall Conference	Long Branch, NJ	\$165.00
10/21/15	Bayers, N.	Indian Hill	Differentiating Instruction with Problem Based Learning Activities (K-12)	Eatontown, NJ	\$0.00
10/14/15, 01/25/16, 05/17/16	Bell, M.	W. R. Satz	Supporting Our English Language Learners: Monmouth County	Englishtown, NJ	\$0.00
10/14/15	Bellis, M.	District	Northwest Evaluation Association NJ Partner Mtg.	Monroe Twp., NJ	\$11.50

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Date	Name	Location	Workshop/Meetings	City State	Cost
11/10/15	Bellis, M.	District	Demystifying PARCC Data Reports	Monroe Twp., NJ	*\$160.50
10/16/15	Bligh, L.	Village	New Jersey International Dyslexia Association 13 th Annual Fall Conference: Meeting the Educational and Emotional Needs of Students with Dyslexia and Other Reading Disabilities	Somerset, NJ	\$0.00
12/09/15	Bligh, L.	Village	Digital Storytelling and Movie Making with iPads	Eatontown, NJ	\$0.00
12/01/15	Burke, D.	Indian Hill	Motivating Disaffected, Disinterested and Depressed Students	Eatontown, NJ	\$0.00
10/14/15	Colannino, A.	Village	Northwest Evaluation Association NJ Partner Mtg.	Monroe Twp., NJ	\$0.00
10/08/15	Conroy, C.	High School	Co-Teaching: A Team Approach (K-12)	Eatontown, NJ	\$0.00
11/13/15	Conroy, C.	High School	PARCC: Guidance for Infusing Literacy Instruction into Content Area Practice Grades 6-12	Monroe Twp., NJ	\$66.66
11/17/15	Constantarakos, V.	Village	Promoting Effective Social Skills for Children and Adolescents Across the Autism Spectrum	Eatontown, NJ	\$0.00
05/24/16	Constantarakos, V.	Village	Dyslexia and UDL: Strategic Thematic Approaches	Eatontown, NJ	\$0.00
10/21/15	Coticelli, D.	High School	LDT-C Consortium	Millstone, NJ	\$0.00
10/20/15	Croken, S.	Indian Hill	Dyslexia 101	Eatontown, NJ	\$0.00
10/21/15	Dempsey, C.	Village	Differentiating Instruction with Problem Based Learning Activities (K-12)	Eatontown, NJ	\$6.47
10/14/15	Dengler, A.	W. R. Satz/High School	Middle School/High School – Low Vision/Large Print (4-12)	West Windsor, NJ	\$0.00
10/20/15	Dyas, M.	Village	Regional Professional Development Academy	Little Egg Harbor, NJ	\$0.00
09/16/15, 09/30/15, 10/14/15, 10/28/15	Errickson, R., Jr.	Village	Boiler Operator – Low Pressure Class	Bordentown, NJ	\$450.00
10/08/15	Fiorletti, N.	High School	Co-Teaching A Team Approach (K-12)	Eatontown, NJ	\$0.00
11/19/15, 12/17/15, 01/14/16, 02/18/16, 03/17/16, 04/21/16, 05/19/16	Gargiulo, C.	High School	Monmouth County Traumatic Loss Coalition	Freehold, NJ	\$0.00
10/14/15	Gill, M.	District	Northwest Evaluation Association NJ Partner Mtg.	Monroe Twp., NJ	\$0.00
10/08/15	Graham, J.	W. R. Satz	Co-Teaching: A Team Approach (K-12)	Eatontown, NJ	\$0.00

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Date	Name	Location	Workshop/Meetings	City State	Cost
10/21/15	Graham, J.	W. R. Satz	Differentiating Instruction with Problem Based Learning Activities (K-12)	Eatontown, NJ	\$0.00
10/06/15	Jaume, E.	Central Ofc.	AESOP User Group Meeting	Edison, NJ	\$8.68
12/01/15	Judd, N.	Indian Hill	Motivating Disaffected, Disinterested and Depressed Students	Eatontown, NJ	\$0.00
11/24/15	Kapoor, J.	W. R. Satz	Classroom Behavior Management Strategies	Eatontown, NJ	\$7.96
10/13/15 & 10/14/15	Killean, A.	District	2015 New Jersey Science Convention	Princeton, NJ	\$307.40
10/05/15 & 10/06/15	King, D.	W. R. Satz	Art Educators of NJ Conference 2015: Full Steam Ahead	Long Branch, NJ	\$245.96
11/13/15	Kotzas, G.	High School	PARCC: Guidance for Infusing Literacy Instruction into Content Area Practice Grades 6-12	Monroe Twp., NJ	\$66.66
11/13/15	Lepore, L.	High School	PARCC: Guidance for Infusing Literacy Instruction into Content Area Practice Grades 6-12	Monroe Twp., NJ	\$78.75
10/06/15	Marino, L.	High School	Strauss Esmay Associates Harassment, Intimidation, and Bullying – Prevention Training Program	Toms River, NJ	\$125.00
11/16/15 & 11/17/15	McTague, L.	Indian Hill	New Jersey Association of School Librarians 2015 Fall Conference	Long Branch, NJ	\$125.00
10/08/15	Menges, M.	High School	Co-Teaching: A Team Approach (K-12)	Eatontown, NJ	\$0.00
10/21/15	Neville, M.	Village	Differentiating Instruction with Problem Based Learning Activities (K-12)	Eatontown, NJ	\$0.00
11/18/15	Pasquale, M.	Village	STEAM: Integrating Creativity and Innovation Across Disciplines to Develop 21 st Century Skills (K-12)	Eatontown, NJ	\$3.63
11/23/15	Pasquale, M.	Village	Implementing a Balanced Literacy Approach with Students with Special Needs and Mild Disabilities in a K-5 Setting	Eatontown, NJ	\$3.63
04/20/16	Peters, J.	W. R. Satz/ High School	Differentiating Instruction with Technology (K-12)	Eatontown, NJ	\$0.00
10/08/15	Radziwanowski, A.	High School	Co-Teaching: A Team Approach (K-12)	Eatontown, NJ	\$0.00
05/31/16	Radziwanowski, A.	High School	High Functioning Autism and Anxiety: How to Help the Student in School and the Classroom	Eatontown, NJ	\$0.00
10/02/15	Riegal, D.	Village	Meaningful Work: Improving Employment Outcomes for Youth and Young Adults with	Iselin, NJ	\$0.00

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Date	Name	Location	Workshop/Meetings	City State	Cost
			IDD		
10/30/15	Riegal, D.	Village	The Search for Independence: Teaching Social and Independent Living Skills to Individuals with High Functioning Autism	Mt. Laurel, NJ	\$0.00
10/15/15	Scala, J.	District	Basic Microsoft Office for CEFMs	New Brunswick, NJ	\$220.00
12/10/15	Seman, A.	Village	American Sign Language: Fingerspelling and Handshape Signs	Eatontown, NJ	\$0.00
05/23/16	Seman, A.	Village	American Sign Language: Classroom Vocabulary	Eatontown, NJ	\$0.00
10/16/15	Smith, E.	W. R. Satz	New Jersey International Dyslexia Association 13 th Annual Fall Conference: Meeting the Educational and Emotional Needs of Students with Dyslexia and Other Reading Disabilities	Somerset, NJ	*\$230.00
10/22/15	Swensen, E.	District	HIB Prevention Training Program	Toms River, NJ	\$125.00
12/02/15	Trahim, B.	Village	Dyslexia: Perspectives, Characteristics, Resources & Insights	Eatontown, NJ	\$0.00
05/24/16	Trahim, B.	Village	Dyslexia and UDL: Strategic Thematic Approaches	Eatontown, NJ	\$0.00
10/21/15	Treubig, T.	Indian Hill	Differentiating Instruction with Problem Based Learning Activities (K-12)	Eatontown, NJ	\$0.00
10/14/15, 01/25/16, 05/17/16	Varga, D.	Village	Supporting Our English Language Learners: Monmouth County	Englishtown, NJ	\$21.24
10/08/15	Vona, L.	High School	HIB Prevention Training Program	Toms River, NJ	\$125.00

*Paid with NCLB or IDEA Funds

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

5. Approval of Student Trips

Resolved: That the Board approve the Student Trips and that 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
09/28/15	High School	Lewis, J.	Math/Science Competition	Marlboro High School, Marlboro, NJ	2:30 p.m. – 5:00 p.m.	12	1	\$295.00
10/05/15	High School	Clark, A.	Life Skills	Holmdel Community Garden, Holmdel, NJ	8:30 a.m. – 10:00 a.m.	12	6	No cost to Board

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Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
10/06/15	High School	Clark, A.	Life Skills	Holmdel Community Garden, Holmdel, NJ	8:30 a.m. – 10:00 a.m.	12	6	No cost to Board
10/06/15	High School	Cole, J.	Science Department	Sandy Hook Sandy Hook, NJ	7:45 a.m. – 1:45 p.m.	28	2	\$225.00
10/07/15	High School	Cole, J.	Science Department	Sandy Hook Sandy Hook, NJ	7:45 a.m. – 1:45 p.m.	28	2	\$225.00
10/08/15	High School	Schroeter, M.	Science Department	Shark River Estuary Belmar, NJ	8:00 a.m. – 1:00 p.m.	35	3	\$225.00
10/12/15	High School	Clark, A.	Life Skills	Holmdel Community Garden, Holmdel, NJ	8:30 a.m. – 10:00 a.m.	12	6	No cost to Board
10/13/15	High School	Clark, A.	Life Skills	Holmdel Community Garden, Holmdel, NJ	8:30 a.m. – 10:00 a.m.	12	6	No cost to Board
10/19/15	High School	Clark, A.	Life Skills	Holmdel Community Garden, Holmdel, NJ	8:30 a.m. – 10:00 a.m.	12	6	No cost to Board
10/20/15	High School	Clark, A.	Life Skills	Holmdel Community Garden, Holmdel, NJ	8:30 a.m. – 10:00 a.m.	12	6	No cost to Board
10/26/15	High School	Clark, A.	Life Skills	Holmdel Community Garden, Holmdel, NJ	8:30 a.m. – 10:00 a.m.	12	6	No cost to Board
10/27/15	High School	Clark, A.	Life Skills	Holmdel Community Garden, Holmdel, NJ	8:30 a.m. – 10:00 a.m.	12	6	No cost to Board
10/29/15	W. R. Satz School	Ferraro, M.	8 th Grade	Majestic Theater N.Y., N.Y.	10:45 a.m. – 6:00 p.m.	65	8	No cost to Board
10/09/15	High School	Schroeter, M.	Science	Shark River Estuary, Belmar, NJ	8:00 a.m. – 1:00 p.m.	35	3	\$443.00
10/23/15	High School	Blaha, J.	Science	Rutgers University, Piscataway, NJ	2:30 p.m. – 6:00 p.m.	19	1	\$399.00
10/29/15	High School	Clark, A.	Life Skills	Brock Farms, Dunkin Donuts, Colts Neck, NJ	8:30 a.m. – 12:30 p.m.	12	14	\$175.00

MOTION: Mr. Sockol

SECOND: Mr. Hammer

VOTE: 9-0

6. Adoption of Curriculum Guides

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Resolved: That the Board of Education adopts the following Curriculum Guides: [B]

1	Algebra II
2	AP American Government and Politics
3	Art, Grade 7
4	Art, Grade 8
5	Dance I
6	French III
7	Mathematics, Grade 3
8	Mathematics, Grade 5
9	Mathematics, Grade 8
10	Revised World Language Grading Policy (On file in Central Office)
11	String Ensemble, Grades 7 & 8

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

7. Approval of Dr. Greer Burroughs, Educational Consultant

Resolved: That the Board approve Dr. Greer Burroughs of Rutgers University Graduate School of Education to provide a series of full-day professional development sessions focused on the integration of literacy skills in Social Studies and Science for Indian Hill teachers during the 2015/2016 school year. Total cost for presenter is \$1,000.00 per day (maximum of 5 days) and includes preparation and on-site work with teachers (NCLB Title II-A funded).

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

8. Approval of Presenter for Multisensory Strategies Professional Development

Resolved: That the Board approve Elizabeth Kenny-Foggin as a presenter for up to fourteen (14) hours to prepare and present professional development sessions focused on teacher use of multisensory strategies to support student literacy growth at Indian Hill School for the 2015/2016 school year at a rate of \$75.00 per hour (NCLB Title II-A funded).

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

9. Approval of Presenter for Safe Driving Initiative Program, Holmdel High School

Resolved: That the Board approve Edward Reckage as a Presenter for up to seven (7) hours to prepare and present the Safe Driving Initiative Programs at Holmdel High School, October 2015 and April 2016 at a rate of \$75 per hour. [B]

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

10. Acceptance of a Non-Monetary Donation from the PSG, W. R. Satz School

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Resolved: That the Board accept a Non-Monetary Donation from the W. R. Satz PSG for the purchase of a Digital Signage Media System, valued at \$8,162.00. [D]

Discussion: Mrs. Quirk, W.R. Satz PSG Co-President, provided an overview of this donation and what it does for the school.

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

11. Acceptance of a Monetary Donation from the Holmdel Voyager Families

Resolved: That the Board accept a Monetary Donation of \$245.00 from Voyager Families to be utilized for the Holmdel Voyagers/Gifted and Talented Program, towards the purchase of materials needed for any Voyagers projects for the 2015/2016 school year. [D]

MOTION: Mr. Sockol SECOND: Mrs. Kline VOTE: 8-0-1
Abstained: Mrs. Liu

12. Approval to Rescind Appointment, Schedule B Girl's Assistant Basketball Coach, Holmdel High School

Resolved: That the Board accept to rescind the appointment of Jay Lagomarsino as the Schedule B Girls' Assistant Basketball Coach, Holmdel High School for the 2015/2016 school year.

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

13. Approval to Amend Schedule B Appointment

Resolved: That the Board approve to amend the Schedule B appointment of Lauren Lepore, Holmdel High School, for the 2015/2016 school year, as follows: [B]

From: Class Advisor 12th Grade, Holmdel High School at a Stipend of \$2,878 and Student Council Advisor, Holmdel High School at a Stipend of \$2,878.

To: Class Co -Advisor 12th Grade, Holmdel High School at a Stipend of \$1,439 and Student Council Co -Advisor, Holmdel High School at a Stipend of \$1,439.

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

14. Approval of Special Education Monitors, Extracurricular Activities

Resolved: That the Board approve all Special Education Monitors to work extracurricular activities, as needed, for the 2015/2016 school year, at their hourly contracted rate.

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

15. Appointment of Schedule B Positions

Resolved: That the Board approve the appointment of the following staff members for Schedule B Positions for the 2015/2016 school year: [B]

Position	First	Last	Stipend
Best Buddies Co - Advisor	Jean	Thompson	\$719.50
Chorus Evening (Spring) - Indian Hill	Meredith	Thomas	\$356.00
Class Advisor (Gr.12) High School – Co Advisor	Kimberly	Herthel	\$1,439.00
Drama Coach/Fall - W. R. Satz School	Steven	Tetreault	\$3,359.00

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Position	First	Last	Stipend
Project Plus Advisor - Indian Hill	Kathleen	Bradley	\$3,928.00
Stage Manager/Performing Arts Coordinator Spring	Theodore	Mester	\$2,400.00
Student Council Co - Advisor-High School	Kimberly	Herthel	\$1,439.00
Swimming Head Coach - High School	Stephanie	Sinck	\$7,677.00
Technical Advisor/Fall - W. R. Satz School	Christen	McCafferty	\$1,920.00
Technical Advisor/Spring - High School	Robert	Smith	\$1,920.00
Technology Student Association (TSA) - Advisor – W. R. Satz School	Christen	McCafferty	\$1,439.00
World Language Honor Society/Latin - High School - Co Advisor	Wendy	Chorlian	\$719.50
World Language Honor Society/Latin - High School - Co Advisor	Sean	McCafferty	\$719.50

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

16. Approval of Mentor Appointment

Resolved: That the Board approve the appointment of the following teacher as a Mentor for a Provisional Staff Member at the State recommended rate shown below, for the 2015/2016 School Year (mentor fees paid by provisional teacher and if necessary are prorated)

Mentor	Novice Payment	Novice Teacher	Location
Denise Devaney	\$192.50	Brittany McKee	Indian Hill

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

17. Approval of Adjustment to Increment Level

Resolved: That the Board approve the following adjustment in increment level:

Last Name	First Name	From	To	Effective Retroactive From:
Hart	Colin	6BA	6BA+15	09/01/15

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

18. Approval of Appointment, Lunchroom/Playground Aide, W. R. Satz School

Resolved: That the Board approve the appointment of Elaine Snyder as a Lunchroom/Playground Aide, W. R. Satz School, at a salary of \$16.70 per hour, step 1, effective October 1, 2015 through June 30, 2015. [N. Cagnoni - Resignation] [B]

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

19. Approval of Appointment, Substitute Teacher

Resolved: That the Board approve the appointment of the following as a day-to-day Substitute Teacher, effective October 1, 2015 through June 30, 2016. [B]

Joanne Mazzola

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

20. Approval of Appointment of Substitute Teacher

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Resolved: That the Board approve the appointment of the following as a day-to-day Substitute Teacher, effective retroactive from September 8, 2015 through June 30, 2016. [B]

Alex Johnson

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

21. Approval of Appointment, Substitute Teacher and Substitute Special Education Monitor

Resolved: That the Board approve the appointment of the following as a day-to-day Substitute Teacher and Substitute Special Education Monitor, effective October 1, 2015 through June 30, 2016. [B]

Carly Cole

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

22. Approval of Appointment, Substitute Bus Monitor and Clerical Substitute

Resolved: That the Board approve the appointment of the following as a day-to-day Substitute Bus Monitor and a Clerical Substitute, effective October 1, 2015 through June 30, 2016. [B]

Tami Brady

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

23. Approval of Appointment, Substitute Lunchroom/Playground Aide

Resolved: That the Board approve the appointment of the following as a day-to-day Substitute Lunchroom /Playground Aide, effective retroactive from September 25, 2015 through June 30, 2016. [B]

Nina Cagnoni

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

24. Approval of Appointment of Volunteer, Girls Soccer Team, W. R. Satz School

Resolved: That the Board approve Samantha Fersini as a Volunteer for the Girls Soccer Team, W. R. Satz School, for the 2015/2016 school year.

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

25. Acceptance of Harassment, Intimidation and Bullying (HIB) Report

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB).

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

26. Approval of Student Placements

Resolved: That the Board approve the following student placements:

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

SID	Services	Classification	Cost
4494150734	Home Instruction	OHI	\$56.00/Hour

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

• **Business Administrator's Recommendations**

27. Award of Request for Proposals RFP#16-01 General Counsel Legal Services

Resolved: That the Board award the Request for Proposals RFP#16-01 General Counsel Legal Services to the following firm:

Law Firm	Address
Schenck, Price, Smith & King, LLP	220 Park Ave, Florham Park, N.J. 07932

The firm of Schenck, Price, Smith & King, LLP, Attorneys at Law, is hereby appointed as General Counsel at \$165.00 per hour effective September 30, 2015 through June 30, 2016.

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

28. Award of Request for Proposals RFP#16-02 Third Party Review of Energy Savings Plan

Resolved: That the Board award the Request for Proposals RFP#16-02 Third Party Review of Energy Savings Plan to the following firm:

Energy Firm	Address
Johnson & Urban, LLC	295 Route 34, Colts Neck, NJ 07722

The Firm Johnson & Urban, LLC Consulting Engineers, is awarded RFP#16-02 Third Party Review of Energy Savings at a cost of \$19,000.00 plus reimbursable expenses (not to exceed \$1,000.00).

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

29. Approval of Applications for Use of School Facilities - By Various Groups

Resolved: That the Board approve applications to Use School Facilities submitted by the following user groups:

Chabad Jewish Center of Holmdel 63 Main St. Holmdel, NJ 07733	Village Classrooms	Hebrew School	Sunday	9/20/15 Thru 6/5/16	9:30AM-12:00PM	\$2,184.00
Hindu USA 3 Mohingson Court Holmdel, NJ 07733	W.R. Satz Classrooms	Hindi Class	Friday	9/11/15 Thru 6/10/16	7:00PM-8:00PM	\$2,210.00

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Catalyst Prep 2601 Ocean Park Blvd. Suite 118 Santa Monica, CA 90405	High School Classroom	SAT Prep	Saturday Sunday	10/11/15 and 10/12/15	8:30AM-1:30PM	\$150.00
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If applicable, additional facility fees and overtime costs will be charged in accordance with Policy/Regulation #7510 (Use of School Facilities) and fully reimbursed by the applicant.

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

30. Approval of Monthly Certification - August 31, 2015

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of August 31, 2015 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

31. Approval of Business Administrator/Board Secretary's Financial Report - August 31, 2015

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending August 31, 2015 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

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

32. Approval of Treasurer's Financial Report - August 31, 2015

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending August 31, 2015, is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

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

33. Approval of Budget Transfers - 2015/2016

Resolved: That the Board approve the 2015/2016 Budget Transfers as listed on attachment T-16-05.

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

34. Approval of Bills Payment

Resolved: That the Board approve payment of the September 30, 2015, bills list in the amount of \$1,361,298.95 and as certified and approved.

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

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N. Old Business

- Mrs. Vander Woude asked for an update on the status of the New Assistance Principal at W.R. Satz School. Mrs. Duncan advised the Board that Mrs. Gazia started today and Mrs. Duerbig's last day will be tomorrow.

O. New Business

- Mr. Sockol asked Mrs. Duncan if she had a contingency plan to address the pending hurricane that may impact the District this weekend. Mrs. Duncan stated she will be meeting with applicable personnel in the District and Township to plan accordingly and will update the school community (if applicable).
- Mr. Pavlik stated he attended the W.R. Satz PSG back to school event, which was great; he thanked the PSG for all of their support.
- Mrs. Vander Woude stated that she attended (along with other Board members and the Superintendent) the Jersey Shore Chinese School's ceremony to celebrate Confucius' birthday, which was a great event.
- Mrs. Liu referenced the School Board's training that she will be attending on Monday at the Colts Neck Inn and encouraged other Board members to attend.
- Mrs. Kline stated she attended the V.S. Fall Festival and the I.H. Spooktacular and they were both great events.

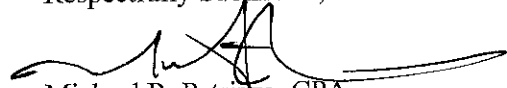
P. Questions or Comments from the Public – None

Q. Executive Session (if required) – None

R. Adjournment

By a unanimous voice vote, the meeting adjourned at 8:56 p.m.

Respectfully Submitted,



Michael R. Petrizzo, CPA
Business Administrator/Board Secretary