

REGULAR BUSINESS MEETING OCTOBER 16, 2013

1. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, October 16, 2013 in the library of the W.R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., by Mrs. Vander Woude, 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, 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.

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 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.

3a. Roll Call/Flag Salute

The following Board members were present: Mesdames: Vander Woude, Garrity, Pascucci and Wetmore and Messrs: Pavlik, DeSario, Hammer and Sockol. Absent: Mrs. Liu. 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. Michael Gross, Board Attorney. Ms. Sara Stark and Ms. Adhika Malhotra student representatives to the Board were present.

Lindsey Conlan, Holmdel High School's Homecoming Queen for 2013 led the Board in the Flag Salute.

Mrs. Vander Woude called for a moment of silence in memory of Christopher Pesce, a former High School Student who passed away.

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

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exceed the New Jersey Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

4. Presentations – National Merit Recognition – Bill Loughran

At the conclusion of the presentation, Board President Vander Woude called for an Executive Session at 8:16 p.m., to discuss legal matters, and anticipated returning to the public meeting within thirty minutes.

The public meeting reconvened at 9:03 p.m. and the following roll call vote was taken; The following Board members were present: Mesdames: Vander Woude, Garrity, Liu, Pascucci and Wetmore and Messrs: Pavlik, DeSario, Hammer and Sockol. 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. Michael Gross, Board Attorney. Ms. Sara Stark and Ms. Adhika Malhotra student representatives to the Board were present (both left meeting at 9:25 p.m.)

At 9:04 p.m., Mrs. Vander Woude stated the Litigation Update (under Old Business) would be discussed out of order. Mr. Gross provided a brief statement regarding the recent court ruling. He stated that the Board met with its insurance carrier and has been advised to make no additional comments at this time regarding this matter.

5. Approval of Minutes

5a. Approval of Minutes –Closed Executive Session – September 18, 2013

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – September 18, 2013

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

5b. Approval of Minutes - Regular Business Meeting – September 18, 2013

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – September 18, 2013

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

5c. Approval of Minutes –Closed Executive Session – September 25, 2013

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – September 25, 2013

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

5d. Approval of Minutes - Regular Business Meeting – September 25, 2013

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – September 25, 2013

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

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6a. Questions from the Public (Agenda Items) - None

6b. Committee Report (s)

Ms. Garrity – New Teacher Evaluation System
Mrs. Pascucci – Curriculum & Instruction

7. Committee of the Whole

7a. Approval of Board of Education Goals 2013/2014

Resolved: That the Board approve the following Board of Education Goals for 2013/2014:

**Holmdel Township Board of Education Goals
2013-2014**

With the understanding that the Holmdel Township Board of Education is committed to providing a comprehensive and caring educational environment that will develop the potential of every student into achievement, the following goals are established for 2013-2014:

1. The Board of Education will monitor and support the District’s progress toward achieving the 2013-2014 District Goals. Progress will be reported on a regular basis to the Board of Education.
2. The Board of Education is committed to open and constructive communications and information-sharing among Board members, and between the Board and the Superintendent.
3. The Board of Education recognizes that our District parents and overall community are integral partners in the success of our students. Consequently, the Board of Education will continue to build positive relations with the Holmdel community by exploring and implementing measures to improve two-way communications and encourage community involvement.
4. Board of Education members are encouraged to increase their knowledge and skills as Board members, taking advantage of resources offered by the state and county school board associations.
5. The Board of Education is committed to identifying the District’s long-term needs and establishing appropriate planning to address them.

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

7b. 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 Staff Member Expenses and in accordance with Regulation 6471 Staff Member Expenses, as listed below: [B]

District Personnel

Date	Name	Location	Workshop/Meetings	City State	Cost
11/19/13	Abadiotakis, E.	Village School	Breakthrough Solutions for Scattered Disorganized & Highly Reactive Students	New Brunswick, NJ	*\$179.00

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Date	Name	Location	Workshop/Meetings	City State	Cost
12/06/13	Abadiotakis, E.	Village School	Kinesiology Taping for Pain Management & Improved Functional Outcomes	Teaneck, NJ	*\$179.00
11/18/13	Acquaviva, M.	Central Office	Systems 3000 Training Session	Eatontown, NJ	\$0.00
11/21/13	Andersen, L.	W. R. Satz School	Technology Tools that Support the Common Core Math Standards	Eatontown, NJ	\$0.00
01/16/14	Asaro, M.	W. R. Satz School	Hidden Worlds Revealed Through the Microscope	Jersey City, NJ	\$90.00
04/10/14	Asaro, M.	W. R. Satz School	Exploration in Ecology	Jersey City, NJ	\$90.00
11/21/13	Baldessari, N.	Indian Hill School	Technology Tools that Support the Common Core Math Standards	Eatontown, NJ	\$0.00
12/12/13	Baldessari, N.	Indian Hill School	Differentiated Instruction in Math	Eatontown, NJ	\$0.00
11/19/13	Bandini, R.	High School	The 3 R's: Ruminating, Routines and Rituals/Anxiety Among Individuals with Asperger's and High Functioning Autism	Eatontown, NJ	\$0.00
11/13/13	Barry, A.	Village School	Responses to Misbehavior that Increase Student-Teacher Relations and Encourage Self-Control	Eatontown, NJ	\$0.00
12/17/13	Barry, A.	Village School	Meeting the AD/HD Challenge: Sharpening Your Intervention Skills	Eatontown, NJ	\$0.00
01/16/14	Barth, M.	W. R. Satz School	Hidden Worlds Revealed Through the Microscope	Jersey City, NJ	\$90.00
04/10/14	Barth, M.	W. R. Satz School	Exploration in Ecology	Jersey City, NJ	\$90.00
10/18/13	Bellis, M.	Administrator, District	New ELS Supervisors Training	Edison, NJ	\$12.09
10/22/13	Bellis, M.	Administrator, District	Administrator's Briefing	Downingtown, PA	\$43.77
10/23/13	Bligh, L.	Village School	Using the iPad to Enhance Expressive Communication Skills	Eatontown, NJ	\$0.00
05/20/14	Bligh, L.	Village School	Social Skills: Yours, Mine and Ours	Eatontown, NJ	\$0.00
10/22/13	Boueil, C.	High School	AP World Language Articulation	Hazlet, NJ	\$0.00
01/16/14	Broadhurst, C.	W. R. Satz School	Hidden Worlds Revealed Through the Microscope	Jersey City, NJ	\$90.00
04/10/14	Broadhurst, C.	W. R. Satz School	Exploration in Ecology	Jersey City, NJ	\$90.00
12/17/13	Burke, D.	Indian Hill School	Meeting the AD/HD Challenge: Sharpening Your Intervention Skills	Eatontown, NJ	\$0.00
10/24/13	Caliendo, M.	W. R. Satz School/High School	Engaging Approaches to Nonfiction Writing	Mt. Laurel, NJ	\$185.00
10/24/13	Catania, B.	Indian Hill School	How to Differentiate Instruction to Meet the Common Core Standards for English Language Arts	Eatontown, NJ	\$0.00
10/30/13	Chesler, M.	Indian Hill School	NJ Literacy Consortium - Addressing the Common Core	Union, NJ	\$144.34

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Date	Name	Location	Workshop/Meetings	City State	Cost
12/05/13	Chesler, M.	Indian Hill School	Connecting Common Core State Standards to Grades 2-8 Inclusion Classrooms	Eatontown, NJ	\$0.00
10/23/13	Cibelli, J.	High School	Using the iPad to Enhance Expressive Skills for Students with Disabilities	Eatontown, NJ	\$0.00
10/22/13	Cogger, L.	High School	AP World Language Articulation	Hazlet, NJ	\$0.00
10/23/13	Constantarakos, V.	Village School	Using the iPad to Enhance Expressive Communication Skills	Eatontown, NJ	\$0.00
11/12/13	Constantarakos, V.	Village School	Social Skills in the Primary Classroom	Eatontown, NJ	\$0.00
10/24/13 & 12/02/13	Coticelli, D.	High School	LDTC Professional Consortium	Millstone, NJ	\$0.00
10/30/13	Croken, S.	Indian Hill School	NJ Literacy Consortium - Addressing the Common Core	Union, NJ	\$144.34
10/23/13	Davis, S.	High School	Beyond Title IX: Responding to the Needs of Girls in Sports	Robbinsville, NJ	\$75.00
10/24/13	Dengler, A.	W. R. Satz/High School	Information Sessions for Prospective Brookdale Students with Disabilities and Parents	Lincroft, NJ	\$0.00
12/02/13	Dengler, A.	W. R. Satz/High School	LDTC Consortium	Millstone, NJ	\$0.00
01/29/14	Dengler, A.	High School	LDTC Consortium – The Big Picture: Rethinking Dyslexia	Millstone, NJ	\$0.00
11/12/13	DeStefano, D.	High School	Harassment, Intimidation, and Bullying Prevention Training Seminar	Toms River, NJ	*\$100.00
11/13/13	Donovan, D.	Village/W. R. Satz School	Responses to Misbehavior that Increase Student-Teacher Relations and Encourage Self Control	Eatontown, NJ	\$0.00
11/18/13	Esposito, J.	Indian Hill School	How Mentor Texts Lift Student Writing - Ralph Fletcher	New Brunswick, NJ	\$150.00
12/12/13	Esposito, J.	Indian Hill School	Differentiated Instruction in Math	Eatontown, NJ	\$0.00
12/05/13	Farinella, M.	Indian Hill School	Connecting Common Core State Standards to Grades 2-8 Inclusion Classrooms	Eatontown, NJ	\$0.00
10/29/13	Ferrarese, M.	Administrator, Indian Hill School	Content & Instruction Look-Fors in the Common Core Classroom	East Windsor, NJ	\$0.00
01/16/14	Flynn, J.	W. R. Satz School	Hidden Worlds Revealed Through the Microscope	Jersey City, NJ	\$90.00
04/10/14	Flynn, J.	W. R. Satz School	Exploration in Ecology	Jersey City, NJ	\$90.00
10/29/13	Frank, K.	Indian Hill School	Using the iPad for Students with Learning Disabilities	Howell, NJ	\$0.00
12/12/13	Frank, K.	Indian Hill School	Differentiated Instruction in Math	Eatontown, NJ	\$0.00
11/12/13	Garguilo, C.	High School	Harassment, Intimidation, and Bullying Prevention Training Seminar	Toms River, NJ	*100.00
10/23/13	Gelpke, J.	High School	Hazlet Township AP Articulation Colloquia	Hazlet, NJ	\$0.00

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Date	Name	Location	Workshop/Meetings	City State	Cost
10/24/13	Gish, S.	Indian Hill School	How to Differentiate Instruction to Meet the Common Core Standards for English Language Arts	Eatontown, NJ	\$0.00
12/04/13	Gish, S.	Indian Hill School	Technology, Tools, Applications and Resources to Support Math Education	Eatontown, NJ	\$0.00
10/29/13	Goldheimer, T.	Indian Hill School	Using the iPad for Students with Learning Disabilities	Howell, NJ	\$0.00
12/12/13	Goldheimer, T.	Indian Hill School	Differentiated Instruction in Math	Eatontown, NJ	\$0.00
10/24/13	Griffith, A.	Indian Hill School	How to Differentiate Instruction to Meet the Common Core Standards for English Language Arts	Eatontown, NJ	\$0.00
12/04/13	Griffith, A.	Indian Hill School	Technology, Tools, Applications and Resources to Support Math Education	Eatontown, NJ	\$0.00
12/06/13	Gustella, S.	High School	The 12th Annual Council of Holocaust Educators Conference	Lincroft, NJ	\$45.00
10/30/13	Hawksby, L.	Indian Hill School	NJ Literacy Consortium - Addressing the Common Core	Union, NJ	\$144.34
10/24/13	Imbro, L.	W. R. Satz School	Engaging Approaches to Nonfiction Writing	Mt. Laurel, NJ	\$185.00
11/13/13	Kapoor, J.	W. R. Satz School	Responses to Misbehavior that Increase Student-Teacher Relations and Encourage Self Control	Eatontown, NJ	\$7.81
10/24/13, 10/25/13	Killean, A.	Administrator, District	AMTNJ's Annual Conference: A Walk in the PARCC	East Windsor, NJ	\$280.00
10/29/13	Killean, A.	Administrator, District	Content & Instructional Look-Fors in the Common Core Classroom	East Windsor, NJ	\$0.00
10/23/13	Kousoulis, M.	High School	NJCSS Annual Conference	New Brunswick, NJ	\$75.00
12/17/13	Lane, R.	Indian Hill School	Meeting the AD/HD Challenge/Sharpening Your Intervention Skills	Eatontown, NJ	\$0.00
10/24/13	Malizia, J.	Village School	How to Differentiate Instruction to Meet the Common Core Standards for English Language Arts	Eatontown, NJ	\$0.00
10/28/13	Marino, L.	Administrator, W. R. Satz School	Stop Teaching Our Kids to Kill	Spring Lake, NJ	\$0.00
10/23/13	McBride, S.	High School	AP Social Studies Articulation Session	Hazlet, NJ	\$3.62
10/28/13	McCracken, J.	High School	Workshop for Teachers of Psychology	Tinton Falls, NJ	\$0.00
12/04/13	McKeever, C.	High School	Technology Tools, Applications and Resources to Support Math Education	Eatontown, NJ	\$0.00
11/12/13	Miller, S.	W. R. Satz School	Harassment, Intimidation, and Bullying Prevention Training Seminar	Toms River, NJ	*100.00

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Date	Name	Location	Workshop/Meetings	City State	Cost
10/23/13	Mulhern, K.	High School	Using the iPad to Enhance Expressive Skills for Students with Disabilities	Eatontown, NJ	\$0.00
11/19/13	Nemec-Coulson, N.	W. R. Satz School	The 3 R's - Ruminating, Routine & Rituals/Anxiety Among Individuals w/Aspergers/Autism	Eatontown, NJ	\$0.00
12/17/13	Nemec-Coulson, N.	W. R. Satz School	Meeting AD/HD Challenge - Sharpening Intervention Skills	Eatontown, NJ	\$0.00
05/20/14	Nemec-Coulson, N.	W. R. Satz School	Social Skills: Yours, Mine and Ours	Eatontown, NJ	\$0.00
06/03/14	Nemec-Coulson, N.	W. R. Satz School	Differentiated Instruction in Science	Eatontown, NJ	\$0.00
11/21/13	Neville, M.	Village School	Technology Tools for Teaching to the Common Core Math Standards	Eatontown, NJ	\$0.00
12/17/13	Neville, M.	Village School	Meeting the AD/HD Challenge; Sharpening Intervention Skills	Eatontown, NJ	\$0.00
11/19/13	Newell, N.	Village School	The 3 R's - Ruminating, Routine & Rituals/Anxiety Among Individuals w/Aspergers/Autism	Eatontown, NJ	\$0.00
05/21/14	Newell, N.	Village School	Integrating Sign Language into the Classroom Beyond the Basics	Eatontown, NJ	\$0.00
10/29/13	Pasquale, M.	Village School	Using the iPad for Students with Learning Disabilities	Howell, NJ	\$0.00
11/14/13	Pasquale, M.	Village School	A Day in the Life of 21st Century Educators: QR Codes, Slide Rocket and Wiki	Howell, NJ	\$0.00
06/05/14	Pasquale, M.	Village School	Apps and Your iPad	Howell, NJ	\$0.00
10/28/13, 10/29/13	Peart, M.	Administrator, District	Society for Human Resource Management Conference	Atlantic City, NJ.	\$393.96
12/09/13	Peart, M.	Administrator, District	NJLM - Understanding the Affordable Health Care	West Windsor, NJ	\$94.76
10/24/13	Peters, J.	High School	How to Differentiate Instruction to Meet the Common Core for English Language Arts	Eatontown, NJ	\$0.00
12/03/13	Puccio, A.	Indian Hill School	Addressing Severe Behaviors in the Classroom	Eatontown, NJ	\$0.00
10/21/13	Radziwanowski, A.	High School	Anxiety Disorders in Children	Wayne, NJ	\$89.00
10/29/13	Radziwanowski, A.	High School	Using the iPad for Students with Learning & Organizational Disabilities	Howell, NJ	\$0.00
05/29/14	Radziwanowski, A.	High School	iPads Across the Curriculum	Howell, NJ	\$0.00
10/16/13	Reckage, E.	High School	9th Annual NJ Safety Forum	Piscataway, NJ	\$15.93
10/28/13	Rein, A.	High School	Workshop for Teachers of Psychology	Tinton Falls, NJ	\$0.00
10/23/13	Riegal, D.	Village School	JFK Vocational Rehab 32nd Annual Open House	Edison, NJ	\$0.00
11/13/13	Riso, C.	Village School	Responses to Misbehavior that Increase Student-Teacher Relations and Encourage Self-Control	Eatontown, NJ	\$0.00

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Date	Name	Location	Workshop/Meetings	City State	Cost
12/05/13	Rossitto, K.	Indian Hill School	Connecting Common Core Standards to Inclusion Classrooms	Eatontown, NJ	\$0.00
10/29/13	Roth, E.	High School	Using the iPad for Students with Learning & Organizational Disabilities	Howell, NJ	\$0.00
11/13/13	Scott, C.	Village School	Responses to Misbehavior that Increase Student-Teacher Relations and Encourage Self-Control	Eatontown, NJ	\$0.00
12/07/13	Scott, C.	Village School	Meeting the AD/HD Challenge: Sharpening Your Intervention Skills	Eatontown, NJ	\$0.00
10/24/13	Scott, J.	W. R. Satz School	Engaging Approaches to Non-Fiction Writing	Mt. Laurel, NJ	\$185.00
10/24/13	Smith, E.	W. R. Satz School	Engaging Approaches to Non-Fiction Writing	Mt. Laurel, NJ	\$0.00
10/29/13	Soldi, S.	High School	Using the iPad for Students with Learning & Organizational Disabilities	Howell, NJ	\$0.00
10/29/13	Sportelli, C.	High School	Using the iPad for Students with Learning & Organizational Disabilities	Howell, NJ	\$0.00
10/28/13	Swensen, E.	Administrator, District	Stop Teaching Our Kids to Kill	Spring Lake, NJ	\$0.00
10/21/13	Tagliaferri, T.	High School	Anxiety Disorders in Children	Wayne, NJ	\$89.00
10/22/13	Taylor, K.	High School	AP World Language Articulation	Hazlet, NJ	\$0.00
11/21/13	Tosk, C.	W. R. Satz/Indian Hill School	Sleep Deprivation, Autism and ADHD Seminar	Tinton Falls, NJ	*\$81.00
12/12/13	Trahim, B.	Village School	Differentiated Instruction in Math	Eatontown, NJ	\$0.00
04/03/14	Trahim, B.	Village School	Retention and Study Skills	Eatontown, NJ	\$0.00
10/23/13	Westrol, J.	Administrator, High School	Beyond Title IX: Responding to the Needs of Girls in Sports	Robbinsville, NJ	\$75.00
10/29/13	Westrol, J.	Administrator, High School	NJSIAA Legal Liability and Athletics HIB and Hazing in Student Athletics	Robbinsville, NJ	\$75.00
10/24/13	Williamson, B.	W. R. Satz School	Engaging Approaches to Non-Fiction Writing	Mt. Laurel, NJ	\$185.00

*Paid with NCLB or IDEA Funds.

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

7c. Adoption of Curriculum Guides

Resolved: That the Board adopt the following Curriculum Guides [B]:

Advanced Honors United States History 1
 AP Chinese
 AP Micro Economics 2013
 AP Studio Art – Drawing or 2-D Design
 Latin 1

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Latin 2
Latin Honors Seminar
Mathematics – Grade One
Mathematics Honors – Grade 6
Science – Grade 4

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

7d. Acceptance of Monetary Donation from Mrs. Alona Strait/Industrial Capital Partners

Resolved: That the Board accept, with gratitude, a Monetary Donation from Mrs. Alona Strait in the amount of \$300.00 and a corporate matching donation from Industrial Capital Partners in the amount of \$300.00 with a total donation of \$600.00, to be used in Mrs. Kyriaki Rausch's second grade class, Village School. [D]

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

8a. Report of the Superintendent District:

The New Evaluation Model

There are three facets to the new teacher evaluation system:

The formal evaluation system,
The Student Growth Objectives and,
The Student Growth Percentiles.

Educator Evaluation 4 New Jersey and Student Growth Percentiles

The EE4NJ is a multi-faceted approach to evaluation that includes not only classroom observations but also Student Growth Objectives (SGOs - essentially SMART goals) and Student Growth Percentiles (SGPs) that are based on the results of the 2014 NJASK. We have spent the bulk of the last 18 months focused on the observation instrument. Our school district has a fine framework and a user friendly electronic document. I would like to publicly commend the individuals who worked tirelessly over the summer to create and modify the electronic document. Their patience with the trial runs, suggestions and multiple modifications was a tribute to their commitment to the profession.

The mandated training in the selected formal observation instrument for both teachers and principals was completed within the mandated time frame. However, Student Growth Objectives (SGOs) (another component of the teacher evaluation) must be developed for the students who are currently assigned to a teacher. The state provided "turnkey" training this summer with the expectation that teachers would be trained by the school districts in the fall to develop the SGOs for their students. While we have begun that training, it will be completed at the October early dismissal day. The Student Growth Percentiles will be calculated from the results of the NJASK that the students will take in the spring of 2014. All three will be combined to provide a full evaluation of each teacher using multiple measures.

While the state has indicated that we should have the SGOs developed by 11/15, we have been a bit more aggressive in Holmdel and have targeted 10/16. Given the meetings that have already been held and our early dismissal on 10/16/2013, we believe this is an achievable goal.

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Village School:

The Village School community took part in a “Welcome Back” Scavenger Hunt hosted by the PSA. Parents and children enjoyed their time together connecting with friends and figuring out clues for prizes during the scavenger hunt.

Village School observed their Week of Respect this past week. Children were asked to write ideas of respectful behavior on bus cut-outs to put together for the Road to Respect. Thanks to the PSA for helping to build “the road” of buses down one of the main hallways. In addition, Village School’s very own Character Edna and Bucket Filling Brenda shared examples of respectful behavior during the morning announcements for staff and students.

Indian Hill School:

During the week of October 7th, Indian Hill School participated in commemorating the annual "Week of Respect". During this week, teachers implemented character education lessons that stress the importance of being respectful and considerate of others.

Indian Hill School participated in Red Ribbon Week which started on October 14th. The week included an assembly, classroom activities, and contests all centered around the message of living a drug-free lifestyle. Special thanks to the PLG and the Holmdel Alliance for all of their support in bringing this program to Indian Hill.

W. R. Satz School:

PSG Assembly: The Brain Show

In support of the Character Ed initiatives, on Monday, September 30, 2013, the PSG sponsored an entertaining assembly program for all of the Satz students. The assembly, titled the “Brain Show,” was a fun and engaging way to introduce students to the new “Go-Green initiatives” through a jeopardy style questioning format. Students and faculty were given a chance to go on stage and show what they know. Special thanks to all of the PSG volunteers who helped to make this exhilarating assembly program possible.

The “Noon Day Project:” (Measuring the circumference of the Earth)

Every year, The Center of Science and Engineering Education at Steven’s Institute of Technology hosts a collaborative Internet activity called the “Noon Day Project.” For the project, students from different parts of the world participate in the effort to recreate the experiment that Eratosthenes performed over 2200 years ago to measure the circumference of the earth. In order to calculate the circumference correctly, two schools located at different places on earth need to perform specific measurements when the sun is highest in the sky. Satz School, along with a school located in France, will be performing the measurements to complete the project. Mr. Ihor Charischak from Steven’s Institute, Mrs. Jane Hannon, a retired teacher from Indian Hill School, and Mrs. Marian Amitrani from Satz will be working with twenty of our 7th grade students to participate in this exciting project.

Holmdel High School:

Homecoming ceremonies for the Class of 2013 took place at the football game on Sept. 27th vs. Rumson-Fair Haven. Congratulations to this year’s King and Queen.

A great deal of valuable feedback is being obtained as data collection continues (via surveys) for the “Sustaining Excellence” school improvement protocol.

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In academic news, congratulations to the twenty-five (25) seniors have been recognized as National Merit Semifinalists and Commended Students, based on their performance on the PSATs as juniors - they were recognized at the October 16th BOE meeting and will be treated to a bagel breakfast “study break” by Mr. Loughran.

Holmdel High School Sports:

In athletics news, no less than six teams (Boys and Girls Cross Country, Gymnastics, Boys and Girls Soccer and Girls Tennis) are ranked among the Top 5 in the Shore Conference and three teams - Boys and Girls Cross Country and Girls Tennis - are ranked among the Top 10 in New Jersey.

The Superintendent reported on the following current student enrollment: 3,093

Village School.....835	W.R. Satz School538
Indian Hill School712	High School.....1,008

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

8b. Personnel

8b.-1 Appointment of HSPA Review Instructor, Language Arts and Mathematics, Holmdel High School

Resolved: That the Board approve the appointment of Marilyn Kohlbecker, to the position of HSPA Review Instructor, Language Arts and Mathematics, Holmdel High School, for 4 sessions in February 2014, 8 hours total, at her prorated hourly rate. [B]

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

8b.-2 Appointment of HSPA Review Instructor, Language Arts and Mathematics, Holmdel High School

Resolved: That the Board approve the appointment of Jacqueline Peters, to the position of HSPA Review Instructor, Language Arts and Mathematics, Holmdel High School, for 4 sessions in February 2014, 8 hours total, at her prorated hourly rate. [B]

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

8b.-3 Appointment of Presenter for the Safe Driving Initiative Programs, 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 2013 and April 2014 at a rate of \$75 per hour. [B]

Discussion: Mr. Pavlik asked what the requirements was to be a presenter. Mr. Loughran provided the applicable credentials of the presenter.

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

8b.-4 Appointment of Special Education Monitor, Village School

Resolved: That the Board approve the appointment of Tonya Johnson as a Special Education Monitor, Village School, step 1, at a salary of \$21.71 per hour, effective retroactive from October 7, 2013 through June 30, 2014, with salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA, pending criminal history review. [D. Franke - Resignation] [B]

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

8b.-5 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 2013/2014 School Year, (mentor fees paid by provisional teacher and if necessary are prorated)

Mentor	Novice Payment	Novice Teacher	Location
Maria Farinella	\$165.00	Dana Newton	Indian Hill School

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

8b.-6 Approval to Amend Salary for Temporary Leave Replacement Teacher, Indian Hill School

Resolved: That the Board approve the amendment of appointment for Dana Newton, as follows:

From: Temporary Leave Replacement Special Education Teacher, Indian Hill School, step 1 BA, at a salary of \$48,555 (prorated), effective September 27, 2013 through December 20, 2013, with salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA, pending criminal history review. [J. Metzinger- Leave] [B]

To: Temporary Leave Replacement Special Education Teacher, Indian Hill School, step 1 BA+30, at a salary of \$52,955 (prorated), effective retroactive from September 27, 2013 through December 20, 2013, with salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA, pending criminal history review. [J. Metzinger- Leave] [B]

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

8b.-7 Approval to Amend Hours for Special Education Monitor, Village School

Resolved: That the Board approve the amendment of hours for Mary Rothman, Special Education Monitor, Village School, effective retroactive from October 15, 2013 through June 30, 2014, as follows:

From: 5.5 hours, 5 days per week

To: 5.5 hours, 1 day per week and 6.5 hours, 4 days per week

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

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8b.-8 Approval of Professional Development to Prepare Student Growth Objective Materials

Resolved: That the Board approve Chantal Simonelli to Prepare Student Growth Objective Materials for the District for the 2013/2014 School Year, not to exceed 20 hours at the non-pupil contact rate. [B]

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

8b.-9 Approval of Professional Development to Prepare Student Growth Objective Materials

Resolved: That the Board approve Michael Welter to Prepare Student Growth Objective Materials for the District for the 2013/2014 School Year, not to exceed 11 hours at the non-pupil contact rate. [B]

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

8b.-10 Approval of Monitors and Nurse Assistants to Accompany Special Education Students

Resolved: That the Board approve all Monitors and Nurse Assistants to Accompany Special Education Students, as needed, for Extracurricular Activities during the 2013/2014 School Year.

Discussion: Mrs. Vander Woude advised the Board that these services are on an as needed basis.

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

8b.-11 Approval of Student Teacher, Holmdel High School

Resolved: That the Board approve Lauren Osborne, as a Student Teacher, in the area of World Language, starting January 22, 2014 through May 2, 2014. Cooperating teacher will be Kathleen Taylor.

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

8b.-12 Approval of Observation, Village School

Resolved: That the Board approve Lisa Kemmerer for 25 Hours of Observation in the area of Speech Language Pathology starting October 17, 2013 through June 30, 2014. Cooperating teachers will be Barbara Rosen and Voula Constantarakos.

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

8b.-13 Appointment of Volunteer Boys Basketball, Holmdel High School

Resolved: That the Board approve Douglas Shaw as a Volunteer for the Boys Basketball Team, Holmdel High School, for the Winter 2013 season.

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

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8b.-14 Appointment of Day-To-Day Substitute Teacher

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher, effective retroactive from September 30, 2013 through October 2, 2013 [B]

Debra Manaro

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

8b.-15 Appointment of Day-To-Day Substitute Teacher

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher, effective October 17, 2013 through June 30, 2014. [B]

Juliana Rath

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

8c. Student Matters

8c-1. Acceptance of Harassment, Intimidation and Bullying Report

Resolved: That the Board move to accept the Superintendent's Report on Harassment, Intimidation and Bullying (from prior month).

(Mrs. Duncan reported the following 9/25/2013 – present):

School	# of Incidents	Notes
Village School	0	
Indian Hill School	1	Substantiated
W.R. Satz School	1	Unsubstantiated
Holmdel High School	0	

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

8c-2. Approval of Student Placements

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

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

SID	Services	Classification	Cost
3732679467	Home Instruction	OHI	\$56.00/hour
2621576760	Home Instruction	N/A	\$56.00/hour
7071523002	Home Instruction	N/A	\$56.00/hour
7353385277	Home Instruction	AUT	\$56.00/hour
4652117867	Home Instruction	N/A	\$56.00/hour
5730081832	Home Instruction	N/A	\$56.00/hour
6475034332	Home Instruction	N/A	\$56.00/hour

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3875569487	Home Instruction	N/A	\$56.00/hour
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**Department of Special Services
Out-of-District Placements**

SID	Services	Classification	Cost
6981415533	Out-of-District Placement	ED	\$34,193.00
3003864701	After-School Program	AUT	\$1,200.00
2779674316	Out-of-District Placement	MD	\$59,732.25
9380196952	Out-of-District Placement	MD	\$91,706.25
4978903864	Out-of-District Placement	MD	\$59,732.25
6103518540	Out-of-District Placement	AUT	\$91,706.25

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

8c-3. Approval of Addendum of Contract with Freehold Regional Board of Education

Resolved: That the Board approve an addendum to the 2013/2014 school year contract with Freehold Regional Board of Education in order to add:

Cost of one-on-one monitor to accompany a student, two days per week, to Holmdel's STRIVE after-school program beginning October 15, 2013 throughout June 10, 2014, at a cost of \$2,328.00 in total. Transportation billing for this program will be invoiced separately from our Transportation Department.

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

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

9a. Approval of Budget Transfers- 2013/2014

Resolved: That the Board approve the 2013/2014 Budget Transfers as listed on attachment T-14-06.

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

9b. Approval of Addendum to Bills Payment - September 30, 2013

Resolved: That the Board approve payment of the September 30, 2013 Addendum to bills list in the amount of \$635,664.33 and as certified and approved.

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

10. Old Business

- Litigation Update

Mr. Gross provided a brief statement regarding the recent court ruling. He stated the Board met with its insurance carrier and has been advised to make no additional comments at this time regarding this matter.

- BOE Self Assessment

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Mrs. Vander Woude advised the Board that due to the request from Administration to have additional time to complete the self assessment, this topic will be discussed at the next meeting. She also reminded the Board (for those who have not done so already) to complete their self assessments and return to her.

- Mrs. Vander Woude informed the Board that Mr. Howard is still interviewing qualified candidates for the National Junior Honor Society Schedule B position.
- Mrs. Vander Woude informed the Board that the links for the new feature of reviewing the policies and bylaws online should be implemented within a week.

11. New Business

- NJQSAC Statement of Assurance
Mrs. Duncan explained the purpose of the Statement of Assurance and provided an overview of the process and the applicable score the District is reporting.
- Mrs. Vander Woude informed the Board of the establishment of the Visual Arts Adhoc Committee and advised that Mrs. Liu will be the Board representative. Mr. Hammer inquired if an adhoc committee has been established for STEM. Mrs. Vander Woude responded that this adhoc committee has not been established yet.
- Mrs. Vander Woude advised the Board of the Village School PSA “Ladies Night Out” Fundraiser on Thursday, October 17, 2013.

12. Questions from the Public

- Mr. Warner, resident/parent, asked the Curriculum & Instruction Committee if there was a plan to assess the grading policy. Ms. Currie responded that the Committee is in the process of a thorough review of this topic and will report out accordingly on the progress.
- Mr. Lavin, Real Estate Agent, inquired why the District does not have a full day kindergarten program. He stated that a lot of potential home buyers are not moving into the District as a result and asked if the District is considering implementing a full day kindergarten program. Mrs. Duncan responded that since a full day kindergarten program is not required by the state, there would not be any state aid to implement the program. As a result, there would be a tax impact to implement a full day kindergarten program. She also explained that the District provides a half day kindergarten program and the YMCA provides tuition based complementary half day program within the school. Mrs. Duncan stated the District will continue to analyze this topic. Mr. Lavin also made comments regarding the recent court ruling and inquired who is accountable for not doing what should have been done. Mr. Gross responded that the Board has been advised to make no comment at this time regarding this matter.
- Mr. Weisfeld, resident, stated that he was contacted by a former student to provide home instruction and was informed by the District that he needed to go through the formal hiring process (i.e. background check and finger prints). He asked the Board if they could waive the formal hiring process. Mrs. Vander Woude advised that the Board/District needs to follow the formal hiring process and all applicable requirements.

Mrs. Vander Woude stated the next Board meeting will be October 30, 2013.

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13. Executive Session (if required)

Board President Vander Woude called for an Executive Session at 9:57 p.m., to discuss negotiations and legal matters. 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 9:58 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary