

REGULAR BUSINESS MEETING MAY 13, 2015

A. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, May 13, 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. 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, PTISO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

C. 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.

D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Vander Woude, Kline, Liu and Wetmore. Messrs: Pavlik (arrived 7:48 p.m.), Hammer, Martinez, Reddy and Sockol (left the meeting at 11:46 p.m). 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 Mr. Michael Gross, Board Attorney. Ms. Adhika Malhotra and Ms. Lauren Haverlin, student representatives to the Board were both present (both left the meeting at 10:07 p.m.).

E. 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.

F. Presentation(s)/Public Hearing(s):

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- School Safety and Security Concerns – Officers from the Holmdel Police Department Lieutenant Canata and Detective Krett provided an overview of the recent events impacting the district. At the conclusion, there was a detailed discussion among the Board, Administration and the public.
- District Goal Presentation: Refining the Scope of the District's STEM Offerings and Preparing for the Implementation of the Next Generation Science Standards, K-12 - Mrs. Alicia Killean, Supervisor of Math and Science
At the conclusion of the presentation there was a detailed discussion among the Board, Administration and the public.

G. Report of Student Representatives to the Board

The student representatives reported out on student matters.

H. Report of the Superintendent

Village School:

Congratulations to 1st grade students, 1st grade teachers, and our music teacher, Mrs. Donovan, for a wonderful 1st grade musical performance. We are so proud of the job the children did in their first official Village School show!

Village School hosted their annual 2nd grade breakfast which was another big success. The children learned about how to eat healthy, as well as understanding a very valuable lesson about helping others. They connected again this year with Lunch Break to collect food items for a local food bank. Thanks to the staff, students, and families for organizing another great experience.

Village Idol was again a hit for its 3rd annual performance. The staff did an amazing job preparing and performing for the school community. Thank you to everyone involved for helping to organize this fundraising event. The PSA was a tremendous help throughout the process, and Dr. Riso did an incredible job bringing us all through as a team to put on a great show. They raised approximately \$8,000 to benefit the Cystic Fibrosis Foundation!

Indian Hill School:

On May 15th, Indian Hill School will be hosting its annual "Career Day". This exciting event will allow all Indian Hill students to enjoy a full day of presentations from professionals from all different career paths. They are very grateful to the PLG for all of the effort put forth for this outstanding event.

During the week of May 4th, the PLG held its Mother's Day Plant Sale. This gave our students the opportunity to shop for their moms with a nice array of floral selections.

On May 7th, 5th graders at Indian Hill School received their third and final visit from Holmdel High School as part of the "Heroes and Cool Kids" program. This program placed High School students in a position to guide and mentor Indian Hill students with the messages of team-building, self-esteem, and making good life choices. Special thanks to Randy Westrol for all of his work with this program through the years.

On April 30th, 6th grade students at Indian Hill were treated to a presentation by Marcia Kreuzman. Mrs. Kreuzman is a Holocaust survivor who shared her experiences with our students. This program served as an excellent culmination to the 6th grade novel *The Devil's Arithmetic*, which is set during the Holocaust.

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W. R. Satz School:

Because of the work some of our 8th grade students have done with the Monmouth County Food Bank as a part of the "Pay It Forward" project, the food bank is planning to highlight the Satz School project on their company's website. The food bank was very impressed not only with the number of Satz students who volunteered their time, but also their commitment towards fighting hunger.

Holmdel High School:

Last March, 14 HHS Students participated in the National French Contest/Le Grand Concourse, an annual competition sponsored by the American Association of Teachers of French. Over 90,000 students from all over the United States took the exam. This year, thirteen out of the fourteen students from HHS received the following honors:

Jenny Charalambous (Level 4), Carla Kandalaft (level 4) and Aleksandra Kostic (level 5) received a gold medal (95th National percentile)

Aisha Jitan and Daniel Gulko (level 3), received a silver medal (90th National percentile)

Emily Nesson (level 2) received a bronze medal (80th National percentile)

Abbey Flynn, Kailey Flynn, Jessica Kuleshov and Kathryn Rebele (level 2), Danyal Malik and Shikha Vinodanandan (level 3) and Ian Lovoulos (level 5) received the Honors mention.

Athletics:

The Girls Golf Team placed 4th in the State Sectional Tournament this week and have advanced to the State Finals.

Congratulations to the Boys and Girls Track Teams for their wins Tuesday, May 12, 2015, vs. Rumson High School. With both of the wins, the boys won the "A" Central Divisional title and the girls are co-champions in the "A" Central Division. Great Job to both teams!

Over the last two weeks the Boys Tennis Team won the Monmouth County Tennis Championship and the Shore Conference Tennis Championship, with both of those championships it marked the 7th year in a row that Holmdel has won both championships. Congratulations to our boy's tennis team!

The Superintendent reported on the following current student enrollment: 3,046

Village School.....	843	W.R. Satz School.....	532
Indian Hill School	715	High School.....	956

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

MOTION: Show of Hands to Accept – All Approved

I. Harassment, Intimidation and Bullying (HIB) Report

Dr. McGarry reported the following H.I.B. incidences from 4/29/2015-5/13/2015:

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

J. Committee Report(s) - None

K. Questions or Comments from the Public on Action Items only

- Mr. Kennedy, HFEE Co-Chairperson, inquired if he could add an item to the agenda for approval tonight. Mrs. Vander Woude stated the item will need to be added to the next meeting's agenda.
- Mrs. Hamwi, parent, asked for more information on Mr. Katz, who is on the agenda for approval as Interim Assistant Principal at the high school. Mrs. Duncan provided additional information accordingly.

L. Action Items

- **Approval of Minutes**

1. Approval of Minutes – Regular Business Meeting – February 25, 2015

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – February 25, 2015.

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

2. Approval of Minutes – Special Board of Education Meeting – March 25, 2015

Resolved: That the Board approve the minutes of the following meeting:
Special Board of Education Meeting – March 25, 2015.

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

3. Approval of Minutes – Closed Executive Session – March 25, 2015

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – March 25, 2015.

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

4. Approval of Minutes – Regular Business Meeting – March 25, 2015

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – March 25, 2015.

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

- **Policy** - None

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• **Superintendent's Recommendations**

5. 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]

Date	Name	Location	Workshop/Meetings	City State	Cost
07/22/15	Acquaviva, M.	Central Office	Systems 3000 HR/Personnel	Eatontown, NJ	\$0.00
06/09/15-06/12/15	Constantarakos, V.	Village	Diagnosis and Treatment of Children and Adolescents Who Stutter: Practical Strategies	Forest Grove, OR	\$0.00
06/17/15	Deane, M.	Central Office	Systems 3000 HR/Personnel	Eatontown, NJ	\$0.00
06/04/15	DeStefano, D.	High School	Heroes & Cool Kids Luncheon	Asbury Park, NJ	\$0.00
06/04/15	Gargiulo, C.	High School	Heroes & Cool Kids Luncheon	Asbury Park, NJ	\$0.00
05/20/15	Gothelf, D.	High School	Monmouth University AP Forum	West Long Branch, NJ	\$9.32
05/15/15	Killean, A.	District	NJSELA (New Jersey Science Education Leadership Association) Spring Roundtable	Trenton, NJ	\$0.00
05/14/15	Nemeth, J.	W. R. Satz	Cognitive Behavioral Therapy for Children and Adolescents	Princeton, NJ	\$199.99

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

6. 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
05/21/15	High School	DeNovellis, B.	Technology	Hyatt, Morristown, NJ	7:15 a.m. – 2:30 p.m.	8	1	\$323.00
05/21/15	High School	Goetke, M.	Music	Six Flags Great Adventure, Jackson, NJ	10:30 a.m. – 6:00 p.m.	164	15	No cost to Board

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

7. Approval of Extended School Year Program

Resolved: That the Board approve the Extended School Year Program at Village School beginning July 6, 2015 through August 13, 2015 as follows:

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

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

8. Approval of Middlesex Regional Educational Services Commission (MRESC)

Resolved: That the Board approve Middlesex Regional Educational Services Commission (MRESC), to provide outside evaluations, as needed, for the 2014/2015 school year, at the following rates:

Educational	\$252.00
Psychological	\$252.00
Social History	\$242.00
Speech	\$189.00

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

9. Approval of Monmouth Ocean Educational Services Commission (MOESC)

Resolved: That the Board approve Monmouth Ocean Educational Services Commission (MOESC), to provide outside evaluations, as needed, for the 2014/2015 school year, at the following rates:

Educational	\$315.00
Psychological	\$315.00
Social History	\$315.00
Speech	\$300.00

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

10. Approval of New Jersey Coalition for Inclusive Education, Inc.

Resolved: That the Board approve New Jersey Coalition for Inclusive Education, Inc. to provide 1 full day, or 2 half days, of consulting and technical assistance regarding the inclusion of students with multiple disabilities in elementary classrooms, in the amount of \$1,600.00.

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

11. Acceptance of Non-Monetary Donation, from the Holmdel High School Booster Club

Resolved: That the Board accept with gratitude, a Non-Monetary Donation in the amount of \$8,151.00 from the Holmdel High School Booster Club for the purchase of a double wide outdoor batting cage to be used by the Holmdel High School Baseball Team and the W. R. Satz School Baseball Team. [D]

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

12. Acceptance of Retirement, Special Education and Mathematics Teacher, High School

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- WHEREAS: Mrs. Christine McKeever has served the Holmdel Township Public Schools with distinction as a Special Education and Mathematics Teacher at the Holmdel High School, from September 1, 1993; and,
- WHEREAS: Mrs. Christine McKeever has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities for each student; and,
- WHEREAS: Mrs. Christine McKeever has consistently met the needs and interests of her students; and,
- WHEREAS: Mrs. Christine McKeever has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,
- WHEREAS: Mrs. Christine McKeever has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2015; and,

NOW THEREFORE BE IT RESOLVED:

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

Discussion: Mrs. Vander Woude thanked Mrs. McKeever for her years of service to the District.

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

13. Acceptance of Resignation, Italian Teacher, Holmdel High School

Resolved: That the Board accept the resignation of Ryan Gogol as an Italian Teacher, Holmdel High School, effective July 1, 2015.

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOTE: 9-0

14. Approval of Leave of Absence, Elementary Teacher, Indian Hill School

Resolved: That the Board approve a leave of absence for Beth Catania, Grade 4 Teacher, Indian Hill School, with benefits, as follows:

- Effective September 3, 2015 through September 30, 2015 using 16 sick days and October 1, 2015 through October 6, 2015 using 4 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective October 1, 2015, through November 11, 2015 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective October 7, 2015 through December 15, 2015 (unpaid).

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOTE: 9-0

15. Approval of Extended Leave of Absence, Social Studies/Psychology Teacher, Holmdel High School

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Resolved: That the Board approve an extended leave of absence for Amanda Rein, Social Studies/Psychology Teacher, Holmdel High School, without benefits as follows:

- Family Medical Leave Act (FMLA) effective September 3, 2015 through September 5, 2015 (unpaid)
- New Jersey Family Leave Act (NJFLA) effective September 6, 2015 through November 1, 2015 (unpaid)

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

16. Approval of Appointment, Non-Tenured Staff for the 2015/2016 School Year

Resolved: That the Board approve the Appointment of Non-Tenured Staff for the 2015/2016 School Year, as listed on attachment. [B]

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

17. Approval of Appointment, Interim Assistant Principal, Holmdel High School

Resolved: That the Board approve the appointment of Richard Katz, Interim Assistant Principal, Holmdel High School, on an as needed basis, effective May 14, 2015 through June 30, 2015, at a per diem rate of \$385.00 per day, not to exceed 15 days. [B]

Discussion: Mrs. Duncan provided information regarding Mr. Katz's credentials.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOIE: 8-0-1
Abstained: Mr. Sockol

18. Approval of Appointment, Mathematics Teacher, Holmdel High School

Resolved: That the Board approve the appointment of John Ambrose as a Mathematics Teacher, Holmdel High School, step 1 MA+30 at a salary of \$63,500.00, effective September 3, 2015 through June 30, 2016, pending verification of certification and criminal history review. [A. Spellman - Resignation] [B]

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

19. Approval of Appointment, Substitute Custodian

Resolved: That the Board approve the appointment of the following as a day-to-day Substitute Custodian, effective May 14, 2015 through June 30, 2015. [B]

Scott Mester

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

20. Approval of Appointment, Volunteer, District

Resolved: That the Board approve Jimmy Bilka as a District-Wide Volunteer, effective July 1, 2015 through June 30, 2016.

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MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

21. Approval of Appointment, Schedule B Position

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

Position	First	Last	Stipend
Football Assistant Coach-High School	Colin	Hart	\$6,075.00

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

22. Approval of Observation, Village School

Resolved: That the Board approve Maggie Ripnick, 10 hours of observation in the area of Kindergarten, Village Elementary School, starting May 18, 2015 through May 29, 2015. Cooperating teacher will be Deirdre Varga.

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOTE: 9-0

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

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

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOTE: 9-0

• **Business Administrator's Recommendations**

24. Adoption of 2015/2016 School Year Budget and Tax Levy

WHEREAS, the Holmdel Township Board of Education adopted a tentative budget on March 11, 2015 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 24, 2015 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 25, 2015; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 29, 2015; and

WHEREAS, the Holmdel Township Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$250,000. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2015/2016 school year using the 2015/2016 state aid figures and the Secretary to the Board of Education be authorized to submit

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the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

	General Fund	Special Revenues	Debt Service	Total
2015/16 Total Expenditures	\$56,228,490	\$1,454,934	\$2,794,727	\$60,478,151
Less: Anticipated Revenues	5,580,443	1,454,934	-	7,035,377
Taxes to be Raised	\$50,648,047	\$ -	\$2,794,727	\$53,442,774

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

25. Approval of Travel and Related Expenses Reimbursement 2015/2016

WHEREAS, the Holmdel Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C.6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Holmdel Township Board of Education established \$87,924 as the maximum travel amount for the current school year (2014/2015) and has expended \$32,627 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$72,112 for all staff and board members for the 2015/2016 school year.

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

26. Approval of Tax Levy Certification

RESOLVED, that the amount required for school purposes in the school district of Holmdel, County of Monmouth for the 2015/2016 school year is \$53,442,774 and is required to be levied for local school district purposes.

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

27. Adoption of Tax Levy Schedule

RESOLVED, that the Holmdel Township Board of Education adopt the tax levy schedule for the 2015/2016 school year and authorize the Business Administrator to submit the schedule to the

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Municipal Clerk for the collection of the local school district taxes for school district purposes (as per attachment).

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

28. Approval of Agreement Between Brookdale Community College and the Holmdel Township Board of Education for Graduation Ceremonies

Resolved: That the Board approve the Agreement for Graduations of W. R. Satz School and Holmdel High School at Brookdale Community College on June 18, 2015 at a total cost of \$6,010.

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

29. Approval of Additional Chapter 192-193 Funding

Resolved: That the Board accept/approve additional funding under the provision of Chapter 192-193 (2014/2015), as on file in the office of the Business Administrator/Board Secretary.

<u>Chapter 192-193 Funding</u>	
Additional Chapter 192-193 Funding	\$269
Revised 2014/2015 Entitlement (4/20/2015)	\$315,281

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOIE: 9-0

30. Approval of Budget Transfers 2014/2015

Resolved: That the Board approve the 2014/2015 Budget Transfers as listed on attachment T-15-16.

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOTE: 9-0

M. Old Business

- Rotating Schedule Update – R. McGarry
At the conclusion of the presentation there was a detailed discussion among the Board, Administration and the public.
Mrs. Brew, parent, read the following prepared statement;
I'm here to speak about adding on the 5 mins to the VS and IH day. Unfortunately the 3 other schools were not informed until yesterday the effect of the rotating schedule on them. It was sent with about 4 other eblasts during the incident at IH. It was sent in a lengthy, heavily spaced email in the 7th paragraph that was delivered during a lockdown serious incident. Certainly no one in Village or Indian Hill would read something this long where the subject is "Rotating Schedule" which in their minds doesn't have anything to do with their schools. PLG tried to inform as we support and inform the families in an unbiased way, I wish I could say the same for PTSO. However, PSA didn't inform their families at all. I have a HHS student, an IH student and a VS student. I am excited about the Rotating Schedule and was in favor of it until I saw the actual plan for the first time here on 4/29. I was shocked to hear for the first time that it would affect all of the schools in the district. When my HS son was in Village, school ended at 3:15. It is now 3:35 and is already too late. This is our max. I won't go into all the ways this will personally affect me

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and those I've talked to but it certainly creates a domino effect for CCD, sports, activities and more...its not JUST 5 MINUTES. My children already get home at 4 and 4:20....now it will be later. There is already no time to unwind. They must do their overwhelming amount of homework because sports and activities start shortly after. They end up home at 7 or 8 and usually have to eat, finish homework and bed. When do I get to spend family time? WE cannot keep dumping on the lower schools. I am not willing to alleviate the stress of my oldest to increase the stress of my younger ones. I was appalled to hear high school parents at the last meeting state, "The high school is the only school that matters". I'm sure other parents as well as the other building administrators felt as I did. All of the schools here are important. They are the roots and foundation from which our high schoolers grew. There are some options in my opinion: Aren't we comparable to Rumson? Rumson's high school goes to school 9-3 and elementary 7:30-2:30 WE could do that!but not in 30 days WE could have the high school start earlier, at 7:15...here come the sighs from the same people rolling their eyes at 5 minutes more for lower schools. We could have VS and IH times added to the beginning and not end...didn't we have a 15 minute window to work with according to Mike Petrizzo? What about bid out another bus fleet? From the meetings in the beginning of this year, many were not happy with the choices we have. Aren't there any fleets that we don't have to share with so many other schools? WE could take on the proposed time of 3:40 but if we do, I move that we revise the homework policy to 20mins for 2nd grade, 30 mins for 3rd grade and so on....they are burdened now and get home too late already to fit it all in. Like I stated, I'm in favor of the rotating schedule planned the right way. 30 days is not enough time to plan with the high school in turmoil already. I hope that we do it right and find a compromise for all. I hope that we take a year to do it the right way with the right leadership in place and all of the community be given all the information going forward since we are 1 community. WE are not school versus school...we have enough division. Please don't feed into people who should know better than to pit us all against each other. Together and with time we can do the right thing for all.

N. New Business

- Superintendent Contract: Process and Timeline
Mr. Gross provided an overview as to the timeline and process.
- Mrs. Wetmore provided an overview to the Board regarding a conference she attended and stated she would provide them with copies of the information she received.

O. Questions or Comments from the Public

- Mr. Dowd, HTEA Teacher/parent, spoke in support of the Mrs. Duncan.
- Mr. Burkley, parent, thanked the Board for their service to the community.
- Mrs. Liu, parent, thanked Mrs. Duncan for her leadership and prompt letter to the school community regarding the High School rankings. She then expressed concerns with the High School rankings.
- Mrs. Strickland, PTSO President/parent, spoke about her OPRA request for the 2012/2013 and 2013/2014 Board Self Evaluations and stated that the 2013/2014 evaluation that was not provided because it is not final. She then read excerpts from the 2012/2013 evaluation that were a concern to her and asked the Board attorney if there is legal exposure to the district as a result. Mr. Gross stated that due to the attorney / client privilege, he will discuss this matter with the Board in Executive Session.
- Mr. Kennedy, HFEE Co-Chairperson/parent, spoke in support of Mrs. Duncan.

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- Mr. Burden, HFEE Trustee/parent, spoke in support of Mrs. Duncan.
- Mrs. Watkins, parent, spoke in support of Mrs. Duncan.
- Mr. Burkley, parent, thanked Mrs. Duncan for getting the information out to the school community so quickly and for all of her efforts.

P. Executive Session (if required)

Board President Vander Woude called for an Executive Session at 12:14 a.m., to discuss legal and personnel matters. Anticipating no further public action, she stated that the Board would adjourn from Executive Session.

Q. Adjournment

By a unanimous voice vote the meeting adjourned at 12:15 a.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

Tax Payment Schedule
 Hohnadel Township School District
 2015/2016 School Year

	Request Number	General Fund	Debt Service	Total
July 1, 2015	1	\$4,220,670.58	\$232,893.92	\$4,453,564.50
August 1, 2015	2	\$4,220,670.58	\$232,893.92	\$4,453,564.50
September 1, 2015	3	\$4,220,670.58	\$232,893.92	\$4,453,564.50
October 1, 2015	4	\$4,220,670.58	\$232,893.92	\$4,453,564.50
November 1, 2015	5	\$4,220,670.58	\$232,893.92	\$4,453,564.50
December 1, 2015	6	\$4,220,670.58	\$232,893.92	\$4,453,564.50
Total Second Half of 2015		\$25,324,023.50	\$1,397,363.50	\$26,721,387.00
January 1, 2016	7	\$5,064,804.70	\$279,472.70	\$5,344,277.40
February 1, 2016	8	\$5,064,804.70	\$279,472.70	\$5,344,277.40
March 1, 2016	9	\$5,064,804.70	\$279,472.70	\$5,344,277.40
April 1, 2016	10	\$5,064,804.70	\$279,472.70	\$5,344,277.40
May 1, 2016	11	\$5,064,804.70	\$279,472.70	\$5,344,277.40
Total First Half of 2016		\$25,324,023.50	\$1,397,363.50	\$26,721,387.00
Grand Total 2015/2016		\$50,648,047.00	\$2,794,727.00	\$53,442,774.00



HOLMDEL TOWNSHIP BOARD OF EDUCATION
Holmdel, NJ 07733

TR: T15-16

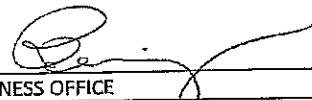
TRANSFER REQUEST FORM

ORIGINATED BY: R. McGarry

DATE: 4/29/2015

FROM			TO		
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
11-000-221-895-00-00-08/8734	Travel/Prof. Dev- C & I	\$300	11-000-221-500-00/7135	Mileage/Trvl Expense	\$300
TOTAL		\$300	TOTAL		\$300

Reason for Transfer: To replenish mileage account for upcoming reimbursements.

PRINCIPAL/ADMINISTRATOR: 
 SCHOOL/DEPARTMENT: BUSINESS OFFICE
 APPROVED BY: _____
 Board [] _____
 Interoffice [] _____

DATE: 4-28-15
 DATE: _____