

REGULAR BUSINESS MEETING MARCH 23, 2016 7:30 PM

A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, March 23, 2016 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:34 p.m., by Mr. Hammer, 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, PTSO, 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: D'Ambrosi, Flynn, Kline and Vander Woude. Messrs: Hammer, Pavlik, Sockol (arrived at 8:09 p.m.) and Reddy. Absent: Mr. Martinez. 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 present.

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) - None

G. Report of Student Representatives to the Board

The student representatives reported out on student matters.

MOTION: Show of Hands to Accept – All Approved
Absent: Mr. Martinez and Mr. Sockol

H. Report of the Superintendent

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Village:

Village School 3rd grade students did a beautiful job performing during their final show. The performance showcased their talents in so many ways. The children made decisions on the songs performed, as well as sharing inspirational and memorable moments from their time at Village School. A big thank you to Mrs. Romano, one of the PSA representatives, for putting together a slideshow of the 3rd graders throughout their years at Village. And of course, a tremendous thank you to Dr. Riso for organizing another incredible performance for the students!

Congratulations to Village School on their third victory at Battle of the Faculties! It was another amazing event for our school community. The students, staff, and families did a great job cheering on Village as they staked their claim to housing the coveted trophy for another year!

Indian Hill:

On March 18th, Indian Hill School held its annual "Winter Boardwalk. This event creates a carnival-style atmosphere at Indian Hill with games, prizes, and boardwalk style food. They had an amazing turnout of students and their families. They are very appreciative to the PLG for all of their hard work in planning and facilitating this event.

On March 22nd, members of the Indian Hill chorus and band participated in the annual District Music Concert. The students have been diligently preparing under the supervision of Mrs. Meredith Thomas and Mrs. Trina McCarthy to put on an excellent performance. Congratulations to all of the student musicians and thank you to their families for their support.

Special thank you to all of the students and staff members who participated in the HFEE Battle of the Faculties. This was Indian Hill's best turnout yet, and while they did not take home the gold, they are proud of their efforts and will begin training for next year immediately.

W. R. Satz:

Congratulations to the MATH COUNTS team for placing third in the entire state of NJ. Further congratulations go out to Brian Lui for his outstanding performance of placing first after the first 3 rounds. He will be a representative of NJ on the National Team in Washington DC on May 9 and 10th. Jason Yan had an outstanding performance as well placing 4th in the state after the first 3 rounds.

Congratulations to Rudra Amin, who has qualified to compete in the state level competition of the National Geographic Bee, held on Friday, April 1, 2016! One champion from each state will advance to the national competition, which will be held May 22-25 at the National Geographic Society headquarters in Washington, D.C.

The Satz School would like to thank the Holmdel Alliance for sponsoring the informative assembly program for 7th and 8th grade students by Mr. Mike DeLeon from Steered Straight. The students received important and positive information on how to "stay in your lane," live a good life and be the best possible student that they can be.

High School:

An interdepartmental Ad hoc Committee has made significant progress on drafting a scope and sequence for teaching research skills to our high school students consistent with the Core Curriculum Content Standards for Literacy in History, Science, and Technical Subjects. Our next step is to share this draft with the Technology

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Coach, Media Specialist, Math/Science Supervisor, in order to identify more precisely how these skills can be spiraled across all four years and in all key content areas.

Jessica Shangle was honored by the Monmouth County Guidance Directors as our Caring Award recipient. Jess was recognized for her work raising puppies in the Seeing Eye program. She raises puppies so that they may “become someone’s eyes one day.” Jess raises and trains the puppies in her home for approximately one year, until they are ready for their next phase of seeing-eye training. Jess’ video - as well as the videos for all of Monmouth County’s recipients - can be found here <http://www.mcgda.org/caring-award-2016.html>.

Last Saturday, ten Honors Advanced Research students went to Stockton University to present their posters at the Jersey Shore Science Fair in various categories. There were approximately 700 entries of many abilities, the competition was fierce in order to just place in the top four, and the Holmdel High School Team was certainly up to it! Nine out of our ten students won, one first place, two second place, two third place, and three honorable mentions. Two of our students won special awards (as well as monetary awards!).

This fair is a feeder fair to the very prestigious Intel Science Talent Search. Four of our winners: Sneha Sharma, Jenny He, Russell Kamback and Cindy Syren will proceed to the Delaware Valley Science Fair - the second round which will be held in Philadelphia at the end of March.

These were our entries:

FIRST PLACE

Sneha Sharma (goes on to the Del Valley Science Fair)

Category: Chemistry

Biofuel from Used Coffee Grounds and from Used Christmas Trees

Two Special Awards from: Dow Chemical Company and the American Chemical Society

SECOND PLACE

Jennifer He (Goes on to the Del Valley Science Fair)

Category: Engineering

Determination of the Optimal Speed of a Novel Oleophilic Oil Skimmer

SECOND PLACE

Julia Ferro and Maya Rukshin

Category: Team Projects

Using Cytoskeleton Stabilizing Drugs in Treating Alzheimer's Disease

THIRD PLACE (Goes on to the Del Valley Science Fair)

Russell Kamback

Category: Environmental Science

Water Purification of Organic Waste Using Electro coagulation

Special Award: Award from the New Jersey Water Environmental Commission: a large check and a chance to compete for the NJ winner who will then compete for the national winner on Water Environmental Safety.

THIRD PLACE (Goes on to the Del Valley Science Fair)

Cynthia Syren

Category: Behavioral and Social Sciences

Investigating the Role of Identifiers in Frequency of Stops, Questions, and Frisks

HONORABLE MENTION

Daniel Joseph Gulko

Category: Botany

Water Purification of Heavy Metal Ions Using Cilantro, Parsley, and Lettuce

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HONORABLE MENTION

Eric Celenti

Category: Mathematics

*The Effects of Stronger Patent Laws on Firm Productivity:
An Empirical Study on the Indian Pharmaceutical Industry*

HONORABLE MENTION

Laura Lin

Category: Biochemistry

Biofuel Synthesis from Lignocellulosic Biomass

Although Shikha did not win any prizes, she presented her project beautifully.

Shikha Vinodanandan

Category: Biochemistry

Vacuolar Protein Associate Sorting- Protein Vps- 26

Congratulations to everyone, and to all the teachers who spent time helping the student out in one way or another. Special thank you to Jean Gillon who helped with statistical analyses, Suzanne Michaud, Sean Dowd, Phil Keller, Jon Cole who came to critique the students' work last week and gave them lots of great suggestions, but most of all a great big THANK YOU to ALL our teachers who teach our kids to always do their very best and to never say never.

Athletics:

Spring practices are underway in preparation for the official start to the season on April 1st.

The Superintendent reported on the following current student enrollment: 3,012

Village School..... 830

W.R. Satz School..... 516

Indian Hill School726

High School..... 940

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

MOTION: Show of Hands to Accept – All Approved
Absent: Mr. Martinez and Mr. Sockol

I. Harassment, Intimidation and Bullying (HIB) Report

Dr. McGarry reported the following H.I.B. incidences from 3/9/2016 – 3/23/2016:

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

J. Committee Report(s)

Mrs. Kline – Special Services

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Mrs. Kline – Curriculum & Instruction
Mr. Reddy – Buildings, Grounds & Safety
Mr. Hammer – Community Relations

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

- Mrs. Zysk, parent, referenced resolution #15 (Approval to Rescind Appointment, Schedule B Track Coach, W.R. Satz School) and expressed concerns with the impact on the team since the season has already started. Mr. Hammer responded accordingly.

L. Action Items

• **Approval of Minutes**

1. Approval of Minutes – Closed Executive Session – February 24, 2016

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – February 24, 2016.

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 6-0-2
Abstained: Mrs. Vander Woude and Mr. Sockol
Absent: Mr. Martinez

2. Approval of Minutes – Regular Business Meeting – February 24, 2016

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – February 24, 2016.

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 6-0-2
Abstained: Mrs. Vander Woude and Mr. Sockol
Absent: Mr. Martinez

3. Approval of Minutes – Special Board of Education Meeting – March 2, 2016

Resolved: That the Board approve the minutes of the following meeting:
Special Board of Education Meeting – March 2, 2016.

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

4. Approval of Minutes – Special Closed Executive Session – March 2, 2016

Resolved: That the Board approve the minutes of the following meeting:
Special Closed Executive Session – March 2, 2016.

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

5. Approval of Minutes – Special Board of Education Meeting – March 8, 2016

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

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Special Board of Education Meeting – March 8, 2016.

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
 Absent: Mr. Martinez

6. Approval of Minutes – Special Closed Executive Session – March 8, 2016

Resolved: That the Board approve the minutes of the following meeting:
 Special Closed Executive Session – March 8, 2016.

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
 Absent: Mr. Martinez

- Policy - None
- Superintendent’s Recommendations

7. 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
04/12/16	Anthony, B.	Village	Teaching Autistic Students to Ask Questions	Eatontown, NJ	\$0.00
03/16/16	Axelrod, T.	District	Monmouth University Career Fair	Long Branch, NJ	\$0.00
04/07/16	Fallon, S.	District	Haddonfield High School Assessment Visit	Haddonfield, NJ	\$39.68
05/11/16-05/13/16	Gill, M.	District	NJASA/NJAPSA 2016 Spring Convention	Atlantic City, NJ	\$570.01
04/07/16	Hart, C.	High School	Haddonfield High School Assessment Visit	Haddonfield, NJ	\$0.00
03/16/16	Killean, A.	District	Monmouth University Career Fair	Long Branch, NJ	\$0.00
04/22/16	Lieberman, B.	Village	Early Instruction: Best Practices for Receptive Language Instruction	West Caldwell, NJ	\$125.00
04/15/16	Loughran, W.	High School	LGBTQ Discrimination Issues	Monroe, NJ	\$0.00
04/06/16	Malolepszy, E.	High School	Lesson Observation	Edison, NJ	\$0.00
04/06/16	Rafferty, C.	W. R. Satz	Lesson Observation	Edison, NJ	\$12.77
04/14/16-04/15/16	Rosen, B.	Village	NJSHA (NJ Speech & Hearing Association) Convention	Long Branch, NJ	*\$250.00
04/14/16-04/15/16	Welter, M.	W. R. Satz	The Mobility Seeing Eye Seminar	Morristown, NJ	\$0.00

*Paid with NCLB or IDEA Funds

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
 Absent: Mr. Martinez

8. 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.

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Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
03/24/16	High School	Clark, A.	Life Skills	Indian Hill School, Holmdel, NJ	8:30 a.m. – 11:30 a.m.	25	5	No cost to Board
03/28/16 03/29/16 03/30/16	High School	Chelednik, C.	Tennis Team	Sea Colony Tennis Resort, Bethany Beach, DE	9:00 a.m. – 5:00 p.m.	12	2	No cost to Board
04/16/16	High School	Pietrocola, R.	Technical Student Association	The College of NJ, Ewing, NJ	7:00 a.m. – 6:00 p.m.	11	2	\$395.00
04/20/16	W. R. Satz	Dowd, S.	Academic Bowl	Goets Middle School, Jackson, NJ	2:00 p.m. – 7:00 p.m.	24	4	No cost to Board
04/29/16	High School	Blaha, J.	Honors Advanced Research	Rutgers University, Piscataway, NJ	2:30 p.m. – 6:00 p.m.	19	1	\$399.00

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

9. Acceptance of a Monetary Donation from the Village School Parent Association (PSA)

Resolved: That the Board accept with gratitude, a monetary donation from the Village School Parent Association (PSA) in the amount of \$87.50 to help fund the cost of a one time showing of a documentary film called, "Most Likely to Succeed." [D]

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

10. Acceptance of a Monetary Donation from the Indian Hill Parent Liaison Group (PLG)

Resolved: That the Board accept with gratitude, a monetary donation from the Indian Hill Parent Liaison Group (PLG), in the amount of \$87.50 to help fund the cost of a one time showing of a documentary film called, "Most Likely to Succeed." [D]

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

11. Acceptance of a Monetary Donation from the W. R. Satz Parent Support Group (PSG)

Resolved: That the Board accept with gratitude, a monetary donation from the W. R. Satz Parent Support Group (PSG), in the amount of \$87.50 to help fund the cost of a one time showing of a documentary film called, "Most Likely to Succeed." [D]

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

12. Acceptance of a Monetary Donation from the Holmdel High School Parent Teacher Student Organization (PTSO)

Resolved: That the Board accept with gratitude, a monetary donation from the Holmdel High School Parent Teacher Student Organization (PTSO) in the amount of \$87.50 to help fund the cost of a one time showing of a documentary film called, "Most Likely to Succeed." [D]

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MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

13. Acceptance of a Non-Monetary Donation from the Holmdel High School Parent Teacher Student Organization (PTSO)

Resolved: That the Board accept with gratitude, a Non-Monetary Donation valued not to exceed \$8,500.00 from the Holmdel High School Parent Teacher Student Organization (PTSO) for the following items: [D]

Project Adventure
Mixer for an Amplifier
Map for Social Science Classrooms
Tent

Discussion: The Board thanked the PTSO for their donation.

MOTION: Ms. Flynn SECOND: Mr. Sockol VOTE: 8-0
Absent: Mr. Martinez

14. Acceptance of Retirement, Elementary Science Teacher, Indian Hill School

WHEREAS: Ms. Nora Judd has served the Holmdel Township Public Schools with distinction as a Elementary Science Teacher at the Indian Hill School, from March 23, 2001; and,

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

WHEREAS: Ms. Nora Judd has consistently met the needs and interests of her students; and,

WHEREAS: Ms. Nora Judd 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: Ms. Nora Judd has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2016; and,

NOW THEREFORE BE IT RESOLVED:

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

Discussion: Mrs. D'Ambrosi, Mrs. Kline and Mrs. Vander Woude complimented Ms. Judd on her amazing teaching skills and stated she will be greatly missed. Mr. Hammer thanked Ms. Judd for her years of service and dedication to the district.

MOTION: Mrs. D'Ambrosi SECOND: Mr. Sockol VOTE: 8-0
Absent: Mr. Martinez

15. Approval to Rescind Appointment, Schedule B Track Coach, W. R. Satz School

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Resolved: That the Board approve to rescind the appointment of Jonathan Schultheis as the Schedule B Track Coach, (Boys/Girls), W. R. Satz School, effective for the Spring 2016. [B]

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

16. Approval of Appointment, Special Education Monitor, District

Resolved: That the Board approve the appointment of Christina Meyers as a part time Special Education Monitor to support a student during athletic practice and home events, Monday through Friday, 1 hour per day, at a rate of \$22.47 per hour, effective retroactive from March 14, 2016 through May 20, 2016. [B]

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

17. Approval of Appointment, Part Time Special Education Monitor, Indian Hill School

Resolved: That the Board approve the appointment of Alexandra Lora as a Part Time Special Education Monitor, 2.5 hours per day for lunch coverage, Indian Hill School, Monday through Friday, at a rate of \$22.47 per hour, effective March 24, 2016 through June 30, 2016. [B]

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

18. Approval of Appointment, Schedule B Positions for the 2016/2017 School Year

Resolved: That the Board approve the appointment of the following staff members for a Schedule B Position for the 2016/2017 school year: [B]

Position	First	Last	Stipend*
Drama Coach/Fall-W. R. Satz	Steven	Tetreault	\$3,359.00
Drama Coach Fall/Winter – Indian Hill School	Robin	Watts	\$3,359.00
Soccer Coach 8th Grade Boys-W. R. Satz	John	Bird	\$4,558.00
Soccer Coach 8th Grade Girls-W. R. Satz	Katherine	Cornacchia	\$4,558.00
Technical Advisor/ Fall – Indian Hill School	Bethany	Reichwein	\$1,920.00
Tennis Coach JV (Girls) - High School	Donald	Russell	\$3,517.00

*Salary for 2016/2017 school year to be dependent upon completion of negotiations with the HTEA

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

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

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

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

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20. Approval of Student Placements

Resolved: That the Board approve the following student placements:

**Department of Special Services
In District Placements**

SID	Services	Classification	Cost
8724994936	Psychological Educational Evaluation	MD	\$600.00
8114593014	Home Instruction	N/A	\$57.00/Hour
1017454807	Home Instruction	N/A	\$57.00/Hour

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

• Business Administrator’s Recommendations

21. Approval of Cooperative Pricing Agreement with Hunterdon County Educational Service (HCESC)

WHEREAS, the Hunterdon County Educational Services Commission (HCESC), as Lead Agency for the HCESC cooperative pricing system (system identified 34HUNCCP), has awarded a contract for proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Holmdel Public School District is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Holmdel Public School District are of such a specialized nature that only such products will meet the needs of the Holmdel Public School District; and

WHEREAS, the Holmdel Public School District has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Holmdel Public School District or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Holmdel Public School District hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract as follows:

Apple Technology Products

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

22. Approval of Monthly Certification – February 29, 2016

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of February 29, 2016 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

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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: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

23. Approval of Business Administrator/Board Secretary's Financial Report – February 29, 2016

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending February 29, 2016 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

24. Approval of Treasurer's Financial Report – February 29, 2016

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending February 29, 2016, 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: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

25. Approval of Budget Transfers- 2015/2016

Resolved: That the Board approve the 2015/2016 Budget Transfers as listed on attachment T-16-14.

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

26. Approval of Bills Payment

Resolved: That the Board approve payment of the March 23, 2016, bills list in the amount of \$820,443.93 and as certified and approved.

MOTION: Ms. Flynn SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. Martinez

M. Old Business

- Mr. Hammer asked the Board if they can change the April 12, 2016 Special Board Meeting to a different date. The Board agreed to reschedule the meeting on April 19, 2016 starting at 6:30 p.m.
- Mrs. Vander Woude asked if the Board could change the May 11, 2016 Regular Business Meeting due to the District hosting the Monmouth County Track & Field Event on same day. The Board agreed to reschedule the meeting on May 10, 2016 with the same starting times.
- Mr. Sockol asked if the April 13, 2016 Regular Business Meeting could be moved to April 20, 2016 due to a conflict. The Board agreed to not reschedule the April 13, 2016 meeting.

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N. New Business

- Community Day – Saturday, April 16, 2016 11:00 a.m. – 4:00 p.m.
Mr. Hammer handed out the sign up sheet for Community Day and requested that Board complete it and return it to him along with any ideas for the day.
- Mr. Sockol asked when NJSBA will be providing ethics training to the Board. Mr. Hammer stated that he would follow up with NJSBA and advise the Board accordingly.

O. Questions or Comments from the Public

- Mrs. Strickland, PTSO President, thanked Mr. Hammer for his support of the rotating schedule and spoke to its major success at the high school. She referenced the Superintendent search and expressed her support for the current Superintendent and referenced the HTEA and HTAA union's public support of the current Superintendent as well. She stated that she doesn't understand why the Board is moving forward with this search. She also asked when the Superintendent survey results were going to be shared with the public. Mr. Hammer stated that the surveys will not be shared with the public due to confidentiality and then provided an update regarding the search process.

P. Executive Session (if required) - None

Q. Adjournment

By a unanimous voice vote, the meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary



HOLMDEL TOWNSHIP BOARD OF EDUCATION
Holmdel, NJ

TR: 16-14

TRANSFER REQUEST FORM

ORIGINATED BY Bill Loughran

DATE: February 29, 2016

FROM		TO	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	ACCOUNT DESCRIPTION
11-000-213-600-00-04- - /7030	SUPPLIES HEALTH HIGH SCH	11-000-270-512-00-04- - /7514	STUDENT FIELD TRIPS HS
11-000-222-600-01-04- - /7162	LIBRARY BOOKS HIGH SCHOOL		
11-000-223-895-00-08- Z4- /8687	TRAVEL/PROF.DEV.- HS		
11-190-100-610-01-04- AR- /7712	TEACHING SPLY ART HS		
11-190-100-610-01-04- BE- /7713	TEACHING SPLY BUSINESS		
11-190-100-610-01-04- MU- /7721	TEACHING SPLY MUSIC HS		
TOTAL		TOTAL	
	AMOUNT		AMOUNT
	5.77		4,037.76
	25.16		
	500.00		
	1,000.00		
	1,000.00		
	1,000.00		
	Continued		Continued

REASON FOR TRANSFER:

Reallocate money for Transportation/Student Field Trips.

PRINCIPAL/ADMINISTRATION: [Signature] DATE: February 29, 2016

SCHOOL: Holmdel High School

APPROVED BY: _____ DATE: _____

Board
Interoffice



HOLMDEL TOWNSHIP BOARD OF EDUCATION
Holmdel, NJ

TR: 16-024

TRANSFER REQUEST FORM

ORIGINATED BY Bill Loughran - Page 2

DATE: February 29, 2016

FROM		TO			
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
11-190-100-640-00-04- BE- 17774	TEXTBOOKS BUSINESS ED HS	66.80			
11-190-100-640-00-04- WL- 17786	TEXTBOOKS WORLD LANGUAGE	437.03			
TOTAL		4,037.76	TOTAL		4,037.76

REASON FOR TRANSFER:

Reallocate money for Transportation/Student Field Trips.

PRINCIPAL/ADMINISTRATION: [Signature] DATE: February 29, 2016

SCHOOL: Holmdel High School

APPROVED BY: _____ DATE: _____

Beard
Interoffice