

REGULAR BUSINESS MEETING MARCH 13, 2013

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, March 13, 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 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, Liu, Pascucci and Wetmore and Messrs: DeSario, Hammer and Sockol. Absent: Mr. Pavlik. 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 student representative to the Board was present (left meeting at 10:17 p.m.). Ms. Isha Purang student representative to the Board was absent.

3b. Reading of Mission Statement

The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

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4. Presentations:

- 2012 Elementary Secondary Education Act (ESEA) Annual School Progress Target Administrators

At the conclusion of the presentation there was discussion among the Board and administration.

- 2013/2014 School Budget

At the conclusion of the presentation, Mrs. Vander Woude and Mr. Sockol spoke positive about the entire budget process and the long term planning.

5. Approval of Minutes

5a. Approval of Minutes- Closed Executive Session – January 30, 2013

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – January 30, 2013

MOTION: Ms. Garrity SECOND: Mr. DeSario VOTE: 7-0-1
Abstained: Mr. DeSario
Absent: Mr. Pavlik

5b. Approval of Minutes- Regular Business Meeting– January 30, 2013

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – January 30, 2013

MOTION: Ms. Garrity SECOND: Mr. DeSario VOTE: 7-0-1
Abstained: Mr. DeSario
Absent: Mr. Pavlik

6a. Questions from the Public (Agenda Items)

Debbie Brew, resident, requested the process be changed to have Board minutes approved after questions from the public. She also inquired if Board minutes could be posted to the web in advance of the Board meeting they are to be approved.

Mr. Gross stated in response to the first question, the Board needs to review the current Board policy which establishes the order of Board meetings. Regarding the second question, he stated draft minutes could be posted to the web in advance of the meeting if the Board chooses to do so and as long as they are clearly identified as draft.

6b. Committee Reports(s)

Mrs. Wetmore – Negotiations Committee

Mrs. Liu – Special Services Committee

Mrs. Pascucci - Curriculum & Instruction

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7. Committee of the Whole

7a. Approval of Out-of-District Travel, District Personnel

Resolved: That the Board approve the Out-of-District Travel as authorized by the Superintendent under Policy 4233 Staff Member Expenses and in accordance with Regulation 4233 Staff Member Expenses, as listed below: [B]

District Personnel

Date	Name	Location	Workshop/Meeting	City/State	Cost
03/15/13	Balicki, W.	Administrator, District	2 nd Annual NJ Sustainable Schools Conference	Monroe, NJ	\$125.00
03/22/13	Balicki, W.	Administrator, District	School Leadership During a Crisis	Trenton, NJ	\$0.00
03/22/13	Barbara, C.	Village School	NJ ASK 2013 Grades 3-8 Test Coordinator Training	Egg Harbor Twp, NJ	\$24.00
04/16/13	Bellis, M.	Administrator, District	Literacy at the Core of All Curriculum	Monroe Twp, NJ	*\$155.66
05/09/13	Bonner, O.	Administrator, High School	The Essentials of Harassment, Intimidation, and Bullying Investigations - Live	Monroe Twp, NJ	*\$125.00
05/07/13	Burns, B.	W. R. Satz School	2013 Spring Yearbook Workshop	Point Pleasant, NJ	\$0.00
05/14/13 - 05/16/13	Clark, A.	High School	Structured Learning Experience (SLE) Training "Student Training Plans"	Piscataway, NJ	\$270.00
05/23/13	Denton, A.	W. R. Satz School	Engaging Your Students through Differentiated Instruction	Eatontown, NJ	\$0.00
05/07/13	Ebinger, T.	W. R. Satz School	2013 Spring Yearbook Workshop	Point Pleasant, NJ	\$0.00
05/14/13	England, M.	Administrator W. R. Satz School	The Essentials of Harassment, Intimidation, and Bullying Investigations - Live	Mullica Hill, NJ	*\$125.00
04/16/13	Ferrarese, M., Catania, B., Dillon, K., Frank, K., Chesler, M.	Administrator Indian Hill School and Staff	Literacy at the Core of All Curriculum (Discounted Price for 5 Staff Members)	Monroe Twp, NJ	*\$500.00
05/20/13	Fleming-Commisso, C.	High School	Colleges that Change Lives	Long Branch, NJ	\$0.00
05/03/13 - 05/06/13	Galiano, C	Village School	Executive Skills for School Success	Arlington, VA	\$569.00
05/23/13	Graham, J.	W. R. Satz School	Engaging Your Students through Differentiated Instruction	Eatontown, NJ	\$0.00
05/15/13	Howard, A.	Administrator, W. R. Satz School	The Essentials of Harassment, Intimidation, and Bullying Investigations - Live	Montvale, NJ	*\$160.84
05/07/13	Howard, K.	W. R. Satz School	2013 Spring Yearbook Workshop	Point Pleasant, NJ	\$0.00

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Date	Name	Location	Workshop/Meeting	City/State	Cost
04/16/13	King, D.	W.R. Satz School	Literacy at the Core of All Curriculum	Monroe Twp, NJ	\$11.66
04/16/13	King, D., Rafferty, C., Howard, K., Graham, J., Abrams, T.	W. R. Satz School Staff	Literacy at the Core of All Curriculum (Discounted Price for 5 Staff Members)	Monroe Twp, NJ	*\$500.00
05/20/13	Kostka, H.	High School	Breakfast Gathering: Colleges that Change Lives	Long Branch, NJ	\$0.00
04/16/13	Kousoulis, M.	High School	Literacy at the Core of All Curriculum	Monroe Twp, NJ	*\$145.00
05/09/13	Marasco, T.	High School	The Essentials of Harassment, Intimidation, and Bullying Investigations - Live	Monroe Twp, NJ	*\$125.00
05/09/13	Marino, L.	Administrator, W. R. Satz School	The Essentials of Harassment, Intimidation, and Bullying Investigations - Live	Monroe Twp, NJ	*\$125.00
04/18/13	Peart, M	Administrator, District	Georgian Court University Career Development	Lakewood, NJ	\$0.00
05/23/13	Santiago, M.	W. R. Satz School	Engaging Your Students through Differentiated Instruction	Eatontown, NJ	\$0.00
04/16/13	Schillaci, B., Braun, M., Damji, E., Devaney, K., Pasquale, M.	Administrator, Village School and Staff	Literacy at the Core of All Curriculum (Discounted price for 5 staff members)	Monroe Twp, NJ	*\$500.00
03/22/13	Vierschilling, J.	Administrator, Village School	NJ ASK District Test Coordinator Training	Egg Harbor Twp, NJ	\$0.00
05/09/13	Vierschilling, J.	Administrator, Village School	The Essentials of Harassment, Intimidation, and Bullying Investigations - Live	Monroe Twp, NJ	*\$125.00

*Paid with NCLB Title II or IDEA Funds.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mr. Pavlik

7b. Approval of Student Trips

Resolved: That the Board approve the educational objectives, itinerary, rules and regulations regarding this trip 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
03/15/13 & 03/16/13	High School	Weisfeld, M.	Engineering Club	Springside Chestnut Hill First Robotics Competition,	7:00 a.m. – 8:00 p.m.	4	1 Teacher 1 Parent	No cost to Board

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Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
				Philadelphia, Pa				
03/19/13	High School	Schroeter, M.	Marine Science	Ocean Grove, NJ	8:00 a.m. – 1:15 p.m.	35	2 Teachers	\$225.00
03/24/13	High School	Weisfeld, M.	Engineering Club	Mount Olive HS, Flanders, NJ	7:00 a.m. – 8:00 p.m.	4	1 Teacher 1 Parent	No cost to Board
04/08/13	High School	Lewis, J.	Math League	Monmouth Regional High School, Tinton Falls, NJ	2:45 p.m. – 5:15 p.m.	12	1 Teacher	\$170.00
04/09/13	W. R Satz	Rafferty, C.	Italian Club	DiCapo Opera Theatre, Red Bank, NJ	8:30 a.m. – 2:00 p.m.	50	2 Teachers	No cost to Board
04/10/13	High School	Connelly, M.	Acting and Chorus	Broadway Theatre 1681 Broadway, NY, NY	8:15 a.m. – 6:30 p.m.	45	5 Teachers 5 Parents	No cost to Board
04/10/13	W. R Satz	Ferraro, M.	8 th Grade	Majestic Theater, NY, NY	10:45 a.m. – 6:00 p.m.	71	4 Teachers	\$1,450.00
04/11/13	High School	Ranieri, A.	Italian Honor Society	Let's play in Italian, Scotch Plains, NJ	9:15 a.m. – 1:00 p.m.	10	1 Teacher	\$180.00
04/12/13	High School	Koryat, J.	Jazz Band	Montgomery High School, Montgomery, NJ	5:00 p.m. – 10:30 p.m.	20	1 Teacher	\$275.00
04/18/13	Indian Hill	Woods, T.	Grade 5 Trip	Newark Museum, Newark, NJ	9:45 a.m. – 2:00 p.m.	47	2 Teachers	No cost to Board
04/18/13	High School	Blaha, J.	Science League	Freehold Township, NJ	2:00 p.m. – 5:00 p.m.	20	1 Teacher	\$160.00
04/20/13	High School	Chu, J.	Chinese Club	Morristown High School, Morristown, NJ	7:45 a.m. – 2:00 p.m.	6	1 Teacher	\$250.00
04/20/13	High School	Koryat, J.	Jazz Band	Princeton High School, Princeton, NJ	3:00 p.m. – 10:00 p.m.	20	1 Teacher	\$350.00
04/23/13	Village	Remuzzi, J.	3rd Grade	Indian Hill School 4 th Grade Orientation	9:15 a.m. – 11:15 a.m.	126	3 Teachers	No cost to Board
04/24/13	Village	Remuzzi, J.	3rd Grade	Indian Hill School 4 th Grade Orientation	9:15 a.m. – 11:15 a.m.	126	3 Teachers	No cost to Board
04/24/13	Indian Hill	Gill, M.	Community Integration Trip 2	Holmdel Park, Holmdel, NJ	11:00 a.m. – 1:30 p.m.	6	7 Teachers	No cost to Board
04/25/13	High School	McDonald, M.	HHS English	Two River Theater, Red	8:45 a.m. – 1:00 p.m.	43	2 Teachers	No cost to Board

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Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
				Bank, NJ				

Discussion: Mr. Sockol inquired about the difference in field trips (i.e. some trips with a cost and others without a cost). Mr. Loughran explained if the trip is not part of the curriculum, the field trip is optional and the costs are paid by the students. However, if the trip is part of the curriculum, the costs of the field trip are paid by the district.

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
Absent: Mr. Pavlik

7c. Approval of Curriculum Writing (and Revisions) Projects for the 2013/2014 School Year

Resolved: That the Board approve the following Curriculum Writing (and Revisions) Projects for the 2013/2014 School Year. [B].

Language Arts

AP English, Gr. 12
ESL, Gr. K-3
ESL, Gr. 4-6
ESL, Gr. 7-8
ESL, Gr. 9-12
Film Study, Gr. 10-12
Honors Classics of World Lit, Gr. 11
Introduction to Philosophy, Gr. 11-12
Transitional English, Gr. 9-12
Writing, Gr. K

Science

Earth and Space Science
Science, Gr. 2
Science, Gr. 4
Science, Gr. 6
Science Research, Gr. 8

Visual and Performing Arts

AP Art Studio

Health

Adaptive PE K-6

Mathematics

Algebra 2
Basic Geometry
Basic Skills Math, Gr. 7
Basic Skills Math, Gr. 8
Finite Math
Honors Algebra 1
Honors Geometry
Math, Gr. K-3
Math, Gr. 4-6
Math, Gr. 6 Honors
Multivariable Calculus

Social Studies

Anthropology, Gr. 10-12
AP Micro Economics, Gr. 11-12
AP US History 2, Gr. 11
Honors Advanced US History 1
US History 2

World Languages

AP Chinese
AP Spanish
Honors Latin Seminar
Latin 1 & 2
Spanish, Gr. 4-6
Spanish 3

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mr. Pavlik

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7d. Acceptance of Non-Monetary Donation from Ms. Deidre Kane

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from Ms. Deidre Kane, of a Microwave Oven, to be used in the W. R. Satz Faculty Room. [D].

Discussion: Ms. Garrity inquired if this donation went through the committee review process to ensure this item was in line with our energy conservation program. Mrs. Pascucci stated that donation was reviewed and approved by the Curriculum & Instruction Committee.

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
Absent: Mr. Pavlik

7e. Acceptance of Non-Monetary Donation from Holmdel's Football Association (AYF)

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from Holmdel's Football Association (AYF) in the amount of \$1,000.00 to help with the cost of the repair to the Roggy Field Scoreboard. [D].

Discussion: Mrs. Vander Woude inquired what the issues were with the scoreboard and if this donation will cover the cost of the repair. Mr. Petrizzo stated there were mechanical issues with the scoreboard and this donation will help offset the costs.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mr. Pavlik

7f. Acceptance of Monetary Donation in Memory of Tom Kameika

Resolved: That the Board accept, with gratitude, a Monetary Donation from Ms. Elizabeth Kameika, in memory of her son Kyle's late father Tom, in the amount of \$5,000.00 to the Holmdel Football Program to offset the costs of the following items [D]:

- eHudl Computer Software;
- Football Coaches Clinics, Videos and Demonstrations;
- Football Coaching Equipment and Gear

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 8-0
Absent: Mr. Pavlik

8a. Report of the Superintendent

Village School:

Village School had a fun filled Read Across America Week (March 4 – March 7) to celebrate Dr. Seuss' birthday. In addition to many classroom activities, they had Hero Readers join them from the military, fire department, EMT, and police. They also had special guests for their reading assemblies, including other school administrators, Board of Education Members, and both myself and Mary Beth Currie (the Assistant Superintendent).

They also had their first Bingo Night last Friday. The Kindergarten and 1st graders had a wonderful time at this PSA sponsored event. Thank you to the parent group for organizing this event and to the families for their participation in this great school community event.

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Indian Hill School:

On March 8th, the Indian Hill School Media Center wrapped up its book fair. This event featured a wide selection of reading material and included both student and family shoppers. This year's book fair raised \$3,222.00 and \$1,600.00 worth of books for the media center and classroom libraries. Many thanks to Media Specialist Nikki Frost and the parents who helped out all week.

Indian Hill School's Physical Education department is facilitating the annual "Hoops for Heart" fundraiser. This athletic event takes place during physical education classes and raises funds for the American Heart Foundation. Students and their families have made generous donations to this important organization.

A player from the Harlem Wizards visited Indian Hill School on March 12th. This special guest presented a strong anti-bullying message to the students during their lunches in preparation for the big game between the Harlem Wizards and Indian Hill School staff on March 21st.

W. R. Satz School:

The Satz weekly bulletin contains an abundance of useful information for parents about upcoming school events at the Satz School. Items such as assembly programs, school competitions, and/or sporting events, can all be found posted on their website, and in their bulletin, which is emailed out to parents every Monday.

Congratulations to a 8th grade student for being recognized as the Satz School representative at the Monmouth County School Boards Association annual 8th Grade Dialogue and Dessert Reception held on Thursday, March 14. This student recognition program honors the 8th grade students whose character, determination, school spirit, leadership and community service inspires us all.

Please extend your congratulations to a student who has qualified to compete at the state level for the National Geography Bee. She scored well enough on the written portion to earn a spot for the April 5th event at Rowan University. Let's wish her good luck as she represents Satz at yet another academic competition.

Congratulations to all the students that participated in the NJ Math League Competition.

On Monday, March 4th, thanks to the efforts of the PSG and in support of the character education initiatives, Satz School students enjoyed an exciting assembly program produced by Camfel productions titled, "The Pledge." The program motivates students to make positive choices and commit to building others up and being "Part of the Solution and Not Part of the Problem."

High School:

Thanks, in great part, to the HFEE's gift of the PAC sound system, the Wizard of Oz was a huge success. An enthusiastic "Bravo" goes out to the entire cast and crew of "The Wizard of Oz"! Under the wonderful direction of Mr. and Mrs. Clores, Mrs. Christie, Mr. Goetke, Mr. Mester and Mr. Smith, the production was satisfying to audience members of all ages. From the new sound system, the incredible sets, the talented orchestra and amazing performers and costumes, this production will long be remembered as one of Holmdel's "Best Ever"!

Winter Sports:

The Winter Sports Awards Ceremony was held on Monday, March 11, 2013. 65 Senior Student-athletes and Managers were honored.

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The Superintendent reported on the following current student enrollment:

Village School.....840	W.R. Satz School504
Indian Hill School733	High School.....1,021

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
Absent: Mr. Pavlik

8b. Personnel

8b.-1 Acceptance of Retirement, Elementary Teacher, Indian Hill School

WHEREAS: Mrs. Joyce Quadrel has served the Holmdel Township Public Schools with distinction as an Elementary Teacher at the Indian Hill School, from September 1, 1971; and,

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

WHEREAS: Mrs. Joyce Quadrel has consistently met the needs and interests of her students; and,

WHEREAS: Mrs. Joyce Quadrel 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. Joyce Quadrel has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2013; and,

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Ms. Garrity SECOND: Mr. Sockol VOTE: 8-0
Absent: Mr. Pavlik

8b.-2 Acceptance of Retirement, Mathematics Teacher, W. R. Satz School

WHEREAS: Mrs. Sharon Weiss has served the Holmdel Township Public Schools with distinction as a Mathematics Teacher at the W. R. Satz School, from September 1, 2003; and,

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

WHEREAS: Mrs. Sharon Weiss has consistently met the needs and interests of her students; and,

WHEREAS: Mrs. Sharon Weiss 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. Sharon Weiss has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective October 1, 2013; and,

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mr. Sockol SECOND: Mr. DeSario VOTE: 8-0
Absent: Mr. Pavlik

8b.-3 Approval to Rescind Leave of Absence Mathematics Teacher, W. R. Satz School

Resolved: That the Board rescind the approval of a Leave of Absence for Sharon Weiss, Mathematics Teacher, W. R. Satz School, as follows:

- Personal Leave from September 1, 2013 through September 30, 2013 (unpaid).

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
Absent: Mr. Pavlik

8b.4 Approval of Leave of Absence Special Education Teacher, W. R. Satz School

Resolved: That the Board approve a Leave of Absence for Kelly Burns, Special Education Teacher, W. R. Satz School, with benefits as follows:

- Family Medical Leave Act (FMLA) effective retroactive from March 11, 2013 through May 5, 2013 (unpaid).

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
Absent: Mr. Pavlik

8b.-5 Approval of Appointment of Extra Hours, Special Olympics Program

Resolved: That the Board approve the appointment of Jean Thompson to attend and support a small group of students at two (2) Special Olympic Events during the months of March and May 2013, at her prorated salary. [B]

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MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
 Absent: Mr. Pavlik

8b.-6 Approval of Lifesavers, Inc to Provide a CPR/AED Course

Resolved: That the Board approve LifeSavers, Inc. to Provide a Heart saver CPR/AED Adult Course on March 22, 2013 to 53 Special Education Monitors. The maximum total cost is \$2,915.00.

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
 Absent: Mr. Pavlik

8b.-7 Approval of Extension of Appointment Temporary Leave Replacement Elementary Teacher, Village School

Resolved: That the Board approve the Extension of Appointment for Cindy Durso as Temporary Leave Replacement, Grade 3 Elementary Teacher, step 6MA, at a salary of \$60,365.00 (prorated), Village School, effective March 20, 2013 through April 16, 2013. [A. Brennan - Paid Leave] [B]

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
 Absent: Mr. Pavlik

8b.-8 Approval of Volunteer Boys Lacrosse Team, Holmdel High School

Resolved: That the Board approve John Bird Jr. as a Volunteer for the Boys Lacrosse Team, Holmdel High School, for the 2013 Spring season.

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
 Absent: Mr. Pavlik

8b.-9 Approval of Adjustments to Increment Level

Resolved: That the Board approve the following adjustment in increment level retroactive from February 1, 2013:

Employee	From	TO: Effective 2/1/2013
Kathleen Howard	19MA+15	19MA+30

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
 Absent: Mr. Pavlik

8b.10 Approval of Student Teacher/Field Experience/Classroom Observation, W. R. Satz School

Resolved: That the Board approve Shelby Goldman for Student Teacher in the area of Health/Physical Education starting September 3, 2013 through December 13, 2013. Cooperating teacher will be Theresa Kelly.

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
 Absent: Mr. Pavlik

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8b.11 Approval of Student Teacher/Field Experience/Classroom Observation, Indian Hill School

Resolved: That the Board approve Maria Frangomihalos for 15 hours of Observation in the area of English Language Arts starting March 14, 2013 through May 30, 2013. Cooperating teacher will be Jeanette Malizia.

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
Absent: Mr. Pavlik

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 (3/6/2013 – present):

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

MOTION: Mrs. Wetmore SECOND: Mr. DeSario VOTE: 8-0
Absent: Mr. Pavlik

8c-2. Approval of In District Student Placements

Resolved: That the Board approve the In District Student Placements for the following students:

Department of Special Services
In-District Placements

SID	Services	Classification	Cost
3775708548	Home Instruction	ED	\$56.00/hour
3173926121	Home Instruction	OHI	\$56.00/hour

MOTION: Mrs. Wetmore SECOND: Mr. Hammer VOTE: 8-0
Absent: Mr. Pavlik

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8c-3. Approval of Out of District Student Placement

Resolved: That the Board approve the Out of District Student Placement for the following student:

Department of Special Services
Out-of-District Placements

SID	Services	Classification	Cost
6981415533	Out-of-District Placement	ED	\$16,800.29

MOTION: Mrs. Wetmore SECOND: Mr. Hammer VOTE: 8-0
Absent: Mr. Pavlik

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

9a. Approval of Budget Transfers- 2012/2013

Resolved: That the Board approve the 2012/2013 Budget Transfers as listed on attachment T-13-15.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mr. Pavlik

10. Old Business

- Mrs. Wetmore stated that since the Ethics training needed to be rescheduled to 3/21/13, she wanted to confirm all Board members were going to be present. Mr. Hammer stated that he initially thought he was going to have a conflict for the 3/21/13 Board meeting but his schedule changed and he will be able to be present for the meeting/training.

11. New Business

- Mrs. Pascucci stated that it would be a good idea to have a Board Retreat since we have a new Board member and have not had one in a while.

-Mrs. Wetmore inquired as to the RFP process for Board Attorney services for 2013/2014. Mr. Petrizzo explained that the district will develop specifications for these services based on samples provided by MCASBO. Upon completion, these specifications will be discussed with the Budget & Finance Committee and distributed to the full Board.

12. Questions from the Public- None

Mrs. Vander Woude announced following upcoming presentations:

- NJSBA Ethics Training - March 21, 2013
- High School Student Recognition - April 10, 2013
- Technology Presentation – April 24, 2013

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13. Executive Session (if required) - None
14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:34 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary