

REGULAR BUSINESS MEETING MARCH 12, 2014

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, March 12, 2014 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, Liu, and Wetmore and Messrs: Pavlik, Hammer and Sockol. Absent: Mrs. Pascucci and Mr. DeSario. 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. Sara Stark (left the meeting at 8:47 p.m.) and Ms. Adhika Malhotra (left the meeting at 8:30 p.m.), student representatives to the Board were present.

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.

4. Presentations – None

5. Approval of Minutes

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5a. Approval of Minutes – Closed Executive Session – February 12, 2014

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – February 12, 2014

MOTION: Mrs. Wetmore SECOND: Mr. Hammer VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

5b. Approval of Minutes – Regular Business Meeting – February 12, 2014

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – February 12, 2014

MOTION: Mrs. Wetmore SECOND: Mr. Hammer VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

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

6b. Committee Report (s)

Mr. Hammer – Buildings, Grounds & Safety
Ms. Garrity – Budget & Finance

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 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
04/03/14	Andersen, L.	W. R. Satz School	Retention and Study Skills	Eatontown, NJ	\$0.00
05/01/14	Anthony, B.	Village/Indian Hill School	New Jersey Speech , Hearing Association Convention 2014	Long Branch, NJ	\$150.00
04/02/14	Bell, M.	W. R. Satz School	Teaching with Primary Sources	Piscataway, NJ	\$25.00
05/02/14	Buerck, L.	Indian Hill School	New Jersey Speech, Hearing Association Convention 2014	Long Branch, NJ	\$250.00
03/27/14	Collins, N.	Administrator, District	District Emergency Management Plan	Pennington, NJ	\$75.00
04/02/14	Ebinger, T.	W. R. Satz School	Teaching with Primary Sources	Piscataway, NJ	\$25.00
04/03/14	Esposito, J.	Indian Hill School	Retention and Study Skills	Eatontown, NJ	\$0.00
03/24/14	Fariello, A.	Mechanic, District	STS Conference 2014	Atlantic City, NJ	\$120.00
03/28/14	Fetter, E.	Village School	Rutgers 46th Annual Reading & Writing Conference	New Brunswick, NJ	\$150.00
03/19/14	Finnegan, M.	W. R. Satz	NJ ASK Training 2014	Monroe, NJ	\$0.00

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Date	Name	Location	Workshop/Meetings	City State	Cost
		School			
04/19/14	Galiano, C.	Village School	The Neuropsychology of Reading Disorders	Bristol, CT	\$199.00
03/28/14	Hawksby, L.	Indian Hill School	Rutgers 46th Annual Reading & Writing Conference	New Brunswick, NJ	\$180.00
03/21/14	Howard, A.	Administrator, W. R. Satz	TCNJ Career Center Day	Trenton, NJ	\$0.00
03/31/14 & 04/01/14	Jaume, E.	Central Office	Power School Upgrade NJ Conference	Atlantic City, NJ	\$315.18
03/25/14 - 04/01/14	Kenny-Foggin, E.	High School	British Dyslexia International Conference	London, England	\$0.00
03/19/14	Killean, A.	Administrator, District	Intro to STEM Education and Instructional Leadership in ISTEM	Monroe, NJ	\$0.00
03/17/14	Kousoulis, M.	High School	Making Best Use of Cutting Edge Tech Tools in Social Studies - Date Change	Parsippany, NJ	\$229.00
05/01/14	Longo, M.	Village School	New Jersey Speech, Hearing Association Convention 2014	Long Branch, NJ	\$250.00
04/03/14	Marasco, T.	High School	30th Annual Good Ideas Conference	Lakewood, NJ	\$0.00
04/30/14	McGarry, R.	Administrator, District	Preparing Students for College and Careers: Implementing PARCC	West Long Branch, NJ	\$0.00
04/21/14	Mercandetti, J.	Indian Hill School	K-5 Modeling	Branchburg, NJ	\$0.00
04/03/14	Moran-Kudisch, C.	High School	Social and Cultural Competency in Counseling	Freehold, NJ	\$0.00
03/26/14	Peart, M.	Administrator, District	Career Day at Georgian Court University	Lakewood, NJ	\$0.00
05/16/14	Pietrocola, R.	High School	Capstone Conference	Jersey City, NJ	\$0.00
06/04/14	Plocinski, J.	Indian Hill/Village School	Supporting Social Skills Development for Students with Disabilities	Eatontown, NJ	\$0.00
05/01/14	Rosen, B.	Village School	New Jersey Speech, Hearing Association Convention 2014	Long Branch, NJ	\$150.00
04/02/14	Schultheis, J.	W. R. Satz School	Teaching with Primary Sources	Piscataway, NJ	\$25.00
05/01/14	Seman, A.	Village School	New Jersey Speech, Hearing Association Convention 2014	Long Branch, NJ	\$250.00
03/20/14	Swensen, E.	Administrator, District	Monmouth County Guidance Directors Caring Award Presentation	Lincroft, NJ	\$0.00
05/01/14	Thompson, J.	W. R. Satz School	New Jersey Speech, Hearing Association Convention 2014	Long Branch, NJ	\$150.00
03/31/14 & 04/01/14	Todaro, D.	High School	Power School Upgrade NJ Conference	Atlantic City, NJ	\$308.68
04/10/14	Waddell, R.	Village/Indian Hill/W. R. Satz Schools	Current, Best Strategies for Challenging and Motivating Gifted Students	Newark, NJ	*\$229.00

*Paid with NCLB or IDEA Funds.

MOTION: Mrs. Wetmore SECOND: Mr. Hammer VOTE: 7-0
 Absent: Mrs. Pascucci and Mr. DeSario

7b. Approval of Student Trips

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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
03/14/14	High School	McDonald, M.	English Department	NJ Performing Arts Center, Newark, NJ	7:30 a.m. – 1:30 p.m.	10	2 Teachers	\$225.00

MOTION: Mrs. Wetmore SECOND: Mr. Hammer VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

7c. Approval for Adoption of Curriculum Guides

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

Honors Algebra II
US History II - Modern America

MOTION: Mrs. Wetmore SECOND: Mr. Hammer VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

8a. Report of the Superintendent

Village School:

Village School had a wonderful turnout for their Bingo Nights! The PSA did a great job organizing this event, resulting in a fun night for all who attended.

Village School raised \$11,600 for the American Heart Association. Thank you to all students and families who donated to this worthwhile cause. The children had a great time participating in their "hoops activities" resulting in great support for this great organization. Another big thank you to Dan Franke and the rest of the PE staff for organizing this week long event for the children.

Indian Hill School:

On March 13th, Indian Hill School will host its annual "Career Day". This event features presentations by over fifty presenters from a wide array of professions. Indian Hill School is grateful to the PLG for all of their efforts in putting this event together as well as the many parents and community members who are dedicating their time to share their experiences with the students.

On March 12th, Indian Hill student work will be on display at the District Art Show at Holmdel High School at 7:00 p.m. This event is an excellent showpiece for the talents of the students through a variety of media. Special thanks to Rian Lane and Jenn Plocinski for all of their hard work and dedication to the students of Indian Hill.

On March 12th, Indian Hill School will host a visit from the Child Assault Prevention (CAP) program. This program provides presentations for students who are new to Indian Hill with the message of staying "Happy, Safe, and Free". All of the families of the students participating have received communication from Indian Hill regarding this program.

W. R. Satz School:

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Thank you to all who supported the Satz PSG by purchasing jewelry from Alex & Ani and dining at The Bistro. It was a great success!

Congratulations to faculty advisor Mrs. Marian Amitrani and to two Satz 8th grade students for being the only two students from Holmdel's AMC 10 administration to qualify for the AIME (American Invitational Mathematics Examination). They did remarkably well on the AMC 10 even outscoring all of our 9th and 10th graders by a substantial margin!

Are you ready for "Singing with the Staff?" The Satz School's Student Council is preparing once more for this fun, fantastic event that takes place during NJASK testing week. Students have the opportunity to pick a staff member to do a duet, and sing songs karaoke style, in front of the excited student audience. Each year this event gets better and better, so they predict this year to be one of the best! Please keep an eye out as more information will be revealed as they get closer to the event.

Holmdel High School:

The Holmdel Theater Guild (HTG) presents "Some Enchanted Evening" featuring the songs of Rodgers and Hammerstein. Performances are scheduled for March 13th – March 15th at 7:30 pm in the auditorium. Tickets are available for purchase at the door on the night of the performance – General Admission \$12, Students \$5.

Congratulations to the 5 Holmdel High School students for being selected to the All-Shore Jazz Band. Additionally, one student was selected to the All-Region Symphonic Band and the All-State Symphonic Band!

The HHS Jazz Band began in Festival Season in grand style earlier this week - receiving a Gold rating at the NJAJE preliminary State Festival. They also won awards for Best Saxophone Section and Best Trombone Section and one student received an award for Outstanding Soloist.

Good luck to a senior student who will compete in the STATE FINALS of the "Poetry Out Loud" competition on Friday, March 14th at the NJ Performing Arts Center.

Congratulations to the students that won awards in the Creative Writing from Scholastic Magazine. Congratulations to a student who recently earned a Presidential Volunteer Service award from the Prudential – Spirit of Community Awards.

Athletics:

Congratulations to a student, who placed 3rd overall at last week's NJ Meet of Champions in the 1600 meters – she set a school record (4:54.15) and just missed the Monmouth County record (4:53.70).

The Superintendent reported on the following current student enrollment: 3,097

Village School.....839	W.R. Satz School.....538
Indian Hill School714	High School.....1,006

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.

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MOTION: Show of Hands to Accept – All Approve
Absent: Mrs. Pascucci and Mr. DeSario

8b. Personnel

8b-1. Acceptance of Retirement Executive Secretary to the Assistant Superintendent, Central Office

WHEREAS: Mrs. Elena Martino has served the Holmdel Township Public Schools with distinction as the Executive Secretary, to the Assistant Superintendent since July 20, 1994; and,

WHEREAS: Mrs. Elena Martino has always displayed a work ethic that goes beyond the stated requirements of the job; and,

WHEREAS: Mrs. Elena Martino has faithfully executed her duties with skill and competency; and,

WHEREAS: Mrs. Elena Martino has earned the respect of her colleagues and community residents; and

WHEREAS: Mrs. Elena Martino has submitted a letter announcing her retirement from the Holmdel Township School District, effective November 1, 2014;

NOW THEREFORE BE IT RESOLVED: That the Holmdel Township Board of Education accepts Mrs. Elena Martino's retirement with regret and deep gratitude for her dedication, loyalty and outstanding services performed and further extend to Mrs. Elena Martino its best wishes for a happy and healthy retirement.

Discussion: Mrs. Vander Woude thanked Mrs. Martino for her years of service.
Dr. McGarry thanked Mrs. Martino for her commitment and dedication.

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

8b-2. Acceptance of Retirement Lunchroom/Playground Aide, Village School

WHEREAS: Mrs. Mary Hoffman has served the Holmdel Township Public Schools with distinction as a Lunchroom/Playground Aide since December 31, 1989; and,

WHEREAS: Mrs. Mary Hoffman has always displayed a work ethic that goes beyond the stated requirements of the job; and,

WHEREAS: Mrs. Mary Hoffman has faithfully executed her duties with skill and competency; and,

WHEREAS: Mrs. Mary Hoffman has earned the respect of her colleagues, students, and community residents; and

WHEREAS: Mrs. Mary Hoffman has submitted a letter announcing her retirement from the Holmdel Township School District, effective April 1, 2014;

NOW THEREFORE BE IT RESOLVED: That the Holmdel Township Board of Education accepts Mrs. Mary Hoffman's retirement with regret and deep gratitude for her dedication, loyalty and outstanding services performed and further extend to Mrs. Mary Hoffman its best wishes for a happy and healthy retirement.

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Discussion Mrs. Vander Woude and Mrs. Duncan thanked Mrs. Hoffman for her years of service.

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

8b-3. Approval to Rescind Appointment of Volunteer for the Baseball Team, Holmdel High School

Resolved: That the Board approve to rescind Gene Crimoli as a Volunteer for the Baseball Team, Holmdel High School, for the 2014 spring season.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

8b-4. Approval of Leave of Absence Elementary Teacher, Indian Hill School

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

- Effective May 5, 2014 through May 9, 2014 using 5 sick days and May 12, 2014 through May 15, 2014 using 4 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective May 11, 2014 through June 19, 2014 (paid by State of New Jersey; subject to State approval).
- Family Medical Act (FMLA) effective May 16, 2014 through June 30, 2014 (unpaid)

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

8b-5. Approval of Leave of Absence Physical Education Teacher, Indian Hill School

Resolved: That the Board approve a leave of absence for Lauren Jacoby, Physical Education Teacher, Indian Hill School, with benefits as follows:

- Family Medical Leave Act (FMLA) effective retroactive from January 28, 2014 through March 23, 2014 (unpaid)

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

8b-6. Appointment of Temporary Leave Replacement Special Education Teacher, Village School

Resolved: That the Board approve the appointment of Nichole Moore as a Temporary Leave Replacement Special Education Teacher, Village School, step 1 BA, at a salary of \$48,555 (prorated), effective April 1, 2014 through June 30, 2014, with salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA. [K. Antoniotti - Leave] [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

8b-7. Appointment of Physical Therapist, District

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Resolved: That the Board approve Alyson Stout, Physical Therapist, to provide services at an hourly rate of \$75.00 per hour, beginning March 7, 2014 for approximately 8 weeks. [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
 Absent: Mrs. Pascucci and Mr. DeSario

8b-8. 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
Laurence Cogger	\$192.50	Ruth Velasquez	Holmdel High School

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
 Absent: Mrs. Pascucci and Mr. DeSario

8b-9. Appointment of Day-To-Day Substitute Bus Monitor

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Bus Monitor, Indian Hill School, effective March 13, 2014 through June 30, 2014. [B]

Dawn D'Amato

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
 Absent: Mrs. Pascucci and Mr. DeSario

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 2/26/2013 – present):

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

MOTION: Mr. Hammer SECOND: Mrs. Wetmore VOTE: 7-0
 Absent: Mrs. Pascucci and Mr. DeSario

8c-2. Approval of Student Placement

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Resolved: That the Board approve the placement for the following student:

Department of Special Services
In-District Placement

SID	Services	Classification	Cost
8157593758	Home Instruction	N/A	\$56.00/Hour

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

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

9a. Appointment of Affirmative Action Officer

Resolved: That the Board appoint Dr. Robert McGarry, as the Affirmative Action Officer for the 2013/2014 school year [M. Currie - Retirement].

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

9b. Approval of Authorization of Grant Agreement

Resolved, that the Holmdel Township Board of Education is authorizing execution and delivery of the Grant Agreement for the following projects:

NJDOE Project #	Project Title	Project Scope
2230-080-14-1006	Village Windows	Replace windows at older wings of Village ES
2230-050-14-1005	Indian Hill Windows	Replace windows at older wings of Indian Hill ES
2230-030-14-1003	Satz Windows	Replace windows throughout Satz MS
2230-020-14-1002	HHS Windows	Replace windows at older wings of Holmdel HS
2230-050-14-1004	Indian Hill Chiller	Repair / replace chiller at Indian Hill School
2230-020-14-1001	HHS Auditorium Roof	Replace roofing at Holmdel HS auditorium

BE IT FURTHER RESOLVED, the Holmdel Township Board of Education provides delegation of Authority to the School Business Administrator for supervision of the School Facilities Projects listed above.

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

9c. Approval of Professional Development, Travel and Related Expense Reimbursement 2014/2015

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 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

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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 only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.3(b), but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.3(b) as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves professional development, travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3(b), to a maximum expenditure of \$87,924 for all staff and board members.

MOTION: Ms Garrity SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

9d. Adoption of Tentative Budget 2014/2015

BE IT RESOLVED that the tentative budget be approved for the 2014/2015 School Year using the 2014/2015 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL	SPECIAL	DEBT	
	FUND	REVENUES	SERVICE	TOTAL
2014-15 Total Expenditures	\$54,103,606	\$1,354,517	\$2,863,427	\$58,321,550
Less: Anticipated Revenues	4,688,911	1,354,517	62,470	6,105,898
Taxes to be Raised	\$49,414,695	\$ -	\$2,800,957	\$52,215,652

And to advertise said tentative budget in the Asbury Park Press, in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED that a public hearing be held in, Holmdel, New Jersey on April 30, 2014 at 8:00 PM, for the purpose of conducting a public hearing on the budget for the 2014/2015 school year.

Discussion: Mr. Sockol provided an overview of the proposed Tentative/Not-to-Exceed (NTE) budget which was at 1.99%. He advised that the current NTE budget has a proposed part time administrator position to address the increased evaluation requirements and stated he recommends increasing this position to full time to address the consistently increasing demands on the special services department. As a result, he recommended the Board consider approving the adjustment for health benefits resolution which would increase the NTE budget. Ms. Garrity reiterated what Mr. Sockol stated and added that the position would be a supervisor position since it would be instructional in nature. She stated that the additional time could be used to assist with special service needs along with other needs district-wide.

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Mr. Hammer stated this was discussed in detail at the Budget & Finance Committee meeting and it was Mrs. Duncan's recommendation to fund this position initially as part time to allow time to assess the needs. He stated that he was not in support of this because he agreed with Mrs. Duncan's recommendation and this request was not included on the applicable wish list. Mr. Pavlik agreed with Mr. Hammer's comments and asked what the estimated cost would be for a full time position including health benefits.

Mrs. Wetmore stated she was not sure if she would support increasing the proposed position from part time to full time, but she was OK with increasing the NTE budget because the NTE is not a commitment and it would allow more time for discussion on the topic.

Mrs. Vander Woude agreed with Mr. Hammer's and Mr. Pavlik's comments and stated she was concerned with going over the 2% CAP because of the commitment to the tax payers to keep the tax rate down and also since it was not included on the applicable wish list.

Mrs. Duncan advised that she originally recommended funding this position as part time to address the increase evaluation requirements. She stated the concept of making this position full time to address special service needs came up during committee discussion and it was a good idea. She also stated that recently she was contacted by the HTAA regarding their concerns with addressing the increased evaluation requirements.

After a detailed discussion among the Board and administration, the following original motion and second on this resolution was withdrawn without a vote.

MOTION: Ms Garrity SECOND: Mrs. Wetmore VOTE: No Vote
Absent: Mrs. Pascucci and Mr. DeSario

Mr. Sockol moved, which was seconded by Ms. Garrity, for the following resolution to be voted on which would allow for the NTE budget to be increased;

Approval of Adjustment for Health Benefits

Resolved: That the Holmdel Township Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$81,881. The additional funds are included in the base budget and will be used to pay for the additional increase in health benefits.

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 3-4
AYES: Ms. Garrity, Mrs. Wetmore and Mr. Sockol
NAYS: Mrs. Vander Woude, Mr. Pavlik, Mrs. Liu and Mr. Hammer
Absent: Mrs. Pascucci and Mr. DeSario

Since the above resolution did not pass, Mr. Sockol moved (seconded by Ms. Garrity) for resolution 9d (as originally presented) to be voted on as follows;

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

9e. Approval of Budget Transfers – 2013/2014

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

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

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10. Old Business

Mrs. Vander Woude provided an update regarding the Board's gift basket for the HFEE fundraiser.

Mrs. Vander Woude stated that the month of March is considered Developmental Disability Awareness Month and she advised that three classes in our district entered into a bulletin board contest supporting this awareness. The district recently received great news that our Grade 4 submission won 2nd place and the class received a \$50 gift card and one of our Grade 8 submissions won 3rd place and the class received a \$25 gift card. These bulletin boards are currently being displayed in the district and the winning bulletin boards will be displayed at the State House in Trenton.

Mrs. Liu also spoke about the HFEE's dinner dance fundraiser and stated that the tickets are almost sold out for this great event.

11. New Business

Mrs. Vander Woude stated that Community Day is on April 26, 2014 and she asked the Community Relations committee to discuss this topic.

12. Questions from the Public - None

Mrs. Vander Woude stated the next Board meeting will be on March 26, 2014 at 8:00 p.m.

13. Executive Session (if required) - None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary



HOLMDEL TOWNSHIP BOARD OF EDUCATION
Holmdel, NJ

TR: 7/14-14

TRANSFER REQUEST FORM

ORIGINATED BY W. Loughran

DATE: March 5, 2014

FROM		TO	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	ACCOUNT DESCRIPTION
11-000-240-600-00-04/ 7340	Office Supplies Admin	11-000-270-512-00-04-/ 7514	Student Field Trips HS
TOTAL	1144.00	TOTAL	1144.00

REASON FOR TRANSFER:

Replenish Transportation Account for upcoming student field trips

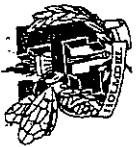
[Signature]

PRINCIPAL/ADMINISTRATION: _____ DATE: March 5, 2014

SCHOOL: Holmdel High School

APPROVED BY: _____ DATE: _____

Board
Interoffice



HOLMDEL TOWNSHIP BOARD OF EDUCATION
Holmdel, NJ

TR: 7/14-14

TRANSFER REQUEST FORM

ORIGINATED BY Tali Axelrod

DATE 2/21/14

FROM		TO		AMOUNT	AMOUNT
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	ACCOUNT DESCRIPTION		
11-000-240 -890-00-02	MEMBERSHIP FEE / OTHER - IH	11-190-100-610 -01-02	Teaching Supplies J Gen	\$600.00	\$600.00
TOTAL		TOTAL		\$600.00	\$600.00

REASON FOR TRANSFER:

Funds needed to purchase laminating film.

PRINCIPAL/ADMINISTRATOR: [Signature] DATE: 2/21/14

SCHOOL: Indian Hill School

APPROVED BY: _____ DATE: _____

Board
Interoffice



HOLMDEL TOWNSHIP BOARD OF EDUCATION

Holmdel, NJ 07733

TR: 774-14

TRANSFER REQUEST FORM

ORIGINATED BY: MERYL GILL

DATE: February 28, 2014

FROM	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	TO	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
	11-000-100-566-00	Tuition Private NJ	\$12,000		11-219-100-320-01	Pur Prf- Ed Spec	\$12,000
	11-213-100-640-00-18	Textbooks Resource	\$1,800		11-213-100-610-06-18	Teaching Sup Res Ctr	\$1,800
	TOTAL		\$13,800		TOTAL		\$13,800

1. OOD Spec ed student requiring hospital bedside instruction
2. Ancillary math material required for spec ed students

PRINCIPAL/ADMINISTRATOR: *Tramp*

SCHOOL/DEPARTMENT: SPECIAL SERVICES

APPROVED BY: _____

DATE: 2/27/14

DATE: _____

Board []

Interoffice []

[Signature]