

## REGULAR BUSINESS MEETING JULY 29, 2015 7:30 PM

### A. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, July 29, 2015 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:41 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, 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: Vander Woude, Kline and Liu. Messrs: Pavlik, Hammer, Martinez and Reddy. Absent: Mr. Sockol. 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. Lauren Haverlin and Ms. Elana Barlev, student representatives to the Board were both absent

### 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 - None

### H. Report of the Superintendent - None

### I. Harassment, Intimidation and Bullying (HIB) Report - None

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J. Committee Report(s)

Mrs. Liu – Curriculum & Instruction  
Mr. Hammer – Budget & Finance

K. Questions or Comments from the Public on Action Items Only - None

L. Action Items

• **Approval of Minutes**

1. Approval of Minutes – Closed Executive Session – June 10, 2015

Resolved: That the Board approve the minutes of the following meeting:  
Closed Executive Session – June 10, 2015.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

2. Approval of Minutes – Regular Business Meeting – June 10, 2015

Resolved: That the Board approve the minutes of the following meeting:  
Regular Business Meeting – June 10, 2015.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

3. Approval of Minutes – Closed Executive Session – June 24, 2015

Resolved: That the Board approve the minutes of the following meeting:  
Closed Executive Session – June 24, 2015.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

4. Approval of Minutes – Regular Business Meeting – June 24, 2015

Resolved: That the Board approve the minutes of the following meeting:  
Regular Business Meeting – June 24, 2015.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

• **Policy**

5. Open Public Meetings Act - Establish Meeting Dates, Time and Place

Resolved: That the Board pursuant to Chapter 231, PAL, (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in the W. R. Satz School, Library, 24 Crawfords Corner Road, Holmdel, New Jersey 07733, at 7:30 p.m., as set forth below unless indicated otherwise:

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Be It Further Resolved: That the purpose of the Regular Business Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board’s attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary

Be It Further Resolved: That the Board of Education does hereby designate the Asbury Park Press and Independent as official newspapers to receive notices of meetings; and

Be It Further Resolved: That notices of meetings of the Board of Education will be posted in the Holmdel Township Board of Education Administration Office and posted on the District website.

Be It Further Resolved: That the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session.

Be It Further Resolved: That in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

- 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.

Be It Further Resolved: That the Board of Education will meet on the following dates:

<b>Day of Week</b>	<b>Date</b>	<b>Time</b>	<b>Business Meeting</b>	<b>Location</b>
Wednesday	August 26, 2015	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	September 16, 2015	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	September 30, 2015	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	October 14, 2015	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	October 28, 2015	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	November 18, 2015	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	December 16, 2015	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	January 6, 2016	7:30 p.m.	Reorganization Meeting	W. R. Satz School
Wednesday	January 27, 2016	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	February 10, 2016	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	February 24, 2016	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	March 9, 2016	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	March 23, 2016	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	April 13, 2016	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	April 27, 2016	7:30 p.m.	Regular Business Meeting	W. R. Satz School

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Wednesday	May 11, 2016	7:30 p.m.	Regular Business Meeting	W. R. Satz School
Wednesday	May 25, 2016	7:00 p.m.*	Regular Business Meeting	Holmdel High School
Wednesday	June 15, 2016	7:00 p.m.*	Regular Business Meeting	Indian Hill School
Wednesday	June 29, 2016	7:30 p.m.	Regular Business Meeting	W. R. Satz School

Immediately preceding each Regular Business Meeting, the Board will have an Executive Session at 7:00 p.m., prevailing time to discuss personnel matters, negotiations and litigation.

\*The Executive Session will commence at 6:30 p.m.

Unforeseen circumstances may force the rescheduling of these meetings. In such case, notice will be given as provided in the Open Public Meetings Act.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

6. Adoption of Board Goals 2015/2016

Resolved: That the Board adopt the Board of Education Goals for the 2015/2016 school year.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

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

Date	Name	Location	Workshop/Meetings	City State	Cost
10/22/15 & 10/23/15	Axelrod, T.	Indian Hill	2015 FEA/NJPSA/NJASCD Fall Conference	Long Branch, NJ	\$260.00
07/15/15	Bellis, M.	District	Introduction to District Reports/Using Student Growth Percentiles	Long Branch, NJ	\$0.00
07/27/15	Bellis, M.	District	The Power of Engagement and Motivation (Grades 3-6)	Trenton, NJ	\$10.17
08/20/15 & 08/21/15	Bellis, M.	District	Evidence-Centered Leadership Conference	New Providence, NJ	*\$338.38
12/01/15	Bellis, M.	District	Notice and Note: Strategies for Close Reading	West Orange, NJ	\$222.70
10/13/15 & 10/14/15	Bennett, K.	Village	NJ Science Convention, Bringing 21 <sup>st</sup> Century Science Skills to the Classroom, “Ready, Set, NGSS”	Princeton, NJ	\$329.50
08/12/15 & 08/13/15	Blustein, L.	High School	High School Next Generation Science Standards – Earth Science	Ewing, NJ	\$301.92
12/01/15	Burns, B.	W. R. Satz	Notice and Note: Strategies for	West Orange, NJ	\$199.00

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<b>Date</b>	<b>Name</b>	<b>Location</b>	<b>Workshop/Meetings</b>	<b>City State</b>	<b>Cost</b>
			Close Reading		
12/01/15	Caliendo, M.	W. R. Satz	Notice and Note: Strategies for Close Reading	West Orange, NJ	\$222.50
12/01/15	Crimoli, M.	W. R. Satz	Notice and Note: Strategies for Close Reading	West Orange, NJ	\$222.50
10/06/15	DeStefano, D.	High School	College Board Counselor Workshop	Lawrenceville, NJ	\$0.00
10/16/15	DeStefano, D.	High School	Financial Aid De-Mystified	Lawrenceville, NJ	\$0.00
10/23/15	Esposito, J.	Indian Hill	48 <sup>th</sup> Annual Conference on Reading & Writing	New Brunswick, NJ	*\$180.00
08/25/15	Fallon, S.	District	Charolette Danielson Training	Monroe, NJ	\$189.00
08/20/15 & 08/21/15	Ferrarese, M.	Indian Hill	Evidence-Centered Leadership Conference	New Providence, NJ	*\$299.00
10/14/15	Flannelly, F.	Village	24 <sup>th</sup> Annual NJAAP School Health Conference	Somerset, NJ	\$175.00
08/20/15 & 08/21/15	Gill, M.	District	Evidence-Centered Leadership Conference	New Providence, NJ	*\$299.00
07/15/15	Howard, A.	W. R. Satz	Introduction to District Reports/Using Student Growth Percentiles	Long Branch, NJ	\$0.00
08/20/15 & 08/21/15	Howard, A.	W. R. Satz	Evidence-Centered Leadership Conference	New Providence, NJ	*\$299.00
10/22/15 & 10/23/15	Howard, A.	W. R. Satz	2015 FEA/NJPSA/NJASCD Fall Conference	Long Branch, NJ	\$260.00
12/01/15	Howard, K.	W. R. Satz	Notice and Note: Strategies for Close Reading	West Orange, NJ	\$199.00
12/01/15	Imbro, L.	W. R. Satz	Notice and Note: Strategies for Close Reading	West Orange, NJ	\$199.00
08/06/15	Kessler, G.	Central Office	Managing Multiple Priorities, Projects & Deadlines	Edison, NJ	\$49.00
09/08/15 – 09/11/15	Lieberman, B.	Village	Handle with Care, “Instructor & Re-Certification Program”	Hightstown, NJ	\$1,000.00
08/20/15 & 08/21/15	Loughran, W.	High School	Evidence-Centered Leadership Conference	New Providence, NJ	*\$299.00
8/17/16	Loughran, W.	High School	SGO 2.1 – On The Road To Ownership	Hamilton, NJ	\$0.00
07/14/15	Marino, L.	W. R. Satz	Keeping our Children Safe; One School at a Time	Long Branch, NJ	\$0.00
07/15/15	McGarry, R.	District	Introduction to District Reports/Using Student Growth Percentiles	Long Branch, NJ	\$0.00
08/20/15 & 08/21/15	McGarry, R.	District	Evidence-Centered Leadership Conference	New Providence, NJ	*\$299.00
10/13/15 & 10/14/15	Moor, B.	Village	NJ Science Convention, Bringing 21 <sup>st</sup> Century Science Skills to the Classroom, “Ready, Set, NGSS”	Princeton, NJ	\$336.60
09/17/15, 10/15/15, 11/19/15, 12/17/15, 01/14/16, 02/18/16, 03/17/16,	Moran-Kudisch, C.	District	Monmouth County Traumatic Loss Coalition Monthly Meetings	Various locations in NJ	\$0.00

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<b>Date</b>	<b>Name</b>	<b>Location</b>	<b>Workshop/Meetings</b>	<b>City State</b>	<b>Cost</b>
04/21/16, 05/19/16, 06/16/16					
09/18/15, 10/16/15, 11/20/15, 12/18/15, 01/22/16, 02/24-26/16, 03/18/16, 04/22/16, 05/20/16	Moran-Kudisch, C.	District	Monmouth County Association of Student Assistance Professional (ASAP) Monthly Meetings	Freehold, NJ	\$0.00
10/23/15	Murphy, D.	Indian Hill	48 <sup>th</sup> Annual Conference on Reading and Writing	New Brunswick, NJ	\$0.00
07/29/15	Peart, M.	District	Regional Training Session for Certification and Professional Development	Hamilton, NJ	\$20.52
07/29/15	Saler, M.	Central Office	Regional Training Session for Certification and Professional Development	Hamilton, NJ	\$17.00
10/22/15 & 10/23/15	Schillaci, B.	Village	2015 FEA/NJPSA/NJASCD Fall Conference	Long Branch, NJ	\$260.00
08/20/15 & 08/21/15	Simonelli, C.	High School	Evidence-Centered Leadership Conference	New Providence, NJ	*\$299.00
08/25/15	Simonelli, C.	District	Charolette Danielson Training	Monroe, NJ	\$189.00
12/01/15	Smith, E.	W. R. Satz	Notice and Note: Strategies for Close Reading	West Orange, NJ	\$222.50
12/01/15	Tetreault, S.	W. R. Satz	Notice and Note: Strategies for Close Reading	West Orange, NJ	\$199.00
10/14/15	Wagner, B.	Indian Hill	24 <sup>th</sup> Annual NJAAP School Health Conference	Somerset, NJ	\$175.00
12/01/15	Williamson, C.	W. R. Satz	Notice and Note: Strategies for Close Reading	West Orange, NJ	\$223.26
08/20/15 & 08/21/15	Wrubel, D.	District	Evidence-Centered Leadership Conference	New Providence, NJ	\$350.15

\*Paid with NCLB or IDEA Funds

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

8. Approval of a Non-Monetary Donation from Village School PSA

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from the Village School PSA, to support the district's technology goals to create a 21<sup>st</sup> Century Classroom experience for the students of Village School, at a value of \$22,419.75 for the purchase of the following items: [D]

<u>Qty</u>	<u>Description</u>	<u>Total</u>
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50	Samsung Galaxy Tab4 (10.1) (\$274.39 each)	\$13,719.50
50	2-Year Multi-User Protection Plan (10.1) (\$71.99 each)	\$ 3,599.50
50	10.1 Inch Stand Cover (midnight blue) (\$42.70 each)	\$ 2,135.00
2	Charging Cart (DS-GRT-M32 Gatherround)	\$ 2,790.00
1	Shipping Fee with lift gate	\$ 175.75
	<b>Total</b>	<b>\$22,419.75</b>

MOTION: Mrs. Kline SECOND: Mr. Hammer VOTE: 7-0  
 Absent: Mr. Sockol

9. Approval of a Non-Monetary Donation from the Holmdel High School PTSO

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from the Holmdel High School PTSO, to complete the student lounge concept for the High School Commons pit area, at a value not to exceed \$5,000.00 for the purchase of two electronic charging areas, tables, and paint: [D]

MOTION: Mr. Hammer SECOND: Mr. Pavik VOTE: 7-0  
 Absent: Mr. Sockol

10. Approval of Staff Members for Curriculum Project Work for the 2015/2016 School Year

Resolved: That the Board approve the following staff members for Curriculum Project Work for the 2015/2016 school year at the non-pupil contact employment rate per hour, as per contractual agreement: [B]

<b>Name</b>	<b>Curriculum Writing Project</b>
Melissa Shapter	2 <sup>nd</sup> Grade Mathematics
Amanda Allen	2 <sup>nd</sup> Grade Mathematics
Karen Bennett	3 <sup>rd</sup> Grade Mathematics
Beth Ann Moor	3 <sup>rd</sup> Grade Mathematics

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
 Absent: Mr. Sockol

11. Adoption of Curriculum Guides

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

- Accounting
- Transitional English (Grades 7-8)
- English I (Grade 9)
- Honors English I (Grade 9)
- Financial Literacy & Economics
- Introduction to French
- French I
- French II
- Mathematics 4<sup>th</sup> Grade
- Sports and Entertainment Marketing

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0

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Absent: Mr. Sockol

12. Approval of Student Handbooks

Resolved: That the Board approve the Student Handbooks for Holmdel High School, W. R. Satz School, Indian Hill School, and Village School, and the Athletic Handbooks for Holmdel High School and W. R. Satz School, as on file in the Office of the Superintendent.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

13. Adoption of Textbook/Supplemental Resource Books and Materials

Resolved: That the Board of Education approve the following Textbooks/Supplemental Resource Books and Materials: [B]

Title: Sports and Entertainment Marketing 4E  
Author: Ken Kaser and Dotty Boen Oelkers  
Publisher: SouthWestern Cengage Learning  
Date: 2008

Title: We the People  
Author: Center for Civic Education  
Publisher: Center for Civic Education  
Date: 2011

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

14. Approval/Submission of an AchieveNJ Equivalency Application

Resolved: That the Board approve the submission of an Equivalency Application to the New Jersey Department of Education to seek approval of an alternative to the required three administrative observations for tenured teachers (as per 6A:10 - 4.4 (c) 6 (d)), and instead permit the district to offer tenured teachers the opportunity to conduct one non-evaluative peer observation in lieu of one of the three required administrative observations.

Discussion: Mrs. Vander Woude asked Dr. McGarry to provide additional information regarding this resolution. Dr. McGarry responded accordingly. There was a general discussion among the Board.

MOTION: Mrs. Kline SECOND: Mrs. Liu VOTE: 7-0  
Absent: Mr. Sockol

15. Approval to Rescind Appointment, Schedule B, Assistant Cross Country Coach

Resolved: That the Board approve to rescind the appointment of Kelsey Maher as the Schedule B, Assistant Cross Country Coach for Fall 2015. [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol



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16. Approval to Rescind Appointment, Schedule B, Assistant Football Coach

Resolved: That the Board accept to rescind the appointment of Keith Rescorl as the Schedule B Assistant Football Coach for the Fall 2015.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

17. Acceptance of Resignation, Mathematics Teacher, Holmdel High School

Resolved: That the Board accept the resignation of Suzanne Hennessy as a Mathematics Teacher, Holmdel High School, effective retroactive from July 1, 2015.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

18. Acceptance of Resignation, Special Education/Spanish Teacher, Holmdel High School

Resolved: That the Board accept the resignation of Mary Kate Duggan as a Special Education/Spanish Teacher, Holmdel High School, effective retroactive from July 1, 2015.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

19. Acceptance of Resignation, Secretary to the Principal, Village School

Resolved: That the Board accept the resignation of Jessica Martino as Secretary to the Principal, Village School, effective on or before October 31, 2015.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

20. Approval of Leave of Absence, School Counselor, W. R. Satz School

Resolved: That the Board approve a leave of absence for Melissa Finnegan, School Counselor, W. R. Satz School, with medical benefits, as follows:

- Effective September 15, 2015 through October 13, 2015 using 20 sick days and January 19, 2016 through January 22, 2016 using 4 personal days (utilized in conjunction with the PFLA).
- Family Medical Leave Act (FMLA) effective October 14, 2015 through January 16, 2016 (unpaid).
- New Jersey Family Leave Act (NJFLA) effective January 17 and 18, and January 23, 2016 through February 28, 2016 (unpaid).
- Paid Family Leave Act (PFLA) effective January 19, 2016, through February 28, 2016 (paid by State of New Jersey; subject to State approval).

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

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21. Approval of Extended Leave, Absence Spanish Teacher, Village School

Resolved: That the Board approve an extended leave of absence for Cristina Babik, Spanish Teacher, Village School, without medical benefits, as follows:

- Personal Leave effective September 3, 2015 through June 30, 2016 (unpaid).

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

22. Approval of Extended Leave, Absence of Special Education Teacher, Holmdel High School

Resolved: That the Board approve an extended leave of absence for Sharon Soldi, Special Education Teacher, Holmdel High School, without medical benefits, as follows:

- Effective September 3, 2015 through September 28, 2015 using 10 sick and 4 personal days.
- Personal Leave effective September 29, 2015 through January 3, 2016 (unpaid).

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

23. Appointment of Schedule B Positions

Resolved: That the Board appoint the following to Schedule B positions for the 2015/2016 school year: [B]

<b>Position</b>	<b>First</b>	<b>Last</b>	<b>Stipend</b>
Baseball Head Coach-High School	Felix Gene	Crimoli	\$7,677.00
Baseball Assistant Coach-High School	Daren	Saler	\$5,117.00
Baseball Assistant Coach-High School	Daniel	Destefano	\$5,117.00
Baseball Coach-W. R. Satz	Christopher	Arecchi	\$4,558.00
Basketball Assistant Coach – Girls- High School	Jay	Lagomarsino	\$5,758.00
Department Teacher-Leader	Harry	Anderson	\$1,594.00
Department Teacher-Leader	Elliot	Cohen	\$1,594.00
Department Teacher-Leader	James	Gelpke	\$1,594.00
Department Teacher-Leader	Diane	Gothelf	\$1,594.00
Department Teacher-Leader	Joan	Lagoa	\$1,594.00
Department Teacher-Leader	Suzanne	Michaud	\$1,594.00
Department Teacher-Leader	Kathleen	Taylor	\$1,594.00
Department Teacher-Leader	Maria	Tran	\$1,594.00
Football Assistant Coach	Jack	Nascimento	\$6,075.00
Football Assistant Coach	Matthew	Walsh	\$6,075.00
Football Assistant Coach	Jonathan	Power	\$6,075.00
Golf Coach (Boys)	Shawn	Boehmcke	\$3,838.00
Golf Coach (Girls)	Geraldine	Semenza	\$3,838.00
Lacrosse Assistant Coach Boys-High School	John	Bird	\$5,117.00
Lacrosse Head Coach Girls-High School	Regan	Teti	\$7,677.00
Softball Head Coach -High School	Nora	Bosmans	\$7,677.00
Softball Coach -W. R. Satz	Sean	Devaney	\$4,558.00

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<b>Position</b>	<b>First</b>	<b>Last</b>	<b>Stipend</b>
Softball Assistant Coach -High School	David	Gurney	\$5,117.00
Tennis Coach(Boys)-High School	Charles	Chelednik	\$5,276.00
Tennis Coach JV (Boys) - High School	Richard C.	Smith	\$3,517.00
Track Head Coach (Girls)-High School	Jonathan	Cole	\$7,677.00
Track Head Coach (Boys)-High School	Maurice	Bell	\$7,677.00
Track Assistant Coach(Boys)-High School	Nicholas	Pellegrino	\$5,117.00
Track Assistant Coach(Boys)-High School	Scott	Cannon	\$5,117.00
Track Assistant Coach(Girls)-High School	Mark	Schroeter	\$5,117.00
Track Coach (Boys/Girls)W. R. Satz	Jonathan	Schultheis	\$4,558.00
Track Coach (Boys/Girls)W. R. Satz	John	Graham	\$4,558.00

\*Pending Criminal History review

Discussion: Mr. Pavlik asked Mr. Fallon what the district’s baseball record has been recently. Mr. Fallon responded accordingly. Mr. Reddy asked if the baseball coaches were new hires this year. Mrs. Duncan responded accordingly. Mrs. Vander Woude stated there would be further discussion regarding the Athletic Program when the district goals are discussed under New Business.

MOTION: Mr. Pavlik SECOND: Mrs. Liu VOTE: 7-0  
 Absent: Mr. Sockol

24. Approval of Assignment Changes

Resolved: That the Board approve the following Changes in Assignment effective September 1, 2015 through June 30, 2016, as listed below:

<b>Last Name</b>	<b>First Name</b>	<b>Position From</b>	<b>Location From</b>	<b>Position To</b>	<b>Location To</b>
Clemente	Lisa	6 <sup>th</sup> Grade Science/Literacy Teacher	Indian Hill School	6 <sup>th</sup> Grade Literacy Teacher (Writing)	Indian Hill School
Damji	Erin	3 <sup>rd</sup> Grade Teacher	Village School	Technology Coach	Village/Indian Hill School
Dillon	Kevin	6 <sup>th</sup> Grade Social Studies/Literacy Teacher	Indian Hill School	6 <sup>th</sup> Grade Social Studies Teacher	Indian Hill School
England	Alison	6 <sup>th</sup> Grade Math/Social Studies Teacher	Indian Hill School	6 <sup>th</sup> Grade Math Teacher	Indian Hill School
Galiano	Carol	School Psychologist	Village School	School Psychologist	Village/W. R. Satz School
Jasperse	Colleen	6 <sup>th</sup> Grade Social Studies/Literacy Teacher	Indian Hill School	6 <sup>th</sup> Grade Literacy Teacher (Reading)	Indian Hill School
Joseph	Adam	6 <sup>th</sup> Grade Math/Science Teacher	Indian Hill School	6 <sup>th</sup> Grade Math Teacher	Indian Hill School
Judd	Nora	6 <sup>th</sup> Grade Math/Science Teacher	Indian Hill School	6 <sup>th</sup> Grade Science Teacher	Indian Hill School

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Last Name	First Name	Position From	Location From	Position To	Location To
Klinger	Kathleen	6 <sup>th</sup> Grade Social Studies/Literacy Teacher	Indian Hill School	7 <sup>th</sup> Grade Language Arts Teacher	W. R. Satz School
Kotzas	Genevieve	4 <sup>th</sup> Grade Social Studies/Literacy Teacher	Indian Hill School	6 <sup>th</sup> Grade Social Studies Teacher	Indian Hill School
McCarthy	Kevin	6 <sup>th</sup> Grade Math/Science/Social Studies Teacher	Indian Hill School	6 <sup>th</sup> Grade Science Teacher	Indian Hill School
Sadowski	Margaret	6 <sup>th</sup> Grade Social Studies/Literacy Teacher	Indian Hill School	6 <sup>th</sup> Grade Literacy Teacher (Writing)	Indian Hill School
Sweetman	Jean	School Psychologist	Holmdel High School	School Psychologist	W. R. Satz/Holmdel High School
Watts	Robin	6 <sup>th</sup> Grade Social Studies/Literacy Teacher	Indian Hill School	6 <sup>th</sup> Grade Literacy Teacher (Reading)	Indian Hill School

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
 Absent: Mr. Sockol

25. Approval to Amend Hours/Locations for Special Education Staff Members

Resolved: That the Board approve an amendment of hours/location for the following Special Education Staff members, effective September 1, 2015 through June 30, 2016, as follows:

Last Name	First Name	Location From	Location To
Acquaviva	Jeanne	Indian Hill School	W. R. Satz School
Atzingen	Robert	Village School	Indian Hill School
Brown	Patrice	Holmdel High School	Village School
Dinapoli	Jaelyn	Indian Hill School	W. R. Satz School
Dolan	Maidie	W. R. Satz School	Village School
Puccio	Anne	Indian Hill School	W. R. Satz School
Rizzo	Kerri	Indian Hill School	W. R. Satz School

Last Name	First Name	Hours From	Hours To
Casella	Deborah	6.5 x 4	6.5 x 5
Johnson	Ninotchka	5.5 x 1; 6.5 x 4	6.5 x 5

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
 Absent: Mr. Sockol

26. Approval of Appointment of Prime Time Staff

Resolved: That the Board approve the appointment of the following Prime Time staff for the 2015-2016 school year, pending sufficient enrollment: [The Prime Time Program is completely funded by tuition and operates at no cost to the Board of Education.]

First Name	Last Name	Position	Hourly Wage

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<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Hourly Wage</b>
Denean	Burke	Prime Time Program Coordinator	\$32.00
Thomas	Woods	Prime Time Program Coordinator	\$32.00
Heidi	Buzzanga	Prime Time Program Staff Member	\$26.00
Patricia	Caruso	Prime Time Program Staff Member	\$26.00
Ann	Condon	Prime Time Program Staff Member	\$26.00
Harry	Dangler	Prime Time Program Staff Member	\$26.00
Linda	Dayback	Prime Time Program Staff Member	\$26.00
Carol	Dempsey	Prime Time Program Staff Member	\$26.00
Donna	Disko	Prime Time Program Staff Member	\$26.00
Rian	Lane	Prime Time Program Staff Member	\$26.00
Virginia	Marinello	Prime Time Program Staff Member	\$26.00
Anne	Puccio	Prime Time Program Staff Member	\$26.00
Mary	Satterfield	Prime Time Program Staff Member	\$26.00
Regina	Snyder-Armellino	Prime Time Program Staff Member	\$26.00
Janice	Taylor	Prime Time Program Staff Member	\$26.00
Patricia	Thomas	Prime Time Program Staff Member	\$26.00
Patty	Wagner	Prime Time Program Staff Member	\$26.00
Kay	Bauman	Prime Time Program Staff Member (Substitute)	\$26.00
Angela	Foley	Prime Time Program Staff Member (Substitute)	\$26.00
Grace	Grana	Prime Time Program Staff Member (Substitute)	\$26.00
Leslie	McMahon	Prime Time Program Staff Member (Substitute)	\$26.00
Antonia	Mucci	Prime Time Program Staff Member (Substitute)	\$26.00

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

27. Approval of Appointment, Assistant Principal, Holmdel High School

Resolved: That the Board approve the appointment of Lisa Marino as Assistant Principal, Holmdel High School, at a salary of \$110,000.00 (prorated), effective September 1, 2015 through June 30, 2016. [M. England - Resignation] [B]

MOTION: Mrs. Kline SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

28. No Motion

29. Approval of Appointment, Temporary Leave Replacement School Counselor, W. R. Satz School

Resolved: That the Board approve the appointment of Rachel DeWynngaert as a Temporary Leave Replacement School Counselor, W. R. Satz School, step 1 MA+15 at a salary of \$61,300.00 (prorated), effective September 10, 2015 through March 1, 2016, pending criminal history review and verification of certification. [M. Finnegan - Leave] [B]

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MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

30. Approval of Appointment, Special Education/Spanish Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Susan Atherley as a Special Education/Spanish Teacher, Holmdel High School, step 6 BA at a salary of \$52,300.00, effective September 3, 2015 through June 30, 2016, pending criminal history review and verification of certification. [M. Duggan – Resignation] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

31. Approval of Appointment, Temporary Leave Replacement Health and Physical Education Teacher, W. R. Satz School

Resolved: That the Board approve the appointment of Samantha Fersini as a Temporary Leave Replacement Health and Physical Education Teacher, W. R. Satz School, step 1 BA at a salary of \$50,300.00 (prorated), effective September 3, 2015 through December 22, 2015, pending criminal history review and verification of certification. [H. Bailey - Leave] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

32. Approval of Appointment, Elementary Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Bethany Reichwein as an Elementary Teacher, Grade 4, Indian Hill School, step 1 MA at a salary of \$59,100.00, effective September 3, 2015 through June 30, 2016, pending criminal history review and verification of certification. [K. Klinger – Change in Assignment] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

33. Approval of Appointment, (.2) Dance Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Lisa Sorg as a (.2) Dance Teacher, Holmdel High School, step1 BA at a salary of \$50,300.00 (prorated), effective September 3, 2015 through June 30, 2016, pending verification of certification. [New position] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

34. Approval of Appointment, French and Spanish Teacher, W. R. Satz School and Holmdel High School

Resolved: That the Board approve the appointment of Agnes Demornex as a French and Spanish Teacher, W. R. Satz School and Holmdel High School, step 4 BA+15 at a salary of \$53,500.00, effective September 3, 2015 through June 30, 2016, pending criminal history review and verification of certification. [Replacement/E. Malolepszy – Change in Assignment] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0

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Absent: Mr. Sockol

35. Approval of Appointment, .8 Basic/Study Skills Teacher Holmdel High School

Resolved: That the Board approve the appointment of Amanda Kaley as a .8 Basic/Study Skills Teacher, Holmdel High School, step 2 BA at a salary of \$50,800.00 (prorated), effective September 3, 2015 through June 30, 2016, pending criminal history review and verification of certification. [M. Kohlbecker – Retirement] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

36. Approval of Appointment, Special Education/Spanish Teacher, W. R. Satz School

Resolved: That the Board approve the appointment of Chelsea Crowley as a Special Education/Spanish Teacher, W. R. Satz School, step 1 BA+15 at a salary of \$52,500.00, effective September 3, 2015 through June 30, 2016, pending criminal history review and verification of certification. [A. Mozo – Resignation] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

37. Approval of Appointment, Spanish Teacher, W. R. Satz School

Resolved: That the Board approve the appointment of Carla Villacres as a Spanish Teacher, W. R. Satz School, step 1 MA at a salary of \$59,100.00, effective September 3, 2015 through June 30, 2016, pending criminal history review and verification of certification. [C. Simonelli – Promotion] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

38. Approval of Appointment, Temporary Leave Replacement Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Jessica Pizzo as a Temporary Leave Replacement Elementary Teacher, Grade 1, Village School, step 2 BA at a salary of \$50,800.00 (prorated), effective September 3, 2015 through December 15, 2015. [K. Murphy - Leave] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

39. Approval of Appointment, Temporary Leave Replacement Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Cecilia Muscarella as a Temporary Leave Replacement Elementary Teacher, Grade 3, Village School, step 2 BA at a salary of \$50,800.00, effective September 3, 2015 through June 30, 2016. [E. Rafael - Leave] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0

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Absent: Mr. Sockol

40. Approval of Appointment, Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Alison Drzymkowski as an Elementary Teacher, Grade 3, Village School, step 2 BA at a salary of \$50,800.00, effective September 3, 2015 through June 30, 2016. [E. Damji – Change in Assignment] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

41. Approval of Appointment, Special Education Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Danielle Reichardt as a Special Education Teacher, Holmdel High School, step 2 BA+30 at a salary of \$55,200.00, effective September 3, 2015 through June 30, 2016, pending criminal history review and verification of certification. [A. Denton - Retirement] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

42. Approval of Appointment, Temporary Leave Replacement Special Education Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Jonathan Power as a Temporary Leave Replacement Special Education Teacher, Holmdel High School, step 1 BA at a salary of \$50,300.00 (prorated), effective September 3, 2015 through December 23, 2015, pending criminal history review and verification of certification. [S. Soldi - Leave] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

43. Approval of Appointment, Special Education Monitor, Village School

Resolved: That the Board approve the appointment of Devon Passenti as a Special Education Monitor, Village School, step 1, at a rate of \$22.47 per hour, effective September 3, 2015 through June 30, 2016, pending criminal history review. [S. Mendini – Retirement] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

44. Approval of Appointment, Temporary Leave Replacement Special Education Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Stefania Kessarlis as a Temporary Leave Replacement Special Education Teacher, Indian Hill School, step 1 BA at a salary of \$50,300.00 (prorated), effective September 22, 2015 through February 16, 2016, pending criminal history review and verification of certification. [K. Frank- Leave] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol



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45. Approval of Appointment, (.6) Temporary Leave Replacement Italian Teacher, W. R. Satz School

Resolved: That the Board approve the appointment for Jennifer Rubino as a (.6) Temporary Leave Replacement Italian Teacher, W. R. Satz School, Step 14 MA, at a salary of \$76,100.00 (prorated), effective September 3, 2015 through December 16, 2015. [C. Rafferty - Leave] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

46. Approval of Appointment, Temporary Leave Replacement Spanish Teacher, Village School

Resolved: That the Board approve the appointment of July Rodriguez as a Temporary Leave Replacement Spanish Teacher, Village School, step 2 BA at a salary of \$50,800.00, effective September 3, 2015 through June 30, 2016, pending criminal history review and verification of certification. [C. Babik – Leave] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

47. Approval of Appointment, Temporary Leave Replacement Elementary Teacher, Village School

Resolved: That the Board approve the appointment for Antonella Mellone as a Temporary Leave Replacement Special Education Teacher, Grade 3, Village School, Step 6 BA, at a salary of \$52,300.00 (prorated), effective September 3, 2015 through March 23, 2016. [K. Antoniotti - Leave] [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

48. Approval of Appointment, Special Education Monitor, Extended School Year Program

Resolved: That the Board approve Mandana Hadeagh as a Special Education Monitor for the 2015 Extended School Year Program, effective retroactive from July 6, 2015 through August 13, 2015, at a rate of \$22.47 per hour. [B]

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

49. Approval to Amend Appointment, Special Education Teacher, Village School

Resolved: That the Board approve an amendment of appointment for Nichole Moore as a Special Education Teacher, step 3 BA at a salary of \$50,800.00, as follows: [N. Graboski – Paid Leave/Retirement] [B]

From: Grade 3, Village School, effective October 1, 2015 through June 30, 2016  
To: Grade 3, Village School, effective September 3, 2015 through June 30, 2016

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MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

50. Approval to Amend Appointment, Custodian, Indian Hill School

Resolved: That the Board approve an amendment of appointment for Charles Blair as a Custodian, Indian Hill School, as follows: [R. Errickson - Paid Leave] [B]

From: Night Custodian at a salary of \$59,399.08

To: Temporary Leave Replacement Head Custodian at a salary of \$61,871.40, effective retroactive from July 1, 2015 until further notice

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

51. Approval of Appointment, Substitute Special Education Monitor

Resolved: That the Board approve the appointment of the following as a day-to-day Substitute Special Education Monitor, effective retroactive from July 1, 2015 through June 30, 2016. [B]

Gail Cherin

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

52. Approval of Appointment, Substitute Teacher, Substitute Special Education Monitor, Substitute Lunchroom/Playground Aide

Resolved: That the Board approve the appointment of the following as a day-to-day Substitute Teacher, Substitute Special Education Monitor and Substitute Lunchroom/Playground Aide, effective retroactive from July 1, 2015 through June 30, 2016. [B]

Carole Buff

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

53. Approval of Appointment, Substitute Teachers

Resolved: That the Board approve the appointment of the following as day-to-day Substitute Teachers, effective retroactive from July 1, 2015 through June 30, 2016. [B]

Richard Katz  
Jack Nascimento  
Maureen Ziznewski

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

54. Approval of Appointment, Substitute Teacher and Substitute Special Education Monitor

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Resolved: That the Board approve the appointment of the following as a day-to-day Substitute Teacher and Substitute Special Education Monitor, effective retroactive from July 1, 2015 through June 30, 2016. [B]

Catherine O’Hanlon

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

55. Approval of Appointment, Substitute Custodian

Resolved: That the Board approve the appointment of the following as a day-to-day Substitute Custodian, effective July 30, 2015 through June 30, 2016. [B]

Donna Wendland

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

56. Approval of Appointment, Substitute Bus Monitors

Resolved: That the Board approve the appointment of the following as day-to-day Substitute Bus Monitors, effective September 8, 2015 through June 30, 2016. [B]

Natalie Weinhofer  
Antonia Mucci

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

57. Approval of Student Teacher, Indian Hill School

Resolved: That the Board approve Jillian Kosinski, Student Teacher in the area of Fine Arts, Indian Hill School, starting September 8, 2015 through December 12, 2015. Cooperating teacher will be Rian Lane-Hryszkanich.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

58. Approval of Student Teacher, Indian Hill School

Resolved: That the Board approve Kaitlyn Mazzeo, Student Teacher in the area of Special Education/Grade 4, Indian Hill School, starting September 8, 2015 through December 11, 2015. Cooperating teachers will be Jennifer Metzinger and Denise Devaney.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

59. Approval of Observation, Indian Hill School

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Resolved: That the Board approve Dominique Quaglia, for 60 hours of Observation in the area of Grade 4/5 English, Indian Hill School, starting September 8, 2015 through December 1, 2015. Cooperating teacher will be Michael Kelly.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

60. Approval of Appointment, Volunteer Boys Football Team, Holmdel High School

Resolved: That the Board approve David Burke as a Volunteer for the Boys Football Team, Holmdel High School, for the 2015/2016 school year.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

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

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

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

62. Approval of Student Placements

Resolved: That the Board approve the following student placements:

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

SID	Services	Classification	Cost
2371940076	Nursing	MD	\$51.63/hour
2371940076	Nursing	MD	\$52.00/hour
3003864701	OT Services	AUT	\$7,800.00
3003864701	Out-of-District	AUT	\$101,000.00
3003864701	ESY	AUT	\$20,200.00
4573604669	Job Coaching	SLD	\$8,415.00

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

63. Approval of Addendum to the Settlement Between the Holmdel Township Board of Education and Student #2943942060

WHEREAS, Student #2943942060 is a student residing within the territorial boundaries of the Holmdel Township Board of Education (hereinafter “the Board” or “the District”); and,

WHEREAS, The District is the local educational authority with the responsibility of providing a free, appropriate, public education to student #2943942060; and,

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NOW THEREFORE, BE IT RESOLVED the parties agree to the following terms:

1. The District and the parents agree to continue all terms in paragraphs 3, 4, 5, 7, 10, 11, 12, 13, 14 and 15 of the May 5, 2014 Settlement Agreement through June 30, 2017.
2. The District and the parents agree to amend the amount specified in paragraph 6 of the Settlement Agreement from \$34,000 to \$38,000 and continue all other terms set forth in paragraph 6 through June 30, 2017.
3. The District and the parents will each be responsible for their own costs and neither party shall be deemed a “prevailing party” as a result of this addendum.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

• **Business Administrator’s Recommendations**

64. Approval Of A Resolution Of The Township Of Holmdel Board Of Education, Holmdel, New Jersey Approving The Form And Authorizing The Execution And Delivery Of A Lease Agreement With The Monmouth County Improvement Authority To Finance The Acquisition Of Certain Capital Equipment Which Will Be Leased By The Monmouth County Improvement Authority To The Township Of Holmdel Board Of Education, Approving The Form And Authorizing The Execution And Delivery Of A Letter Of Representation In Connection With The Issuance And Delivery Of The Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2015 And Authorizing The School Business Administrator To Do All Other Things Deemed Necessary Or Advisable In Connection With The Issuance, Sale And Delivery Of Such Bonds

Resolved: That the Board approve the following resolution:

WHEREAS, the Township of Holmdel Board of Education (the “Board”) desires to lease and permanently finance the cost of acquisition of certain capital equipment (the “Equipment”) as set forth in Schedule A (as per attachment) from The Monmouth County Improvement Authority (the “Authority”); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2015 (Township of Holmdel Board of Education Project) in an aggregate principal amount not to exceed \$900,000 (the “Bonds”) payable from rentals by the Board pursuant to a Lease and Agreement by and between the Board and the Authority; and

WHEREAS, the Township of Holmdel, New Jersey and the County of Monmouth, New Jersey, will each unconditionally and irrevocably guaranty the punctual payment of the principal of and the interest on the Bonds; and

WHEREAS, there has been prepared and submitted to the Board forms of (a) a Lease and Agreement by and between the Board and the Authority, to be dated as of the first day of the month of the date of delivery of the Bonds (the “Agreement”); and (b) a Letter of Representation to be dated the date of delivery of the Bonds (the “Letter of Representation”); and

WHEREAS, it is in the best interests of the Board to initiate the acquisition of all or a portion of the Equipment prior to the issuance of the Bonds by the Authority; and

WHEREAS, the Board will be required to advance funds in connection with such acquisitions; and

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WHEREAS, the funds so advanced by the Board will be reimbursed to the Board from the proceeds of the Bonds upon their issuance;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF HOLMDEL BOARD OF EDUCATION AS FOLLOWS:

Section 1. That the Agreement, submitted to the Board, be and the same is hereby approved, and the School Business Administrator is hereby authorized to execute the Agreement, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the Authority, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That the Letter of Representation, submitted to the Board, be and the same is hereby approved, and the School Business Administrator is hereby authorized to execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. That the School Business Administrator is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for the execution and delivery of the Agreement and for carrying out the sale, issuance and delivery of the Bonds, the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2015 and all related transitions contemplated by this resolution.

Section 4.

- (a) The Board reasonably expects to reimburse its expenditure of costs of the Equipment paid prior to the issuance of the bonds to be issued by the Authority pursuant to the Authority's Bond Financing Program with the proceeds of the Authority's Bonds.
- (b) This resolution is intended to be and hereby is a declaration of official intent to reimburse the expenditures for costs of the Board paid prior to the issuance of the Authority's Bonds with the proceeds of the Authority's Bonds in accordance with Treasury Regulations Section 1.150-2.

Section 5. All resolutions or proceedings, or parts thereof, in conflict with the provision of this resolution are to the extent of such conflict hereby repealed.

Section 6. This resolution shall become effective immediately.

MOTION:        Mr. Hammer                      SECOND:        Mr. Pavlik        VOTE:            7-0  
                    Absent: Mr. Sockol

65. Approval of Award of Contract for Window Replacement at Holmdel High School, W.R. Satz School and Indian Hill School

WHEREAS, the Holmdel Board of Education is committed to the completion of window replacement at Holmdel High School, W.R. Satz Middle School & Indian Hill Elementary School (hereinafter the "Project"); and

WHEREAS, sealed bids for the project were received on March 10, 2015, April 16, 2015 and June 11, 2015 and in each instance the bids produced from responsive and responsible vendors exceeded the available budget set for the Project as determined by the Holmdel Board of Education in consultation with the District Architect, SSP Architectural Group; and

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WHEREAS, the Holmdel Board of Education authorized a negotiation process in accordance with N.J.S.A. 18A:18A-5; and

WHEREAS, as a result of negotiations with Panoramic Window & Door Systems, Inc., the following values have been agreed upon:

Holmdel High School	Base Cost	\$ 485,000.00
	Deduct for Window Film	\$ (14,000.00)
	Deduct for All Three Schools	\$ (53,000.00)
	Total Cost	\$ 418,000.00
Satz Middle School	Base Cost	\$ 560,000.00
	Deduct for Window Film	\$ (20,000.00)
	Total Cost	\$ 540,000.00
Indian Hill School	Base Cost	\$ 397,000.00
	Deduct for Window Film	\$ (17,000.00)
	Total Cost	\$ 380,000.00
Project Total		\$1,338,000.00

and

WHEREAS, a reasonable effort has been made by the Holmdel Board of Education through its Business Administrator who has determined that the same or equivalent goods or services at a cost which is lower than the negotiated price is not available from any agency or authority of the United States, the State of New Jersey or from Monmouth County; and

WHEREAS, based upon the consideration and recommendation of SSP Architectural Group, the Board concludes that the terms, conditions and restrictions of the specifications set forth within the proposed negotiated contract or not substantially different from those that were previously the subject of the bids solicitation; and

WHEREAS, the minor deviations from the earlier rounds of bids are as follows:

a) Revised prices are for Base Bid scope of work and do not include the window security film which will be purchased directly by the Board of Education; and

WHEREAS, the total recommended award is in the amount of \$1,338,000.00 and this value falls within the recommended budget for the Project; and

WHEREAS, adequate funds are available for the award of a contract in the amount set forth above for the Project;

NOW, THEREFORE, BE IT RESOLVED that an award of contract be made to Panoramic Window & Door Systems, Inc., 712 Sergeantsville Road, Stockton, New Jersey 08559 as follows:

Indian Hill School Window Replacement: \$380,000.00  
 Satz Middle School Window Replacement: \$540,000.00  
 Holmdel High School Window Replacement: \$418,000.00  
 for a total bid award of \$1,338,000.00.

BE IT FURTHER RESOLVED that the Holmdel Board of Education's Business Administrator, Board Attorney and professional staff take any and all action necessary to effectuate the purposes of this resolution.

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MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

66. Approval of Resolution Increasing the Bid Threshold – Qualified Purchasing Agent

Whereas, Michael R. Petrizzo, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

Whereas, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Holmdel Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C.5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the Board of Education, and further authorizes Michael R. Petrizzo to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

67. Acceptance/Approval of 2015/2016 Entitlement Funds for Nonpublic School Nursing Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance, Nonpublic School Nursing Aid, for the 2015/2016 school year as listed below. On file in the office of the Business Administrator/Board Secretary:

St. John Vianney High School	\$ 85,950.00
New School of Monmouth County	\$ 4,590.00
St. Benedict School	<u>\$ 42,660.00</u>
Total	\$133,200.00

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

68. Acceptance/Approval of 2015/2016 Entitlement Funds for Nonpublic School Technology Aid

Resolved: That the Board accept/approve Entitlement Funds from New Jersey Department of Education, Division of Finance, Nonpublic School Technology Aid for 2015/2016 school year as listed below. On file in the office of the Business Administrator/Board Secretary:

New School of Monmouth County	\$ 1,326.00
St. Benedict School	\$ 12,324.00
St. John Vianney High School	<u>\$ 24,830.00</u>
Total	\$ 38,480.00

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol



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69. Acceptance/Approval of 2015/2016 Entitlement Funds for Nonpublic School Textbook Aid

Resolved: That the Board accept/approve Entitlement Funds from New Jersey Department of Education, Division of Finance, Nonpublic School Textbook Aid for 2015/2016 school year as listed below. On file in the office of the Business Administrator/Board Secretary:

New School of Monmouth County	\$ 2,912.00
St. Benedict School	\$ 27,065.00
St. John Vianney High School	<u>\$ 54,531.00</u>
Total	\$ 84,508.00

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

70. Acceptance/Approval of 2014/2015 Extraordinary Aid

Resolved: That the Board accept/approve Extraordinary Aid in accordance with the Comprehensive Educational Improvement and Financing Act in the amount of \$812,991.00 for the 2014/2015 school year. On file in the office of the Business Administrator/Board Secretary.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

71. Acceptance/Approval of 2014/2015 Reimbursement of Nonpublic School Transportation Costs

Resolved: That the Board accept/approve funds from the New Jersey Department of Education, for Reimbursement of Nonpublic School Transportation Costs in accordance with N.J.S.A. 18A:39-1a, in the amount of \$28,951.00 for the 2014/2015 school year. On file in the office the Business Administrator/Board Secretary.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

72. Approval/Submission of the IDEA Grant Award Basic and Preschool for the 2015/2016 School Year

Resolved: That the Board approve the submission of the Individuals with Disabilities Education Act (IDEA) Grant Award/Application Part B Basic and Preschool, in the amount of \$805,640.00 for the 2015/2016 school year as listed below:

	Holmdel Township School District	Nonpublic Amount	Total Grant
Basic	\$ 586,925.00	\$ 190,318.00	\$ 777,243.00
Pre-School	28,397.00	-0-	28,397.00
Total	\$ 615,322.00	\$ 190,318.00	\$ 805,640.00

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

73. Approval of Budget Transfers- 2015/2016

Resolved: That the Board approve the 2015/2016 Budget Transfers as listed on attachment T-16-02.

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MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

### 74. Approval of Addendum to Bills Payment - June 30, 2015

Resolved: That the Board approve payment of the June 30, 2015 Addendum, to bills list in the amount of \$467,325.61 and as certified and approved.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

### 75. Approval of Bills Payment – July 29, 2015

Resolved: That the Board approve payment of the July 29, 2015 regular bills list in the amount of \$484,951.61 and as certified and approved.

MOTION: Mr. Hammer SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mr. Sockol

### M. Old Business

- Mrs. Vander Woude asked Mrs. Duncan for an update regarding the status of HFEE's donation to enhance the High School's Culinary Arts kitchen. Mrs. Duncan responded accordingly and advised that the HFEE is aware of the status.

### N. New Business

- Board Member Vacancy  
Mrs. Vander Woude stated there is vacancy on the Board, effective 7/20/2015, due to Mrs. Wetmore's resignation. She thanked Mrs. Wetmore for her 9 plus years of service as a Board member and would like to recognize Mrs. Wetmore at a future Board meeting. She stated that she and Mr. Pavlik discussed Mrs. Wetmore's committee assignments and agreed they will not fill her committee assignments until a new Board member is selected. However, regarding the Community Relations Committee on which Mrs. Wetmore served as chair, Mr. Martinez was selected to take over chair responsibilities for the Community Relations Committee. Mrs. Vander Woude advised the Board as to the process for filling this vacancy, the applicable press release and the interview process for the candidates selected.
- District/Superintendent Goals 2015/2016  
Dr. McGarry provided an overview of the goals. There was a detailed discussion among the Board and Administration regarding this matter. At the conclusion, Dr. McGarry stated the feedback provided tonight will be discussed with the Administrators during their August retreat and the revised goals will be discussed at the August 26, 2015 Board meeting.

### O. Questions or Comments from the Public

- Mrs. Remuzzi, 3<sup>rd</sup> Grade Teacher, spoke in support of Mrs. Cherry, Substitute Teacher, who was not reappointed by the Board
- Mrs. Lu, parent, commented on the district goals that were discussed under New Business.
- Mr. Braun, 2<sup>nd</sup> Grade Teacher, spoke in support of Mrs. Cherry, Substitute Teacher, who was not reappointed by the Board

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- Mr. Gengerke, parent, spoke in support of Mrs. Cherry, Substitute Teacher, who was not reappointed by the Board

P. Executive Session (if required) - None

Q. Adjournment

By a unanimous voice vote the meeting adjourned at 9:58 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary