

REORGANIZATION MEETING JANUARY 8, 2014

1a. Call to Order (Mr. Michael R. Petrizzo, President pro-tem)

The Board of Education, Township of Holmdel, met in Reorganization Meeting on Wednesday, January 8, 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 Mr. Petrizzo, President pro-tem of the Board.

1b. Oath of Office

Michael J. Gross, Board Attorney, gives the Oath of Office to the following newly elected Board members:

Dennis Pavlik	3 year term
Mike Sockol	3 year term
Ana M. Vander Woude	3 year term

2. Roll Call Information/Flag Salute

<u>Board Members</u>	<u>Term Expires:</u>
Victor DeSario	2014
Barbara Garrity	2014
Phyllis Pascucci	2014
Joseph Hammer	2015
Chiung-Yin Cheng Liu	2015
Robin Wetmore	2015
Dennis Pavlik	2016
Mike Sockol	2016
Ana M. Vander Woude	2016

3a. 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, PSO, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

3b. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.

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- 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.

4. Roll Call

The following Board members were present: Mesdames: Garrity, Pascucci, Vander Woude and Wetmore and Messrs: DeSario, Hammer, Pavlik and Sockol. Absent: Mrs. Liu. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction and Mr. Michael Gross, Board Attorney. Ms. Adhika Malhotra student representative to the Board was present (left meeting at 8:58 p.m.). Absent: Ms. Sara Stark, student representative.

4a. Nomination and Election of President

(Mr. Petrizzo) As President, pro-tem, I state that nominations are now in order for the position of President of the Holmdel Township Board of Education.

Resolved: I nominate as President of the Holmdel Township Board of Education:

1. Mrs. Vander Woude

MOTION: Mrs. Pascucci SECOND Mr. Hammer

Asking and hearing no other nominations, Mr. Petrizzo stated he would entertain a motion to close nominations.

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board President (Title 18A:15.1)

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

Upon recognition that the nominations had been closed, Mr. Petrizzo took the following roll call vote on the election of President:

1. Mrs. Vander Woude

MOTION: Mr. Sockol SECOND: Mr. DeSario VOTE: 5-2-1
AYES: Mr. DeSario, Mrs. Pascucci, Mr. Hammer, Mr. Pavlik, Mrs. Vander Woude
NAYS: Ms. Garrity, Mrs. Wetmore
Abstained: Mr. Sockol
Absent: Mrs. Liu

Mrs. Vander Woude has received a majority of the votes and is hereby declared to be duly elected as President of Holmdel Township Board of Education.

(Mr. Petrizzo) As President, pro-tem, I turn over the conduct of the remainder of this meeting to the duly elected President.

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4b. Nomination and Election of Vice President

Mrs. Vander Woude stated the next order of business was the election of a Vice President of the Board of Education. She asked for nominations for this position.

Resolved: I nominate as Vice President of the Holmdel Township Board of Education:

1. Mr. Pavlik

MOTION: Mr. DeSario SECOND Mrs. Vander Woude

Asking and hearing no other nominations, Mrs. Vander Woude stated she would entertain a motion to close nominations.

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board Vice President (Title 18A:15.1)

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

Upon recognition that the nominations had been closed, Mrs. Vander Woude took the following roll call vote on the election of Vice President:

1. Mr. Pavlik

MOTION: Mr. DeSario SECOND: Mr. Hammer VOTE: 5-2-1
AYES: Mrs. Vander Woude, Mr. Pavlik, Mrs. Pascucci, Mr. DeSario, Mr. Hammer
NAYS: Ms. Garrity, Mrs. Wetmore
Abstained: Mr. Sockol
Absent: Mrs. Liu

Mr. Pavlik has received a majority of the votes and is hereby declared to be duly elected as Vice President of Holmdel Township Board of Education.

- 4c. Presentations - 2012/2013 Comprehensive Annual Financial Report – B. Allison
2012/2013 Assessment Report – M. Currie
Wrap Around Kindergarten Program – M. Currie

5. Approval of Minutes – None

6a. Questions from the Public (Agenda Items)

Mr. Daniele, parent, stated that the Kindergarten Wrap Around Program appears to be similar to the YMCA Kindergarten program and inquired if this program would replace the YMCA program. Ms. Currie confirmed that this program would replace the YMCA program.

6b. Committee Reports(s)

Mrs. Wetmore- Special Services
Mrs. Pascucci – Curriculum & Instruction

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7. Committee of the Whole

7a. Approval of District Mission Statement

Resolved: That the Board approve the following District Mission Statement:

Mission: A Commitment to Excellence

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.

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

7b. Approval of Board of Education Standing Committees for 2014

Resolved: That the Board approve the following Board of Education Standing Committees for 2014 as listed below:

Budget & Finance	Curriculum & Instruction
Buildings, Grounds & Safety	Labor Negotiations
Community Relations	Special Services

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

7c. Approval of Board of Education Organization Chart

Resolved: That the Board approve the Organization Chart (attachment 7c.).

Discussion: Mr. Pavlik inquired as to why the Transportation Coordinator's title does not reflect the Assistant to the Director of Plant Operations and Maintenance. Mr. Petrizzo advised that the organization chart correctly identifies the position's current title as Transportation Coordinator. He also stated that the organization chart identifies that the Transportation Coordinator provides support/assistance to the Director of Plant, Operations and Maintenance. Mrs. Vander Woude recommended this matter be further discussed by the Buildings, Grounds & Safety Committee.

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

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

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

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District Personnel

Date	Name	Location	Workshop/Meeting	City/State	Cost
01/31/14	Bellis, M.	Administrator - District	NJSSSA January Meeting - AP US History and Technology	Monroe, NJ	\$10.54
02/27/14	Bonner, O.	Administrator, High School	Section 504 in New Jersey Webinar (viewed at Holmdel High School)	Holmdel, NJ	\$0.00
02/03/14	Burns, B.	W. R. Satz School	Reducing Anxiety and Problem Behaviors in Sensory, Autism & ADHD	Long Branch, NJ	\$169.00
02/27/14	England, M.	Administrator - High School	Section 504 in New Jersey Webinar (viewed at Holmdel High School)	Holmdel, NJ	\$0.00
01/29/14	Gallimore, M	Village School	Webcast of Unlocking Mystery of Selective Mutism and Social Anxiety (Viewed at Village School)	Holmdel, NJ	\$169.99
01/17/14	Gill, M	Administrator - District	Customized Common Core Curriculum Framework	Eatontown, NJ	\$0.00
02/03/14	Graham, J.	W. R. Satz School	Reducing Anxiety and Problem Behaviors in Sensory, Autism & ADHD	Long Branch, NJ	\$179.00
02/03/14	Howard, K.	W. R. Satz School	Reducing Anxiety and Problem Behaviors in Sensory, Autism & ADHD	Long Branch, NJ	\$169.00
02/25/14	Kotzas, G.	Indian Hill School	Literacy and Common Core in a Digital World	Flemington, NJ	\$0.00
04/10/14	Lepore, L.	High School	Children of the Holocaust: Remembering the Past and Educating the Future	Morristown, NJ	\$27.63
02/25/14	Lopes, S.	Indian Hill School	Literacy and Common Core in a Digital World	Flemington, NJ	\$0.00
02/13/14	MacConnell, C.	Indian Hill School	Hillsborough Site Visit	Hillsborough, NJ	\$0.00
04/10/14	McBride, S.	High School	Children of the Holocaust: Remembering the Past and Educating the Future	Morristown, NJ	\$2.91
01/17/14	Schillaci, B.	Administrator, Village School	Customized Common Core Curriculum Framework	Eatontown, NJ	\$0.00
01/15/14	Swensen, E.	Administrator, District	PARCC training for DTC's	West Windsor, NJ	\$0.00
03/13/14 & 03/14/14	Tetreault, S.	W. R. Satz School	NY/NJ Google in Education Summit	Union, NJ	\$285.21
02/24/14 & 02/25/14	Wladich, D.	High School	NJASPERD Annual Convention	Long Branch, NJ	\$170.00

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

7e. Approval of Student Trips

Resolved: That the Board approve the Student Trips and that the educational objectives, itinerary, rules and regulations regarding these trips are on file in the Office of the Superintendent of Schools and the appropriate Principal's Office.

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
01/25/14	High School	Westrol, R.	Athletics	NYC Armory, N.Y., N.Y.	4:00 p.m. – 8:00 p.m.	40	2 Teachers	\$527.60

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

8a. Report of the Superintendent

Village School:

Village continues to make character education a major initiative, but there is an even more dedicated focus during the less structured times of the day...riding the bus or during lunch and recess. Village's bus initiative is encouraging responsible student behavior by combining the school's character education "Bucket Filling" philosophy with the importance of proper seat belt fastening.

During lunch periods, classes are working hard to earn the "Classroom Good Conduct Award" by demonstrating their ability to meet specific lunchtime expectations. All classes are on target to earn this recognition in the early months of 2014!

Indian Hill School:

On January 10th, Indian Hill School will host its annual Geography Bee. After the entire school participated in a qualifying round, the top ten students will engage in a competition on their knowledge of geography. The winning student is then provided the opportunity to participate in a state-wide competition. Many thanks to Ms. Kathy Bradley for all of her efforts in coordinating this event.

On January 9th, the Indian Hill School chorus will be participating in a "Master Class" with students from Ranney School. Mrs. Meredith Thomas and the 53 members of our chorus will work with the students and director from Ranney to share songs and acquire new skills together.

On January 17th, Indian Hill School is featuring a presentation of "The Brain Show". This game show themed assembly asks students to work as a team to complete questions regarding science, math, and the environment. Special thanks to the Indian Hill School Go-Green Committee for all of their efforts in providing this assembly and promoting environmental awareness in our school.

W. R. Satz School:

Monday, January 13th marks the beginning of the **Satz School's Spirit-Week** activities culminating with the Annual Pep Rally on **Friday, January 17th**. In addition to creating banners and decorating the hallways, each day between January 13th to January 17th students will have an opportunity to show their school spirit:

- Monday, January 13th is "**Superhero Day!**" Students fight name-calling by dressing up as their favorite superhero,
- Tuesday, January 14th is "**Everyone Counts Day!**" Students wear sports jerseys or shirts with numbers.
- Wednesday, January 15th is "**Pajama Pants Day!**" Students put name-calling to bed by wearing pajama pants to school,
- Thursday, January 16th is "**We All Rock Day!**" Students wear their favorite concert or music/recording artist shirts, and
- Friday, January 17th is "**Team Color/School Pride Day.**" Students show pride in their school by wearing their team's colors!

We are asking that all Holmdel families and staff member please support the **Satz School Musical: "Peter Pan Jr."** Come out to witness the talent and see the hard work and dedication of our students and advisors!!! It's guaranteed fun for all ages! The dates for our show are **Friday, January 24th**, show time at 7pm and **Saturday, January 25th**, show times are 3pm and 7pm.

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Holmdel High School:

Holmdel High School will hold its annual “College Connection Assembly” this Friday, January 10th during Periods 2 and 3. Recently graduated HHS students home from college for winter break will be on hand to speak with juniors and seniors about the college application process and the transition to the college life.

Holmdel High School will be hosting the annual “Poetry Out Loud” competition next Thursday, January 16th @ 6:30 pm and an “Acting Showcase”, featuring the students of Ms. Connelly’s Acting classes, next Friday, January 17th @ 7:30 pm. Both events will be held in the auditorium and are FREE - come on out and see our wonderfully talented students in action!

Athletics:

The **Girls Basketball** team is off to a fast start this season, with a record of 5-2 and winning the Bayshore Holiday Tournament. The team is currently ranked #8 in the Shore Conference.

The **Girls Winter Track** team placed 3rd at the Monmouth County Relays this past weekend, and took 1st place in both the Shuttle Hurdle Relay and Pole Vault Relay - the Pole Vault Relay team set a meet record!

The Superintendent reported on the following current student enrollment: 3,100

Village School.....839	W.R. Satz School.....539
Indian Hill School714	High School.....1,008

8a-1. Report of Student Representatives to the Board

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

MOTION: Show of Hands to Accept – All Approved
Absent: Mrs. Liu

8b. Personnel

8b-1. Approval of Resignation Special Education Teacher, W. R. Satz School

Resolved: That the Board approve the resignation of Kelly Burns as a Special Education Teacher, W. R. Satz School, effective February 20, 2014 or sooner.

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

8b-2. Approval of Leave of Absence Spanish Teacher, Holmdel High School

Resolved: That the Board approve a leave of absence for Jennifer Cibelli, Spanish Teacher at Holmdel High School with benefits as follows:

- Effective March 3, 2014 through March 28, 2014 using 20 sick days and

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March 31, 2014 through April 2, 2014 using 3 personal days (utilized in conjunction with the PFLA).

- Paid Family Leave Act (PFLA) effective March 31, 2014 through May 18, 2014 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective April 3, 2014 through June 8, 2014 (unpaid)

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

8b-3. Approval of Leave of Absence Spanish Teacher, Village and Indian Hill Schools

Resolved: That the Board approve a leave of absence for Cristina Babik, Spanish Teacher, Village School and Indian Hill School, without benefits as follows:

- Personal Leave effective from January 14, 2014 through February 9, 2014 (unpaid)

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

8b-4. Approval of Leave of Absence School Psychologist, Indian Hill/W. R. Satz School

Resolved: That the Board approve a leave of absence for Denise Hughes, School Psychologist, Indian Hill School/W. R. Satz School with benefits as follows:

- Family Medical Leave Act (FMLA) effective retroactive from November 21, 2013 through February 22, 2014 (unpaid)
- Personal Leave from February 23, 2014 through March 2, 2014

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

8b-5. Approval of Extended Leave of Absence Special Education Teacher, Village School

Resolved: That the Board approve an extended leave of absence for Christin Michell, Special Education Teacher, Village School, with benefits as follows:

- Family Medical Leave Act (FMLA) effective retroactive from January 1, 2014 through January 5, 2014 (unpaid)

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

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

Resolved: That the Board approve the extension of appointment for Lisa Santos as a Temporary Leave Replacement Special Education Teacher, Village School, step 13 BA, at a salary of \$64,345.00 (prorated), effective January 4, 2014 through January

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7, 2014, with salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA. [C. Michell- Leave] [B]

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

8b-7. Approval of Extension of Appointment

Resolved: That the Board approve the extension of appointment for Susan Gilbert as a Temporary Leave Replacement Reading Specialist, Village School, step 5MA, at a salary of \$59,865.00 (prorated), effective January 14, 2014 through January 15, 2014, with salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA. [E. Fetter - Leave] [B]

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

8b-8. Approval to Amend Appointment of Temporary Leave Replacement Elementary Teacher, Indian Hill School

Resolved: That the Board approve the amendment of appointment for Sofia Lopes as a Temporary Leave Replacement Elementary Teacher, Grade 4, Indian Hill School, effective December 21, 2013 through June 30, 2014, from step 1BA, at a salary of \$48,555.00 to step 1BA+15 at a salary of \$50,755.00, with salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA. [M. Paglio - Leave] [B]

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

8b-9. Approval of Field Experience, Indian Hill School

Resolved: That the Board approve Anne Puccio for 60 hours of Field Experience in the area of Elementary Education starting January 9, 2014 through May 31, 2014. Cooperating teacher will be Michael Welter.

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

8b-10. Approval of Field Experience, Village School

Resolved: That the Board approve Kenneth Noto for Field Experience in the area of Occupational Therapy starting January 6, 2014 through March 28, 2014. Cooperating teacher will be Clare Swift.

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

8b-11. Approval of Field Experience, Village School

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Resolved: That the Board approve Devon Wagner for Field Experience in the area of Psychology starting January 9, 2014 through January 31, 2014. Cooperating teacher will be Carol Galiano.

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

8b-12. Appointment of Day-To-Day Substitute Nurses

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Nurses, effective January 9, 2014 through June 30, 2014. [B]

Jessica Katz
Marguerite Tragnitz

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

8b-13. Appointment of Day-To-Day Substitute Teachers

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teachers, effective January 9, 2014 through June 30, 2014. [B]

Christine Digeronimo
Melissa Torres
Anne Wiggins

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

8b-14. Appointment of Day-To-Day Substitute Lunchroom/Playground Aides

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Lunchroom/Playground Aides, effective January 9, 2014 through June 30, 2014. [B]

Antonia Mucci
Faith Renna
Jean Tempone

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

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).

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(Mrs. Duncan reported the following 12/18/2013 – present):

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

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

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

9a. Results of Annual School Board Election- November 5, 2013

Resolved: That the Board makes the following Combined Statement of Results of the Annual School Board Election of the Holmdel Township Board of Education held on November 5, 2013 (Attachment 9a).

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

9b. Approval of New Jersey School Boards Association "Code of Ethics" Training Session

The Board of Education Members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C. 6A:30.

Resolved: That the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Holmdel Township Board of Education:

CODE OF ETHICS

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my Board action to policy-making, planning, and appraisal; and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.

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6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

Discussion: Mrs. Vander Woude stated, consistent with prior years, there will be a detailed training on the Code of Ethics at a future date.

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

9c. Acceptance of 2012/2013 Comprehensive Annual Financial Report (CAFR) and Single Audit

Resolved: That the Board accept the Comprehensive Annual Financial Report (CAFR), along with necessary budget transfers and Single Audit as prepared by Holman Frenia Allison, P.C., for the fiscal year July 1, 2012 through June 30, 2013.

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

9d. Approval of General Liability Insurance for the Holmdel Village School Parent Group Additional Event

Resolved: That the Board approve General Liability Insurance for an additional event January 17, 2014 application for the Holmdel Village School Parent Group in accordance with the terms and conditions of the New Jersey School Board Association Insurance Group Commercial General Liability policy “Additional Persons Insured” coverage extension the Board sanctions the Holmdel Village School Parent Group as an approved affiliated entity for the 12/3/13-7/1/14 policy term.

Village School PSA 67 McCampbell Road Holmdel NJ 07733
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MOTION: Mrs. Wetmore SECOND: Mr. DeSario VOTE: 8-0
Absent: Mrs. Liu

9e. Approval of Budget Transfers – 2013/2014

Resolved: That the Board approve the 2013/2014 Budget Transfers as listed on attachment T-14-10.

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

9f. Approval of Addendum to Bills Payment – December 31, 2013

Resolved: That the Board approve addendum to bills payment, December 31, 2013 in the amount of \$143,933.11 and as certified and approved.

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

10. Old Business

- 2014/2015 School Calendar
Mrs. Duncan provided an overview as to the applicable adjustments made to the draft 2014/2015 school calendar. After a detailed discussion among the Board and administration, Mrs. Duncan requested the Board provide her with any remaining comments/questions by 1/15/14 so she can discuss with administration and provide a final draft for approval at the next Board meeting.
- Mrs. Vander Woude provided an update regarding the status of the interviews for the Assistant Superintendent Curriculum & Instruction position.
- Mrs. Vander Woude reminded the Board that as a result of the revisions made to the grading policy, the applicable Board policy needs to be revised accordingly.

11. New Business

- Mrs. Vander Woude requested the Board provide her with committee assignment requests by the end of the week so she can review with Mr. Pavlik and provide feedback to the Board upon completion.
- Mrs. Vander Woude stated that January is School Board recognition month and she thanked the Board for all of their efforts and identified the significant amount hours spent by this Board for the district/community.

12. Questions from the Public

- Mrs. Roth, parent, stated questions/concerns regarding the assessment process for her second grade student. Mrs. Vander Woude recommended the parent speak with her building principal so that her specific questions could be addressed.
- Mrs. Reddington, IH PLG President, inquired as to the new security procedures that will be implemented in the district. Mrs. Vander Woude stated she is aware this topic has been discussed at multiple Buildings, Grounds & Safety committee meetings and recommended this matter be discussed in further detail at the next Board meeting.
- Mrs. Hamwi, WRS PSG Co-President, inquired about the National Junior Honor Society and what the plans were for the seventh and eighth graders. Mrs. Vander Woude recommended that she speak directly with the co-advisors so they can provide the applicable information.

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Mrs. Vander Woude stated the next Board meeting will be January 29, 2014 at 8:00 p.m.

13. Executive Session (if required)

Board President Vander Woude called for an Executive Session at 10:19 p.m., to discuss negotiations. Anticipating no further public action, she stated that the Board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:20 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary