

REGULAR BUSINESS MEETING FEBRUARY 26, 2014

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, February 26, 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: DeSario, Pavlik and Sockol. Absent: Mrs. Pascucci and Mr. Hammer. 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 (arrived at 8:21 p.m.) and Ms. Adhika Malhotra, student representatives to the Board were present (both left the meeting at 8:49 p.m.).

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

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5. Approval of Minutes

5a. Approval of Minutes – Closed Executive Session – January 29, 2014

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – January 29, 2014

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

5b. Approval of Minutes – Regular Business Meeting – January 29, 2014

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – January 29, 2014

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

6a. Questions from the Public (Agenda Items)

Mrs. King, HTEA President, requested resolutions 7d-f be tabled since she didn't have a chance to discuss with Administration. Mrs. Duncan stated the district can't wait because these resolutions are time sensitive. Mr. Gross advised that Mrs. King could always speak with Administration regarding this matter after these resolutions have been approved.

Mr. Fisher, parent/resident, asked why agenda item 8b-10 was being pulled and does that mean the resolution will not be voted on. Mrs. Vander Woude explained that the item was being pulled so the resolution could be voted on separately. Mr. Fisher thanked the board for their service and including this agenda item for consideration and stated his support for Mr. Crimoli as the Head Baseball Coach.

Tyler Fisher, Greg Heitman, Michael Carannante, Students/Baseball Players all spoke in support of Mr. Crimoli as the Head Baseball Coach.

6b. Committee Report (s)

Ms. Garrity – Budget & Finance

Mr. Sockol – Community Relations

Mr. Sockol asked Mr. Gross for his legal opinion regarding the archiving of the audio tapes. Mr. Gross advised that the Board should first review other policies and thoroughly discuss the pros and cons before implementing.

Mr. DeSario- Curriculum & Instruction

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
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Date	Name	Location	Workshop/Meetings	City State	Cost
03/19/14	Barbara, C.	Village School	NJASK Test Coordinator Training	Monroe, NJ	\$0.00
03/05/14	Bellis, M.	Administrator, District	Practical Strategies to Help Students Tackle and Understand Complex Texts	Edison, NJ	\$14.32
03/05/14	Chesler, M.	Indian Hill School	Practical Strategies to Help Students Tackle and Understand Complex Texts	Edison, NJ	\$125.00
04/03/14	Clores, J.	High School	Monmouth/Ocean Good Ideas Conf.	Lakewood, NJ	\$0.00
04/10/14	Coticelli, D.	High School	Date Change Approved on December 18th LDTC Consortium	Freehold, NJ	\$0.00
04/10/14	Dengler, A.	W. R. Satz/HHS	Date Change Approved on November 20th LDTC Consortium	Freehold, NJ	\$0.00
05/21/14	Dengler, A.	High School/W. R. Satz School	Successful Transition to College for Students with Learning Disabilities	Madison, NJ	\$0.00
03/05/14	Dorn, R.	Indian Hill School	Practical Strategies to Help Students Tackle and Understand Complex Texts	Edison, NJ	\$125.00
03/19/14	Dorn, R.	Indian Hill School	Student Growth Reading and Writing through Social Studies	Piscataway, NJ	\$25.00
04/03/14	Farinella, M.	Indian Hill School	Retention and Study Skills	Eatontown, NJ	\$0.00
03/13/14	Gelpke, J.	High School	New York/New Jersey Google in Education Summit	Union, NJ	\$249.00
05/21/14 - 05/23/14	Gill, M.	Administrator. District	NJASA/NJAPSA Annual Spring Conference	Atlantic City, NJ	\$493.49
03/05/14	Gish, S.	Indian Hill School	Practical Strategies to Help Students Tackle and Understand Complex Texts	Edison, NJ	\$125.00
02/25/14	MacConnell, C	Indian Hill	Discovery Education ELA Common Core Academy	Flemington, NJ	\$0.00
05/28/14 & 05/29/14	Malizia, J.	Village School	NJTESOL 2014 Spring Conference	New Brunswick, NJ	*\$298.86
02/26/14	McCracken, J.	High School	Recipient of the 9/11 Tribute Center Teacher Award	New York City, NY	\$0.00
05/13/14	McCracken, J.	High School	Gumpert Teachers Workshop	Ramapo, NJ	\$0.00
03/05/14	McIlroy, D.	Indian Hill School	Practical Strategies to Help Students Tackle and Understand Complex Texts	Edison, NJ	\$125.00
04/03/14 & 04/04/14	Michaud, S.	High School	National Science Teachers Association National Conference	Boston, MA	\$916.74
03/21/14	Moran- Kudisch, C.	High School	The Heroin Epidemic Comes to Monmouth County	West Long Branch, NJ	\$0.00
02/28/14	Pearl, M.	Administrator, District	Effects of New Tenure Law	Monroe Twp, NJ	\$146.47
05/28/14 & 05/29/14	Peters, J.	High School	NJTESOL 2014 Spring Conference	New Brunswick, NJ	*\$298.86
04/10/14	Rein, A.	High School	Holocaust Workshop	Morristown, NJ	\$0.00
04/03/14	Rossitto, K.	Indian Hill School	Retention and Study Skills	Eatontown, NJ	\$0.00
04/03/14	Rubinstein, R.	Indian Hill School	Retention and Study Skills	Eatontown, NJ	\$0.00

*Paid with NCLB or IDEA Funds.

Discussion: Mrs. Duncan provided an overview regarding Jill McCracken and all of her hard work, accomplishments and the 9/11 award she received in recognition of her efforts. Ms. McCracken provided an overview of what the award was about and why it was so important and special to her.

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

7b. 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
03/05/14	W. R. Satz	Howard, A.	7th Grade Trip	Medieval Times	10:30 a.m. – 2:00 p.m.	280	20 Teachers	No cost to Board
03/06/14	High School	Clark, A.	Team Unify	Brunswick Lanes, North Brunswick, NJ	9:30 a.m. – 12:45 p.m.	14	8 Teachers	\$260.00
03/10/14	High School	Koryat, J.	Jazz Band	Liberty Middle School	3:30 p.m. – 10:15 p.m.	20	1 Teacher	\$295.00
03/11/14	W. R. Satz	Dowd, S.	Science Olympiad	Middlesex County College	7:00 a.m. – 5:30 p.m.	22	2 Teachers	\$300.00
03/12/14	Village	Murphy, K.	1 st Grade Trip	Jenkinson's Aquarium	9:15 a.m. – 1:15 p.m.	198	17 Teachers 18 Parents	No cost to Board
03/13/14	High School	Blaha, J.	Science League	Freehold Boro High School	2:10 p.m. – 5:00 p.m.	24	1 Teacher	\$241.00
03/15/14	High School	Koryat, J.	Jazz Band	Pennsbury High School	5:00 p.m. – 11:00 p.m.	20	1 Teacher	\$300.00
03/19/14	W. R. Satz	Ferraro, M.	8 th Grade Trip	Majestic Theater N.Y., N.Y.	10:30 a.m. – 6:30 p.m.	70	4 Teachers	No cost to Board
03/19/14	High School	Koryat, J.	Jazz Band	South Brunswick High School	4:00 p.m. – 10:00 p.m.	46	1 Teacher 1 Parent	No cost to Board
03/20/14	W. R. Satz	Rafferty, C.	8 th Grade Italian I	Queens Theatre in the Park	8:00 a.m. – 2:45 p.m.	45	3 Teachers	No cost to Board
03/21/14	High School	Ranieri, A.	High School Italian Class	Queens Theatre in the Park	8:00 a.m. – 2:00 p.m.	35	2 Teachers	No cost to Board
03/21/14	High School	Koryat, J.	Jazz Band	Montgomery High School	5:00 p.m. – 11:00 p.m.	20	1 Teacher	\$300.00
03/24/14	High School	Lewis, J.	Math League	Monmouth Regional High School	2:30 p.m. – 5:00 p.m.	12	1 Teacher	\$150.00
03/26/14	W. R. Satz	Rillo, C.	Technology Student Association	The College of NJ	7:00 a.m. – 4:00 p.m.	27	2 Teachers	No cost to Board
03/26/14	High School	Malolepszy E.	HHS Italian	Montclair State University	8:00 a.m. – 2:00 p.m.	25	2 Teachers	No cost to Board
03/26/14	Indian Hill	Swift, C.	Melillo's Trip to Holmdel Commons	Holmdel, NJ	11:30 a.m. – 1:30 p.m.	8	3 Teachers 12 Chaperones	\$150.00
03/27/14	High School	Cohen, E.	HHS FBLA	East Brunswick Hilton	9:00 a.m. – 6:00 p.m.	13	2 Teachers	\$275.00

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Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
03/27/14	High School	Blaha, J.	Science League	Brookdale Community College	3:15 p.m. – 6:30 p.m.	24	1 Teacher	\$175.00

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

7c. Approval to Apply for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act

Resolved: That the Holmdel Board of Education certifies that permission has been granted to apply for funds to support implementation of the Anti-Bullying Bill of Rights Act for the purposes described in the application, in the amount of, \$7,475.00 starting on July 1, 2013, and ending June 30, 2014.

Discussion: Mrs. Vander Woude advised that this resolution represents the eligible costs the district incurred for the implementation of the Anti-Bullying Bill of Rights Act and there is no guarantee that the district will receive these funds from the state.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
 Absent: Mrs. Pascucci & Mr. Hammer

7d. Approval of Job Description Coordinator of Childcare Enterprise Programs

Resolved: That the Board approve the Job Description for Coordinator of Childcare Enterprise Programs, as per attachment #7d.

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

7e. Approval of Job Description Childcare Instructor

Resolved: That the Board approve the Job Description for Childcare Instructor, as per attachment #7e.

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

7f. Approval of Job Description Childcare Aide

Resolved: That the Board approve the Job Description for Childcare Aide, as per attachment #7f.

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

7g. Approval of Summer Sports Camps and Academic Enrichment Program

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Resolved: That the Board approve the Summer Sports Camps and Academic Enrichment Program from June 23, 2014 through August 7, 2014, Monday through Thursday, in accordance with the programs brochure for students, at no cost to the Board, as on file in the Superintendent's Office.

Discussion: Mrs. Wetmore recommended that the people who are working the camps that are not district employees should have district email accounts established/used for contact/communication purposes. Mrs. Duncan advised that this topic was suggested during the Curriculum & Instruction committee meeting and they requested Mr. Gattini's assistance regarding this matter. Mrs. Wetmore also stated that in her opinion, she doesn't think these camps should be for the High School students, they should be for the younger grades.

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

7h. Approval of Agreement between Monmouth University and Holmdel Public Schools

Resolved: That the Board approve the Agreement between Monmouth University and Holmdel Public Schools, whereas Monmouth University sponsors a SLP program to train Speech-Language Pathologists, and Holmdel provides services such as training in evaluations and therapeutic care for students in order to fulfill their SLP clinical experience. This program will begin June 2014, and students mostly likely will not be placed until 2015.

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

7i. Approval of Non-monetary Donation from Village School Parent School Association

Resolved: That the Board approve a non-monetary donation from the Village School Parent School Association (PSA) for an Ellison Bulletin Board Cutting Machine valued at \$265.45.[D]

Discussion: Mrs. Vander Woude thanked the PSA for this donation. Mrs. Duncan asked Mrs. D'Ambrosi, PSA President, to provide details regarding this great donation. Mrs. D'Ambrosi explained this device will assist with all the required cuts for bulletin boards and will save a lot of time for the teachers.

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

8a. Report of the Superintendent

Village School:

Village school welcomed many new families as they held their Kindergarten registration. Families were excited as the office staff prepared them with all of the information they needed for their children to begin their Village School careers in September. Village students took part in "Hoops For Heart" to raise money for the American Heart Association. The children enjoyed themselves taking part in a variety of "hoops" games during their PE classes. They are very proud to have raised approximately \$8,000 for the cause. A big thank you to the school community, the PE staff, and Mr. Franke (PE Teacher) for organizing such a great event. Village also had a very successful "Hero Reader Day" during the Read Across America celebration. They were honored to host approximately 50 heroes from the military, fire, police, EMS, and FBI to share some reading time with our students.

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Indian Hill School:

The 5th graders at Indian Hill School are looking forward to their second session of the "Heroes and Cool Kids" program. This program brings together Holmdel High School students with 5th grade students to engage in various team building activities. Special thanks to Randy Westrol and the Holmdel Alliance for their support of this worthwhile program.

From February 18th-25th, Indian Hill School hosted its annual Scholastic Book Fair. All students and their families had the opportunity to browse and purchase books from a wide variety of genres and time periods. Indian Hill teachers were also able to make free additions to their classroom libraries as arranged by Media Specialist, Nikki Frost. Special thanks to Mrs. Frost and all of the volunteer parents for their efforts with this event.

On February 20th, Indian Hill School hosted its annual World Language Fair. World Language teachers representing Spanish, Chinese, Latin, Italian, and French classes met with the 6th grade students to introduce students to the expectations and benefits of their courses. Students browsed the creative displays for each language and had an opportunity to speak to the teachers.

On February 18th, Indian Hill students performed in the annual Talent Show. The event featured singers, dancers, and musicians of every genre as well as demonstrations in martial arts and Chinese yo-yos. The packed auditorium was very impressed with the various individual and group performances. Special thanks to Ms. Jackie Mercandetti for all of her work in coordinating this event.

W. R. Satz School:

As part of the 8th grade Language Arts curriculum, students are beginning the "Philanthropy Project", where they consider how they are part of local, regional, and global communities, and how they can impact those communities for the better. Through discussion and research, students identify topics they feel are problems within a community, and through writing lessons and community outreach, they attempt to make the world a little bit better than it was when they started the project.

The project concludes with students presenting the details of their research and reflections on their community service to the greater Holmdel community. Parents and peers are welcome to attend the Second Annual 8th Grade Fair on Tuesday, April 8th, 2014, to enjoy the individual student presentations. Students come away from the project with an increased understanding of how their actions can impact the world around them, and an increased sense of their own efficacy and abilities, both inside and outside of the classroom.

The Math Counts Team will be going to the State Competition on March 15, 2014, at Rutgers University. Our team placed 8th out of 204 competitors at the Regional Competition on February 1, 2014, at Union County College and the team placed 3rd out of 27 schools.

Holmdel High School:

Congratulations to the HHS Science Leaguers who swept this month's meet, earning first place for Area 22 in all categories: Biology 1, Biology 2, Chemistry 1, Chemistry 2, Physics 1 and Physics 2.

Congratulations to a student whose paper: "Applications of Quantum Annealing in Optimization" has been selected to be presented in the poster session at the Monmouth Junior Science symposium!

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Congratulations to our Chess Team on advancing to the League Finals!

Athletics:

Congratulations to the five members of the Boys and Girls Winter Track team who earned medals at last week's Group 2 State Championships, and who advance to this weekend's NJ State Meet of Champions.

Good luck to our Boys and Girls Basketball teams as they prepare for the upcoming state tournament, which begins on Monday, March 3rd.

Congratulations to Boys Tennis coach Chuck Chelednik who was recently named "National Coach of the Year" for 2013 by the National Federation.

The Superintendent reported on the following current student enrollment: 3,099

Village School.....837
Indian Hill School716

W.R. Satz School.....539
High School.....1,007

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 Approve
Absent: Mrs. Pascucci and Mr. Hammer

8b. Personnel

8b-1. Approval of Extended Leave of Absence Elementary Teacher, Indian Hill School

Resolved: That the Board approve an extended leave of absence for Amy Pizzulli, Grade 5 Teacher, Indian Hill School, with benefits as follows:

- Family Medical Leave Act (FMLA) effective March 25, 2014 through June 30, 2014 (unpaid)

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

8b-2. Approval of Extension of Appointment Temporary Leave Replacement Elementary Teacher, Indian Hill School

Resolved: That the Board approve the extension of appointment for Heather Wolkom as a Temporary Leave Replacement Elementary Teacher, Grade 5, Indian Hill School, step 1 BA, at a salary of \$48,555.00 (prorated), effective March 5, 2014 through June 30, 2014, with salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA. [A. Pizzulli- Leave] [B]

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

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8b-3. Approval of Extended Leave of Absence School Psychologist, Indian Hill School

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

- Effective March 3, 2014 through June 1, 2014 (unpaid)

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

8b-4. Approval of Extension of Appointment Temporary Leave Replacement School Psychologist Indian Hill/W. R. Satz School

Resolved: That the Board approve the extension of appointment for Ashleigh Halpern as a Temporary Leave Replacement School Psychologist, Indian Hill/W. R. Satz School, effective, March 6, 2014 through June 6, 2014, at a salary of \$62,990.00, with salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA. [D. Hughes –Leave] [B]

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

8b-5. Approval of Leave of Absence, Preschool Teacher, Village School

Resolved: That the Board approve a leave of absence for Lauren Naperski, Preschool Teacher, at Village School, with benefits as follows:

- Effective May 5, 2014 through June 5, 2014 using 23 sick days; and June 6, 2014 through June 9, 2014 using 2 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective June 6, 2014 through September 29, 2014 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective June 10, 2014 through November 14, 2014 (unpaid)
- Family Medical Leave Act (FMLA) effective November 15, 2014 through November 30, 2014 (unpaid)

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

8b-6. Approval of Leave of Absence, Supervisor of Mathematics and Science, District

Resolved: That the Board approve a leave of absence for Alicia Killeen, Supervisor of Mathematics and Science, District, with benefits as follows:

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- Effective April 14, 2014 through June 6, 2014 using 36 sick days; June 9, 2014 through June 20, 2014 using 5 personal days and 5 vacation days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective June 8, 2014 through July 19, 2014 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective June 21, 2014 through July 19, 2014 (unpaid)
- Effective July 21, 2014 through August 4, 2014 using 9 vacation days

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

8b-7. Approval of Leave of Absence, Special Education Teacher, W. R. Satz School

Resolved: That the Board approve a leave of absence for Christin Michell, Special Education Teacher, W. R. Satz School, with benefits as follows:

- Paid Family Leave Act (PFLA) effective March 7, 2014 through April 17, 2014 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective March 7, 2014 through May 29, 2014 (unpaid)
- Family Medical Leave Act (FMLA) effective May 30, 2014 through June 8, 2014 (unpaid)

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

8b-8. Approval of Appointment Temporary Leave Replacement Spanish Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Ruth Velasquez as a Temporary Leave Spanish Teacher, Holmdel High School, step 1 BA, at a salary of \$48,555.00 (prorated), effective February 27, 2014 through June 10, 2014, pending criminal history review, with salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA. [J. Cibelli- Leave] [B]

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

8b-9. Approval to Amend Hours Special Education Monitor, Holmdel High School

Resolved: That the Board approve to amend the hours for Eleana Goldheimer, Special Education Monitor, Holmdel High School, effective retroactive from February 14, 2014 through June 30, 2014, as follows:

From: 6.5 hours, 3 days per week, and 7.5 hours, 2 days per week.
To: 6.5 hours, 5 days per week.

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

8b-10. Approval of Appointment of Schedule B Positions for the 2013/2014 School Year

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Resolved: That the Board approve the appointment of the Schedule B Positions for the 2013/2014 School Year as follows:

Position	First	Last	Stipend 13-14*
Baseball Head Coach-High School	Felix Gene	Crimoli	\$7,526.00
Baseball Assistant Coach-High School	Daniel	Franke	\$5,017.00
Drama Coach/Spring-High School	Joseph	Clores	\$3,293.00
Stage Manager/Performing Arts Coordinator Spring	Theodore	Mester	\$2,353.00
Technical Advisor/Spring-High School	Robert	Smith	\$1,882.00
Technical Advisor/Spring-W.R. Satz	Christen	Rillo	\$1,882.00

*Salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA

Discussion: Mr. Sockol stated that due to his sons association with the baseball team he planned on abstaining on this vote tonight. However, upon realizing Board members were absent from tonight's meeting, he consulted again with the Board attorney regarding this matter. Upon review of Board policy and consultation with the Board attorney, Mr. Sockol was comfortable voting on this position tonight.

Mr. Pavlik inquired as to how a volunteer coach could move up to a head coach for the baseball position.

Mrs. Duncan stated that as per Mr. Westrol, Coach Crimoli demonstrated the skills, attitude and ability to do the job. Mr. Westrol recommended him for the job and she has supported his recommendation.

Mr. Pavlik expressed additional concerns as to why the assistant coach was not selected as head coach. Also, if the volunteer coach was so qualified why he wasn't the assistant coach.

Mrs. Duncan asked if Mr. Loughran if he wanted to provide additional information.

Mr. Loughran stated this candidate represents the Administration's recommendation.

Roll Call Vote for all positions except Baseball Head Coach

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0

Absent: Mrs. Pascucci and Mr. Hammer

Roll Call Vote for the Baseball Head Coach Position

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 5-2

YAY: Ms. Garrity, Mrs. Wetmore, Mrs. Liu, Mr. Sockol and Mr. DeSario

NAY: Mrs. Vander Woude and Mr. Pavlik

Absent: Mrs. Pascucci and Mr. Hammer

8b-11. Appointment of Day-To-Day Clerical Substitute

Resolved: That the Board approve the appointment of the following as a Day-to-Day Clerical Substitute and Substitute Lunchroom/Playground Aide, effective February 27, 2014 through June 30, 2014. [B]

Diane Barbarino

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0

Absent: Mrs. Pascucci and Mr. Hammer

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

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Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher, effective February 27, 2014 through June 30, 2014. [B]

Dana Newton

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

8b-13. Appointment of Volunteer Boys Lacrosse, Holmdel High School

Resolved: That the Board approve Colin Hart as a Volunteer for the Boys Lacrosse Team, Holmdel High School, for the 2014 spring season.

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

8b-14. Appointment of Volunteer Boys Lacrosse, Holmdel High School

Resolved: That the Board approve Brendan Quinn as a Volunteer for the Boys Lacrosse Team, Holmdel High School, for the 2014 spring season.

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

8b-15. Appointment of Volunteer Girls Lacrosse, Holmdel High School

Resolved: That the Board approve Anthony Mondoro as a Volunteer for the Girls Lacrosse Team, Holmdel High School, for the 2014 spring season.

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

8b-16. Approval of Field Experience, Village School

Resolved: That the Board approve Elizabeth Tapper for Field Experience in the area of Elementary Education, Village School, starting February 27, 2014 through May 15, 2014. Cooperating teacher will be Amanda Allen.

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

8b-17. Approval of Field Experience, Village School

Resolved: That the Board approve Lauren Baxter for 35 hours of Field Experience in the area of Special Education - Pre School, Village School, starting March 14, 2014 through May 14, 2014. Cooperating teacher will be Melissa Siegel.

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

8b-18. Approval of Observation, Special Education, Indian Hill School

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Resolved: That the Board approve Regina Cranston for 10 hours of Observation in the area of Special Education, Indian Hill School, starting March 24, 2014 through April 30, 2014. Cooperating teacher will be Maria Melillo.

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

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 2/12/2013 – present):

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

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

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

9a. Approval of Monthly Certification – January 31, 2014

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of January 31, 2014 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

9b. Approval of Business Administrator/Board Secretary's Financial Report – January 31, 2014

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending January 31, 2014, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

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

9c. Approval of Treasurer's Financial Report – January 31, 2014

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Resolved: That the Financial Report of the Treasurer of School Funds for the month ending January 31, 2014, is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

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

9d. Approval of Budget Transfers – 2013/2014

Resolved: That the Board approve the 2013/2014 Budget Transfers as listed on attachment T-14-13.

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

9e. Approval of Bills Payment – February 26, 2014

Resolved: That the Board approve payment of the February 26, 2014 bills list in the amount of \$724,648.00 and as certified and approved.

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

10. Old Business

Mrs. Vander Woude updated the Board regarding the HFEE gala coming up on April 5, 2014. Consistent with prior years, the Board will be donating a gift basket for the gala. She advised the Board that the W.R. Satz parent group was having a fundraiser this evening at Alex and Ani (Jewelry Store in Red Bank), where proceeds from tonight's sales would be donated back to the W.R. Satz parent group. As a result, she stated the Board was able to support both fundraisers by purchasing a bangle bracelet from Alex and Ani for the Board gift basket. The Board member's share of the contribution was \$10 each.

11. New Business

Mrs. Vander Woude stated that last Saturday, Team Unify (H/S Group) participated in the Polar Plunge fund raiser. Team Unify was the "Frozen Hornets" and their cause was "Freezing for a Reason" and they raised \$1,665 in support of Special Olympics.

Mr. Pavlik spoke about two great events he attended:

- "Seventh Grade Hang Out" organized by the Township Recreation and hosted by Vonage. It was a great event for the kids and he represented the Board as a chaperone.
- "Hero's Reading Across America", he thanked the Administration, Parents Associations and everyone at Village School for a great event.

Mrs. Vander Woude thanked the Board members who are participated in "Read Across America Day".

12. Questions from the Public

Mrs. Roth, parent, wanted to know if the Curriculum & Instruction committee discussed the issues she raised at previous meetings regarding the Gifted & Talented Program for K-2. Mr. DeSario advised that

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the Curriculum & Instruction committee did review the matter and the District is in full compliance with policy and state regulations.

Mrs. Moramarco, parent/High School PTSO Co-President, stated that her daughter was one of the Frozen Hornets and it was extremely cold but a great event.

Mrs. Vander Woude stated that the next Board meeting will be on March 12, 2014 at 8:00 p.m.

13. Executive Session (if required) - None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 9:08 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary