

REGULAR BUSINESS MEETING FEBRUARY 13, 2013

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, February 13, 2013 in the library of the W.R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., by Mrs. Vander Woude, President of the Board.

2a. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

2b. Open Public Meetings Act

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

- There are two opportunities for the public to speak; the first is for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

3a. Roll Call/Flag Salute

The following Board members were present: Mesdames: Vander Woude, Garrity, Liu, Pascucci and Wetmore and Messrs: Pavlik, DeSario, Hammer and Sockol. 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. Martin Barger, Board Attorney. Ms. Isha Purang (left the meeting at 10:25 p.m.) and Ms. Sara Stark (left meeting at 9:46 p.m.), student representatives to the Board were present.

3b. Reading of Mission Statement

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

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4. Presentations – Principal Evaluation Instrument, Marshall Rubrics – M. Currie
At the conclusion of the presentation there was discussion among the Board and administration.

5. Approval of Minutes

5a. Approval of Minutes- Regular Business Meeting– December 19, 2012

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – December 19, 2012

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0-1
Abstained: Mr. Hammer

6a. Questions from the Public (Agenda Items)

Jane Zysk, resident, inquired about agenda item 11(New Business) - New Board of Education Liaison Positions. She referenced Board Policy 9210-Parent Organizations and read the mission statement of the parent groups stating the purpose of the organization is to raise funds which is not confidential. She also stated she is concerned if the superintendent has lost control of the President’s Council meeting and requested the Board suspend all future President’s Council meetings until the council can be reorganized.

6b. Committee Reports(s)

Mrs. Pascucci – Curriculum & Instruction
Mrs. Wetmore – Labor Negotiations
Mr. Sockol – Budget & Finance

7. Committee of the Whole

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

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

District Personnel

Date	Name	Location	Workshop/Meeting	City/State	Cost
02/25/13	Bellis, M.	Supervisor, District	Opening the Common Core Instructional Practice Workshop	Long Branch, NJ	*\$9.24
02/28/13	Bellis, M.	Supervisor, District	Common Core and PARCC	East Brunswick, NJ	*\$71.80
03/15/13	Boka, K.	High School	FLENJ Spring Conference	Somerset, NJ	\$0.00
04/19/13	Bongiovanni, K.	High School	Good Ideas Conference	Lakewood, NJ	\$0.00
04/04/13	Cahill, T.	High School	The Holocaust: Film, History, and Pedagogy with Dr. Liebman	Union, NJ	\$30.00
03/07/13 -	Cibelli, J.	High School	Northeast Conference on	Baltimore, MD	\$361.00

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Date	Name	Location	Workshop/Meeting	City/State	Cost
03/10/13			the Teaching of Foreign Language		
04/25/13	Cibelli, J.	High School	In-class Support and the Co-teaching Classroom	Eatontown, NJ	\$0.00
02/25/13	Colannino, A.	Village School	LDT-C Consortium Meeting	Tinton Falls, NJ	\$0.00
04/19/13	Colannino, A.	Village School	Handle with Care Re-certification	Hightstown, NJ	\$415.98
04/19/13	Coticelli, D.	High School	NJ National Learning Consultants Spring Conference 2013	Edison, NJ	*\$110.00
04/24/13	Dempsey, C.	Village School	Winners	Maple Shade, NJ	\$189.00
03/07/13	Fariello, A.	Mechanic	Toro Groundmaster School	Branchburg, NJ	\$35.00
04/09/13	Farinella, M.	Indian Hill School	Literacy and Math Skills Inclusion Classrooms	Eatontown, NJ	\$0.00
03/04/13	Ferrarese, M.	Administrator, Indian Hill School	Down Syndrome 101	East Brunswick, NJ	\$40.00
04/24/13	Gish, S.	Indian Hill School	Social Skills - Get Them, Have Them, Use Them	Eatontown, NJ	\$0.00
02/25/13 & 02/26/13	Graham, T.	Indian Hill School	NJAHPERD Annual Convention "Let's Move NJ"	Long Branch, NJ	\$110.00
04/24/13	Griffith, A.	Indian Hill School	Social Skills - Get Them, Have Them, Use Them	Eatontown, NJ	\$0.00
03/04/13	Hughes, D.	Indian Hill School	Down Syndrome 101	East Brunswick, NJ	\$40.00
02/25/13 & 02/26/13	Jacoby, L.	Indian Hill School	NJAHPERD Annual Convention "Let's Move NJ"	Long Branch, NJ	\$160.00
04/12/13	Jasperse, C.	Indian Hill School	Rutgers 45th Annual Reading & Writing Conference	Somerset, NJ	\$175.00
03/14/13	Kapoor, J.	W. R. Satz School	Classroom Management with Effective Teaching of Children and Adolescents with Emotional and Behavioral Problems	Tinton Falls, NJ	\$170.67
04/19/13	Kenny-Foggin, E.	High School	NJ National Learning Consultants Spring Conference 2013	Edison, NJ	*\$140.00
02/25/13	Killean, A.	Supervisor, District	Opening the Common Core Instructional Practice Workshop	Long Branch, NJ	\$0.00
03/12/13	Lieberman, B.	Village School	Evidence Based Practices to Address Challenging Behavior	Edison, NJ	*\$100.00
02/25/13	Loughran, W.	Administrator, High School	Opening the Common Core Instructional Practice Workshop	Long Branch, NJ	\$0.00
03/13/13	MacConnell, C.	Indian Hill School	From My Classroom to Yours - Life in the Cloud	Pomona, NJ	\$178.00

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Date	Name	Location	Workshop/Meeting	City/State	Cost
03/04/13	Marzigliano, C.	Indian Hill School	Down Syndrome 101	East Brunswick, NJ	\$40.00
04/19/13	Marzigliano, C.	Indian Hill School	NJ National Learning Consultants Spring Conference 2013	East Brunswick, NJ	*\$110.00
03/06/13	Mercandetti, J.	Indian Hill School	Math and Technology - Perfect Together (Date Change, BOE Approved Nov 2012)	New Brunswick, NJ	\$195.00
04/17/13	Moran-Kudisch, C.	SAC District	Emotional Manipulators & Codependents	Edison, NJ	*\$199.99
03/07/13 - 03/10/13	Mulhern, K.	High School	Northeast Conference on the Teaching of Foreign Language	Baltimore, MD	\$756.00
04/25/13	Mulhern, K.	High School	In-class Support and the Co-teaching classroom	Eatontown, NJ	\$0.00
05/15/13	Papazoglou, S.	Village School	Behavior Problem Resource Kit	Neptune, NJ	\$0.00
05/15/13	Pasquale, M.	Village School	Behavior Problem Resource Kit	Neptune, NJ	\$0.00
04/09/13	Rossitto, K.	Indian Hill School	Literacy and Math Skills Inclusion Classrooms	Eatontown, NJ	\$0.00
02/25/13	Simonelli, C.	Indian Hill School	Opening the Common Core Instructional Practice Workshop	Long Branch, NJ	\$0.00
04/24/13	Smith, E.	Indian Hill School	Social Skills - Get Them, Have Them, Use Them	Eatontown, NJ	\$0.00
03/08/13	Waddell, R.	Indian Hill School	NJAGC "Gifted in the Real World"	Bridgewater, NJ	\$149.00
04/12/13	Watts, R.	Indian Hill School	Rutgers 45th Annual Reading & Writing Conf.	Somerset, NJ	\$175.00
04/19/13	Welter, M.	Village School	Handle with Care Re-certification	Hightstown, NJ	\$416.18

*Paid with NCLB Title II or IDEA Funds.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 9-0

7b. Approval of Out-of-District Travel, Board Member, Ana Vander Woude

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

Date	Name	Location	Workshop/Meeting	City/State	Cost
02/21/13	Vander Woude, A.	Board Member	Effective Board Leadership	Hamilton, NJ	\$19.71
03/02/13	Vander Woude, A.	Board Member	Board and Student Achievement	Plainsboro, NJ	\$15.37

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0-1
 Abstained: Mrs. Vander Woude

7c. Approval of Student Trips

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Resolved: That the Board approve the educational objectives, itinerary, rules and regulations regarding this trip are on file in the Office of the Superintendent of Schools and the appropriate Principal's Office.

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
03/04/13	High School	Lewis, J.	Math League	Red Bank HS, Red Bank, NJ	2:45 p.m. – 5:15 p.m.	12	1 Teacher	\$140.00
03/08/13	Village	Baldino, R.	1 st Grade Class Trip	Jenkinson's Aquarium, Pt. Pleasant, NJ	9:30 a.m. – 2:00 p.m.	198	15 Teachers 18 Parents	No cost to Board
03/08/13	Indian Hill	Woods, T.	Homeroom 135 & 136	Newark Museum, Newark, NJ	9:30 a.m. – 2:00 p.m.	50	4 Teachers	No cost to Board
03/12/13	W. R. Satz	Rillo, C.	Project Plus Science Olympiad	Middlesex County College, Edison, NJ	7:00 a.m. - 5:30 p.m.	22	2 Teachers	No cost to Board
03/14/13	High School	Cohen, E.	FBLA	Hilton, East Brunswick, NJ	8:00 a.m. – 6:00 p.m.	20	2 Teachers	\$225.00
03/14/13	High School	Blaha, J.	Science League	Freehold Boro High School, Freehold, NJ	2:00 p.m. – 5:00 p.m.	20	1 Teacher	\$160.00
03/15/13	High School	Koryat, J.	Jazz Band	Jackson Liberty High School, Jackson, NJ	5:00 p.m. – 10:30 p.m.	20	1 Teacher	\$275.00
03/16/13	High School	Koryat, J.	Jazz Band	Pennsbury High School, Fairless Hills, Pa.	5:00 p.m. – 11:30 p.m.	20	1 Teacher	\$300.00
03/20/13	W. R. Satz	Rillo, C.	TSA (Tech Student Association)	College of NJ, Ewing, NJ	6:45 a.m. – 4:30 p.m.	33	2 Teachers	No cost to Board
03/20/13	W. R. Satz	Ferraro, M.	8 th Grade	Majestic Theater, NY, NY	10:45 a.m.- 6:00 p.m.	71	4 Teachers	\$1,450.00
03/20/13	Indian Hill	Gill, M.	Community Integration Trip	Monmouth Mall, Eatontown, NJ	11:00 a.m. – 2:00 p.m.	6	7 Teachers	No cost to Board
03/20/13	Indian Hill	Bradley, K.	Project Plus Academic Bowl	Goets Middle School, Jackson, NJ	2:00 p.m. – 7:30 p.m.	24	4 Teachers	\$275.00

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 9-0

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7d. Approval of the Curriculum List for the 2013/2014 School Year

Resolved: That the Board approve the Curriculum List for the 2013/2014 School Year, as on file in the Superintendent's Office and posted on the website.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 9-0

7e. Approval of the Textbooks List for the 2013/2014 School Year

Resolved: That the Board approve the Textbook List for the 2013/2014 School Year, as on file in the Superintendent's Office and posted on the website.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 9-0

7f. Approval to Revise Regulation 7250 Naming of Facilities First and Final Reading

Resolved: That the Board approve to revise Regulation 7250 Naming of Facilities, First and Final Reading, as per attachment #7f.

Committee From:	Committee To:
Buildings & Grounds	Buildings, Grounds & Safety

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 9-0

7g. Approval to Amend Bylaw 0151 Organization Meeting First Reading

Resolved: That the Board approve to amend Bylaw 0151 Organization Meeting, First Reading as per attachment #7g.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 9-0

7h. Approval of Summer Academic Enrichment Programs and Sports Camps

Resolved: That the Board approve the Summer Academic Enrichment Programs and Sports Camps, from July 8, 2013 through August 15, 2013, 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.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 9-0

7i. Acceptance of Non-Monetary Grant from Project UNIFY New Jersey

Resolved: That the Board accept, with gratitude, a Non-Monetary Grant from Project UNIFY New Jersey in the amount of \$5,000.00 to promote acceptance and inclusion for our school district youth leadership to support activities in each of our four schools.[D].

MOTION: Mr. Sockol SECOND: Mrs. Garrity VOTE: 9-0

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7j. Acceptance of Non-Monetary Donation from Indian Hill PLG

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from the Indian Hill PLG to purchase the following items:

11 ELMO HV 110U Color Documentation Cameras	\$5,905.24
8 Epson PL 95 XGA LCD 2600 LUM	\$4,496.00
8 BALT Presentation Carts	\$1,535.28
1 Microwave/Toaster Oven	\$200.00
Total	\$12, 136.52

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

7k. Recognition of New After School Student Program

Resolved: That the Board Recognize a New After School Student Program, NJ Youth & Government Program, sponsored by the Community YMCA of Middletown, NJ, in accordance with the information on file in the Office of the Superintendent. All expenses are to be paid by the students, with no cost to the Board of Education. [This is a non-sponsored Board of Education program.]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 9-0

8a. Report of the Superintendent

District:

The Chinese New Year Celebration was rescheduled to Saturday, February 16, 2013. Performances will begin at 9:00 a.m. in the Holmdel High School New Gym. All are welcome to attend.

The New Jersey Department of Education Evaluators will be conducting Quality Single Accountability Continuum (QSAC) Classroom Walkthroughs in our classrooms in all four schools. The visit is tentatively scheduled for Monday, April 8, 2013. This type of visit from the NJ Department of Education gathers valuable information as to the nature and quality of teaching and learning and is a review of our school quality and instructional practices. Observations are planned for 10% of classrooms in each school and include a cross-section of grade and subject areas. Priority will be placed on observing core content areas: Mathematics, Language Arts and Social Studies. Also, classes for Children with Special Needs, English Language Learners (ELL) and Basic Skills will be visited. Visits should be 5-8 minutes in each classroom.

Village School:

Thank you to all Village School staff, students, and families for their help during the power outage. It was great to see how everyone pulled together to ensure the children were well taken care of and safe during a big change in routine.

Compliments to Mrs. Jamie Montana (art teacher) for her continued efforts to help beautify Village School, she has worked on a number of murals for the building and they look great. Additionally, she is now assisting one of our Girl Scout troops with ideas for their own mural at Village School.

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Village Idol is right around the corner, Friday, February 22nd. If you haven't bought tickets yet, please visit the PSA website for details. All fundraising proceeds will be used to support neighboring school districts impacted by Super Storm Sandy. This is a great collaboration between our Village School staff and the PSA!

Indian Hill School:

On February 1st Indian Hill School hosted the annual Winter Boardwalk. This event featured boardwalk style events as well as great food, a DJ, games, prizes, and raffles. This was an exciting night for the school community, thanks to the efforts of the PLG. Many thanks to all of the parent and teacher volunteers for all of their hard work in preparation for the night.

Indian Hill teachers and students set up a booth at the Winter Boardwalk and collected over \$500 in donations to help purchase building materials for our neighbors in Keansburg.

Indian Hill will be holding its annual fundraiser for the American Heart Association called "Jump Rope for Heart". This program is sponsored by the Health and PE teachers in February. This is a fun-filled, life-saving and educational community service through which the students promote and support heart health.

24 Indian Hill students qualified for the Knowledge Master's Open Winter Competition. Student try-outs consisted of a written examination and will be followed by a team-based online competition. This year's Indian Hill team will be competing against a variety of schools both nationally and internationally.

W. R. Satz School:

On Wednesday, February 13, 2013, fifteen students ranging in ages from 7 to 16 arrived from Nanjing China with their teachers. The students were part of Holmdel School District's three-day annual Culture and Language Program, where they get first-hand experience with American culture and school life.

Event activities include a welcome ceremony with a performance from the W. R. Satz School's chorus and jazz band, an introduction and tour of the Satz School and Holmdel High School, lunch in the school cafeteria, and a Chinese New Year assembly program with a musical performance by the visiting students.

Also, as part of the itinerary, each visiting student is paired with one or two Satz School student ambassadors. They followed the Holmdel students to their Thursday February 14, 2013 classes and lunch period.

Congratulations to Math Teacher and Advisor Marian Amitrani and the Math Counts Team 7th place victory!

Twenty six schools competed at the regional competition on Saturday, February 2, 2013 at the Union County College. Each school was allowed to send up to ten students.

We are very proud of the team's outstanding accomplishments.

On February 17th and 28th, Satz will be participating in the Hoops for Heart Program via a 2-day, 3 vs. 3 basketball tournament. February 27th is the 7th grade team day and February 28th is the 8th grade team day. The tournament will start immediately after school following the conclusion of extra-help; all proceeds will go directly to the American Heart Association.

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High School:

Students, parents, staff and community members can now follow Holmdel High School on Twitter. Simply go to this web address www.twitter.com/holmdelHS to get all the latest Hornet news.

Also, follow Mr. Loughran on his new blog, **Principal Musings**; there, he will spotlight the many great things about HHS, and share information about trends in education and how they pertain to Holmdel. Here is the link to the blog: www.bloughran.blogspot.com

Holmdel Student WINS “Poetry Out Loud “Regional Competition!

Congratulations to 10th grade student who took 1st Place at the “Poetry Out Loud” Region 2 Competition! She has advanced to the STATE FINAL, which will be held on the campus of Princeton University on March 15, 2013.

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

8b. Personnel

8b.-1 Acceptance of Retirement, Mathematics Teacher, Holmdel High School

WHEREAS: Mrs. Ann D. Wright has served the Holmdel Township Public Schools with distinction as a Mathematics Teacher at the Holmdel High School, from September 1, 2002; and,

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

WHEREAS: Mrs. Ann D. Wright has consistently met the needs and interests of her students; and,

WHEREAS: Mrs. Ann D. Wright has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,

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

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mrs. Ann D. Wrights’ retirement with regret and deep gratitude for her dedication, loyalty, and outstanding services performed and further extends to Mrs. Ann D. Wright its best wishes for a happy and healthy retirement.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 9-0

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

WHEREAS: Mrs. Donna Greenberg has served the Holmdel Township Public Schools with distinction as a Secretary to the Assistant Principal, to the W. R. Satz School since September 19, 1988; and,

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

WHEREAS: Mrs. Donna Greenberg has faithfully executed her duties with skill and competency; and,

WHEREAS: Mrs. Donna Greenberg has earned the respect of her colleagues and community residents; and

WHEREAS: Mrs. Donna Greenberg has submitted a letter announcing her retirement from the Holmdel Township School District, effective October 1, 2013;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 9-0

8b.-3 Approval of Amended Leave of Absence Science Teacher, Holmdel High School

Resolved: That the Board approve an Amended Leave of Absence for Lynn Blustein, Science Teacher, Holmdel High School, with benefits as follows:

From:

- Effective February 25, 2013 through March 19, 2013 using 17 sick days and March 20, 2013 through April 2, 2013 using 4 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective March 20, 2013 through May 10, 2013 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective April 3, 2013 through June 25, 2013 (unpaid)
- Family and Medical Leave Act (FMLA) effective June 26, 2013 (unpaid).

To:

- Effective February 12, 2013 through March 5, 2013 using 15 sick days and March 6, 2013 through March 8, 2013 using 3 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective March 9, 2013 through April 23, 2013 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective March 9, 2013 through June 7, 2013 (unpaid)
- Family and Medical Leave Act (FMLA) effective June 8, 2013 through June 9, 2013 (unpaid).

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

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

Resolved: That the Board approve a Leave of Absence for Jenna Atkinson, Grade 6 Teacher, Indian Hill School, with benefits as follows:

- Effective April 29, 2013 through May 9, 2013 using 9 sick days and May 10, 2013 through May 14, 2013 using 3 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective May 10, 2013 through June 20, 2013 (paid by State of New Jersey; subject to State approval).
- Family and Medical Leave Act (FMLA) effective May 15, 2013 through June 30, 2013.

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

8b.-5 Acceptance to Rescind Leave of Absence Secretary, Holmdel High School

Resolved: That the Board accept to rescind the Leave of Absence for Robyn Catanio, Secretary to Humanities and Math/Science, Holmdel High School as follows:

- Effective April 2, 2013 through April 12, 2013

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

8b.-6 Approval to Rescind Schedule B Appointment, Holmdel High School

Resolved: That the Board accept to rescind the appointment of Frank Finochio as Schedule B Lacrosse Assistant Coach Boys, Holmdel High School, for the 2012/2013 school year.

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

8b.-7 Appointment of Schedule B Lacrosse Assistant Coach Boys, Holmdel High School

Resolved: That the Board approve the appointment for Schedule B Position for the 2012/2013 school year as follows:

Position	First Name	Last Name	Stipend
Lacrosse Assistant Coach Boys, Holmdel High School	Joseph	Lodato	\$5,017.00

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

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8b.-8 Approval of Adjustment to Increment Level

Resolved: That the Board approve the following adjustment in Increment Level retroactive to December 1, 2012:

Employee	From	TO: Effective 12/1/2012
Lynn Blustein	5BA+15	5BA+30

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

8b.-9 Approval of Adjustments to Increment Level

Resolved: That the Board approve the following Adjustments in Increment Level retroactive to January 1, 2013:

Employee	From	TO: Effective 1/1/2013
Eric Hausser	11BA	11BA+15
Nicole Baldessari	3-4BA+15	3-4MA
Melissa Caliendo	3-4BA	3-4BA+15

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

8b.-10 Approval to Amend Appointment of Temporary Leave Replacement Science Teacher, Holmdel High School

Resolved: That the Board approve the amendment of appointment for Stephanie Sinck, as follows:

From: Temporary Leave Replacement, Science Teacher, step 1BA, at a salary of \$48,555.00 (prorated), Holmdel High School effective February 21, 2013 through June 30, 2013. [L. Blustein - Leave] [B]
 To: Temporary Leave Replacement, Science Teacher, step 1BA, at a salary of \$48,555.00 (prorated), Holmdel High School, effective February 8, 2013 through June 11, 2013. [L. Blustein - Leave] [B]

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

8b.-11 Approval of Mentor Appointments

Resolved: That the Board approve the appointment of the following teachers as a mentor for a provisional staff member at the State recommended rate shown below, for the 2012/2013 School Year, (mentor fees paid by provisional teacher and if necessary are prorated)

Mentor	Novice Payment	Novice Teacher	Location
Daniel Griesbach	\$220.00	Stephanie Sinck	Holmdel High School
Diane Wladich	\$185.00	Shannon Davis	Holmdel High School

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

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8b.-12 Appointment of Temporary Leave Replacement Secretary, Indian Hill School

Resolved: That the Board approve the appointment of Heidi O'Rourke to the position of Temporary Leave Replacement Secretary, Indian Hill School, step 1, at a salary of \$37,000 (prorated), effective retroactive from January 31, 2013 through March 31, 2013. [M. Cantor – Leave]

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

8b.-13 Appointment of Temporary Leave Replacement Psychologist, District

Resolved: That the Board approve the appointment of Mallory Bartlett as a Temporary Leave Replacement Psychologist, Holmdel High School, effective retroactive from February 11, 2013 until further notice, at a salary of \$314.95 per day. [J. Sweetman – Paid Leave] [B]

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

8b.-14 Appointment of Gifted and Talented Specialist, District

Resolved: That the Board approve the appointment of Rebecca J. Lynch as Gifted and Talented Specialist, step 13MA, at a salary of \$73,145 (prorated), Village School, Indian Hill School and W. R. Satz School, effective as soon as possible through June 30, 2013, pending criminal history review. [M. Bellis - Promotion] [B]

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

8b.-15 Approval of Student Teacher/Field Experience/Classroom Observation, Holmdel High School

Resolved: That the Board approve Sean Clores for 20 hours of Observation in the area of English, 9-12 from February 15, 2013 to March 1, 2013 at Holmdel High School. Cooperating teacher will be Steve Touma.

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

8b.-16 Approval of Student Teacher/Field Experience/Classroom Observation, Holmdel High School

Resolved: That the Board approve Connor Murphy for 60 hours of Field Experience in the area of History from February 15, 2013 to May 15, 2013 at Holmdel High School. Cooperating teacher will be Kathleen Dougherty.

MOTION: Mr. Pavlik SECOND: Mrs. Wetmore VOTE: 9-0

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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 (1/30/2013 – present):

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

MOTION: Ms. Garrity SECOND: Mr. Hammer VOTE: 9-0

8c-2. Approval of Student Placements

Resolved: That the Board approve the placements for the following students:

Department of Special Services
In-District Placements

SID	Services	Classification	Cost
Not Yet Available	Independent Evaluation	Not Yet Determined	\$1,000.00
6500298897	Home Instruction	SLD	\$56.00/hour
3796322932	Home Instruction	N/A	\$56.00/hour

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 9-0

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

9a. Approval of Applications for Use of School Facilities – By Various Groups

Resolved: That the Board approve applications to Use School Facilities submitted by the following user groups:

Vendor	Location	Event	Day of Week	Date	Time	Amount
Educational Services 15 Bear Head Rd. Medford, NJ 08055	HS 1 Classroom	SAT Prep	Monday & Wednesday	2/4/13 through 3/6/13	6:30PM-9:30PM	\$984.00
Princeton Review 390 George St. New Brunswick, NJ 08901	HS 1 Classroom	SAT Prep	Saturday & Wednesday	1/12/13 through 3/6/13	9:00AM-1:00PM & 6:00PM-9:00PM	\$2,543.00
Helenic Dancers PO Box 14 Stirling, NJ 07980	Auditorium	Folk Dance Event	Sunday	3/17/13	3:00PM-6:00PM	\$1,914.00
St. Benedict School	Auditorium	School	Monday,	3/11/13	2:30PM- 5:00PM	

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165 Bethany Rd. Holmdel, NJ 07733		Play	Thursday; through Sunday	3/21/13 through 3/24/13	5:00PM- 9:00PM & 12:00PM-4:00PM	\$6,329.00
Dance Factory 26 Schelly Dr. Middletown, NJ 07748	Auditorium	Dance Rehearsal & Recital	Friday & Sunday	5/31/13 & 6/2/13	3:30PM-8:00PM & 8:30AM-5:00PM	\$9,947.00
Marlboro Dance 479 Rte. 79 Morganville, NJ 07751	Auditorium	Dance Rehearsal & Recital	Monday & Sunday	6/3/13 & 6/8/13	6:00PM-8:00PM & 1:00PM-4:00PM	\$3,691.00
Colts Neck Dance 410 Rte 34 Colts Neck, NJ 07722	Auditorium	Dance Rehearsal & Recital	Thursday & Saturday	6/20/13 & 6/22/13	3:00PM-10:00PM & 8:00AM-10:00PM	\$16,298.00
Touch of Dance 68 Rte. 79 Matawan, NJ 07747	Auditorium	Dance Rehearsal & Recital	Thursday & Saturday	6/27/13 & 6/29/13	12:00PM-10:00PM & 9:00AM-10:00PM	\$16,361.00

If applicable, additional facility fees and overtime costs will be charged in accordance with Policy/Regulation #7510 (Use of School Facilities) and fully reimbursed by the applicant.

Discussion: Mr. Sockol inquired if we have seen an increase in facility use requests since we made enhancements to the High School Auditorium. Mr. Petrizzo stated the users on this resolution have used the facility in the past.

MOTION: Ms. Garrity SECOND: Mr. DeSario VOTE: 9-0

9b. Approval of Budget Transfers- 2012/2013

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

MOTION: Mr. Sockol SECOND: Mr. DeSario VOTE: 9-0

10. Old Business

- NJSBA Ethics Training, March 6, 2013
Mrs. Vander Woude advised the Board that the ethics training was scheduled for the March 6, 2013 meeting.
- Mrs. Liu spoke about HFEE's fundraising campaign for the High School's performing arts center (PAC). This fundraiser is named "The PAC 21st Century Stage Enhancements Fund Drive", for additional information go to www.hfee.org.

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11. New Business

- Approval of Forms and Rubrics from the Marshall Principal Evaluation Rubrics

Resolved: That the Board approve the submission of the Marshall Principal Evaluation Rubrics as the forms and rubrics used for the Principal Evaluation System.

MOTION: Ms. Garrity SECOND: Mr. DeSario VOTE: 9-0

- New Board of Education Liaison Positions

Mrs. Wetmore inquired as to why there were new liaison positions for Presidents' Council and Policy.

Regarding Policy, Mrs. Vander Woude requested feedback from the Board regarding this topic. Ms. Garrity provided background as to the need for this position during the Board's review/update of all policies/regulations that was completed this year. She explained that Mrs. Peart is the district's point person with Strauss Esmay. After discussion among the Board, the consensus was to follow the current practice of reviewing policies/regulations as needed via the applicable standing committees.

Regarding Presidents' Council, Mrs. Vander Woude stated that the goal of Board leadership was to increase community outreach and relations which is why they created a liaison position for Presidents' Council.

Mrs. Wetmore stated she was concerned with the decision made by Mrs. Vander Woude and Mr. Pavlik to attend the January Presidents' Council meeting without discussing this matter first with the Board. She also stated that the Presidents' Council is not an adhoc committee.

Ms. Garrity provided historical background regarding Presidents' Council (formally called Superintendent's Roundtable) when she was President of the High School's PTSO.

Mr. Hammer stated that he thinks it would be a good idea to have a Board liaison attend the Presidents' Council meetings so the Board can be informed about topics being discussed.

Mr. Sockol stated that the Superintendent is responsible and has the authority to meet with any group and report out to the Board accordingly. He also referenced a statement within Policy 9210-Parent Organizations, "The Board shall promote communications among the group, but shall not make it a practice to interfere in the internal workings of such groups".

Mr. Pavlik stated in the spirit of transparency, he was surprised by Mr. Sockol's comments.

Mrs. Vander Woude stated as a school district we don't have jurisdiction over parent group organizations, therefore, it should not be aligned with administrative responsibilities.

Mr. Sockol reiterated the Superintendent's responsibility and authority to meet with any group and report out to the Board accordingly.

Mrs. Pascucci provided historical background as to how the Presidents' Council was established by then Superintendent Dr. LeGlise and her attendance at the first meeting. She stated at one point she represented both aspects as A.R.I.S.E. President and Board member.

Mr. Sockol asked Mrs. Vander Woude if she is saying the Presidents' Council is an adhoc committee.

Mrs. Vander Woude confirmed she was and stated the Presidents' Council is a community outreach group. She also stated there are other districts that have Board liaisons on President's Council.

Ms. Garrity stated that the Presidents' Council serves a very important role and the Superintendent has authority over the meetings.

Mr. Hammer stated that if the Presidents' Council is so important why wouldn't we have a Board liaison present. He stated the more interaction among the community the better.

Mrs. Wetmore reiterated the fact that this is a meeting between the Superintendent and the Presidents' Council. She also expressed concerns regarding the negative impact among the

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community resulting from Mrs. Vander Woude and Mr. Pavlik showing up to the January meeting without invitation.

Mr. Sockol stated with the goal of community outreach, we could invite the parent group presidents to the Community Relations Committee as needed.

Mrs. Pascucci recommended we communicate with the parent group presidents and get their opinion regarding this matter.

12. Questions from the Public

Mary Lou Moramarco, resident and HS PTSO President, provided background as to the benefits of the Presidents' Council. She stated the January meeting was not good and made her very uncomfortable, considering the recent negative publicity and the fact the Board President and Vice President showed up at the meeting unannounced.

Lucia Van Name, resident, expressed real concerns with what is going on with the Board and all the negativity. She requested the Board work together for the benefit of the district as a whole.

Debbie Brew, resident, stated she was concerned that parent groups don't answer to anyone and she is not comfortable with what is being discussed at the Presidents' Council meetings.

Jane Zysk, resident, stated the parent groups need to update their mission statements.

Dina D'Ambrosi, resident and VS PSA President, stated the parent group presidents represent the parents and they should go back to the parents they represent to ask them what they want discussed at the Presidents' Council meetings.

Vincent Danielle, parent, stated that the Superintendent is required to report to the Board the results of these meetings. In theory, the Board is the Superintendent's boss and it doesn't make sense that the boss could not attend any meeting.

13. Executive Session (if required)

President Vander Woude called for an Executive Session at 10:50 p.m., to discuss legal and student matters. 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 10:51 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary