

REGULAR BUSINESS MEETING FEBRAURY 12, 2014

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, February 12, 2014 in the library of the W.R. Satz School, 24 Crawford's 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, Pascucci and Wetmore and Messrs: Pavlik, DeSario, Hammer and Sockol. Also present were Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Mr. Peter W. Mikos, Assistant Business Administrator/Assistant Board Secretary and Mr. Michael Gross, Board Attorney. Absent: Mrs. Barbara Duncan, Superintendent. Also present were Ms. Sara Stark and Ms. Adhika Malhotra, student representatives to the Board (both left meeting at 8:11 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.

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4. Presentations – None

At 8:08 p.m., Board President Vander Woude requested that the Report of the Student Representatives be taken out of order.

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

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

MOTION: Show of Hands to Accept – All Approved

5. Approval of Minutes

5a. Approval of Minutes – Closed Executive Session – January 8, 2014

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – January 8, 2014

MOTION: Mr. Hammer SECOND: Mrs. Wetmore VOTE: 8-0-1
Abstained: Mrs. Liu

5b. Approval of Minutes – Reorganization Meeting – January 8, 2014

Resolved: That the Board approve the minutes of the following meeting:
Reorganization Meeting – January 8, 2014

MOTION: Mr. Hammer SECOND: Mrs. Wetmore VOTE: 8-0-1
Abstained: Mrs. Liu

6a. Questions from the Public (Agenda Items)

Mrs. Fisher, resident/parent, said she supports the baseball program and the positive impact the program has had on her son. She encouraged the Board to continue to support the baseball program.

Mr. Eric Hinds, resident/parent, encouraged the Board not to make changes so close to the start of the season. Rather, it would be better to make changes after the season ends, so there would be plenty of time to find a new coach without jeopardizing the program.

Mr. Fisher, resident/parent, supported the comments of Mr. Hinds. In addition, he stated that sports are fundamentally as important as academics.

Mr. Hyland, resident/parent, spoke in support of the baseball coaches. He added that the district has an excellent Athletic Director and that the Board needs to rely on his recommendations.

6b. Committee Report (s)

Mr. Sockol – Community Relations
Mrs. Pascucci – Curriculum & Instruction
Mr. Liu – Special Services

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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
03/13/14 & 03/14/14	Anderson, H.	High School	NY/NJ Google in Education Summit	Union, NJ	\$249.00
02/21/14	Bellis, M.	Administrator, District	Rutgers University Job Fair	New Brunswick, NJ	\$14.00
03/05/14	Bennett, K.	Village School	Practical Strategies to Help Students Tackle complex Text	Edison, NJ	\$125.00
03/19/14	Calvert, E.	Indian Hill School	NJASK Training	Monroe Twp.,NJ	\$0.00
02/28/14-03/03/14	Cohen, E.	High School	Journey Into the Future Conference	Anaheim, CA	\$0.00
04/11/14	Colannino, A.	Village School	Handle with Care Instructor Recertification Program	Hightstown, NJ	\$400.00
04/30/14	Dempsey, C.	Village School	The Winners Workshop	Voorhees, NJ	\$199.00
03/05/14	Hawksby, L.	Indian Hill School	Practical Strategies to Help Students Tackle - Understand Complex Texts	Edison, NJ	\$100.00
02/20/14	Killean, A.	Administrator, District	Change of Date Board Approved 1/29/14 Mocss Meeting	Jackson, NJ	\$0.00
03/03/14 & 03/04/14	Lieberman, B	Village School	Functional Analysis and Treatment of Severe Behavior Disorders	Rutherford, NJ	\$0.00
03/20/14 & 03/21/14	Lieberman, B	Village School	Twentieth Annual Eden Autism Services Lecture Series	Princeton, NJ	\$0.00
04/25/14	Lieberman, B	Village School	Four Advanced Topics Regarding a Behavioral Approach to Autism	Caldwell, NJ	\$0.00
03/28/14	McCracken, J.	High School	Law Related Education Conference	New Brunswick, NJ	\$0.00
04/29/14	Plocinski, J.	Indian Hill/ Village School	Meeting the ADHD Challenge: Sharpening Intervention Skills	Eatontown, NJ	\$0.00
02/27/14	Simonelli, C.	W.R. Satz School	Learning Forward Annual Conference	Mullica Hill, NJ	\$0.00
03/21/14	Swensen, E.	Administrator, District	District Coordinator Training for NJASK Testing	Mt. Laurel, NJ	\$0.00
02/28/14	Waddell, R.	Village/Indian Hill/W. R. Satz School	NJASCD Annual Conference	Monroe, NJ	*\$199.00
04/11/14	Welter, M.	Indian Hill	Handle with Care Instructor Recertification Program	Hightstown, NJ	\$400.00

*Paid with NCLB or IDEA Funds.

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

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7b. Approval of Out-of-District Travel, Board Member, R. Wetmore

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/Meetings	City State	Cost
04/02/14	Wetmore, R.	Board Member	Date Change BOE Approved 1/29/14 Student Achievement: Integrative STEM	Monmouth Junction, NJ	\$21.08

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 8-0-1
Abstained: Mrs. Wetmore

7c. Approval of Out-of-District Travel, Board Member, R. Wetmore

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/Meetings	City State	Cost
04/12/14	Wetmore, R.	Board Member	NJSBA'S 1 st Annual Technology Conference PARCC and Beyond	Princeton, NJ	\$171.76

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 8-0-1
Abstained: Mrs. Wetmore

7d. Approval of Out-of-District Travel, Board Member, C. Liu

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/Meetings	City State	Cost
04/02/14	Liu, C.	Board Member	Student Achievement: Integrative STEM	Monmouth Junction, NJ	\$0.00

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 8-0-1
Abstained: 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
02/05/14	High School	Dougherty, K.	Chess Team Approved at the 1/29/14 BOE Meeting	Ocean Township High School	2:30 p.m. – 6:00 p.m.	10	1	Revised Cost \$160.00
02/13/14	High School	Blaha, J.	Science League	Marlboro HS, Marlboro, NJ	2:20 p.m. – 5:00 p.m.	24	1	Revised Cost

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Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
			Approved at the 1/29/14 BOE Meeting					\$241.00
02/14/14	High School	Thompson, J.	Special Olympics	Eunice Kennedy Shriver Way Lawrenceville, NJ	8:30 a.m. – 2:30 p.m.	12	1 Teacher	No cost to Board
02/15/14	High School	McCafferty, S.	Winter Track, Family will provide transportation	NYC Armory N.Y., N.Y.	2:00 p.m. – 8:00 p.m.	1	1 Teacher	No cost to Board
02/24/14	High School	McCafferty, S.	Winter Track	216 Fort Washington Ave, N.Y., N.Y.	1:30 p.m. – 10:00 p.m.	10	3 Teachers	\$593.55

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

7f. Amendment of Regulations 2622 and 2624 – First and Final Reading

Resolved: That the Board amend the following Regulations, and hereby designate this as the First and Final Public Reading, as per attachment #7f

Amended	File Code 2622	Regulation	Examinations/Grading/Rating/Testing
	File Code 2624	Regulation	Grading System

MOTION: Mr. Pavlik SECOND: Ms. Garrity VOTE: 8-1
NAY: Mr. Sockol

7g. Approval for Adoption of New Course, Foundations of Language Arts Literacy

Tabled

Resolved: That the Board approve the following New Course for the 2014/2015 School Year [B]:
Course: Foundations of Language Arts Literacy (Elective Half-year course)
Grade Level: 9 and 10 graders
Projected Date: September 2014/2015 School Year

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

7h. Approval to Prepare Student Growth Objective Materials and to present Professional Development Courses

Resolved: That the Board approve Michael Welter and Steven Tetreault, to prepare Student Growth Objective Materials and to present Professional Development Courses for the 2013/2014 School Year. Not to exceed 15 hours per person. (Funded by the Title II NCLB)

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

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7i. Approval of Educational Consultants to Present a Common Core Standards Workshop, Indian Hill/Village School

Resolved: That the Board approve Jane Hannon and Patricia Fowler, Educational Consultants to present a workshop on Common Core Standards for the Indian Hill and Village School staff. The workshop will be held on March 10, 2014 at Indian Hill School. Cost for each presenter will be \$250 for a total of \$500. (Funded by the Title II NCLB)

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

7j. Approval for Adoption of Curriculum Guides

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

AP Literature and Composition, Grade 12
Social Studies, Grade 5
Social Studies, Grade 7

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

7k. Approval of the Curriculum List for the 2014/2015 School Year

Resolved: That the Board approve the Curriculum List for the 2014/2015 School Year, as on file in the Superintendent's Office and posted on the website.

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

7l. Approval of the Textbooks List for the 2014/2015 School Year

Resolved: That the Board approve the Textbook List for the 2014/2015 School Year, as on file in the Superintendent's Office and posted on the website.

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

7m. Approval of Summer Sports Camps

Resolved: That the Board approve the Summer Sports Camps, from June 23, 2014 through July 31, 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.

Approved dates of camps only

Discussion: Mrs. Wetmore recommended this resolution be tabled for further discussion and include on the next meeting agenda.

MOTION: Ms. Garrity SECOND: Mr. DeSario VOTE: None

The following Roll Call Vote was taken to table this resolution and only approve the dates of the Summer Sports Camps.

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

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

Tabled

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

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

Tabled

~~7o. Approval of Job Description Childcare Instructor~~

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

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

Tabled

~~7p. Approval of Job Description Childcare Aide~~

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

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

7q. Approval of Consultant, Developmental Behavioral Pediatrician

Resolved: That the Board approve Consultant Alison Smoller, Doctor of Osteopathic Medicine (DO), Developmental Behavioral Pediatrician, at a fee of \$450 per assessment, as needed, effective immediately through June 30, 2014. [B]

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

8a. Report of the Superintendent

Village School:

The new safety procedures at Village are in place. Thanks to all staff and families, everything has started smoothly; they appreciate everyone's help in keeping the children as safe as possible. Village School staff is gearing up for Village Idol, which will take place the evening of May 2nd. The committee of staff and parents met for the first time to begin to plan the second annual event. They are excited to host another great show for the Village School community.

Indian Hill School:

Indian Hill School is looking forward to the annual Talent Show at 7pm on Thursday, February 13th at Holmdel High School. In case of inclement weather the snow date will be February 18th. This year's show will feature creative performances in a wide array of genres. We are very appreciative of the efforts of our advisor, Ms. Mercandetti and to all of our students and their parents as they prepare for the big show.

W. R. Satz School:

Congratulations to Satz seventh grade student, for his recent success at the New York Urban Debate League Tournament. He and his debate team partner placed 5th overall at the tournament. In individual competition, He placed 2nd in the tournament and his partner placed 1st speaker out of over sixty debaters! The amazing thing about this team is that it was their first tournament ever! This dynamic duo will now have the distinct honor of representing the Agape Debate Institute at the State

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Championships in March. Congratulations to both students and good luck as you both compete in the State Championships!

Holmdel High School:

The HTEA Blood Drive which was held on Thursday, February 6th yielded 78 units – thanks to all who participated!

The Monmouth County Prosecutor’s Office, in conjunction with the Holmdel Police Department and the Holmdel Alliance (HDAA), will be hosting an important presentation for parents on Tuesday, February 25th at 7:00 pm in the high school auditorium. The presentation is entitled, “Heroin: Are You Talking to Your Kids Yet”?

Holmdel High School is pleased to announce that two HHS seniors, have been identified as candidates for inclusion in the prestigious Presidential Scholars program. An honor afforded only to the VERY BEST students in the country, these two young men were chosen for their outstanding scholarship and are invited to compete in this year’s competition - if chosen, they will represent HHS in Washington, D.C. in June.

Congratulations to Jill McCracken who will be receiving an award from the 9/11 Tribute Center. This award is being given in recognition of teachers who have made an outstanding effort to discuss the events of September 11th with their students and to create projects that helped students understand their relationship to these events. Jill is one of ten educators who will be recognized at a special ceremony in NYC on Wednesday, February 26th, and will also receive a \$500 award from the families of 9/11 victims to use in conjunction with her 9/11 curriculum.

Congratulations to a senior student for advancing to the State Finals of the NJ “Poetry Out Loud” competition. She will compete at Princeton University in March for the opportunity to advance to the National Finals in Washington, D.C.

Athletics:

Congratulations to a junior student, who was chosen to participate in the HS Girls 1-mile run at this year’s prestigious Millrose Games this Saturday, February 15, 2014. Only 12 runners are selected and she will be the first ever competitor from HHS.

Congratulations also to Boys Soccer coach John Nacarlo who will be inducted in the New Jersey Scholastic Coaches’ Association’s “Hall of Fame” next month. John’s teams have been consistently among the best in the Shore Conference and in New Jersey for the past decade, and the honor is well-earned. He becomes the 3rd HHS in school history inducted into the Hall of Fame, following Chuck Chelednik (Boys Tennis) and Bill Loughran (Boys XC).

Resolved: That the Report of the Superintendent is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All Approved

The Business Administrator reported on the following current student enrollment: 3,101

Village School.....837	W.R. Satz School.....539
Indian Hill School716	High School.....1,009

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8b. Personnel

8b-1. Approval of Leave of Absence, Elementary Teacher, Village School

Resolved: That the Board approve a leave of absence for Kaci Redding, First Grade Teacher, at Village School, without benefits as follows:

- Personal Leave effective September 1, 2014 through June 30, 2015

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

8b-2. Approval of Extension of Appointment Temporary Leave Replacement Reading Specialist, Village School

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 February 5, 2014 through February 6, 2014 with salary for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA. [E. Fetter - Leave] [B]

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

8b-3. Approval of Appointment of Schedule B Positions for the 2013/2014 School Year

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

Position	First	Last	Salary13-14*
Baseball Head Coach-High School	Daniel	Mondelli	\$7,526.00
Baseball Assistant Coach-High School	Daren	Saler	\$5,017.00
Baseball Coach-W.R. Satz	Michael	Santiago	\$4,469.00
Drama Coach/April-Indian Hill - Co-Advisor	Beth	Catania	\$1,646.50
Drama Coach/April-Indian Hill - Co-Advisor	Robin	Watts	\$1,646.50
Golf Coach (Boys)	Shawn	Boehmcke	\$3,763.00
Golf Coach (Girls)	Geraldine	Semenza	\$3,763.00
Lacrosse Head Coach Boys-High School	Salvatore	Guastella	\$7,526.00
Lacrosse Assistant Coach Boys-High School	John	Bird	\$5,017.00
Lacrosse Head Coach Girls-High School	Regan	Teti	\$7,526.00
Lacrosse Assistant Coach Girls-High School	Melissa	Murphy	\$5,017.00
Softball Head Coach -High School	Nora	Bosmans	\$7,526.00
Softball Assistant Coach -High School	David	Gurney	\$5,017.00
Softball Coach -W.R. Satz	Colleen	Jasperse	\$4,469.00
Technical Advisor/Spring-Indian Hill-Advisor	Meredith	Thomas	\$1,882.00
Tennis Coach(Boys)-High School	Charles	Chelednik	\$5,173.00
Track Head Coach (Boys)-High School	Sean	McCafferty	\$7,526.00
Track Head Coach (Girls)-High School	Jonathan	Cole	\$7,526.00
Track Assistant Coach(Boys)-High School	Maurice	Bell	\$5,017.00
Track Assistant Coach(Boys)-High School	Scott	Cannon	\$5,017.00
Track Assistant Coach(Girls)-High School	Kelsey	Maher	\$5,017.00

Not Approved

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Not Approved

Position	First	Last	Salary13-14*
Track Assistant Coach(Girls)-High School	Thomas	Herman	\$5,017.00
Track Coach (Boys/Girls)W.R. Satz	Jonathan	Schultheis	\$4,469.00
Track Coach (Boys/Girls)W.R. Satz	John	Graham	\$4,469.00

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

Discussion: Mrs. Wetmore requested to table this item for discussion in Executive Session.
 Mr. Sockol inquired if the Schedule B positions have the same RICE Notice privileges.
 Mr. Gross advised that they do not.

At 9:28 p.m., Board President Vander Woude called for an Executive Session to discuss personnel matters and anticipated returning back to the Regular Business Meeting within 10 minutes.

The Regular Business Meeting reconvened at 9:53 p.m. and the following Roll call was taken;

The following Board members were present: Mesdames: Vander Woude, Garrity, Liu, Pascucci and Wetmore and Messrs: Pavlik, DeSario, Hammer and Sockol. Also present were Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Mr. Peter W. Mikos, Assistant Business Administrator/Assistant Board Secretary and Mr. Michael Gross, Board Attorney. Absent: Mrs. Barbara Duncan, Superintendent. Also absent were Ms. Sara Stark and Ms. Adhika Malhotra, student representatives to the Board.

The following Roll Call votes were taken on resolution 8b-3;

Discussion: Mr. Sockol stated that he will be abstaining on the vote for the Baseball Head Coach on the advice from the Board attorney.

Roll Call Vote for all positions except Baseball Head Coach

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

Roll Call Vote for the Baseball Head Coach Position

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 3-2-4

AYES: Ms. Garrity, Mrs. Liu and Mr. DeSario

NAYS: Mrs. Vander Woude and Mr. Pavlik

Abstain: Mrs. Wetmore, Mrs. Pascucci, Mr. Sockol and Mr. Hammer

8b-4. Approval of 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 February 13, 2014 through June 30, 2014. [B]

Scott Gillette
 Monique van de Leuv

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

8b-5. Approval of Appointment of Day-To-Day Substitute Custodian

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Custodian, effective February 13, 2014 through June 30, 2014. [B]

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William Ajello

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

8b-6. Approval of Appointment of Day-To-Day Clerical Substitute

Resolved: That the Board approve the appointment of the following as a Day-to-Day Clerical Substitute, effective February 13, 2014 through June 30, 2014. [B]

Marie Wagner

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

8b-7. Approval of Appointment of Day-To-Day Substitute Special Education Monitors

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Special Education Monitors, effective February 13, 2014 through June 30, 2014. [B]

Allison Pagan
Deborah Cascella

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

8b-8. Approval of Appointment of Volunteer for the Track Team, Holmdel High School

Resolved: That the Board approve Alan McCafferty as a Volunteer for the Track Team, Holmdel High School, for the 2014 Spring season.

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

8b-9. Approval of Appointment of Volunteer for the Track Team, Holmdel High School

Resolved: That the Board approve Craig Segal as a Volunteer for the Track Team, Holmdel High School, for the 2014 Spring season.

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

8b-10. Approval of Appointment of Volunteer for the Baseball Team, Holmdel High School

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

Discussion: Mr. Pavlik inquired about the duties of the volunteer. Mr. Westrol explained the duties are to assist the Head and Assistant Coaches, as needed.

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 6-2-1
AYES: Ms. Garrity, Mrs. Wetmore, Mrs. Pascucci, Mrs. Liu, Mr. DeSario and Mr. Hammer
NAYS: Mrs. Vander Woude and Mr. Pavlik
Abstained: Mr. Sockol

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8b.-11. Appointment of Volunteer for the Softball Team, Holmdel High School

Resolved: That the Board approve Mary Carlsson as a Volunteer for the Softball Team, Holmdel High School, for the 2014 Spring season.

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

8b-12. Approval of Field Experience, Indian Hill School

Resolved: That the Board approve Jesse Valenti for 60 hours Field Experience in the area of Health/Physical Education starting February 13, 2014 through May 2, 2014. Cooperating teacher will be Tamara Notarcola.

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

8b-13. Approval of Field Experience, Village School

Resolved: That the Board approve Austin Rothman for 60 hours Field Experience in the area of Physical Education starting February 14, 2014 through May 14, 2014. Cooperating teacher will be John Nacarlo.

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

8b-14. Approval of Field Experience, Village School

Resolved: That the Board approve Caitlin Pacillo for 60 hours Field Experience in the area of Elementary Education starting February 14, 2014 through May 14, 2014. Cooperating teacher will be Jami Kenney.

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

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).

(Mr Petrizzo reported the following 1/29/2013 – present):

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

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

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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
2972730632	Home Instruction	N/A	\$56.00 per hour

Department of Special Services Out-of-District Placements

SID	Services	Classification	Cost
9278960608	Bedside Instruction	ED	\$56.00 per hour

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

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

9a. Approval of Budget Transfers – 2013/2014

Resolved: That the Board approve the 2013/2014 Budget Transfers as listed on attachment T-14-12.

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

10. Old Business - None

11. New Business

Mr. Gross provided a brief update as to the status of the litigation case and the recent news regarding this matter.

Mr. Sockol inquired if the District observes autism awareness day and he thought it would be a great item to consider and discuss further with the Special Services Committee.

12. Questions from the Public

Mrs. Schmidt, resident/parent, inquired about the Kindergarten Wrap-Around Program and why the Board has not considered a full day program. She recommended that the Board should include the cost of a full day kindergarten program in the budget.

Mrs. Vander Woude stated that full day kindergarten is not a state requirement, therefore there is no state funding for this program.

Mrs. Lynn, resident/parent, also commented on the full time kindergarten program and its impact on the SWOT Rubric provided by Mr. Sockol during his Community Relations Committee report. She asked when/will the district move towards a full time kindergarten program.

Mrs. Roth, resident/parent, expressed concerns at a prior Board meeting regarding the Gifted & Talented program as it relates to the Kindergarten – 2nd Grades. She stated that she spoke with the Principal and in her opinion the district is not in compliance.

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Mrs. Vander Woude stated that this topic would be brought to the Curriculum & Instruction Committee for review (if applicable).

Mr. Fisher, resident/parent, stated that agenda item 8b-3 was not voted on properly and that it should have been voted on in its entirety. Also, that the vote on the baseball program was a disservice to the kids.

Mr. Fontana, resident/parent, was disheartened with the baseball head coach vote. He expressed concern with how the Board handled this matter and inquired as to the next step.

Mr. Gross stated that it is the Superintendent's responsibility to recommend the agenda item for Board action at another public meeting.

13. Executive Session (if required) - None

14. Adjournment

By a unanimous vote the meeting adjourned at 10:27 p.m.

Respectfully Submitted,

Peter W. Mikos
Assistant Business Administrator/Assistant Board Secretary