

REGULAR BUSINESS MEETING/PUBLIC HEARING APRIL 30, 2014

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting/Public Hearing on Wednesday, April 30, 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, Pascucci and Wetmore and Messrs: Pavlik, DeSario and Sockol. Absent: 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 and Ms. Adhika Malhotra student representatives to the Board were absent.

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 – Evaluating the Visual and Performing Arts Program, K-12 Public Hearing - Budget Presentation – M. Petrizzo

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At the conclusion of the Budget presentation, there was discussion among the Board and administration prior to public comment. Upon completion, the following public comments were made;

- Mrs. Quirk and Mrs. Hamwi, PSG Co-Presidents stated concerns regarding the W.R. Satz School athletic uniforms.
- Mrs. Ochojski, Mrs. Serini and Mrs. Mohr, parents, made comments regarding the Technology Plan (not enough technology district wide), textbooks (are old/outdated) and the technology coach position (there should be a full-time technology coach at each school).

5. Approval of Minutes - None

6a. Questions from the Public (Agenda Items) - None

6b. Committee Report (s)

Ms. Garrity – Budget & Finance
 Mrs. Pascucci – Curriculum & Instruction
 Mr. Pavlik – Buildings, Grounds & Safety

7. Committee of the Whole

7a. Approval of Salary Guides with HTEA for July 1, 2013 through June 30, 2016

Resolved: That the Board approve the Salary Guides for all unit members with HTEA for July 1, 2013 through June 30, 2016, as on file in office of the Business Administrator/Board Secretary.

Discussion: Mrs. Vander Woude stated that at the last meeting the Board approved the Memorandum of Agreement and the salary guides represent the final step in the approval process of the HTEA contract.

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

7b. 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
05/28/14	Acquaviva, M.	Central Office	Systems 3000 Employee Portal	Eatontown, NJ	\$0.00
05/29/14	Andersen, L.	W.R. Satz School	Using iPads for Projects Across the Curriculum	Howell, NJ	\$0.00
05/29/14	Bellis, M.	Administrator, District	Annual NJ Writing Alliance Conference	Lakewood, NJ	*\$65.62
05/29/14	Bosmans, N.	Administrator, District	Annual NJ Writing Alliance Conference	Lakewood, NJ	*\$50.00
05/14/14	Clark, A.	High School	Community Based Instruction/Transition	Edison, NJ	\$0.00
05/19/14	DeStefano, D.	High School	Colleges that Change Lives	Long Branch, NJ	\$0.00

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Date	Name	Location	Workshop/Meetings	City State	Cost
			Roundtable		
05/20/14	Ferrarese, M.	Administrator, Indian Hill School	How to Investigate Harassment, Intimidation and Bullying Claims	Monroe Twp, NJ	\$150.00
05/19/14	Gargiulo, C.	High School	Colleges that Change Lives Roundtable	Long Branch, NJ	\$0.00
04/26/14	McGarry, R.	Administrator, District	STEM Day in Edison	Edison, NJ	\$21.70
05/21/14 - 05/22/14	McGarry, R.	Administrator, District	NJASA Spring Conference	Atlantic City, NJ	\$668.15
05/14/14	Riegal, D.	Village School	Transition Coordinators Network	Edison, NJ	\$0.00
05/16/14	Sweetman, J.	High School	Dynamic Counseling: Step into Your Power!	Lakewood, NJ	\$0.00
05/21/14	Sweetman, J.	High School	Successful Transition to College for Students with Learning Disabilities	Madison, NJ	\$0.00
04/30/14	Wrubel, D.	Administrator, District	Preparing Students for College and Careers	Long Branch, NJ	\$0.00

*Paid with NCLB or IDEA Funds.

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

7c. Approval of Out-of-District Travel, Board Member, B. Garrity

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
05/05/14	Garrity, B.	Board Member	Monmouth County Spring Meeting	Eatontown, NJ	\$4.40

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Abstained: Ms. Garrity
Absent: Mr. Hammer

7d. 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
05/05/14	Wetmore, R.	Board Member	Monmouth County Spring Meeting	Eatontown, NJ	\$4.09
05/17/14	Wetmore, R.	Board Member	Delegate Assembly	E. Windsor, NJ	\$10.69

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

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7e. 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
05/05/14	Liu, C.	Board Member	Monmouth County Spring Meeting	Eatontown, NJ	\$3.78

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
 Abstained: Mrs. Liu
 Absent: Mr. Hammer

7f. 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
04/26/14	High School	Koryat, J.	Jazz Band	Overbrook HS, Pine Hill, NJ	3:30 p.m. – 11:00 p.m.	20	1 Teacher	No cost to Board
05/02/14	High School	Blaha, J.	Microbiology	Rutgers University, New Brunswick, NJ	3:00 p.m. – 6:45 p.m.	9	1 Teacher	No cost to Board
05/02/14	W. R. Satz	Dowd, S.	Battle of the Books	Englishtown/Manalapan Middle School Manalapan, NJ	8:30 a.m. – 2:00 p.m.	9	2 Teachers	No cost to Board
05/08/14	High School	Clark, A.	Special Education	Hazlet Train Station, Hazlet, NJ	9:00 a.m. – 1:45 p.m.	12	8 Chaperones	\$130.00
05/10/14	High School	Koryat, J.	Jazz Band	Cresskill High School, Cresskill, NJ	8:30 a.m. – 5:00 p.m.	19	1 Teacher	No cost to Board
05/12/14	Village	Devaney, K.	Kindergarten	Longstreet Farm, Holmdel, NJ	9:30 a.m. – 11:00 a.m.	40	11 Chaperones	No cost to Board
05/12/14	Village	Devaney, K.	Kindergarten	Longstreet Farm, Holmdel, NJ	1:00 p.m. – 3:00 p.m.	33	6 Chaperones	No cost to Board
05/14/14	High School	McCracken, J.	Social Science	Brookdale Community College, Lincroft, NJ	8:30 a.m. – 12:15 p.m.	226	15 Chaperones	No cost to Board
05/15/14	W. R. Satz	Koryat, J.	Music	CJMEA Middle School Concert, Freehold, NJ	8:00 a.m. – 2:15 p.m.	60	2 Chaperones	No cost to Board
05/16/14	Village	Campbell, G.	Kindergarten	Longstreet Farm, Holmdel, NJ	9:30 a.m. – 11:00 a.m.	41	6 Chaperones	No cost to Board
05/16/14	Village	Campbell, G.	Kindergarten	Longstreet Farm, Holmdel, NJ	1:00 p.m. – 3:00 p.m.	39	8 Chaperones	No cost to Board
05/19/14	Indian Hill	Judd, N.	Grade 6	Cape May Zoo, Cape May, NJ	7:30 a.m. – 4:30 p.m.	233	30 Chaperones	No cost to Board
05/19/14	Village	Kenney, J.	Grade 2	Liberty Science Center, Jersey City, NJ	9:30 a.m. – 2:00 p.m.	121	9 Chaperones	No cost to Board
05/19/14	High School	McBride, S.	Social Science	Vietnam Memorial, Holmdel, NJ	11:30 a.m. – 2:00 p.m.	109	6 Chaperones	No cost to Board
05/20/14	High	Gelpke, J.	Social	Independence Hall,	7:30 a.m. –	31	2 Chaperones	No cost

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Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
	School		Science	Philadelphia, Pa.	4:30 p.m.			to Board
05/20/14	W. R. Satz	Rafferty, C.	Spanish I	Aaron Davis Hall, CUNY	8:15 a.m. – 2:45 p.m.	108	7 Chaperones	No cost to Board
05/20/14	Indian Hill	Boehmke, S.	Grade 5	Allaire Historic Village, Farmingdale, NJ	9:15 a.m. – 2:00 p.m.	147	10 Chaperones	No cost to Board
05/20/14	Village	Kenney, J.	Grade 2	Liberty Science Center, Jersey City, NJ	9:30 a.m. – 2:00 p.m.	99	7 Chaperones	No cost to Board
05/21/14	Indian Hill	Woods, T.	Grade 5	Allaire Historic Village, Farmingdale, NJ	9:15 a.m. – 2:00 p.m.	98	7 Chaperones	No cost to Board
05/21/14	High School	Gelpke, J.	Social Science	Vietnam Memorial, Holmdel, NJ	11:15 a.m. – 1:45 p.m.	19	1 Teacher	No cost to Board
05/22/14	High School	Goetke, M.	Music	Great Adventure, Jackson, NJ	10:00 a.m. – 6:00 p.m.	125	2 Teachers 8 Parents	No cost to Board
05/22/14	W. R. Satz	Ferraro, M.	English	Majestic Theater, N.Y., N.Y.	10:30 a.m. – 6:00 p.m.	70	4 Teachers	No cost to Board
05/28/14	Indian Hill	Axelrod, T.	Grade 6	W. R. Satz School, Holmdel, NJ	9:15 a.m. – 11:00 a.m.	81	8 Teachers	\$250.00
05/28/14	Village	Brennan, A.	Grade 3	Poricy Park, Murray Farmhouse, Middletown, NJ	9:30 a.m. – 1:30 p.m.	22	3 Teachers	No cost to Board
05/29/14	Indian Hill	Axelrod, T.	Grade 6	W. R. Satz School, Holmdel, NJ	9:15 a.m. – 11:00 a.m.	81	8 Teachers	\$250.00
05/29/14	Village	Ferone, M. Barry, A.	Grade 3	Poricy Park, Murray Farmhouse, Middletown, NJ	9:30 a.m. – 1:30 p.m.	25	4 Teachers	No cost to Board
05/30/14	Indian Hill	Axelrod, T.	Grade 6	W. R. Satz School, Holmdel, NJ	9:15 a.m. – 11:00 a.m.	81	8 Teachers	\$250.00
05/30/14	Village	Durso, C. Givens, S.	Grade 3	Poricy Park, Murray Farmhouse, Middletown, NJ	9:30 a.m. – 1:30 p.m.	28	4 Teachers	No cost to Board

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

7g. Approval of Staff Members for Curriculum Project Work for 2014/2015 School Year

Resolved: That the Board approve the following Staff Members for Curriculum Project Work for 2014/2015 School Year at the non-pupil contact employment rate per hour, as per contractual agreement. [B].

Name	Curriculum Projects
J. Peters	Academic Intervention Services
J. Gillon	Advanced Algebra 2
M. Tran, S. Hennessy	Algebra 1
M. Amitrani, M. Gerbino	Algebra 1 (Satz)
A. Spellman	Algebra 2

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Name	Curriculum Projects
J. Lewis	AP Computer Science
A. Ranieri, E. Malolpeszy	AP Italian
E. Kinch, P. Keller, R. Amitrani	AP Physics
K. Dougherty, S. McBride	AP US History II
J. Peters, J. Malizia	Basic Skills Language Arts - High School
J. Chu	Chinese Grade 7
J. Peters, M. McDonald	Creative Writing
TBD (New Teacher)	Dance 1
J. Cole, L. Blustein	Earth and Space Science
K. Pharo	Film Studies
D. Garcia, L. Cogger	French 2
D. Donovan, M. Goetke	General Music, Grade 7
D. Donovan, M. Goetke	General Music, Grade 8
M. Amitrani	Honors Algebra (Satz)
P. Satkovich	Honors Geometry
K. Cornacchia, M. Amitrani	Honors Math, Grade 7
E. Kinch, P. Keller, R. Amitrani	Honors Physics
K. Taylor	Honors Spanish 4
J. Lewis	Introduction to Computer Science
M. Sullivan, T. Woods	Mathematics, Grade 5
J. Koryat, M. Goetke	Music Technology
J. Koryat, M. Goetke	Music Theory 1
C. Simonelli, K. Boka	Spanish 1
C. Simonelli, K. Boka, K. Taylor	Spanish 2
C. Simonelli, K. Boka	Spanish, Grade 7
C. Simonelli, K. Boka	Spanish, Grade 8
J. Peters, J. Malizia	Transitional English

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

8a. Report of the Superintendent

DISTRICT:

Monmouth County Prosecutor’s Presentation:

Are You Talking to Your Kids Yet?

On Thursday, May 1, the Monmouth County Prosecutor’s Office, in conjunction with the Holmdel Police Department, will be making an important presentation concerning the rise of heroin use in our area – we hope all students and their parents can attend. The presentation will begin @ 6:30 pm in the auditorium.

Each of the District’s four schools has recently selected a Governor Teacher of the Year for 2014/2015 they are as follows:

- Christie Riso - Village School
- Shawn Boehmcke - Indian Hill School

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Genevieve Bennett - W. R. Satz School
Suzanne Michaud - Holmdel High School

Congratulations to these four educators.

The teachers were nominated by their peers for their exceptional contributions in using effective instructional techniques and methods, establishing a productive classroom climate and rapport with students, developing feelings of self-worth and love of learning in their students, and utilizing educational technology in an effective and efficient manner.

Village School:

Second grade students enjoyed their annual "Second Grade Breakfast". The teachers did a wonderful job connecting valuable learning experiences with students by discussing nutrition and helping those in need. The Second Grade Breakfast partners Village School with Lunch Break...a local food bank. A big thank you to Mrs. Rausch, our second grade teachers, and the parent volunteers for helping to make this another successful event for our kids.

Village School celebrated Arbor Day on Friday, April 25th. This has become a yearly tradition that continues to grow. One classroom on each grade level represented Village School during the ceremony and tree planting. Thank you to the "Go Green" Committee of the PSA for helping to organize this special event and for all of the distinguished guests who were in attendance to support the Arbor Day celebration. Village School is looking forward to their second annual and sold out Village Idol fundraising event, this Friday evening May 2nd.

Indian Hill School:

On May 1st and 2nd, Indian Hill School will be hosting their spring musical, "Charleston". The students and their advisors have been working very hard and they anticipate an outstanding show. Special thanks to Mrs. Catania, Mrs. Watts, and Mrs. Thomas for their work on the show as well as the HFEE for their generous donation of the new sound system.

During the weeks of May 5th and May 12th, Indian Hill School students will be taking the New Jersey ASK state testing. All students have been working very hard all year in preparation for these tests and they are confident that they will make the district proud.

W. R. Satz School:

Congratulations to a Satz Student who has qualified, for the second consecutive year, to attend the 2014 Men's Junior Olympic National Gymnastics Championships. He will be competing with the top 150 gymnasts from across the country in Level 9, in an event that will feature the top 750 male gymnasts in the country from ages 11-18. We congratulate you on this huge accomplishment and wish him luck as he competes in this event!

On April 28th, the students of Satz School witnessed a gripping and compelling assembly program on bullying and harassment presented by Mr. John Halligan. In an emotional display, Mr. Halligan relayed the tragic experience his family experienced when his 13 year old son took his own life after incessant bullying by his peers in school and online. Our students had the opportunity to gain the inside perspective of the family of a child who was the victim of bullying and cyber-bullying. His story, riveting and powerful, reminds us all that there is a face, a person, and a heart, on the other end of the computer screen.

Holmdel High School:

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Congratulations to the students who were accepted into the 2014 All-State Mixed Chorus and the 2015 All-State Women's Chorus.

Congratulations to the choral students on this past weekend's competition at the Heritage Festivals Williamsburg National Festival! The Concert Chorus received a Gold Rating and took second place in the AAA Concert Chorus Division, and the Women's Choir received a Gold Rating and took first place in the AA Women's Choir Division. Both ensembles were invited to compete next year at Carnegie Hall in the Festival of Gold Competition. In addition, a special congratulations to a freshman student who received an Outstanding Musicianship Award for her accompaniment at the piano for the Concert Chorus!

Athletics:

Congratulations to the Boys Track and Field team on their victories yesterday over Manasquan and Rumson-Fair Haven. The team finished the regular season at 6-0 and claimed the A-Central Division Championship – their 1st division title in 15 years!

The Superintendent reported on the following current student enrollment: 3,094

Village School.....842	W.R. Satz School.....536
Indian Hill School713	High School.....1,003

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

MOTION: Show of Hands to Accept – All Approved

8a-1. Report of Student Representatives to the Board - None

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

MOTION: Show of Hands to Accept – All Approved
Absent: Mr. Hammer

8b. Personnel

8b-1. Acceptance of Retirement, Elementary Teacher, Village/Indian Hill School

WHEREAS: Mrs. Amy Pizzulli has served the Holmdel Township Public Schools with distinction as a Elementary Teacher at Village/Indian Hill School, from September 1, 1987; and,

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

WHEREAS: Mrs. Amy Pizzulli has consistently met the needs and interests of her students; and,

WHEREAS: Mrs. Amy Pizzulli 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. Amy Pizzulli has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2014; and,

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NOW THEREFORE BE IT RESOLVED:

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

Discussion: Mrs. Vander Woude thanked Mrs. Pizzulli for her years of service to the district.

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

8b-2. Acceptance of Retirement, French/Spanish Teacher, Holmdel High School

WHEREAS: Mrs. Joyce McNamara has served the Holmdel Township Public Schools with distinction as a French/Spanish Teacher Holmdel High School, from October 1, 1976; and,

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

WHEREAS: Mrs. Joyce McNamara has consistently met the needs and interests of her students; and,

WHEREAS: Mrs. Joyce McNamara 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. Joyce McNamara has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2014; and,

NOW THEREFORE BE IT RESOLVED:

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

Discussion: Mrs. Vander Woude thanked Mrs. McNamara for her years of service to the district.

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

8b-3. Approval of Resignation of Transportation Coordinator, District

Resolved: That the Board approve the resignation of Nicole Collins as Transportation Coordinator, District, effective July 1, 2014.

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

8b-4. Approval of Resignation of Lunchroom/Playground Aide, Village School

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Resolved: That the Board approve the resignation of Carolyn Noguchi as a Lunchroom/Playground Aide, Village School, effective July 1, 2014.

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

8b-5. Appointment of Tenured Staff

Resolved: That the Board approve the Appointment of Tenured Staff for the 2014/2015 school year, as listed on attachment #8b-5. [B]

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

8b-6. Appointment of Non-Tenured Staff

Resolved: That the Board approve the Appointment of Non-Tenured Staff for the 2014/2015 school year, as listed on attachment #8b-6. [B]

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

8b-7. Appointment of Director of Plant, Operations and Maintenance, District

Resolved: That the Board approve the appointment of Joseph J. Scala as the Director of Plant, Operations and Maintenance, at a salary of \$105,000 (prorated), effective July 1, 2014 or sooner through June 30, 2015, pending criminal history review. [W. Balicki - Retirement] [B]

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

8b-8. Appointment of Prime Time Certificated Staff Member

Resolved: That the Board approve the appointment of the following Prime Time Certificated Staff Member for the 2013-2014 school year: [The Prime Time Program is completely funded by tuition and operates at no cost to the Board of Education.]

Last Name	First Name	Hourly Wage*
McMahon	Leslie	\$45

*Plus \$45/ per Class for Planning

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

8b-9. Appointment of Temporary Leave Replacement Special Education Preschool Teacher, Village School

Resolved: That the Board approve the appointment of Antonella Mellone as a Temporary Leave Replacement Special Education Preschool Teacher, Village School, step 6 BA, at a salary of \$51,565 (prorated), effective May 1, 2014 through June 30, 2014, with salary

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for 2013/2014 school year to be dependent upon completion of negotiations with the HTEA. [L. Naperski - Leave] [B]

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

8b-10. Appointment of Schedule B Position

Resolved: That the Board approve the appointment of the following staff member for Schedule B Position for the 2014/2015 school year:

Position	First	Last	*Stipend
Football Head Coach	John	Graham	\$8,936.00

*Salary to be dependent upon completion of negotiations with the HTEA.

Discussion: Mrs. Pascucci expressed her gratitude and pleasure with the recommendation of Mr. Graham for this position.

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

8b-11. Appointment of Day-to-Day Substitute Teachers

Resolved: That the Board approve the appointment of the following as Day-to-Day Substitute Teachers, effective May 1, 2014 through June 30, 2014. [B]

Kathryn Cantor
Melinda Iaccarino

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

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

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher, effective May 20, 2014 through June 30, 2014. [B]

Daniel Franke

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

8b-13. Appointment of Day-to-Day Substitute Lunchroom/Playground Aide

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Lunchroom/Playground Aide, effective May 1, 2014 through June 30, 2014. [B]

Stacey Costa

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

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8b-14. Approval of Student Teacher, Holmdel High School

Resolved: That the Board approve Alex Johnson, Student Teacher in the area of Social Science, Holmdel High School, starting September 2, 2014 through December 5, 2014. Cooperating teacher will be James Gelpke.

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

8b-15. Approval of Field Experience, Holmdel High School

Resolved: That the Board approve Kelsey Maher for 25 hours of Field Experience in the area of Science, Holmdel High School, starting May 27, 2014 through June 13, 2014. Cooperating teacher will be Suzanne Michaud.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: 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 3/26/2013 – present:

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

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

8c-2. Approval of Student Placement

Resolved: That the Board approve the placement for the following student:

Department of Special Services
In-District Placement

SID	Services	Classification	Cost
8704096769	Home Instruction	PSD	\$56.00/Hour

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

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

9a. Approval of Additional Chapter 192-193 Funding

REGULAR BUSINESS MEETING/PUBLIC HEARING APRIL 30, 2014

Resolved: That the Board accept/approve additional funding under the provision of Chapter 192-193 (2013/2014), as on file in the office of the Business Administrator/Board Secretary.

Chapter 192-193 Funding

Additional Chapter 192-193 Funding \$ 4,025.00
Revised 2013/2014 Entitlement (4/16/2014) \$342,505.00

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

9b. Authorization to Cancel Stale Dated Checks

Resolved: That the Board authorize cancellation of the attached checks for the following High School Athletic Account these checks are considered stale-dated.

Check Date	Check #	Payable To	Amount
5/21/2012	2654	Colts Neck Racquet Club	\$120.00
6/12/2012	2685	Shore Track Coaches Association	\$800.00
9/7/2012	2707	Nicholas Berse	\$ 59.00
10/19/2012	2919	Ellen Kelly	\$ 75.00
10/19/2012	2933	New Jersey Catholic Track Conference	\$222.00
2/13/2013	3153	Howard Pluskalowski	\$ 58.00

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

9c. Approval of Monthly Certification – March 31, 2014

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of March 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: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mr. Hammer

9d. Approval of Business Administrator/Board Secretary’s Financial Report – March 31, 2014

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

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

9e. Approval of Treasurer’s Financial Report – March 31, 2014

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 31, 2014, is hereby approved and the Business Administrator/Board Secretary is

REGULAR BUSINESS MEETING/PUBLIC HEARING APRIL 30, 2014

instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

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

9f. Approval of Budget Transfers – 2013/2014

Resolved: That the Board approve the 2013/2014 Budget Transfers as listed on attachment T-14-17.

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

9g. Approval of Bills Payment, Board Member, Mrs. Robin Wetmore

Resolved: That the Board approve payment of the April 30, 2014 bills list in the amount of \$21.76 to Board Member, Mrs. Robin Wetmore, and as certified and approved.

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

9h. Approval of Bills Payment – April 30, 2014

Resolved: That the Board approve payment of the April 30, 2014 bills list in the amount of \$913,682.52 and as certified and approved.

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

10. Old Business - None

11. New Business

-Mrs. Vander Woude requested Mr. Gross provide the Board with an update regarding the new law the Governor signed last week dealing with staff communications with students. Mr. Gross provided the Board with an overview of the law and advised the District / Board as to the new policy required. He advised that the Board has until August to adopt the new policy.

-Mrs. Wetmore stated the Board should update the applicable policy/regulation to include e-cigarettes.

-Mr. Sockol stated that the recent Community Day was a great event and he recommended the Board consider having a banner or shirts to help identify the Board.

12. Questions from the Public

-Mrs. Zysk, parent, asked for clarity regarding the National Junior Honor Society (NJHS) update that was provided during the Curriculum & Instruction Committee Report. Mrs. Pascucci provided an overview as to what the Curriculum & Instruction Committee discussed and what the plans were going forward.

REGULAR BUSINESS MEETING/PUBLIC HEARING APRIL 30, 2014

-Mrs. Hamwi, parent, thanked Mrs. Zysk for all her efforts with the NJHS. She encouraged all the teachers in the audience tonight to consider volunteering for the NJHS and asked the Board to make a decision asap regarding this matter.

-Mrs. Vander Woude stated the next Board meeting will be May 14, 2014 at 8:00 p.m and there will be the following presentations:

- Implementing the Common Core Standards to Promote College and Career Readiness
- Assessing Student Mastery in Using Technology to Meet Common Core Standards

13. Executive Session (if required) - None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:05 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

TENURED STAFF RE-APPOINTMENT LIST 2014-2015 SCHOOL YEAR

April 30, 2014

Last Name	First Name		Last Name	First Name		Last Name	First Name
Abrams	Tracey		Catania	Robyn		Gerbino	Melissa
Acquaviva	Marsha		Chesler	Maria		Gill	Meryl
Adelung	Erin		Chu	Juliet		Gillon	Jean
Allen	Amanda		Cibelli	Jennifer		Gish	Stephanie
Amabile	Lori		Clark	Amy		Giusti	Doris
Amtrani	Marian		Clemente	Lisa		Givens	Suzanne
Amtrani	Robert		Clores	Joseph Peter		Goetke	Matthew
Anderson	Harry		Cogger	Laurence		Gogliormella	Rosanne
Andrews	Rosefren		Cohen	Eliot		Gothelf	Diane
Aniello	Theresa		Colannino	Amanda		Graboski	Nancy
Anthony	Barbara		Cole	Jonathan		Graham	John
Antonioti	Kimberly		Connelly	Marianne		Griffith	Allison
Archinaco	Robyn Maree		Conover-Pannone	Cheryl		Gurney	David
Arecchi	Christopher		Constantarakos	Voula		Harkness Jr	John
Atkinson	Jenna		Corboy	Jennifer		Hart (.6)	Collin
Babik	Cristina		Coticeilli	Doreen		Herman	Thomas
Bailey	Heather		Croken	Susan		Hoheb	Elizabeth
Baldino	Rebecca		Damji	Erin		Holota	Nicole
Bandini	Regina		Dangler Jr	Harry		Howard	Arthur
Barbara	Christine		Dante	Steven		Howard	Kathleen
Baronowsky	William		Davidson	Michelle		Hughes	Denise
Barry	Ann Marie		Davis	Shannon		Hunnewell	Shannon
Barth	Melissa		DeDonato	Angela		Imbro	Lisa
Bell	Maurice		Dempsey	Carol		Jacoby	Lauren
Bellis (teacher)	Marilyn		Denton	Angela		Jasperse	Colleen
Bennett	Dana		Denton	Jane		Jaume	Elena
Bennett	Karen		Devaney	Denise		Joseph	Adam
Billi	Linda		Devaney	Kara		Judd	Nora
Bird Jr	John		Devaney	Sean		Kapoor	Jaishree
Blahe	Josephine		Dillon	Kevin		Keller	Philip
Bligh	Laura		Donovan	Dana		Kelly	Michael
Blustein	Lynn		Dorn	Rebecca		Kelly	Theresa
Boehmcke	Shawn		Dougherty	Kathleen		Kenney	Jami
Bongiovanni	Kimberly		Dowd	Sean		Kenny-Foggin	Elizabeth
Bongo (ret.10/1/14)	Carolyn		Eblinger	Todd		Kessler	Gerilyn
Boueil	Colleen		Edwards Jr.	Howard		Killean (supervisor, teacher)	Alicia
Bradley	Kathleen		Emery	Debra		Kimler	Jill
Braun	Michael		Esposito	Janice		Kinch	Edward
Brennan	Annette		Farinella	Maria		King	Denise
Brenner	Melinda		Felice	Susan		Klinger	Kathleen
Broadhurst	Carolyn		Ferone	Meghan		Klinger	Sandra
Bruce	James		Ferraro	Michael		Kohibecker	Marilyn
Burke	Denean		Finnegan	Melissa		Koryat	John
Burns	Barbara		Flannelly	Frances		Kousoulls	Marie
Buscema	Julie		Flynn	Jennifer		Kuczynski	Susan
Buzzanga	Heidi		Frank	Katie		Kurey	Suzanne
Calvert	Eileen		Gallano	Carol		Lagoa	Joan
Campbell	Gail		Gallimore	Mary-Beth		Lane-Hryszkanich	Rian
Campbell	Stacey		Garcia	Donna		Lange	Anita
Catania	Beth		Gelpke	James		Laverne	Yasmine

TENURED STAFF RE-APPOINTMENT LIST 2014-2015 SCHOOL YEAR

April 30, 2014

Last Name	First Name	Last Name	First Name	Last Name	First Name
Lazar	Alana	O'Connor	Joseph	Simpson	Mary
Lepore	Lauren	Pagilo	Mary	Smith	Elizabeth
Lewis	Jason	Panepinto	Jeanne	Soffientini	Dolores
Lieberman	Elizabeth	Papazoglou	Stephanie	Soldi	Sharon
Longo	Marjorie	Pasquale	Maria	Sullivan	Mary
Loughran (princ., asst. princ., teacher)	William	Patterson	Edward	Sweetman	Jean
Lutz	Patricia	Peters	Jacqueline	Swensen	Eric
MacConnell	Caren	Petrizzo	Michael	Swift (.8)	Clare
MacFarlane	Doreen	Pharo	Karen	Tagliaferr	Tracy
Malcolm	Sara	Plocinski	Jennifer	Taylor	A. Kathleen
Mallzia	Jeannette	Puglielli	Kristy	Tetreault	Steven
Malolepszy	Elizabeth	Radziwanowski	Ann	Thomas	Meredith
Marchesani	Louise	Rafferty	Colette	Thompson	Jean
Marino	Lisa	Ranieri	Anna	Todaro	Debbi
Martignoni	Allison	Rausch	Kyriaki	Tosk	Cheryl
Martino (ret. 11/1/14)	Elena	Reckage	Edward	Tourna	Stephen
Marzigliano	Cheryl	Rein	Amanda	Tran	Maria
Mazzeo	George	Remuzzi	Jeanne	Vallo	John
McBride	Sheryl	Riegal	Doreen	Varga	Deirdre
McCafferty	Sean	Rillo	Christen	Vinciguerra	Megan
McCarthy	Catherine	Ring	Susan	Vona	Lori
McCarthy	Kevin	Riso	Christie	Waddell	Rebecca
McCracken	Jill	Rispoli	Paula	Wagner	Barbara
McDonald	Margaret	Rosen	Barbara	Wagner	Christopher
McHugh	Jaime	Rossitto	Kathleen	Watts	Robin
McIlroy	Denise	Roth	Ellen	Welter	Michael
McKeevar	Christine	Roithauser	John	Westrol	J. Randy
McMahon	Leslie	Russoniello	Donna	Williamson	Barbara
Mester	Theodore	Sadowski	Margaret	Wladich	Diane
Metzinger	Jennifer	Saler	Michelle	Woods	Thomas
Michaud	Suzanne	Salimando	Donna	Wright	Kaci
Micheil	Christin	Santiago	Michael		
Mika (ret. 9/1/14)	Maryanne	Satkovich	Patricia		
Mikos	Peter	Satterfield	Mary		
Monlgan	Noreen	Savare	Kristen		
Montana	Jaime	Schillaci (princ., asst. princ., teacher)	Brian		
Moor	Beth Ann	Schroeter	Mark		
Moran-Kudtsch	Cathleen	Schulthels	Jonathan		
Mozo	Andrea	Scognamillo	Diana		
Mulhern	Kaitlyn	Scott	Carolyn		
Nacarlo	John	Scott	Jennifer		
Naperski	Lauren	Seman	Allison		
Nasta	Melissa	Semanchick	Elizabeth		
Nemec-Coulson	Nancy	Semenza	Geraldine		
Neville	Megan	Shapter	Melissa		
Newell	Nicole	Sheehy	Elizabeth		
Newton	Diane	Siegel	Melissa		
Notarcola	Tamara	Simonelli	Chantal		

NON TENURED STAFF RE-APPOINTMENT LIST 2014-2015 SCHOOL YEAR

attachment 8b-6.

April 30, 2014

<i>Custodial Staff</i>		<i>Lunchroom/Playground Aides</i>		<i>Technology Staff</i>	
<i>Last Name</i>	<i>First Name</i>	<i>Last Name</i>	<i>First Name</i>	<i>Last Name</i>	<i>First Name</i>
Angelos	James	Ackerson	Nancy	Finneran	Jerome
Blair	Charles	Bauman	Kay	Machado	Carlos
Carter Jr.	Franklin	Bernich	Susan		
Chojnacki	Rachel	Cagnoni	Nina	<i>Non-Affiliated Administrators</i>	
Ciszak	Dave	Calia	Linda	<i>Last Name</i>	<i>First Name</i>
Cruz	Maria	Caruso	Patricia	Gattini	Anthony
Dandorph	Todd	Condon	Ann	Lelivelt	Steven
Deak	Wayne	D'Amato	Dawn	Peart	Mandie
Donnelly	Dennis	Dayback	Linda		
Erickson	John	Dibiasi	Victoria	<i>Non-Affiliated Staff</i>	
Erickson	Ronald	Disko	Donna	<i>Last Name</i>	<i>First Name</i>
Ferguson	Thelma	Grana	Grace	Dluhy	Jeffrey
Gabriel	Arnold	Hoganson	Elma	Fariello	Arthur
Graham	Bryan	Kolakowski	Annette	Hughes	Kenneth
Graham	Michael	Krawczuk	Julia	Murphy	Joyce
Grimaldi	Anthony	Lynch Fullerton	Barbara	Proctor	Marcus
Knable	Thomas	Maldonado	Nibia		
Lagarra	Marianne	Marino	Maryann	<i>Instructional Aides</i>	
Maline	Frank	Martinez	Marian	<i>Last Name</i>	<i>First Name</i>
McNamara	Kevin	Mowery	Lisa	Atzingen	Robert
Mumpower	Richard	Pittner	Diane	Rath	Vivian
Paul	Thomas	Protentis	Andrea	Uhlemeyer (4)	Garmela
Penszynski	Charles	Rocco	Toni Ann		
Quintana	John	Sardo	Dina	<i>Security Monitors</i>	
Ratcliffe	Richard	Schier	Lisa	<i>Last Name</i>	<i>First Name</i>
Rogers	Steven	Szlasa	Jill	Bair	Michael
Shaw	Brendan	Troeller	Doreen	Christopoulos	Evan
Sievers	Eric			Lucas	Patricia
Souraev	Alexandre	<i>Bus Monitors</i>		Marinello	Virginia
Souraev	Donna	<i>Last Name</i>	<i>First Name</i>	Papalia	Frank
Stein	Steve	Ackerson	Nancy		
Sturt	Gayle	Bauman	Kay		
Taylor	Steven	Bernich	Susan		
Thomas	Patrick	Caruso	Patricia		
Vassell	Lionel	Condon	Ann		
White	Wayne	Grana	Grace		
Wiberg	William	Hoganson	Elma		
		Kolakowski	Annette		
		Krawczuk	Julia		
		Marino	Maryann		
		Mowery	Lisa		

HOLMDEL TOWNSHIP BOARD OF EDUCATION
HOLMDEL, NJ

TRANSFER REQUEST FORM

Originated by: Michael R. Petrizzo, CPA

Date: 3/31/2014

T-14-17

FROM		TO	
ACCOUNT NUMBER	AMOUNT	ACCOUNT NUMBER	AMOUNT
1 FUND BALANCE (ADD'L 12/13 EXTRA AID)	35,635.00	11-000-261-420-03-04-NT	35,635.00
1 FUND BALANCE (ADD'L 12/13 EXTRA AID)	351,461.00	11-190-100-610-01-08-NT	351,461.00
1 FUND BALANCE (ADD'L 12/13 EXTRA AID)	2,371.00	12-000-100-730-01-11-NT	2,371.00
2 11-140-100-101-00-04-ZZ	19,250.00	11-000-221-320-00	19,250.00

\$ 408,717.00

\$ 408,717.00

TECHNICAL ADJUSTMENT TO BUDGET TO ACCOUNT FOR THE FOLLOWING:

- 1 ADDITIONAL EXPENSES IN LINE ITEM FOR PARCC FUNDED BY ADDITIONAL 12/13 EXTRAORDINARY AID
- 2 ADDITIONAL EXPENSES IN LINE ITEM FOR INTERIM SUPERVISOR OF MATHEMATICS AND SCIENCE

