

REGULAR BUSINESS MEETING APRIL 29, 2015

A. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, April 29, 2015 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:30 p.m., by Mrs. Vander Woude, President of the Board.

B. 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.

C. 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.

D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Vander Woude, Kline, Liu and Wetmore. Messrs: Pavlik, Hammer, Martinez, Reddy and Sockol. 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. Adhika Malhotra and Ms. Lauren Haverlin, student representatives to the Board were both present (both left the meeting at 10:17 p.m.).

E. 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.

REGULAR BUSINESS MEETING APRIL 29, 2015

F. Presentation(s)/Public Hearing(s):

- District Goal Presentation: Defining Technology's Role in the 21st Century Classroom - District Technology Coaches:Ms. McConnell Mr. Welter and Dr. Tetreault
At the conclusion of the presentation there was a detailed discussion among the Board, Administration and the District Technology Coaches.
- Public Hearing – 2015/2016 Budget Presentation – Mr. Petrizzo
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. Rebele, parent, inquired if there were new uniforms in the budget for the girls soccer team.
 - Mrs. Taylor, HTEA teacher/parent, asked if the Board has considered accepting students into the district. Mrs. Vander Woude stated that the Board has considered this in the past but for various reasons has not moved forward with this concept.
 - Mr. Reddy stated that in reviewing the Athletic Departments non-staffing list “wish list”, he noted uniforms were not included on the list and stated that all items should be included so they can be considered.
 - Mr. Hammer stated the “wish list” should be a current list and get updated as the year progresses, identifying the number of years requested and prioritized accordingly.
- Dr. McGarry presented the rotating schedule implementation. At the conclusion of the presentation there was a detailed discussion among the Board, Administration and the public. Once the discussion was complete, the Board approved implementing the rotating schedule in the 2015/2016 school year.

G. Report of Student Representatives to the Board

H. Report of the Superintendent

District:

On Tuesday, May 5, 2015, at 6:30 pm in the High School Auditorium, the District is offering a Parent Information Session with the Monmouth County Director of the NJ Traumatic Loss Coalition on managing sudden traumatic loss and adolescent suicide prevention.

Randy Westrol has been selected as the Shore Conference Athletic Director of the Year for Monmouth County. He will be honored at the Shore Conference Sportsmanship Awards Brunch on Sunday, May 17, 2015. The brunch will be held at the Pine Belt Arena on the campus of Toms River North High School from 9:30 a.m. to noon.

Team Unify and the Life Skills Program hosted an event called Manicures with a Mission, which was held on Wednesday, April 29th at 3:00 p.m., at W. R. Satz School. In recognition of Autism Awareness Month, Team Unify offered complimentary manicures. As participants received manicures they were presented information regarding Autism and Pervasive Developmental Disorders.

Community Day was held on Saturday, April 26th. The Board of Education shared a table with the HFEE, the School Parents Organizations and the HTEA. It was a beautiful day and great to see so many Holmdel Community Members.

Village School:

REGULAR BUSINESS MEETING APRIL 29, 2015

Village rounded out their Earth Week activities on Arbor Day with a tree planting. The Monmouth County Shade Tree Commission joined them for a third consecutive year during this special event for Village. Monmouth County Freeholder Serena DiMaso officially proclaimed April 24th Arbor Day for Holmdel's Village School. Thank you to all involved, including the PSA "Go Green" Committee, Mrs. Varga's class, Mrs. Pugielli's class, Ms. Durham's class, Mrs. Drzymkowski and Mrs. Santos' class, and Dr. Riso for helping to organize the various student performances.

The 1st graders did a wonderful job performing their show for all of Village School staff and students. No doubt they will make their families proud when they perform tomorrow for their second round of shows.

The 3rd annual Village Idol fundraising event performance is Friday, May 8th (5:00/7:00). Please make sure you purchase your tickets by the deadline of Friday, May 1st. We look forward to another great performance!

Indian Hill School:

On April 24th, Student Council students planted a new tree on the Indian Hill campus as part of our Earth Week celebration. A proclamation of Arbor Day was made by Mr. Joseph Ponisi of Holmdel's Township Council to officially recognize this nice occasion. Special thanks to A. Casola Farms for the donation of the new tree and the PLG Go-Green Committee for their efforts with Earth Week and Arbor Day.

Congratulations to all of the students that participated in this year's Academic Bowl. Indian Hill School sent twelve students representing 5th and 6th grade classes and placed fourth and first respectively. Special thanks to Ms. Kathy Bradley for all of her work in preparing for this event.

On May 8th, 5th grade students at Indian Hill will be treated to a visit by the "Heroes and Cool Kids" program. This program features Holmdel High School students who have been trained to work with younger students on healthy living and good decision making skills. Indian Hill is very grateful to Mr. Randy Westrol and the Holmdel Alliance for all of their support and assistance with this special day.

W. R. Satz School:

Congratulations to Mrs. Amitrani and all of the Satz students participating in the Algebra 1 NJ Math League Contest! The contest results are as follows: 1st place - Jason Yan, 2nd place - Prahlad Jasti, 3rd place - Victoria Vought, 4th place - Eric Zheng and Rudra Amin, and 5th place - Karen Li, Emily Jiang and Allen Lu! Great job by all of these students!

Congratulations to Mrs. Thomas and all of the Satz students who participated in this year's talent show! Great job by all involved and they are looking forward to seeing another exciting show next school year!

Holmdel High School:

Congratulations to Bilal Shaikh who was selected as one of 565 semifinalists to advance to the final round of the 2015 US Presidential Scholars competition.

Maya Rukshin entered (at the last minute!) the New Jersey Academy of Sciences Symposium Saturday, April 25th. She presented a PowerPoint presentation of her paper, The "**The Diagnostic Value of the Neutrophil-Lymphocyte Ratio in Stroke Recognition**" and won first place! She did her work all on her own, and aside from the ability to obtain information from local hospitals, did all her work without any help from any other institution! She entered this competition not expecting very much at all due to the intense competition, but her poise and ability to answer the questions won her first place!

Congratulations, Maya! She is invited to present her paper at a national symposium in the near future.

REGULAR BUSINESS MEETING APRIL 29, 2015

Holmdel High School Film Festival

Congratulations to the winners of the Television and Film Festival that took place Friday night, April 24th in the auditorium.

1st Place: “*Why Do We Wonder*” Directed by Harry Donovan

2nd Place: “*Lost*” Directed by Veronica Chneider

3rd Place: “*The Evil Within*” Directed by Jonathan Arocho and Daryl Goins

The People’s Choice Award: “*The Wendigo Project*” Directed by Jacob Snodgrass, Zach Wolf and Yanis Amirat

The Roger Benedict Award (Awarded for excellence in overall filmmaking and cinematography): Lolia Briggs

Thank you to the members of the HCAA, Mr. Mester and crew for helping to make this night a success! Thank you to all of the students who worked so hard to create and submit their films.

Congratulations to the following students who were accepted into the NJ All-State Chorus this past weekend. Kudos to Mr. Goetke for preparing our students to successfully compete with hundreds of students across the state for spots in the chorus!

Jaspreet Behl	Mixed Chorus
Jake Brancati	Mixed Chorus
Samantha Kao	Mixed Chorus
Emma Shapiro	Women's Chorus
Max Yeh	Mixed Chorus

Congratulations to the 92 students inducted into our World Language Honor Societies last night. Thanks to all World Language teachers, honor society advisors, and World Language Supervisor Mrs. England for their efforts and expertise.

Athletics:

Congratulations to the Girls Golf Team on their 2nd place finish at the Monmouth County Championships. Mehr Sawant finished 2nd overall individually and Haley Mander finished 4th.

The Superintendent reported on the following current student enrollment: 3,045

Village School.....842	W.R. Satz School.....532
Indian Hill School715	High School.....956

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

MOTION: Show of Hands to Accept – All Approved

I. Harassment, Intimidation and Bullying (HIB) Report

Dr. McGarry reported the following H.I.B. incidences from 4/22/2015-4/29/2015:

REGULAR BUSINESS MEETING APRIL 29, 2015

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

J. Committee Report(s)

- Mr. Hammer – Budget & Finance
- Mr. Sockol – Buildings, Grounds & Safety
- Mr. Pavlik – Special Services
- Mrs. Wetmore – Community Relations
- Mr. Liu – Curriculum & Instruction

K. Questions or Comments from the Public on Action Items only - None

L. Action Items

- Approval of Minutes - None
- Policy - None
- Superintendent’s Recommendations

1. 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]

Date	Name	Location	Workshop/Meetings	City State	Cost
Revised: 06/10/15 through 06/18/15	Blaha, J.	High School	Annual AP Chemistry Exam Reading	Salt Lake City, UT	\$0.00
05/13/15	DeStefano, D.	High School	Exploring College Options Counselor Event	East Brunswick, NJ	\$0.00

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

2. 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/Meeting	City State	Cost
05/29/15	Liu, C.	Board Member	New Jersey School Board Association 2 nd Annual IStem NASA Field Trip	Greenbelt MD.	\$50.00

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

REGULAR BUSINESS MEETING APRIL 29, 2015

3. 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
05/01/15	Village	Allen, A. Braun, M. Dangler, H. DeYoung, J. Durham, M. Kenney, J. Rausch, K. Savare, K. Fisher, S. Shapter, M. Moore, N. Scott, C. Givens, S.	2 nd Grade	Field Station Dinosaurs, Secaucus, NJ	9:15 a.m. – 2:00 p.m.	199	15	No cost to Board
05/01/15	Village	Campbell, G.	Kindergarten	Longstreet Farm, Holmdel, NJ	9:15 a.m. – 3:15 p.m.	79	12	No cost to Board
05/01/15	W. R. Satz	Rafferty, C.	8 th Grade	City College, NY, NY	8:30 a.m. – 2:45 p.m.	116	4	No cost to Board
05/08/15	Village	Renfroe, K.	Kindergarten	Longstreet Farm, Holmdel, NJ	9:15 a.m. – 3:15 p.m.	75	16	No cost to Board
05/12/15	Village	Rapcienski, J.	Kindergarten	Jenkinson's Aquarium, Point Pleasant, NJ	10:00 a.m. – 3:00 p.m.	9	10	\$443.00
05/18/15	Village	Remuzzi, J.	3 rd Grade	Poricy Park, Middletown, NJ	9:00 a.m. – 1:30 p.m.	24	5	No cost to Board
05/19/15	Village	Muscarella, C. Barry, A.	3 rd Grade	Poricy Park, Middletown, NJ	9:00 a.m. – 1:30 p.m.	23	5	No cost to Board
05/19/15	Indian Hill	Notarcola, T.	Team Unify	Six Flags Great Adventure, Jackson, NJ	9:15 a.m. – 2:00 p.m.	29	19	No cost to Board
05/20/15	Village	Laverne, Y. Campbell, G.	3 rd Grade	Poricy Park, Middletown, NJ	9:00 a.m. – 1:30 p.m.	23	5	No cost to Board
05/20/15	Indian Hill	Clemente, L. Rubenstein, R.	6 th Grade	Cape May Zoo, Cape May Court House, Cape May, NJ	7:15 a.m. – 4:00 p.m.	254	34	No cost to Board
05/20/15	Indian Hill	Archinaco, R. Kelly, M. McIlroy, D. Newton, D. Sullivan, M.	5 th Grade	NJ State Museum Planetarium, Trenton, NJ	9:15 am. – 2:00 p.m.	134	14	No cost to Board
05/21/15	Village	Rafael, E.	3 rd Grade	Poricy Park, Middletown, NJ	9:00 a.m. – 1:30 p.m.	23	5	No cost to Board

REGULAR BUSINESS MEETING APRIL 29, 2015

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
05/22/15 through 05/25/15	High School	Lewis, J.	American Computer Science League	Timber Creek High School, Orlando, Fl.	Depart 9:00 a.m. on 5/22/15– return to Newark 10:34 a.m. on 5/25/15	6	2	\$4,938.12
05/26/15	Village	Bennett, K.	3 rd Grade	Poricy Park, Middletown, NJ	9:00 a.m. – 1:30 p.m.	23	5	No cost to Board
05/26/15	High School	McBride, S.	Social Science	Vietnam Memorial, Holmdel, NJ	9:00 a.m. – 11:45 a.m.	85	5	No cost to Board
05/26/15	Indian Hill	Boehmcke, S. Chesler, M. Dorn, R. Woods, T.	5 th Grade	NJ State Museum Planetarium, Trenton, NJ	9:15 am. – 2:00 p.m.	104	13	No cost to Board
05/27/15	Indian Hill	Axelrod, T.	6 th Grade Orientation	W. R. Satz School, Holmdel, NJ	9:15 a.m. – 11:00 a.m.	81	8	\$250.00
05/27/15	Village	Moor, B.	3 rd Grade	Poricy Park, Middletown, NJ	9:00 a.m. – 1:30 p.m.	23	5	No cost to Board
05/27/15	Indian Hill	Swift, C.	Grades 4-6	Longstreet Farm, Holmdel, NJ	11:30 a.m. – 1:30 pm.	9	10	\$180.00
05/27/15	High School	Mazzeo, G.	Technology	Ocean Grove Beach, Ocean Grove, NJ	9:15 a.m. - 12:15 p.m.	60	2	No cost to Board
05/27/15	W. R. Satz	Ferraro, M.	8 th Grade	Majestic Theatre, N.Y., N.Y.	10:30 a.m. – 6:00 p.m.	80	4	No cost to Board
05/28/15	High School	Lepore, L.	Social Science	Vietnam Memorial, Holmdel, NJ	8:30 a.m. – 10:45 a.m.	61	4	No cost to Board
05/28/15	High School	Gelpke, J.	Social Science	National Constitution Center, Philadelphia, Pa.	7:30 a.m. – 2:00 p.m.	40	3	No cost to Board
05/28/15	Indian Hill	Axelrod, T.	6 th Grade Orientation	W. R. Satz School, Holmdel, NJ	9:15 a.m. – 11:00 a.m.	81	8	\$250.00
05/28/15	High School	Schroeter, M.	Science Department	Two River Wastewater, Monmouth Beach, NJ	8:00 a.m. – 11:30 a.m.	24	2	No cost to Board
05/29/15	Village	Drzymkowski,A. Santos, L.	3 rd Grade	Poricy Park, Middletown, NJ	9:00 a.m. – 1:30 p.m.	23	5	No cost to Board
05/29/15	High School	Gelpke, J.	Social Science	Vietnam Memorial, Holmdel, NJ	8:30 a.m. – 10:45 a.m.	62	5	No cost to Board
05/29/15	High School	Schroeter, M.	Science Department	Two River Wastewater,	8:00 a.m. – 11:30 a.m.	24	2	No cost to Board

REGULAR BUSINESS MEETING APRIL 29, 2015

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
				Monmouth Beach, NJ				
05/29/15	Indian Hill	Axelrod, T.	6 th Grade Orientation	W. R. Satz School, Holmdel, NJ	9:15 a.m. – 11:00 a.m.	81	8	\$250.00

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

4. Acceptance of Non-Monetary Donation, W. R. Satz School PSG

Resolved: That the Board accept with gratitude, a Non-Monetary Donation in the amount not to exceed \$300.00 from the W. R. Satz School PSG for the purchase of games. [D]

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOTE: 9-0

5. Adoption of Textbook/Supplemental Resource Books and Materials

Resolved: That the Board of Education approve the following Textbooks and Materials [B]:

Title: *EnVisions Math*, Grades K-6
 Publisher: Pearson
 Date: 2016
 Cost: To be determined

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

6. Acceptance of Retirement , Assistant School Nurse, District

WHEREAS: Mrs. Katherine Skowronski has served the Holmdel Township Public Schools with distinction as a Assistant School Nurse, District since September 1, 2001; and,

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

WHEREAS: Mrs. Katherine Skowronski has faithfully executed her duties with skill and competency; and,

WHEREAS: Mrs. Katherine Skowronski has earned the respect of her colleagues and community residents; and

WHEREAS: Mrs. Katherine Skowronski has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2015;

NOW THEREFORE BE IT RESOLVED: That the Holmdel Township Board of Education accepts Mrs. Katherine Skowronski’s retirement with regret and deep gratitude for her dedication, loyalty and outstanding services performed and further extend to Mrs. Katherine Skowronski its best wishes for a happy and healthy retirement.

REGULAR BUSINESS MEETING APRIL 29, 2015

Discussion: Mrs. Vander Woude thanked Mrs. Skowronski for her years of service to the District.

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

7. Approval of Amended Leave of Absence, World Language Teacher, W. R. Satz School and Holmdel High School

Resolved: That the Board approve an amended leave of absence for Colette Rafferty, World Language Teacher, W. R. Satz School and Holmdel High School, with benefits as follows:

FROM:

- Effective May 11, 2015 through September 22, 2015 using 40 sick days and September 24, 2015 through September 28, 2015 using 4 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective September 24, 2015, through November 4, 2015 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective September 30, 2015 through December 14, 2015 (unpaid)

TO:

- Effective April 22, 2015 through September 22, 2015 using 53 sick days and September 24, 2015 through September 28, 2015 using 4 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective September 24, 2015, through November 4, 2015 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective September 30, 2015 through December 14, 2015 (unpaid)

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

8. Approval of Leave of Absence, Music Teacher, Indian Hill School

Resolved: That the Board approve a leave of absence for Meredith Thomas, Music Teacher, Indian Hill School, with benefits, as follows:

- Effective October 1, 2015 through October 6, 2015 using 4 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective October 1, 2015 through November 11, 2015 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective October 7, 2015 through January 9, 2016 (unpaid).
- Family Medical Leave Act (FMLA) effective January 10, 2016 through February 28, 2016 (unpaid).

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

9. Approval of Resignation, Elementary Teacher, Village School

REGULAR BUSINESS MEETING APRIL 29, 2015

Resolved: That the Board approve the resignation of Sandra Klinger as an Elementary Teacher, Village School, effective July 1, 2015.

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

10. Approval of Appointment, Tenured Staff

Resolved: That the Board approve the Appointment of Tenured Staff for the 2015/2016 school year, as per attachment. [B]

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

11. Approval of Appointment, Non-Tenured Staff

Resolved: That the Board approve the Appointment of Non-Tenured Staff for the 2015/2016 school year, as per attachment. [B]

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

12. Approval of Appointment, Temporary Leave Replacement, World Language Teacher, W. R. Satz/Holmdel High School

Resolved: That the Board approve the appointment of Jennifer Rubino as a (.8) Temporary Leave Replacement World Language Teacher, W. R. Satz School/Holmdel High School, Step 14MA, at a salary of \$76,070.00 (prorated), effective April 30, 2015 through June 30, 2015, pending verification of certification and criminal history review.
[C. Rafferty - Leave] [B]

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

13. Approval of Presenter for Village and Indian Hill Schools

Resolved: That the Board of Education approve the following Presenter, Dore Rogers, Starfish Dance LLC, to provide a weekly dance and movement session to 3 classrooms of students at the Village and Indian Hill schools, beginning Wednesday, May 6, 2015. Funding to be paid by the Gershenow fundraiser. (No cost to Board)

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

14. Approval of Presenter for Indian Hill School

Resolved: That the Board of Education approve the following Presenter, Art Kaney, AKA Doodle Dude, Middletown Arts Center, to provide an assembly program to the 5th grade on May, 22, 2015 by to be paid by the Gershenow fundraiser. (No cost to Board)

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

15. Approval of Presenter for Team Unify, W. R. Satz School and Holmdel High School

REGULAR BUSINESS MEETING APRIL 29, 2015

Resolved: That the Board of Education approve the following Presenter, Tommy Dalton, Personal Trainer, Nutritionist, and Director of Training, LLC to provide a workshop to students on Team Unify and other students from W. R. Satz School and Holmdel High School on Monday, May 18, 2015. Funding to be paid by Special Olympics Team Unify Grant (No cost to Board)

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

16. Approval of Extra Level of Staffing

Resolved: That the Board approve the appointment for the following Extra Level of Staffing, for the 2014/2015 School Year as follows: [B]

First Name	Last Name	School	Effective Date	Extra Level of Staffing
Kristin	Boka	Holmdel High School	April 27, 2015	0.2

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

17. Appointment of Schedule B

Resolved: That the Board approve the appointment of the following staff members for a Schedule B Position for the 2015/2016 school year: [B]

Position	First	Last	Stipend
Basketball Assistant Boys Coach-High School	John	Bird	\$ 5,758.00
Basketball Assistant Boys Coach-High School	Christopher	Arecchi	\$ 5,758.00
Basketball Coach Boys W. R. Satz	Michael	Santiago	\$ 4,558.00
Basketball Head Coach Boys-High School	Sean	Devaney	\$ 8,633.00
Choreographer/Drama Winter-High School	Patricia	Clores	\$ 1,736.00
Dance Team Coach - Winter	Lisa Marie	Sorg	\$ 5,276.00
Drama Coach/Winter-High School	Joseph	Clores	\$ 3,359.00
Indoor Track Assistant Coach	Maurice	Bell	\$ 3,517.00
Indoor Track Assistant Coach	Nicholas	Pellegrino	\$ 3,517.00
Indoor Track Head Coach	Jonathan	Cole	\$ 5,276.00
Music Director/Winter-High School	Matthew	Goetke	\$ 3,359.00
Soccer Assistant Coach Girls-High School	James	Gelpke	\$ 5,117.00
Soccer Coach 8th Grade Boys-W. R. Satz	John	Bird	\$ 4,558.00
Soccer Coach 8th Grade Girls-W. R. Satz	Michelle	Davidson	\$ 4,558.00
Stage Manager/Performing Arts Coordinator Winter	Theodore	Mester	\$ 2,400.00
Swimming Assistant-High School	Tracey	Marasco	\$ 5,117.00
Swimming Head Coach-High School	Dana	Bennett	\$ 7,677.00
Technical Advisor/Winter-High School	Robert	Smith	\$ 1,920.00
Wrestling Assistant Coach-High School	Daren	Saler	\$ 5,117.00
Wrestling Coach-W. R. Satz	Joseph	Moschella	\$ 4,558.00

REGULAR BUSINESS MEETING APRIL 29, 2015

Position	First	Last	Stipend
Wrestling Head Coach-High School	Daniel	Franke	\$ 7,677.00

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

18. Approval of Homebound Instructor

Resolved: That the Board approve the appointment of the following as a Homebound Instructor, effective April 30, 2015 through June 30, 2015: [B]

Kyle Manley

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

19. Approval of Appointment, Substitute Custodian

Resolved: That the Board approve the appointment of the following as a day-to-day Substitute Custodian, effective April 30, 2015 through June 30, 2015: [B]

Ronald Errickson, Jr.

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

20. Approval of Appointment, Volunteer, Boys Football Team, Holmdel High School

Resolved: That the Board approve Brendan Quinn as a Volunteer for the Boys Football Team, Holmdel High School, for the 2015-2016 school year.

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

21. Approval of Appointment, Volunteer, Boys Football Team, Holmdel High School

Resolved: That the Board approve John Andl as a Volunteer for the Boys Football Team, Holmdel High School, for the 2015-2016 school year.

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

22. Approval of Observation, Village School

Resolved: That the Board approve Maggie Ripnick, 10 hours of observation in the area of Kindergarten, Village Elementary School, starting May 18, 2015 through May 29, 2015. Cooperating teacher will be Deirdre Varga.

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

23. Approval of Student Placements

Resolved: That the Board approve the following student placements:

**Department of Special Services
In-District Placements**

REGULAR BUSINESS MEETING APRIL 29, 2015

SID	Services	Classification	Cost
7274803660	Evaluations	ED	\$630.00
2427417344	Home Instruction	N/A	\$57.00 per hour
9151412661	Home Instruction	N/A	\$57.00 per hour
6475034332	Home Instruction	N/A	\$57.00 per hour

**Department of Special Services
Out-of-District Placements**

SID	Services	Classification	Cost
3003864701	OT	Aut	\$7,800.00

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

24. Acceptance of Harassment, Intimidation and Bullying (HIB) Report

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB).

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

• **Business Administrator’s Recommendations**

25. Receipt of Re- Bid #15-04 Window Replacement at Holmdel High School, W.R. Satz, Indian Hill & Village Schools

Resolved: That the Board pursuant to requirements of Title 18:18A- 4 received the following bid for Bid #15-04, Window Replacement at Holmdel High School, W.R. Satz, Indian Hill & Village Schools (as per attachment).

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

26. Award of Re-Bid #15-04 Window Replacement at Village School

Resolved: That the Board pursuant to requirements of Title 18:18A- 4 award Re-Bid #15-04 Window Replacement at Village School to the following vendor:

Bidder	Base Bid D Village School	Alt. Bid D-1	Total Bid Award
Panoramic Window & Door Systems, Inc. 712 Seagentsville Road, Stockton NJ 08559	\$528,000.00	(\$42,000.00)	\$486,000.00

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

27. Rejection of the remainder of Re-Bid #15-04 Window Replacements at Holmdel High School, W.R. Satz, & Indian Hill Schools

Resolved: That the Board hereby rejects the remainder of Re-Bid #15-04 Window Replacement at Holmdel High School, W.R. Satz & Indian Hill Schools due to the bid exceeding the estimated cost for the project and authorizes the Administration to re-bid this project.

REGULAR BUSINESS MEETING APRIL 29, 2015

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

28. Approval of Monthly Certification – March 31, 2015

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of March 31, 2015 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: Mr. Pavlik VOTE: 9-0

29. Approval of Business Administrator/Board Secretary's Financial Report – March 31, 2015

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending March 31, 2015, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

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

30. Approval of Treasurer's Financial Report – March 31, 2015

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 31, 2015, is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

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

31. Approval of Budget Transfers 2014/2015

Resolved: That the Board approve the 2014/2015 Budget Transfers as listed on attachment T-15-15.

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

32. Approval of Bills Payment, Board Member, Mrs. Liu

Resolved: That the Board approve payment of the April 29, 2015 bills list in the amount of \$58.61 to Board Member, Mrs. Liu, and as certified and approved.

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

REGULAR BUSINESS MEETING APRIL 29, 2015

33. Approval of Bills Payment – April 29, 2015

Resolved: That the Board approve payment of the April 29, 2015 bills list in the amount of \$843,882.74 and as certified and approved.

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

M. Old Business

- Board of Education Self Evaluation
Mrs. Vander Woude provided an overview as to why there was a delay with the 2013/2014 Board Self Evaluation. The Board agreed to use NJSBA's on-line self evaluation resource, which was presented by Mrs. Winecoff, NJSBA Field Service Representative at the last Board meeting, as the self evaluation tool prospectively. Mrs. Vander stated the goal was to have the self evaluation completed by June, so the results could be discussed during the July Board Retreat, which was scheduled for Monday, July 27th 2015.
- Mrs. Duncan provided an update regarding the status of the High School Assistant Principal position.
- The Board agreed to move the location of the May 27, 2015 Board meeting from the High School Commons to the High School Auditorium.

N. New Business

- Mrs. Vander Woude informed the Board regarding the W.R. Satz students' car wash event on Saturday.
- Mrs. Wetmore congratulated Mrs. Liu for receiving the Master Board Member status/recognition.
- Mrs. Liu updated the Board regarding the information she obtained from the recent conference she attended.
- Mrs. Liu informed the Board regarding the HFEE's fundraising event on May 31, 2015.

O. Questions or Comments from the Public

- Mrs. Strickland, parent/PTSO President, thanked the Board for approving the rotating schedule at the high school and stated she would provide a list to Dr. McGarry regarding parent concerns that need to be addressed with the rotating schedule. She also expressed concerns with the comment Mrs. Vander Woude made that Dr. McGarry was her Assistant Superintendent. Mrs. Vander Woude clarified her comments and apologized for any misunderstanding.
- Mrs. Schneider, parent, thanked R. McGarry for all that he does for the district.
- Mrs. Hamwi, parent, thanked everyone for their support to move forward with the rotating schedule at the high school.

REGULAR BUSINESS MEETING APRIL 29, 2015

- Mrs. Moramarco, parent, commented that she expected that details of the Board self evaluation were going to be discussed tonight.

P. Executive Session (if required)

Board President Vander Woude called for an Executive Session at 11:58 p.m., to discuss negotiations and legal matters. Anticipating no further public action, she stated that the Board would adjourn from Executive Session.

Q. Adjournment

By a unanimous voice vote the meeting adjourned at 11:59 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

Tenured Staff 15-16 School Year

Attachment for Motion #10

April 29, 2015

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

Tenured Staff 15-16 School Year

Attachment for Motion #10

April 29, 2015

Last Name	First Name		Last Name	First Name		Last Name	First Name
Lepore	Lauren		Peters	Jacqueline		Swensen	Eric
Lewis	Jason		Petrizzo (BA, Asst. BA)	Michael		Swift	Clare
Lieberman	Elizabeth		Pharo	Karen		Tagliaferri	Tracy
Longo	Marjorie		Plocinski	Jennifer		Taylor	A. Kathleen
Loughran (princ., asst. princ., teach)	William		Pugielli	Kristy		Tetreault	Steven
Lutz	Patricia		Radziwanowski	Ann		Thomas	Meredith
MacConnell	Caren		Rafael	Erin		Thompson	Jean
MacFarlane	Doreen		Rafferty	Colette		Todaro	Debbi
Malcolm	Sara		Rausch	Kyriaki		Tosk	Cheryl
Malizia	Jeannette		Reckage	Edward		Touma	Stephen
Malolepszy	Elizabeth		Rein	Amanda		Tran	Maria
Marasco	Tracey		Remuzzi	Jeanne		Treubig	Taryn
Marino	Lisa		Renfroe	Kara		Vaccarino	Marcia
Martignoni	Alison		Riegal	Doreen		Vallo	John
Marzigliano	Cheryl		Ring	Susan		Varga	Deirdre
Mazzeo	George		Riso	Christie		Vinciguerra	Megan
McBride	Sherryl		Rispoli	Paula		Vona	Lori
McCafferty	Christen		Rosen	Barbara		Waddell	Rebecca
McCafferty	Sean		Rossitto	Kathleen		Wagner	Barbara
McCarthy	Catherine		Roth	Ellen		Wagner	Christopher
McCarthy	Kevin		Rothauser	John		Watts	Robin
McDonald	Margaret		Russoniello	Donna		Welter	Michael
McHugh	Jaime		Sadowski	Margaret		Williamson	Barbara
McIlroy	Denise		Saler	Michelle		Williamson	Christin
McKeever	Christine		Salimando	Donna		Wladich	Diane
McMahon	Leslie		Santiago	Michael		Woods	Thomas
Mester	Theodore		Satkovich	Patricia		Wright	Kaci
Metzinger	Jennifer		Satterfield	Mary			
Michaud	Suzanne		Savare	Kristen			
Monigan	Noreen		Schillaci (princ., asst. princ., teach)	Brian			
Montana	Jaime		Schroeter	Mark			
Moor	Beth Ann		Schultheis	Jonathan			
Moran-Kudisch	Cathleen		Scognamillo	Diana			
Mozo	Andrea		Scott	Carolyn			
Mulhern	Kaitlyn		Seman	Allison			
Murphy	Kelsey		Semanchick	Elizabeth			
Nacarlo	John		Semenza	Geraldine			
Naperski	Lauren		Shapter	Melissa			
Nasta	Melissa		Sheehy	Elizabeth			
Nemec-Coulson	Nancy		Siegel	Melissa			
Neville	Megan		Simonelli	Chantal			
Newton	Diane		Simpson	Mary			
Notarcola	Tamara		Smith	Elizabeth			
O'Connor	Joseph		Soffientini	Dolores			
Paglio	Mary		Soldi	Sharon			

SSP ARCHITECTURAL GROUP
 1011 Route 22 West Suite 203
 Bridgewater, New Jersey 08807

PROJECT: Holmdel Township School District - Window Replacement at Holmdel HS, Satz MS, Indian Hill ES and Village ES

BID OPENING DATE: April 16, 2015 at 10:00AM

Comm. No. 14-8230

	BASE BID A	ALT. BID A-1	ALT. BID A-2	BASE BID B	ALT. BID B-1	ALT. BID B-2	BASE BID C	ALT. BID C-1	ALT. BID C-2	BASE BID D	ALT. BID D-1	ALT. BID D-2
BIDDERS	SINGLE OVERALL LUMP SUM BID ALL SCHOOLS	WINDOW FILM ALL SCHOOLS	ROLLER WINDOW SHADES ALL SCHOOLS	WINDOW REPLACEMENT HIGH SCHOOL / SATZ	WINDOW FILM HIGH SCHOOL / SATZ	ROLLER WINDOW SHADES HIGH SCHOOL / SATZ	SINGLE OVERALL LUMP SUM BID INDIAN HILL SCHOOL	WINDOW FILM INDIAN HILL SCHOOL	ROLLER WINDOW SHADES INDIAN HILL SCHOOL	SINGLE OVERALL LUMP SUM BID VILLAGE SCHOOL	WINDOW FILM VILLAGE SCHOOL	ROLLER WINDOW SHADES VILLAGE SCHOOL
AFS Contracting Inc												
Ruscon Enterprises, Inc	\$ 2,509,000	\$ (60,000)	\$ 157,000	\$ 1,540,000	\$ (23,000)	\$ 93,000	\$ 424,300	\$ (15,000)	\$ 33,600	\$ 633,700	\$ (20,000)	\$ 39,800
Paramarc Windows & Door Systems, Inc	\$ 2,185,000	\$ (130,000)	\$ 119,000	\$ 1,245,000	\$ (50,000)	\$ 65,000	\$ 465,000	\$ (30,000)	\$ 28,000	\$ 528,000	\$ (42,000)	\$ 32,000

HOLMDEL TOWNSHIP BOARD OF EDUCATION
HOLMDEL, NJ

TRANSFER REQUEST FORM

Originated by: Michael R. Petrizzo, CPA

Date: 3/31/2015

T-15-15

	FROM		TO	
	ACCOUNT NUMBER	AMOUNT	ACCOUNT NUMBER	AMOUNT
1	11-000-100-566-00	26,000.00	11-000-240-300-04	26,000.00

\$ 26,000.00

\$ 26,000.00

TECHNICAL ADJUSTMENT TO BUDGET TO ACCOUNT FOR THE FOLLOWING:

- 1 ADDITIONAL EXPENSES IN LINE ITEM FOR INTERIM HS PRINCIPAL



HOLMDEL TOWNSHIP BOARD OF EDUCATION
Holmdel, NJ

TR: T 15-15

TRANSFER REQUEST FORM

ORIGINATED BY _____

DATE 4/21/2015

FROM		TO			
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
11-000-100-563-00-01	Regular Ed Tuition Other	3,805.17	11-150-100-320-00	PUR PRF-ED REG Home Instruction	3,805.17
TOTAL		3,805.17	TOTAL		3,805.17

REASON FOR TRANSFER:

Additional funds needed for Home Instruction

PRINCIPAL/ADMINISTRATOR: _____ DATE: 4/21/15

SCHOOL: _____

APPROVED BY: _____ DATE: _____

Board
Interoffice