

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, April 10, 2013 in the library of the W.R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., by Mrs. Vander Woude, President of the Board.

2a. Opening Statement

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

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

2b. Open Public Meetings Act

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

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

3a. Roll Call/Flag Salute

The following Board members were present: Mesdames: Vander Woude, Garrity, Liu, Pascucci and Wetmore and Messrs: Pavlik, Hammer and Sockol. Absent: Mr. DeSario. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Peter W. Mikos, Assistant Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction, Daniel Roberts, Board Attorney (8:00 p.m. – 9:09 p.m.) and Mr. Michael Gross, Board Attorney (9:09 p.m.- 10:10 p.m.). Absent: Mr. Michael R. Petrizzo, CPA Business Administrator/Board Secretary. Ms. Sara Stark student representative to the Board was present. Ms. Isha Purang student representative to the Board was 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 –

- HHS Student Recognition - All-Shore, All-Region and All-State ensembles (Band and Chorus), Poetry Out Loud, and the students who made the “Holmdel Helps Keansburg” PSA video and winter sports - W. Loughran
- Character Education Presentation – E. Swensen
Mr. Pavlik inquired how the district is addressing students affected by HIB. He expressed concern with the bullying survey and the number of Indian Hill students (70%) who either experienced or witnessed bullying. Mr. Swensen responded that the percentage seemed high and provided an example regarding a seminar at the high school. He stated the speaker asked the audience to raise their hand if they ever bullied someone and very few hands were raised. He then asked if anyone was bullied and a few more hands were raised. Then the speaker asked if anyone witnessed bullying, and almost everyone raised their hand. Mr. Swensen explained this is the reason why bystanders are addressed in the Bullying Prevention program since almost everyone has witnessed bullying.

Mrs. Pascucci stated, in response to Mr. Pavlik’s concerns regarding the high percentage of bullying, results of the question raised will vary depending on how the question is asked and at what grade level.

Mr. Hammer inquired if there were any plans for parents to take more active roles in transition. He also inquired if there was a transition program from Indian Hill to W.R. Satz, similar to the transition program from W.R. Satz to Holmdel High School. Mr. Swensen stated that the district does keep in regular contact with the parents. In addition, he responded that the district does provide transition services every year between all schools (Village to Indian Hill; Indian Hill to W.R. Satz; and W.R. Satz to the Holmdel High School).

- District Security Enhancements – W. Balicki

After the presentation was completed, there was much discussion among the Board regarding this matter.

Mr. Hammer inquired as to the cost for checking the national data base of known sex offenders and what happens when the database is down. Mr. Balicki responded that there is no cost, as it is part of the maintenance fee, and regarding the database being down, we would return to buzzing visitors into the main office until it is fixed. Mr. Hammer also asked what the roll out process is for the security measures and who would handle the communications to the parents. Mr. Balicki responded that plans are being developed to communicate procedure with parents.

Mr. Sockol inquired how the District will handle the user groups that use the facilities in the evenings. Also, compartmentalizing limits access if an intruder gains access to the building, but what about windows. Mr. Balicki responded that there is not much that can be done with the windows and regarding the user groups, they would not use the system due to the high volume of outside users.

Ms. Garrity inquired as to the length of the process for a visitor. Mr. Balicki responded that the length of the process per visitor will fluctuate depending on the type of visitor (i.e. contractor, parent, parent group).

Mrs. Vander Woude inquired about the visitor management system. She asked how the District is going to address the high volume during peak times. Mr. Balicki responded that during peak access times, the system would most likely not be used, but rather the school

would have a person at the door to allow entry into the building. Mrs. Vander Woude also asked what other ‘hits’ there are besides sex offenders. Mr. Balicki responded that there are internal ‘hits’ such as parents with restricted access to their child. Mrs. Vander Woude inquired that if there is a ‘hit’, how will the district keep the administrator safe. Mr. Balicki responded that it depended on the type of ‘hit’. If needed, the Holmdel Police could be dispatched to the school. Mrs. Vander Woude then inquired if security doors are proposed at all schools. Mr. Balicki responded that additional security doors are not planned at all schools. Rather existing infrastructure is being used at some of the schools. Lastly, Mrs. Vander Woude inquired about the timelines for implementation of the security plan. Mr. Balicki responded that the visitor management and card access can be completed quickly, while infrastructure changes and approvals would take longer.

Mrs. Wetmore stated that as a member of the Buildings, Grounds and Safety committee, she had the opportunity to see the visitor management presentation. It provided details that answer many of the issues/concerns raised tonight. She said that the security plan would require a change in the thought process of parents, but is needed to ensure the safety of students and staff. She recommended that the Board members view the presentation, and recommended that it be included on the district website.

5. Approval of Minutes

5a. Approval of Minutes- Closed Executive Session – March 6, 2013

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – March 6, 2013

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. DeSario

5b. Approval of Minutes-Regular Business Meeting– March 6, 2013

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – March 6, 2013

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. DeSario

5c. Approval of Minutes- Closed Executive Session – March 13, 2013

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – March 13, 2013

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. DeSario

5d. Approval of Minutes-Regular Business Meeting– March 13, 2013

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – March 13, 2013

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
 Absent: Mr. DeSario

6a. Questions from the Public (Agenda Items)

Mrs. Christine Reddington, resident/parent, expressed thanks for the Security Presentation.

6b. Committee Reports(s)

Dennis Pavli- Buildings, Grounds & Safety – Reviewed donations to be approve at tonight’s meeting.

7. Committee of the Whole

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

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

District Personnel

Date	Name	Location	Workshop/Meeting	City/State	Cost
05/30/13	Barry, A	Village School	Implementing Best Practices in the Inclusive Education Classroom	Eatontown, NJ	\$0.00
05/29/13	Bellis, M	Supervisor, District	NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators Conference	New Brunswick, NJ	*\$225.78
04/12/13	Coticelli, D	High School	New Jersey Association of Pupil Services Administrator Symposium	Eatontown, NJ	\$0.00
05/30/13	Damji, E	Village School	Implementing Best Practices in the Inclusive Education Classroom	Eatontown, NJ	\$0.00
04/17/13	Fazzolari, M.	Village School	Using Current Technology to Teach Children with Autism	Eatontown, NJ	\$0.00
05/30/13	Ferone, M	Village School	Implementing Best Practices in the Inclusive Education Classroom	Eatontown, NJ	\$0.00
03/20/13	Ferrarese, M	Administrator, Indian Hill	Monmouth Job Fair	West Long Branch, NJ	\$0.00
04/19/13	Finnegan, M.	W. R. Satz	Good Ideas Conference 2013	Lakewood, NJ	\$0.00
04/17/13	Foley, A	Village School	Using Current Technology to Teach Children with Autism	Eatontown, NJ	\$0.00
04/18/13	Gill, Meryl	Administrator, District	Georgian Court Recruitment Fair	Lakewood, NJ	\$0.00
05/20/13 05/21/13 05/22/13	Gill, Meryl	Administrator, District	New Jersey Association of Pupil Services Administrator Conference	Atlantic City, NJ	*\$579.80
04/29/13	Loughran, W.	Administrator, High School	Developing Student Growth Objectives for All Content Areas	Monroe Township, NJ	\$0.00
06/05/13 06/06/13 06/07/13	Petrizzo, M.	Administrator, District	51 st Annual NJASBO Conference	Atlantic City, NJ	\$546.00
4/25/13	Plocinski, J.	Village/Indian Hill Schools	In Class Support and the Co-Teaching Classroom	Eatontown, NJ	\$0.00
05/21/13	Plocinski, J.	Village/Indian	Meeting the Communication	Eatontown, NJ	\$0.00

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Date	Name	Location	Workshop/Meeting	City/State	Cost
		Hill Schools	Needs of the Nonverbal Student		
04/29/13	Schillaci, B.	Administrator, Village School	Developing Student Growth Objectives for All Content Areas	Monroe Township, NJ	\$0.00

*Paid with NCLB Title II or IDEA Funds.

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

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

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

Date	Name	Location	Workshop/Meeting	City/State	Cost
04/29/13	Vander Woude, A	Board Member	Effective Board Leadership	Perth Amboy, NJ	\$9.92

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Abstained: Mrs. Vander Woude
Absent: Mr. DeSario

7c. 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
04/11/13	High School	Ranieri, A.	Italian Honor Society	Let's play in Italian, Scotch Plains, NJ *addtl stop Brick Oven Pizzeria, West Field, NJ	9:15 a.m. – 1:00 p.m.	10	1 Teacher	\$180.00
04/25/13	High School	Westrol, R.	Boys & Girls Track, Penns Relay	University of Pennsylvania Philadelphia, Pa.	7:00 a.m. – 9:30 p.m.	17	3 Coaches	\$605.53
04/25/13	High School	McDonald, M.	English	Two River Theater, Red Bank, NJ	8:45 a.m. – 1:00 p.m.	43	2 Teachers	No cost to Board
04/26/13	High School	Westrol, R.	Boys & Girls Track, Penns Relay	University of Pennsylvania Philadelphia, Pa.	7:00 a.m. – 3:00 p.m.	8	2 Coaches	\$509.92
04/27/13	High School	Westrol, R.	Boys & Girls Track, Penns Relay	University of Pennsylvania Philadelphia, Pa.	7:00 a.m. – 3:00 p.m.	8	2 Coaches	\$509.92
05/01/13	High School	Rein, A.	Yearbook Club	Workshop at Staybridge Suites & lunch, Turning Point, Holmdel, NJ	7:30 a.m. – 1:00 p.m.	10	2 Teachers	No cost to Board
05/03/13	W. R. Satz	Dowd, S.	Battle of the Books	Manalapan Englishtown M. S., Manalapan, NJ	8:30 a.m. – 2:15 p.m.	12	2 Teachers	\$225.00

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Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
05/07/13	Village	Moor, B.	Village School Trip	Liberty Science Center Jersey City, NJ	9:15 a.m. – 2:00 p.m.	113	10 Teachers	\$750.00
05/08/13	Village	Dangler, H.	Village School Trip	Liberty Science Center Jersey City, NJ	9:15 a.m. – 2:00 p.m.	92	17 Teachers	\$500.00
05/13/13	Village	MacFarlane, D.	First Grade	Turtle Back Zoo W. Orange, NJ	9:15 a.m. – 2:00 p.m.	44	2 Teachers 8 Parents	No cost to Board
05/14/13	Village	Murphy, K.	First Grade	Turtle Back Zoo W. Orange, NJ	9:30 a.m. – 2:00 p.m.	22	1 Teachers 4 Parents	No cost to Board
05/14/13	Village	Campbell, G.	Village School Trip	Longstreet Farm, Holmdel, NJ	9:30 a.m. – 11:00 a.m.	39	6 Teachers	\$125.00
05/14/13	Village	Campbell, G.	Village School Trip	Longstreet Farm, Holmdel, NJ	1:00 p.m. – 2:30 p.m.	39	6 Teachers	\$125.00
05/15/13	Village	Kerner, R.	First Grade	Turtle Back Zoo W. Orange, NJ	9:30 a.m. – 2:00 p.m.	44	2 Teachers 8 Parents	No cost to Board
05/15/13	Village	Devaney, K.	Village School Trip	Longstreet Farm, Holmdel, NJ	9:30 a.m. – 11:00 a.m.	39	6 Teachers	\$125.00
05/15/13	Village	Devaney, K.	Village School Trip	Longstreet Farm, Holmdel, NJ	1:00 p.m. – 2:30 p.m.	39	6 Teachers	\$125.00
05/16/13	Village	Simpson, M.	First Grade	Turtle Back Zoo W. Orange, NJ	9:30 a.m. – 2:00 p.m.	44	2 Teachers 8 Parents	No cost to Board
05/20/13	Indian Hill	Buerck, L.	Community Integration Trip	Houlihans, Holmdel Commons Holmdel, NJ	11:00 a.m.– 1:30 p.m.	6	7 Teachers	No cost to Board
05/20/13	High School	McBride, S.	High School Trip	Vietnam Memorial, Holmdel, NJ	11:30 a.m.– 2:00 p.m.	80	5 Teachers	\$250.00
05/21/13	Indian Hill	Bradley, K.	Indian Hill Trip Grade 4	Orchard Park & “My Heart in a Suitcase” Algonquin Theater, Manasquan, NJ	9:30 a.m. – 1:30 p.m.	267	32 Teachers	\$1,050.00
05/21/13	Village Kindergarten Orientation	Schillaci, B.	Bus Orientation & Seat Belt Demo	Village School Holmdel, NJ	9:30 a.m. – 10:30 a.m.	127	127 Parents	\$375.00
05/21/13	High School	Gelpke, J	High School Trip	Vietnam Memorial, Holmdel, NJ	11:45 a.m.– 1:45 p.m.	63	3 Teachers	\$280.00
05/22/13	Village	Shapter, M.	First Grade	Turtle Back Zoo W. Orange, NJ	9:30 a.m. – 2:00 p.m.	44	2 Teachers 8 Parents	No cost to Board
05/23/13	W. R. Satz/ High School	Goetke, M.	W. R. Satz/ High School Music Dept.	Great Adventure, Jackson, NJ	10:00 a.m.– 6:00 p.m.	128	2 Teachers 6 Parents	No cost to Board
05/28/13	High School	Gelpke, J.	High School Trip	National Constitution Center, Philadelphia, Pa.	8:45 a.m. – 3:30 p.m.	50	2 Teachers	No cost to Board
05/29/13	High School	Blaha, J.	Science League	Neptune H.S., Neptune, NJ	7:45 a.m. – 12:30 p.m.	30	1 Teacher	\$240.00
05/29/13	Indian Hill	Axelrod, T.	6 th Grade W. R. Satz Orientation	Holmdel, NJ	9:00 a.m. – 11:00 a.m.	92	6 Teachers	\$230.00
05/29/13	Indian Hill	Woods, T.	Indian Hill Grade 5 Trip	Newark Museum, Newark, NJ	9:45 a.m. – 2:00 p.m.	49	3 Teachers	No cost to Board
05/30/13	Indian Hill	Axelrod, T.	6 th Grade	Holmdel, NJ	9:00 a.m. –	92	6 Teachers	\$230.00

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Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
			W. R. Satz Orientation		11:00 a.m.			
05/31/13	Indian Hill	Axelrod, T.	6 th Grade W. R. Satz	Holmdel, NJ	9:00 a.m. – 11:00 a.m.	92	7 Teachers	\$230.00

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

7d. Approval of Extended School Year Program

Resolved: That the Board approve the Extended School Year Program at Village School, beginning July 8, 2013 through August 15, 2013 as follows:

Pre School Monday through Thursday 9:00 a.m. – 11:30 a.m.
K through 12 Monday through Thursday 9:00 a.m. – 1:00 p.m.

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

7e. Acceptance of Non-Monetary Donation from Mr. & Mrs. Frank Lucarelli

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from Mr. & Mrs. Frank Lucarelli of a baby grand piano valued at approximately \$10,000.00 which will be used at the High School Performing Arts Center. [D].

Mr. Sockol commented on what an extraordinary donation it was, and that a plaque might be a nice way of showing appreciation. He asked for a show of hands if the Board agreed. All approved.

MOTION: Mrs. Liu SECOND: Mr. Sockol VOTE: 8-0
Absent: Mr. DeSario

7f. Acceptance of Non-Monetary Donation from Dearborn Market, Holmdel New Jersey

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from Dearborn Market, Holmdel, New Jersey for shrubbery valued at \$2,500.00 which will be planted on school grounds. [D].

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
Absent: Mr. DeSario

7g. Acceptance of Non-Monetary Donation from Holmdel Youth Athletic Association (HYAA)

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from HYAA for the reconditioning of the Indian Hill school baseball fields valued at approximately \$1,000.00. [D].

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
Absent: Mr. DeSario

7h. Acceptance of Non-Monetary Donation from W.R. Satz School Parent Support Group (PSG)

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from the W. R. Satz School PSG for a filtered water station valued at \$1,450.00 which will be installed in the student lunchroom at the W. R. Satz School. [D].

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0
Absent: Mr. DeSario

Ms. Garrity- Inquired who will be picking up the cost for filters. There was no definitive answer, as this did not go through either the Budget & Finance or Buildings, Grounds & Safety committees.

7i. Acceptance of Non-Monetary Donation from Ms. Lillian LoRusso

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from Ms. Lillian LoRusso for a GE Refrigerator to be used in the W. R. Satz School faculty room. [D].

MOTION: Mrs. Liu SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. DeSario

8a. Report of the Superintendent

District:

Monmouth County Governor Teacher of the Year:

Village	Meghan Ferone
Indian Hill	Susan Croken
W. R. Satz	Todd Ebinger
High School	Josephine Blaha

District Music Concert – April 4, 2013:

The District Music Concert took place last Thursday, April 4th, highlighting several hundred talented musicians and vocalists from Indian Hill, Satz and Holmdel High School. The performances were wonderful, and a sincere ‘thank you’ goes out to all of their music teachers – Mr. Goetke and Mr. Koryat from Holmdel High School and Satz, and Mrs. McCarthy and Ms. Lingel from Indian Hill.

Ray Wang is one of twenty finalists for the United States Biology Olympiad! Several thousand of the best and brightest Biology students in the country took the first test in February, out of which about 600 semifinalists qualified for the semifinals. From this group twenty finalists were chosen. They will attend an intensive study camp in June, from which four candidates will be chosen to represent the United States in the International Biology Olympiad in July, to be held in Bern, Switzerland.

The Holmdel Township Public Schools will have one of the most coveted of the most innovative technologies, a wearable computer! During spring break, Caren MacConnell, the elementary school technology coach, was informed that she was one of the first 4,000 of only 8,000 individuals in the United States selected to receive a pair of Google Glasses. Mrs. MacConnell will use the glasses in a variety of innovative ways with the faculty members and her students. The glasses are voice activated Internet-connected eyewear that can be used for a wide range of tasks including, video recording, web browsing and street mapping.

When asked about the application process, Mrs. MacConnell responded, "To apply to be chosen was very simple – not a special proposal but rather a "Tweet" on twitter on how you would use the glasses. You had to include the phrase "If I had glass" in your tweet, Google then ranked the tweets and the top scores were chosen to participate. My Tweet was simply, if I had glass I would be able to share the magic I see while I teach tomorrow."

She further commented that, "The wonderful part about being chosen for this beta testing is that no one has used them yet in education. It is an open field to be creative with and to develop my own ideas and uses in education as I explore this new technology."

As a true collaborative innovator, Mrs. MacConnell has begun to explore ways to work with others. During the conversation, she noted, " Since the release of the winners, many educators have "found" each other on Twitter and Google groups and we are all working together to have a network of educators who will be developing and experimenting with the uses of the glasses. We have already been sharing ideas. For example, students might record class from their perspective – what a great way for teachers to reflect on their teaching and for students who miss that class to actually "see" what happened in class that day. We might also have students doing science demonstrations, Skyping with other classes during a lecture/lesson, Skyping with professionals to actually see what they are working on. We will also explore uses that students identify once they try the glasses for the first time. The students will have a perspective that only a digital native could have! Once we have our hands on the technology and see its potential, I can only imagine all of the ideas that will be flowing!"

This contest created creative and exciting opportunities in a wide range of fields. Another contest winner includes a zookeeper who plans to use Google Glass to show what it's like to feed penguins.

For more information on the Google Glass Project, follow the link to the official Google Glass Project site - <http://www.google.com/glass/start/what-it-does/>

The Holmdel Journal Community Excellence Awards Program is announcing the third year annual event luncheon scheduled for Monday, May 6 at the PNC Bank Arts Center. They will be doing a joint recognition (rather than two separate events for each town) of individuals, groups, and businesses from both Colts Neck and Holmdel who went "above and beyond" to assist during and after the storm. It promises to be a great event and I'm hoping that you, and others that you know throughout the community, will support the effort by spreading the word and seeking out deserving nominees.

The luncheon itself will be a fundraiser for the local Sandy initiatives. A portion of all ticket sales will be donated to Operation Provide Comfort in Colts Neck, to assist Union Beach, and an equal portion will be donated to Holmdel Helps, to assist Keansburg. The cost of the tickets will be \$45 each, for a truly delicious luncheon and a worthy cause. The article and nomination form can also be found on The Journal website at www.TheJournalNJ.com and on their Facebook page at www.facebook.com/TheJournalNJ. Nominations are due by April 15, 2013.

Village School:

The second grade students and staff ran their annual "Second Grade Breakfast". This is an opportunity for all of 2nd graders to learn about nutrition and enjoy a healthy breakfast. But, most importantly, second graders take up a food collection for Lunch Break to help those in need. Thank you to the second grade students, staff, and families for assisting for such a worthy cause.

All Village School students took part in Bus Safety assemblies last week. This was an opportunity to review bus safety rules and procedures. Mrs. Vierschilling did a wonderful job organizing the assemblies, while working collaboratively with many stakeholders. The school connected with two of the parents who help with bus safety initiatives at the school, our Director of Transportation, the

bus drivers, and the Holmdel police. Mrs. Barbara, guidance counselor, also employed the help of several third grade leaders to role play and assist in getting the point across about bus safety at Village.

Indian Hill School:

Two Indian Hill 6th graders placed first and second place in the “My Favorite Teacher” essay contest sponsored by Barnes and Noble. The winning students and their teacher will be honored at a ceremony at Barnes and Noble on April 10th at 5:00 p.m. Congratulations to the students and the subject of their essays, math teacher Adam Joseph.

Indian Hill students raised a total of \$775 in a change drive for Hurricane Sandy relief. The money will be donated to the Monmouth County Food Bank to assist in replenishing the resources that were lost in the storm’s aftermath.

During the week of April 1st, the Child Assault Prevention (C.A.P.) program of Monmouth County presented a workshop for new-to-district students. The program engaged the students in role-playing scenarios to teach about safety and their rights as children.

W. R. Satz School:

Congratulations to the TSA and to their advisor Ms. Rillo, Satz School placed in the top three in ten events!!

Eric H. and Aishwarya K. earned perfect scores on all five contests. They are **National Winners** for their accomplishment!!!

For the first time, 8th graders working on their Philanthropy project in Language Arts will be giving presentations to the Holmdel public, at the Satz School 1st Annual 8th Grade Fair.

Congratulations to all the members of the Satz Math Club performed very well this year on the five meets of Continental Math League.”

High School Sports:

The spring sports season has begun, and many of our teams are off to strong starts, several of them (Boys Tennis, Boys Lacrosse, Girls Track) are ranked among the top teams in the Shore and the state; additionally, several athletes have been highlighted as “players to watch” this season.

The Superintendent reported on the following current student enrollment: 3,105

Village School.....841	W.R. Satz School507
Indian Hill School733	High School.....1,024

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

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

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

8b. Personnel

8b.-1 Acceptance of Resignation Special Education Monitor, District

Resolved: That the Board accept the Resignation of Kelly Ann Caliandro, Special Education Monitor, District, effective April 15, 2013.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0

Absent: Mr. DeSario

8b.-2 Approval of Leave of Absence Learning Disabilities Consultant, W. R. Satz and High School

Resolved: That the Board approve a Leave of Absence for Deborah Campanelli, Learning Disabilities Consultant, W. R. Satz School and Holmdel High School, with benefits as follows:

- Family and Medical Leave Act (FMLA) effective retroactive from April 1, 2013 through May 28, 2013 (unpaid), pending submission of FMLA documentation.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0

Absent: Mr. DeSario

8b.-3 Approval of Leave of Absence School Psychologist Holmdel High School

Resolved: That the Board approve a Leave of Absence for Jean Sweetman, School Psychologist, Holmdel High School, with benefits as follows:

- Family and Medical Leave Act (FMLA) effective retroactive from April 1, 2013 through May 7, 2013 (unpaid).

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0

Absent: Mr. DeSario

8b.-4 Approval of Amended Leave of Absence Guidance Counselor, Holmdel High School

Resolved: That the Board approve an Amended Leave of Absence for Lori Vona, Guidance Counselor, at the Holmdel High School, with benefits, as follows:

FROM

- Effective April 23, 2013 through June 10, 2013 using 34 sick days and June 11, 2013 through June 12, 2013 using 2 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective June 11, 2013 through June 30, 2013 (paid by State of New Jersey; subject to State approval).
- Family Medical Leave Act (FMLA) effective June 13, 2013 through June 30, 2013 (unpaid).

TO:

- Effective April 22, 2013 through June 11, 2013 using 34 sick days and June 12, 2013 through June 13, 2013 using 2 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective June 12, 2013 through June 30, 2013 (paid by State of New Jersey; subject to State approval).
- Family Medical Leave Act (FMLA) effective June 14, 2013 through

June 30, 2013 (unpaid).

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. DeSario

8b.-5 Approval of Mentor Appointment

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

Mentor	Novice Payment	Novice Teacher	Location
Graham, John	\$68.75	Rubinstein, Rachel	W. R. Satz School

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. DeSario

8b.-6 Approval of Extra Hours Temporary Leave Replacement Mathematics Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Summer Mullane to the position of an additional (.2) Temporary Leave Replacement Mathematics Teacher, Holmdel High School, effective April 22, 2013 through June 14, 2013, step 9 MA, at a salary of \$64,140.00 (prorated). [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. DeSario

8b.-7 Approval of Volunteer Boys Track Team, Holmdel High School

Resolved: That the Board approve Courtney Rosado as a Volunteer for the Boys Track Team, Holmdel High School, for the 2013 Spring season.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. DeSario

8b.-8 Approval of Student Teacher/Field Experience/Classroom Observation, W. R. Satz/Indian Hill Schools

Resolved: That the Board approve Katie Weisman for Student Teacher in the area of Elementary Education (Grade 4) and Mathematics (Grade 7) between W. R. Satz and Indian Hill Schools starting September 3, 2013 through December 13, 2013. Cooperating teachers will be Beth Catania and Sharon Weiss (9/3/13 – 9/30/13).

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mr. DeSario

8b.-9 Approval of Student Teacher/Field Experience/Classroom Observation, Holmdel High School

Resolved: That the Board approve Peter Passantino for 1 day of Observation in the area of Social Studies starting April 15, 2013 through May 15, 2013 at Holmdel High School. Cooperating teacher will be Jill McCracken.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
 Absent: Mr. DeSario

8b.-10 Approval of Student Teacher/Field Experience/Classroom Observation, Holmdel High School

Resolved: That the Board approve Sharon Bally for 4 hours of Observation in the area of English as a Second Language (ESL) starting April 15, 2013 through May 15, 2013 at Holmdel High School. Cooperating teacher will be Jacqueline Peters.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
 Absent: Mr. DeSario

8b.-11 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 April 11, 2013 through June 30, 2013. [B]

Eckert, Christopher

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
 Absent: Mr. DeSario

8b.-12 Appointment of Day-To-Day Substitute Special Education Monitor

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Special Education Monitor (Monday's only) effective April 11, 2013 through June 30, 2013. [B]

Dreuer, Robin

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
 Absent: Mr. DeSario

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 3/21/2013 – present):

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

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

Absent: Mr. DeSario

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
5640858726	ABA Home Services	AUT	\$56.00 per hour
2523290352	Home Instruction	OHI	\$56.00 per hour
7396811084	Home Instruction	N/A	\$56.00 per hour
5640858726	Home Instruction	AUT	\$56.00 per hour

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

SID	Services	Classification	Cost
5707880334	Job Coaching	MD	\$6,732.00
TBD	Out-of-District Placement	ED	\$25,000.00

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

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

9a. Approval of Additional Chapter 192-193 Funding

Resolved: That the Board accept/approve additional funding under the provision of Chapter 192-193 (2012/2013), as on file in the office of the Business Administrator/Board Secretary.

Chapter 192-193 Funding

Additional Chapter 192-193 Funding \$ 1,110.00
Revised 2012/2013 Entitlement (3/18/2013) \$305,160.00

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

9b. Approval of Discarding Library Books at Holmdel High School

Resolved: That the Board approve the discarding of Library Books for various reasons by the Holmdel High School. The list is on file in the Business Office.

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

9c. Approval of Budget Transfers- 2012/2013

Resolved: That the Board approve the 2012/2013 Budget Transfers as listed on attachment T-13-17.

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

10. Old Business:

-Ms. Garrity expressed concerns, at the March 21, 2013 public meeting, with the following Senate Bills and the potential for negative impact on School Districts:

- o Subcontracting Services (S-1191/A-3627)
- o Arbitration (S-2163/A-3696)

She provided copies of the NJSBA sample resolutions for the Board to approve opposing these Bills. Mrs. Vander Woude recommended that the Board read these Bills and applicable resolutions so the Board could further discuss at the next Board meeting.

Accordingly, at the conclusion of the Board's discussion regarding this matter, the following resolutions were added to the agenda:

Added: 10a.

RESOLUTION

Opposing S-1191 / A-3627

(Undermining a School Board's Ability to Subcontract Services)

WHEREAS, New Jersey's boards of education represent the community's interests in the governance and budget oversight of school districts that collectively serve the health and educational needs of nearly 1.4 million children; and

WHEREAS, school boards continually strive to provide cost-effective ways to deliver services, which will free up additional funds to be used in the classroom or for property-tax relief; and

WHEREAS, many New Jersey school boards have found subcontracting of services such as transportation, cafeteria and maintenance is an option that has saved millions of tax dollars every year; and

WHEREAS, 40 percent of school districts responded to a 2009 survey conducted by the New Jersey School Boards Association, which found the responding districts saved more than \$34 million annually through subcontracting services; and

WHEREAS, Senate Bill 1191 and Assembly Bill 3627 of the 2012-2013 Legislative Session is a union-backed bill that would place severe obstacles in the way of a school board's ability to subcontract services and save tax dollars; and

WHEREAS, the sole purpose of Senate Bill 1191 and Assembly Bill 3627 is to undermine a board's ability to subcontract services, thereby increasing school employees and increasing the rolls of union membership, which generates more dues for union coffers; and

WHEREAS, Senate Bill 1191 and Assembly Bill 3627 would remove a school board's option to subcontract services, thereby diverting funds from the classroom and burdening property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Holmdel Township Board of Education, in its continued effort to provide cost-effective school operations to the community, opposes Senate Bill 1191 and Assembly Bill 3627; and be it further

RESOLVED, that the Holmdel Township Board of Education calls on the New Jersey Legislature to reject any such measures that will have the effect of depleting limited resources from our classroom; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to members of the Holmdel legislative district delegation, legislative leadership and to the Governor of the State of New Jersey, and to the New Jersey School Boards Association.

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 6-2-0
Absent: Mr. DeSario
NAY: Mrs. Vander Woude
NAY: Mr. Pavlik

10b.

RESOLUTION

Opposing S-2163 and A-3696

(Requiring binding arbitration over disciplinary matters involving non-teaching staff)

WHEREAS, New Jersey's local boards of education represent the community's interests in the governance and financial oversight of school districts that serve the educational needs of nearly 1.4 million children; and

WHEREAS, Proposed legislation, Senate Bill 2163 and Assembly Bill 3696, would give non-teaching employees, such as teacher assistants, bus drivers and cafeteria aides, tenure-like protection by forcing school districts to enter into binding arbitration over non-renewal of employment, as well as virtually any "disciplinary" action, ranging from reprimands to withholding increments; and

WHEREAS, S-2163 and A-3696 would undermine the authority of local boards of education, the public's elected and appointed representatives, by preventing them from negotiating disciplinary procedures to effectively and efficiently manage employee conduct and performance; and

WHEREAS, mandated binding arbitration would require the expenditure of valuable time and resources, while placing critical decisions in the hands of arbitrators, who are not accountable to the taxpayers of the community; and

WHEREAS, S-2163 and A-3696 would subject economic decisions, such as a reduction of non-teaching staff due to a budgetary shortfall or enrollment decline, to binding arbitration; and

WHEREAS, S-2163 and A-3696 define "disciplinary action" so broadly that the term would include non-renewals of employment contracts, thereby bypassing court rulings that have consistently held that the decision not to renew fixed-term contracts of such staff does not constitute discipline; and

WHEREAS, extending binding arbitration to such "disciplinary" matters involving non-teaching staff employees will have an adverse economic impact on local school budgets at a time when school districts must make the best possible use of limited financial resources.

NOW, THEREFORE, BE IT RESOLVED that the Holmdel Township Board of Education, in fulfilling its responsibility to provide effective governance and financial oversight to our community's public schools, opposes Senate Bill 2163 and Assembly Bill 3696; and be it further

RESOLVED, that the Holmdel Township Board of Education calls on the Governor and the New Jersey Legislature to reject any and all measures that would require binding arbitration over disciplinary matters and non-renewal of employment; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Chris Christie, Senate President Stephen M. Sweeney, Assembly Speaker Sheila Y. Oliver, state Senator Joseph M. Kyrillos, and Assembly Representatives Amy H. Handlin and Declan J. O'Scalon; and be it further

RESOLVED, that a copy of this resolution be provided to the New Jersey School Boards Association.

MOTION: Ms. Garrity SECOND: Mr. Sockol VOTE: 8-0
Absent: Mr. DeSario

11. New Business - None

12. Questions from the Public

-Mary Lou Moramarco, PTSO President, invited Board members to their fund raiser on 4/20/2013

-Jane Zysk, resident/parent, stated she had a disturbing meeting with an HIB Coordinator and asked how often they are trained. Mr. Swensen responded that HIB Coordinators are trained annually.

13. Executive Session (if required) - None

14. Adjournment

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

Respectfully Submitted,

Peter W. Mikos
Assistant Business Administrator/
Assistant Board Secretary