

5. Approval of Minutes

Resolved: That the Board approve the minutes of the following meeting(s):

Closed Executive Session and Regular Business Meeting – January 27, 2010

MOTION: Mrs. Vander Woude SECOND: Mrs. Wetmore VOTE: 7-0-1
Abstained: Mr. Burke

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

6b. Committee Reports(s) None

7. Committee of the Whole7a. Approval of Holmdel Hornets 2010 Spring Clinic

Resolved: That the Board approve the Holmdel Hornets 2010 Spring Clinic to be held at the Village School Soccer Fields on Fridays, April 16, 2010, April 30, 2010, May 7, 2010, (Thursday) May 13, 2010, and May 21, 2010, at a fee of \$100 per soccer player. There will be no cost to the Board.

MOTION: Ms. Hartnett SECOND: Mr. Burke VOTE: 8-0

7b. Approval of Holmdel Wrestling Spring Camp

Resolved: That the Board approve the Holmdel Wrestling Spring Camp to be held at Holmdel High School on Friday nights from April 9, 2010 to June 18, 2010, at a fee of \$100 per wrestler. There will be no cost to the Board.

MOTION: Ms. Hartnett SECOND: Mr. Burke VOTE: 8-0

7c. Approval of Workshop Presenter – I&RS Committee Training

Resolved: That the Board approve Mary Fowler to present a Training Workshop to the I&RS Committees at a total cost of \$1,250. [G – Total cost to be paid with ARRA grant funds]

MOTION: Ms. Hartnett SECOND: Mr. Burke VOTE: 8-0

7d. Approval to Acknowledge Workshop Presenter – Collaborative Team Teaching

Resolved: That the Board acknowledge Henry Rose, Director of Special Services of Colts Neck, to present a Collaborative Team Teaching Workshop to members of Colts Neck and Holmdel staff on February 22, 2010. All four Holmdel Schools will be participating. [No cost to the district]

MOTION: Ms. Hartnett SECOND: Mr. Burke VOTE: 8-0

7e. Approval of Correction of Cost for Workshop Presenter – Suicide Prevention

Resolved: That the Board approve the correction of the cost for Elliott Katz to present a Suicide Prevention Workshop, from a cost not to exceed \$350 to \$400. [G – Total cost to be paid with NCLB grant funds]

MOTION: Ms. Hartnett SECOND: Mr. Burke VOTE: 8-0

7f. Approval of Student Trips

Educational objectives, itinerary, rules and regulations regarding this trip are on file in the Office of the Superintendent of Schools and the appropriate Principal’s Office.

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
2/26/10	High School	Kevin Bals	World Language	Indian Hill School, Holmdel, NJ	8:00 a.m. – 12:00 noon	25	1 Teacher	\$125.00
4/21/10	High School	Conover-Pannone, Cheryl	Forensic Science	Philadelphia, PA	8:00 a.m. – 1:40 p.m.	29	2 Teachers 1 Chaperone	No Cost to the Board
4/22/10	High School	Kevin Bals	Senior Class	Sandy Hook, NJ	8:00 a.m. – 1:45 p.m.	260	8 Teachers 5 Parents	No Cost to the Board
5/7/10	Indian Hill School	Waddell, Rebecca	Grade 4 Students	Manasquan, NJ	10:45 a.m. – 1:30 p.m.	240	14 Teachers 20 Parents 3 Additional	\$3,570.00
6/7/10	Indian Hill School	Jasperse, Colleen & Stehn, Carol	Grade 6 Students	Philadelphia, PA	7:00 a.m. – 4:00 p.m.	295	19 Teachers 24 Parents	\$2,950.00

MOTION: Ms. Hartnett SECOND: Mr. Burke VOTE: 8-0

7g. 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	City/State	Cost/ Mileage
4/20/10 & 5/13/10	Alston, Susan	Administrator - High School	Law Ethics & Governance for Leaders	Monroe, NJ	\$300.00
6/14/10 & 6/18/10	Blaha, Josephine	High School	AP Chem Reading	Daytona, Fl	\$0.00
3/12/10	Bradley, Kathleen	Indian Hill School	Moral Courage Workshop	Lincroft, NJ	\$20.00
2/26/10	Clark, Amy	High School	Autism & Technology Workshop	Clark, NJ	\$100.00

REGULAR BUSINESS MEETING FEBRUARY 17, 2010

3/18/10 - 3/20/10	Coticelli, Doreen	High School	Harvard Graduate School of Ed: Learning Differences Conferences	Cambridge, MA	\$1,254.00
4/12/10 - 4/15/10	Douma, Kara	High School	Date Correction Approved 1/27/10 adding 3 more days 4/13, 14, 15 Middle States Team - Voorhees HS	Glen Gardner, NJ	\$0.00
3/3/10	Giacobbe, Elizabeth	Administrator - Village School	Building Deeper Reading Comprehension	Edison, NJ	\$0.00
4/20/10 & 5/13/10	Gill, Meryl	Administrator - High School	Law Ethics & Governance for Leaders	Monroe, NJ	\$300.00
6/30/10 & 7/1/10	Howard, Arthur	Administrator - WR Satz School	Law Ethics & Governance for Leaders	Monroe, NJ	\$341.25
3/12/10	Jasperse, Colleen	Indian Hill School	Moral Courage Workshop	Lincroft, NJ	\$20.00
3/8/10 & 4/7/10	Jaume, Elena	Central Office	Personnel Review Training - Fund Accounting	Eatontown, NJ	\$13.64
4/16/10	Jones, Cresenda	Administrator - High School	NJDOE - Leadership 21st Century	Monroe, NJ	\$20.42
6/30/10 & 7/1/10	Jones, Cresenda	Administrator - High School	Law Ethics & Governance for Leaders	Monroe, NJ	\$320.42
3/19/10 & 3/20/10	Kenny-Foggin, Elizabeth	Indian Hill School	Learning Differences Conference	Cambridge, MA	\$750.00
4/27/10	Kousoulis, Marie	High School	Stereotyping - How to Identify and Deal with Stereotyping	Piscataway, NJ	\$0.00
3/16/10	Ledford, Dionne	Administrator - Village School	NJ Ask Training for District Coordinators	Jamesburg, NJ	\$0.00
4/20/10 & 5/13/10	Ledford, Dionne	Administrator - Village School	Law Ethics & Governance for Leaders	Monroe, NJ	\$300.00
6/30/10 & 7/1/10	Marino, Lisa	Administrator - WR Satz School	Law Ethics & Governance for Leaders	Monroe, NJ	\$341.25
3/19/10	McDonald, Margaret	High School	Curriculum Conversation: The Scarlet Letter	Annandale-On-Hudson, NY	\$0.00

3/17/10	Panepinto, Jeanne	Central Office	Systems 3000 Payroll Quarterly Reports Training	Eatontown, NJ	\$6.82
4/20/10 & 5/13/10	Peart, Mandie	Administrator - Central Office	Mileage for Law Ethics & Governance for Leaders	Monroe, NJ	\$23.70
4/20/10 & 5/13/10	Peart, Mandie	Administrator - Central Office	Law Ethics & Governance for Leaders	Monroe, NJ	\$300.00
2/23/10	Peart, Mandie	Administrator - Central Office	NJ Association of School Personnel Administrators	Mercerville, NJ	\$23.49
2/22/10	Rossi, Sandra	Village School	Reading Clubs in Action: How To Develop Real Readers	Newark, NJ	\$199.00
3/8/10 & 4/7/10	Saler, Michelle	Central Office	Personnel Review Training - Fund Accounting Application	Eatontown, NJ	\$13.64
6/30/10 & 7/1/10	Schillaci, Brian	Administrator - Indian Hill School	Law Ethics & Governance for Leaders	Monroe, NJ	\$300.00
2/25/10	Smith, Elizabeth	Indian Hill School	Basic Blue and Beyond - Stevenson Learning (Fee is being paid by teacher)	East Brunswick, NJ	\$0.00
2/25/10	Swensen, Eric	Administrator - High School	Rutgers University Safe and Drug Free Schools and Communities Project	Piscataway, NJ	\$0.00
6/30/10 & 7/1/10	Swensen, Eric	Administrator - High School	Law Ethics & Governance for Leaders	Monroe, NJ	\$300.00
3/5/10	Swensen, Eric	Administrator - High School	Homeless Liaison Meeting	Neptune, NJ	\$0.00
3/12/10	Wagner, Barbara	Indian Hill School	Moral Courage Workshop	Lincroft, NJ	\$20.00
4/16/10	Kohlbecker, Marilyn	High School	Outreach 2010	Lincroft, NJ	\$25.00
2/23/10	Lawlor, Jo	Indian Hill	Federal Stimulus Funding for AT in Schools	Middletown, NJ	\$0.00
2/26/10	Loughran, William & Alston, Susan	Administrator - Central Office	Job Fair Rutgers	New Brunswick, NJ	\$125.00
4/16/10	Mollo, Wendy	High School	Outreach 2010	Lincroft, NJ	\$25.00

3/10/10	Peart, Mandie	Central Office	Mileage for Philadelphia Job Fair	Philadelphia, PA	\$54.36
3/10/10	Peart, Mandie & Jones, Cresenda	Administrator - Central Office	Greater Philadelphia Teacher Job Fair	Philadelphia, PA	\$300.00
5/18/10	Tosk, Cheryl	W.R. Satz School	Legal & Ethical Issues in Child/Adolescent Mental Health	Piscataway, NJ	\$125.00
4/16/10	Vona, Lori	High School	Outreach 2010	Lincroft, NJ	\$25.00

MOTION: Ms. Hartnett SECOND: Mr. Burke VOTE: 8-0

8a. Report of the Superintendent

Superintendent reported on the following current student enrollment - 3,315

Village School..... 929

Wm. R. Satz School..... 544

Indian Hill School..... 777

High School..... 1,065

Highlights since our last board meeting:

Village School –The PSA presented another wonderful cultural assembly – Ssuuna, a cultural performer from Uganda, performed for the children in three assemblies. These performances tied in nicely to the students' service learning project from last year, when the students donated over 700 pairs Croc shoes for a school in Uganda.

The students earned over 821 yellow "sneakers" for RESPECT for the month of January. Village School kicked off their next character trait of CARING - we are expecting that the students will earn lots of red "sneakers"!

The preschool application process is complete. A lottery was held for next year's four year old class. We were thrilled with the number of applicants!

Indian Hill –Our *Achieve Students* had a wonderful celebration for reaching the halfway mark on their goal of reading 1,000 books by the end of the school year. They have already read 590 books and are going strong! They also wrapped up an amazing week of giving from the students and parents in a relief effort for Haiti. Students did a wonderful job of raising \$4,100 for the American Red Cross. The PLG Winter Boardwalk was a tremendous success. Thank you to all the families and staff members who came out in support of Indian Hill School!

We are proud of all the winners of the Knowledge Master's Open.

Knowledge Master's Open - Winter – 2010 - 5th Grade 2nd place in NJ

Knowledge Master's Open - Winter – 2010 - 6th Grade 1st place in NJ

Satz School - The Satz administration along with the district's substance abuse counselor (SAC) and the Satz guidance counselors have been meeting to establish a CORE team committee for the middle school. The purpose of the core team is to come up with proactive ways of addressing issues involving our students with alcohol and drug awareness. The team plans on identifying dynamic speakers, various assembly programs, and in-class activities that are appropriate to the middle school student. The SAC also plans to incorporate drug and alcohol awareness into the curriculum, through the assistance of the Physical Education teachers and the health classes.

In alignment with the district goals for character education, the Satz School's Youth Alliance held a fundraiser this week for Valentine's Day. Students sold stuffed monkey dolls for \$2 after school and during lunch -- all the proceeds will be donated to the American Heart Association for Women. At last count, the Youth Alliance raised a little over \$200 to be donated to the AHA.

Also, a few weeks ago, the Youth Alliance sponsored a trip to Blue Mountain Ski Resort in Pennsylvania. The purpose of this trip was to expose the students to activities that are positive, encouraging, and fun - and don't involve drugs or alcohol. The trip coordinators reported that all the students who attended had a wonderful time and are already asking when we plan on scheduling our next trip. Congratulations to Ms. Magnotti and Mr. Bruce, our trip coordinators.

Holmdel High School – Congratulations to Holmdel High School for their place in the [2009 Rankings of New Jersey High Schools by SAT Scores](#) Holmdel High School ranked #5 out of 341 schools in the state!

Congratulations to the fifteen (15) seniors who qualified as "**Finalists**" in the prestigious National Merit Scholarship Competition One Holmdel High School student was the only one of ten high school students selected to present his paper on March 25 & 26, 2010 at the 2010 Monmouth Junior Science Symposium (MJSS). That paper was selected out of several hundred papers that were submitted. Of the ten presenters, five will be chosen to attend the 48th National Junior Science and Humanities Symposium (JSHS), to be held in Bethesda, Maryland, April 28 – May 2, 2010. Of the five presenters chosen, the 1st and 2nd MJSS place winners will both present their papers at the Nationals competition. The other three presenters will be attending as observers. Congratulations on this outstanding honor.

Eleven students participated in a newspaper project with the *Asbury Park Press* entitled "A Day in the Life of Holmdel High School." Staff writers and photographers spent the day working with our students to capture the essence of HHS through various print and visual profiles. Two days later, our students were treated to a day at the APP offices, where they sat in on a staff meeting, and worked to edit and revise their stories and photos -- the experience was an eye-opening one, and certainly an enjoyable one. Look for the finished project, online and in print, during the last week of February!

Progress Towards Reaching Our District Goals:

Indian Hill - several of our literacy teachers participated in a workshop designed on differentiated instructional strategies in the classroom. Marilyn Bellis and Susan Alston did a fine job working with these teachers to help them with implementation strategies. Our math teachers have also jumped on board with our new First in Math program. Several of our teachers were trained and have had their children working on improving their math skills. Additionally, our character education committee is up and running. They have outlined several items that will be discussed further in group and then passed on to staff.

Satz School - in support of the district's differentiated instruction goal, the Satz School English and the Math teachers are still involved with the Learnia assessments as a means of improving instruction. With the help of Ms. Alston, the staff is in the process of setting up testing for the spring, with the hopes of having the data handy for review prior to the NJASK tests.

Math and Science - with regards to Differentiation of Instruction, the mathematics and science departments have held geometry meetings regarding leveled curricula scope and sequences and assessments, an 8th grade mathematics meeting regarding curriculum, scope and sequence, and a biology meeting regarding the New Jersey Department of Education initiatives, meeting the needs of our students, curriculum, instruction and assessment. In addition, training for First In Math (24 game) web-based computer program membership (www.firstinmath.com) and Everyday Math Game Kits was provided. Our math departments are currently reviewing Algebra 1 curricula and instruction to prepare for the new End-Of-Course assessment. Lastly, the New Jersey Department of Education Performance Assessment Tasks for our Special Review Assessment /Alternative High School Assessment students was selected.

With regards to technology, pertinent technology and web-site resources have been distributed to staff. We have assessed and reviewed teacher technology needs (calculators, tablet PCs, wall mounts, etc.) and continue to update the Math & Science district web-page with web-site links. Cresenda Jones, Math & Science Supervisor, has attended the Monmouth/Ocean County Science Consortium meetings and the Creating 21st Century NJ Schools at NJEA Conference.

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

Both student representatives reported out on student matters. In addition, the Student Representatives reported that the High School students have been impacted negatively due to the volunteer teachers having stopped volunteering their time to lead their clubs. They asked that the Board of Education look for alternatives to address their concerns.

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

MOTION: Show of Hands to Accept – All approved

8b. Personnel

8b-1. Approval of Amendment of Appointment – Temporary Leave Replacement Teacher – Wm. R. Satz School

Resolved: That the Board amend the appointment dates for Marianne Asaro as Temporary Leave Replacement, Science Teacher, Wm. R. Satz School, as follows: [B - M. Barth - Leave]

From: Effective September 1, 2009 through February 2, 2010

To: Effective September 1, 2009 through February 1, 2010

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-2a. Approval of Appointment – Teacher for HSPA Review Sessions – High School

Resolved: That the Board approve the appointment of Marilyn Kohlbecker to teach the HSPA Review Sessions for students on February 18, 23, and 25, 2010 at a salary of \$468. [T]

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-2b. Approval of Appointment – Teacher for HSPA Review Sessions – High School

Resolved: That the Board approve the appointment of Jeannette Malizia to teach the HSPA Review Sessions for students on February 18, 23, and 25, 2010 at a salary of \$421.15. [T]

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-3. Approval of Suspension without Pay – Bus Driver

Resolved: That the Board approve three (3) days suspension, without pay for Stacie Vanderbilt, Bus Driver, effective February 23, 24, and 25, 2010.

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-4. Approval of Revision to Student Teacher – Indian Hill School

Resolved: That the Board approve the revision for Rachel Luciano for 60 hours of field experience, retroactive to January 14, 2010 through May 31, 2010, at Indian Hill School, in the area of Elementary Education. The cooperating teacher will be Amy Pizzulli. (Previously Board approved on January 13, 2010.)

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-5. Approval of Resignation – Schedule B Technical Advisor – Indian Hill School

Resolved: That the Board approve the resignation of Jennifer Pallitto as Schedule B Technical Advisor – Spring Production, Indian Hill School, effective immediately.

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-6. Approval of Leave of Absence – Lunchroom/Playground Aide and Bus Monitor – Indian Hill School

Resolved: That the Board approve a leave of absence for Constance Boresky, Lunchroom/ Playground Aide and Bus Monitor, Indian Hill School, without benefits as follows:

Paid Family Leave Act (PFLA) from February 22, 2010 through April 4, 2010 (paid by State of New Jersey; subject to State approval)

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-7. Acceptance of Retirement – Bus Driver – Mrs. Lasater

WHEREAS: Mrs. Sharon Lasater has served the Holmdel Township Public Schools with distinction as a substitute Bus Driver from April 22, 1980 to June 12, 1980 and Bus Driver since September 1, 1980; and,

WHEREAS: Ms. Lasater established an exemplary standard of safety and concern for Holmdel students in her position as a bus driver; and,

WHEREAS: Ms. Lasater will be sadly missed by her students, staff and colleagues; and,

WHEREAS: Ms. Lasater has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2010.

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0

8b-8a. Appointment of Day-To-Day Substitute Personnel – Teacher

Resolved: That the Board approve the appointment of Marianne Asaro as a day-to-day substitute teacher, retroactive to February 3, 2010 through June 30, 2010. [B]

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-8b. Appointment of Day-To-Day Substitute Personnel – Teacher

Resolved: That the Board approve the appointment of Christina Ruzsala-Felice as a day-to-day substitute teacher, effective March 3, 2010 through June 30, 2010. [B]

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-8c. Appointment of Day-To-Day Substitute Personnel – Teachers

Resolved: That the Board approve the appointment of the following as day-to-day substitute teachers, effective February 18, 2010 through June 30, 2010. [B]

Brenda Cooper
Lisa Esposito
Peter Stajik

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-8d. Appointment of Day-To-Day Substitute Personnel – Nurse

Resolved: That the Board approve the appointment of the following as a day-to-day substitute nurse, effective February 18, 2010 through June 30, 2010. [B]

Marilyn Closs

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-8e. Appointment of Day-To-Day Substitute Personnel – Nurse

Resolved: That the Board approve the appointment of the following as a day-to-day substitute nurse, effective retroactive to September 10, 2009 through December 23, 2009. [B]

Ann Marie Buontempo

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-8f. Appointment of Day-To-Day Substitute Personnel – Clerical

Resolved: That the Board approve the appointment of the following as a day-to-day substitute clerical, effective February 18, 2010 through June 30, 2010. [B]

Justine Annunziata

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8b-8g. Appointment of Day-To-Day Substitute Personnel – Lunchroom/Playground Aide

Resolved: That the Board approve the appointment of the following as day-to-day substitute lunchroom/playground aide, effective February 18, 2010 through June 30, 2010. [B]

Carolyn Noguchi

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

8c. Student Matters

8c-1. Approval of Student Placements

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

In-District Placements

Meeting Date	Student ID	Services	Classification	Cost
1/25/2010	3173926121	Home instruction	MD	* \$56.00 per hour
1/6/2010	1735105406	Home instruction	TBD (in process of evaluation)	* \$56.00 per hour
11/18/2009	1374679557	Independent Evaluation	OHI	\$450.00
4/20/2009	5279837691	Home visit	AT	Prorated salary
3/13/2009	2169899818	Home visit	AT	Prorated salary
3/23/2009	8841342340	Home visit	AT	Prorated salary
4/30/2009	7464376908	Home visit	AT	Prorated salary

* Pending HTEA Negotiations

MOTION: Mr. Burke SECOND: Ms. Hartnett VOTE: 8-0

8c-2. Approval of Reimbursement for the Special Education Early Childhood Outcome Study Contract

Resolved: That the Board approve the reimbursement from the Special Education Early Childhood Outcome Study Contract to the district for needed materials and supplies regarding the preschool outcome data collection. Total expenditure \$1,340.36

MOTION: Mr. Burke SECOND: Ms. Hartnett VOTE: 8-0

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

9a. Approval of Annual School Election 2010/2011

Resolved: That the Board approve the following resolution:

1. WHEREAS: N.J.S.A 19:60-1 et seq. sets forth the requirements for the conduct of school elections;

NOW THEREFORE, BE IT RESOLVED that the Board Secretary of the Board of Education, Township of Holmdel, County of Monmouth, State of New Jersey is hereby directed to comply with all statutes relating to the Annual School District Election to be Held on Tuesday, April 20, 2010 between the hours of 2:00 p.m. and 9:00 p.m., prevailing time, as follows:

There are ten (10) voting districts. The Monmouth County Board of Elections will advertise in the Asbury Park Press the polling locations two times prior to the election. In addition, the polling locations will be documented on the sample ballot.

BE IT FURTHER RESOLVED that the rate of pay for the election workers will be set at \$14.29 per hour.

2. Nominating Petitions

Nominating petitions must be filed with Board Secretary of the Board of Education on or before Monday, March 1, 2010 before 4:00 p.m., prevailing time. (Title 19:60-7).

3. Drawing for Ballot Position

Drawing for ballot position for Annual District Election (Tuesday, April 20, 2010) shall be held on Wednesday, March 10, 2010 at 3:00 p.m., prevailing time, in the Office of the Board Secretary, 4 Crawfords Corner Road, Holmdel, New Jersey (Title 19:60-8).

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

9b. Approval of Contract Renewal for Drug and Alcohol Testing 2009/2010 School Year

Resolved: That the Board approve participation in a contract renewal with Prevention Specialists, Inc., 1411 Highway #35, Suite 102, Ocean, NJ 07712, as per Statute DOT FMCSA 49C FR Part 40, for drug and alcohol testing services for school district employees who are required to possess a commercial driver’s license (including bus drivers). Based on the renewal rates as follows:

<u>Services to be Performed</u>	<u>Rate</u>
Drug Testing	\$68.00 per test
Alcohol Testing	\$39.00 per test
Emergency Response Services	\$155.00 per screening \$55.00 per half hour
Administrative Fee	\$270.00 maximum per district
DOT On Line Training	\$58.00 per training \$50.00 new employee

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

9c. Approval of Budget Transfers – 2009/2010

Resolved: That the Board approve the 2009/2010 budget transfers as listed on attachment T-10-12.

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

10. Old Business

Dr. Tai spoke about the vacant Board seat and the reasons for not filling the seat before the election. He also addressed the concern if the April election was moved to November. Dr. Tai stated that the Executive County Superintendent confirmed that she would allow the Board to fill the seat if the election was moved to November.

Ms. Garrity reported out that Dr. Tai, Mrs. Duncan and herself met with the Executive County Superintendent to complete the Governance section of QSAC. She was pleased to report that the District passed and the County Executive Superintendent affirmed the 100% DPR score.

Mrs. Duncan spoke about the revision of the 2009/2010 school calendar due to the snow days. As a result of February 10, 2010, Staff Development Day being cancelled due to weather conditions, she recommended the calendar be revised as follows:

- If we utilize an additional snow day between now and March 20, 2010, we will hold Staff Development Day on Monday, April 5, 2010 from 8:00 a.m. to 1:00 p.m.
- In the event we do not utilize an additional snow day prior to March 20, 2010, Staff Development Day will be held on Tuesday, April 6, 2010 (students will not be present). April 5, 2010 will remain a holiday for staff and students. In addition, May 27, 2010 will no longer be a half-day and May 28, 2010 will be adjusted to a half-day.

After discussion among the Board members, the following roll call vote was taken to approve the revised 2009/2010 school calendar:

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

11. New Business

Mr. Petrizzo provided an overview to the Board regarding the Governor's issuance of Executive Order #14, which declares a fiscal state of emergency and authorizes withholding of state aid payments from school districts statewide. Mr. Petrizzo explained how this Executive Order will negatively impact Holmdel and the appeal process available to the Board.

Mr. Barger read the following resolution to authorize the appeal process:

Whereas, the Governor has issued Executive Order # 14 and declared a state of fiscal emergency in the State of New Jersey, seeking to freeze school aid to meet this fiscal emergency; and

Whereas, state aid in the amount of \$165,475 designated for the Holmdel Township Board of Education for the 2009-2010 school year has been frozen as a result of this declaration; and

Whereas, this loss of state aid will have a negative impact on the current budget and deprive the Holmdel Township Board of Education of necessary funds to support current operational costs and unanticipated expenses;

NOW, THEREFORE, BE IT RESOLVED that the Holmdel Township Board of Education hereby authorizes an appeal of this aid reduction to the New Jersey Commissioner of Education, contingent upon the standards to appeal set forth by the State of New Jersey.

MOTION: Mr. Burke SECOND: Mr. Collins VOTE: 8-0

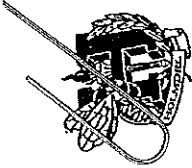
Mrs. Vander Woude inquired about what the process will be for the chairs of each committee to report out during the March 24, 2010 State of the District Presentations.

12. Questions from the Public None
13. Executive Session (if required) None
14. Adjournment

By a unanimous voice vote the meeting adjourned at 9:19 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary



HOLMDEL TOWNSHIP BOARD OF EDUCATION
Holmdel, NJ

TR: 710-12

TRANSFER REQUEST FORM

ORIGINATED BY MERYL GILL DATE 1/25/2010

FROM		TO	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	ACCOUNT DESCRIPTION
20-450-100-100	ARRA IDEA-B INSTRUCTIONAL SALARY	20-450-200-100	ARRA IDEA-B N/I SALARY
20-450-100-100			
11-213-100-640-00-18	TEXTBOOKS RESOURCE	11-402-100-100-04-61	Unified Sports Coach
TOTAL		TOTAL	

REASON FOR TRANSFER: - Redistribute ARRA funds
- Replenish Board Approved Schedule B Position Account "Unified Sports Coach"

PRINCIPAL/ADMINISTRATOR: Meryl Gill DATE: 1/27/10 JAN 29 2010

SCHOOL: _____

APPROVED BY: _____ DATE: _____

Board
Interoffice

