

## REGULAR BUSINESS MEETING JULY 25, 2012

### 1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, July 25, 2012 in the library of the W.R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:30 p.m., by Ms. Garrity, 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: Garrity, Wetmore, Liu, Pascucci and Vander Woude and Messrs: Pavlik, Sockol and Tai. Absent: Mr. DeSario. Also present, were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction and Mr. Martin Barger, Board Attorney. Both student representatives were absent.

### 3b. Reading of Mission Statement

The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

### 4. Presentations – None

REGULAR BUSINESS MEETING JULY 25, 2012

5a. Approval of Minutes- Closed Special Executive Session – May 16, 2012

Resolved: That the Board approve the minutes of the following meeting:

Closed Special Executive Session – May 16, 2012.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 6-0-2  
Abstained: Ms. Garrity & Mrs. Pascucci  
Absent: Mr. DeSario

5b. Approval of Minutes- Confidential Special Executive Session – May 16, 2012

Resolved: That the Board approve the minutes of the following meeting:

Confidential Special Executive Session – May 16, 2012

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 6-0-2  
Abstained: Ms. Garrity & Mrs. Pascucci  
Absent: Mr. DeSario

5c. Approval of Minutes- Closed Executive Session – May 16, 2012

Resolved: That the Board approve the minutes of the following meeting:

Closed Executive Session – May 16, 2012

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 6-0-2  
Abstained: Ms. Garrity & Mrs. Pascucci  
Absent: Mr. DeSario

5d. Approval of Minutes- Regular Business Meeting– May 16, 2012

Resolved: That the Board approve the minutes of the following meeting:

Regular Business Meeting – May 16, 2012

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 6-0-2  
Abstained: Ms. Garrity & Mrs. Pascucci  
Absent: Mr. DeSario

5e. Approval of Minutes – Closed Executive Session- May 30, 2012

Resolved: That the Board approve the minutes of the following meeting:

Closed Executive Session – May 30, 2012

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 7-0-1  
Abstained: Mrs. Pascucci  
Absent: Mr. DeSario

REGULAR BUSINESS MEETING JULY 25, 2012

5f. Approval of Minutes- Regular Business Meeting– May 30, 2012

Resolved: That the Board approve the minutes of the following meeting:

Regular Business Meeting – May 30, 2012

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 7-0-1  
Abstained: Mrs. Pascucci  
Absent: Mr. DeSario

5g. Approval of Minutes- Special Closed Executive Session Meeting– June 6, 2012

Resolved: That the Board approve the minutes of the following meeting:

Special Closed Executive Session Meeting – June 6, 2012

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 7-0-1  
Abstained: Mrs. Pascucci  
Absent: Mr. DeSario

5h. Approval of Minutes- Special Workshop Meeting– June 6, 2012

Resolved: That the Board approve the minutes of the following meeting:

Special Workshop Meeting – June 6, 2012

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 7-0-1  
Abstained: Mrs. Pascucci  
Absent: Mr. DeSario

5i. Approval of Minutes- Closed Executive Session – June 13, 2012

Resolved: That the Board approve the minutes of the following meeting:

Closed Executive Session – June 13, 2012

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 6-0-2  
Abstained: Mrs. Pascucci & Mr. Sockol  
Absent: Mr. DeSario

5j. Approval of Minutes- Regular Business Meeting – June 13, 2012

Resolved: That the Board approve the minutes of the following meeting:

Regular Business Meeting– June 13, 2012

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 6-0-2  
Abstained: Mrs. Pascucci & Mr. Sockol  
Absent: Mr. DeSario

REGULAR BUSINESS MEETING JULY 25, 2012

5k. Approval of Minutes- Confidential Special Executive Session – June 21, 2012

Resolved: That the Board approve the minutes of the following meeting:

Confidential Special Executive Session – June 21, 2012

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 7-0-1  
Abstained: Mrs. Pascucci  
Absent: Mr. DeSario

5l. Approval of Minutes- Special Closed Executive Session Meeting – June 21, 2012

Resolved: That the Board approve the minutes of the following meeting:

Special Closed Executive Session Meeting – June 21, 2012

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 7-0-1  
Abstained: Mrs. Pascucci  
Absent: Mr. DeSario

6a. Questions from the Public (Agenda Items)

Ms. Jane Zysk inquired about 7b. (Approval of Regulation 1330 – Use of School Facilities) and requested that the Boys and Girls Scouts be reclassified under the School Support Groups and referenced information from their charter to support this reclassification.

Mrs. Wetmore requested that Ms. Zysk email the applicable information to Mr. Petrizzo so that this matter could be reviewed at the next B&G Committee meeting in August.

Mr. Brian McMullen inquired about 7b. (Approval of Regulation 1330 – Use of School Facilities) and referenced page 4 of 9 of the regulation. He stated the proposed changes will affect a number of Holmdel Non-profit Group and requested that the regulation be reviewed again.

Mr. Petrizzo and Mrs. Wetmore stated that this regulation/matter will be reviewed at the next B&G Committee meeting in August.

6b. Committee Reports(s)

Mr. Pavlik – Buildings & Grounds Committee

Mrs. Pascucci – Special Services Committee

Dr. Tai – Curriculum & Instruction Committee

7a. Adoption of Policies, First Reading

Resolved: That the Board adopt the Policies and hereby designate this as the First Public Reading, as on file in the Superintendent's Office.

Discussion: Mr. Sockol wanted to confirm the remaining adjustments will be made to the policies.

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

REGULAR BUSINESS MEETING JULY 25, 2012

7b. Approval of Regulation #1330 – Use of Facilities

Resolved: That the Board approve the following Regulation #1330 as the first and only reading, as per attachment #7b:

File Code 1330 Regulation Use of Facilities

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

7c. Approval of Student Trips

Resolved: That the Board approve the 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/ Group/Club	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
08/27-30/12	High School	Cibelli, J.	Cheerleading Summer Camp	Greeley, Pa.	7:00 a.m. – 3:00 p.m.	28	1 Teacher 1 Chaperone	No cost to Board
07/12/12 07/19/12 07/26/12 08/02/12	Village	Gill, M.	ESY	Pathmark Hazlet, NJ Life Skills Trip	9:00 a.m.- 11:30 a.m.	14	13	\$825.00
07/19/12	Village	Gill, M.	ESY	Train from Hazlet, NJ to Long Branch, NJ roundtrip Orientation & Mobility Navigation Trip	9:00 a.m. - 12:00 p.m.	5	6	\$125.00
07/26/12	Village	Gill, M.	ESY	Red Bank, NJ Orientation & Mobility Navigation Trip	9:00 a.m.- 12:00 p.m.	5	6	\$125.00
Date of Trip	School	Teacher/ Advisor	Class/ Group/Club	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
08/02/12	Village	Gill, M.	ESY	Eatontown, NJ Monmouth Mall Orientation & Mobility Navigation Trip	9:00 a.m. - 12:00 p.m.	5	6	\$125.00

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

REGULAR BUSINESS MEETING JULY 25, 2012

7d. 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
08/22/12	Fariello, A.	Mechanic	Snap-on Tools Training Seminar and Tool Expo	Lincroft, NJ	\$0.00
08/13-16/12	Hoheb, E.	High School	AP Chemistry Summer Institute Program	Toms River, NJ	*\$866.12
07/26/12 07/27/12	Loughran, W.	Administrator - High School	On-line Ipad Workshop Principals and Teachers	Holmdel, NJ	*\$199.00
08/09/12 & 08/23/12	Ferrarese, M.	Administrator – Indian Hill School	Legal One Workshop	Monroe Twp., NJ	\$300.00
08/15/12	Peart, M.	Administrator – Central Office	Systems 3000 Training Personnel Review	Eatontown, NJ	\$0.00

\*Paid with NCLB Title II Funds, or IDEA

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

7e. Approval of Staff Members for the Curriculum Project Work for Summer 2012 School Year

Resolved: That the Board approve the following Staff Members for the Curriculum Project Work for Summer 2012 School Year the non-pupil contact employment rate per hour, as per contractual agreement. [B].

Planned Curriculum Project	Staff Member
Adaptive Physical Education, Grades 4-6	Lauren Jacoby
Algebra 1	Melissa Gerbino Marian Amitrani
Earth and Space Science	Jonathan Cole
Honors Mathematics, Grade 7	Marian Amitrani John Vallo
Mathematics, Grade 3	Karen Bennett Jeanne Remuzzi
Mathematics, Grade 8	Melissa Gerbino John Vallo
Pre-Calculus	Maria Tran Danielle Bellavance
Science, Grade 3	Karen Bennett Jeanne Remuzzi
Science, Grade 4	Taryn Moran
Science, Grade 5	Mary Sullivan Thomas Woods
Science, Grade 6	Nora Judd

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

REGULAR BUSINESS MEETING JULY 25, 2012

7f. Adoption of Curriculum Guides

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

Advanced Placement Environmental Science  
Chinese 1  
Culinary Arts Cycle A (Italian Cuisine)  
Culinary Arts Cycle B (French Cuisine)  
Culinary Arts Cycle C (North American Regional Cuisine)  
Culinary Arts Cycle D (Central and South American Cuisine)  
General Music, Grade 8 (Focus on 20<sup>th</sup> and 21st Century)  
Honors Italian IV  
Language Arts Literacy: Reading, Grade K  
Language Arts Literacy: Writing, Grade 1  
Language Arts Literacy: Writing, Grade 3  
Principles of Biology  
Social Studies, Grade 6 (Revised)

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

7g. Adoption of Textbooks/Supplemental Resource Books and Materials

Resolved: That the Board of Education approve the following Textbooks/Supplemental Resources Books and Materials [B]:

Title The United States Volume 2  
Author(s) Banks, J. et al  
Publisher Macmillan/McGraw-Hill  
Cost: \$28.38 per book

Title History Alive! The Medieval World and Beyond  
Author(s) Bower, B. et al  
Publisher Teacher's Curriculum Institute  
Cost: \$80 per book

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

7h. Approval of Athletic Handbook

Resolved: That the Board approve the Athletic Handbook, as on file in the Office of the Superintendent, W. R. Satz School and Holmdel High School.

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

REGULAR BUSINESS MEETING JULY 25, 2012

7i. Approval of Student Handbooks

Resolved: That the Board approve the Student Handbooks for Holmdel High School, W. R. Satz School, Indian Hill School, and Village School, as on file in the Office of the Superintendent.

Discussion: Mrs. Garrity addressed the discrepancies between the student handbook and the Policy regarding student attendance. There was general discussion among the Board regarding this matter.  
Mrs. Vander Woude had questions/comments on the High School, W.R. Satz, Indian Hill and Village student handbooks.  
There was detailed discussion among the Board regarding the recent Ramapo decision and how it impacts the High School student handbook.  
After discussion was concluded, the census of the Board was to approve the student handbooks with the minimal adjustments identified during the discussion.

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

7j. Adoption of Codes of Conduct

Resolved: That the Board adopt the Codes of Conduct for Holmdel High School, W. R. Satz School, Indian Hill School and Village School, as included in the Student Handbooks.

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

7k. Approval of Transfer of Athletic Funds Holmdel High School

Resolved: That the Board approve the Transfer of Funds for the Holmdel High School Athletic Fund (PO 13-0080) checking account #2040361118929 in the amount of \$30,000.00 for the Fall Season (official, tournament entry fees, police, athletic workers, etc.).

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

7l. Acceptance of Non-Monetary Donation from the PTSO, Holmdel High School

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation in the amount of \$11,400. from the High School PTSO, to fund the following items [D]:

Canon Large Format Printer (1)	Approx.	\$4000
Logitech Wireless Keyboard (60)	Approx.	\$3000
Single Height Portable Stage and Risers (3)	Approx.	\$2000
Apperson Scantron Machine (1)	Approx.	\$1000
Georgetown 8 ft. Bench (1)	Approx.	\$ 800
SousVide Chef Equipment for Culinary Arts	Approx.	\$ 600
	Not to exceed Total	\$11,400

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



REGULAR BUSINESS MEETING JULY 25, 2012

Absent: Mr. DeSario

7m. Acceptance of Non-Monetary Donation from the PSA, Village School

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from the Village School PSA, in the amount of \$25,000, to purchase 23 screens and projectors. [D]

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

7n. Acceptance of Non-Monetary Donation from the PSA, Village School

Resolved: That the Board accept, with gratitude, a Non-Monetary Donation from the Village School PSA, in the amount of \$4,800, to purchase the following:

- Four (4) “Village School – Thank You PSA” benches at an estimated cost of \$2,200
- Ten (10) Walkie-Talkies at an estimated cost of \$2,600. [D]

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

7o. Acceptance of a Monetary Donation from the PSA, Village Schools

Resolved: That the Board accept, with gratitude, a Monetary Donation in the amount of \$12,000. from the Village School PSA, to cover expenses related to KDG, 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> grade field trips. [D]

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

7p. Acceptance of a Monetary Donation from the Eyes First Vision Center

Resolved: That the Board accept, with gratitude, a Monetary Donation in the amount of \$5,740. from the Eyes First Vision Center, for items to be purchased for the children in the Special Education Program in consultation with the Director of Special Services. [D]

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

7q. Acceptance of a Monetary Donation from the Grand Lodge of Free and Accepted Masons

Resolved: That the Board accept, with gratitude, a Monetary Donation in the amount of \$1,000. from the Grand Lodge of Free and Accepted Masons for Kathy Dougherty Holmdel High School, who won Bayshore Educator of the Year, to use for supplies for her classes. [D]

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

REGULAR BUSINESS MEETING JULY 25, 2012

8a. Report of the Superintendent

**Village School:** ESY and the Summer Enrichment Program are in full swing. The staff has done an excellent job helping the children get acclimated to their classrooms and the program expectations for the summer.

Additionally, Village School played host to our annual Administrators' Retreat. Kudos to Mary Beth Currie and Bill Loughran for organizing a very worthwhile training for the team. Equally important as the training, was the opportunity for all of us to team build. It is great to have the opportunity to connect with each other away from what is always a very hectic schedule during the school year.

**Summer Academic Enrichment Camps:** Holmdel Summer Academic Enrichment Camp is thrilled to be running 20 camps this summer. 144 students across all grade levels are spending their summers taking on new challenges at Village, Satz, and Holmdel High School. Students are building websites, preparing for PSAT and SAT exams, tackling challenging math problems, and even learning to cook and craft chocolate treats! Camps continue until August 9, 2012.

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

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

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

8b. Personnel

8b-1 Approval of Salary, Assistant Superintendent, Curriculum and Instruction

Resolved: That the Board approve the Salary and Contract as approved by the Executive County Superintendent, including all expenses, for the 2012/2013 school year for Mary Beth Currie, Assistant Superintendent, Curriculum and Instruction, at a salary of \$156,634. Contract is on file in the office of the Business Administrator/Board Secretary. [B]

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

8b-2 Approval of Salary, Business Administrator/Board Secretary

Resolved: That the Board approve the Salary and Contract as approved by the Executive County Superintendent, including all expenses, for the 2012/2013 school year for Michael Petrizzo, CPA, Business Administrator/Board Secretary, at a salary of \$163,429. Contract is on file in the office of the Business Administrator/Board Secretary. [B]

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

REGULAR BUSINESS MEETING JULY 25, 2012

8b.-3 Appointment of Assistant Principal, Holmdel High School

Resolved: That the Board approve the appointment of Michele England as Assistant Principal, Holmdel High School, at a salary of \$92,000. (prorated), effective August 6, 2012 through June 30, 2013, pending Criminal History Review. [K. Bals - Resignation] [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0-1  
Abstained: Mrs. Vander Woude  
Absent: Mr. DeSario

8b.-4 Appointment of Temporary Leave Replacement, Athletic Trainer, Holmdel High School

Resolved: That the Board approve the appointment of Makenzie Atherton as a Temporary Leave Replacement Teacher/Athletic Trainer, step 1 BA at a salary of \$48,555. (prorated) and Athletic Trainer Stipend \$17,425. (prorated), Holmdel High School, effective August 13, 2012 through December 4, 2012, pending verification of Certification and Criminal History Review. [S. Davis - Leave] [B]

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

8b.-5 Approval of Adjustments to Increment Level

Resolved: That the Board approve the following adjustments in increment level effective September 1, 2012:

First Name	Last Name	From	To: Effective 09/01/12
James	Gelpke	14MA+15	14MA+30
Melissa	Magnotti	9MA	9MA+15
Christen	Rillo	10BA	10BA+15

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

8b.-6 Appointment of Lunchroom/Playground Aide, Indian Hill School

Resolved: That the Board approve the appointment of Marisa Lupo as a Lunchroom/Playground Aide, Indian Hill School, at a salary of \$15.51 per hour, step 1, effective September 1, 2012 through June 30, 2013 [T. Quinn - Retirement] [B]

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

REGULAR BUSINESS MEETING JULY 25, 2012

8b.-7 Approval of Certified Staff to Attend Summer IEP Meetings

Resolved: That the Board approve the following Certified Staff to attend IEP Meetings during July and August, 2012 at a non pupil contact rate of \$45.00 per hour:

Elizabeth Kenny Foggin	Marissa Semler
Cara Kulakowski	Jean Thompson
Danielle Scheffler	Genevieve Bennett
Lauren Naperski	Marilyn Kohlbecker
Michael Santiago	

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

8b.-8 Approval of Instructional Aides, Special Education Monitors and Nurse Assistants Hours and Locations

Resolved: That the Board approve the following hours and locations for the Instructional Aides, Special Education Monitors and Nurse Assistants, as per attachment 8b.-8

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

8b.-9 Appointment of Special Education Monitor, Extended School Year Program

Resolved: That the Board approve the appointment of Robin Dreuer, as a Special Education Monitor for the Extended School Year Program, at a rate of \$27.71 per hour effective retroactive to July 18, 2012 through August 09, 2012.[B]

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

8b.-10 Approval of Appointment of Schedule B Positions for the Fall 2012/2013 School Year

Resolved: That the Board approve the appointment of Schedule B Positions for the Fall 2012/2013 school year, as per attachment 8b.-10 [B]

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

8b.-11 Approval of Appointment of Schedule B Positions for the 2012/2013 School Year

Resolved: That the Board approve the appointment of Schedule B Positions for the 2012/2013 school year, as per attachment 8b.-11 [B]

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

REGULAR BUSINESS MEETING JULY 25, 2012

8b.-12 Approval of Student Teacher/Field Experience/Classroom Observation, Indian Hill School

Resolved: That the Board approve Kai Williams for 1200 hours of Field Experience in the area of School Psychologist, Indian Hill School, starting September 4, 2012 through June 24, 2013. Cooperating educator will be Denise Hughes.

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

8b.-13 Approval of Student Teacher/Field Experience/Classroom Observation, W. R. Satz School

Resolved: That the Board approve Taylor Tumminia for 10 hours of Field Experience in the area of Mathematics, W. R. Satz School, starting September 4, 2012 through December 13, 2012. Cooperating educator will be Sharon Weiss.

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

8b.-14 Approval of Student Teacher/Field Experience/Classroom Observation, Indian Hill School

Resolved: That the Board approve Courtney Vu for 10 hours of Field Experience in the area of Mathematics, W. R. Satz School starting September 4, 2012 through December 13, 2012. Cooperating educator will be Sharon Weiss.

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

8b.-15 Appointment of Day-To-Day Substitute Nurse

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Nurse effective July 26, 2012 through June 30, 2013. [B]

Susan Griffin

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

8b.-16 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 July 26, 2012 through June 30, 2013. [B]

Lea Raymond

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

REGULAR BUSINESS MEETING JULY 25, 2012

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 (6/27/2012 – present):

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

MOTION: Mr. Sockol SECOND: Mrs. Wetmore 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

Student ID	Services	Classification	Cost
3003864701	Out-of-District Contract	AT	\$98,060.00

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

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

9a. Approval of Participation in the Alliance for Competitive Telecommunications (ACT) with Middlesex Regional Educational Services Commission (MRESC)

Resolved: That the Board approve Participation in the Alliance for Competitive Telecommunications (ACT) with Middlesex Regional Educational Services Commission (MRESC) and the New Jersey Association of School Business Officials (NJASBO) for the period July 1, 2012 to June 30, 2017.

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

REGULAR BUSINESS MEETING JULY 25, 2012

9b. Approval of Membership to the New Jersey State Interscholastic Athletic Association – Holmdel High School

Resolved: That the Board approve Holmdel High School as a member of the New Jersey State Interscholastic Athletic Association, to participate in the approved interschool athletic program sponsored by the NJSIAA, for the 2012/2013 school year, as provided for in Chapter 172 Laws 1979 (*N.J.S.A. 18A:11-3, et seq.*).

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

9c. Approval of Discarding Damaged Textbooks at Holmdel High School

Resolved: That the Board approve the discarding of damaged Textbooks that are damaged and no longer in use by Holmdel High School (Attachment 9-c).

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

9d. Acceptance/Approval of Reimbursement of Nonpublic School Transportation Costs

Resolved: That the Board accept/approve funds from the New Jersey Department of Education, for Reimbursement of Nonpublic School Transportation Costs in accordance with N.J.S.A. 18A:39-1a, in the amount of \$26,308.88 for the 2011/2012 school year. On file in the office the Business Administrator/Board Secretary.

Discussion: Mr. Sockol asked for clarification as to what this reimbursement represents. Mr. Petrizzo explained that the district is receiving a reimbursement from the state for additional costs incurred to transport Nonpublic students.

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

9e. Approval of Additional Chapter 192-193 Funding

Resolved: That the Board approve additional funding under the provision of Chapter 192-193 (2011/2012) as on file in the office of the Business Administrator/Board Secretary.

Chapter 192-193 Funding

Additional Chapter 192-193 Funding	\$ 421.00
Revised (2011/2012) Entitlement (5/17/2012)	\$335,887.00

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

REGULAR BUSINESS MEETING JULY 25, 2012

9f. Approval of Applications for Use of School Facilities – By Various Groups

Resolved: That the Board approve applications to Use School Facilities submitted by the following user groups:

Holmdel Thunder 6 Marion Drive Holmdel, NJ 07733	High School JV BB Field	Baseball League	Sunday	7-1-12 thru 11-30-12	12:00PM-2:00PM	\$1,144.00
Chinese School PO Box 755 E. Brunswick, NJ 08816	High School Classrooms, Gym Com, Satz Cafe	Summer Camp	Monday thru Friday	8-20-12 thru 8-24-12	9:00AM-5:00PM	\$2,600.00
Kaplan Inc. 395 Hudson St. 4 <sup>th</sup> fl NY, NY 10014	HS Classroom	SAT Prep	Tuesday and Thursday	6-28-12 thru 7-31-12	11:00AM-2:00PM or 11:00AM-3:00PM	\$1,347.00
NY Yankees Camp 1 East 161 <sup>st</sup> Street. Bronx, NY 10451	High School Var BB field Com (M-Th)	Camp	Monday thru Friday	7-30-12 thru 8-3-12	9:00AM-3:00PM	\$1,288.00
Princeton Review 390 George Street New Brunswick, NJ 08901	HS Classroom	SAT Prep	Monday, Wed., Saturday	8-20-12 thru 10-3-12	Mon & Wed 6:00PM-9:00PM Saturday 9:00AM-1:00PM	\$1,832.50
JSBL AAA 24 Old Manor Rd. Holmdel, NJ 07733	High School JV BB Field	Baseball League	Sunday	6-10-12 thru 8-5-12	6-10,7-22,7-29,8-5 5:00-7:30PM  6-17,7-15 3:00-7:30PM	\$247.00

If applicable, additional facility fees and overtime costs will be charged in accordance with Policy/Regulation #1330 (Use of School Facilities) and fully reimbursed by the applicant.

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

9g. Approval of Budget Transfers- 2012/2013

Resolved: That the Board approve the 2012/2013 Budget Transfers as listed on attachment T-13-02.

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

9h. Approval of Addendum Bills Payment – June 30, 2012

Resolved: That the Board approve payment of the June 30, 2012 addendum to bills list in the amount of \$586,145.63 and as certified and approved.

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



REGULAR BUSINESS MEETING JULY 25, 2012

9i. Approval of Bills Payment – July 25, 2012

Resolved: That the Board approve payment of the July 25, 2012 regular bills list in the amount of \$517,273.53 and as certified and approved.

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

10. Old Business - None

11. New Business

- District Goals 2012/2013

Mrs. Duncan explained that there was detailed discussion on the Goals at the recent Board Retreat Meeting. She stated that she incorporated the recommended adjustments to the Goals and redistributed to the Board accordingly. Mrs. Duncan inquired if there were any final questions/comments so the Goals can be finalized and distributed to the Administrators.

Mrs. Pascucci had questions/comments regarding Goal #2. In addition, there was general discussion among the Board regarding this goal.

Mr. Sockol had general comments regarding Goal #6.

Mrs. Vander Woude had general comments regarding Goal #4 & 6.

After Board discussion was concluded, there was a show of hands to vote to approve the 2012/2013 District Goals as modified.

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

- Superintendent's End of the Year Report

Mrs. Duncan stated that she distributed the report to the Board and requested feedback so that the report could be accepted at the August Board meeting.

- Mrs. Liu inquired if there was going to be an Athletic Handbook for W.R. Satz.

Mr. Westrol explained that there will eventually be a separate Athletic Handbook for W.R. Satz which will be based on the High School Athletic Handbook.

12. Questions from the Public - None

13. Executive Session (if required)

President Garrity called for an Executive Session at 9:54 p.m., to discuss legal matters. Anticipating no further public action she stated that the Board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice vote the meeting adjourned at 9:55 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA

Business Administrator/Board Secretary