

REGULAR BUSINESS MEETING AUGUST 29, 2012

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, August 29, 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 and Sockol. Absent: Mr. DeSario and Dr. Tai. 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

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5. Approval of Minutes

5a. Approval of Minutes- Closed Executive Session – June 27, 2012

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – June 27, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

5b. Approval of Minutes- Regular Business Meeting– June 27, 2012

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – June 27, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

5c. Approval of Minutes- Board Retreat Meeting – July 18, 2012

Resolved: That the Board approve the minutes of the following meeting:
Board Retreat Meeting – July 18, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

5d. Approval of Minutes- Closed Executive Session – July 25, 2012

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session – July 25, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

5e. Approval of Minutes- Regular Business Meeting– July 25, 2012

Resolved: That the Board approve the minutes of the following meeting:
Regular Business Meeting – July 25, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

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

6b. Committee Reports(s)

Mrs. Liu – Community Relations Committee

After the report was completed, there was general discussion among the Board/Administration regarding the concept of principals reporting out to the Board at year end regarding the year’s worth of highlights/accomplishments. Mrs. Duncan stated that she would speak with the principals regarding this concept and bring it back to the Community Relations Committee for further discussion.

Mr. Pavlik – Buildings & Grounds Committee

Mrs. Pascucci – Special Services Committee

After the report was completed, there was general discussion among the Board and Administration regarding the topic of the Supervisor of Special Services position. After the discussion was concluded, the board consensus was for Administration to move forward with developing a job description for this position.

Mrs. Sockol- Budget & Finance Committee

Ms. Garrity-Curriculum & Instruction Committee

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
09/28/12 & 01/18/13 & 05/10/13	Alston, S.	Administrator, District	NJ Social Studies Supervisor Association Meetings	Monroe, NJ	\$0.00
08/14/12	Currie, M.	Administrator, District	2013 NCLB Application Work Session	Neptune, NJ	\$0.00
01/24/13	Loughran, W.	Administrator, High School	Tenure Reform, Staff Accountability and the Law	Monroe, NJ	\$147.00
01/24/13	Schillaci, B.	Administrator, Village School	Tenure Reform, Staff Accountability and the Law	Monroe, NJ	\$147.00
10/03/12 & 10/04/12	Seman, A.	Village School	Meet Your IPAD	Edison, NJ	*\$378.00
09/14/12	Swensen, E.	Administrator, High School	HSPA District Test Coordinator Training	Maple Shade, NJ	\$0.00

*Paid with NCLB Title II Funds, or IDEA

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

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7b. Approval of Out-of-District Travel, Board Member, Mrs. Robin Wetmore

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

Date	Name	Location	Workshop/ Meetings	City/State	Cost
09/06/12	Wetmore, R.	Board Member	Monmouth County Meeting	Atlantic Heights, NJ	\$5.39

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 6-0-1
 Abstained: Mrs. Wetmore
 Absent: Dr. Tai and Mr. DeSario

7c. Adoption of Policies, Second Reading

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

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
 Absent: Dr. Tai and Mr. DeSario

7d. Adoption of Regulations, Final Reading

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

Discussion: Mr. Sockol wanted to clarify that in our Regulations, District volunteers are obligated to report any known issues/concerns. He requested that the volunteers be made aware of this obligation. Mrs. Peart stated this information is provided to all volunteers during the orientation meeting.

Mrs. Wetmore thanked Mrs. Peart for all her efforts during the policy/regulation review/approval process.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0

7e. Approval for Adoption of Curriculum Guides

Resolved: That the Board adopt the following Curriculum Guides [B]:

- Adaptive Physical Education Grades K-3
- Advanced Algebra 2
- Algebra 1 Grade 8
- Geometry
- Health Education Grade 1
- Health Education Grade 2
- Health Education Grade 3
- Health Education Grade K
- Health Grade 10 Driver Education
- Health Grade 12 First Aid/CPR/AED

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Honors Pre-Calculus
Mathematics Grade 8
Physical Education Grade 9-12
Physical Education Grade K-3
Principles of Chemistry
Science Grade 6 (updated standards)

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

7f. Approval of Request to Establish a Special Education Program for the 2012/2013 School Year

Resolved: That the Board approve the Request to Establish a Special Education Program for the 2012/2013 school year, whereas an additional Autism Elementary program will be established.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

7g. Approval of Request to Establish a Special Education Program for the 2012/2013 School Year

Resolved: That the Board approve the Request to Establish a Special Education Program for the 2012/2013 school year, whereas an additional Kindergarten ICR/Pull-Out Replacement program will be established.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

7h. Approval of Prime-Time Budget for the 2012/2013 School Year

Resolved: That the Board approve the Prime-Time Budget for the 2012/2013 school year, as on file in the Office of the Business Administrator/Board Secretary. [The Prime-Time Program is self-funded through tuition revenue.]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

7i. Approval of Agreement for the Roggy Field Project

Resolved: That the Board approve an agreement with the Township of Holmdel regarding the Roggy Field Project which is on file in the Business Office.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

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7j. Approval of Service Agreement with KDH Enterprises, LLC

Revised

Resolved: That the Board approve the Service Agreement with KDH Enterprises, LLC, with Anne Holmes as the Principal Behaviorist, beginning September 1, 2012 through June 30, 2013 to provide B.C.B.A. services, at a rate of \$125.00 per hour/\$1,500.00 per week.

Discussion: Mrs. Vander Woude requested the resolution be adjusted to include the name of the principal behaviorist providing the services.

MOTION: Mrs. Vander Woude SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8a. Report of the Superintendent

Welcome back to an exciting new school year. We are looking forward to welcoming our students back to school on Wednesday, September 5th, which will be a full day of school.

This year, the 12 month District Calendar will be sent home with the youngest student in each family. Please expect to receive it the first week of school. Additional copies of the calendar will be available in the main office of each school, Central Office, the US Post Office and Town hall.

District:

New Teacher Orientation:

On Tuesday August 28, 2012, Mrs. Duncan, school district administrators and members of the Holmdel School Board welcomed a number of new Professional staff members to the school district for a three day orientation. Among the twenty-two (22) new certificated staff members, were seven (7) Teachers, one (1) Speech-Language Specialist, twelve (12) Temporary Leave Replacements, and two (2) Assistant Principals.

During the orientation, the new staff members participated in Professional Development activities offered by the district administrators and experienced teacher leaders. Harassment, Intimidation and Bullying, Differentiated Instruction, Common Core Standards and "Understanding by Design" were among the many topics included. Additionally, the new staff members were welcomed by the Local Professional Development Committee (LPDC) members. The LPDC introduced the new staff to the Professional Learning Team focus used in Holmdel. With two afternoons devoted to the specific schools and departments, the new Professional staff members left with a comprehensive understanding of the high expectations of the Holmdel Public Schools

Teacher Evaluation Committee:

Ms. Barbara Garrity, President of the Board of Education, shared the following report at the August 29th Board of Education meeting:

The Committee, which consists of regular and special education teacher representatives from all schools, building administration representatives, central administration representatives, a parent representative and a board of education representative, have met several times over the summer (7/9, 7/30, 8/23). We have reviewed the requirements of the new teacher evaluation system, and are learning more about four programs we would consider using in our district. So far we have heard about Marzano, McRel, and

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Strong, and will be hearing about Danielson, and more about Strong in the future. Each presentation has included both the research underlying the rubrics (criteria) used to assess teaching quality, as well as the software package that would be used to implement the practical aspects of documenting teacher performance.

Our goal is to recommend a new assessment program that fosters our teachers' professional growth and results in enhanced student achievement. Key factors in the success of any new teacher assessment program include:

- Fairness/validity of the rubrics
- Quality of training for evaluators and staff
- Inter-rater reliability (two evaluators would rate a given lesson the same)
- Strong linkage to professional development resources and personal professional development plans for further growth for each teacher.

Issues for the Board to be aware of include cost and significantly increased time and demand on our administrators. The software packages run in the range of \$3K set-up fee plus an annual charge of \$15-20 per teacher and \$200 per principal. Training costs can be up to \$9,200 based on what we've seen so far. At this point the State has not provided any money to help with these new expenses.

The new law requires 5 observations annually for non-tenured teachers, up from our current 3, and 3 observations annually for tenured teachers, up from our current 1. At 3 periods per observation (pre-observation conference, observation, write-up and post-observation conference), and roughly 300 staff members, this is an additional 600 observations, or 1,800 periods annually for our total of 12 building principals, AP's and subject area supervisors to handle. This may require additional personnel. At the very least it will require us to re-examine district priorities that take significant building administrator and supervisor time in light of these new requirements.

Future dates: Teacher Evaluation Showcase – September 20; District Evaluation Committee meeting September 28

Village School:

The Faculty and Staff at Village are looking forward to a great start to the year. It has been wonderful seeing so many teachers back in the building preparing for the children. Definitely brings a great energy to the school!

Indian Hill School:

Students received their schedules last week and teachers have been busy at work readying their classrooms. Indian Hill is hosting an open house for students tomorrow Thursday, August 30th from 9am-12pm. During this time, students can see their classrooms and tour the building to acclimate to the school and their new schedules.

Satz School:

Student schedules were mailed out on Tuesday, August 21st in preparation for the Satz School Open House scheduled for Tuesday and Wednesday, August 28th and 29th from 9am-2pm.

Students have an opportunity to pick up a lock, a planner, and a Satz tote bag. Students also get a chance to decorate their lockers and take a self-guided tour of the Satz School in order to get familiar with their class schedule.

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High School:

Last week, *NJ Monthly* published its bi-annual rankings of the over 300 public high schools in the Garden State and, once again, Holmdel High School is recognized as one of the top schools in New Jersey (#13)! *NJ Monthly* bases its list on such criteria as class size, student-to-teacher-ratio and student performance (HSPA, SATs, AP Exams). It is interesting to note that each time the rankings are published, a slightly different methodology is employed, and the data used is based only on the previous year's senior class. This leads to a noticeable fluctuation, up and down, for schools of all sizes. Therefore, it is gratifying to know that HHS has "stood the test of time," and that regardless of any individual class performance or specific methodology used, we continue to maintain a Top 20 ranking. Kudos to all involved in this terrific accomplishment for our students, staff, parents and administration!

Senior Parent Night which is an evening when parents are provided a step-by-step College Application Process Program has been changed from Tuesday, September 11th to Thursday, September 13th.

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: Dr. Tai and Mr. DeSario

8b. Personnel

8b.-1 Approval of Staff Member for Summer Library Database Maintenance and Computer

Resolved: That the Board approve John Rothausser for the Annual Maintenance of the District Library Circulation Desk System and Miscellaneous Technology related tasks at W. R. Satz School effective retroactive from August 1, 2012, not to exceed 10 hours, at the non-pupil contact rate per hour, as per contractual agreement.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-2 Approval of Staff to Attend IEP Meetings, July and August 2012

Resolved: That the Board approve the following Staff to attend IEP meetings retroactive from July and August 2012 at a non pupil contact rate of \$45.00 per hour:

Kara Devaney
Denean Burke
Stephanie Papazoglou
Michael Welter
Amy Pizzulli
Genevieve Bennett
Chris McKeever
Elizabeth Kenny-Foggin

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

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8b.-3 Approval of Extra Hours for Staffing

Resolved: That the Board approve the following Staff for Extra Hours for Staffing:

Employee	School	Extra Level of Staffing
Jennifer Corboy	High School	0.2
Patricia Satkovich	High School	0.2
Josephine Blaha	High School	0.2
Kaitlyn Mulhern	High School	0.2
Juliet Chu	High School/Satz	0.1
Matthew Goetke	High School/Satz	0.1
John Koryat	High School/Satz	0.1
Jennifer Rogers	Satz	0.2
John Harkness	Satz	0.2
Christen Rillo	Satz	0.2
Megan Vinciguerra	Village	0.12
John Nacarlo	Village	0.04

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-4 Acceptance of Resignation, Assistant Principal, Village School

Resolved: That the Board accept the resignation of Dionne Ledford, as Assistant Principal, Village School, effective retroactive from August 27, 2012.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-5 Approval of Leave of Absence, Kindergarten Teacher, Village School

Resolved: That the Board approve a Leave of Absence for Deidre Varga, Kindergarten Teacher, Village School, with benefits, as follows:

- Effective October 9, 2012 through January 9, 2013 using 56 sick days and January 10, 2013 through January 15, 2013 using 4 personal days (utilized in conjunction with the PFLA) (paid).
- Paid Family Leave Act (PFLA) effective January 10, 2013 through February 20, 2013 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective January 16, 2013 through March 21, 2013 (unpaid).

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

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8b.-6 Approval of Extended Leave of Absence, Special Education Teacher, Village School

Resolved: That the Board approve an extended leave of absence for Megan Neville, Special Education Teacher, Village School, with benefits as follows:

- Family and Medical Leave Act (FMLA) effective October 1, 2012 through October 31, 2012 (unpaid)

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-7 Rescind Appointment of Temporary Leave Replacement, Special Education Teacher, Indian Hill School

Resolved: That the Board rescind the appointment of Jacqueline Mazza as a Temporary Leave Replacement, Special Education Teacher, Indian Hill School, effective September 1, 2012 through February 6, 2013 [K. Frank – Leave].

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

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

Resolved: That the Board rescind the appointment of Danielle Scheffler as a Temporary Leave Replacement, Special Education/Autistic Teacher, Village School, effective September 1, 2012 through January 15, 2013. [K. Antoniotti - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-9 Rescind Appointment of Schedule B Technical Co-Advisor/Fall and Spring, Indian Hill School

Resolved: That the Board approve to rescind the appointment of Jennifer Plocinski as Schedule B Technical Co-Advisor/Fall, Indian Hill School and Schedule B Technical Co-Advisor/Spring, Indian Hill School, for the 2012/2013 school year.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-10 Rescind Appointment of Special Education Monitor

Resolved: That the Board rescind the appointment of Christina Trabal as a Special Education Monitor, for the 2012/2013 school year.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

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8b.-11 Appointment of Interim Assistant Principal, Village School

Resolved: That the Board approve the appointment of Antonia Martinez as an Interim Assistant Principal, effective August 30, 2012 until further notice, Village School, at a salary of \$425.00 per day (pro-rated). [D. Ledford - Resign] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-12 Appointment of Temporary Leave Replacement, Special Education Teacher, Village School

Resolved: That the Board approve the appointment of Christina Trabal as a Temporary Leave Replacement Special Education Teacher, effective September 1, 2012 through June 30, 2013, Village School, step 1BA, at a salary of \$48,555.00. [S. Campbell - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-13 Appointment of Temporary Leave Replacement, Kindergarten Teacher, Village School

Resolved: That the Board approve the appointment of Jaelyn Dinapoli as a Temporary Leave Replacement Kindergarten Teacher, effective October 4, 2012 through March 22, 2013, Village School, step 1MA+15, at a salary of \$59,555.00 (prorated). [D. Varga - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-14 Appointment of Confidential Secretary to the Assistant Business Administrator/Assistant Board Secretary

Resolved: That the Board approve the appointment of Janis Manney as Confidential Secretary to the Assistant Business Administrator/Assistant Board Secretary, at a salary of \$45,000.00 (prorated), Central Office, effective September 18, 2012 through June 30, 2013, pending criminal history review. [J. Panepinto - Transfer] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-15 Appointment of Temporary Leave Replacement, Special Education Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Denise Yonezuka as Temporary Leave Replacement Special Education Teacher, step 1 BA, at a salary of \$48,555.00 (prorated), Indian Hill School, effective September 1, 2012 through February 6, 2013, pending criminal history review. [J. Mazza – Rescind; K. Frank - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

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8b.-16 Appointment of Temporary Leave Replacement, Special Education Teacher, Village School

Resolved: That the Board approve the appointment of Stephanie Bontales as a Temporary Leave Replacement Special Education Teacher, effective September 1, 2012 through December 21, 2012, Village School, step 1BA, at a salary of \$48,555.00 (prorated). [J. McHugh - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-17 Appointment of Special Education Monitor, Village School

Resolved: That the Board approve the appointment of Colleen Wagner as a Special Education Monitor, Village School, at a salary of \$21.71 per hour, step 1, effective September 1, 2012 through June 30, 2013. [C. Trabal – Rescinded Appointment due to her appointment as a Temporary Leave Replacement] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-18 Appointment of Special Education Monitor, Village School

Resolved: That the Board approve the appointment of Christina Melillo as a Special Education Monitor, Village School, at a salary of \$21.71 per hour, step 1, effective September 1, 2012 through June 30, 2013 [New] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-19 Appointment of Schedule B Positions

Resolved: That the Board approve the Schedule B Positions as follows:

Position	First Name	Last Name	Stipend 12-13
Academic Competition Advisor W. R. Satz	Marian	Amitrani	\$3,293.00
Assigning Substitutes	Eleni	Angelkos	\$7,763.00
Band Director-W. R. Satz	John	Koryat	\$1,411.00
Choral Director-W. R. Satz	Matthew	Goetke	\$1,411.00
Clerk Athletic Activities Fund - High School	Jeanne	Panepinto	\$2,637.50
Director Supplemental Music - Jazz Band – W. R Satz	John	Koryat	\$1,411.00
Drama Coach/Fall-W. R. Satz	Amanda	Colannino	\$3,293.00
Drama Coach/Spring-W. R. Satz	Amanda	Colannino	\$3,293.00
Field Hockey Head Coach-High School	Julie	Martelli	\$7,526.00
Field Hockey Assistant Coach-High School	Melissa	Murphy	\$5,017.00
Kiwanis Builders Club-W. R. Satz	Tracey	Abrams	\$1,411.00
National Jr. Honor - Co-W. R. Satz	James	Bruce	\$705.50
Newspaper Advisor.-W. R. Satz	Michael	Ferraro	\$3,692.00

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Position	First Name	Last Name	Stipend 12-13
Project Plus Advisor-W. R. Satz Co-Advisor	Sean	Dowd	\$1,925.50
Project Plus Advisor-W. R. Satz Co-Advisor	Christen	Rillo	\$1,925.50
Student Council Advisor-W. R. Satz Advisor	Todd	Ebinger	\$2,822.00
Talent Show Coordinator-W. R. Satz	Jennifer	Rogers	\$1,411.00
Technical Advisor/Fall-W. R. Satz	Christen	Rillo	\$1,882.00
Technical Advisor/Spring-W. R. Satz	Christen	Rillo	\$1,882.00
Track Coach (Boys/Girls)W. R. Satz	John	Graham	\$4,469.00
Yearbook Advisor-W. R. Satz Co-Advisor	Todd	Ebinger	\$940.67
Yearbook Advisor-W. R. Satz Co-Advisor	Barbara	Burns	\$940.67
Yearbook Advisor-W. R. Satz Co-Advisor	Kathleen	Howard	\$940.67
Youth Alliance Advisor-W. R. Satz	James	Bruce	\$1,294.00

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
 Absent: Dr. Tai and Mr. DeSario

8b.-20 Approval of Adjustments to Increment Level

Resolved: That the Board approve the following Adjustments in Increment Level effective September 1, 2012:

Employee	From	TO: Effective 9/1/2012
Thomas Herman	12MA+15	12MA+30
Karen Pharo	14MA+15	14MA+30
Meredith Thomas	10BA	10BA+15
Melinda Brenner	13MA+15	13MA+30

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
 Absent: Dr. Tai and Mr. DeSario

8b.-21 Approval to Amend Appointment of Temporary Leave Replacement, Special Education Teacher, Village School

Resolved: That the Board approve to amend the appointment for Tara Goldheimer as follows:

From : Temporary Leave Replacement Special Education Teacher, Village School, step 2BA, at a salary of \$49,565.00, effective September 1, 2012 through June 30, 2013. [S. Campbell - Leave] [B]

To: Kindergarten Teacher, Village School, step 2BA, at a salary of \$49,565.00, effective September 1, 2012 through June 30, 2013. [New Position] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
 Absent: Dr. Tai and Mr. DeSario

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8b.-22 Approval to Amend Appointment of Temporary Leave Replacement, Special Education Teacher, Village School

Resolved: That the Board approve to amend the appointment for Ashley Coker as follows:

From : Temporary Leave Replacement Special Education Teacher, Village School, step 1 BA+30 at a salary of \$52,955.00 (prorated), effective September 1, 2012 through December 21, 2012. [J. McHugh - Leave] [B]

To: Temporary Leave Replacement Special Education Teacher, step 1 BA+30 at a salary of \$52,955.00 (prorated), effective September 1, 2012 through January 15, 2013. [K. Antoniotti - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-23 Approval to Amend Appointment of Schedule B Technical Co-Advisor/Fall and Spring, Indian Hill School

Resolved: That the Board approve to amend the appointment for Colleen Jasperse as follows:

From: Schedule B Technical Co-Advisor/Fall, at a stipend of \$941.00, Indian Hill School and Schedule B Technical Co-Advisor/Spring, at a stipend of \$941.00, Indian Hill School, for the 2012/2013 school year.

To: Schedule B Technical Advisor/Fall, at a stipend of \$1882.00, Indian Hill School and Schedule B Technical Advisor/Spring, Indian Hill School, at a stipend of \$1882.00, for the 2012/2013 school year.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-24 Approval to Amend Appointment of Special Education Teacher, W. R. Satz/Indian Hill School

Resolved: That the Board approve to amend the appointment for Elizabeth Sheehy as follows:

From : Special Education Teacher (.8), W. R. Satz/Indian Hill School, step 13MA, at a salary of \$73,145.00 (prorated), effective September 1, 2012 through June 30, 2013. [B]

To: Special Education Teacher (1.0), W. R. Satz/Indian Hill School, step 13MA, at a salary of \$73,145.00, effective September 1, 2012 through June 30, 2013. [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

REGULAR BUSINESS MEETING AUGUST 29, 2012

8b.-25 Approval to Extend Appointment of Temporary Leave Replacement, Special Education Teacher, Village School

Resolved: That the Board approve the Extension of Appointment for Kelly Milnicsuk as follows:

From: Temporary Leave Replacement, Special Education Teacher, step 1BA+15, at a salary of \$50,755 (prorated), Village School, effective September 4, 2012 through October 2, 2012. [M. Neville - Leave] [B]

To: Temporary Leave Replacement, Special Education Teacher, step 1BA+15, at a salary of \$50,755 (prorated), Village School, effective

October 3, 2012 through November 2, 2012. [M. Neville - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-26 Approval of Transfer of Special Education Monitor, W. R. Satz School

Resolved: That the Board approve a transfer for Deborah Wiberg from Special Education Monitor, Holmdel High School, to Special Education Monitor, W. R. Satz School, for the 2012/2013 school year. [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-27 Approval of Transfer of Special Education Monitor, W. R. Satz School

Resolved: That the Board approve a transfer for Patricia Thomas from Special Education Monitor, W. R. Satz School, to Special Education Monitor, Indian Hill School, for the 2012/2013 school year. [B]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8b.-28 Approval of Student Teacher/Field Experience/Classroom Observation, Indian Hill School

Resolved: That the Board approve Lea Raymond for Student Teacher in the area of General Education Grade 5, Indian Hill School, starting September 4, 2012 through December 14, 2012. Cooperating teacher will be Thomas Woods.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

REGULAR BUSINESS MEETING AUGUST 29, 2012

8b.-29 Appointment of Day-To-Day Substitute Teachers

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teachers effective September 5, 2012 through June 30, 2013. [B]
 Mary Dougherty
 Richard Katz
 Kathleen Levey
 Julie Martelli

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
 Absent: Dr. Tai and Mr. DeSario

8b.-30 Appointment of Day-To-Day Substitute Special Education Monitors

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Special Education Monitors effective September 5, 2012 through June 30, 2013. [B]
 Lizabeth Augustine
 Debra Bogachuk

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
 Absent: Dr. Tai and Mr. DeSario

8b.-31 Appointment of Day-To-Day Substitute Special Education Monitors

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Special Education Monitors effective September 5, 2012 through June 30, 2013, pending criminal history review. [B]
 Daniel Goldheimer
 Marissa Rispoli
 Eric Wright

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0
 Absent: Dr. Tai and 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 (7/25/2012 – 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: 7-0
 Absent: Dr. Tai and Mr. DeSario

REGULAR BUSINESS MEETING AUGUST 29, 2012

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
2714296772	Out-of-District	AT	\$32,860.00
8550467092	Out-of-District	AT	\$3,450.00
3181974556	Out-of-District	ED	\$52,570.80
1262445527	Out-of-District	MD	\$49,689.00
6044170721	Out-of-District	AT	\$62,500.00 in addition to \$14,850.00 for aide

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8c.-3 Approval of Tuition Contract Agreement between Asbury Park Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve Asbury Park tuition student to attend Indian Hill School 2012/2013 school year program at a tuition rate of \$88,950.00, which includes vision teacher, and one-on-one monitor.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8c.-4 Approval of Tuition Contract Agreement between Asbury Park Board of Education and the Holmdel Township Board of Education

Resolved: That the board approve Asbury Park tuition student to attend W. R. Satz School 2012/2013 school year program at a tuition rate of \$87,000.00, which includes vision teacher, and one-on-one monitor.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8c.-5 Approval of Tuition Contract Agreement between Marlboro Board of Education and the Holmdel Township Board of Education

Resolved: That the board approve Marlboro tuition student to attend W. R. Satz School 2012/2013 school year program at a tuition rate of \$32,060.00, which includes vision teacher, occupational therapy and speech.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

REGULAR BUSINESS MEETING AUGUST 29, 2012

8c.-6 Approval of Tuition Contract Agreement between Brick Board of Education and the Holmdel Township Board of Education

Resolved: That the board approve Brick tuition student to attend Indian Hill School 2012/2013 school year program at a tuition rate of \$84,278.00, which includes one-on-one monitor.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

8c.-7 Approval of Tuition Contract Agreement between South River Board of Education and the Holmdel Township Board of Education

Resolved: That the board approve South River tuition student to attend Village School 2012/2013 school year program at a tuition rate of \$15,797.00, which includes speech services.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

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

9a. Receipt of Bids for Special Education Student Transportation Services Bid #13-03

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received the following bids for Special Education Student Transportation Services Bid #13-03 (attachment 9-a).

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9b. Award of Bid for Special Education Student Transportation Services Bid #13-03

Resolved: That the Board pursuant to requirements of Title 18:18A-4 award Special Education Transportation Services Bid #13-03 to the following vendor:

Vendor	Tier 1 Per Diem (w/aide)	Tier 2 Per Diem (w/aide)	Tier 3 Per Diem (w/aide)	Total Bid Amount Per Diem (w/aide)
Unlimited Auto	\$233.20	\$185.00	\$163.60	\$581.80

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

REGULAR BUSINESS MEETING AUGUST 29, 2012

9c. Approval of Renewal of R. Helfrich & Son Transportation Contracts

Resolved: That the Board of Education approves the Renewal of Transportation Contracts with Helfrich Bus Company for the 2012-2013 school year at a 1.5% increase (CPI for the year is 1.8 %). (attachment 9-c).

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9d. Approval of Renewal of R. Helfrich & Son for Athletic School Related Student Related Transportation Services

Resolved: That the Board of Education approves the renewal of Athletic School Related Student Transportation Services with R. Helfrich & Son, Inc., Keansburg, NJ 07735 for the 2012-2013 school year at a 1.5% increase (CPI for the year is 1.8 %). (attachment 9-d).

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9e. Approval of Renewal of Michael A. Loori Transportation Contracts

Resolved: That the Board of Education approves the renewal of Transportation Contracts with Loori Bus Company for the 2012-2013 school year at a 1.5% increase (CPI for the year is 1.8 %). (attachment 9-e).

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9f. Approval of Special Education Extended School Year Transportation Contract

Resolved: That the Board of Education approve a Transportation Quote (Route SCC) with Michael A. Loori Bus Company to transport special education students to the Children's Center, Neptune, NJ for the 2012-2013 Extended School Year (attachment 9-f).

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9g. Approval of Renewal of Keyport Auto Body Transportation Contracts

Resolved: That the Board of Education approves the renewal of Transportation Contracts with Keyport Auto Bus Company for the 2012-2013 school year at a 1.5% increase (CPI for the year is 1.8 %). (attachment 9-g).

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

REGULAR BUSINESS MEETING AUGUST 29, 2012

9h. Approval of Quoted Transportation Contract

Resolved: That the Board of Education approve a Transportation Quote (Route HM-1) with Keyport Auto Body Shop, Inc. to transport one (1) homeless student to W. R. Satz School for the 2012-2013 school year. (attachment 9-h).

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9i. Approval of Award of Joint Transportation Agreements

Resolved: That the Board of Education approve the Joint Transportation Agreement with the following Boards of Education (attachment 9-i).

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9j. 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:

Educational Services Inc. 15 Bear Head Rd. Medford, NJ 08055	High School Classroom	SAT Prep	Tuesday	9-11-12 thru 12-12-12	6:30PM-9:30PM	\$672.00
Summer Institute for the Gifted 9 W. Broad Street Stamford, CT 06902	Indian Hill Classrooms	Gifted Study	Tuesday	10-2-12 thru 12-11-12	3:30PM-5:30PM	\$1,353.00
Summer Institute for the Gifted 9 W. Broad Street Stamford, CT 06902	Indian Hill Classrooms	Gifted Study	Tuesday	1-8-13 thru 3-19-13	3:30PM-5:30PM	\$1,353.00
Princeton Review 390 George Street New Brunswick, NJ 08901	HS Classroom	SAT Prep	Monday, Wednesday Saturday	8-20-12 thru 10-3-12	6:00PM-9:00PM or 9:00AM-1:00PM	\$1,257.25
Hindi USA 3 Mohingson Court Holmdel, NJ 07733	WR Satz Classroom	Hindi Class	Friday	9-14-12 thru 6-14-13	7:00PM-8:00PM	\$2,125.00

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: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

REGULAR BUSINESS MEETING AUGUST 29, 2012

9k. Acceptance/Approval of Entitlement Funds for Nonpublic School Textbook Aid

Resolved: That the Board accept/approve entitlement funds from New Jersey Department of Education, Division of Finance, Nonpublic School Textbook Aid for 2012/2013 school year as listed below. On file in the office of the Business Administrator/Board Secretary:

The Growing Tree	\$ 370.00
New School of Monmouth County	\$ 2,272.00
St. Benedict School	\$ 27,001.00
St. John Vianney High School	<u>\$ 53,474.00</u>
Total	\$ 83,117.00

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9l. Acceptance/Approval of Entitlement Funds for Nonpublic School Nursing Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance, Nonpublic School Nursing Aid, for the 2012/2013 school year as listed below. On file in the office of the Business Administrator/Board Secretary:

St. John Vianney High School	\$ 74,220.00
New School of Monmouth County	\$ 3,154.00
St. Benedict School	\$ 37,477.00
The Growing Tree	<u>\$ 513.00</u>
Total	\$115,364.00

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9m. Acceptance/Approval of Entitlement Funds for Nonpublic School Technology Aid

Resolved: That the Board accept/approve Entitlement Funds from New Jersey Department of Education, Division of Finance, Nonpublic School Technology Aid for 2012/2013 school year as listed below. On file in the office of the Business Administrator/Board Secretary:

The Growing Tree	\$ 137.00
New School of Monmouth County	\$ 839.00
St. Benedict School	\$ 9,965.00
St. John Vianney High School	<u>\$ 19,734.00</u>
Total	\$ 30,675.00

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

REGULAR BUSINESS MEETING AUGUST 29, 2012

9n. Approval/Submission of the No Child Left Behind (NCLB) Grant Award 2012/2013

Resolved: That the Board approve the submission of the No Child Left Behind (NCLB) Grant Award/Application for FY13, in a consortium with St. John Vianney, St. Benedict's, and The New School of Monmouth County for a total amount of \$67,180.00, for the 2012/2013 school year as listed below:

Title	Holmdel Township School District	St. John Vianney Regional High School	New School of Monmouth County	St. Benedict School	Total Entitlement Allocation per Sub-Grant
Title II, Part A	\$39,629.00	\$13,464.00	\$582.00	\$6,975.00	\$60,650.00
Title III	\$6,530.00	\$0	\$0	\$0	\$6,530.00
Grand Total					\$67,180.00

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9o. Approval to Participate in a Consortium with the Freehold Township Public School District

Resolved: Approval to participate in a Consortium with the Freehold Township Public School District of Monmouth County, for a total amount of \$6,530 for 2012/2013 school year as listed below:

Title	Holmdel Township School District	St. John Vianney Regional High School	New School of Monmouth County	St. Benedict School	Total Entitlement Allocation per Sub-Grant
Title III	\$6,530.00	\$0	\$0	\$0	\$6,530.00
Grand Total					\$6,530.00

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9p. Approval to Accept Carryover Funds and Approve an Amendment to Expend 2011/2012 No Child Left Behind (NCLB) Grant Funds

Resolved: That the Board accept the carryover and approve an amendment to expend 2011/2012 No Child Left Behind (NCLB) Grant Funds

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

REGULAR BUSINESS MEETING AUGUST 29, 2012

9q. Acceptance/Approval of Initial Chapter 192-193 Funding

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

Chapter 192-193 Handicapped Services

Initial 2012/2013 Entitlement \$301,344.00

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9r. Approval of Monthly Certification –June 30, 2012

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of June 30, 2012 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9s. Approval of Business Administrator/Board Secretary's Financial Report- June 30, 2012

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending June 30, 2012, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9t. Approval of Treasurer's Financial Report- June 30, 2012

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending June 30, 2012, is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9u. Approval of Budget Transfers- 2011/2012

Resolved: That the Board approve the 2011/2012 Budget Transfers as listed on attachment T-12-18.

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0

REGULAR BUSINESS MEETING AUGUST 29, 2012

Absent: Dr. Tai and Mr. DeSario

9v. Approval of Budget Transfers- 2012/2013

Resolved: That the Board approve the 2012/2013 Budget Transfers as listed on attachment T-13-03.

MOTION: Mr. Pavlik SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

9w. Approval of Bills Payment – August 29, 2012

Resolved: That the Board approve payment of the August 29, 2012 regular bills list in the amount of \$759,737.57 and as certified and approved.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

10. Old Business

- Superintendent's End of the Year Report

The following roll call vote was taken to accept the Superintendent's End of the Year Report and post on the District's website;

MOTION: Mrs. Wetmore SECOND: Mrs. Liu VOTE: 7-0
Absent: Dr. Tai and Mr. DeSario

11. New Business

- 2012/2013 Board Goals
There was general discussion among the Board regarding the 2012/2013 Board goals. The consensus was to review and provide feedback at the next meeting.
- Mr. Sockol stated that he was not aware the district was using two different software's: SharePoint and Google Docs. He requested the district consider using the same software for consistency.
- Mrs. Wetmore reminded the Board that if anyone was interested in attending the 2012 NJSBA Workshop in October, they need to notify Paula Rispoli so she can process the registration accordingly.

12. Questions from the Public- None

13. Executive Session (if required) - None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 9:44 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary