

## REGULAR BUSINESS MEETING – DECEMBER 22, 2010

1. Call to Order

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, 4 Crawfords Corner 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, Liu, Pascucci, Vander Woude and Wetmore and Messrs: Tai, Collins, Pavlik and Sockol. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Peter Mikos, Assistant Business Administrator/Assistant Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Absent: Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary. Ms. Niriksha Kannan Student Representative to the Board was present. Absent: Mr. Alexander Ching.

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. Presentation(s)                      Comprehensive Annual Financial Report for Fiscal Year ending June 30, 2010 – Mr. Scott Frueh

Mr. Scott Frueh, Audit Supervisor, Hutchins, Farrell, Meyer & Allison, PA presented an overview of the District's Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending June 30, 2010.

5a. Approval of Minutes – Confidential Executive Session – November 17, 2010

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

Confidential Executive Session – November 17, 2010

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 9-0

5b. Approval of Minutes – Regular Business Meeting – November 17, 2010

Resolved: That the Board approve the minutes of the following meeting:  
Regular Business Meeting – November 17, 2010

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 9-0

5c. Approval of Minutes – Confidential Closed Executive Session – December 1, 2010

Resolved: That the Board approve the minutes of the following meeting:  
Confidential Closed Executive Session – December 1, 2010

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0-1  
Abstained: Mr. Collins

5d. Approval of Minutes – Closed Executive Session Meeting – December 1, 2010

Resolved: That the Board approve the minutes of the following meeting:  
Closed Executive Session Meeting – December 1, 2010

MOTION: Mr. Sockol SECOND: Ms. Garrity VOTE: 8-0-1  
Abstained: Mr. Collins

6a. Questions from the Public (Agenda Items)

Dr. Shelton asked if the CAFR was posted on the District’s webpage. Mrs. Duncan, Mrs. Wetmore, and Mr. Mikos confirmed it was.

6b. Committee Reports(s)

The following committee reports were given:

Curriculum & Instruction Committee	Mrs. Pascucci
Special Services Committee	Mrs. Vander Woude
Budget & Finance Committee	Ms. Garrity
Negotiations Committee	Mrs. Wetmore

As a follow-up to the Budget & Finance Committee report, Mr. Collins requested Board input on whether the District should move forward on Pay-to-Participate and Regular Education Tuition for the 2011/2012 school year. Considerable discussion ensued for, against, and required more time to digest. Based on dialogue, Dr. Tai recommended that they continue with policy/procedures and further Budget & Finance discussion.

7. Committee of the Whole7a. Approval of Salaries for 2009-2010, Confidential Secretaries and Non-affiliated Support Staff

Resolved: That the Board approve the salaries for the 2009-2010, school year effective retroactive to July 1, 2009, for the following Confidential Secretaries and Non-affiliated Support Staff:

Last Name	First Name	Base Salary 2009-2010	Longevity	15 Credits-Stipend	Calculated Salary 2009-2010
<b>Confidential Secretaries</b>					
Amabile	Lori	\$48,693	\$0	\$0	\$48,693
Gogliormella	Rosanne	\$49,577	\$0	\$0	\$49,577
Harris	Loretta	\$64,026	\$0	\$755	\$64,781
Jaume	Elena	\$61,962	\$780	\$0	\$62,742
Kessler	Gerilyn	\$58,990	\$0	\$0	\$58,990
Martino	Elena	\$61,736	\$1,500	\$755	\$63,991
Panepinto	Jeanne	\$44,347	\$0	\$0	\$44,347
Podolla	Kathi	\$69,571	\$2,200	\$755	\$72,526
Porto	Donna	\$56,207	\$0	\$0	\$56,207
Rispoli	Paula	\$56,468	\$780	\$0	\$57,248
Saler	Michelle	\$58,108	\$780	\$755	\$59,643
Traynor	Carol	\$76,477	\$2,200	\$0	\$78,677
<b>Maintenance/Building Services</b>					
Fariello	Arthur	\$50,688	\$0	\$0	\$50,688
Hughes	Kenneth	\$73,000	\$0	\$0	\$73,000
Schmidt	James	\$14.75/HR	\$0	\$0	\$21,240

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

7b. Approval of Salaries for 2010-2011, Confidential Secretaries and Non-affiliated Support Staff

Resolved: That the Board approve the salaries for the 2010-2011, school year effective January 1, 2011, for the following Confidential Secretaries and Non-affiliated Support Staff:

Last Name	First Name	(Eff 1/1/11) Base Salary 2010-2011	Longevity	15 Credits-Stipend	(Eff 1/1/11) Calculated Salary 2010-2011
<b>Confidential Secretaries</b>					
Amabile	Lori	\$50,371	\$0	\$0	\$50,371
Gogliormella	Rosanne	\$51,255	\$0	\$0	\$51,255
Harris	Loretta	\$65,704	\$0	\$755	\$66,459
Jaume	Elena	\$63,640	\$780	\$0	\$64,420
Kessler	Gerilyn	\$60,668	\$0	\$0	\$60,668
Martino	Elena	\$63,414	\$1,500	\$755	\$65,669
Panepinto	Jeanne	\$46,025	\$0	\$0	\$46,025
Porto	Donna	\$57,885	\$0	\$0	\$57,885
Rispoli	Paula	\$58,146	\$780	\$0	\$58,926
Saler	Michelle	\$59,786	\$780	\$755	\$61,321
Traynor	Carol	\$78,155	\$2,200	\$0	\$80,355
<b>Maintenance/Building Services</b>					

Fariello	Arthur	\$52,158	\$0	\$0	\$52,158
Hughes	Kenneth	\$75,117	\$0	\$0	\$75,117
Schmidt	James	\$15.18/HR	\$0	\$0	\$21,859

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

7c. Approval of Submission of the Nursing Plan

Resolved: That the Board approve the submission of the Nursing Plan, for the School Year 2010-2011, as on file in the Office of the Superintendent, as per attachment #1.

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

7d. Approval of Adoption of Textbooks/Supplemental Resource Books and Materials

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

Title: Thinking About Psychology: The Science of Mind and Behavior 2<sup>nd</sup> Edition  
 Author: Charles T. Blair-Broeker  
 Randal M. Ernst  
 Publisher: Worth Publishers  
 Copyright: 2008  
 Cost: \$85 per book (75 books needed)

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

7e. Approval of Technology Workshops

Resolved: That the Board approve the following Technology Workshops, to be given for Professional Development, before and after school to staff members beginning January 2011: [B]

Google Calendar – Beginners/Intermediate  
 Google Docs – Beginners  
 Google Docs – Intermediate  
 Google Docs – Advanced  
 Google Sites – Advanced  
 Google Sites – Intermediate  
 Office 2007  
 Tech Steps, Grades K-1  
 Tech Steps, Grades 2-3  
 SynchronEyes - Beginning/Intermediate

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

7f. Approval of Technology Workshop Presenters

Resolved: That the Board approve the following Presenters, to provide Professional Development Technology Workshops before and after school to staff members, beginning January 2011, at a cost of \$75 per hour. [B]

Mr. Elliot Cohen  
 Mr. Harry Dangler  
 Mr. James Gelpke  
 Mr. Carlos Machado  
 Mr. John Rothausen  
 Mr. Steve Tetreault  
 Mr. Mathew Weisfeld  
 Mr. Michael Welter

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

7g. Approval of Workshop Presenter – Everyday Math

Resolved: That the Board approve Lucinda Weinrich, Weinrich Educational Consulting LLC, to present a Teacher Training In-service Workshop, Differentiating with Games Using Everyday Math Game Kits – Grades K-1, on January 24, 2011, at a total cost of \$1,000 (includes expenses). [B]

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

7h. Approval of Workshop Presenter – Connected Math

Resolved: That the Board approve Barbara C. VanDenBerg, Mathletics Training Workshops, to present a Connected Math Professional Development Workshop, on January 18, 2011, at a total cost of \$1,000. [B]

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

7i. Acceptance of Donation of a Modular Building (Classroom Teacher), Roggy Field Complex

Resolved: That the Board accept with gratitude a non-monetary donation valued at \$999.00 of a Modular Building (Classroom Teacher), from the Holmdel High School Booster Club, to be used at the Roggy Field Complex. It is the intent of the Booster Club and other parent groups to donate the building and its installation at no cost to the Board. [D]

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

7j. Approval of Job Description – Summer Sports Camp Program, Athletic Assistant

Resolved: That the Board approve the job description for the Summer Sports Camp Program, Athletic Assistant, as per attachment #2.

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

7k. Approval of Students/Faculty/Administrator Visit from Nanjing University of Technology

Resolved: That the Board approve the visit of 25 Seventh and Eighth Grade Students, five Faculty members and one School Administrator from the Middle School Affiliated with Nanjing University of Technology. The students will visit W. R. Satz Middle School for three days, February 7, 8, 9, 2011, as part of their winter break visit to the United States. This cultural exchange is at no cost to the Board.

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

7l. Recognition of Student Trip

Resolved: That the Board recognize a trip to the Model UN Conference, Hershey PA., January 7-9, 2011, for Holmdel High School students, sponsored by the Community YMCA of Middletown, NJ, in accordance with the information on file in the Office of the Superintendent. All expenses are to be paid by the students, with no cost to the Board of Education. [This is a non-sponsored Board of Education trip.]

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

7m. Approval of Student Trips

Resolved: That the Board approve the educational objectives, itinerary, rules and regulations regarding these 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
01/08/11 & 01/22/11	High School	Bell, M. Cole, J.	HHS Varsity Winter Track	N.Y., N.Y.	7:00 a.m. – 3:00 p.m.	42	2 Chaperones	No cost to Board
01/13/11	High School	Blaha, J.	Science League	Colts Neck, NJ	2:30 p.m. – 5:00 p.m.	24	1 teacher	\$175.00
02/10/11	High School	Blaha, J.	Science League	Freehold, NJ	2:30 p.m. – 5:00 p.m.	24	1 teacher	\$175.00
03/17/11	High School	Blaha, J.	Science League	Freehold, NJ	2:30 p.m. – 5:00 p.m.	24	1 teacher	\$175.00
03/22/11	High School	Blaha, J.	Science League	Lincroft, NJ	3:30 p.m. – 8:30 p.m.	24	1 teacher	\$250.00
04/14/11	High School	Blaha, J.	Science League	Marlboro, NJ	2:30 p.m. – 5:00 p.m.	24	1 teacher	\$175.00
01/07/11	High School	Clark, A.	Mrs. Clark's Class	Freehold, NJ	9:00 a.m. – 1:30 p.m.	5	1 teacher 4 chaperones	No cost to Board
03/11/11	High School	Hoheb, B.	Young Women's Conference	Princeton, NJ	7:45 a.m. – 4:00 p.m.	10	1 Chaperone	\$425.00
01/13/11	High School	Mollo, W. Vona L.	Diversity Training	Union, NJ	8:00 a.m. – 1:15 p.m.	4	2 teachers	\$175.00
12/15/10	High School	Motzenbecker, W.	Chess Team	Howell, NJ	2:00 p.m. – 5:30 p.m.	7	1 teacher	\$221.00
01/12/11	High School	Motzenbecker, W.	Chess Team	Raritan, NJ	2:00 p.m. – 5:45 p.m.	7	1 teacher	\$175.00
01/26/11	High School	Motzenbecker, W.	Chess Team	Manalapan, NJ	2:00 p.m. – 5:45p.m.	7	1 teacher	\$210.00
02/02/11	High School	Motzenbecker, W.	Chess Team	Freehold, NJ	2:00 p.m. – 5:45p.m.	7	1 teacher	\$210.00
02/16/11	High	Motzenbecker,	Chess Team	Monmouth,	2:00 p.m. –	7	1 teacher	\$210.00

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
	School	W.		NJ	5:45 p.m.			
02/23/11	High School	Motzenbecker, W.	Chess Team	Eatontown, NJ	8:00 a.m. – 6:00 p.m.	7	1 teacher	\$250.00
01/06/11 01/07/11	High School	Schroeter, M. Cole, J.	Marine Science	Raritan River, NJ	8:00 a.m. – 1:40 p.m.	28	2 teachers	\$150.00
03/25/11	Indian Hill	Thomas, M.	6 <sup>th</sup> Grade Music	Asbury Park, NJ	10:00 a.m. – 12:00 p.m.	40	2 teachers 5 parents	No cost to Board

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

7n. Approval of Out-of-District Travel – Board Member, Ms. Vander Woude

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]

Date	Name	Location	Workshop	City/State	Cost/ Mileage
01/06/11	Vander Woude, Ana.	Board Member	Innovation Programming	Red Bank, NJ	\$0.00

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

7o. 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/Meetings	City, State	Cost
01/11/11	Alston, Susan	Administrator - High School	We the People HS Competition	Lincroft, NJ	\$0.00
05/24/11 & 05/25/11	Alston, Susan	Administrator - High School	NJ TESOL Spring 2011 Conference	New Brunswick, NJ	*\$224.00
04/01/11	Atkinson, Jenna	Indian Hill School	43rd Annual Conference on Reading & Writing	Somerset, NJ	\$195.00
02/02/11	Baldino, Rebecca	Village School	Powerful Early Intervention Strategies to help Struggling Students	West Long Branch, NJ	\$215.00
01/12-14/11	Balicki, William	Director of Operations	Annual Indoor Air Quality Seminar	Washington, DC	\$0.00
01/07/11	Chelednik, Chuck	Coach - High School	NJSIAA Workshop at TCNJ	Ewing, NJ	\$98.89
05/19/11	Chesler, Maria	Indian Hill School	Engaging your Students through Differentiated Instruction	Eatontown, NJ	\$0.00
01/05/11, 03/02/11, 05/04/11	Constantarakos, Voula	Village School	Inter-district Speech/Language Meetings	Marlboro, NJ	\$0.00
01/10/11	Coticelli, Doreen	High School	Professional Conference for LDTC Monmouth County	Tinton Falls, NJ	\$0.00
01/26/11	Currie, Mary Beth	Administrator - Central Office	NJAFPA - American Reading Co - Creators of Action 100	Eatontown, NJ	\$0.00
03/17/11	Currie, Mary Beth	Administrator - Central Office	Greater Philadelphia Job Fair	King of Prussia, PA	\$375.00
02/24/11 & 02/25/11	Donovan, Dana	Village/Satz School	NJMEA/MENC Conference	East Brunswick, NJ	\$205.00
01/11/11	Duncan, Barbara	Superintendent	NJASA - Personnel Management	Monroe, NJ	\$0.00

Date	Name	Location	Workshop/Meetings	City, State	Cost
			in Turbulent Times		
05/19/11	Farinella, Maria	Indian Hill School	Engaging your Students through Differentiated Instruction	Eatontown, NJ	\$0.00
01/10/11	Fitzgerald, Danielle	Village School	PECS Basic Training	New Brunswick, NJ	*\$395.00
01/27/11	Gattini, Anthony	Administrator - District	NJASA TECHSPO 2011 - Bally's	Atlantic City, NJ	\$433.40
01/14/11	Gill, Meryl	Director - High School	Leadership Summit - Effective School Leaders	Princeton, NJ	\$0.00
01/11/11	Kostka, Heather	High School	ABC's of the ACT	Caldwell, NJ	\$0.00
01/27/11	Lelivelt, Steven	Network Engr. High School	NJASA TECHSPO 2011 - Bally's	Atlantic City, NJ	\$450.76
01/20/11	MacConnell, Caren	Indian Hill School	Activities to Connect the New Common Core Number Sense, Operations and Algebra Standards	Piscataway, NJ	\$195.00
05/24/11 & 05/25/11	Malizia, Jeannette	Indian Hill School	NJ TESOL Conference	New Brunswick, NJ	*\$263.74
02/24/11 & 02/25/11	McCarthy, Catherine	Indian Hill School	NJMEA/MENC Conference	East Brunswick, NJ	\$180.00
01/13/11	McCracken, Jill	High School	Sept 11, Memorial Museum, NYC Curriculum Project with NJ Holocaust Commission	NYC, NY	\$30.00
02/02/11	McHugh, Jaime	Village School	Powerful Early Intervention Strategies to Help Struggling Students	West Long Branch, NJ	\$215.00
04/01/11	McNamara, Joyce	High School	Northeast Conference on the Teaching of Foreign Language	Baltimore, MD	\$427.50
01/06/11	Moran-Kudisch, Cathleen	High School	Conference on Lesbian Gay Bisexual Transgender Youth	Somerset, NJ	*\$85.00
01/25/11 or 01/26/11	Moran-Kudisch, Cathleen	High School	Tour of Outpatient Facilities	Ocean Twp, NJ	\$0.00
12/09/10	Pallitto, Jennifer	Indian Hill School	Behavior Problems Resource Kit	Eatontown, NJ	\$0.00
04/05/11	Pallitto, Jennifer	Village School	Teaching Social Skills in a School Setting	Eatontown, NJ	\$0.00
02/05/11	Peters, Jacqueline	High School	National Writing Project	New Brunswick, NJ	\$70.00
05/24/11 & 05/25/11	Peters, Jacqueline	High School	NJTESOL Conference	New Brunswick, NJ	*\$263.74
02/24/11 & 02/25/11	Riso, Christie	Village School	NJMEA/MENC Conference	East Brunswick, NJ	\$255.00
01/05/11	Rosen, Barbara	Village School	Inter-district SLP Collaborative Meeting	Marlboro, NJ	\$0.00
03/02/11	Saler, Michelle	Central Office	Systems 3000 Training Session 2011	Eatontown, NJ	\$6.80
01/21/11	Swensen, Eric	Director - High School	HSPA/NJBCT DTC Training	Maple Shade, NJ	\$0.00
02/24/11 & 02/25/11	Thomas, Meredith	Indian Hill School	NJMEA/MENC Conference	East Brunswick, NJ	\$180.00

\*Paid with Title II Funds, ARRA Grant, IDEA

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

8a. Report of the Superintendent

Highlights since our last board meeting:



Village School –students are prepared for the holidays, thanks to our PSA run Holiday Shop! The children were all smiles as they chose some great gifts for friends and family members for the holiday season. The students had the chance to see an amazing 2nd and 3rd grade performance! The performers were wonderful, and a tremendous thank you goes out to Dr. Riso for putting together such a great show.

Indian Hill –the production of Aladdin on December 3rd under the direction of Beth Catania and technical advisor Jenn Plochinski received rave reviews!

Indian Hill Student Council Annual Week of Giving was held Dec 6-10. Collection for BRIDGES was held Thursday and Friday (12/9 and 12/10) for the Associated Humane Society and Popcorn Park Zoo. These events were a huge success!

The Chorus and Band Concert (5th and 6th grade) on December 14<sup>th</sup>; Band and Chorus (4th grade) on December 20th under the musical direction of Trina McCarthy-Band and Meredith Thomas-Chorus were enjoyed by all.

Mrs. Frost, media specialist, is collecting items to send to troops deployed in Iraq and Afghanistan until 12/20.

Students at Indian Hill are still going green! Students are continuing their use of the TERRACYCLE bins in the cafeteria and at the main entrance to the school. Our "Trash to Cash" contest ended on December 15th.

W. R. Satz School – Congratulations to the William R Satz School students for winning an award in the 2010 American Mathematics Competition AMC 8 :

Two (2) students also received a Certificate of Distinction for placing in the top 1%:

Seven (7) students received an Honor Roll Certificate for placing in the top 5%:

Marian Amitrani (Advisor)

These are some of the awards/achievements of our students from Afterschool activities:

Mr. Sean T. Dowd (Project Plus), Knowledge Masters

The Satz Knowledge Masters team competed in the Winter Open. Knowledge Masters is a timed academic trivia competition where our teams of over thirty students scramble to answer 200 questions in the time allotted. Our squad finished first place in New Jersey with a score of 1,535 and ranked 27<sup>th</sup> out of 543 teams from around the country and around the *world*.

Scores can be viewed at this website: <http://greatauk.com/kmom.pdf>.

### Spelling Bee

This year's Spelling Bee was a nail-biter, as the last two contestants battled it out over eleven grueling rounds before a winner was determined. Our 2010-2011 champion and will represent Satz at the regional competition at Monmouth University in March 2011. Congratulations to all who competed.

### Geography Bee

The final round of the National Geographic Bee took place on Tuesday, December 14 in the Satz library. With friends, students and family members cheering them on, nine finalists displayed their geographic acumen in the question-answer format. Like last year, it came down to 2 students, who brought the battle into a tiebreaker round. One student came out on top and will take a qualifying test in January in order to qualify for the regional event in the spring of 2011. Congratulations to all who competed.

High School News – Holmdel Student Earns Advanced Placement Award and was recently recognized as one of two NJ state winners of the 2010 Siemens Award for Advanced Placement. Only 50 students in the entire country earn this honor, based on their performance on AP Math and Science exams. All state winners receive a \$2,000 scholarship.

Congratulations are in order for both the HHS Band and Chorus on the recent news that twenty (20) students have been accepted to both *All-Shore* and *All-Region* ensembles. Thirteen (13) vocalists have been accepted

into the 2010-2011 All-Shore Chorus, while a total of seven (7) musicians have been selected in to the Central Jersey Music Educators' Association (CJMEA) All-Region Band and Orchestra.

The Holmdel Police Department and Holmdel High School Television and Film Society will be teaming up to create Public Service Announcements highlighting the dangers of distracted driving. Their partnership will be supported by a \$1,000 stipend from the "*U Got Brains*" *Safe Driving Contest*.

The fall of 2010 will be remembered as one of the best ever for Holmdel athletics. A total of thirty-two (32) athletes were recognized as all-stars for their efforts on the playing fields this past fall, including five (5) athletes who made their NJ All-State teams. In addition, seven (7) teams finished in the Top 10 rankings of the Shore Conference, and two teams (Boys Soccer and Girls Tennis) were recognized as among the Top 5 in all of New Jersey. Amazingly, five (5) teams earned division championships, while three (3) teams earned state sectional trophies, and one (1) team (Boys Soccer) won the Group 3 State Title. Two coaches (John Nacarolo - Boys Soccer / Kaci Redding -- Girls Cross Country) were also recognized by the *Asbury Park Press* as "Coaches of the Year." A complete list of all of the honored athletes and teams appear in the most recent issue of "Inside HHS".

Mr. Steven Dante was nominated for the University of Chicago's Outstanding Educator Award by a former Holmdel student.

Holmdel Pop Warner Went to Disney World!

Congratulations to the Holmdel Pop Warner "Pee-Wee" football team, which won the regional championship Thanksgiving weekend, and qualified for the national championship the following week in Disney World. Coupled with the Pop Warner "Junior Pee-Wee" cheerleading team also qualifying for nationals, a number of Holmdel families headed south later for this once-in-a-lifetime opportunity.

For the first time in the 36 year history of Holmdel Pop Warner, we sent a football team to the National Championship Games in Orlando, FL. The Pee Wee boys competed at the Disney Wide World of Sports on Saturday 12/4 and Tuesday 12/7. The games were televised on ESPN 3 on a computer or Xbox.

The boys were excited about this opportunity to represent their home town. They currently hold the title of Eastern Regional Champions. They have beaten all other teams they played in their division from a total of six surrounding states. They have worked very hard for this title. The parents of these boys, continue to support them in the pursuit of a National Title although they were vigilantly watching their academic progress and performance during this period because education is first -- always.

#### District Goals:

Village school staff had another workshop session with the Columbia University trainer. The teachers continue to learn ways to implement Readers' Workshop strategies into their classroom routines, with the students reaping the ultimate rewards.

In support of the District's & School's goal for Differentiated Instruction, please view the following for Satz School:

Science – 7<sup>th</sup> and 8<sup>th</sup> Grade

- Mrs. Carolyn Broadhurst's Period 4 Science class designed, built, and raced their own cars by applying Newton's 3rd Law of Motion. They used a variety of household materials, their imaginations, and scientific knowledge to create some truly creative and sometimes speedy cars. The students enjoyed this hands-on activity.
- Mrs. Jennifer Flynn & Mrs. Melissa Barth classes created children's books to educate kids about Earth systems.

English – 7<sup>th</sup> & 8<sup>th</sup> Grade

- Mr. Tetreault's 7<sup>th</sup> grade students recently had the opportunity to use their personal laptops during class to engage in some self-guided education. Students gathered in small groups to take advantage of the roughly 1-to-3 laptops-to-students ratio to look up information online in a competition to see who could discover the relationship between Question-Answer Relationships (Q.A.R.), the NJASK

Open-ended Writing Rubric and the NJASK 6-point Writing Rubric. The competition had students very motivated, and everyone seemed to enjoy the move away from traditional lecture and into independent learning.

- Mr. Tetreault’s 7<sup>th</sup> graders are not only using Google Docs to reduce the amount of paper being consumed, but are also using digital copies of the novel The Giver. They have access to digital audio copies of the chapters, as well as utilizing Google’s free online eBooks to view the original text (supplemented by paperback copies as necessary).
- Mr. Dowd’s classes have all finished reading Charles Dickens’ *A Christmas Carol*. As a culminating activity, he is asking students to bring in a dollar or two, some spare change as he is “endeavoring to raise a fund to buy the Poor some meat and drink and means of warmth. We choose this time, because it is a time, of all others, when Want is keenly felt, and Abundance rejoices”. Well, those were Dickens’ words, but the same sentiment is behind Mr. Dowd’s project to spend Thursday, in all of his class periods, packing lunches for donation to the Bridges run on Friday afternoon. After all student donations are tabulated, Mr. Dowd will match the total collected, then go to Costco and buy the necessary sandwich meat, bread, healthy drinks, snacks and packing material needed for the lunches. It is his hope that the Spirit of Giving enlightens the minds of his students and leaves them with a warm feeling of accomplishment as we end out the calendar year.
- Mr. Dowd’s Honors English class just recently completed a project titled “A Christmas Carol: Artistic Interpretation” where they were asked to come up with a creative vision of each section of the Dickens story using a variety of artistic mediums. Students collaborated in groups to come up with a “theme” for their assigned section of the novel and composed a short essay explaining the creative process they utilized in completing their work. Their final products are on display in the case near the main office. Lovely and clever job done by all!

Social Studies – 7<sup>th</sup> & 8<sup>th</sup> Grade

- Mrs. Howard’s Social Studies classes are continuing the study of the Gilded Age with a role-playing activity, Inventor Symposium. Students take on the role of an inventor during the Gilded Age, late 19<sup>th</sup> century, and introduce themselves, the invention and the impact of the invention on society.
- Ms. Barbara Burns classes recently participated in a Thanksgiving food drive to the Mercy Center. They were able to help 288 families this year and thanked us for our support. Our kids topped last year’s number of 70 turkeys by donating a total of 82 turkeys this year.

*Wishing You and Yours a Joyous Holiday Season and a Restful, Happy and Healthy New Year!*

The Superintendent reported on the following current student enrollment - 3,221

Village School..... 842  
 Indian Hill School.....767

Wm. R. Satz School..... 558  
 High School.....1,054

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

Ms. Kannan, student representative reported out on student matters.

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

MOTION: Show of Hands to Accept – All approved

8b. Personnel8b-1. Appointment of Temporary Leave Replacement, English Teacher, W.R. Satz School

Resolved: That the Board approve the Appointment of Jason Lin, to the position of Temporary Leave Replacement, English Teacher, W.R. Satz School, effective January 3, 2011 through June 2, 2011, step 1 BA, at a salary of \$47,455 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [L. Imbro - Leave] - [B]

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-2. Appointment of Temporary Leave Replacement, Special Education Teacher, In-Class Support, Indian Hill School

Resolved: That the Board approve the Appointment of Dana Coseglio, to the position of Temporary Leave Replacement, Special Education Teacher, In-Class Support, Indian Hill School, effective January 3, 2011 through June 30, 2011, Step 4 MA, at a salary of \$57,355 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.. [K. Rossitto - Leave] - [B]

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-3. Appointment of Summer Academic Enrichment Program Director, for the Summer of 2011

Resolved: That the Board approve the Appointment of Harry Dangler, Jr., to the position of 2011 Summer Academic Enrichment Program Director, at an annual salary of \$8,500.00, which will be paid in accordance with the following installment schedule: [No Cost to the Board – Salary is Paid by Tuition of Students.]

1st installment - payroll of December 30, 2010- \$2,125

2nd installment - payroll of May 30, 2011 - \$2,125

3rd installment - payroll of August 15, 2011 - \$4,250

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-4. Appointment of Prime Time Enrichment Camp Certificated Staff Members for the 2010-2011 School Year

Resolved: That the Board approve the Appointment of the following Prime Time Enrichment Camp Certificated Staff Members, for the 2010-2011 School Year: [The Prime Time Program is completely funded by tuition and operates at no cost to the Board of Education.]

<b>Name</b>	<b>Hourly Wage*</b>
Adelung, Erin	\$45.00
Baldino, Rebecca	\$45.00
Griffith, Allison	\$45.00
Kenney, Jami	\$45.00
McMullan, Maureen	\$45.00
Pasquale, Maria	\$45.00
Thomas, Meredith	\$45.00

**\*Plus \$45.00 for Planning**

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-5. Approval of Amendment of Prime Time Enrichment Camp Certificated Staff Members for the 2010-2011 School Year

Resolved: That the Board approve an Amendment to Appointment the following Prime Time Certificated Staff Members for the 2010-2011 School Year, as follows: [The Prime Time Program is completely funded by tuition and operates at no cost to the Board of Education.]

<b>Name</b>	<b>Hourly Wage*</b>
Christine Barbara	\$45
Tammy Notarcola-Graham	\$45
Harry Dangler	\$45
Carol Dempsey	\$45
Kara Devaney	\$45
Christie Riso	\$45
Marcia Vaccarino	\$45
Deirdre Varga	\$45
Leslie McMahan	\$45
Stephanie Papazoglou	\$45
Jennifer Pallitto	\$45

**\*Plus \$45.00 for Planning**

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-6. Appointment of Part-Time Lunchroom/Playground Aide, W. R. Satz School

Resolved: That the Board approve the Appointment for Linda Calia, as a Part-Time Lunchroom/Playground Aide, W. R. Satz School, Monday through Friday, 2.50 hours per day, effective December 23, 2010 through June 30, 2011. [L. Mowery – change in assignment] [B]

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-7. Approval of Extra Hours for Strive Program

Resolved: That the Board approve Amy Clark, to accompany STRIVE students, on the following dates: January 4, 6, 11, 13, 2011. Salary to be prorated.

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-8. Approval of Extra Hours, Occupational Therapist, Village School/Indian Hill School

Resolved: That the Board approve Extra Hours for Nicole Newell, Occupational Therapist, Village School/Indian Hill School, to provide services to Special Education Students on an as needed basis, at a prorated salary, retroactive to November 10, 2010 through June 30, 2011. [B]

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-9. Appointment of Personnel – Homebound Instructor

Resolved: That the Board approve Lois Greenberg, as a Homebound Instructor, for the 2010-2011 school year, at a rate of \$56.00 per hour, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-10. Appointment of Mentor for a Provisional Staff Member, Holmdel High School

Resolved: The Board approves the Appointment of the following teacher, as a Mentor for a Provisional Staff member, at the State recommended rate shown below (mentor fees paid by provisional teacher and if necessary are prorated).

Mentor	Novice Payment	Novice Teacher
Elliot Cohen	\$233.75	Jason Caputo

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-11. Appointment of Personnel – Schedule B Position of Music Director/Production, W.R. Satz School

Resolved: That the Board approve the Appointment of Veronica Alcuri, to the Schedule B Position of Music Director/Production, W.R. Satz School for the 2010-2011 school year, currently at a stipend of \$3,293.00, with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [B]

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-12. Appointment of Personnel – Schedule B Position of Co-Student Council Advisor, Indian Hill School

Resolved: That the Board approve the Appointment of Shawn Boehmcke, to the Schedule B Position of Co-Student Council Advisor, Indian Hill School, effective January 3, 2011 through June 30, 2011, currently at a stipend of \$ 1,411.00 (prorated), with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [K. Rossitto- resignation]

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-13. Appointment of Schedule B, Boys Lacrosse Assistant Coach, Holmdel High School

Resolved: That the Board approve the Appointment of Francis Finochio, to the Schedule B Position of Boys Lacrosse Assistant Coach, Holmdel High School, for the 2010-2011 school year, currently at a stipend of \$5,017.00, with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [B]

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-14. Appointment of Schedule B, Girls Lacrosse Head Coach, Holmdel High School

Resolved: That the Board approve the Appointment of Jennifer Conroy, to the Schedule B Position of Girls Lacrosse Head Coach, Holmdel High School, for the 2010-2011 school year, currently at a stipend of \$7,526.00, with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [B]

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-15. Appointment of Schedule B, Girls Lacrosse Assistant Coach, Holmdel High School

Resolved: That the Board approve the Appointment of Megan Sweeney, to the Schedule B Position of Girls Lacrosse Assistant Coach, Holmdel High School, for the 2010-2011 school year, currently at a stipend of \$5,017.00, with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [B]

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-16. Approval of Social Worker Consultant, Village School

Motion: That the Board approve Shari Lieboff, as a Social Worker Consultant, Village School, for the 2010-2011 school year, at a rate of \$350 per case, effective December 23, 2010, on an as needed basis, pending criminal history review. [B]

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-17. Approval of Volunteer, Winter Track and Girls Spring Track, Holmdel High School

Resolved: That the Board approve Lynn Blustein, as a Volunteer for Winter Track and Girls Spring Track, Holmdel High School, for the 2010-2011 school year.

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-18. Approval of Volunteer, Winter Track and Spring Track, Holmdel High School

Resolved: That the Board approve Zach Goldstein, as a Volunteer for Winter Track and Spring Track, Holmdel High School, for the 2010-2011 school year, pending criminal history review.

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-19. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Jonathan Vitale, for 1 week of Classroom Observation in the area of Humanities at W. R. Satz School, from January 10, 2011 through January 14, 2011. Cooperating teacher will be Mr. Steve Tetreault.

Mr. Collins noted the change to amend the above resolution from Student Teacher/Field Experience/Classroom Observation from Holmdel High School to W.R. Satz School

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

8b-20. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Dana Slipek, for 20 hours of Field Experience in the area of Science at the W.R. Satz School from January 3, 2011 through April 30, 2011. Cooperating teacher will be Tracey Abrams.

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

8b-21. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Kristin Grato, for 90 hours of Field Experience in the area of Social Studies at the Holmdel High School from January 31, 2011 through April 30, 2011. Cooperating teacher will be James Gelpke.

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci



8b-22. Amendment of Shift, Custodian, Sunday Shift to Night Shift, W.R. Satz School

Resolved: That the Board approve an Amendment for Rachel Chojnacki from Custodian, Sunday Shift, W.R. Satz School, to Custodian, Night Shift, W.R. Satz School, retroactive to December 16, 2010.

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-23. Approval of Leave of Absence, School Social Worker, Village School

Resolved: That the Board approve a Leave of Absence for Christine Barbara, School Social Worker, Village School, with benefits as follows:

- Effective January 10, 2011 through March 22, 2011 using 49 sick days and May 11, 2011 through May 16, 2011 using 4 personal days (utilized in conjunction with PFLA)
- Family and Medical Leave (FMLA) March 23, 2011 through June 20, 2011 (unpaid)
- Paid Family Leave Act (PFLA) from May 11, 2011 through June 21, 2011 (paid by State of New Jersey; subject to State approval)
- New Jersey Family Leave Act (NJFLA) on June 21, 2011 (unpaid).

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-24. Approval of Extended Leave of Absence, Basic Skills Teacher, Indian Hill School

Resolved: That the Board approve an Extended Leave of Absence for Robyn Archinaco, Basic Skills Teacher, Indian Hill School, as follows:

- New Jersey Family Leave Act (NJFLA) from January 31, 2011 through March 23, 2011 (unpaid with benefits).
- Personal leave from March 24, 2011 through June 30, 2011 (unpaid without benefits).

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-25. Approval of Leave of Absence, Italian Teacher, Holmdel High School

Resolved: That the Board approve a Leave of Absence for Anna Ranieri, Italian Teacher, Holmdel High School, with benefits as follows:

- Effective December 23, 2010 through January 6, 2011 (1/2 day) using 4.5 sick days and January 6, 2011 (1/2 day) through January 12, 2011 (1/2 day) using 4 personal days.
- Family and Medical Leave (FMLA) January 12, 2011 (1/2 day) through April 3, 2011, pending receipt of medical certification (unpaid).

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-26. Approval of Resignation, Schedule B, World Language Honor Society Advisor Italian, Holmdel High School

Resolved: That the Board approve the Resignation of Anna Ranieri, as Schedule B World Language Honor Society Advisor - Italian, Holmdel High School, effective immediately.

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-27. Appointment of Schedule B, World Language Honor Society Advisor, Italian, Holmdel High School

Resolved: That the Board approve the Appointment of Elizabeth Malolepszy, to the Schedule B Position of World Language Honor Society Advisor, Italian, Holmdel High School, effective immediately through June 30, 2011, currently at a stipend of \$1,411.00, with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [A. Ranieri - resignation] [B]

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-28. Acceptance of Retirement, School Nurse, Holmdel High School

WHEREAS: Mrs. Suzanne Caffrey, RN, CSN has served the Holmdel Township Public Schools with distinction as a School Nurse at Holmdel High School since September 1, 1993; and,

WHEREAS: Mrs. Suzanne Caffrey has earned the respect of her colleagues and community residents; and

WHEREAS: Mrs. Suzanne Caffrey will be sadly missed by staff and colleagues; and,

WHEREAS: Mrs. Suzanne Caffrey has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2011;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mrs. Suzanne Caffrey's retirement with regret, and deep gratitude for her dedication, loyalty, and outstanding services performed and further extend to Suzanne Caffrey its best wishes for a happy and healthy retirement.

MOTION: Ms. Garrity SECOND: Mr. Sockol VOTE: 9-0

8b-29. Appointment of Day-To-Day Substitute Personnel, Bus Monitor

Resolved: That the Board approve the Appointment of the following as a Day-To-Day Substitute Bus Monitor, effective December 23, 2010 through June 30, 2011. [B]

Noelia Bruncati

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-30. Appointment of Day-To-Day Substitute Personnel, Substitute Special Education Monitor

Resolved: That the Board approve the Appointment of the following as a Day-To-Day Substitute Special Education Monitor, for the 2010-2011 school year. [B]

June Ares

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8b-31. Appointment of Day-To-Day Substitute Personnel, Substitute Special Education Monitor

Resolved: That the Board approve the Appointment of the following as a Day-To-Day Substitute Special Education Monitor, effective December 23, 2010 through June 30, 2011. [B]

Claudine Sportelli

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 8-0-1  
 Abstained: Mrs. Pascucci

8c. Student Matters

8c-1. Approval of Student Placements

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

Department of Special Services  
 In-District Placements

Meeting Date	Student ID	Services	Classification	Cost
01/29/10	9968848632	Home instruction	ED	* \$56.00/ hour
N/A	8920625320	Home instruction	N/A	* \$56.00/hour
11/16/10	1552416536	Home instruction	PSD	* \$56.00/hour
N/A	3054822617	Home instruction	N/A	* \$56.00/hour

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

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

9a. Acceptance of 2009/2010 Comprehensive Annual Financial/Report (CAFR) and Single Audit

Resolved: That the Board accept the Comprehensive Annual Financial Report (CAFR) and Single Audit as prepared by Hutchins, Farrell, Meyer & Allison, P.A., for the fiscal year July 1, 2009 through June 30, 2010.

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

9b. Approval of Change Order #1, Bid 11-02, Exterior Wall Refacing at Village Elementary School

Resolved: That the Board approve Change Order # 1, Bid 11-02, Exterior Wall Refacing at Village Elementary School, in the amount of \$105,034.28, an increase to the contract with Rocon Contracting, Inc., 705 Route 71 (Union Ave), Brielle, NJ 08730. The change order involves the following additional work:

Scope	Cost
Replace additional sheathing	\$14,300.00
Credit for not replacing wall panels	(\$13,800.00)
Additional work to widen louver opening	\$13,746.28
Credit for general repair allowance	(\$5,000.00)
Additional work at studs, insulation, flashings	\$29,986.00
Additional work at interior (demo, UVs, etc.)	\$65,802.00
Total Net Additional Cost	\$105,034.28

Note: To accommodate the additional work required, Rocon’s contract has been extended to March 10, 2011.

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

9c. Approval of Authorizing Engineering Services for the Satz School/High School Parking Areas

Resolved: WHEREAS, the Holmdel Township Board of Education is in need of services of a consulting engineer to prepare plans and specifications for certain improvements and repairs at both the Satz School and the High School, and

WHEREAS, T&M Associates has submitted a proposal dated September 10, 2010 outlining a scope of work for pavement repair, curbing and pavement resurfacing at both the High School and the Satz School, and

WHEREAS, the funds are available for both the engineering and contract administration services.

NOW, THEREFORE, BE IT RESOLVED, that the Holmdel Township Board of Education authorizes T&M Associates to provide with the design and contract administration services for various repairs at both the Satz School and High School in the amount of \$16,750.00 in accordance with their proposal dated December 10, 2010.

FURTHERMORE, it is understood that this work will be combined with the Holmdel Township 2010 Capital Improvement Program in order to benefit from efficiencies associated with the size and complexity of a larger project.

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

9d. Approval of the Submission of the Amendment to the 2009/2011 ARRA IDEA Consolidated Application Reallocating

Resolved: That the Board approve the Submission of the Amendment to the 2009/2011 ARRA IDEA Consolidated Application Reallocating Funds as follows:

Function/ Object	Expenditure Category	Original Basic	Amended Basic	Original Pre-School	Amended Pre-School
100-100	Personal Services - Salaries	\$344,392	\$368,051		
100-300	Instruction Purchased Services	50,834	25,378		
100-500	Other Purchased Services	238,033	238,033		
100-600	Instructional Supplies	20,000	8,221	\$20,977	\$24,166
200-100	Personal Services – Salaries	33,221	31,515		
200-200	Employee Benefits	44,516	30,271		
200-300	Prof & Tech Services	30,000	20,639	15,000	11,811
200-500	Other Purchased Services	10,000	12,600		
200-600	Supplies and Materials	83,208	119,496		
	Total Project Expenditures	854,204	854,204	35,977	35,977
	Non-public Proportionate Share	139,779	139,779	-0-	-0-
	<b>TOTAL ALLOCATION</b>	\$993,983	\$993,983	\$35,977	\$35,977

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

9e. Receipt of Quotations for Transportation Route ST, Transportation of Special Education Students to Various Locations

Resolved: That the Board receive the following telephone quotations for Route ST, for transportation of three (3) Special Education Students from Indian Hill School, Holmdel, NJ to various locations using a Wheelchair Van on Tuesdays and Thursdays from October 12, 2010 through June 2011 (70 days). The following quotations were received:

Keyport Auto Body Shop, Inc. Keansburg, NJ	\$95 per diem (\$80 vehicle + \$15 aide)	\$1.00 Inc./Dec.
Michael A. Loori Bus Co., Inc. Middletown, NJ	No Quote	
R. Helfrich & Son, Inc. W. Keansburg, NJ	No Quote	

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

9f. Award of Quotation for Transportation Route ST, Transportation of Special Education Students to Various Locations

Resolved: That the Board approve a transportation quote (Route ST) with Keyport Auto Body Shop, Inc., Keansburg, NJ at the quote of \$95 per diem (\$6,650.00) transporting three (3) Special Education Students using a Wheelchair Van on Tuesdays and Thursdays from Indian Hill School, Holmdel, NJ to various locations from October 12, 2010 through June 2011.

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

9g. Approval of Discarding Library Books – Holmdel High School

Resolved: That the Board approve the discarding of damaged/outdated library books no longer in use at the Holmdel High School.

<b>AUTHOR</b>	<b>TITLE</b>	<b>ACCESSION</b>	<b>BARCODE</b>	<b>©</b>	<b>REASON</b>
Morrow	Media & Kids	10841	2374	1977	Outdated
Berdine	Introduction to special education	17349	2370	1981	Outdated
Cohen	Bets Wishes Doc: A dynamic approach to learning disabilities	10255	2364	1974	Outdated
Brutten	Something's wrong with my child	8982	2363	1973	Outdated
Wiersma	Educational measurement and testing	17360	2350	1985	Outdated
Bailey	Career education: New approaches to human development	7839	13296	1973	Outdated
Gordon	Classroom television: New frontiers in ITV	10248	2358	1970	Outdated
Erickson	Administering instructional media programs	3588	13291	1968	Outdated
AASL	Media programs: District and school	9169	2355	1975	Outdated
AASL	Media programs: District and school	9170	2354	1975	Outdated
Brown, ed.	AV instructional technology manual for independent study	11411	2356	1977	Outdated
Kanter	Computer applications of educational measurement concepts	17353	2348	1985	Outdated
Roe	Principalship	13948	2349	1980	Outdated
Prentice-Hall, ed.	Teacher's encyclopedia	7740	N/A	1966	Outdated
Woolfolk	Educational psychology	17376	2316	1987	Outdated
Burke, ed.	Instructional television: Bold new venture	4136	2357	1971	Outdated
Rice	Children of mentally ill parents	9176	2301	1971	Outdated
Burgum	Counselor and the law	10177	2295	1975	Outdated
Gatti	Teacher and the law	9057	2293	1972	Outdated
Kallen	Teacher's rights and liabilities under the law	8839	2294	1971	Outdated
Ebel, ed.	Encyclopedia of educational research	6376	N/A	1969	Outdated
Buros, ed.	Tests in print	10676	2262	1974	Outdated
Buros, ed.	Sixth mental measurements yearbook	15602	6300	1965	Outdated
Baskin	Books for the gifted child	12454	2259	1980	Outdated
Nordling	Dear faculty: A discovery method guidebook to the high school	11416	2268	1976	Outdated
Ireland	Teacher's quick library guide	15599	6302	1984	Outdated
Muldoon, ed.	Library-Media: A guide to the center	15202	6301	1984	Outdated
Gaskill	Journalism bibliography of the Journalism Education Association	11445	6299	1972	Outdated
Goldhill	Parent's guide to the prevention and control of drug abuse	5039	2411	1971	Outdated
Marin	Understanding drug use: An adult's guide to drugs and the you	4323	2412	1971	Outdated
Girdano	Drug education: Content and method	7665	2415	1972	Outdated
US Dept. HHS	Smoking programs for youth	12544	2417	1980	Outdated
US Dept. HHS	Smoking programs for youth	12545	2416	1980	Outdated
Johnson, ed.	Multimedia materials for Afro-American studies	8084	2391	1971	Outdated
Cushenbery	Remedial reading in the secondary school	9345	2399	1972	Outdated
NCRSE	Reform of secondary education	5702	2387	1973	Outdated
NCRSE	Reform of secondary education	7100	13295	1973	Outdated
Amelio	Willowbrook cinema study project	2893	2433	1969	Outdated
Lipke	Puberty and adolescence	5026	2410	1971	Outdated

AUTHOR	TITLE	ACCESSION	BARCODE	©	REASON
Middle States Assn.	Guide to middle states schools in New Jersey	11530	13293	1975	Outdated
NSSE	Evaluative criteria	15767	2384	1987	Outdated
Conant	Slums & suburbs: A commentary on schools in metropolitan	4362	2386	1961	Outdated
Waugh	Diagnosing learning disorders	17369	2371	1971	Outdated

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

9h. Approval of Monthly Certification, October 31, 2010

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of October 31, 2010 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

9i. Approval of Business Administrator/Board Secretary's Financial Report, October 31, 2010

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending October 31, 2010, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

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

9j. Approval of Treasurer's Financial Report, October 31, 2010

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending October 31, 2010, is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

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

9k. Approval of Budget Transfers, 2010/2011

Resolved: That the Board approve the 2010/2011 Budget Transfers as listed on attachment T-11-09.

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

9l. Approval of Addendum to Bills Payment – November 2010

Resolved: That the Board approve the payment of an addendum to the November 17, 2010 regulars list in the amount of \$44,793.60 and as certified and approved.

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

9m. Approval of Bills Payment – December 2010

Resolved: That the Board approve payment of the December 22, 2010 regular bills list in the amount of \$947,984.24, and as certified and approved.

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

10. Old Business

Mrs. Duncan distributed and discussed the Draft School Calendar for 2011/2012.

11. New Business

Mr. Collins proposed changing the January 12, 2011 meeting time due to the Board Retreat. It was agreed that the meeting would be changed to 7:00 p.m. and held in the Holmdel High School Conference Room F.

12. Questions from the Public

Dr. Shelton commented on the following:

Inquired whether the January 12<sup>th</sup> meeting is open to the public. Response was yes.

Against Pay – to - Participate. “Nickel and diming” parents could result in no support for the budget. District should concentrate on eliminating frivolous expenses.

Commented on physical sciences as a follow-up to C&I Report.

Vast improvement on meetings being conducted (i.e. level of discussion and interaction).

Commented on the excellent reputation of the district.

13. Executive Session (if required) None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:00 p.m.

Respectfully submitted,

Peter W. Mikos  
Assistant Business Administrator/  
Assistant Board Secretary