

## REGULAR BUSINESS MEETING – NOVEMBER 16, 2011

### 1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, November 16, 2011 in the library of the W.R. Satz School, 24 Crawfords Corner Road, Holmdel New Jersey. The meeting was called to order at 8:00 p.m., by 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, and Vander Woude and Messrs: DeSario, Pavlik, Sockol and Tai. Absent: Mrs. Pascucci. 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. Also present were Mr. Alexander Ching and Ms. Isha Purang (both left at 9:14 p.m.) student representatives to the Board.

### 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.

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- 4. Presentations – Assessment Presentation by M. Currie
- 5. Approval of Minutes - None
- 6a. Questions from the Public (Agenda Items) - None
- 6b. Committee Reports(s)  
Curriculum & Instruction - Dr. Tai
- 7. Committee of the Whole
- 7a. Approval of Student Trips

Resolved: That the Board approve the educational objectives, itinerary, rules and regulations regarding these trips that are on file in the Office of the Superintendent of Schools and the appropriate Principal’s Office.

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
04/19/12	High School	Malolepszy, E. Ranieri, A.	Italian Honor Society	NYC DiCapo Opera Theatre	9:00 a.m. – 2:00 p.m.	28	2 Teachers	No cost to Board
12/07/11	High School	Sportelli, C.	Replacement Science	Liberty Science Center Jersey City, NJ	8:00 a.m. – 1:30 p.m.	16	2 Teachers 5 Aides	\$450.00
12/07/11	High School	Gelpke, J. Goetke, M.	Politics Chorus	PNC Art Center Holmdel, NJ	12:15 p.m. – 2:00 p.m.	75	2 Teachers 3 Parents	\$230.00

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

- 7b. 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
02/03/12	Alston, S.	Supervisor of Humanities K-12	Date Change from 02/02/12 NJ Council For Social Studies, NJSS Supervisor Association. NJPSA	Monroe, NJ	\$0.00
12/02/11	Axelrod, T.	Administrator, Indian Hill School	New Jersey Association of Federal Program Administrators Winter Training Institute	Eatontown, NJ	\$149.00
12/07/11	Baldessari, N.	Indian Hill School	Adapting Readers/Writers Workshop for Students with Special Needs	Edison, NJ	\$100.00
12/07/11	Baldino, R.	Village School	Oppositional Defiant Disorder: Coping with Defiant and Disruptive Children	Eatontown, NJ	\$0.00

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<b>Date</b>	<b>Name</b>	<b>Location</b>	<b>Workshop/Meeting</b>	<b>City/State</b>	<b>Cost</b>
11/14/11	Bals, K.	Administrator, High School	Identity, Connectedness, and Threat in Social Networks: Adolescent and Young Adult Use and Misuse of New Media	Piscataway, NJ	\$0.00
11/17/11	Bals, K.	Administrator, High School	Defuse & Manage Problem Students & Confrontational Parents	Spring Lake, NJ	\$0.00
11/18/11	Barbara, C.	Village School	HIB (Approved 10/12/11 Date change Only)	Toms River, NJ	\$0.00
12/01/11	Burns, K.	W. R. Satz School	Data Collection: Measuring the Progress - Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
12/13/11	Burns, K.	W. R. Satz School	Multi-Sensory Early Reading Strategies	Eatontown, NJ	\$0.00
05/22/12	Burns, K.	W. R. Satz School	Using the iPad to Enhance and Facilitate Communication for Students with Special Needs	Eatontown, NJ	\$0.00
06/07/12	Burns, K.	W. R. Satz School	Data Collection for Assessment & Curriculum Purpose	Eatontown, NJ	\$0.00
12/02/11	Buzzanga, H.	Village School	NJASL Conference	Long Branch, NJ	\$125.00
11/18/11	Calvert, E.	Indian Hill School	HIB Training	Toms River, NJ	*\$75.00
12/07/11	Campanelli, D.	W. R. Satz/High Schools	Oppositional Defiant Disorder: Coping with Defiant and Disruptive Children	Eatontown, NJ	\$0.00
12/14/11	Campanelli, D.	W. R. Satz/High Schools	A Systematic Approach Teaching Social Problem Solving Skills	Eatontown, NJ	\$0.00
01/12/12	Campanelli, D.	W. R. Satz/High Schools	IEP Development & Implementation Required Component	Trenton, NJ	*\$7.25
02/08/12	Campanelli, D.	W. R. Satz/High Schools	IEP Development - Emphasis on Measurable Annual Goals & Student Progress	Trenton, NJ	*\$7.25
03/22/12	Campanelli, D.	W. R. Satz/High Schools	Transition from School to Adult Life	Trenton, NJ	*\$7.25
12/08/11	Clores, J.	High School	Monmouth County Vocation Counselor Breakfast	Asbury Park, NJ	\$0.00
11/18/11	Cogger, L.	High School	Teach Europe	New Brunswick, NJ	\$0.00
12/06/11	Cohen, E.	High School	Business Practice Firm Orientation	West Windsor, NJ	\$0.00
12/12/11	Colannino, A.	Village School	LDT-C Meeting Monmouth County Consortium	Tinton Falls, NJ	\$0.00
11/30/11	Conover-Pannone, C	High School	Developing Grading Principles	Marlboro, NJ	\$50.00
11/17/11 & 11/18/11	Constantarakos, V.	Village School	American Speech Language & Hearing Conference (Date Correction Only) BOE Approved 9/21/11	San Diego, CA	\$0.00
11/30/11	Corboy, J.	High School	Developing Grading Principles	Marlboro, NJ	\$50.00
12/08/11	Coticelli, D.	High School	MCVSD Presentation	Asbury Park, NJ	\$0.00
12/02/11	Currie, M.	Administrator, Central Office	New Jersey Association of Federal Program Administrators Winter Training Institute	Eatontown, NJ	\$149.00
12/06/11	Davidson, M.	High School	Business Practice Firm Orientation	West Windsor, NJ	\$0.00
01/06/12 – 01/08/12	Davis, S.	High School	Eastern Athletic Trainers Association Regional Conference	Boston, MA	\$672.72

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<b>Date</b>	<b>Name</b>	<b>Location</b>	<b>Workshop/Meeting</b>	<b>City/State</b>	<b>Cost</b>
12/02/11	Dempsey, C.	Village School	NJASL Annual Fall Conference	Long Branch, NJ	\$75.00
12/14/11	Fitzgerald, D.	Village School	Systematic Approach to Teaching Social Problem - Solving Skills	Eatontown, NJ	\$0.00
12/08/11	Fleming-Commisso, C.	High School	Monmouth County Vocational Counselor Breakfast	Asbury Park, NJ	\$0.00
11/30/11	Goldheimer, T.	High School	Key Strategies for Effective Classroom Instruction	Eatontown, NJ	\$0.00
11/10/11	Graham, B.	Maintenance, District	NJEA Convention, Stress and Anxiety: Interventions for Students and Staff	Atlantic City, NJ	\$0.00
12/07/11	Graham, J.	W. R. Satz School	Oppositional Defiant Disorder: Coping with Defiant and Disruptive Children	Eatontown, NJ	\$0.00
05/24/12	Graham, J.	W. R. Satz School	Supporting Struggling Middle School Readers	Eatontown, NJ	\$0.00
12/07/11	Hawksby, L.	Indian Hill School	Adapting Readers/Writers Workshop for Students with Special Needs	Edison, NJ	\$100.00
11/14/11	Howard, A.	Administrator, W. R. Satz School	A Tool for Principals & Administrators: Using NJ Smart	Monroe, NJ	\$75.00
11/17/11	Katz, R.	High School	Defuse & Manage Problem Students & Confrontational Parents	Spring Lake, NJ	\$0.00
12/07/11	Kelly, M.	Village School	Oppositional Defiant Disorder: Coping with Defiant and Disruptive Children	Eatontown, NJ	\$0.00
11/16/11	Kostka, H.	High School	Admissions & Careers in Engineering for Counselors	Brooklyn, NY	\$0.00
12/08/11	Kostka, H.	High School	Monmouth County Vocation Counselor Breakfast	Asbury Park, NJ	\$0.00
01/09/12	Kurey, S.	Village School	“Building a ‘First Class’ Kindergarten” Conference	Union, NJ	\$149.00
11/30/11	Lane, R.	Indian Hill School	Key Strategies for Effective Classroom Instruction	Eatontown, NJ	\$0.00
12/14/11	Lane, R.	Indian Hill School	A Systematic Approach to Teaching Social Problem Solving Skills	Eatontown, NJ	\$0.00
11/30/11	Lutz, P.	High School	Developing Grading Principles	Marlboro, NJ	\$50.00
12/14/11	McCarthy, K.	Indian Hill School	A Systematic Approach to Teaching Social Problem Solving Skills	Eatontown, NJ	\$0.00
12/07/11	McHugh, J.	Village School	Oppositional Defiant Disorder: Coping with Defiant and Disruptive Children	Eatontown, NJ	\$0.00
11/16/11	Norton, T.	High School	Admissions & Careers in Engineering Workshop for Counselors	Brooklyn, NY	\$0.00
12/07/11	Notarcola-Graham, T.	Indian Hill School	Oppositional Defiant Disorder: Coping with Defiant and Disruptive Children	Eatontown, NJ	\$0.00
12/14/11	Notarcola-Graham, T.	Indian Hill School	A Systematic Approach to Teaching Social Problem Solving Skills	Eatontown, NJ	\$0.00
12/07/11	Pasquale, M.	Village School	ODD: Coping with Defiant & Disruptive Children	Eatontown, NJ	\$0.00

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Date	Name	Location	Workshop/Meeting	City/State	Cost
12/02/11	Peart, M.	Administrator, Central Office	New Jersey Association of Federal Program Administrators Winter Training Institute	Eatontown, NJ	\$149.00
12/02/11	Schillaci, B.	Village School	New Jersey Association of Federal Program Administrators Winter Training Institute	Eatontown, NJ	\$149.00
03/16/12	Simpson, M.	Village School	44th Annual Conference on Reading and Writing	Somerset, NJ	\$150.00
11/30/11	Sportelli, C.	High School	Key Strategies for Effective Classroom Instruction	Eatontown, NJ	\$0.00
12/08/11	Sweetman, J.	High School	MCVSD Presentation	Asbury Park, NJ	\$0.00
12/02/11	Swensen, E.	Administrator, K-12	Monmouth County Guidance Directors Meeting	Lincroft, NJ	\$0.00
11/16/11	Vona, L.	High School	Admissions & Careers in Engineering Workshop for Counselors	Brooklyn, NY	\$0.00
03/12/12 - 03/15/12	Westrol, R.	Administrator, K-12	Director of Athletics Association Annual Conference	Atlantic City, NJ	\$519.33

\*Paid with Title II or IDEA Funds

Discussion: Mr. Sockol asked for an explanation for the oppositional defiant disorder workshop. Mrs. Gill provided the explanation.

Mr. Pavlik asked for an explanation for the Eastern Athletic Trainers Association workshop. Mr. Westrol provided the explanation.

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

7c. Approval of Out-Of-District Travel, Board Member, Mrs. Liu

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 Board Member Expenses, as listed below: [B]

Date	Name	Location	Workshop/Meeting	City/State	Cost
11/19/11	Liu, C.	Board Member	Governance III	Plainsboro, NJ	\$25.29

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

7d. Approval for Proposed Course Revision for the 2012/2013 School Year, Holmdel High School

Resolved That the Board of Education approve the following Proposed Course Revision for the 2012/2013 school year. [B]:

Principles of Biology/Lab-Revision – Holmdel High School

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

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7e. Adoption of Amended Policy 1200, School Volunteers, First Reading

Resolved: That the Board adopt the following Amended Policy, and hereby designate this as the First Public Reading, as per attachment #7e:

File Code 1200	Policy	School Volunteers
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Discussion: Mr. Sockol and Mrs. Vander Woude recommended minor adjustments to the policy language. After general discussion among the Board, the following roll call vote was taken to approve the above resolution as amended;

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

7f. Adoption of Policy 1200.1, Student Teachers/Interns, First Reading

Resolved: That the Board adopt the following Policy, and hereby designate this as the First Public Reading, as per attachment #7f:

File Code 1200.1	Policy	Student Teachers/Interns
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MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 8-0  
Absent: Mrs. Pascucci

8a. Report of the Superintendent

**Holmdel High School: The Holmdel Theatre Guild** presents “Caught in the Act”, a hilarious comedy this weekend on Friday, November 18 at 7:30 PM and Saturday November 19 at 8:00 PM in the auditorium. Student tickets are \$5. Please come out for an enjoyable evening with lots of laughs!

**Sports:**

**Gymnastics:** Congratulations to one sophomore for placing **5th OVERALL** in the All-Around competition at Saturday’s NJSIAA State Gymnastics Championships!

**Boys Cross Country:** Congratulations to the Boys team for winning the **Group II STATE CHAMPIONSHIP** on Saturday, November 12<sup>th</sup> at Holmdel Park! The victory for the team, currently ranked #6 in NJ, was their 4th in school history (and first since 2001), and their total team time set a new school record! Next up for the boys is Saturday, November 19<sup>th</sup> NJ Meet of Champions, right here at Holmdel Park, where the boys will shoot for their first-ever Top 5 finish.

**Boys Soccer:** Congratulations to the team on their thrilling 2-1 victory vs. #1 seed Governor Livingston on Friday to claim their 2nd consecutive **STATE SECTIONAL CHAMPIONSHIP!!** The team next faced was South Jersey champion Haddonfield in the Group II state semifinal which was held on **Tuesday, November 15th** @ Bishop Eustace high school the score was 2-1 Hornets!

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**Girls Cross Country:** Congratulations to the Girls team for their 5th place finish at Saturday's Group II State Championship meet, and to a junior, who advanced to this Saturday's NJ Meet of Champions.

### **W. R. Satz School:**

Satz would like to report that the Fall play was a huge success on November 4<sup>th</sup> and 5<sup>th</sup>. Forty nine Satz students participated in a performance of *The Brothers Grimm: Out of Order*. This delightful comedy had a troupe of middle school students looking for a script and mixing up Grimm's fairy tales in the process. The crew should be commended for creating an eye catching stage while the performers got much applause and laughter for their well rehearsed repartee and skillfully executed slap stick comedy. The students praised their directors Ms. Colannino and Ms. Rillo.

Satz School students collected 104 turkeys for the needy for Thanksgiving through their Social Studies classes.

The Builder's Club raised \$1100 for UNICEF.

### **Indian Hill School:**

The student council elections will be held at the end of this month and the students running for office will be campaigning and speaking about their ideas at an upcoming assembly. It is impressive to see and hear from the group of students who are interested in becoming active leaders.

Indian Hill School looks forward to the upcoming parent/teacher conferences where IH parents can continue to forge the important bond between home and school and where parents can find out more information about their children's academic lives.

This year's school play is entitled: Law and Order: Nursery Rhyme Unit. Our 5<sup>th</sup> & 6<sup>th</sup> grade actors are rehearsing hard, memorizing their lines, and readying their props. Meanwhile, the stage crew is hard at work creating beautiful scenery for this fun show. The show will be held December 2<sup>nd</sup> at 7:00 pm, you are all welcome to come and see these very talented students.

### **Village School:**

The staff and students did a wonderful job with the Halloween festivities, most specifically the school-wide parade. The students looked great, and the parents took advantage of some fantastic photo opportunities!

The PSA brought Village School students their first of three assemblies this year. The staff and students were dazzled by a laser light show that tied into both science and social studies curriculum.

There is a brand new Spirit Committee at Village. The committee has already gotten underway with some great ideas for the children, such as a Mismatch Day (crazy outfits) and Spirit Days where all staff and students are encouraged to wear Holmdel blue and white.

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**The Alliance has recently funded:**

- Parent presentation at Satz - "Generation Text"
- Classroom education supplies:
  - "Wise Owl Bully Stopper Kit DVDs" for Village School
  - "Bully Proof Kit DVDs" for Indian Hill School
  - "Sticks & Stones" DVD for both Village & IH
  - 3 DVDs for high school (Legal but Deadly: Abusing Prescription Drugs - Uppers & Downers - New Marijuana: Greater Dangers)
- Great American Smoke-out - Nov 17 activities at HHS & Satz
- December Drunk Driving Awareness Month - HHS activities

**District**

The Voyager G & T program web page is not "live" yet but you can preview it at:

<https://sites.google.com/a/holmdelschools.org/holmdel-voyager-program/>

The Superintendent reported on the following current student enrollment: 3,159

Village School.....835	W.R. Satz School .....541
Indian Hill School .....733	High School.....1,050

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

Both student representatives reported out on student matters.

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

MOTION: Show of Hands to Accept – All Approved  
Absent: Mrs. Pascucci

8b. Personnel

8b.-1 Acceptance of Resignation of Security Monitor, Holmdel High School

Resolved: That the Board accept the resignation of Susan Peck, Security Monitor, Holmdel High School, effective December 5, 2011.

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

8b.-2 Acceptance of Resignation of .4 School Nurse, District

Resolved: That the Board accept the resignation of Michele Forman, .4 School Nurse, District, effective December 5, 2011.

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



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8b.-3 Acceptance of Resignation of Energy Manager, District

Resolved: That the Board accept the resignation of William Balicki, Energy Manager, District, effective December 1, 2011.

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

8b.-4 Approval of Appointment of .4 School Nurse, District

Resolved That the Board approve the appointment of Carolyn Kenney to the position of .4 School Nurse, District, effective December 5, 2011 through June 30, 2012, step 1 BA, at a salary of \$48,055 (prorated), pending criminal history review. [M. Forman - resign] - [B]

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

8b.-5 Approval of Adjustment in Increment Level for the Science Teacher, W. R. Satz School

Resolved: That the Board approve the following Adjustment in Increment Level retroactive to September 1, 2011:

Employee	From	To Effective 09/01/11
Tracey Abrams	7BA+15	7BA+30

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

8b.-6 Approval of Adjustment in Increment Level for the Athletic Trainer, Holmdel High School

Resolved: That the Board approve the following adjustment in increment level retroactive to November 1, 2011:

Employee	From	To Effective 11/01/11
Shannon Davis	5BA	5BA+15

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

8b.-7 Approval of Extended Leave of Absence, Art Teacher, Village/Indian Hill Schools

Resolved: That the Board approve an Extended Leave of Absence for Jennifer Pallitto, Art Teacher, Village School/Indian Hill Schools, with benefits as follows:

- New Jersey Family Leave Act (NJFLA) effective November 16, 2011 through January 16, 2012 (unpaid).

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

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8b.-8 Approval of Temporary Leave Replacement, Occupational Therapist, Village School

Resolved: That the Board approve the appointment of Jenna Cancillieri as Temporary Leave Replacement, Occupational Therapist, step 1 MA, at a salary of \$56,615 (prorated), Village School, effective December 8, 2011 through April 6, 2012, pending criminal history. [N. Newell - Leave] [B]

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

8b.-9 Approval of Temporary Leave Replacement, Social Studies/Psychology Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Jenna Ruditsky as Temporary Leave Replacement, Social Studies/Psychology Teacher, step 1 MA+30, at a salary of \$60,895 (prorated), Holmdel High School, effective December 14, 2011 through May 17, 2012, pending criminal history. [A. Rein - Leave] [B]

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

8b.-10 Approval of Temporary Leave Replacement, Elementary Teacher, Grade 1, Village School

Resolved: That the Board approve the appointment of Christina Melillo as Temporary Leave Replacement, Elementary Teacher, Grade 1, step 1BA, at a salary of \$48,055 (prorated), Village School, effective December 1, 2011 through February 22, 2012, (pending criminal history). [M. Vaccarino - Leave] [B]

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

8b.-11 Approval of Temporary Leave Replacement, (.5) Basic Skills Teacher, Village School

Resolved: That the Board approve the appointment of Elizabeth Trahim as Temporary Leave Replacement, (.5) Basic Skills Teacher, step 1MA, at a salary of \$56,615 (prorated), Village School, effective January 3, 2012 through June 30, 2012. [J. Steele - Leave] [B]

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

8b.-12 Approval to Extend the Appointment of Temporary Leave Replacement, Art Teacher, Village/Indian Hill Schools

Resolved: That the Board approve to extend the appointment of Jacqueline Mazza as Temporary Leave Replacement, Art Teacher, step 1 BA, at a salary of \$48,055 (prorated), Village/Indian Hill Schools, effective December 20, 2011 through January 18, 2012. [J. Pallitto - Leave] [B]

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

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8b.-13 Approval of Early Childhood Program Consultant, Village School

Resolved: That the Board approve the appointment of Susan McGinty to the position of Early Childhood Program Consultant, at the Village School at an hourly rate of \$85.00, effective immediately. [B]

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

8b.-14 Approval of Appointment, Schedule B, Girls Basketball Coach, Holmdel High School

Resolved: That the Board approve the appointment of Todd Hampton to the Schedule B position of Girls Basketball Coach, Holmdel High School, at a stipend of \$8,464.00 for the 2011/2012 school year, pending criminal history review and substitute certification. [B]

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

8b.-15 Approval of Student Teacher/Field Experience/Classroom Observation, High School

Resolved: That the Board approve Thomas Denehy for Student Teaching in the area of Physical Education at Holmdel High School from March 19, 2012 through May 12, 2012. Cooperating teacher will be Joseph O'Connor.

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

8b.-16 Approval of Student Teacher/Field Experience/Classroom Observation, W. R. Satz School

Resolved: That the Board approve David Saraiva for 45 hours of Field Experience in the area of Physical Education/Health at W. R. Satz School from January 23, 2012 through May 12, 2012. Cooperating teacher will be Heather Bailey.

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

8b.-17 Approval of Student Teacher/Field Experience/Classroom Observation, W. R. Satz School

Resolved: That the Board approve Marisa Khachaturian for Student Teaching in the area of Art Education at W. R. Satz School from January 3, 2012 through May 24, 2012. Cooperating teacher will be Denise King.

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

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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

Last Meeting Date	Student ID	Services	Classification	Cost
N/A	6977091758	Home Instruction	N/A	\$56.00 / hour
N/A	9937620995	Home Instruction	N/A	\$56.00 / hour
09/16/11	3181974556	Home Instruction	ED	\$56.00 / hour
05/03/11	5707880334	Home Instruction	MD	\$56.00 / hour
05/03/11	5707880334	OT	MD	\$63.76 / hour
05/03/11	5707880334	PT	MD	\$75.00 / hour
05/03/11	5707880334	Speech	MD	\$48.43 / hour

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

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

9a. Approval of Additional Chapter 192-193 Funding

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

Chapter 192-193 Funding

Additional Chapter 192-193 Funding \$ 43,145.00  
Revised (2011/2012) Entitlement (10/20/11) \$310,606.00

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

9b. Approval of General Liability Insurance for the Holmdel Parent Groups

Resolved: That the board approve General Liability Insurance applications for the Holmdel Parent Groups in accordance with the terms and conditions of the New Jersey School Board Association Insurance Group Commercial General Liability policy “Additional Persons Insured” coverage extension the Board sanctions the Holmdel Parent Groups as an approved affiliated entity for the 11/01/11-7/01/12 policy term.

Village School PSA	67 McCampbell Road	Holmdel, NJ 07733
Indian Hill School PLG	735 Holmdel Road	Holmdel, NJ 07733
William R. Satz PSG	24 Crawford’s Corner Road	Holmdel, NJ 07733
Holmdel High School PTSO	36 Crawfords Corner Road	Holmdel, NJ 07733

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

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9c. Approval of Monthly Certification, September 30, 2011

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of September 30, 2011 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: 8-0  
Absent: Mrs. Pascucci

9d. Approval of Business Administrator/Board Secretary's Financial Report, September 30, 2011

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending September 30, 2011, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

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

9e. Approval of Treasurer's Financial Report, September 30, 2011

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending September 30, 2011, 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: 8-0  
Absent: Mrs. Pascucci

9f. Approval of Budget Transfers, 2011/2012

Resolved: That the Board approve the 2011/2012 Budget Transfers as listed on attachment T-12-06.

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

9g. Approval of Bills Payment – Ms. Barbara Garrity, Board Member

Resolved: That the Board approve payment of the November 16, 2011 regular bills list in the amount of \$36.30 to Ms. Barbara Garrity, and as certified and approved.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0-1  
Absent: Mrs. Pascucci  
Abstained: Ms. Garrity

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9h. Approval of Bills Payment – Mrs. Robin Wetmore, Board Member

Resolved: That the Board approve payment of the November 16, 2011 regular bills list in the amount of \$226.98 to Mrs. Robin Wetmore, and as certified and approved.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 7-0-1  
Absent: Mrs. Pascucci  
Abstained: Mrs. Wetmore

9i. Approval of Bills Payment – Dr. Ray Tai, Board Member

Resolved: That the Board approve payment of the November 16, 2011 regular bills list in the amount of \$81.25 to Dr. Ray Tai, and as certified and approved.

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

9j. Approval of Bills Payment

Resolved: That the Board approve payment of the November 16, 2011 regular bills list in the amount of \$829,985.98 and as certified and approved.

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

10. Old Business

- Board Articles

The next Board article will be on District Security to be completed by Mr. Pavlik and Mr. DeSario.

11. New Business

- Policy Review - 9000 Community

Mr. Sockol had general questions and asked for clarity on the following policies: 9160, 9190 & 9700

Ms. Garrity had general questions and asked for clarity on the following policies: 9120, 9161 & 9713

Mrs. Vander Woude stated that she feels certain parent policies should not be included in this community section. She also stated concerns with policy 9323 and the lack of consistency with the Code of Conduct.

Mrs. Wetmore stated that as per Strauss Esmay, they confirmed that the Board can personalize these Policies/Regulations specific to the District. However, they cautioned not to make significant changes which would result in the Policies/Regulations no longer being consistent with Strauss Esmay.

12. Questions from Public

Mrs. King, HTEA President, stated that it would be helpful to have copies of the draft policies that are being discussed during Old and New Business.

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13. Executive Session (if required) - None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:11 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary