

## REGULAR BUSINESS MEETING – OCTOBER 12, 2011

### 1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, October 12, 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, Pascucci, and Vander Woude and Messrs: DeSario, Pavlik, Sockol and Tai. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, and Mr. Martin Barger, Board Attorney. Absent: Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction. Also present were Mr. Alexander Ching and Ms. Isha Purang 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 – None

5. Approval of Minutes

5a. Approval of Minutes- Confidential Executive Session – July 13, 2011

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

Confidential Executive Session – July 13, 2011

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

5b. Approval of Minutes- Board Retreat Meeting – July 13, 2011

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

Board Retreat Meeting – July 13, 2011

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 8-0-1  
Abstained: Mrs. Pascucci

5c. Approval of Minutes- Confidential Executive Session – July 27, 2011

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

Confidential Executive Session – July 27, 2011

MOTION: Mr. Sockol SECOND: Dr. Tai VOTE: 8-0-1  
Abstained: Mrs. Liu

5d. Approval of Minutes- Regular Business Meeting – July 27, 2011

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

Regular Business Meeting – July 27, 2011

MOTION: Mr. Sockol SECOND: Dr. Tai VOTE: 8-0-1  
Abstained: Mrs. Liu

5e. Approval of Minutes- Confidential Executive Session – September 7, 2011

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

Confidential Executive Session -September 7, 2011

MOTION: Mr. Sockol SECOND: Dr. Tai VOTE: 8-0-1  
Abstained: Dr. Tai

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5f. Approval of Minutes- Regular Business Meeting – September 7, 2011

Resolved: That the Board approve the minutes of the following meeting:  
Regular Business Meeting – September 7, 2011

MOTION: Mr. Sockol SECOND: Dr. Tai VOTE: 8-0-1  
Abstained: Dr. Tai

5g. Approval of Minutes- Confidential Executive Session – September 14, 2011

Resolved: That the Board approve the minutes of the following meeting:  
Confidential Executive Session- September 14, 2011

MOTION: Mr. Sockol SECOND: Dr. Tai VOTE: 9-0

5h. Approval of Minutes- Regular Business Meeting – September 14, 2011

Resolved: That the Board approve the minutes of the following meeting:  
Regular Business Meeting – September 14, 2011

MOTION: Mr. Sockol SECOND: Dr. Tai VOTE: 9-0

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

6b. Committee Reports(s)  
Community Relations - Mrs. Liu  
Budget & Finance - Mr. Sockol

7. Committee of the Whole

7a. Approval of Student Trip

Resolved: That the Board approve the educational objectives, itinerary, rules and regulations regarding this trip are on file in the Office of the Superintendent of Schools and the appropriate Principal's Office.

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
12/06/11	W. R. Satz	Barth, M. Flynn, J.	Grade 7	Liberty Sci. Cntr., NJ	7:30 a.m. – 3:30 p.m.	250	25 Teachers	No cost to Board
10/06 & 07/11	High School	Blustein, L. Cole, J.	AP Environmental Science	Sandy Hook Deal Beach NJ	8:00 a.m. – 1:45 p.m.	38	2 Teachers	\$400.00
05/22/12	High School	Cole, J. Schroeter, M.	Marine Science	Two Rivers Waste Water Facility, NJ	8:00 a.m. – 11:30 a.m.	35	2 Teachers	\$140.00
12/08/11	High School	Cole, J. Schroeter, M.	Marine Science	Raritan River	8:00 a.m. – 1:50 p.m.	35	2 Teachers	\$150.00

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Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
12/09/11	High School	Cole, J. Schroeter, M.	Marine Science	Raritan River	8:00 a.m. – 1:50 p.m.	35	2 Teachers	\$150.00
04/03/12	High School	Cole, J. Schroeter, M.	Marine Science	Asbury Park Sandy Hook	8:00 a.m. – 1:50 p.m.	35	2 Teachers	\$165.00
04/04/12	High School	Cole, J. Schroeter, M.	Marine Science	Asbury Park Sandy Hook	8:00 a.m. – 1:50 p.m.	35	2 Teachers	\$165.00
05/23/12	High School	Cole, J. Schroeter, M.	Marine Science	Two Rivers Waste Water Facility, NJ	8:00 a.m. – 11:30 a.m.	35	2 Teachers	\$140.00
01/05/12	High School	Garcia, D. Peters, J.	French Honor Society	Hazlet, NJ	5:00 p.m. – 9:30 p.m.	15	2 Teachers	No cost to Board
10/22/11	High School	Koryat, J.	Jazz Ensemble	Manalapan, NJ	10:30 a.m. – 1:30 p.m.	20	2 Teachers	No cost to Board
11/21/11	High School	Lewis, J.	Shore Math League	CBA Tinton Falls, NJ	2:45 p.m. – 5:00 p.m.	12	1 Teacher	\$125.00
12/12/11	High School	Lewis, J.	Shore Math League	Colts Neck HS, NJ	2:45 p.m. – 5:00 p.m.	12	1 Teacher	\$125.00
02/06/12	High School	Lewis, J.	Shore Math League	Middletown South HS, NJ	2:45 p.m. – 5:00 p.m.	12	1 Teacher	\$125.00
03/05/12	High School	Lewis, J.	Shore Math League	Red Bank Regional, NJ	2:45 p.m. – 5:00 p.m.	12	1 Teacher	\$125.00
10/27/11	W. R. Satz	Malolepszy, E.	Italian I Grade 8	Hunter College, NY	8:30 a.m. – 2:30 p.m.	50	2 Teachers	No cost to Board
10/26/11	W. R. Satz	Rafferty, C.	Intro to Italian Grade 7	Hunter College, NY	9:00 a.m. – 2:00 p.m.	50	2 Teachers 1 Nurse	No cost to Board
02/06/12	High School	Lewis, J.	Shore Math League	Middletown South, NJ	2:45 p.m. – 5:00 p.m.	12	1 Teacher	\$125.00

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

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
12/07/11	Alston, S.	Administrator K-12	Adapting Reading and Writing Workshop for Students with Special Needs	Edison, NJ	\$0.00
10/17/11, 12/01/11, 03/06/12, 05/21/12	Alston, S.	Administrator K-12	NJ Literacy Consortium Kean University	Union, NJ	\$1,300.00 Includes supvr. & 2 lit coaches
10/21/11	Baldessari, N.	Indian Hill School	Literacy Symposium	West Long Branch, NJ	\$80.00
10/14/11	Barbara, C.	Village School	Harassment, Intimidation and Bullying Conference	Toms River, NJ	\$75.00

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<b>Date</b>	<b>Name</b>	<b>Location</b>	<b>Workshop/Meeting</b>	<b>City/State</b>	<b>Cost</b>
10/17/11	Barbara, C.	Village School	NJSCA Fall Professional Development Conference	Long Branch, NJ	\$125.00
11/17/11	Bellis, M.	Indian Hill School	PBL & STEM Perfect Together Course #111711	Piscataway, NJ	*\$160.00
02/02/12	Bellis, M.	Indian Hill School	Designing Squad Engineering Challenges Course # 020212	Piscataway, NJ	*\$160.00
11/03/11	Bennett, G.	W. R. Satz School	Differentiating your Class through Centers & Jigsaw (K-8) Regional Professional Development Academy	Eatontown, NJ	\$0.00
10/11/11, 10/12/11	Blustein, L.	High School	2011 NJ Science Convention	Somerset, NJ	\$125.00
10/21/11	Bradley, K.	Indian Hill School	Literacy Symposium	West Long Branch, NJ	\$80.00
10/21/11	Burke, D.	Indian Hill School	NJCBVI Annual Teachers Conference Strategies for Teachers of Students with Visual Impairments	West Windsor, NJ	\$0.00
10/12/11	Burns, K.	W. R. Satz School	Behavioral Strategies and Resource Based Interventions	Eatontown, NJ	\$0.00
10/21/11	Burns, K.	W. R. Satz School	Literacy Symposium	Long Branch, NJ	*\$125.00
10/26/11	Cahill, T.	High School	Holocaust Museum (Teaching the Holocaust Class)	Washington, DC	\$0.00
10/17/11	Calvert, E.	Indian Hill School	NJ School Counselor's Conference	West Long Branch, NJ	\$125.00
12/07/11	Campbell, S.	Village School	Adapting Readers'/Writers' Workshop for Special Needs	Edison, NJ	\$100.00
10/17/11, 11/14/11	Cancellieri, D.	Village School	Transition from School to Work and Transition Assessment for Students with Disabilities	LRC-Central, NJ	\$0.00
11/03/11	Catania, B.	Indian Hill School	Differentiating your Class through Centers & Jigsaw (K-8) Regional Professional Development Academy	Eatontown, NJ	\$0.00
11/03/11	Chiu, A.	Village School	Differentiating your Class through Centers & Jigsaw (K-8) Regional Professional Development Academy	Eatontown, NJ	\$0.00
11/03/11	Clark, A.	High School	Differentiating your Class through Centers & Jigsaw (K-8) Regional Professional Development Academy	Eatontown, NJ	\$0.00
10/06/11	Clemente, L.	Indian Hill School	Best Practices for Students with Autism Spectrum Disorder	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>
10/17/11	Colannino, A.	Village School	LDT-C Consortium of Monmouth County	Tinton Falls, NJ	\$0.00
10/14/11	Constantarakos, V.	Village School	Developmental Phonological Disorders	Union, NJ	\$0.00
11/03/11 11/04/11 11/05/11	Currie, M. B.	Administrator - Central Office	Education Trust 2011 National Conference	Arlington, VA	\$649.64
12/06/11	Damji, E.	Village School	“Read It So It Sounds Like Talking”: Developing Fluency in Young Readers	Edison, NJ	\$100.00
11/03/11	Denton, J.	W. R. Satz School	Managing Emotions Under Pressure	Freehold, NJ	\$79.00
12/14/11	Farinella, M.	Indian Hill School	A Systematic Approach to Teaching Social Problems Solving Skills	Eatontown, NJ	\$0.00
10/14/11, 01/12/12	Ferreira, J.	High School	2 Part Workshop on Thematic Unit Design	Edison, NJ	\$175.00
10/17/11, 12/01/11, 03/06/12, 05/21/12	Fetter, E.	Village School	NJ Literacy Consortium	Union, NJ	\$22.38
11/04/11	Fleming-Commisso, C.	High School	Financial Aid in Difficult Times	Lakewood, NJ	\$0.00
12/06/11	Fleming-Commisso, C.	High School	Rutgers Counselor Day	New Brunswick, NJ	\$0.00
10/31/11	Gallimore, M.B.	Village School	Legal & Ethical Issues in Developmental Disabilities	New Brunswick, NJ	*\$90.00
11/03/11	Gerbino, M.	W. R. Satz School	Managing Emotions Under Pressure	Freehold, NJ	\$79.00
11/03/11	Gish, S.	Indian Hill School	Differentiating your Class through Centers & Jigsaw (K-8) Regional Professional Development Academy	Eatontown, NJ	\$0.00
11/03/11	Giusti, D.	Indian Hill School	Differentiating your Class through Centers & Jigsaw (K-8) Regional Professional Development Academy	Eatontown, NJ	\$0.00
11/03/11	Givens, S.	Village School	Differentiating your Class through Centers & Jigsaw (K-8) Regional Professional Development Academy	Eatontown, NJ	\$0.00
12/07/11	Givens, S.	Village School	Adapting Readers’/Writers’ Workshop for Students with Special Needs	Edison, NJ	\$100.00
10/06/11	Graham, J.	W. R. Satz School	Best Practices for Including Students with Asperger's Disorder	Eatontown, NJ	\$0.00
10/18/11	Graham, J.	W. R. Satz School	Depression and Anger Management in Children and Adolescent	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>
11/30/11	Graham, J.	W. R. Satz School	Key Strategies for Effective Classroom Instruction	Eatontown, NJ	\$0.00
10/27/11	Graham, T.	Indian Hill School	Developing a Social Skills Program for Children with Disabilities in a Self-contained Classroom (3-8)	Eatontown, NJ	\$0.00
11/03/11	Griffith, A.	Indian Hill School	Differentiating your Class through Centers & Jigsaw (K-8) Regional Professional Development Academy	Eatontown, NJ	\$0.00
10/27/11	Gurney, D.	High School	NJ Council for the Social Studies Annual Conference	Piscataway, NJ	\$65.00
10/17/11, 12/01/11, 03/06/12, 05/21/12	Hawksby, L.	Indian Hill School	NJ Literacy Consortium	Union, NJ	\$0.00
10/21/11	Hughes, D.	Indian Hill/ W. R. Satz Schools	Teachers Working with Visually Impaired Students	Trenton, NJ	\$0.00
10/21/11	Jasperse, C.	Indian Hill School	Literacy Symposium	West Long Branch, NJ	\$80.00
10/20/11	Kapoor, J.	W. R. Satz School	Coping with Defiant & Disruptive Students	Eatontown, NJ	\$14.88
11/03/11	Kapoor, J.	W. R. Satz School	Managing Emotions Under Pressure	Freehold, NJ	\$79.00
12/06/11	Klinger, S.	Village School	“Read It So It Sounds Like Talking”: Developing Fluency in Young Readers	Edison, NJ	\$100.00
10/27/11	Kousoulis, M.	High School	NJ Council for Social Studies Annual Conference	New Brunswick, NJ	\$65.00
12/07/11	Laverne, Y.	Village School	Adapting Readers’/Writers’ Workshop for Students with Special Needs	Edison, NJ	\$100.00
02/14/12 02/15/12	Loughran, W.	Administrator - High School	Master Schedule Building Workshop	Upper Saddle River, NJ	\$500.00
03/09/12	Loughran, W.	Administrator - High School	IPM Training - "Making the Plan Work"	Bordentown, NJ	\$0.00
11/17/11	MacConnell, C.	Indian Hill School	PBL & STEM Perfect Together Course #111711	Piscataway, NJ	*\$160.00
02/02/12	MacConnell, C.	Indian Hill School	Designing Squad Engineering Challenges Course # 020212	Piscataway, NJ	*\$160.00
11/03/11	Magnotti, M.	W. R. Satz School	Managing Emotions Under Pressure	Freehold, NJ	\$79.00
10/12/11	Martinez, A.	Administrator K-12	NJ Science Convention Supervisors Meeting	Somerset, NJ	\$125.00
10/21/11	McMahon, L.	Indian Hill School	Strategies for Teachers for Students With Visual Impairments	West Windsor, 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>
10/21/11	Mercandetti, J.	Indian Hill School	Literacy Symposium	West Long Branch, NJ	\$80.00
12/07/11	Michell, C.	Village School	Adapting Readers' /Writers' Workshop for Special Needs	Edison, NJ	\$100.00
03/02/12	Moran-Kudisch, C.	High School	NJPN Strategic Moves: Advancing the Field of Addiction (Cost covered by the Alliance)	Atlantic City, NJ	\$85.00
10/14/11 01/12/12	Mulhern, K.	High School	2 Part Workshop on Thematic Unit Design	Edison, NJ	\$175.00
12/13/11	Papazoglou, S.	Village School	Multi-Sensory Early Reading Strategies	Eatontown, NJ	\$0.00
12/13/11	Pasquale, M.	Village School	Multi-Sensory Early Reading Strategies	Eatontown, NJ	\$0.00
11/09/11	Peart, M.	Administrator Central Office	Rutgers, Human Resources and Employment Law	Piscataway, NJ	\$491.80
10/05/11, 12/07/11, 02/15/12, 05/02/12	Peart, M.	Administrator Central Office	NJ Personnel Administrators Meeting	Trenton, NJ	\$108.13
11/03/11	Quadrel-Raymond, J.	Indian Hill School	Differentiating your Class through Centers & Jigsaw (K-8) Regional Professional Development Academy	Eatontown, NJ	\$0.00
10/18/11	Radziwanowski, A.	High School	Depression and Anger Management in Children and Adolescent	Eatontown, NJ	\$0.00
12/07/11	Radziwanowski, A.	High School	Regional Professional Development Academy, Coping with Defiant and Disruptive Children	Eatontown, NJ	\$0.00
05/09/12	Radziwanowski, A.	High School	Putting Brain Research to Work in the Secondary Classroom	Eatontown, NJ	\$0.00
12/14/11	Rossitto, K.	Indian Hill School	A Systematic Approach to Teaching Social Problems - Solving Skills	Eatontown, NJ	\$0.00
10/18/11	Saler, M.	Central Office Secretary	Certification and Provisional Teacher Program Technical Assistance	East Brunswick, NJ	\$0.00
11/29/11, 01/18/12, 03/15/12, 04/19/12	Schillaci, B.	Administrator - Village School	Pre K - 3rd Leadership Training Series	Monroe, NJ	\$42.58
10/21/11	Smith, E.	Indian Hill School	Strategies for Teachers of Students with Visual Impairments	Hamilton, NJ	\$0.00
10/21/11	Swensen, E.	Administrator K-12	Monmouth County Guidance Directors Meeting	Red Bank, NJ	\$0.00



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Date	Name	Location	Workshop/Meeting	City/State	Cost
10/28/11	Swensen, E.	Administrator K-12	District Homeless Liaison Meeting	Neptune, NJ	\$0.00

\*Paid with Title II or IDEA Funds

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

7c. Approval of Out-of-District Travel – Board Member, Ms. Barbara Garrity

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
10/25/11 & 10/26/11	Garrity, B.	Board Member	2011 Workshop NJSBA	Atlantic City, NJ	\$243.75

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

7d. Approval of Out-of-District Travel – Board Member, Ms. Robin Wetmore

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
10/24/11, 10/25/11, 10/26/11	Wetmore, R.	Board Member	2011 Workshop NJSBA	Atlantic City, NJ	\$429.68

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0-1  
Abstained: Mrs. Wetmore

7e. Acceptance of Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials

Resolved: That the Board accept the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials, as on file in the Office of the Superintendent of Schools.

MOTION: Mrs. Vander Woude SECOND: Dr. Tai VOTE: 0

Discussion: After general discussion among the Board regarding this matter, it was agreed to remove this optional language from the MOA. Mrs. Wetmore motioned to approve this amended resolution which was seconded by Mrs. Vander Woude.

Roll Call to Amend Resolution:

MOTION: Mrs. Wetmore SECOND Mrs. Vander Woude VOTE: 9-0

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7f. Acceptance of Donation

Resolved: That the Board accept with gratitude a monetary donation from Village School PSA in the amount of \$3,000.00 to be used towards the expense of 2011/12 school trips. [D].

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 9-0

7g. Approval of Transfer of Funds, W. R. Satz School

Resolved: That the Board approve the transfer of funds for the W. R. Satz School Athletic Fund in the amount of \$11,000.00. [T – To fund the costs of official fees, entry fees, etc., for the W. R. Satz Athletic Teams.]

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

7h. Approval of Transfer of Funds, Holmdel High School

Resolved: That the Board approve the transfer of funds for the Holmdel High School Athletic Fund in the amount of \$15,000. [T – For funding costs of official fees, entry fees, etc. for Fall Sports and beginning of the Winter Sports.]

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

8a. Report of the Superintendent

Highlights since our last board meeting:

Central Office is now moved into our new location in Village School. A special thank you to Jody Karcher, all of the Custodians, Buildings and Grounds, Anthony Gattini, the technical support staff personnel, and all of those who helped with the move.

**HHS**

**National Merit Scholarship Competition**

Congratulations to the thirty-eight (38) seniors who were recognized recently in the National Merit Scholarship competition.

In order to be recognized in this competition, students must place among the top 3% of the estimated 1.5 million students who take the PSAT exam in their junior year. Of these thirty-eight “commended students”, six (6) of them placed among the top 1% of all test-takers and have been designated “semi-finalists” and are eligible for scholarship monies to be distributed later this year. Congratulations to all our recognized students! A bagel breakfast is planned for later this week in their honor!

We are going green with the **PTSO’s** website that is revamped and ready for Pay Pal.

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### WRS

We would like to congratulate the 8<sup>th</sup> grade Satz student for achieving the rank of Eagle Scout. He led a series of events culminating in the construction of a Dodgeball Pit at the YMCA in Freehold. This new Dodgeball Pit provides another fun sporting activity for the boys and girls who attend summer camp. An article written about his project can be found in the Holmdel Patch at <http://holmdel.patch.com/articles/holmdel-eagle-scout-leads-creation-of-dodgeball-pit-at-freehold-ymca#photo-6768177>. He is a very active student at the Satz School as he is a member of the NJHS, Student Council, and participates in various academic competitions at Satz through Project Plus.

Holmdel Midget Cheerleaders took 1st place in their division (midget large blue) at the Jersey Shore competition on Sunday. This is the 3rd year in a row that these girls have been Jersey Shore champions. All 18 cheerleaders on the squad attend the Satz School.

### IH

- The Indian Hill 4<sup>th</sup> grade hangout night was very well attended and students had a great time!
- Indian Hill's PLG prepared a wonderful welcome back luncheon for all of our school staff. The food was wonderful and everyone thoroughly enjoyed and appreciated the luncheon. A big thank you goes out to the PLG parents!
- Auditions were held for Indian Hill School's Fall Play - *Law and Order: Nursery Rhyme Unit*. Rehearsals begin this week. We look forward to the play which will be on December 2<sup>nd</sup>.

### VS

Village started their Columbia University training for Readers' and Writers' workshop. The first round of training went very well, and they look forward to a continued partnership with Columbia University to benefit our staff and students.

The PSA is happy to announce that the website that was developed for the Parents Groups of all four schools has gone live and is an excellent reflection and representation of the organizations.

Village School is fully operational with not only information, email contacts and archived data but also has begun taking PayPal payments for membership and events. Please take a look at the site [www.holmdelparents.org](http://www.holmdelparents.org).

Ladies Night Out is being held on October 21st at Eagle Oaks Country Club in, NJ. It is booking quickly. This year, a portion of our proceeds will be donated to the Beauty Foundation located in Red Bank, NJ. The Beauty Foundation is a non-profit organization that supports women going through procedures and recovery from various forms of female type cancer. Village School has been the recipient of many donations from many local merchants in our area. We have decided to help our community while still raising money for our school. A centerpiece for the event can be purchased for \$50 and a devotion card placed on the table arrangement in memory or honor of someone you know who has succumbed or survived cancer. Check the website for details.

**District**

**Human Resources**

In September, the district recently welcomed thirty (30) new staff members, including sixteen (16) teachers, eight (8) Temporary Leave Replacements, a School Nurse, a part-time Nurse, two (2) Reading Specialists, a Guidance Counselor and an Occupational Therapist. We also added a Gifted and Talented/Technology Coach position at Indian Hill School. It was also a pleasure to welcome back five (5) teaching staff members who previously served as Temporary Leave Replacements in the past. These staff members now have their very own classes.

Human Resources Manager Mandie Peart conducted Preventing Harassment training at New Staff Orientation. In addition, the Human Resources Department assisted the new staff with their new hire paperwork, and ensured that their certification(s), Highly Qualified Teacher status and criminal history clearance are valid.

Human Resources also registered ten (10) novice teachers in the State’s Provisional Teacher Program. As part of this program, experienced teachers serve as mentors to support the novice teacher as he/she transitions into the art of teaching.

During September, Ms. Peart and the Human Resources staff sent welcome back packets to all staff. These packets included annual notifications and updates. This information greatly assists the district in making certain that our records are accurate, and in particular, making certain that ineligible dependents are not covered by the district’s health benefits plan in error. This packet also provided employees with information regarding their health benefits plan.

The Superintendent reported on the following current student enrollment:	3,154
Village School.....835	W.R. Satz School .....541
Indian Hill School .....731	High School.....1,047

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 Representatives are hereby accepted and filed by the Board Secretary.

MOTION: Show of hands to Accept – All Approved

8b. Personnel

8b.-1 Rescind Appointment for Extra Hours of Special Education Monitor, Village School

Resolved: That the Board approve to rescind the appointment of Kelly Ann Bucior for Extra Hours as a Special Education Monitor, Village School, 6 hours per month, at a salary of \$27.17 per hour, effective September 1, 2011 through November 30, 2011.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

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8b.-2 Amend Extra Hours, Special Education Monitor, Indian Hill School

Resolved: That the Board approve to amend extra hours for the following Special Education Monitor, Indian Hill School: [K. Bucior - Rescind] [B]

Employee Name	From	To
Catherine Pacillo	6 hours per month, at a salary of \$27.17 per hour, effective September 1, 2011 through November 30, 2011.	12 hours per month, at a salary of \$27.17 per hour, effective September 1, 2011 through November 30, 2011.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

8b.-3 Amend Special Education Monitor Hours, Village School

Resolved: That the Board approve to amend hours for Kelly Ann Bucior, Special Education Monitor, effective retroactive to September 26, 2011 through June 30, 2012, as follows: [B]

From	To
6.1 hours per day, Monday through Friday, at a salary of \$27.17 per hour	6.3 hours per day, Monday through Friday, at a salary of \$27.17 per hour

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

8b.-4 Acceptance of Retirement, Assistant Principal, Holmdel High School

WHEREAS: Mr. Richard Katz has served the Holmdel Township Public Schools with distinction as the Assistant Principal at Holmdel High School, from August 16, 2007; and,

WHEREAS: Mr. Richard Katz has consistently provided a multitude of appropriately designed activities that encourage the enrichment, and maximizes the educational opportunities, for each student; and,

WHEREAS: Mr. Richard Katz has consistently met the needs and interests of his students; and,

WHEREAS: Mr. Richard Katz has been a distinguished member of the Holmdel School District and has earned the respect and admiration of his colleagues, his students and the Holmdel community; and,

WHEREAS: Mr. Richard Katz has submitted a letter announcing his retirement from the Holmdel Township Public Schools effective May 1, 2012; and,

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mr. Richard Katz's retirement with regret and deep gratitude for his dedication, loyalty, and outstanding services performed and further extends to Mr. Richard Katz its best wishes for a happy and healthy retirement.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 6-3  
 NAYS: Mrs. Wetmore, Mrs. Vander Woude & Mrs. Pascucci  
 YAYS: Ms. Garrity, Dr Tai, Mrs. Liu, Mr. Sockol, Mr. Pavlik & Mr. DeSario

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8b.-5 Acceptance of Retirement, Assistant to the Director of Plant, Operations and Maintenance

WHEREAS: Ms. Cynthia Kuperman has served the Holmdel Township Public Schools with distinction as the Assistant to the Director of Plant, Operations and Maintenance, from June 1, 2007; and,

WHEREAS: Ms. Cynthia Kuperman has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,

WHEREAS: Ms. Cynthia Kuperman has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective February 1, 2012; and,

NOW THEREFORE BE IT RESOLVED:

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

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

8b.-6 Approval of Leave of Absence, Grade 2 Teacher, Village School

Resolved: That the Board approve an amended leave of absence for Shannon Hunnewell, Grade 2 Teacher, Village School, as follows:

From:

- Effective October 11, 2011 through December 7, 2011 using 38 sick days and December 8, 2011 through December 13, 2011 using 4 personal days (utilized in conjunction with PFLA) with benefits
- Paid Family Leave Act (PFLA) effective December 8, 2011 through January 18, 2012 (paid by State of New Jersey; subject to State approval) with benefits
- Family Medical Leave Act (FMLA) effective December 14, 2011 through March 6, 2012 unpaid with benefits
- New Jersey Family Leave Act (NJFLA) effective March 7, 2012 through May 29, 2012 unpaid with benefits
- Effective September 30, 2011 through November 28, 2011 using 37.5 sick days and February 21, 2012 through February 24, 2012 using 4 personal days (utilized in conjunction with PFLA) with benefits
- Family Medical Leave Act (FMLA) effective November 28, 2011 (1/2 day) through February 19, 2012 (1/2 day) unpaid with benefits
- Paid Family Leave Act (PFLA) effective February 19, 2012 (1/2 day) through April 1, 2012 (1/2 day) (paid by State of New Jersey; subject to State approval) with benefits
- New Jersey Family Leave Act (NJFLA) effective February 19, 2012 (1/2 day) through May 17, 2012 (1/2 day) unpaid with benefits

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

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8b.-7 Approval of Leave of Absence, Social Studies Teacher, High School

- Resolved: That the Board approve a leave of absence for Amanda Rein, Social Studies Teacher, Holmdel High School, as follows:
- Effective December 19, 2011 through January 11, 2012 using 12 sick days and January 12, 2012 through January 17, 2012 using 3 personal days (utilized in conjunction with PFLA) with vision and dental benefits
  - Paid Family Leave Act (PFLA) effective January 12, 2012 through February 22, 2012 (paid by State of New Jersey; subject to State approval) with vision and dental benefits
  - New Jersey Family Leave Act (NJFLA) effective January 18, 2012 through April 10, 2012 unpaid with vision and dental benefits
  - Family Medical Leave Act (FMLA) effective April 11, 2012 through May 15, 2012 unpaid with vision and dental benefits

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

8b.-8 Amendment of Appointment, Temporary Leave Replacement, 2<sup>nd</sup> Grade, Teacher, Village School

Resolved: That the Board amend the appointment dates for Randi Weiss as Temporary Leave Replacement, 2<sup>nd</sup> Grade, Elementary Teacher, Village School, as follows: [B - S. Hunnewell - Leave]

From: Effective October 7, 2011 through June 1, 2012  
 To: Effective October 3, 2011 through May 18, 2012

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

8b.-9 Approval of Appointment of Teachers as Mentors for Provisional Staff

Resolved: That the Board approves payment for the following teachers as mentors to provisional staff members at the State recommended rate shown below (mentor fees paid by provisional teacher and if necessary are prorated).

Provisional Teacher	Mentor	Total Fee
Gabrielle Sorace (9/1/2011-1/6/2012)	Gail Campbell	\$220.00
Claudine Sportelli .6 (9/1/2011-3/1/2012)	Regina Bandini	\$330.00
Colin Hart .4 (9/1/2011-1/6/2012)	Diane Wladich	\$220.00
Shannon Davis .2 (9/1/2011-11/1/2011)	Diane Wladich	\$110.00

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

8b.-10 Approval of Adjustments to Increment Level

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

Employee	From	TO: Effective 9/1/2011
Kathleen Bradley	14MA+15	14MA+30

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

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8b.-11 Approval of Appointment, Teachers for HSPA Review Sessions, High School

Resolved: That the Board approve up to eight (8) hours of pupil contact hours for Marilyn Kohlbecker to teach HSPA Review Sessions for students. [B]

Resolved: That the Board approve up to eight (8) hours of pupil contact hours for Jacqueline Peters to teach HSPA Review Sessions for students. [B]

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

8b.-12 Approval to Amend Extra Hours, Special Education/Math Teacher, W. R. Satz School

Resolved: That the Board approve to amend extra hours for the following Special Education/Math Teacher: [B]

Employee Name	From	To
Lauren Hartigan	.1 Special Education/Math Teacher, W.R. Satz School, step 3 BA, currently at a salary of \$49,055 (prorated), effective retroactive to September 19, 2011 through June 30, 2012	.2 Special Education/Math Teacher, W.R. Satz School, step 3 BA, currently at a salary of \$49,055 (prorated), effective October 11, 2011 through June 30, 2012

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

8b.-13 Appointment of Special Education Monitor, Indian Hill School Hours

Resolved: That the Board approve the appointment of Julie Solfaro as a Special Education Monitor, Indian Hill School, 6.5 hours per day, Monday through Friday, at a salary of \$27.17 per hour, effective October 13, 2011 through June 30, 2012 [Funded by Tuition Contract with Asbury Park Public Schools]

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

8b.-14 Approval of Leave of Absence, Occupational Therapist, Village School

Resolved: That the Board approve a leave of absence for Nicole Newell, Occupational Therapist, Village School as follows:

- Effective December 12, 2011 through January 6, 2012 using 14 sick days and January 9, 2012 through January 12 using 4 personal days (utilized in conjunction with PFLA) with vision and dental benefits
- Paid Family Leave Act (PFLA) effective January 7, 2012 through February 17, 2012 (paid by State of New Jersey; subject to State approval) with vision and dental benefits
- New Jersey Family Leave Act (NJFLA) effective January 13, 2012 through April 4, 2012 unpaid with vision and dental benefits

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0



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8b.-15 Approval of Presenter for the Safe Driving Initiative Programs – Holmdel High School

Resolved: That the Board approve Edward Reckage as a Presenter for up to seven (7) hours to prepare and present the 2011/2012 Safe Driving Initiative Programs at Holmdel High School, at a rate of \$75 per hour. [B]

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

8b.-16 Approval of Consultant, Special Education

Resolved: That the Board approve Fern Litwak as a Consultant for Special Education, for the 2011/2012 school year, at a rate of \$200 per day, effective October 13, 2011 through June 30, 2012.

Discussion: Mrs. Pascucci requested clarification regarding the number of days per week service will be provided. Mrs. Gill clarified that this consultant will work up to three days per week.

MOTION: Mrs. Pascucci SECOND: Mrs. Wetmore VOTE: 9-0

8b.-17 Approval of Volunteer for the Boys Soccer Team, Holmdel High School

Resolved: That the Board approve Eric Hinds as a Volunteer for the Boys Soccer Team, Holmdel High School, effective retroactive to September 28, 2011, for the Fall 2011 Season.

Discussion: Dr. Tai provided clarification as to why he is comfortable with approving this resolution.  
Mrs. Pascucci stated her concerns with parents who live in the community and who volunteer for school teams and the potential for issues.

Mr. Pavlik stated he has a lot of respect for any parents who express an interest in volunteering their time for the children.

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 8-1  
NAY: Mrs. Pascucci

8b.-18 Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher, effective retroactive to October 6, 2011 through June 30, 2012. [B]

Elizabeth Trahim

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

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8b.-19 Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher, effective retroactive to October 3, 2011 through June 30, 2012. [B]

Alexis Krych

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

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

Resolved: That the Board approve Maria Ferrara for Student Teaching in the area of Mathematics at Holmdel High School from January 18, 2012 thru April 27, 2012. Cooperating teacher will be Ann Wright.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

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	TBA	Home Instruction	N/A	\$56.00 per hour

Department of Special Services  
Out-of-District Placements

Last Meeting Date	Student ID	Services	Classification	Cost
09/08/11	3003864701	After School Program	AT	\$1,200.00
04/13/11	8550467092	Out-of-District Placement	MD	\$69,700.00
10/05/11	2205768143	Transition Services Placement	MD	\$4,200.00
06/16/11	1718934998	Bedside Instruction	ED	\$47.00 per hour
05/25/11	3737936836	Out-of-District Placement	MD	\$82,126.80

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

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

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

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

Chapter 192-193 Handicapped Services

Initial 2011/2012 Entitlement \$267,461.00

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

9b. Approval/Submission of an Amendment to the No Child Left Behind (NCLB) Grant Award 2011/2012

WHEREAS, The Board at its September 7, 2011 Public meeting, declined NCLB Title III Funding due to lack of a consortium.

WHEREAS, The Freehold Township Public School District has subsequently agreed to be the lead district in a consortium with the Holmdel Township Public School District.

THEREFORE BE IT RESOLVED, That the Board Approve the Submission of an Amendment to the No Child Left Behind (NCLB) Grant Award/Application for FY 12, and participation in a consortium with the Freehold Township Public School District of Monmouth County, for a total amount of \$3,535.00 for the 2011/2012 school year as listed below:

Title	Holmdel Township School District	St. John Vianney Regional High School	New School of Monmouth County	St. Benedict School	YMCA	Total Entitlement Allocation per Sub-Grant
Title III	\$3,535.00	\$0	\$0	\$0	\$0	\$3,535.00

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

9c. Approval/Submission of the IDEA Grant Award Basic and Preschool for the 2011/2012 School Year

Resolved: That the Board approves the submission of the Individuals with Disabilities Education Act (IDEA) Grant Award/Application Part B Basic and Preschool, in the amount of \$802,753 for the 2011/2012 school year as listed below:

	Holmdel Township Board of Education	LEA	Total Grant
Basic	\$ 619,641	\$ 153,185	\$ 772,826
Pre-School	\$ 29,927	-0-	\$ 29,927
Total			\$ 802,753

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

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9d. Approval of Discarding Textbooks at Holmdel High School

Resolved: That the Board approve the discarding of outdated Textbooks no longer in use by Holmdel High School.

Title	Author	Publisher	Copyright Date	Reason
En Espanol!1 (32) Textbooks	Gahala, Calin Heining-Boyton	McDougal Littel	2004	Outdated

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

9e. Approval of Monthly Certification –August 31, 2011

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of August 31, 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. Pavlik SECOND: Mr. Sockol VOTE: 9-0

9f. Approval of Business Administrator/Board Secretary’s Financial Report- August 31, 2011

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending August 31, 2011, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

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

9g. Approval of Treasurer’s Financial Report- August 31, 2011

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending August 31, 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. Pavlik SECOND: Mr. Sockol VOTE: 9-0

9h. Approval of Addendum to Bills Payment – September 2011

Resolved: That the Board approve addendum payment of the September 21, 2011 regular bills list in the amount of \$360,409.95 and as certified and approved.

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

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9i. Approval of Budget Transfers, 2011/2012

Resolved: That the Board approve the 2011/2012 Budget Transfers as listed on attachment T-12-04.

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

10. Old Business

- Board of Education Mid Year Retreat  
There was further discussion to identify a meeting date in January 2012.  
The following meeting date was selected: Wednesday, January 18, 2012 at 7:00PM  
  
Once topics have been identified, they can determine the time frame of the Retreat can be determined  
Ms. Garrity requested the Board send the topics by the end of November to herself and Mrs. Wetmore for review.
- Transportation Bus Aides  
Mr. Sockol gave an overview of what was discussed at the October 11, 2011 Budget & Finance Committee meeting. He also stated in his opinion, at the July 13, 2011 meeting, it was clear that the Board's decision was to have internal candidates for this position.  
  
Mrs. Gill gave an overview of what her understanding was at the July 13, 2011 meeting regarding the bus aides. She gave an overview of the challenges encountered with the ESY program since the existing bus aides are not able or not willing to work the program. She also stated that utilizing the contracted bus aides is working, because she has not heard any complaints (it has been very peaceful). Therefore, she is not sure why the District would not continue utilizing the contracted bus aides for these services. She also stated that some of our most severe out of District students have been receiving services from contracted bus aides for years (without issues).  
  
Dr. Tai stated that when he voted in July to change the vote, he was under the impression it was going to save the existing jobs and the maintain continuity for the children. Since that did not happen, and the contracted out bus aides are working, he cannot support hiring internal bus aides.  
  
Mrs. Vander Woude stated that at the July 13, 2011 meeting, it was clear that the Board's decision was to have internal candidates for this position. She also stated that it was clear that even if the existing aides didn't take the jobs we were still going to hire internal aides.  
  
Dr. Tai stated that his understanding was very different and reiterated his position regarding this matter.  
  
Mr. Pavlik stated that he is not sure as to why we are still discussing this topic. These are our most fragile students and we need to ensure they are safe.  
  
Mrs. Duncan expressed her understanding of the July 13, 2011 meeting. She stated that in July, there were a lot of fears of the unknown. The District attempted to hire the existing aides, but that did not happen so we had to hire the contracted out bus aides.  
  
Mrs. Wetmore gave an overview of her understanding of the July 13, 2011 meeting: the parents who voiced concerns were looking for the same faces for continuity for the children.  
  
Mrs. Vander Woude and Mr. Pavlik asked for clarity as to the training that was performed.  
  
Mr. Petrizzo stated that the training performed was consistent with the Bid specifications.

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Mr. Sockol expressed his rationale as to why he will continue to vote to hire internal bus aides. He thanked Mrs. Gill for expressing her concerns for further consideration by the Board.

Dr. Tai expressed his concerns with disrupting the service to the students which is why he agreed to making the adjustment in July. Since that didn't happen, he believes we should not make a change and continue to use the outsourced bus aides for the rest of the year.

Mrs. Liu stated her understanding with the July 13, 2011 vote of continuing with existing bus aides. Since that didn't happen, she expressed the same comments as Dr. Tai and Mrs. Wetmore. She also stated that the July 13, 2011 meeting decision reversed the original decision of the Board, which was to outsource the bus aides.

Mrs. Pascucci stated that since it is the recommendation of the Director of Special Services to continue utilizing the contracted out bus aides, she would respect that recommendation. However, she made it clear that she would like to see our bus aides hired internally forever. She added that we need to review the effectiveness of the services during the 2011/2012 school year.

Ms. Garrity stated that her understanding of the July 13, 2011 meeting was that they were voting to maintain the same bus aides which did not happen.

Once discussion was complete the following vote was taken;

Resolved: To retain the contracted out bus aides for the rest of the 2011/2012 school year with the intent to review the services provided for the 2012/2013 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 5-4  
YAYS: Ms. Garrity, Mrs. Wetmore, Dr Tai, Mrs. Liu & Mrs. Pascucci  
NAYS: Mrs. Vander Woude, Mr. Sockol, Mr. Pavlik & Mr. DeSario

11. New Business

- Policy/Regulation 1200 - Discussion  
This topic will be discussed at the next Board meeting.

12. Questions from Public

Mr. Hinds thanked the Board for holding a special meeting and agreeing to allow him to serve as a volunteer (which was made official tonight). He also wanted to recognize Mr. Westrol for the services he provides to the District; he is an amazing Athletic Director and the district is very lucky to have him. He requested that the Board consider relying on the recommendations of the Athletic Director and not create a policy that is too restrictive. He also stated that the board hired excellent Administration and you need to let them do their jobs.

13. Executive Session (if required) - None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:27 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary