

REGULAR BUSINESS MEETING OCTOBER 13, 2010

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, October 13, 2010, in the library, Wm. R. Satz School 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by Dr. Ray M. Tai, 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, 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 (arrived 8:08 p.m.), Vander Woude and Wetmore and Messrs: Tai, Collins, and Sockol. Absent: Mr. Pavlik. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Mr. Alexander Ching student representative to the Board was present (left meeting at 9:41 p.m.). Ms. Niriksha Kannan, student representative to the Board was absent.

3b. Reading of Mission Statement

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

4. Presentation(s)

Brighton Assistive Living Recognition – M. Gill
Math/Science Graduation Requirements – C. Jones

5a. Approval of Minutes

Resolved: That the Board approve the minutes of the following meeting(s):

Closed Executive Session - September 29, 2010

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

5b. Approval of Minutes

Resolved: That the Board approve the minutes of the following meeting(s):

Regular Business Meeting – September 29, 2010

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

6a. Questions from the Public (Agenda Items)

Dr. Tai responded to Dr. Shelton's question from the prior meeting regarding the matter of the Board asking questions of the administrators and if that action opens up the discussion to the public. Dr. Tai stated that since the administrators are there as employees of the District they are not considered the public and, therefore, this action does not open up discussion to the public. He also stated that this has been confirmed by the Board Attorney.

Dr. Shelton stated that the Board should consider/encourage full public interaction among the community. He recommended that the Community Relations Committee look into this topic further. He asked questions about the Math/Science graduation requirement presentation and inquired if the specifics have been distributed to the parents. He also recommended that the teachers be surveyed to get their opinions on the results reported in the presentation.

Ms. Kostic spoke about Policy 5131 and the potential for the issuance of double penalties. She stated she was not in agreement with this policy.

Ms. Francine Campis spoke in support of Policy 5131 and believes it has acted as a deterrent to prevent potential issues.

6b. Committee Reports(s)

The following committee reports were given:

Buildings & Grounds Committee	Mr. Collins
Holmdel Foundation For Educational Excellence Committee	Mrs. Wetmore

7. Committee of the Whole7a. Approval of Student Trips

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

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
10/15/10	High School	Clark, A.	Self-contained	Holmdel, NJ	11:15 a.m.- 1:00 p.m.	5	1 teacher 4 monitors	No cost to Board
10/20/10	W.R. Satz	Rafferty, C.	Intro to Italian	New York, NY	8:30 a.m. - 2:00 p.m.	31	2 teachers	No cost to Board
11/11/10	High School	Lazar, A. & Chu, J.	Honors Sculpture & Honors Chinese	New York, NY	7:45 a.m.- 2:00 p.m.	30	2 teachers 3 chaperones	No cost to Board

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

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	City/State	Cost/Mileage
10/28/10	Bennett, Genevieve	W.R. Satz School	Improving Social Skills for Students with Asperger Syndrome	Eatontown, NJ	\$0.00
11/17/10, 01/05/11, 03/02/11, 05/04/11	Bligh, Laura	Village School	Inter-district Speech Meetings	Marlboro, NJ	\$0.00
02/16/11, 02/17/11	Brenner, Melinda	High School	NJ AHPERD 2011 Annual Convention	Long Branch, NJ	\$100.00
11/11/10	Burns, Laura	Indian Hill School	Differentiated Instruction in the LA Class (K-6)	Eatontown, NJ	\$0.00
11/11/10	Catania, Beth	Indian Hill School	Differentiated Instruction in the LA Class (K-6)	Eatontown, NJ	\$0.00
11/10/10	Currie, Mary Beth	Administrator - Central Office	Improving Our Response to Suspected Maltreatment in Culturally Diverse Children and Families	Middletown, NJ	\$0.00
11/11/10	Farinella, Maria	Indian Hill School	Differentiated Instruction in the LA Class (K-6)	Eatontown, NJ	\$0.00
11/11/10	Gish, Stephanie	Indian Hill School	Differentiated Instruction in the LA Class (K-6)	Eatontown, NJ	\$0.00
10/28/10	Graham, John	W.R. Satz School	Improving Social Skills for Students with Asperger Syndrome	Eatontown, NJ	\$0.00
10/18/10, 10/19/10, 10/25/10, 10/26/10, 12/17/10, 04/15/11	Malizia, Jeannette	Village School	Sheltered Instruction Training (EII) - SIOP Model	Union, NJ	\$0.00
10/28/10	Nemec-Coulson, Nancy	W.R. Satz School	Improving Social Skills for Students with Asperger Syndrome	Eatontown, NJ	\$0.00
11/10/10	Nemec-Coulson, Nancy	W.R. Satz School	Positive Supports for Aspergers Student	Eatontown, NJ	\$0.00
12/08/10	Nemec-Coulson, Nancy	W.R. Satz School	Social Phobias & Obsessive Compulsive Disorders	Eatontown, NJ	\$0.00
06/02/11	Nemec-Coulson, Nancy	W.R. Satz School	Putting Brain Research to Work	Eatontown, NJ	\$0.00
10/28/10	Pasquale, Maria	Village School	Improving Social Skills for Students with Asperger Syndrome	Eatontown, NJ	\$0.00

Date	Name	Location	Workshop	City/State	Cost/Mileage
12/16/10	Pasquale, Maria	Village School	Using the Smart Board to Advance Literacy Skills (K-6)	Eatontown, NJ	\$0.00
10/28/10	Rath, Vivian	Indian Hill School	Improving Social Skills for Students with Asperger Syndrome	Eatontown, NJ	\$0.00
11/10/10	Rath, Vivian	Indian Hill School	Positive Behavioral Supports: Inclusive Programming for ASD	Eatontown, NJ	\$0.00
10/18/10, 10/19/10, 10/25/10, 10/26/10, 12/17/10, 04/15/11	Rosen, Barbara	Village School	Sheltered Instruction Training (EII) - SIOP Model	Union, NJ	\$0.00
11/11/10	Rossitto, Kathleen	Indian Hill School	Differentiated Instruction in the LA Class (K-6)	Eatontown, NJ	\$0.00
11/10/10	Roth, Ellen	High School	Autism - Positive Behavioral Support: Inclusive Programming for Students with ASD	Eatontown, NJ	\$0.00
12/08/10	Roth, Ellen	High School	Treatment for OCD & Social Phobia Anxiety Disorders that Interfere in the Educational Setting (6-12)	Eatontown, NJ	\$0.00
11/15/10	Tosk, Cheryl	W.R. Satz School	Legal & Ethical Issues in Developmental Disabilities	New Brunswick, NJ	*\$100.00
11/16/10	Tosk, Cheryl	W.R. Satz School	Life Cycle Experience and Issues in the Adoption of Older Children	Piscataway, NJ	*\$125.00
03/14/11	Westrol, Randy	High School	Director of Athletics Association Annual Conference	Atlantic City, NJ	\$650.52
11/16/10	Acquaviva, Marsha	High School	School Dudes 2010 Survivor Tour	South Plainfield, NJ	\$0.00
11/16/10	Aniello, Theresa	Village School	School Dudes 2010 Survivor Tour	South Plainfield, NJ	\$0.00
11/10/10	Bongiovanni, Kimberly	High School	Positive Behavioral Supports: Inclusive Programming for Students with ASD	Eatontown, NJ	\$0.00
12/08/10	Bongiovanni, Kimberly	High School	Treatments of OCD & Social Phobia-Anxiety Disorders Gr. 6-12	Eatontown, NJ	\$0.00
10/28/10	Burns, Barbara	W.R. Satz School	Improving Social Skills for Students with Asperger Syndrome	Eatontown, NJ	\$0.00
10/22/10	Bradley, Kathleen	Indian Hill School	Literacy Symposium	West Long Branch, NJ	\$80.00
10/18/10	Calvert, Eileen	Indian Hill School	NJSCA Fall Conference	Long Branch, NJ	\$155.00
11/15/10	Colannino, Amanda	Village School	NJAPSA Autism - The Legal and the Practical	Long Branch, NJ	*\$195.00
10/22/10	Currie, Mary Beth	Administrator - Central Office	Cyber Bullying - Part II	Freehold, NJ	\$0.00
11/15/10	Gallimore, Mary Beth	Village School	NJAPSA Autism - The Legal and the Practical	Long Branch, NJ	*\$195.00
11/15/10	Gill, Meryl	Administrator - High School	NJAPSA Autism - The Legal and the Practical	Long Branch, NJ	*\$149.00
10/26/10	Graham, John	W.R. Satz School	How to Help Students Struggling with Separation	Eatontown, NJ	\$0.00

Date	Name	Location	Workshop	City/State	Cost/Mileage
			Anxiety and Phobias		
11/10/10	Graham, John	W.R. Satz School	Positive Behavioral Supports: Inclusive Programming for Students with ASD	Eatontown, NJ	\$0.00
12/09/10 & 02/11/11	Hausser, Eric	W.R. Satz/ High School	FLENJ 2 part workshop on Proficiency Development	Edison, NJ	\$175.00
10/28/10	Howard, Kathleen	W.R. Satz School	Improving Social Skills for Students with Asperger Syndrome	Eatontown, NJ	\$0.00
12/09/10 & 02/11/11	Lopez, Andrea	W.R. Satz/ High School	FLENJ 2 part workshop on Proficiency Development	Edison, NJ	\$175.00
10/15/10	Malolepszy, Elizabeth	High School	Teaching Italian - Technology	Montclair, NJ	\$50.00
10/21/10	McDonald, Margaret	High School	NJ Poetry Out Loud Teacher Workshop	Morristown, NJ	\$0.00
11/17/10	Mitchell, Cheryl	Village School	Skills Streaming	Eatontown, NJ	\$0.00
10/26/10	Peart, Mandie	Administrator - Central Office	Public Sector Labor Relations Certificate Program	New Brunswick, NJ	\$200.00
05/19/11	Quadrel, Joyce	Indian Hill School	Engaging Your Students Through Differentiated Instruction	Eatontown, NJ	\$0.00
12/16/10, 12/17/10 01/18/11, 01/19/11, 01/20/11	Quintana, John	Grounds	Basic of Turf Grass Management and Integrated Pest Management	East Brunswick, NJ	\$820.09
12/08/10	Radziwanowski, Ann	High School	Treatments of OCD & Social Phobia-Anxiety Disorders Gr. 6-12	Eatontown, NJ	\$0.00
11/16/10	Rispoli, Paula	Central Office	School Dudes 2010 Survivor Tour	South Plainfield, NJ	\$12.40
10/18/10	Siegel, Melissa	Village School	Observing a Pre-School Classroom and Teacher Implementing High Scope Curriculum	Keansburg, NJ	\$0.00
11/10/10	Soldi, Sharon	High School	Positive Behavioral Supports: Inclusive Programming for Students with ASD	Eatontown, NJ	\$0.00
12/08/10	Soldi, Sharon	High School	Treatments of OCD & Social Phobia-Anxiety Disorders Gr. 6-12	Eatontown, NJ	\$0.00
11/16/10	Stein, Steve	High School	School Dudes 2010 Survivor Tour	South Plainfield, NJ	\$0.00
10/28/10	Williamson, Barbara	W.R. Satz School	Improving Social Skills for Students with Asperger Syndrome	Eatontown, NJ	\$0.00

*Paid with Title II Funds or ARRA Grant & IDEA Grant

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

8a. Report of the Superintendent

Highlights since our last board meeting:

Village School A big thank you to the PSA for arranging two excellent assemblies during the last couple of weeks. The first focused on the students being good listeners, as well as good citizens at school and at home. Through "Simon Sez", the students were able to get this message in a fun and interactive way. The second program focused on our planet and our responsibility in taking care of it. This program used various strategies to ensure the children were engaged in a wonderful learning experience. Village School was commended for their efforts to date, most specifically through our recycling programs in the school. Thank you, again, to the PSA.

Indian Hill - October 15 will be their first assembly program on "Bullying" and it will be presented by Prevention First.

A fifth grade student has qualified to represent the U.S. in the Boys under 12 sections in the World Youth Chess Championship that will be held in Halkidiki, Greece on October 19th-31. Quite a prestigious accomplishment! The PLG started a "Box Top" competition which will run for the next two weeks and culminate with a pizza party to the winning class

"Hang out Nights" sponsored by the PLG will be at 3:30-5:30 p.m. on October 11th for the 4th graders, October 15th for the 5th graders, and October 22nd for the 6th graders.

W. R. Satz School - On Wednesday, September 29th the Satz School Parent Support Group (PSG) hosted their annual "End of the Beginning" picnic for the 7th and 8th grade students. Luckily, the weather cooperated and the students were able to eat outside and enjoy hotdogs and hamburgers prepared by the Satz School's parents.

High School News - Boys Soccer is currently 10-0, and has clinched the A-Central Division Championship, their first since 2006.

The PowerSchool Portal is OPEN and has been well-received by the School Community. Report Cards will remain in paper format and be distributed to W.R. Satz and High School Students.

HHS PTSO - Ms. McCracken, the PTSO teacher representative, has reported a very good membership response from the teachers. Ms. Campis, the PTSO co-president, reported that 297 (32.56%) families have joined the PTSO and they have raised \$6,800 from their main fundraiser so far this year.

It was reported that the Teachers' Tea was delightful and well attended. Ms. McCracken shared that the teachers were very appreciative.

HHS Guidance Reports - In addition to our 30 Commended Scholars and 14 Semifinalists, we also have 2 students selected as National Hispanic Recognition Program Finalists.

Dodge Poetry Festival - 30 Holmdel High School Junior and Senior English students attended the Dodge Poetry Festival on Friday, October 8. This is the largest poetry festival in North America, and is held every two years. For the first time, it was held in Newark at the NJPAC and surrounding venues. Poets from around the world gave readings and signings. Students were able to choose from a multitude of offerings during the festival's student and teacher day. This very worthwhile trip was organized by Sandra Whitten, HHS English teacher. It was chaperoned by a number of HHS English teachers and the Humanities Supervisor.

Assistant Superintendent - Mary Beth Currie reported that the Professional Development Day for all staff and faculty which was held on October 11th was well received by all. Staff and faculty members attended a variety of workshops and experienced many different learning opportunities.

Human Resources Manager - Mandie Peart continues to work with the Board of Education's Policy Committee and Strauss Esmay to review and update the district's policies and regulations. Ms. Peart is also meeting with all district administrators to ensure that the draft policies and/or regulations are consistent with district practices.

Ms. Peart recently sent out a survey via Survey Monkey to all 12-month employees requesting their input about the district's new 4-day summer work week which was launched this past summer. The survey closes on October 15, 2010.

The district's open enrollment period for medical/prescription plans with the State Health Benefits Program was October 1 through October 29, 2010. Human Resources arranged for a health benefits representative to meet with employees on Thursday, September 30, 2010 from 1:00 p.m. to 4:30 p.m. at the High School in Conference Room F to discuss their medical plan options. Employees were able to stop by at any time between 1:00 p.m. and 4:30 p.m.

Mrs. Currie and Mrs. Peart scheduled two (2) orientation sessions in October for new non-certificated personnel, substitutes, volunteers and student teachers to discuss district policies, regulations and laws governing the students, staff and schools.

District Goals:

Indian Hill - the district has brought the Columbia University Teachers College Reading Workshop to Indian Hill School to support grades K-6 Literacy Initiative. The literacy teachers in grades 4, 5, 6 are part of an intensive, yearlong training program which will enable the teachers to implement Readers' Workshop. Readers' Workshop is a research based instructional methodology with more than twenty years of positive results in improving the literacy skills of students. October 2nd was our first workshop in a series of ten. One of the basic features of Readers' Workshop is the student choice of reading material. Students are taught how to choose "just right" books which mirror their interest and reading levels. To accomplish this effectively at Indian Hill School, each teacher will have a classroom library of leveled readers in different genres, subject areas, and levels of difficulty.

The staff at **Village School** is excited to be in the planning phase of their work with Columbia University. This training for all staff members will bring a consistency to the literacy initiatives, with the ultimate benefits being brought to the children in the classroom. The first trainings are scheduled to begin in early November at Village School.

W.R. Satz School - In support of the district goal of differentiated instruction, and thanks to Mrs. Meryl Gill and the Office of Special Services, several teachers from the Satz School will attend a workshop at the end of this month which focuses on "improving social skills for students with Asperger's syndrome." This is a wonderful opportunity for our classroom teachers along with their cooperating in-class resource teachers to work together in acquiring new skills to help meet the needs of our students with special needs.

The Superintendent reported on the following current student enrollment - 3,218

Village School.....	842	Wm. R. Satz School.....	557
Indian Hill School.....	768	High School.....	1,051

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

Mr. Ching 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
Absent: Mr. Pavlik

8b. Personnel8b-1. Approval of Hours for Lunchroom/Playground Aides and Bus Monitors – W.R. Satz School

Resolved: That the Board approve the following hours for the lunchroom/playground aides and bus monitors for the 2010-2011 school year:

Lunchroom/Playground Aides	Hours
Ackerson, Nancy	3.25
Herbert, Donna	2.5
Mowery, Lisa	2.5
Robbins, Anita	3.25
Bus Monitors	Hours
Ackerson, Nancy	3.25
Robbins, Anita	3.25

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

8b-2. Approval of Hours Prime Time Certificated Staff Members

Resolved: That the Board approve the appointment of the following Prime Time 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.]

Name	Hourly Wage
Barbara, Christine	\$45*
Notarcola-Graham, Tammy	\$45*

* Plus \$100/ per Class for Planning

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

8b-3. Approval of Special Education Monitor– Indian Hill School

Resolved: That the Board approve the appointment of Keri Rizzo to the position of Special Education Monitor, Indian Hill School, effective October 15, 2010 through June 30, 2011, Monday through Friday, 6.5 hours per day, at a rate of \$25.51 per hour, pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [L. Esposito – resign] [B]

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

8b-4. Appointment of Part-Time Bus Monitor – Indian Hill School

Resolved: That the Board approve the appointment of Kay Bauman to the position of p.m. Bus Monitor, Indian Hill School, Monday through Friday, 2 hours per day, effective October 14, 2010 through June 30, 2011, at a rate of \$25.51 per hour, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [C. Boresky – resign]

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

8b-5. Appointment of Schedule B – Best Buddies Advisor – Holmdel High School

Resolved: That the Board approve the appointment of Jean Thompson to the Schedule B position of Best Buddies Advisor, Holmdel High School, retroactive to October 13, 2010, 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. [B]

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

8b-6. Approval of Leave of Absence – Special Education Teacher – W.R. Satz School

Resolved: That the Board approve a leave of absence for Kelly Burns, Special Education Teacher, W.R. Satz School, as follows:

- Effective September 29, 2010 through October 4, 2010 using 4 personal days (utilized in conjunction with PFLA)
- Paid Family Leave Act (PFLA) effective September 29, 2010 through November 9, 2010 (paid by State of New Jersey; subject to State approval)
- Family and Medical Leave (FMLA) effective October 5, 2010 through December 27, 2010 (unpaid)
- New Jersey Family Leave Act (NJFLA) effective December 28, 2010 through March 21, 2011 (unpaid).

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

8b-7. Approval of Leave of Absence – Special Education Teacher – Indian Hill School

Resolved: That the Board approve a leave of absence for Kathleen Rossitto, Special Education Teacher, Indian Hill School, with benefits, as follows:

- Effective January 3, 2011 through March 4, 2011 using 42 sick days and March 7, 2011 through March 10, 2011 using 4 personal days (utilized in conjunction with PFLA)
- Paid Family Leave Act (PFLA) effective March 7, 2011 through April 17, 2011 (paid by State of New Jersey; subject to State approval)
- Family and Medical Leave (FMLA) effective March 11, 2011 through June 2, 2011 (unpaid)
- New Jersey Family Leave Act (NJFLA) effective June 3, 2011 through June 21, 2011 (unpaid).

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

8b-8. Approval of Resignation

Resolved: That the Board approve the resignation of Kathleen Rossitto as Schedule B Student Council Co-Advisor, effective January 1, 2011.

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

8b-9. Approval of Resignation

Resolved: That the Board approve the resignation of Gina Haroldson, as Lunchroom/Playground Aide, Village School, effective October 9, 2010.

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

8b-10. Approval of Student Teacher/Field Experience/Classroom Observation – Holmdel High School/Village School

Resolved: That the Board approve Abigail Apicella for 12 hours of field experience observing in Holmdel High School and 12 hours of field experience in Village School from October 14, 2010 through December 22, 2010. Cooperating teachers will be Amanda Rein and Shannon Hunnewell

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

8b-11. Approval of Student Teacher/Field Experience/Classroom Observation - Holmdel High School

Resolved: That the Board approve Nicole Handler for student teaching from January 19, 2011 through April 29, 2011 in the area of Art Education at the Holmdel High School. Cooperating teacher will be Alana Lazar.

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

8b-12. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Xiaoyan Chen for 30 hours of field experience October 28, 2010 through December 22, 2010 in the area of World Language at the W.R. Satz School. Cooperating teacher will be Juliet Chu.

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

8b-13. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Alexis Krych for student teaching January 19, 2011 through April 29, 2011 in the area of Art Education at the W.R. Satz School. Cooperating teacher will be Denise King.

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

8b-14. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve David E. Byrket for 4 hours of classroom observation October 28, 2010 through December 22, 2010, at Indian Hill School. Cooperating teacher will be Nora Judd.

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

8b-15. Approval of Counseling Internship– W.R. Satz School

Resolved: That the Board approve Jenna Cavadas-Fonseca for 100 hours of counseling internship from September 14, 2010 through June 21, 2011, in the area of Counseling at W.R. Satz School. Cooperating Counselor will be James Bruce.

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

8b-16. 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 October 14, 2010 through June 30, 2011. [B]

Christine Maco

Resolved: That the Board approve the appointment of the following as a day-to-day substitute special education monitor, effective October 14, 2010 through June 30, 2011. [B]

Ruth Davis

Resolved: That the Board approve the appointment of the following as a day-to-day substitute bus driver, effective October 14, 2010 through June 30, 2011. [B]

Wayne White

Resolved: That the Board approve the appointment of the following as a day-to-day substitute teacher and clerical substitute, effective October 14, 2010 through June 30, 2011. [B]

Jeanette Chesebrough

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

8c. Student Matters8c-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
N/A	3262131848	Home instruction	N/A	\$56.00/hour

Department of Special Services
Out-of-District Placements

Meeting Date	Student ID	Services	Classification	Cost
09/29/10	3003864701	After School Program	AT	\$ 1,200.00/week
11/23/09	5818830947	Out-of-District Placement	ED	\$69,700.00
04/09/10	1634097930	Out-of-District Placement	ED	\$69,700.00
04/27/10	8550467092	Out-of-District Placement	MD	\$69,700.00
03/01/10	3775708548	Out-of-District Placement	ED	\$37,285.00

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

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

9a. Approval of Transportation Contract

Resolved: That the Board approve a transportation agreement with the Monmouth Ocean Educational Services Commission, 900 Hope Road, Tinton Falls, NJ 07712 to reflect the costs listed below for the transportation of non-public school students to Ranney School, Tinton Falls, NJ for the 2010/2011 school year.

Route #	Destination	No. Days	Cost per Annum	Contractor	No. of Students
RA4	Ranney School	180	\$37,422.00	Seman Tov	45

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

9b. Approval of Transportation Contracts

Resolved: That the Board approve a transportation agreement with the Monmouth Ocean Educational Services Commission, 900 Hope Road, Tinton Falls, NJ 07712 to reflect the costs listed below for the transportation of vocational school students for the 2010/2011 school year.

Route #	Destination	Cost Per Diem	No. Days	Total	Contractor
V068	Long Branch Voc (PM)	\$83.63	180	\$15,053.40	Durham
V9025	Long Branch Voc (AM)	\$70.35	180	\$12,663.00	Durham
V053	Allied Health	\$99.75	180	\$17,955.00	Helfrich
V07	Biotech	\$159.60	180	\$28,728.00	Helfrich
V017	CHS/Wall Voc (PM)	\$49.26	180	\$8,866.80	Helfrich
V018	CHS/Wall Voc (PM)	\$58.04	180	\$10,447.20	Helfrich
V026	High Tech	\$149.10	180	\$26,838.00	Helfrich
V074	Aberdeen Voc (PM)	\$48.30	174	\$8,404.20	Helfrich
V024	High Tech	\$144.90	180	\$26,082.00	MA Loori
V025	High Tech	\$112.70	180	\$20,286.00	MA Loori
V039	MAST	\$155.40	180	\$27,972.00	MA Loori
			TOTAL	\$203,295.60	

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

9c. Approval of Transportation Contracts

Resolved: That the Board approve a transportation agreement with the Monmouth Ocean Educational Services Commission, 900 Hope Road, Tinton Falls, NJ 07712 to reflect the costs listed below for the transportation of Special Education students for the 2010/2011 school year.

<u>ROUTE #</u>	<u>DESTINATION</u>	<u>COST PER DIEM</u>	<u>NO. DAYS</u>	<u>TOTAL</u>	<u>CONTRACTOR</u>
0146	SFC	\$22.05	180	\$3,969.00	Coast Ans
0151	CPC Adol.	\$152.25	180	\$27,405.00	Durham
9000	Alpha School	\$130.73	180	\$23,531.40	GST Transport
0005	Douglass Devel.	\$163.69	180	\$29,464.20	Helfrich Bus
0191	Y.A.L.E, Cherry Hill	\$164.85	180	\$29,673.00	Helfrich Bus
2016	Harbor School	\$62.40	180	\$11,232.00	Helfrich Bus
E0223	Village School	\$217.67	131	\$28,514.77	School Tyme
0123	Red Bank MS	\$108.89	180	\$19,600.20	Unlimited Autos
0138	Monmouth Univ.	\$64.89	180	\$11,680.20	Unlimited Autos
7038	Center School	\$107.93	180	\$19,427.40	Unlimited Autos
9125	Center School	\$75.94	180	\$13,669.20	Unlimited Autos
			TOTAL	\$218,166.37	

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

9d. Approval of Transportation Contract Route IH2 – Keyport Auto, Keansburg, NJ

Resolved: That the Board approve a transportation contract one way Route IH2 from Indian Hill School to home for four (4) special education students with a wheelchair vehicle and an aide. Quotes were sent out and only one contractor replied. Keyport Auto, Keansburg, NJ replied with a quote of \$80.00 per diem and \$15.00 per diem for the aide for a total cost of \$95.00 per diem. This route will only run on Tuesdays and Thursdays. Effective October 12, 21001 through June 2011.

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

9e. Acceptance of New Jersey School Boards Association Insurance Group MOCSSIF Subfund Application for 2010 Safety Grant Program

Resolved: That the Board hereby accepts the 2010 Safety Grant Program through the New Jersey School Boards Association Insurance Group's MOCSSIF Subfund for the purposes described in the application, in the amount of \$13,016.20, for the period July 1, 2010 through June 30, 2011.

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

9f. Approval to Discard Obsolete/Damaged Textbooks at Holmdel High School

Resolved: That the Board approve the discarding of the following obsolete/damaged textbooks no longer in use at Holmdel High School:

The American Experience
Prentice Hall, 1996
ISBN 0-13-838269-7
Quantity: 359

Out of Many
Prentice Hall, 2000
ISBN 0-13-949760-9
Quantity: 168

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

9g. Approval of Jointure with the Hazlet Board of Education

Resolved: That the Board approve a Jointure Route CBA1 with the Hazlet Board of Education to transport six (6) students to Christian Brothers Academy, Lincroft, NJ for the 2010/2011 school year to begin September 2, 2010 through June 9, 2011 at a cost of \$884.00 per student, at a total cost of \$5,304.00.

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

9h. Approval of Agreement between Monmouth - Ocean Educational Services Commission and the Holmdel Township Board of Education for Transportation and Tuition to Choices Regional Alternative School

Resolved: That the Board approve the agreement between Monmouth-Ocean Educational Services Commission and the Holmdel Township Board of Education to transport one Holmdel student to the Choices Regional Alternative School Program, 100 Tornillo Way, Tinton Falls, NJ 07712. The agreement covers the purchase of a seat pro-rated from October 8, 2010 through June 30, 2010 at a tuition rate of \$17,370.00 (\$1,930.00 per month) and transportation at \$69.29 per day not to exceed \$11,224.98.

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

9i. Approval of Budget Transfers – 2010/2011

Resolved: That the Board approve the 2010/2011 budget transfers as listed on attachment T-11-06.

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

10. Old Business

Mr. Petrizzo informed the Board that the District will be utilizing the services of Better World Books to reuse/dispose (if applicable) Board approved obsolete/damaged books. Mr. Petrizzo also thanked Mr. Sockol for providing the contact information for Better World Books.

Ms. Garrity provided an update on Policy revision and recommended amending Policy 5131. She reviewed the existing Code of Conduct Policy and the Strauss Esmay recommended Student Discipline/Code of Conduct Policy in light of the NJ Commissioner of Education's recent Ramapo decision. She recommended amending the existing Policy 5131 to include language referencing the State Code and Regulations. She also recommended adding due process procedures as set forth in State Code to the Rights of Students section.

Mr. Sockol thanked Mike Collins and Barbara Garrity for all their efforts to align our current Code of Conduct Policy In light of the NJ Commissioner of Education's recent Ramapo decision. He also recognized Strauss Esmay's expertise in policy development and appreciated their guidance. He provided an alternative version that expressed the same message/spirit of the proposed policy adjustment (without all the legal jargon).

Dr. Tai stated that both versions provided by Ms. Garrity and Mr. Sockol had the same message/spirit so the Board needed to decide, if they were in agreement with the message, then they should work on finalizing the language.

There was a general discussion among the Board regarding the topic at hand.

Mr. Katz provided clarity to the Board as to how the administration is currently issuing school discipline for drugs, alcohol and driving related issues. He also stated that administration only acts on a police charge.

Mrs. Vander Woude stated the concerns she had with the existing policy regarding confidentiality and privacy issues of our students.

Mr. Collins inquired if the Board adopts this adjusted language how does the administration interpret this language. He had concerns that the drug, alcohol and driving language does not meet the litmus test per the Ramapo Case.

Ms. Garrity provided her opinion as to why she feels that the proposed adjusted language meets the litmus test.

Mrs. Vander Woude stated that the added new language is a step in the right direction. However, she still has concerns with the interpretation of the policy.

Mr. Barger informed the Board that the Ramapo Board will be appealing this decision to the Appellate Division.

Mrs. Wetmore asked Mr. Barger how the proposed language changes (to the existing policy) will impact the administration's ability to carry out this policy.

Dr. Tai stated that the Board needs to consider this policy from two different aspects (legal and educational).

After Board discussion ended, Board consensus was to move forward with the proposed amended language provided by Ms. Garrity and Mr. Collins (Policy Committee). The amended Policy 5131 will be on the next Board Meeting for a 1st reading.

11. New Business – None

12. Questions from the Public

Dr. Shelton asked if the Policy Committee notes will be posted to the website.

13. Executive Session (if required)

President Tai called for an Executive Session at 10:08 p.m., to discuss matters involving negotiations. Anticipating no further public action he stated that the Board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:09 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary