

REGULAR BUSINESS MEETING SEPTEMBER 15, 2010

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, September 15, 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 Ms. Garrity Vice 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, Vander Woude and Wetmore (arrived 8:14 p.m.) and Messrs: Collins and Sockol. Absent: Dr. Tai and 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. Ms. Niriksha Kannan and Mr. Alexander Ching student representatives to the Board were present.

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) None

5. Approval of Minutes

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

Closed Executive Session Meeting – August 25, 2010

Discussion: Mr. Sockol requested the minutes be adjusted to reflect he was present via telephone.

MOTION: Mrs. Vander Woude SECOND: Mr. Sockol VOTE: 5-0-1
Absent: Mrs. Wetmore, Dr. Tai and Mr. Pavlik
Abstained: Mrs. Liu

Regular Business Meeting – August 25, 2010

MOTION: Mrs. Vander Woude SECOND: Mr. Sockol VOTE: 4-0-2
Absent: Mrs. Wetmore, Dr. Tai and Mr. Pavlik
Abstained: Mrs. Liu and Mr. Sockol

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

6b. Committee Reports(s)

The following committee reports were given:

Buildings & Grounds Committee	Mr. Collins
Community Relations Committee	Mrs. Liu
Policy Committee	Ms. Garrity

7. Committee of the Whole7a. 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. Wetmore SECOND: Mr. Collins VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

7b. Approval of Prime-Time Budget – 2010-2011 School Year

Resolved: That the Board approve the PrimeTime Budget for the 2010-2011 school year, as on file in the Office of the Business Administrator/Board Secretary. [The PrimeTime Program is self-funded through tuition revenue.]

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

7c. 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
09/23/10	Adorno, Miriam	Sub Bus Aide	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$20.00
11/05/10	Cancellieri, Doreen	Village School	Yoga Therapy in the classroom	Bayside, NJ	\$425.00
09/23/10	Chilelli, Diana	Bus Aide	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$30.62
09/16/10	Colannino, Amanda	Village School	NJAPA	Monroe Twp, NJ	\$0.00
09/23/10	Costello, Theresa	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$56.88
11/18/10	Currie, Mary Beth	Administrator - Central Office	Education Leaders in Troubled Times - Effective Strategies for Systems Change	Monroe Twp, NJ	\$0.00
03/02/11	Currie, Mary Beth	Administrator - Central Office	The Craft of Leadership - Using Data to Create Results Driven PLC	Monroe Twp, NJ	\$0.00
09/23/10	Davis, Sharonlee	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$56.88
09/23/10	DeLucia, Daisy	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$56.88
09/23/10	DeLucia, Joy	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$56.88
09/16/10	Frank, Katie	Village School	NJAPA	Monroe Twp, NJ	\$0.00
09/23/10	Gonzalez, Carmen	Bus Aide	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$30.62
09/23/10	Hammond, Pat	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$63.18
09/23/10	Hannula, Gloria	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$56.88
09/17/10	Harris, Lori	Central Office	Pension Changes	New Brunswick, NJ	\$105.14
10/21/10 - 10/22/10	Jones, Cresenda	Administrator - High School	AMTNJ 2 day seminar	Somerset, NJ	\$0.00
12/02/10	Jones, Cresenda	Administrator - High School	Special Education Conference	Jamesburg, NJ	\$0.00
01/13/11	Jones, Cresenda	Administrator - High School	AMTNJ Standards Conference	Somerset, NJ	\$0.00
09/30/010	Judd, Nora	Indian Hill School	Manipulative Students: How to Respond to Destructive Games Young People Play (Webinar)	Holmdel, NJ	\$45.10
10/26/10 - 10/30/10	Kenny-Foggin, Elizabeth	High School	IDA International Dyslexia Association	Phoenix, AZ	\$0.00

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09/23/10	Kuperman, Cynthia	Administrator - Transportation	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$0.00
10/04/10 - 10/06/10	Lagoa, Joan	High School	Art Educator's of NJ Annual Conference	Somerset, NJ	\$227.08
10/04/10 - 10/06/10	Lazar, Alana	High School	Art Educator's of NJ Annual Conference	Somerset, NJ	\$217.08
10/08/10 - 10/09/10	Lieberman, Beth	Village School	Autism New Jersey Annual Conference	Atlantic City, NJ	\$330.00
09/29/10	Loughran, William	Administrator - High School	Superintendent's Academy Legal and Labor Issues	Long Branch, NJ	\$0.00
10/25/10 - 10/29/10	Loughran, William	Administrator - High School	AFG - Validation Team Visit (Livingston HS)	Livingston, NJ	\$0.00
05/25/11	Loughran, William	Administrator - High School	Superintendent's Academy Improving and Sustaining Public and Community Relations	Long Branch, NJ	\$0.00
09/23/10	Maio, Virginia	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$57.58
09/16/10	Marziigliano, Cheryl	Indian Hill School	NJAPA	Monroe Twp, NJ	\$0.00
09/16/10	Mikos, Peter	Administrator - Central Office	School Business Administration - Just Ask	Mt. Laurel, NJ	\$113.14
09/23/10	Mills, Barbara	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$57.58
10/07/10 - 10/09/10	Newell, Nicole	Village School	Target Your Treatment	Wethersfield, CT	\$460.00
09/23/10	Page, Anita	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$57.58
01/11/11	Peart, Mandie	Administrator - Central Office	Personnel Management in Turbulent Times: A Problem Solving Model for Educational "Storms"	Monroe, NJ	\$0.00
04/07/11	Peart, Mandie	Administrator - Central Office	Effective Contract Administration: Seniority, Reduction in Force and Tenure	Monroe, NJ	\$0.00
09/24/10	Peart, Mandie	Administrator - Central Office	Public Sector Labor Law	New Brunswick, NJ	\$200.00
09/23/10	Peperoni, Joann	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$57.58
10/20/10	Reckage, Edward	High School	The Safety Forum	Livingston, NJ	\$45.91
09/29/10	Schillaci, Brian	Administrator - Village School	Superintendent's Academy Legal and Labor Issues	Long Branch, NJ	\$0.00
05/25/11	Schillaci, Brian	Administrator - Village School	Superintendent's Academy Improving and Sustaining Public and Community Relations	Long Branch, NJ	\$0.00
09/23/10	Stetter, Marti	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$57.58
09/16/10	Swensen, Eric	Administrator - High School	HSPA District Coordinator Training	Maple Shade, NJ	\$0.00
09/23/10	Treglia, Jean	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$56.88
09/23/10	Vanderbilt, Stacie	Bus Driver	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$57.38

10/27/10	Wagner, Barbara	Indian Hill – School Nurse	19th Annual School Health Conference	Somerset, NJ	\$195.00
09/23/10	Walengewicz, Kathy	Bus Aide	Driver & Aide Training for Autistic Students	Keansburg, NJ	\$30.62
09/28/10	Westrol, Randy	Administrator - High School	NJSIAA Eligibility Workshop	Robbinsville, NJ	\$70.00

*Paid with Title II Funds or ARRA Grant

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8a. Report of the Superintendent

Highlights since our last board meeting:

Village School is off to a great start. The staff and students came back refreshed, smiling, and ready to work. The children have gotten into their routines very quickly. We thank the staff and parents for their roles in making sure the children are fully prepared for a wonderful year. A tremendous thank you to the PSA for organizing a Back to School lunch for the staff.

Indian Hill - had a very successful back to School Night for the 4th grade on Monday, September 13, 2010.

The new parking lot traffic pattern at Indian Hill has changed to heighten awareness of the appropriate traffic lanes, which makes for a safer dismissal. This will alleviate problems in the parking lot during dismissal, with the help of Bill Balicki, the administrative staff and the Holmdel Police Department. Three new traffic lines have been added to allow two-way traffic in the last three isles of the lot. Directional arrows will be painted in the lot in an effort to make the allowed traffic flow.

W. R. Satz School - The first day of school went well, students navigated their way around the school in accordance with their schedules and the teachers welcomed them into their classrooms with open arms.

High School News - congratulations to the 14 senior students who earned Semi-Finalist status in the National Merit Scholarship program, based on their performance on the PSAT test they took last fall.

Congratulations to Social Science teacher Jill McCracken, who had two of her lessons selected for inclusion in the 9/11 National Day of Service lesson plans webpage: one is entitled "The Firefighter's Story", based on the actions of firefighters from Long Branch, NJ at Ground Zero, and another on the 911 Commission Report. Please click on the following link for more information:

<http://www.911dayofservice.org/911-lesson-plans>.

District Goals:

Character Education goals:

- Mrs. Marino and the Satz School CORE team have been working diligently with Ms. Cathy Kudisch, SAC, in coordinating various events for Satz School
 - Dr. Fowlin will come to the Satz School to speak to our 7th and 8th grade students on December 17th.
 - Activities for Violence Prevention Week (Oct. 18 – 22) are already being coordinated; one event, in particular, involves students from Holmdel High School speaking to the middle school students during their health class.
- Friday, September 10th, Ms. Kathy Logan, coordinator for the Bridges program, spoke to our 7th grade students during an assembly program, explaining the goals of Bridges and introducing them to the program.

- In conjunction with Bridges, all Satz School 8th grade homeroom are participating in a school supply drive. Each homeroom has been charged with collecting different items, such as pencils, markers, and crayons, to be donated to students from needy families in Monmouth County and the surrounding area.

Village School is continuing with understanding and implementating Reader's Workshop strategies in the classroom. This allows differentiation to take place in the classrooms to benefit the students as individuals. The Rain Garden is also in the planning phase of creating lessons and learning opportunities for the children. There will be many opportunities for staff and students to learn about the ecology and our environment at Village School.

More News:

Administrators' Retreat

The annual Administrator' Retreat took place on Tuesday and Wednesday, August 17 – 18, 2010. Mrs. Duncan greeted the administrators and welcomed Susan McGinty, Village School Interim Principal, on Tuesday. The two days were filled with new learning opportunities for our school leaders.

With the support of Mr. Gattini and the Technology team, the administrators successfully reviewed technology integration tools, system updates and I-Tap standards. As one of our first partnership efforts with Monmouth University, Dr. Joseph Corriero, a Monmouth University Professor, reviewed the Understanding by Design (UbD) Framework with our administrative team. This was the first of many opportunities for the Holmdel Schools to work with the professors at Monmouth University. Dr. Corriero will work with our administrators and our teachers throughout the year. We are very grateful for the support of Monmouth University. Our new partnership with the University, demonstrates the value of community collaboration.

Ms. Mandie Peart, our Human Resources Manager, updated the administrators on the new features of Applitrak, our on-line job application software. With the support of Ms. Peart, the New Jersey Department of State, Division of Archives and Records, reviewed the records retention regulations with the administrators and their support staff. Bill Balicki, Director of Facilities, addressed the new requirements for fire drills, and evacuation drills in New Jersey schools. A working lunch with Holmdel Detective, William Cusick, provided an opportunity to discuss DYFS and other areas of collaboration between the school district and our police department.

Under the guidance of Dr. Dionne Ledford, Assistant Principal at Village School, Donato Sappanaro, Assistant Principal at Indian Hill School, the administrative team engaged in a lengthy discussion of a recently released research report, *Changing the Odds*, published by McREL (*Mid-Continent Research for Education and Learning*). That discussion provided opportunities to connect the Understanding by Design (UbD) framework to the meta-analysis presented in *Changing the Odds*.

Ms. Mary Beth Currie, our Assistant Superintendent, used the UbD training, the McRel research and the technology review to address the observation process and the role that it plays in supporting our faculty members as they perform the most important task in our schools –teaching the students. This is an area of continued professional development in American education and Holmdel strives to use the best research to inform that process.

A leadership retreat should include an opportunity for team building and that was provided. In addition to the planned collaborative activities, each administrator's creative spirit was evident. A pre-retreat homework assignment required each administrator to write a poem about himself or herself and to create a visual. The poems and the visual took many forms and supported the collaborative spirit of the leadership team.

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 is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All approved
Absent: Dr. Tai and Mr. Pavlik

8b. Personnel8b-1. Appointment of Personnel – Part-Time Nurse Assistant – Holmdel High School/Village School

Resolved: That the Board approve the appointment of Ann Marie Buontempo as a part-time nurse assistant, High School/Village School, at an hourly rate of \$36.04 with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA, Monday from 9:26 a.m. to 11:26 a.m. and Tuesday through Friday from 9:26 a.m. through 1:00 p.m., effective September 23, 2010 through June 30, 2011, pending criminal history review. [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-2. Appointment of Personnel – Part-Time Lunchroom/Playground Aide – Village School

Resolved: That the Board approve the appointment of Lisa Schier as a part-time lunchroom/playground aide, Village School, Monday through Friday from 11:00 a.m. through 1:00 p.m., retroactive to September 7, 2010 through June 30, 2011 at an hourly rate of \$14.68, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-3. Approval of Hours – Part-Time Nurse Assistant – Village School

Resolved: That the Board approve the hours for Denise Juarez as a part-time nurse assistant, Village School, Tuesday through Friday from 8:50 a.m. through 2:20 p.m., effective September 23, 2010 through June 30, 2011. [New Position]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-4. Appointment of Personnel – Certificated Staff for Professional Development Summer Hours

Resolved: That the Board approve the following teachers for authorized summer hours (non-pupil contact rate - \$45.00 per hour) for Professional Development in the area of Co-Teaching Articulation:

Jennifer Ferreira	2.5 hours
Kaitlyn Mulhern	5 hours

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-5. Revision of Appointment of Personnel – Certificated Staff for Professional Development Summer Hours

Resolved: That the Board approve the revision of appointment for Jean Gillon for authorized summer hours (non-pupil contact rate - \$45.00 per hour) for Professional Development in the area of Co-Teaching Articulation from 2.5 hours to 5 hours.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-6. Approval of Resignation – Special Education Monitor – Indian Hill School

Resolved: That the Board approve the resignation of Laurie A. Esposito, Special Education Monitor, Indian Hill School, effective immediately.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-7. Approval of Resignation – Bus Monitor – Indian Hill School

Resolved: That the Board approve the resignation of Constance Boresky, as Bus Monitor, Indian Hill School, effective immediately.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-8. Approval of Amendment of Positions

Resolved: That the Board approve the amendment of the position for Eric Sievers as custodian, effective September 1, 2010 through June 30, 2011, as follows:

From: Custodian Sunday Shift, Indian Hill School
To: Custodian Sunday/Night Shift, Indian Hill School

Resolved: That the Board approve the amendment of the position for Brendan Shaw as custodian, effective September 1, 2010 through June 30, 2011, as follows:

From: Custodian Sunday Shift, Holmdel High School
To: Custodian Sunday/Night Shift, Holmdel High School

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-9. Approval of Field Experience – Elementary Education – Village School

Resolved: That the Board approve Jessica Quaglia for 60 hours of Field Experience from September 16, 2010 through December 17, 2010 in the area of Elementary Education at the Village School. Cooperating teacher will be Kristen Savare.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-10. Approval of Field Observation – Mathematics – Holmdel High School

Resolved: That the Board approve Robert Dailey for 60 hours of Field Observation from September 16, 2010 through December 17, 2010 in the area of Mathematics at Holmdel High School. Cooperating teachers will be Ann Wright, Danielle Bellavance and Patricia Satkovich.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-11. Approval of Field Observation – English Literature – Holmdel High School

Resolved: That the Board approve Theresa Magsipoc for 60 hours of Field Experience from September 16, 2010 through December 17, 2010 in the area of English Literature at Holmdel High School. Cooperating teacher will be Marianne Connelly.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-12. Approval of Rescission to Appointment – From Substitute Special Education Monitor to Substitute Clerical

Resolved: That the Board approve to rescind the appointment of Millie Porfido as substitute special education monitor and approve as a substitute clerical for the 2010-2011 school year. [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-13. Appointment of Day-To-Day Substitute Personnel – Teachers

Resolved: That the Board approve the appointment of the following as day-to-day substitute teachers, effective September 16, 2010 through June 30, 2011. [B]

Lucia Anzaldi
Katherine Schrupf

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-14. Appointment of Day-To-Day Substitute Personnel – Teacher and Clerical

Resolved: That the Board approve the appointment of the following as a day-to-day substitute teacher and clerical substitute, effective September 16, 2010 through June 30, 2011. [B]

Eleni Angelkos

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-15. Appointment of Day-To-Day Substitute Personnel – Clerical

Resolved: That the Board approve the appointment of the following as day-to-day clerical substitutes, effective September 16, 2010 through June 30, 2011. [B]

Lisa Russinello
Christine Maher

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-16. Appointment of Day-To-Day Substitute Personnel – Lunchroom/Playground Aide

Resolved: That the Board approve the appointment of the following as a day-to-day substitute lunchroom/playground aide, effective September 16, 2010 through June 30, 2011. [B]

May Garcia

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-17. Appointment of Day-To-Day Substitute Personnel – Special Education Monitor

Resolved: That the Board approve the appointment of the following as a day-to-day substitute special education monitor, pending criminal history review, effective September 17, 2010 through June 30, 2011. [B]

Daren Saler

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-18. Revision of Field Experience from Mathematics to Elementary Education from W. R. Satz to Village School

Resolved: That the Board revise Rachael Bomenblit for 60 hours of Field Experience from September 13, 2010 through December 6, 2010 in the area of Mathematics at W.R. Satz School to Elementary Education at the Village School originally approved at the August 25, 2010 Board of Education Meeting. Cooperating teacher will be Sandra Klinger.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8b-19. Revision of Field Experience from Mathematics to English Education

Resolved: That the Board revise Carrin Blomkvest for 10 hours of Field Experience from September 8, 2010 through November 10, 2010 in the area of English at W.R. Satz School originally approved at the August 25, 2010 Board of Education Meeting. Cooperating teacher will be Steve Tetreault.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mr. Pavlik

8c. Student Matters8c-1. Approval of Tuition Contract Agreement between Matawan Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a tuition student to attend the Holmdel Village School PSD full day program at a tuition rate of \$27,657.00 for the 2010-2011 school year. This contract is inclusive of all related services. Transportation will be paid by the Matawan Township Board of Education.

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

8c-2. Approval of Tuition Contract Agreement between Matawan Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a tuition student to attend the Holmdel Village Elementary Autistic program at a tuition rate of \$28,832.00 for the 2010-2011 school year. This contract is inclusive of all related services. Both monitor and transportation will be paid by the Matawan Township Board of Education.

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

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

Resolved: That the Board approve a tuition student to attend Holmdel High School in grade 10, at a tuition rate of \$16,328.00 for the 2010-2011 school year. This contract is inclusive of all related services. Transportation will be paid by the Matawan Township Board of Education.

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

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

Resolved: That the Board approve a tuition student to attend the Holmdel Village School in grade 1, at a tuition rate of \$18,829.00 for the 2010-2011 school year. This contract is inclusive of all related services. Transportation will be paid by the South River Board of Education.

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

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

Resolved: That the Board approve an elementary tuition student at a rate of \$46,879.00 for the 2010-2011 school year. This contract is inclusive of all related services, except those services outlined in the contract on file in the Business Administrator's office, which will be paid by the Metuchen Board of Education.

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

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

9a. Approval/Submission of the No Child Left Behind (NCLB) Grant Award 2010/2011

Resolved: That the Board approve the submission of the No Child Left Behind (NCLB) Grant Award/Application for FY 11, in a consortium with St. John Vianney, St. Benedict’s, and The New School of Monmouth County for a total amount of \$83,313.00, for the 2010/2011 school year as listed below:

Title	Holmdel Township School District	St. John Vianney Regional High School	New School of Monmouth County	St. Benedict School	Total Entitlement Allocation per Sub-Grant
Title II, Part A	\$51,427.00	\$15,533.00	\$780.00	\$8,032.00	\$75,772.00
Title II D	\$50.00	\$15.00	\$1.00	\$8.00	\$74.00
Title III Immigrant	\$7,467.00	\$0	\$0	\$0	\$7,467.00
					\$83,313.00

Note: The District is declining Title I \$33,998.00 and Title III \$5,506.00

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

9b. Approval/Submission of the IDEA Grant Award Basic and Preschool for the 2010/2011 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 \$788,954.00 for the 2010/2011 school year as listed below:

	Holmdel Township Board of Education	LEA	Total Grant
Basic	\$ 611,201.00	\$ 147,718.00	\$ 758,919.00
Pre-School	\$ 30,035.00	-0-	\$30,035.00
Total			\$ 788,954.00

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

9c. Acceptance/Approval of Reimbursement of Nonpublic School Transportation Costs

Resolved: That the Board accept/approve funds from the New Jersey Department of Education, for Reimbursement of Nonpublic School Transportation Costs in accordance with N.J.S.A. 18A:39-1a, in the amount of \$24,661.00 for the 2009/2010 school year. On file in the office the Business Administrator/Board Secretary.

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

9d. Approval of Applications for Use of School Facilities for Various Groups

Resolved: That the Board approve Application for Use of Facilities by the following groups:

Facility User	Days	Dates	Times	School	Event	Fee
NJASA04 17 Blair Road Aberdeen, NJ	Monday - Thursday	September 2010- June 2011	5:00PM 8:00PM	Village Fields	2 Soccer Fields	\$6,768.00
Princeton Review 252 Nassau St Princeton, NJ	Monday Wednesday Thursday Saturday	September- October 2010	6:00PM 9:00PM 9:00AM 1:00PM	High School	1 Classroom	\$2,510.00
Hindi USA 3 Quay Circle Sewell, NJ	Friday	September - 2010 June 2011	7:00PM 8:00PM	Satz	2 Classrooms	\$2,300.00
Steve Balzarini SAT PO Box 613 Holmdel, NJ	Tuesday Wednesday Thursday	September - October 2010	6:00PM 9:00PM	High School	2 Classrooms	\$2,632.00
Educational Services 2 Louis Ave Monsey, NY	Monday & Wednesday	September - November 2010	6:30PM 9:30PM	High School	1 Classrooms	\$2,320.00

Additional fees and overtime costs will be charged in accordance with the Policy/Regulation #1330 and fully reimbursed by the applicant.

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

9e. Receipt of Bids for Exterior Wall Refacing at Village Elementary School Bid # 11-02

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received bids for Bid #11-02 Exterior Wall Refacing at Village Elementary School from the following vendors:

Vendor	Bid Amount
Arista Builders & Designers 329 Jackson Mills Road Jackson, NJ 08527	157,300.00
Fahs Restoration, Inc. 26 Meadow Drive Southampton, NJ 08088	187,800.00
Mark Construction 25 Montgomery Ave Montville, NJ 07045	171,000.00
Rocon Contracting, Inc. 705 Route 71 (Union Ave) Brielle, NJ 08730	148,297.00

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

9f. Award of Bid for Exterior Wall Refacing at Village Elementary School Bid # 11-02

Resolved: That the Board pursuant to requirements of Title 18:18A-4 award Bid #11-02 Bid for Exterior Wall Refacing at Village Elementary School to the following vendor:

Vendor	Bid Amount
Rocon Contracting, Inc. 705 Route 71 (Union Ave) Brielle, NJ 08730	148,297.00

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

9g. Approval of Monthly Certification –July 31, 2010

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

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

9h. Approval of Business Administrator/Board Secretary's Financial Report – July 31, 2010

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

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

9i. Approval of Treasurer's Financial Report – July 31, 2010

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

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

9j. Approval of Budget Transfers – 2010/2011

Resolved: That the Board approve the 2010/2011 budget transfers as listed on attachment T-11-04.

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

- 10. Old Business None
- 11. New Business None
- 12. Questions from the Public None
- 13. Executive Session (if required) None
- 14. Adjournment

By a unanimous voice vote the meeting adjourned at 8:36 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

HOLMDEL TOWNSHIP BOARD OF EDUCATION
HOLMDEL, NJ

TRANSFER REQUEST FORM

Originated by: Michael R. Petrizzo, CPA

Date: 7/31/2010

T-11-04

	FROM			TO	
	ACCOUNT NUMBER		AMOUNT	ACCOUNT NUMBER	AMOUNT
1	11-000-240-103-00-02		2,250.00	11-000-240-300-00-02	2,250.00

\$ 2,250.00

\$ 2,250.00

TECHNICAL ADJUSTMENT TO BUDGET TO ACCOUNT FOR THE FOLLOWING:

1 ADDITIONAL EXPENSES IN LINE ITEM FOR INTERIM PRINCIPAL-INDIAN HILL SCHOOL



HOLMDEL TOWNSHIP BOARD OF EDUCATION
Holmdel, NJ

TR: T-11-04

TRANSFER REQUEST FORM

ORIGINATED BY: Eric Stassen

DATE: September

FROM _____ TO _____

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
11-000-218-895-00-08-261 8091	Prof Rev. - Audencia	\$ 300.-	11-000-219-895-00-08-25	Travel/Exp/Dir CST	300.00
TOTAL		\$ 300.00	TOTAL		300.00

REASON FOR TRANSFER:

*TO TRANSFER TRAVEL/PROFESSIONAL MONIES FROM GUIDANCE TO SPECIAL SERVICES
TO ACCOMODATE CHANGE IN RESPONSIBILITIES*

PRINCIPAL/ADMINISTRATOR: [Signature]

[Signature]

DATE: 9-8-10

SCHOOL: _____

APPROVED BY: [Signature]

DATE: _____

Board
Interoffice

[Signature]