

## REGULAR BUSINESS MEETING AUGUST 25, 2010

### 1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday August 25, 2010, in the library, Wm. R. Satz School 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:30 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, Pascucci, Vander Woude and Wetmore and Messrs: Tai, Collins and Pavlik. Absent: Mrs. Liu and Mr. Sockol. 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 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)                      None

5a. Approval of Minutes – Closed Executive Session and Board Retreat – July 14, 2010

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

Closed Executive Session and Board Retreat – July 14, 2010

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

5b. Approval of Minutes – Special Business Meeting – July 14, 2010

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

Special Business Meeting – July 14, 2010

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

5c. Approval of Minutes – Closed Executive Session and Regular Business Meeting – July 28, 2010

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

Closed Executive Session and Regular Business Meeting – July 28, 2010

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

6a. Questions from the Public (Agenda Items) None6b. Committee Reports(s)

The following committee reports were given:

Negotiations Committee	Mrs. Wetmore
Buildings & Grounds Committee	Mr. Collins
Budget & Finance Committee	Ms. Garrity
Policy Review Committee	Ms. Garrity
Curriculum & Instruction Committee	Mrs. Pascucci
Special Services Committee	Mrs. Vander Woude

7. Committee of the Whole7a. Approval of District/Superintendent Goals for 2010-2011

Resolved: That the Board approve the following District/Superintendent Goals for 2010-2011:

1. **World Language Program K-12** – Review and study best practices and model programs for K-6 World Language instruction. Modify program based on community input. Initiate the World Language Lab.
2. **Technology** – Continue to enhance and integrate technology into instruction with hardware, software and professional development opportunities.

3. **Character Education** – Continue implementation and evaluation of Character Education programs (Responsive Classroom). At Indian Hill School, the program will be expanded to include both fourth grade and fifth grade.
4. **Differentiation of Instruction** – Professional Development - Continue to focus professional development opportunities on differentiated instruction, Understanding By Design (UBD) and technology. Professional development will be research-based and include both administrators and teachers.
5. **Financial Enhancements** - Continue to identify and develop alternative sources of funding and additional cost saving measures.

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

7b. Approval of Holmdel Township Board of Education Goals for 2010-2011

Resolved: That the Board approve the following Holmdel Township Board of Education Goals for 2010-2011:

1. District Goals – The Board of Education will monitor the District’s progress toward achieving the 2010-11 District Goals. Progress will be reported on a regular basis to the Board of Education.
2. The Board of Education is committed to open communications and information-sharing among Board members, and between the Board and the Superintendent.
3. The Board of Education will continue to build positive relations with the Holmdel community by exploring and implementing measures to improve community involvement and outreach.
4. Board of Education members are encouraged to increase their knowledge and skill as Board members, taking advantage of resources offered by the state and county school board associations

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

7c. Approval of Adoption of Curriculum Guides

Resolved: That the Board approve the adoption of the following curriculum guides: [B]

AP Psychology  
Financial Literacy and Economics  
French IV Honors  
Honors Biology  
Psychology  
Spanish III

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

7d. Approval of Revision of Job Descriptions – School Monitors – Special Education and Student Assistance Counselor/Substance Awareness Coordinator

Resolved: That the Board approve the revision of the following job descriptions, as per attachment # 1: [B]

- School Monitors - Special Education
- Student Assistance Counselor/Substance Awareness Coordinator

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

7e. Approval of Regulation #5131.3 – Academic Integrity

Resolved: That the Board approve the following regulation as the first and only reading, as per attachment # 2:

File Code 5131.3	Regulation	Academic Integrity
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MOTION: Mrs. Wetmore SECOND: Mrs. Pascucci VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

7f. Revision of Acceptance of Donation from District-Wide to Indian Hill School

Resolved: That the Board accept with gratitude, a monetary donation of \$900.00 to be placed in the Music Student Activities Account, from the Music Support Group, to be used to support the music programs from (July 28, 2010 Meeting) district-wide to Indian Hill School. [D]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

7g. Approval of Transfer of Funds

Resolved: That the Board approve the transfer of funds for the Holmdel High School Athletic Fund (PO 11-0033 – checking account #2040361118929 in the amount of \$15,000. [T – To begin funding of costs for fall sports.]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

7h. Approval of Out-of-District Travel – Board of Education Member – Ms. 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]

**Board of Education Member**

Date	Name	Location	Workshop	City/State	Cost/ Mileage
09/11/2010	Garrity, Barbara	Board Member	Preparing for Bargaining	Trenton, NJ	\$162.07

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 6-0-1  
Abstained: Ms. Garrity  
Absent: Mrs. Liu and Mr. Sockol

7i. 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
10/07/10, 02/3/11, 05/19/11	Alston, Susan	Administrator - High School	NJSSA Meetings	Jamesburg, NJ	\$0.00
10/12/10	Sass, John	W.R. Satz School	34th Annual NJ Science Convention	Somerset, NJ	\$118.28
10/20/10, 02/24/11, 03/24/11	Loughran, William	Administrator - High School	Promoting Student Achievement/Monmouth U.	Long Branch, NJ	\$0.00
09/14/10	Loughran, William	Administrator - High School	School Security Drill Workshop	Hamilton, NJ	\$0.00
11/10/10	Loughran, William	Administrator - High School	Visual & Performing Arts (6-12)	Jackson, NJ	\$0.00
09/14/10	Katz, Richard	Administrator - High School	School Security Drill Workshop	Hamilton, NJ	\$22.85
09/24/10	Hughes, Denise	Indian Hill School	ADHD & Processing Disorders	Cherry Hill, NJ	\$184.99
09/24/10	DePasquale, Deborah	W.R. Satz School	ADHD & Processing Disorders	Cherry Hill, NJ	\$184.99
TBA 09/10	Seman, Allison	Village School	Observe Speech Language Professional in Keansburg in High Scope Preschool	Keansburg, NJ	\$0.00
10/24/10 - 10/27/10	Balicki, William	Director of Operations	Energy Conservation Seminar	Fort Worth, Tx.	\$0.00

- Paid with Title II Funds or ARRA Grant

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8a. Report of the Superintendent**Highlights since our last board meeting:**

Village School - is ready to open its doors on September 7th for our youngsters! The office staff, custodial staff, and building administrators have been hard at work to finalize ordering, placement, and scheduling. Everything is coming together seamlessly to make this another great year for all at Village School!

The Village Rain Garden is complete. This will be a wonderful area for our children to enhance their knowledge about helping our environment during their science instruction. We are very excited to partner with a number of organizations to make our Rain Garden a successful learning tool for the children.

Indian Hill School – Ms. McGinty and Mr. Saponaro have been diligently working on scheduling and appropriate student placement. Thanks to the fine custodial staff, the building is ready and looking wonderful for the new school year. The administrative staff has been kept busy this summer getting everything in place for a successful first day of school. Welcome to 4 new staff members and 3 new district transfers. The Ground Crew is still working on beautifying the front of the building, replacing pavers that needed repair. Finally, I'm delighted to welcome our Interim Principal, Ms. Susan McGinty, to this excellent school.

W. R. Satz School - the Satz administrative team is prepared for the opening of school. Schedules have been mailed to the students, and all the last minute changes with placement and teachers are being addressed by the administrative teams, supervisors, and guidance staff accordingly. Our maintenance crew has done an excellent job with the preparation of the school building for opening. Our head custodian and his team have done a tremendous job and the grounds crew has worked hard landscaping the front of the building planting the new bushes and shrubs donated by Dearborn Farms.

Holmdel High School - Congratulations to Marianne Connelly who was awarded a scholarship by the English Speaking Union to spend a week at the Shakespeare Birthplace Trust in Stratford-upon-Avon. Ms. Connelly, the only educator chosen from the United States, joined her peers from around the world in the study of Shakespeare. They immersed themselves in a week of Shakespeare's plays, as well as, lectures, discussions, and workshops devised and delivered by Shakespearian experts. The emphasis was on enjoying Shakespeare's work, from academic and theatrical points of view; the goal for participants is to share what they learned and experienced with others upon their return home.

Congratulations also to Josephine Blaha who was awarded an ACS-Hach High School Chemistry Grant in the amount of \$1485 to support her proposal entitled *Biodiesel in the High School Laboratory*.

Congratulations to a HHS 12<sup>th</sup> grade student who attended the Middlebury-Monterey Chinese Language Academy this summer at Oberlin College in Ohio. The Academy is a rigorous, four-week, total immersion language program in which students spend the duration of their stay speaking the language they are studying including during meals and extra-curricular activities!

Congratulations to a HHS 10<sup>th</sup> grade student for earning a 2010 National Moto Cross Championship the "Supermini" Division!!! This is the 3<sup>rd</sup> National Moto Cross Championship in Nick's career!

Advanced Placement Exam results are in and we are proud to announce that 90% of all HHS students who sat for an exam earned a passing score of "3" or better, with 44% earning perfect "5" scores! These percentages are well above national and state averages. Congratulations to all of the students, as well as to their teachers and parents, for this tremendous accomplishment.

New Jersey Monthly has released its latest rankings of the top high schools in the Garden State, and Holmdel is once again ranked #1 in Monmouth County!  
Bravo!

Holmdel tied for 4<sup>th</sup> highest SAT scores in the New Jersey (along with West Windsor/Plainsboro North).

To see the complete list, click here: <http://njmonthly.com/>

#### Administrator's Retreat

The Administrator's Retreat took place over 2 days in August. A wide range of topics were covered. A detailed review of the retreat will be provided at the next Board of Education meeting.

#### New Teacher Orientation

The orientation for new teachers took place on Tuesday, Wednesday and Thursday, August 24-26, 2010. The new teachers were greeted by members of the administration and the Board of Education on Tuesday. With the support of Mr. Gattini and the Technology team, the new teachers successfully found their e-mail, the student management system, and the many resources housed on our district server. They created unit plans and lesson plans using the "Understanding by Design" framework with the support of Dan Griesback, a Holmdel "Teacher Leader", Dr. Joseph Corriero, a Monmouth University Professor, and Mary Beth Currie, our Assistant Superintendent. They worked with Ms. Mandie Peart, our Human Resources Manager, to finalize all of the necessary paperwork and mandatory personnel training.

Our new teachers also met with their respective principals and supervisors to prepare for the first day of school.

### Progress Toward District Goals

Technology Goal - Holmdel's first classroom to implement HP and Microsoft's latest thin client and desktop virtualization solution will be taking place at Indian Hill School this year. Microsoft developed the MultiPoint operating system software that runs on HP's hardware.

Microsoft's Multipoint Server allows multiple users to simultaneously share one computer, thereby increasing access to affordable computing in educational scenarios like classrooms, labs and libraries. Windows MultiPoint Server 2010 is an operating system that allows multiple stations to draw their processing power from one traditional desktop PC, providing each student an independent monitor, keyboard and mouse.

If all goes well with this pilot project, the district plans on using this technology in at least 9 more classrooms at Indian Hill next year. The savings are substantial and, in today's economic environment, you can't ignore savings that can be 35% or more over conventional student PCs. Other benefits include a whisper quiet environment with a reduction in heat and the devices only draw 2.5 watts of electricity compared to our older PCs that can consume 240-280 watts of electricity.

Thanks to a generous gift from the Holmdel High School PTSO, all high school classrooms are now equipped with full-size projection screens and whiteboards!

Character Education Goal - In alignment with our character education school goal, the W. R. Satz School Core team has begun arranging assembly programs for the 2010-2011 school year. We are currently in the process of scheduling Dr. Michael Fowlin to come to Satz to speak to our 7<sup>th</sup> and 8<sup>th</sup> grade students.

Differentiation of Instruction – As part of our Memorandum of Agreement, we are very grateful for the support of Monmouth University. Our new partnership demonstrates the value of community and university collaboration. During the coming school year, our novice teachers will benefit from the regular support of our administrative team, our "Teacher Leaders" and Monmouth University.

Ms. Alston attended the NJ Summer Literacy Institute in July, where many workshops and guest speakers addressed a variety of issues related to differentiation of instruction in grades K-8 literacy. The practices and resources will be shared with staff at team and department meetings.

Ms. Alston worked throughout the summer with Ms. Bellis to define, establish and chart a framework and scope and sequence for grades 4-5 reading workshop. This will be shared at team meetings and articulation meetings during the school year with staff.

World Language Goal - construction of the computer lab dedicated to World Language instruction, fully funded through the wonderful efforts of the Holmdel Foundation for Educational Excellence, is moving along nicely and should be ready for use in mid- to late-September.

#### 8a-1. Report of Student Representatives to the Board None

Resolved: That the Report of the Superintendent is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All approved  
Absent: Mrs. Liu and Mr. Sockol

8b. Personnel8b-1. Approval of Contracts

Resolved: That the Board approve the salary and contract as approved by the Executive County Superintendent, including all expenses, for the 2010-2011 school year for Michael Petrizzo, CPA, Business Administrator/Board Secretary, at a salary of \$155,641 (0% increase from 2009-2010). Contract is on file in the office of the Business Administrator/Board Secretary. [B]

Resolved: That the Board approve the salary and contract as approved by the Executive County Superintendent, including all expenses, for the 2010-2011 school year for Mary Beth Currie, Assistant Superintendent, Curriculum and Instruction, at a salary of \$150,552 (0% increase from 2009-2010). Contract is on file in the office of the Business Administrator/Board Secretary. [B]

Discussion: Mr. Collins thanked Mr. Petrizzo and Ms. Currie for their dedication to the District during these difficult current economic conditions.

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-2. Appointment of Personnel – Certificated Staff – Special Education Teacher – 6<sup>th</sup> Grade – In-Class Support – Indian Hill School

Resolved: That the Board approve the appointment of Genevieve Kotzas to the position of, Special Education Teacher, 6<sup>th</sup> grade, In-Class Support, Indian Hill School, effective September 1, 2010 through June 30, 2011, step 1 BA+30, at a salary of \$51,655.00, pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [E. Kenny-Foggin - transfer] - [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-3. Appointment of Personnel – Certificated Staff – Special Education Teacher, In Class Support – Holmdel High School

Resolved: That the Board approve the appointment of Kaitlyn Mulhern to the position of, Special Education Teacher, In-Class Support, Holmdel High School, effective September 1, 2010 through June 30, 2011, step 1 BA, currently at a salary of \$47,455.00, pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [A. Colannino- transfer] - [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol



8b-4. Appointment of Personnel – Certificated Staff – Temporary Leave Replacement Art Teacher – Indian Hill School

Resolved: That the Board approve the appointment of Gabrielle Sorace to the position of, Temporary Leave Replacement, Art Teacher, Indian Hill School, effective September 1, 2010 through December 21, 2010, step 1 BA, currently at a salary of \$47,455.00 (prorated), pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.  
[R. Lane-Hryszkanich -leave] - [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-5. Appointment of Personnel – Certificated Staff – .7 Physical Education Teacher Village/High School

Resolved: That the Board approve the appointment of Colin Hart to the position of, Physical Education Teacher, (.4) Village School and (.3) Holmdel High School, effective September 1, 2010 through June 30, 2011, step 1 BA, currently at a salary of \$47,455.00 (prorated), pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.  
[R. Kreig - retire] - [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-6. Appointment of Extra Hours – Certificated Staff – .1 Music Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of Matthew Goetke to the position of an additional (.1) Music Teacher, W.R. Satz School, effective September 1, 2010 through June 30, 2011, step 8 BA, currently at a salary of \$54,623.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-7. Appointment of Extra Hours – Certificated Staff – .1 Music Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of John Koryat to the position of an additional (.1) Music Teacher, W.R. Satz School, effective September 1, 2010 through June 30, 2011, step 8 BA+15, currently at a salary of \$56,723.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-8. Appointment of Extra Hours – Certificated Staff – .2 Technology Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of Christen Rillo to the position of an additional (.2) Technology Education Teacher, W.R. Satz School, effective September 1, 2010 through June 30, 2011, step 6 BA, currently at a salary of \$50,981.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-9. Appointment of Extra Hours – Certificated Staff – .1 Family Consumer Science Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of Jaishree Kapoor to the position of an additional (.1) Family and Consumer Science Teacher, W.R. Satz School, effective September 1, 2010 through June 30, 2011, step 6 MA, currently at a salary of \$59,381.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-10. Appointment of Extra Hours – Certificated Staff – .1 Family Consumer Science Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of John Harkness to the position of an additional (.1) Family and Consumer Science Teacher, W.R. Satz School, effective September 1, 2010 through June 30, 2011, step 9 BA+30, currently at a salary of \$60,944.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-11. Appointment of Extra Hours – Certificated Staff – .2 Latin Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of Sean McCafferty to the position of an additional (.2) Latin Teacher, W.R. Satz School/High School, effective September 1, 2010 through June 30, 2011, step 9 BA, currently at a salary of \$56,744.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-12. Appointment of Extra Hours – Certificated Staff – .2 Italian Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of Elizabeth Malolepszy to the position of an additional (.2) Italian Teacher, W.R. Satz School, effective September 1, 2010 through June 30, 2011, step 10 MA, currently at a salary of \$67,475.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-13. Appointment of Extra Hours – Certificated Staff – .1 ChineseTeacher – W. R. Satz School

Resolved: That the Board approve the appointment of Juliet Chu to the position of an additional (.1) Chinese Teacher, W.R. Satz School, effective September 1, 2010 through June 30, 2011, step 13 MA+30, currently at a salary of \$79,868.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-14. Appointment of Extra Hours – Certificated Staff – .2 English Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of Sean Dowd to the position of an additional (.2) English Teacher, W.R. Satz School, effective September 1, 2010 through June 30, 2011, step 6 MA+15, currently at a salary of \$61,481.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-15. Appointment of Extra Hours – Certificated Staff – .3 English Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of Jennifer Rogers to the position of an additional (.3) English Teacher, W.R. Satz School, effective September 1, 2010 through June 30, 2011, step 2 BA, currently at a salary of \$47,955.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-16. Appointment of Personnel – Prime Time Staff

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

Position	Name	Hourly Wage
Prime Time Head Certificated Staff Member	Semanchick, Elizabeth	\$29.00
Prime Time Staff Members	Bongo, Carolyn	\$26.00
	Giusti, Doris	\$26.00
	Patterson, Edward (substitute)	\$26.00

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-17. Approval to Rescind Appointment – Professional Development Hours – Co-Teaching Articulation

Resolved: That the Board approve to rescind the appointment of Kara Douma as a teacher for 2.5 professional development summer hours, in the area of co-teaching articulation, effective immediately. [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-18. Approval to Amend a Schedule B Appointment – World Language Honor Society/Spanish Co-Advisor to World Language Honor Society/Spanish Advisor – Holmdel High School

Resolved: That the Board amend the appointment of Joyce McNamara from the Schedule B World Language Honor Society/Spanish Co-Advisor, Holmdel High School, currently at a stipend of \$705.50 to the Schedule B position of World Language Honor Society/Spanish Advisor, Holmdel High School, currently at a stipend of \$1,411.00 with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-19. Approval to Rescind Appointments – Schedule B Positions – Class Advisor Grade 12 and Transitions Advisor – Holmdel High School

Resolved: That the Board approve to rescind the appointments of Kara Douma as Schedule B position Class Advisor, Grade 12, Holmdel High School and the Schedule B position Transitions Advisor Holmdel High School, effective immediately. [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-20. Appointment of Schedule B – Cheerleading Head Coach/Winter – Holmdel High School

Resolved: That the Board approve the appointment of Kristen Grato to the Schedule B position of Cheerleading Head Coach/Winter, Holmdel High School, currently at a stipend of \$5,173.00 with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-21. Appointment of Schedule B – Cheerleading Assistant Coach Fall/JV Football – Holmdel High School

Resolved: That the Board approve the appointment of Jennifer Ferreira to the Schedule B position of Cheerleading Assistant Coach Fall/ JV Football Holmdel High School, currently at a stipend of \$3,448.00, with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-22. Appointment of Schedule B – Cheerleading Assistant Coach Winter/Basketball – Holmdel High School

Resolved: That the Board approve the appointment of Jennifer Ferreira to the Schedule B position of Cheerleading Assistant Coach Winter/Basketball, Holmdel High School, currently at a stipend of \$3,448.00, with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-23. Appointment of Schedule B – Assigning Substitutes – Transportation

Resolved: That the Board approve the appointment of Patricia Hammond to the Schedule B position of Assigning Substitutes-Transportation, effective September 1, 2010 through June 30, 2011, currently at a salary of \$1,047.00, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

Discussion: Mrs. Vander Woude inquired as to the need for this position, considering the existing transportation department structure. Mrs. Wetmore and Mr. Balicki provided a thorough explanation accordingly.

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-24. Appointment of Schedule B – Supplemental Music Groups – Holmdel High School

Resolved: That the Board approve the appointment of Matthew Goetke to the Schedule B position of Director of Supplemental Music Groups – Harmony Ringers, Holmdel High School, currently at a stipend of \$1,411.00 with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-25. Appointment of Schedule B – Class Advisor Grade 12 – Holmdel High School

Resolved: That the Board approve the appointment of James Gelpke to the Schedule B position of Class Advisor Grade 12, Holmdel High School, currently at a stipend of \$2,822.00, with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-26. Appointment of Schedule B – Transition Advisor – Holmdel High School

Resolved: That the Board approve the appointment of Lynn Blustein to the Schedule B position of Transition Advisor, Holmdel High School, currently at a stipend of \$1,411.00 with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

Discussion: Mrs. Pascucci asked for clarification on this position. Mrs. Wetmore and Mr. Loughran provided thorough explanations accordingly.

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-27. Appointment of Head Bus Driver – Transportation

Resolved: That the Board approve the appointment of Patricia Hammond to the position of Head Bus Driver, effective to September 1, 2010 through June 30, 2011, at an additional salary of \$2.90 per hour, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

Discussion: Mr. Pavlik and Mrs. Pascucci wanted further clarification on this position. Mr. Balicki provided a thorough explanation accordingly.

MOTION: Mr. Collins SECOND: Ms. Garrity VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-28. Appointment of Schedule B – Assistant Football Coach – Holmdel High School

Resolved: That the Board approve the appointment of Francis Finocchio to the Schedule B position of Assistant Football Coach, Holmdel High School, for the 2010-2011 school year, currently at a stipend of \$5,956.00, pending certification and criminal history review, with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-29. Appointment of Schedule B – Unified Sports Coach – Holmdel High School

Resolved: That the Board approve the appointment of Geraldine Semenza to the Schedule B position of Unified Sports Coach, Holmdel High School, for the 2010-2011 school year, currently at a stipend of \$2,353.00, with stipend for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-30. Approval of Transfer – Custodian – Sunday Shift to Night Shift – Holmdel High School

Resolved: That the Board approve a transfer for Rachel Paul from Custodian, Sunday Shift, Holmdel High School, to Custodian, Night Shift, Holmdel High School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-31. Approval of Transfer – Custodian – Sunday Shift – Indian Hill School to Sunday Shift – Holmdel High School

Resolved: That the Board approve a transfer for Brendan Shaw from Custodian, Sunday Shift, Indian Hill School, to Custodian, Sunday Shift, Holmdel High School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-32. Approval of Assignment – Custodian – Sunday Shift – Indian Hill School

Resolved: That the Board approve the assignment for Eric Sievers as Custodian, Sunday Shift, Indian Hill School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-33. Approval of Student Teacher – World Language – Wm. R. Satz School

Resolved: That the Board approve Numar Vasquez for student teaching from September 7, 2010 through December 17, 2010 in the area of World Language at the Wm. R. Satz School. Cooperating teacher will be Eric Hausser.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-34. Approval of Classroom Observation – English – Wm. R. Satz School

Resolved: That the Board approve Brittany Ackerley for 10 hours of classroom observation from September 7, 2010 through November 10, 2010 in the area of English at the Wm. R. Satz School. Cooperating teacher will be Sean Dowd.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-35. Approval of Classroom Observation – Mathematics – Wm. R. Satz School

Resolved: That the Board approve Carrin Blomkvest for 10 hours of classroom observation from September 7, 2010 through November 10, 2010 in the area of Mathematics at the Wm. R. Satz School. Cooperating teacher will be Melissa Carlucci.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-36. Approval of Classroom Observation – Elementary Education – Village School

Resolved: That the Board approve Emily Bocek for 10 hours of observation from September 13, 2010 through December 6, 2010 in the area of Elementary Education at the Village School. Cooperating teacher will be Jami Kenney.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-37. Approval of Field Experience – Mathematics – Wm. R. Satz School

Resolved: That the Board approve Lea Raymond for 20 hours of Field Experience from September 7, 2010 through November 10, 2010 in the area of Mathematics at the Wm. R. Satz School. Cooperating teacher will be Melissa Carlucci.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-38. Approval of Field Experience – Mathematics – Wm. R. Satz School

Resolved: That the Board approve Rachael Bomenblit for 60 hours of Field Experience from September 13, 2010 through December 6, 2010 in the area of Mathematics at the Wm. R. Satz School. Cooperating teacher will be Sandi Klinger.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-39. Approval of Internship – School Psychologist – Indian Hill School

Resolved: That the Board approve Debra Vento for Internship from September 7, 2010 through June 21, 2011 in the area of School Psychologist at the Indian Hill School. Cooperating teacher will be Denise Hughes.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-40. Approval of Medical Leave of Absence – Lunchroom/Playground Aide – Village School

Resolved: That the Board approve a medical leave of absence for Mary Hoffman, Lunchroom/Playground Aide, Village School, without benefits as follows:

- Family and Medical Leave (FMLA) from September 7, 2010 through October 31, 2010 (unpaid)

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol



8b-41. Approval of Leave of Absence– Village School

Resolved: That the Board approve a leave of absence for Kyriaki Rausch, Grade 2 Teacher, Village School, with benefits as follows:

- Effective November 15, 2010 through January 28, 2011 using 47 sick days April 25, 2011 through April 28, 2011 using 4 personal days (utilized in conjunction with PFLA)
- Family and Medical Leave (FMLA) January 29, 2011 through April 22, 2011 (unpaid)
- Paid Family Leave Act (PFLA) from April 24, 2011 through June 4, 2011 (paid by State of New Jersey; subject to State approval)
- New Jersey Family Leave Act (NJFLA) from April 23, 2011 through June 21, 2011 (unpaid).

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0

Absent: Mrs. Liu and Mr. Sockol

8b-42. Approval of Leave of Absence– W. R. Satz School

Resolved: That the Board approve a medical leave of absence for Anita Robbins, Lunchroom/Playground Aide and Bus Monitor, William R. Satz School, without benefits as follows:

- Effective September 7, 2010 through April 30, 2011 (unpaid)

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0

Absent: Mrs. Liu and Mr. Sockol

8b-43. Approval of Football Team Volunteer

Resolved: That the Board approve James Papcun as a football team volunteer for the 2010-2011 football season.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0

Absent: Mrs. Liu and Mr. Sockol

8b-44. Approval of Football Team Volunteer

Resolved: That the Board approve Colin Hart as a football team volunteer for the 2010-2011 football season, pending criminal history review

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0

Absent: Mrs. Liu and Mr. Sockol

8b-45. Appointment of Homebound Instructors – Out-of-District

Resolved: That the Board approve the following as homebound instructors for the 2010-2011 academic year:

Last Name	First Name
Goggins	Michele
Koza-DiStefano	Kristen
Kraemer	Nathan
Massa	James
Palazza	Eileen
Pasternak	Edward
Savoca	Paula
Singh	Neil
Villasenor	Jeffrey

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-46. Appointment of Homebound Instructors – In-District

Resolved: That the Board approve all certificated employees of the Holmdel Township Public Schools to serve as homebound instructors for the 2010-2011 academic year.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-47. Approval of Extended Hours Special Education Monitor – Preschool Autistic Program

Resolved: That the Board extend the hours for Catherine Pacillo as special education monitor, preschool autistic program, from 8:50 a.m. to 2:20 p.m. to special education monitor, full day autistic program from 8:45 a.m. to 3:15 p.m., effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-48. Approval of Transfer Special Education Monitor – Indian Hill School

Resolved That the Board approve the transfer of Laurie Esposito as special education monitor Holmdel High School to special education monitor Indian Hill School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-49. Approval of Hours for Bus Drivers and Bus Attendants

Resolved: That the Board approve the following hours for the bus drivers and bus attendants for the 2010-2011 school year:

<b>Bus Drivers</b>	<b>Estimated Hours*</b>	<b>Bus Drivers</b>	<b>Hours</b>
Theresa Costello	4.75	Barbara Mills	7.25
Sharon Lee Davis	4.75	Anita Page	7.25
Daisy DeLucia	4.75	Joann Peperoni	7.25
Joy DeLucia	4.75	Marthalyann Stetter	4.75
Patricia Hammond	4.75	Jean Treglia	4.75
Gloria Hannula	4.75	Stacie Vanderbilt	4.75
Virginia Maio	5		
<i>*Includes 15 Minute Walk Around</i>			
<b>Bus Attendants</b>	<b>Estimated Hours</b>	<b>Bus Attendants</b>	<b>Estimated Hours</b>
Diana Chilelli	6	Elizabeth Hickey	6
Carmen Gonzalez	5	Kathleen Walengewicz	6
<b>Estimated Extra Hour(s) for Drivers</b>			
<b>Bus Drivers</b>	<b>Estimated Hours</b>	<b>Bus Drivers</b>	<b>Estimated Hours</b>
Daisy DeLucia	1	Virginia Maio	2
Joy DeLucia	1	Marthalyann Stetter	2
Sharon Lee Davis	1	Jean Treglia	1
Patricia Hammond	2	Stacie Vanderbilt	2

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-50. Appointment of Day-To-Day Substitute Personnel – Special Education Monitors – Extended School Year Program

Resolved: That the Board approve the appointment of the following as day-to-day substitute special education monitors for the Extended School Year Program, retroactive to July 6, 2010 through August 5, 2010. [B]

Barbara Barrens  
Maria Blazer  
Christine Nikolis  
Karen Gilbertson  
Rachana Pant  
Julie Solfaro  
Debra Bogachuk

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8b-51. Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the attached as day-to-day substitute personnel, effective September 1, 2010 through June 30, 2011, for the 2010-2011 school year, as per attachment # 3. [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8c. Student Matters8c-1. Approval of Student Placements

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

**Out-of-District Placements**

Meeting Date	Student ID	Services	Classification	Cost
5/17/2009	6990376581	Out-of-district placement	AT	\$56,678.00
9/30/2009	3003864701	Out-of-district placement	AT	\$98,060.00
5/24/2010	2259352102	Out-of-district placement	SLD	\$21,154.50

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8c-2. Approval of Settlement Agreement

Resolved: That the board approve the Settlement Agreement between D.S. o/b/o E.S. and Holmdel Township Board of Education (OAL Docket No.: EDS 10360-2009S).

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8c-3. Approval of Level I Contract – New Jersey Commission of the Blind

Resolved: That the Board approve a Level 1 contract with NJ Commission for the Blind in the amount of \$1,700.00 for a non-resident student who attends a non public school located in Holmdel.

**NOTE:** With the stipulation that services will be paid through non public proportionate allotment from ARRA funds.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

8c-4. Approval of Consultant for Special Education – Indian Hill School

Resolved: That the board approve Fern Litwak as a consultant for special education, Indian Hill School, for the 2010-2011 school year, at a rate of \$125 per day, effective September 7, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

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

9a. Acceptance/Approval of Entitlement Funds for Nonpublic School Textbook Aid

Resolved: That the Board accept/approve entitlement funds from New Jersey Department of Education, Division of Finance, Nonpublic School Textbook Aid for 2010/2011 school year as listed below. On file in the office of the Business Administrator/Board Secretary

New School of Monmouth County	\$ 2,842.00
St. Benedict School	\$ 29,329.00
St. John Vianney High School	\$ 57,295.00
The Growing Tree	\$ 284.00
Total	\$ 89,750.00

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

9b. Acceptance/Approval of Entitlement Funds for Nonpublic School Nursing Aid

Resolved: That the Board accept/approve entitlement funds from the New Jersey Department of Education, Division of Finance, Nonpublic School Nursing Aid, for the 2010/2011 school year as listed below. On file in the office of the Business Administrator/Board Secretary

St. John Vianney High School	\$ 67,889.00
New School of Monmouth County	\$ 3,368.00
St. Benedict School	\$ 34,753.00
Total	\$106,010.00

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

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

Resolved: That the Board accept/approve initial funding under the provision of Chapter 192-193 (2010/2011) as follows. On file in the office the Business Administrator/Board Secretary

Chapter 192-193 Handicapped Services

Initial 2010/2011 Entitlement	\$235,469.00
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MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

9d. Receipt of Bids for Transportation Routes for Regular Public Students Bid # 11-01

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received bids for Bid #11-01 Transportation Routes for Regular Public Students from the following vendors:

Transportation Routes	Durham	First Student	Helfrich	Keypoint	Loori	Seman Tov	Weherle
	Bid Amount	Bid Amount	Bid Amount	Bid Amount	Bid Amount	Bid Amount	Bid Amount
Tier 1 Route 1A	\$95.00	\$122.88	\$76.00	\$94.50	\$88.50	\$126.00	\$123.80
Tier 1 Route 2A	\$95.00	\$122.12	\$76.00	\$94.50	\$88.50	\$126.00	\$123.80
Total Tier	\$190.00	\$245.00	\$152.00	\$189.00	\$177.00	\$252.00	\$247.60
Tier 2 Route 1B	\$95.00	\$122.88	\$76.00	\$94.50	\$88.50	\$126.00	\$123.80
Tier 2 Route 2B	\$95.00	\$122.12	\$76.00	\$94.50	\$88.50	\$126.00	\$123.80
Total Tier	\$190.00	\$245.00	\$152.00	\$189.00	\$177.00	\$252.00	\$247.60
Tier 3 Route 1C	\$95.00	\$122.88	\$76.00	\$85.00	\$88.50	\$126.00	\$123.80
Tier 3 Route 2C	\$95.00	\$122.12	\$76.00	\$85.00	\$88.50	\$126.00	\$123.80
Total Tier	\$190.00	\$245.00	\$152.00	\$170.00	\$177.00	\$252.00	\$247.60
Total all Tier	\$570.00	\$735.00	\$456.00	\$548.00	\$531.00	\$756.00	\$742.80
Inc/Dec Adj.	\$0.75	\$0.49	\$0.75	\$0.95	\$0.50	\$0.01	\$1.45
Bulk Discount %	0%	2%	2%	0%	0%	5%	2%
Bulk Bid Discount Amt	\$0.00	\$14.70	\$9.12	\$0.00	\$0.00	\$37.80	\$14.86

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
 Absent: Mrs. Liu and Mr. Sockol

9e. Award of Bid for Transportation Routes for Regular Public Students Bid # 11-01

Resolved: That the Board pursuant to requirements of Title 18:18A-4 award Bid #11-01 Transportation Routes for Regular Public Students to the following vendor:

Vendor	Tier 1 Route 1A	Tier 1 Route 2A	Tier 2 Route 1B	Tier 2 Route 2B	Tier 3 Route 1C	Tier 3 Route 2C	Total Bid Amount	Bulk Bid Discount 2%	Total Bid Amount
Helfrich 503 S Laurel Avenue Keansburg NJ 077734	\$76.00	\$76.00	\$76.00	\$76.00	\$76.00	\$76.00	\$456.00	(\$9.12)	\$446.88

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
 Absent: Mrs. Liu and Mr. Sockol

9f. Approval to Authorize the Submission of the Village School Exterior Wall Refacing, State Project #2230-080-11-1000

Resolved: That the Board authorizes the submission of the Village School Exterior Wall Refacing, state project #2230-080-11-1000, to the New Jersey Department of Education for review and approval. This project is being undertaken as another maintenance project, and no state funds are being requested.

Discussion: Mr. Collins stated that this is a procedural resolution and it is not requesting the state to authorize this as an emergency contract.

MOTION: Mr. Collins SECOND: Ms. Garrity VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

9g. Approval of Monthly Certification – June 30, 2010

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of June 30, 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: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

9h. Approval of Business Administrator/Board Secretary's Financial Report – June 30, 2010

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending June 30, 2010, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

9i. Approval of Treasurer's Financial Report – June 30, 2010

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending June 30, 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: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

9j. Approval of Budget Transfers – 2009/2010

Resolved: That the Board approve the 2009/2010 budget transfers as listed on attachment T-10-22.

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

9k. Approval of Budget Transfers – 2010/2011

Resolved: That the Board approve the 2010/2011 budget transfers as listed on attachment T-11-03.

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

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

Resolved: That the Board approve payment of an addendum to the July 28, 2010 regular bills list in the amount of \$32,565.61 and as certified and approved.

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

9m. Approval of Bills Payment – August 2010

Resolved: That the Board approve payment of the August 25, 2010 regular bills list in the amount of \$812,490.24 and as certified and approved.

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 7-0  
Absent: Mrs. Liu and Mr. Sockol

10. Old Business None11. New Business

Ms. Currie spoke about professional development events that took place in August, the Administrators Retreat and New Teacher Orientation.

Ms. Currie spoke about the collaboration requirements for NCLB Title I funding and gave background on the other components of NCLB (Title II A and Title II D, Title III Immigrant). She explained the level of detail and out of district collaboration required for the limited Title I funds. It was a consensus of the Board to decline the Title I funds but accepted the larger funding from Title II A, Title II D and Title III Immigrant only. Ms. Currie will prepare those applications.

Mrs. Vander Woude inquired as to the status of NJ ASK. Ms. Currie explained the state had not yet released the results. Mrs. Vander Woude also asked if the parents will be notified. Ms. Currie confirmed the parents will be notified as soon as the results are received.

12. Questions from the Public None13. Executive Session (if required) N/A14. Adjournment

By a unanimous voice vote the meeting adjourned at 8:51 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: 6/30/2010

T-10-22

FROM		TO	
ACCOUNT NUMBER	AMOUNT	ACCOUNT NUMBER	AMOUNT
1 11-190-100-610-01-08-NT	12,325.00	11-110-100-101-00-01-01	12,325.00
2 11-190-100-610-01-08-NT	19,147.00	11-120-100-101-00-01-01	19,147.00
2 11-190-100-640-00-06-00-DT	23,000.00	11-120-100-101-00-01-01	23,000.00
2 11-212-100-101-00	101,000.00	11-120-100-101-00-01-01	101,000.00
2 11-000-217-106-01-01	81,000.00	11-120-100-101-00-01-01	81,000.00
3 11-140-100-101-00-04-LA	167,290.00	11-130-100-101-00-02-01	167,290.00
3 11-000-262-621-00-01	171,260.00	11-130-100-101-00-02-01	171,260.00
4 11-000-262-621-00-04	6,632.00	11-150-100-101-00-01	6,632.00
5 11-000-262-621-00-04	2,353.00	11-201-100-101-00	2,353.00
6 11-000-262-621-00-04	4,626.00	11-212-100-106-00	4,626.00
7 11-000-262-621-00-04	103,986.00	11-213-100-101-00	103,986.00
8 11-000-262-621-00-04	7,966.00	11-214-100-106-00-01-00	7,966.00
9 11-000-262-621-00-04	4,463.00	11-215-100-101-00	4,463.00
10 11-000-262-621-00-04	2,208.00	11-219-100-101-00	2,208.00
11 11-000-262-621-00-04	16,567.00	11-230-100-101-00	16,567.00
12 11-000-262-621-00-04	3,311.00	11-240-100-101-00	3,311.00
13 11-000-262-621-00-04	11,074.00	11-000-213-100-04-04-03	11,074.00
14 11-000-262-621-00-04	16,397.00	11-000-216-320-00	16,397.00
15 11-000-262-621-00-04	4,104.00	11-000-218-105-00-03-P1	4,104.00
16 11-000-219-320-00-05-05	4,150.00	11-000-219-105-00	4,150.00
17 11-000-219-320-00-05-05	5,167.00	11-000-221-104-00	5,167.00
18 11-000-219-320-00-05-05	11,116.00	11-000-221-105-00-04-01	11,116.00
19 11-000-219-320-00-05-05	29,177.00	11-000-222-100-01-01-01	29,177.00
20 11-000-219-320-00-05-05	11,071.00	11-000-240-105-00-04-01	11,071.00
21 11-000-251-890-05-01	39,640.00	11-000-251-100-02-01-01	39,640.00
22 11-000-262-107-00-01	16,862.00	11-000-262-100-02-01-01	16,862.00
23 11-000-262-107-00-01	6,628.00	11-000-266-107-04-00	6,628.00
24 11-000-270-615-01	26.00	11-000-270-107-00-02	26.00
25 11-000-270-615-01	32,078.00	11-000-270-160-02-08-01	32,078.00
26 11-000-270-615-01	12,837.00	11-000-270-515-00	12,837.00
27 11-000-291-241-00-08-01	60,000.00	11-000-291-250-00	60,000.00
28 11-000-291-241-00-08-01	39,613.00	11-000-291-290-00-08-10	39,613.00

\$ 1,027,074.00

\$ 1,027,074.00

\$

TECHNICAL ADJUSTMENT TO BUDGET TO ACCOUNT FOR THE FOLLOWING:

- 1 CONTRACTUAL SALARY OBLIGATIONS -KINDERGARTEN & PRE-K TEACHERS
- 2 CONTRACTUAL SALARY OBLIGATIONS -GRADE 1-3 TEACHERS
- 3 CONTRACTUAL SALARY OBLIGATIONS -GRADE 6 TEACHERS
- 4 CONTRACTUAL SALARY OBLIGATIONS -HOME INSTRUCTION REGULAR TEACHERS
- 5 CONTRACTUAL SALARY OBLIGATIONS -DEVELOPMENTALLY DISABLED KINDERGARTEN TEACHERS
- 6 CONTRACTUAL SALARY OBLIGATIONS -MULTIPLE DISABILITY MONITORS
- 7 CONTRACTUAL SALARY OBLIGATIONS -RESOURCE CENTER TEACHERS
- 8 CONTRACTUAL SALARY OBLIGATIONS -MULTIPLE DISABILITY MONITORS
- 9 CONTRACTUAL SALARY OBLIGATIONS -PRE-SCHOOL HANDICAPPED TEACHERS
- 10 CONTRACTUAL SALARY OBLIGATIONS -HOME INSTRUCTION SPECIAL SERVICES TEACHERS
- 11 CONTRACTUAL SALARY OBLIGATIONS -BASIC SKILLS TEACHERS
- 12 CONTRACTUAL SALARY OBLIGATIONS -ESL TEACHERS
- 13 CONTRACTUAL SALARY OBLIGATIONS -NURSES
- 14 ADDITIONAL EXPENSES IN LINE ITEM FOR NJ COMMISSION FOR THE BLIND
- 15 CONTRACTUAL SALARY OBLIGATIONS -GUIDANCE SECRETARIES
- 16 CONTRACTUAL SALARY OBLIGATIONS -CST SECRETARIES
- 17 CONTRACTUAL SALARY OBLIGATIONS -ASSISTANT SUPERINTENDENT C&I
- 18 CONTRACTUAL SALARY OBLIGATIONS -INSTRUCTIONAL SUPPORT SECRETARIES
- 19 CONTRACTUAL SALARY OBLIGATIONS -LIBRARY/MEDIA
- 20 CONTRACTUAL SALARY OBLIGATIONS -SCHOOL SECRETARIES
- 21 CONTRACTUAL SALARY OBLIGATIONS -CENTRAL OFFICE SECRETARIES
- 22 CONTRACTUAL SALARY OBLIGATIONS -CUSTODIANS
- 23 CONTRACTUAL SALARY OBLIGATIONS -SECURITY MONITOR-HHS
- 24 CONTRACTUAL SALARY OBLIGATIONS -BUS MONITORS
- 25 CONTRACTUAL SALARY OBLIGATIONS -BUS DRIVERS
- 26 ADDITIONAL EXPENSES IN LINE ITEM FOR TRANSPORTATION JOINTURE
- 27 ADDITIONAL EXPENSES IN LINE ITEM FOR UNEMPLOYMENT COMPENSATION
- 28 CONTRACTUAL SALARY OBLIGATIONS -RETIREE UNUSED SICK DAYS



