

REGULAR BUSINESS MEETING – JUNE 13, 2012

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, June 13, 2012 in the Commons of the Holmdel Hill School, 36 Holmdel Road, Holmdel, New Jersey. The meeting was called to order at 7:00 p.m., by Ms. Garrity, President of the Board.

1b. Oath of Office

Martin M. Barger, Board Attorney, gave the Oath of Office to the following newly elected Student Advisory Board:

Sara Stark

2a. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

2b. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

3a. Roll Call/Flag Salute

The following Board members were present: Mesdames: Garrity, Wetmore, Liu, Pascucci and Vander Woude and Messrs: DeSario, Pavlik, Sockol (left meeting at 8:21 p.m.) and Tai. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction and Mr. Martin Barger, Board Attorney. Also present was Ms. Isha Purang and Ms. Sara Stark student representatives to the Board (both left the meeting at 8:36 p.m.).

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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. Presentations – Student Awards – Holmdel High School, W. R. Satz School and S.T.R.I.V.E Teacher of the Year Awards – Holmdel High School and W. R. Satz School

5. Approval of Minutes - None

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

6b. Committee Reports(s)
Curriculum & Instruction Committee - Dr. Tai

7. Committee of the Whole

7a. Approval of Out-of-District Travel – District Personnel

Resolved: That the Board approve the out-of-district travel as authorized by the Superintendent under Policy 4233 Staff Member Expenses and in accordance with Regulation 4233 Staff Member Expenses, as listed below: [B]

District Personnel

Date	Name	Location	Workshop/Meeting	City/State	Cost
10/18/12 - 10/19/12	Axelrod, T.	Indian Hill School	2012 Fall Conference Rethinking Leadership: Coherence Matters	Long Branch, NJ	\$195.00
07/01/12 - 07/06/12	Boueil, C.	High School	AP Latin: Caesar and the New AP Latin Course	Watertown, CT	*\$286.20
08/17/12	Cancellieri, D.	Village School	Socially Speaking for Young Children with Autism and Special Needs	Mountainside, NJ	\$225.00
08/17/12	Constantarakos, V.	Village School	Socially Speaking for Young Children with Autism and Special Needs	Mountainside, NJ	\$225.00
06/15/12	Currie, M.	Administrator, Central Office	Common Sense Institute Education Summit	Long Branch, NJ	\$0.00
06/24-27/12	Dluhy, J.	Energy Manager	2012 Summer Energy Ed. National Training Conference	Chicago, IL	\$264.00
06/15/12	Gattini, A.	Administrator, Central Office	Common Sense Institute Education Summit	Long Branch, NJ	\$0.00
06/25/12	Mikos, P.	Administrator, Central Office	Audit & Cafr Preparation Workshop	Mt. Laurel, NJ	\$110.33

*Paid with NCLB Title II Funds, or IDEA

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

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7b. Approval of a Non-Monetary Agreement

Resolved: That the Board approve a Non-Monetary Agreement with ID. #4355 and ID. #4130 in settlement of litigation.

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

7c. Acceptance of a Monetary Donation from the Gallo Family

Resolved: That the Board accept a \$500.00 Monetary Donation from the Gallo Family, to be used at the Holmdel High School Wrestling Program, for additional new wall signs for the wrestling room. [D]

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

7d. Acceptance of a Non-Monetary Donation from the HCAA

Resolved: That the Board accept a Non-Monetary Donation from the HCAA for gifts to the Holmdel School District as listed below: [D]

Indian Hill – Sound System with Amplifier and Speakers	\$3,000.00
W. R. Satz – Art Tools, Costume Storage Cabinet and Cordless Drill	\$370.00
High School – Art Tools	\$830.17
High School – Drama, Lighting Equipment	\$2,014.20
High School – Photography, Backdrop, Tripod, Books, Lights	\$709.29
High School – Ceramics Tools	\$609.07
High School – Magazine Subscription to Theater for Drama Class	\$60.00
Grand Total	\$7,592.73

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

7e. Acceptance of a Non-Monetary Donation from the HFEE

Resolved: That the Board accept a Non-Monetary Donation from the HFEE for a surround sound system for the Holmdel High School Auditorium \$52,000.00. [D]

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

7f. Approval of Summer Reading Books for Pre-School

Resolved: That the Board approve the 2012 Summer Reading Books for Pre-School, as per the attachment #7f. The summer reading list is on file in the Office of the Assistant Superintendent, Curriculum and Instruction.

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

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8a. Report of the Superintendent

Village School:

Village School Students Excel in National Language Arts League Contest

After competing in the National Language Arts League contest, our 2nd and 3rd grade students scored at the top of the charts! Here are the results:

Grade 2: 1st (tied) in the nation

23 students designated as National Student Leaders with perfect scores

Grade 3: 1st in the nation

4 students designated as National Student Leaders with perfect scores

The contest included passages and questions on vocabulary, word relationships, reading comprehension, spelling, and language structure.

We have had the pleasure of 2 assembly programs. The first was presented by an author/illustrator. Mr. Gurney kept the children engaged with his books, drawings, and personal background on why he chose his path in literacy.

Our second assembly was for all of the students, and the theme was to promote summer reading. Many staff members did a nice job sharing various short stories, in order to continue our support for literacy over the upcoming summer months. The children were very excited to learn a little bit about their teachers as readers! Thank you to the PSA for their support!

We were also fortunate to have 3 staff members who helped to organize “Locks of Love”. This was a wonderful opportunity for some of the students, staff, and parents to donate their hair for an amazing cause, wigs for cancer patients. Allison Seaman, Sandi Klinger, and Teri Aniello are commended for bringing this selfless opportunity to Village School!

Indian Hill School:

On May 30th and 31st Indian Hill School’s 4th graders participated in their annual “Patriotic Day” performance directed by their music teachers. This musical tribute to our nation featured songs sung by all of the 4th grade students. Costumes were created with their art teachers - the students and their teachers prepared diligently for this event and it was a memorable tribute.

On June 6th and 7th, Indian Hill School’s band and chorus performed in their annual Spring Concert. All of the young musicians did an awesome job during the performance. Indian Hill music teachers did an outstanding job preparing their students to perform difficult yet exciting pieces of music.

All Indian Hill students enjoyed the annual Field Day held at the Holmdel Swim Club. Each grade level was able to experience fun in the sun while participating in an array of sporting events. Thank you to the physical education department for all their hard work in facilitating the event.

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W. R. Satz School:

Lisa Imbro, English teacher at Satz was nominated as an “Outstanding Cooperating Teacher” by Monmouth University. Monmouth will be honoring her with a reception for her lifelong commitment to education and excellent mentoring abilities.

One of our 7th grade students had her photography work selected to tour in the Monmouth County Arts and Education Center’s Annual Traveling Exhibit of Student Work. This exhibit travels each month to various public libraries and other prominent buildings in our county.

High School: High School Senior Prom was attended by 300 students and their guests on Friday, June 8th. A good time was had by all!

HHS Senior Class – accomplishments:

6 National Merit Scholars Finalists

32 Commended Scholars

1 NJ Scholar Finalist and 1 Semi-Finalist (only 39 selected in the entire state of NJ)

7 Perfect 800 SAT scores on Critical Reading

9 Perfect 800 SAT scores on Math

10 Perfect 800 SAT scores on Writing

Holmdel High School ended its Science League season with a record to be extremely proud of! They entered two major statewide competitions: the New Jersey Science League; and the Merck Science Day Competition; and four national competitions, the United States Physics Olympiad; the United States Biology Olympiad; the United States Chemistry Olympiad, and the National Science League.

Our student body does not simply have a few high performers, we have quite a cross section of very capable and learned students. Congratulations to these students- they not only volunteered their time, they performed with utmost aplomb and kept Holmdel’s ranking high in these competitions!

This competition runs monthly from January until April. Each month a test off is done to determine the top four students in Bio I, Bio II, Chem I, Chem II, Phys I and Phys II who will represent HHS at each monthly meet which comprises five schools in the same geographical areas, BioTechnology High School, Colt’s Neck HS, Freehold Township HS; Freehold Boro HS; and Marlboro HS. 24 HHS students go to various high schools in the area for each meet. Holmdel has won in each division in Area 22. At the end of the year, all the scores are tallied and the schools are ranked statewide. Approximately 150 high schools all over New Jersey participate in this competition.

HHS Sports News:

Two of our athletes at Holmdel High School ran in the Meet of Champions for track on Tuesday night, June 12, 2012. Both students had tremendous seasons. One student ended up 16th overall in NJ for the 3200 and one student (a freshman) set two school records this season in the 800 and 1600 (mile). She ran 4:58.7, and did that at the Meet of Champions. That also placed her 12th in the entire state. They are heading to North Carolina tomorrow night, Thursday, June 14, 2012 for the National meet.

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District News:

Our Holmdel Summer Reading Book Fair at Barnes and Noble on June 4, 2012 saw an increase in sales from last year to \$2207.83. There will also be some additional dollars after the online tally is completed. Approximately 20 Holmdel students attended to enjoy Story Time with Ms. Susan Alston and Mr. Brian Schillaci. They were also treated to a reading and signing session with children’s author, Audrey Vernick.

The Superintendent reported on the following current student enrollment: 3,190

Village School.....854	W.R. Satz School545
Indian Hill School744	High School.....1,047

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

Both Student Representatives reported out on student matters.

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

MOTION: Show of Hands to Accept – All Approved
Absent: Mr. Sockol

8b. Personnel

8b-1. Approval of Adjustments in Increment Level

Resolved: That the Board approve the following Adjustments in Increment Level effective September 1, 2012:

Employee	From	To: Effective 9/1/2012
Dana Hoffman	5MA	6MA+15
Nicole Holota	6MA	7MA+15
Elizabeth Malolepszy	13MA	14MA+15
Jennifer Metzinger	6BA	7BA+15
Danielle Scheffler	2BA	2BA+15

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

8b-2. Approval of Adjustment in Increment Level, Retroactive

Resolved: That the Board approve the following Adjustment in Increment Level Retroactive effective January 1, 2012:

Employee	From	To: Effective 1/1/2012
Lisa Imbro	11MA	11MA+15

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

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8b-3. Approval to Amend Hourly Rate, Special Education Monitor, Extended School Year Program

Resolved: That the Board approve to amend the hourly rate for Kelly Milnicusk, Special Education Monitor for the 2012 Extended School Year Program from \$27.71 per hour to \$21.71 per hour.

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

8b-4. Appointment of English Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Nora Bosmans as an English Teacher, Holmdel High School, step 2BA, at a salary of \$49,565.00, for the 2012-2013 school year. [S. Whitten - Retirement] [B]

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

8b-5. Appointment of Temporary Leave Replacement, Computer/Business Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Karin Swan as a Temporary Leave Replacement, Computer/Business Teacher, Holmdel High School, step 1BA, at a salary of \$48,555.00, effective September 1, 2012 through February 4, 2013. [M. Weisfeld - Leave] [B]

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

8b-6. Appointment of Special Education Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Melissa Murphy as a Special Education Teacher, step 1BA at a salary of \$48,555.00, Holmdel High School, effective September 1, 2012 through June 30, 2013. [W. Motzenbecker – Retirement – restructured positions due to enrollment] [B]

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

8b-7. Appointment of Temporary Leave Replacement, Special Education Teacher, Village School

Resolved: That the Board approve the appointment of Tara Goldheimer as a Temporary Leave Replacement, Special Education Teacher, Village School, step 2BA, at a salary of \$49,565.00, for the 2012-2013 school year. [S. Campbell - Leave] [B]

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

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8b-8. Appointment of Temporary Speech and Language Therapist, Indian Hill School

Resolved: That the Board approve the appointment of Lisa Buerck as a Speech and Language Therapist, step 10MA+15 at a salary of \$68,285.00, Indian Hill School, effective September 1, 2012 through June 30, 2013. [M. Rohrbach - Resignation] [B]

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

8b-9. Appointment of Speech and Language Therapist for 2012 Extended School Year Program

Resolved: That the Board approve the appointment of Lisa Buerck as a Speech and Language Therapist for the 2012 Extended School Year Program, at an hourly rate of \$50.58. [B]

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

8b-10. Approval of Teachers to Provide Training for Staff Members Writing Curriculum

Resolved: That the Board approve the following Teachers to provide Understanding by Design (UbD) for Staff Members Writing Curriculum from June, 26, 2012 through August 8, 2012 at a rate of \$75.00 per hour, not to exceed 8 hours: [B].

Employee
M. Bellis
C. Simonelli

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

8b-11. Approval of Staff Members for Curriculum Project Work for Summer 2012

Resolved: That the Board approve the following Staff Members for Curriculum Project work for Summer 2012, for the non-pupil contact employment rate, per hour, as per the contractual agreement. [B].

Planned Curriculum Project	Staff Member
English 4	K. Pharo
Honors English 4	K. Pharo
Science, Gr. 7	J. Flynn
Science, Gr. 7	T. Abrams
Science, Gr. 8	M. Asaro
Science, Gr. 8	J. Flynn
US History 1	D. Gurney
World Civilizations	M. Kousoulis
World Civilizations	D. Gurney

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

8b-12. Approval of Child Study Team for Summer 2012

Resolved: That the Board approve the Child Study Team to conduct evaluations and meetings, on an as needed basis, for Summer Work. See the Holmdel Child Study Team Association agreement for salary. The members are as follows:

Deborah Campanelli
Amanda Colannino
Doreen Coticelli
Mary Beth Gallimore
Denise Hughes
Cheryl Marzigliano
Jean Sweetman
Cheryl Tosk
Debra Vento

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

8b-13. Appointment of Personnel – Non-Tenured Staff

Resolved: That the Board approve the appointment of the Non-Tenured Staff for the 2012/2013 school year, as per attachment #8b-13: [B]

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

8b-14. Approval of Summer Sports Camp Program Head Athletic Coaches, Assistant Coaches and Athletic Assistant

Resolved: That the Board approve the following Summer Sports Camp Program Head Athletic Coaches, Assistant Coaches and Athletic Assistant for the 2012 Summer Sports Camp Program pending sufficient enrollment: [B - No Cost to the Board – Salary is Paid by Tuition of Students].

Position	Name
Baseball Assistant Coach	Christopher Arecchi
Baseball Assistant Coach	Daren Saler
Boys Basketball Head Coach	Sean Devaney
Boys Basketball Assistant Coach	Christopher Arecchi
Boys Basketball Assistant Coach	John Bird
Boys Basketball Athletic Assistant	Michael Perillo
Boys Soccer Head Coach	John Nacarolo
Girls Basketball Head Coach	Donald Hampton

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Girls Basketball Assistant Coach	Kelli Talbot
Football Assistant Coach	Colin Hart
Girls Lacrosse Head Coach	Regan Teti
Girls Lacrosse Assistant Coach	Megan Vinciguerra
Track Assistant Coach	Kaci Redding

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

8b-15. Approval of Summer Academic Enrichment Program Staff

Resolved: That the Board approve the following Summer Academic Enrichment Program Staff for the 2012 Summer Academic Enrichment Program: [B- No Cost to the Board - Salary is paid by Tuition of Students]

First Name	Last Name	Job Title	Hourly Rate
Karen	Bennett	Teacher	\$45.00
Daniel	Griesbach	Teacher	\$45.00
Michelle	Katz*	Teacher	\$45.00
Ganine	Nastro	Secretary	\$13.00

*pending verification of certification and criminal history review

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

TABLED

8b-16. Approval of Schedule B Positions for the 2012/2013 School Year

Resolved: That the Board approve the appointment of Schedule B Positions for the 2012/2013 school year, as per attachment 8b-16. [B]

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

8b-17. Approval of Primetime Positions for the 2012/2013 School Year

Resolved: That the Board approve the following Prime Time Staff Members for the 2012/2013 School Year: [B- Prime Time Program is completely funded by tuition and operates at no cost to the Board]

First Name	Last Name	Position	Hourly Wage
Jennifer	Metzinger	Prime Time Program Camp Coordinator	\$32.00
Carolyn	Bongo	Prime Time Program Secretary	\$13.00
Doris	Giusti	Prime Time Program Staff Member	\$26.00
Patricia	Caruso	Prime Time Program Staff Member	\$26.00

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Harry	Dangler	Prime Time Program Staff Member	\$26.00
Virginia	Marinello	Prime Time Program Staff Member	\$26.00

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

8b-18. Approval of Assignment Changes/Transfers

Resolved: That the Board approve the following Transfers effective September 1, 2012 through June 30, 2013, as listed below:

Name	Position From	Position To	School
Ann Marie Barry	Special Education ICR and Replacement, Grade 2	Special Education ICR and Replacement, Grade 3	Village
Stacey Campbell	Special Education ICR and Replacement, Grade 2	Special Education ICR and Replacement, Grade 1	Village
Lisa Clemente	Special Education ICR and Replacement, Grade 4	Special Education ICR and Replacement, Grade 6	Indian Hill
Katie Frank	Special Education Self-Contained	Special Education ICR and Replacement, Grade 5	Indian Hill
Allison Martignoni	Special Education ICR and Replacement, Grade 5	Special Education ICR and Replacement, Grade 6	Indian Hill
Jennifer Metzinger	Special Education ICR and Replacement, Grade 5	Special Education ICR and Replacement, Grade 6	Indian Hill
Donna Salimando	Special Education ICR and Replacement, Grade 5	Special Education ICR and Replacement, Grade 6	Indian Hill
Carolyn Scott	Special Education ICR and Replacement, Grade 2	Special Education ICR and Replacement, Grade 3	Village

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

8b-19. Approval of Psychologist for Summer Evaluations

Resolved: That the Board approve Debra Coffey, Ph.D., to conduct Summer Psychological Evaluations at a rate of \$357.00 per evaluation.

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

8b-20. Approval of Social Worker for Summer Evaluations

Resolved: That the Board approve Christine Carducci to provide evaluations for the Summer, at a rate of \$350.00 per evaluation.

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

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8b-21. Approval of Volunteer District -Wide

Resolved: That the Board approve Jimmy Bilka, as a District-Wide Volunteer, effective July 1, 2012 through June 30, 2013.

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

8b-22. Approval of Student Teacher/Field Experience/Classroom Observation, High School

Resolved: That the Board approve Albert Sultan for Field Experience in the area of Psychology starting September 4, 2012 through June 24, 2013. Cooperating teacher will be Jean Sweetman.

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

8b-23. Approval of Student Teacher/Field Experience/Classroom Observation, Village School

Resolved: That the Board approve Sonia Dwyer for 60 contract hours of Field Experience/Summer Practicum in the area of Special Education K-5 starting July 2, 2012. Cooperating teachers will be several ESY teachers.

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

8b-24. Approval of Student Teacher/Field Experience/Classroom Observation, Village School

Resolved: That the Board approve Sylwia Mokry for 60 contract hours of Field Experience/Summer Practicum in the area of Special Education Mathematics starting July 2, 2012. Cooperating teachers will be several ESY teachers.

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

8b-25. Approval of Student Teacher/Field Experience/Classroom Observation – High School

Resolved: That the Board approve John Marandola for Student Teacher in the area of Mathematics/Special Education starting January 23, 2013 through May 31, 2013. Cooperating teacher will be Julie Buscema.

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

8b-26. Approval of Student Teacher/Field Experience/Classroom Observation, W. R. Satz School

Resolved: That the Board approve Alia Jitan for 4 hours of Observation in the area of Life Skills starting June 14, 2012 through June 20, 2012. Cooperating teacher will be Jaishree Kapoor.

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

8b-27. Approval to Extend the Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve to the Extend the Appointment of all Clerical, Custodial, Nurses, Nurse Assistants, Teachers and Special Education Monitors as Day-to-Day Substitute Personnel, effective July 1, 2012 through August 31, 2012: [B]

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

8b-28. Appointment of Day-To-Day Substitute Nurse

Resolved: That the Board approve the Appointment of the following as a Day-to-Day Substitute Nurse effective June 14, 2012 through June 30, 2012. [B]

Susan Griffin

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

8b-29. Approval to Rescind Appointment of Special Education Monitor for the 2012 Extended School Year

Resolved: That the Board approve to Rescind the Appointment of Colleen Beuthe as a Special Education Monitor for the 2012 Extended School Year Program.

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

8c. Student Matters

8c-1. Acceptance of Harassment, Intimidation and Bullying Report

Resolved: That the Board move to accept the Superintendent's Report on Harassment, Intimidation and Bullying (from prior month).

Mrs. Duncan reported the following (5/30/2012 – present):

School	# of Incidents	Notes
Village School	0	
Indian Hill School	0	
W.R. Satz School	2	2- substantiated
Holmdel High School	1	1- substantiated

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

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8c-2. Approval of Student Placements

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

Department of Special Services
In-District Placements

Student ID	Services	Classification	Cost
3517604246	Bedside Instruction	ED	\$47.00 per hour

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

8c-3. Approval of Special Services Consultant List for the 2012/2013 School Year

Resolved: That the Board approve the Special Services Consultant List for the 2012/2013 school year, as listed on Attachment # 8c-3 [B].

Discussion: Mrs. Vander Woude explained her reasons why she could not support Premium Psychiatry Services of Central Jersey, LLC. She stated that it had nothing to do with the services, but she could not support the rate increase.

Roll call for all Consultants except Premium Psychiatry Services of Central Jersey, LLC

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

Roll call for Premium Psychiatry Services of Central Jersey, LLC

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 6-2
NAYS: Mrs. Vander Woude and Mr. Pavlik
Absent: Mr. Sockol

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

9a. Receipt of Bids for Auditorium Ceiling Upgrades at Holmdel High School Bid # 12-08

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received the following bid for Bid#12-08, Auditorium Ceiling Upgrades at Holmdel High School:

Bidders	Base Bid HHS -1 Auditorium Ceiling Upgrades	Alternate Bid No.A-1 Duct Cleaning (ADD)	Alternate Bid No.A-2 Additional Painting (ADD)
Drill Construction Co., Inc. 80 Main Street, Suite 570 West Orange NJ 07052	No Bid	No Bid	No Bid
Michael Riesz & Co. 585 New Brunswick Avenue Fords, NJ 08863	No Bid	No Bid	No Bid
TCI Construction & Mgmt. 1306 Sherman Square Hwy 33	No Bid	No Bid	No Bid

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Bidders	Base Bid HHS -1 Auditorium Ceiling Upgrades	Alternate Bid No.A-1 Duct Cleaning (ADD)	Alternate Bid No.A-2 Additional Painting (ADD)
Farmingdale, NJ 07727			
Tekton Development 97 Bayard Street New Brunswick, NJ 08901	No Bid	No Bid	No Bid
Trinity Construction, Inc. 2290 W. County Line Road Jackson, NJ 08527	\$592,115.00	\$5,000.00	\$12,000.00

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

9b. Rejection of Bid for Auditorium Ceiling Upgrades at Holmdel High School Bid # 12-08

Resolved: That the Board hereby rejects Bid #12-08 Auditorium Ceiling Upgrades at Holmdel High School due to the sole bidder being non responsive, the bid exceeding the estimated cost for the project and authorizes the Administration to re-bid this project.

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

9c. Approval of Monthly Certification, April 30, 2012

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of April 30, 2012 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: Mrs. Wetmore SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Sockol

9d. Approval of Business Administrator/Board Secretary's Financial Report, April 30, 2012

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending April 30, 2012, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

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

REGULAR BUSINESS MEETING – JUNE 13, 2012

9e. Approval of Treasurer’s Financial Report, April 30, 2012

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending April 30, 2012, 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: Mrs. Wetmore SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Sockol

9f. Approval of Budget Transfers, 2011/2012

Resolved: That the Board approve the 2011/2012 Budget Transfers as listed on attachment T-12-16.

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

10. Old Business - None

11. New Business

- 2000’s Policies and Strauss Esmay Updates

Mrs. Vander Woude had questions/comments on the following policies: 2110P, 2200P, 2415.04P, 2417P, 2423P, 2431P, 2460P and 2467P

Mrs. Liu had questions/comments on the following regulations: 2330R and 2361R

There was general discussion among the Board regarding Policy 2436 (Activity Participation Fee Program). The consensus of the Board was not to implement/further discuss this Policy. If in the future there is a need to implement (due to budget issues), this policy would be discussed at the Budget & Finance Committee and presented to the Board.

There was general discussion among the Board regarding Policy 9270 (Home Schooling and Equivalent Education). The consensus of the Board was to postpone discussion on this policy until the state provides further guidance.

12. Questions from Public - None

13. Executive Session (if required)

President Garrity called for an Executive Session at 9:41 p.m., to discuss matters involving personnel and negotiations. Anticipating no further public action she stated that the Board would adjourn from Executive Session.

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14. Adjournment

By a unanimous voice vote the meeting adjourned at 9:42 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary