

## REGULAR BUSINESS MEETING – MAY 16, 2012

### 1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, May 16, 2012 in the library of the W.R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., by Mrs. Wetmore, 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, 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: Wetmore, Liu, Pascucci and Vander Woude and Messrs: DeSario, Pavlik, Sockol and Dr. Tai (left meeting at 9:30 p.m.). 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 were Mr. Alexander Ching and Ms. Isha Purang student representatives to the Board (both left the meeting at 9:39 p.m.).

### 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 – Energy Education Award Presentation – G. Ross Kelly

REGULAR BUSINESS MEETING – MAY 16, 2012

Differentiation of Instruction – A. Martinez, M. Gill, S. Alston

5. Approval of Minutes -None

6a. Questions from the Public

Ms. Kelly Maher, Society Ambassador, spoke in support of Mr. Kaiserman and all of his accomplishments. She also referenced a petition with over 500 signatures, signed by students, parents and faculty, in support of Mr. Kaiserman.

The following Parents/Students spoke in support of Mr. Kaiserman and stated the reasons as to why his contract should be renewed:

Ms. Georgia Muchen, Student	Mr. Peter Bushey, Student
Mr. Dan Maher, Parent	Mrs. Mary Marchese, Parent
Mrs. Rebecca Pruit, Parent	Ms. Danielle Habiby, Student
Mr. Nicholas Marchese, Student	Mr. George Muchen, Parent

Mr. Barger explained the process of how the Board votes on personnel matters.

Mrs. Wetmore explained the annual evaluation process and the opportunity for staff members to request a Donaldson Hearing.

Mr. Barger explained in further detail the Donaldson Hearing Process.

6b. Committee Reports(s)

- Community Relations Committee – Mrs. Liu
- Buildings & Grounds Committee – Mr. Pavlik
- Budget & Finance Committee - Mr. Sockol
- Curriculum & Instruction Committee – Dr. Tai

7. Committee of the Whole

7a. Approval to Apply for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act

Resolved: That the Holmdel Board of Education certifies that permission has been granted to Apply for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act for the purposes described in the application, in the amount of, \$12,047.00 starting on July 1, 2011, and ending June 30, 2012.

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

7b. Approval of Summer Reading Books

REGULAR BUSINESS MEETING – MAY 16, 2012

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

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

7c. Approval of Student Trips

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

Date of Trip	School	Teacher/ Advisor	Class/Club/Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
05/15/12 05/16/12 05/17/12	Indian Hill	6th Grade Team	6th Grade Students	W. R. Satz School, Holmdel, NJ	9:05 a.m. – 11:00 a.m.	244	15 Teachers	No cost to Board
06/08/12	Indian Hill	Axelrod, T. Ferrarese, M.	4th Grade Students	Holmdel Pool Club, Holmdel, NJ	9:15 a.m. – 3:00 p.m.	217	9 Teachers 1 Nurse	No cost to Board
06/11/12	Indian Hill	Axelrod, T. Ferrarese, M.	5th Grade Students	Holmdel Pool Club, Holmdel, NJ	9:15 a.m. – 3:00 p.m.	278	11 Teachers 1 Nurse	No cost to Board
06/12/12	Indian Hill	Axelrod, T. Ferrarese, M.	6th Grade Students	Holmdel Pool Club, Holmdel, NJ	9:15 a.m. – 3:00 p.m.	248	9 Teachers 1 Nurse	No cost to Board
06/04/12	Indian Hill	Notarcola-Graham, T.	Self-Contained Special Education	Point Pleasant, NJ	9:15 a.m. – 3:15 p.m.	4	2 Teachers 2 Aides	No cost to Board

Discussion: Mr. Sockol inquired if we are asking parents to ensure they provide appropriate sun protection to ensure the safety of the students.  
Mrs. Duncan stated that she will ensure parents are aware of their responsibilities.

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

7d. 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]

Date	Name	Location	Workshop/ Meetings	City/State	Cost
05/29/12	Abadiotakis, E.	Village School	Visit to Hopewell Valley Central High School	Pennington, NJ	\$0.00
05/29/12	Adelung, E.	Village School	Using Formative Data to Improve Student Achievement Part II	Monroe, NJ	\$0.00
05/31/12 & 06/01/12	Bals, K.	Administrator, High School	NJ Juvenile Officers Annual Convention	Atlantic City, NJ	\$203.12
05/30/12	Burke, D.	Indian Hill School	Teacher Evaluation Models Symposium	West Windsor, NJ	\$0.00
05/29/12	Cancillieri, D.	Village School	Visit to Hopewell Valley Central High School	Pennington, NJ	\$0.00

REGULAR BUSINESS MEETING – MAY 16, 2012

Date	Name	Location	Workshop/ Meetings	City/State	Cost
05/29/12	Clark, A.	High School	Visit to Hopewell Valley Central High School	Pennington, NJ	\$0.00
05/30/12	Gerbino, M.	W. R. Satz School	Teacher Evaluation Models Symposium	West Windsor, NJ	\$0.00
05/30/12	Graham, J.	W. R. Satz School	Teacher Evaluation Models Symposium	West Windsor, NJ	\$0.00
05/29/12	Imbro, L.	W. R. Satz School	Using Formative Data to Improve Student Achievement Part II	Monroe, NJ	\$0.00
05/30/12	King, D.	W. R. Satz School	Teacher Evaluation Models Symposium	West Windsor, NJ	\$0.00
05/03/12	Moran-Kudisch, C.	High School	Traumatic Loss Coalition (TLC) Meeting	Freehold, NJ	\$0.00
06/06/12	Murphy, J.	Central Office	Fund Accounting Part I	Eatontown, NJ	\$0.00
06/11/12	Murphy, J.	Central Office	Fund Accounting Part II	Eatontown, NJ	\$0.00
06/20/12	Murphy, J.	Central Office	Fund Accounting Part II Continued	Eatontown, NJ	\$0.00
06/12/12	Peart, M.	Administrator, Central Office	Strauss Esmay Associates	Lincroft, NJ	\$0.00
06/06/12 06/07/12 06/08/12	Petrizzo, M.	Administrator, Central Office	50 <sup>th</sup> Annual NJASBO Conference	Atlantic City, NJ	\$497.00
06/25/12	Petrizzo, M.	Administrator, Central Office	Audit & CAFR Preparation	Mt. Laurel, NJ	\$75.00
05/30/12	Remuzzi, J.	Village School	Teacher Evaluation Models Symposium	West Windsor, NJ	\$0.00
05/21/12	Simonelli, C	Indian Hill School	Review District Professional Development Plans	Neptune NJ	*\$3.60
05/29/12	Simonelli, C	Indian Hill School	Using Formative Data to Improve Student Achievement Part II	Monroe Twp, NJ	*\$10.60
05/29/12	Swift, C.	Village School	Visit to Hopewell Valley Central High School	Pennington, NJ	\$0.00
05/30/12	Welter, M	Indian Hill School	Charlotte Danielson's Frame Work for Teaching	Trenton, NJ	\$0.00

\*Paid with NCLB Title II Funds, or IDEA

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

7e. Approval of Out-of-District Travel – Board Member, Ms. Ana Vander Woude

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

Date	Name	Location	Workshop/ Meetings	City/State	Cost
06/06/12	Vander Woude, A.	Board Member	Spring School Law Forum	Monroe Twp., NJ	\$182.16

MOTION: Mr. DeSario SECOND: Mr. Pavlik VOTE: 7-0-1  
Absent: Ms. Garrity  
Abstained: Mrs. Vander Woude

8a. Superintendent's Report and Recommendations

**Village School:**

The Kindergarten students had a wonderful time on their trip to Longstreet Farm. They had the opportunity to see how people learned to live off the land and enjoyed visiting with the animals. The 1<sup>st</sup> grade students did an amazing job with their musical performance. All of the students and families had the opportunity to see them shine in “Dinostars”.

The 2<sup>nd</sup> grade students enjoyed their field trip to the Liberty Science Center. There were many hands-on activities to get involved with while learning about science.

Finally, the 3<sup>rd</sup> grade students are commended for doing a wonderful job with their NJASK testing. They stayed focused on what they needed to accomplish with their first ever state assessment.

**Indian Hill School:** On April 23<sup>rd</sup>, Indian Hill School held its annual Science Fair. The 6<sup>th</sup> grade students in Mr. Joseph’s class presented original carnival style games which reflected their lessons in electronics and circuitry. Many parents were on hand to support their student’s efforts while enjoying the games

On April 27<sup>th</sup>, Indian Hill School hosted a tree planting in honor of Arbor Day. On hand for the event were Indian Hill Student Council officers, as well as, Jenni Blumenthal of the Shade Tree Committee and the PLG Go Green Committee. The beautiful addition to the landscape can be found in the front of the school nearest the bus circle.

On May 4<sup>th</sup>, the Child Assault Prevention (C.A.P.) program of Monmouth County presented a workshop for students who are new to the district. The program engaged the students in role-playing scenarios to teach about safety and their rights as children.

NJASK testing went beautifully for 5<sup>th</sup> & 6<sup>th</sup> grades. Students said they felt well prepared for the test and felt they did their best. 4<sup>th</sup> graders are testing this week.

**W. R. Satz:**

**Social Studies collection at the Keyport Food pantry** Once school is out there won’t be any breakfast or lunch programs for many children. They are in great need of peanut butter, jelly and tuna to help them get through the summer and asked if the students at W. R. Satz School could do a collection of these items for them. The Satz students will be participating in the collection of these items through their Social Studies classes. The collection will be going on through May 18<sup>th</sup>.

**Anti-Bullying Fundraiser**

Satz School participated in their first “Wear Pink Against Bullying” fundraiser. Students and faculty were being asked to support the Character Ed. Anti-Bullying campaign with the purchase of a pink “**Bullies Tear Down, Friends Build Up**” t-shirt. All students were asked to wear this shirt on Tuesday, May 15<sup>th</sup> in conjunction with the PSG/Student Council sponsored assembly program “Ryan’s Story,” which was presented by Mr. John Halligan.

**Jeans for Troops Fundraiser**

Satz is participating in a Jeans for Troops Fundraiser. Staff members are being asked to donate \$5 to wear jeans on Memorial Day in support of our troops. Students who choose to donate \$5 will get the opportunity to use their iPod or walkman device during the day as an incentive.

### **Student Achievements**

One W. R. Satz Student won another National Championship in 2012 National Junior High Championship, K-8 section. The tournament was held in San Diego, CA from 4/27 to 4/29. Here is the final standing (please click on “K-8 Championship” to see his section): <http://www.uschess.org/tournaments/2012/jhs/?page=RESULTS>

There are 2 National Scholastic events every year. One is held at the end of the year, National Grade School Championship, which allow players to only compete in their own grades. The other one held in the spring time, at the National Elementary/Junior High/High, and it allows players to compete in the mixed section no lower than their current grade.

So far, he has won 4 times in the Grade school event, 2 times in National Elementary, and this is his first time to win in the National Junior High event. Chess Life magazine (the only “official” chess magazine in US) wrote an article in the February issue, which included an interview with him after he won last year’s grade school championship. <http://content.yudu.com/A1vdb5/ChessLifeFeb2012/resources/38.htm>

His current world ranking is number 41 in his age group of under 14 year old. <http://ratings.fide.com/card.phtml?event=2040875>. Amazingly, this has not been his best ranking; he was number 6 in the world when he was 10.

A 7<sup>th</sup> grade Satz student just published her 1st book. You can find the book on Amazon by clicking on the following link: [http://www.amazon.com/Hidden-Beings-ebook/dp/B007YLUXI2/ref=sr\\_1\\_2?ie=UTF8&qid=1335745126&sr=8-2](http://www.amazon.com/Hidden-Beings-ebook/dp/B007YLUXI2/ref=sr_1_2?ie=UTF8&qid=1335745126&sr=8-2)

### **High School:**

#### **Holmdel High is a “Gold Medal” School!**

Congratulations to the students and staff of Holmdel High School, for being named by *US News and World Report* as a “Gold Medal” school, one of only 500 from among the over 22,000 high schools across the United States! We ranked 4<sup>th</sup> in Monmouth County and 24<sup>th</sup> in New Jersey. For more on this prestigious recognition, click on the link below:

<http://www.usnews.com/education/high-schools/articles/2012/05/08/us-news-ranks-nations-best-high-schools>

### **High School Sports:**

The Boys Tennis team won the Shore Conference Championship for the 4th year in a row!! The Hornets beat the #2 seed CBA by the score of 5-0. Congratulations for an outstanding job.

### **District News:**

Students at Village and Indian Hill Schools have been working with the Special Olympics Organization this year and integrating their curriculum into our Adaptive Physical Education periods. It has been a wonderful experience and the students are doing quite well. We will be expanding the program into the W. R. Satz and HHS Adaptive Physical Education periods; the Special Olympics Organization has selected Holmdel to receive a grant. Our students have been invited to attend an EXPO at TCNJ on June 8th. The students will have the opportunity to compete and practice skills they have worked on all year. Students from the HHS who are part of the Best Buddies Program will be invited to attend. They will work as coaches with the students.

REGULAR BUSINESS MEETING – MAY 16, 2012

The Superintendent reported on the following current student enrollment: 3,189

Village School.....852	W.R. Satz School .....545
Indian Hill School .....744	High School.....1,048

8a.1 Report of Student Representatives

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: Ms. Garrity and Dr. Tai

8b. Personnel

8b.-1 Approval of Staff Members for the Curriculum Project Work for Spring 2012 School Year

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

Music, Grades 7 & 8	M. Goetke and D. Donovan
Adaptive PE, Grades K-3	E. Semanchick and M. Vinciguerra
Health, Grades K-3	E. Semanchick and M. Vinciguerra
Physical Education, Grades K-3	E. Semanchick and M. Vinciguerra
Literacy Language Arts, Reading Curriculum Gr. K	N. Holota and K. Devaney
Perspectives on America Today	D. Gurney and J. Gelpke
Social Studies, Grade 5	R. Dorn and M. Sullivan

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-2 Acceptance of Retirement, Holmdel High School

WHEREAS: Mrs. Sandra Whitten has served the Holmdel Township Public Schools with distinction as a High School English Teacher since September 1, 1983; and,

WHEREAS: Mrs. Sandra Whitten has earned the respect of her students, colleagues and community residents; and

WHEREAS: Mrs. Sandra Whitten will be sadly missed by students, staff and colleagues; and,

WHEREAS: Mrs. Sandra Whitten has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2012;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mrs. Sandra Whitten’s retirement with regret, and deep gratitude for her dedication, loyalty, and

REGULAR BUSINESS MEETING – MAY 16, 2012

outstanding services performed and further extend to Mrs. Sandra Whitten its best wishes for a happy and healthy retirement.

MOTION: Mr. Sockol SECOND: Mr. DeSario VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-3 Acceptance of Retirement, Holmdel High School

WHEREAS: Mr. William Motzenbecker has served the Holmdel Township Public Schools with distinction as a High School Social Studies Teacher since September 1, 1978; and,

WHEREAS: Mr. William Motzenbecker has earned the respect of his students, colleagues and community residents; and

WHEREAS: Mr. William Motzenbecker will be sadly missed by students, staff and colleagues; and,

WHEREAS: Mr. William Motzenbecker has submitted a letter announcing his retirement from the Holmdel Township School District, effective July 1, 2012;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mr. DeSario SECOND: Mr. Pavlik VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-4 Approval of Leave of Absence for Teacher/Athletic Trainer, Holmdel High School

Resolved: That the Board approve a Leave of Absence for Shannon Davis, Teacher/Athletic Trainer, at the Holmdel High School, with benefits as follows:

- Effective September 4, 2012 through October 19, 2012 using 31 sick days and October 22, 2012 through October 25, 2012 using 4 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective October 22, 2012 through December 2, 2012 (paid by State of New Jersey; subject to State approval).
- Family Medical Leave Act (FMLA) effective October 26, 2012 through December 2, 2012 (unpaid).

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-5 Approval of Leave of Absence for Secretary to Humanities and Math/Science, Holmdel High School

Resolved: That the Board approve a Leave of Absence for Robyn Catanio, Secretary to Humanities and Math/Science, Holmdel High School, with benefits as follows:



REGULAR BUSINESS MEETING – MAY 16, 2012

- Effective June 18, 2012 through August 6, 2012 using 12 sick and 18 vacation days (July 19, 2012 through August 6, 2012 utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective July 19, 2012 through August 26, 2012 (paid by State of New Jersey; subject to State approval).
- Family and Medical Leave Act (FMLA) effective August 7, 2012 through August 26, 2012 (unpaid).

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-6 Approval of Leave of Absence for Special Education Teacher, Indian Hill School

Resolved: That the Board approve a Leave of Absence for Leslie McMahon, Special Education Teacher, at the Indian Hill School, with benefits as follows:

- Effective September 4, 2012 through November 1, 2012 using 40 sick days and November 2, 2012 through November 7, 2012 using 4 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective November 2, 2012 through December 13, 2012 (paid by State of New Jersey; subject to State approval) (unpaid).
- New Jersey Family Leave Act (NJFLA) effective November 8, 2012 through December 23, 2012 (unpaid).

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

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

Resolved: That the Board approve a Leave of Absence for Katie Frank, Special Education Teacher, at the Indian Hill School, with benefits as follows:

- Effective September 4, 2012 through October 31, 2012 using 39 sick days and November 1, 2012 through November 6, 2012 using 4 personal days (utilized in conjunction with the PFLA).
- Paid Family Leave Act (PFLA) effective November 1, 2012 through December 12, 2012 (paid by State of New Jersey; subject to State approval).
- New Jersey Family Leave Act (NJFLA) effective November 7, 2012 through February 3, 2013 (unpaid).

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-8 Approval of Leave of Absence for Elementary Teacher, Grade 1, Village School

Resolved: That the Board approve a Leave of Absence for Kristy Pugielli, First Grade Teacher, at the Village School, as follows:

- Effective September 4, 2012 through November 30, 2012 using 57 sick days and December 3, 2012 through December 6, 2012 using 4 personal days (utilized in conjunction with the PFLA) (with benefits).

REGULAR BUSINESS MEETING – MAY 16, 2012

- Paid Family Leave Act (PFLA) effective December 3, 2012 through January 22, 2013 (paid by State of New Jersey; subject to State approval) (with benefits).
- New Jersey Family Leave Act (NJFLA) effective December 7, 2012 through March 9, 2013 (unpaid with benefits).
- Family and Medical Leave Act (FMLA) effective March 10, 2013 through June 9, 2013 (unpaid with benefits).
- Personal Leave from June 10, 2013 through June 30, 2013 (unpaid without benefits).

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-9 Approval of Leave of Absence for Special Education Teacher, Village School

Resolved: That the Board approve a Leave of Absence for Stacey Campbell, Special Education Teacher, at the Village School, as follows:

- Effective September 4, 2012 through November 1, 2012 using 40 sick days and November 2, 2012 through November 7, 2012 using 4 personal days (utilized in conjunction with the PFLA) (paid with benefits).
- Paid Family Leave Act (PFLA) effective November 2, 2012 through December 13, 2012 (paid by State of New Jersey; subject to State approval) (with benefits).
- New Jersey Family Leave Act (NJFLA) effective November 8, 2012 through February 8, 2013 (unpaid with benefits).
- Family and Medical Leave Act (FMLA) effective February 9, 2013 through May 11, 2013 (unpaid with benefits).
- Personal leave effective May 12, 2013 through June 30, 2013 (unpaid without benefits).

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-10 Approval of Amended Leave of Absence for Special Education Teacher, Village School

Resolved: That the Board approve an Amended Leave of Absence for Megan Neville, Special Education Teacher, at the Village School, with benefits as follows:

FROM:

- Effective May 16, 2012 through June 7, 2012 using 15 sick days.
- Paid Family Leave Act (PFLA) effective June 8, 2012 through September 21, 2012 (paid by State of New Jersey; subject to State approval).
- Family and Medical Leave Act (FMLA) effective June 8, 2012 through September 30, 2012 (unpaid).

TO:

- Retroactive effective May 7, 2012 through May 29, 2012 using 14 sick days.
- Paid Family Leave Act (PFLA) effective May 30, 2012 through September 16, 2012 (paid by State of New Jersey; subject to State approval).
- Family and Medical Leave Act (FMLA) effective May 30, 2012 through September 30, 2012 (unpaid).

REGULAR BUSINESS MEETING – MAY 16, 2012

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-11 Approval of Extended Leave of Absence for Social Studies Teacher, Holmdel High School

Resolved: That the Board approve an Extended Leave of Absence for Lauren Lepore, Social Studies Teacher, Holmdel High School, as follows with benefits:

- New Jersey Family Leave Act (NJFLA) effective May 29, 2012 through June 10, 2012 (unpaid).

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-12 Approval of Extended Leave of Absence Elementary Teacher, Grade 2, Village School

Resolved: That the Board approve an Extended Leave of Absence for Shannon Hunnewell, Grade 2 Teacher, Village School, as follows:

- A personal leave effective May 17, 2012 (1/2 day) through June 30, 2012. (unpaid without benefits)

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-13 Appointment of Non-Tenured Staff

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

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-14 Approval to Extend Appointment of Temporary Leave Replacement, Elementary Teacher, Grade 2, Village School

Resolved: That the Board approve to extend the appointment of Randi Weiss as Temporary Leave Replacement Elementary Teacher, Grade 2, Village School, as follows: [S. Hunnewell-leave] [B]

From: Effective October 3, 2011 through June 1, 2012.

To: Effective October 3, 2011 through June 30, 2012.

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-15 Approval to Extend Appointment of Temporary Leave Replacement Social Studies Teacher, Holmdel High School

REGULAR BUSINESS MEETING – MAY 16, 2012

Resolved: That the Board approve to Extend the appointment of Kristin Grato as Temporary Leave Replacement Social Studies Teacher, Holmdel High School, as follows: [L. Lepore-leave] [B]

From: Effective February 1, 2012 through May 30, 2012.

To: Effective February 1, 2012 through June 12, 2012.

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-16 Approval to Amend the Appointment of Temporary Leave Replacement Special Education Teacher, Village School

Resolved: That the Board approve to amend the appointment of Kelly Milnicsuk as Temporary Leave Replacement, Special Education Teacher, step 1BA+15, at a salary of \$50,195 (prorated), Village School, as follows: [M. Neville - Leave] [B]

From: Effective May 14, 2012 through June 30, 2012

To: Effective retroactive from May 8, 2012 (1/2 day) through June 30, 2012.

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-17 Appointment of Temporary Leave Replacement Special Education Teacher, Village School

Resolved: That the Board approve the appointment of Kelly Milnicsuk as Temporary Leave Replacement, Special Education Teacher, step 1BA+15, at a salary of \$50,755 (prorated), Village School, effective September 1, 2012 through October 2, 2012. [M. Neville - Leave] [B]

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-18 Appointment of Elementary Teacher, Grade 6, Indian Hill School

Resolved: That the Board approve the appointment of Jaclyn Mercandetti as an Elementary Teacher, Grade 6, Indian Hill School, step 2MA, at a salary of \$58,365.00, for the 2012-2013 school year. [C. Stehn – retirement] [B]

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-19 Appointment of Special Education/Autistic Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Maria Melillo as a Special Education/Autistic Teacher, Indian Hill School, step 1BA+15, at a salary of \$50,755.00, for the 2012-2013 school year. [Restructured Positions Due to Enrollment] [B]

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0

REGULAR BUSINESS MEETING – MAY 16, 2012

Absent: Ms. Garrity and Dr. Tai

8b.-20 Appointment of Special Education/Autistic Teacher, Village School

Resolved: That the Board approve the appointment of Cara Kulakowski as a Special Education/Autistic Teacher, Village School, step 2MA, at a salary of \$58,365.00, for the 2012-2013 school year. [New Position] [B]

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-21 Appointment of Temporary Leave Replacement, Elementary Teacher, Grade 4, Indian Hill School

Resolved: That the Board approve the appointment of Genevieve Kotzas as a Temporary Leave Replacement Elementary Teacher, Grade 4, Indian Hill School, step 3BA+30, at a salary of \$54,965.00 (prorated) effective September 1, 2012 through December 17, 2012. [B. Catania - Leave] [B]

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-22 Appointment of Temporary Leave Replacement Special Education/Autistic Teacher, Village School

Resolved: That the Board approve the appointment of Danielle Scheffler as a Temporary Leave Replacement Special Education/Autistic Teacher, step 2BA, at a salary of \$49,565 (prorated), Village School, effective September 1, 2012 through January 15, 2013. [K. Antoniotti - Leave] [B]

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-23 Appointment of Temporary Leave Replacement, Elementary Teacher, Grade 1, Village School

Resolved: That the Board approve the appointment of Randi Weiss as a Temporary Leave Replacement Elementary Teacher, Grade 1, Village School, step 2MA, at a salary of \$58,365.00 for the 2012-2013 school year. [K. Pugielli - Leave] [B]

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-24 Appointment of Extended School Year Contract with ABC Pediatric Therapy, LLC

Resolved: That the Board approve the extended school year contract with ABC Pediatric Therapy, LLC to provide Occupational Therapy services beginning July 2, 2012 through August 9, 2012, at a rate of \$75.00 per hour.

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-25 Approval of Adjustments to Increment Level

REGULAR BUSINESS MEETING – MAY 16, 2012

Resolved: That the Board approve the following Adjustment in Increment Level retroactive to May 1, 2012:

Employee	From	To: Effective 05/01/12
Thomas Herman	11MA	11MA+15
Karen Pharo	13MA	13MA+15
Lori Hawksby	8MA+15	8MA+30

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-26 Approval of Adjustments to Increment Level

Resolved: That the Board approve the following Adjustment in Increment Level retroactive to September 1, 2011:

Employee	From	To: Effective 09/01/11
Lori Vona	6MA	6MA+15

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-27 Approval to Amend Hours for Part-time Special Education Monitor, Village School

Resolved: That the Board approve to amend the hours for Rosina Tufano, Part-time Special Education Monitor, Village School, at a salary of \$27.17 per hour, effective retroactive from April 30, 2012 through June 30, 2012, as follows:

From: 5.6 hours per day, 3 days a week and 2.8 hours per day, 1 day a week  
To: 4.5 hours per day, 1 day a week; 3 hours per day, 1 day a week and 5.5 hours per day, 3 days a week

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-28 Approval of Student Teacher/Field Experience/Classroom Observation, Indian Hill School

Resolved: That the Board approve Marisa Khachaturian for Student Teacher in the area of Elementary Art from September 4, 2012 through October 19, 2012. Cooperating teacher will be Rian Lane.

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-29 Approval of Student Teacher/Field Experience/Classroom Observation, Indian Hill School

Resolved: That the Board approve Kelley Biago for 10 hours of Observation in the area of Elementary Education from May 21, 2012 through June 20, 2012. Cooperating teacher will be Stephanie Gish.

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

REGULAR BUSINESS MEETING – MAY 16, 2012

8b.-30 Appointment of Day-To-Day Substitute Teacher

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher effective May 17, 2012 through June 30, 2012. [B]

Julia Stamberger

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-31 Appointment of Day-To-Day Substitute Bus Monitor

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Bus Monitor effective May 17, 2012 through June 30, 2012. [B]

Barbara Lynch

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8b.-32 Appointment of Day-To-Day Substitute Special Education Monitor

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Special Education Monitor effective May 17, 2012 through June 30, 2012. [B]

Marisa Lupo

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

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 (4/25/12 – present):

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

MOTION: Mr. Sockol SECOND: Mr. DeSario VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8c-2. Approval of Student Placements

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

REGULAR BUSINESS MEETING – MAY 16, 2012

Department of Special Services  
In-District Placements

Student ID	Services	Classification	Cost
9807408331	Home Instruction	N/A	\$56.00 /Hour
6917709239	Home Instruction	N/A	\$56.00 /Hour
1012219972	Home Instruction	N/A	\$56.00 /Hour
4910085847	Bedside Instruction	OHI	\$47.00 /Hour

MOTION: Mr. DeSario SECOND: Mr. Sockol VOTE: 7-0  
Absent: Ms. Garrity and Dr. Tai

8c-3. Results of Expulsion Hearing for Student # 12500790

Resolved: That the Board approve results of Expulsion Hearing for  
Student #12500790

WHEREAS, a charge has been filed against student 12500790 due to certain conduct; and

WHEREAS, on Wednesday May 16, 2012 the Board of Education heard the details of said conduct from the Administration; and

WHEREAS, the student in question and her parent were given an opportunity to address the charge and underlying conduct; and

WHEREAS, after extensive discussion and deliberation it was determined by the Board of Education that said charge was established and required action by the Board; and

WHEREAS, it was Determined that the action was to be extensive due to the nature of the conduct;

NOW, THEREFORE BE IT RESOLVED that student # 12500790 be and is hereby expelled and an alternate educational opportunity will be provided as required by Law; and

BE IT FURTHER RESOLVED that the Expulsion of student #12500790 shall be withdrawn if said student enters an inpatient program as determined by the school administration and completes the program, including the educational component, successfully at which time said student shall receive a Diploma from Holmdel High School.

MOTION Dr. Tai SECOND Mr. Sockol VOTE 5-0-3  
Absent: Ms. Garrity  
Abstained: Mrs. Pascucci, Mr. Pavlik and Mr. DeSario

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

9a. Approval of Agreement for Graduation with Brookdale Community College and the Holmdel Board of Education



REGULAR BUSINESS MEETING – MAY 16, 2012

Resolved: That the Board approve the Agreement for Graduations of the W. R. Satz School and the Holmdel High School at Brookdale Community College on June 20, 2012, at a total cost of \$6,130.00.

MOTION Mr. Sockol SECOND Mr. DeSario VOTE 7-0  
Absent: Ms. Garrity and Dr. Tai

9b. Approval of Budget Transfers, 2011/2012

Resolved: That the Board approve the 2011/2012 Budget Transfers as listed on attachment T-12-14.

MOTION Mr. Sockol SECOND Mr. DeSario VOTE 7-0  
Absent: Ms. Garrity and Dr. Tai

10. Old Business

- 5000 Policies

The following Board Members had questions/comments on the following Policies/Regulations;  
Mr. Sockol – 5350P, 5420P, 5440P, 5460P, 5511P, 5512.02P

Mrs. Vander Woude - 5350P, 5420P, 5430P, 5512.02P

Mrs. Wetmore - 5420R, 5450P

Note: the Board stopped the discussion at Policy 5513 and agreed to have a special meeting on June 6, 2012 to continue the policy review.

11. New Business

- Schedule of Board Meetings 2012/2013  
After general discussion among the Board regarding the 2012/2013 Schedule of Board Meetings, there was consensus to include on the May 30, 2012 agenda for approval.

12. Questions from Public

Mr. Shelton stated that the Board should not consider phasing out the Community Relations Committee based on the public questions from this meeting and the prior meeting. He also spoke very positively about the two teachers whose retirements were accepted by the Board tonight.

13. Executive Session (if required) - None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:49 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary

