

REGULAR BUSINESS MEETING – APRIL 25, 2012

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, April 25, 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 Ms. Garrity, 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: Garrity, Wetmore, Liu, and Vander Woude and Messrs: Pavlik, Sockol and Dr. Tai. Absent: Mrs. Pascucci and Mr. DeSario. 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. Both 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. Presentations – None

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5. Approval of Minutes

5a. Approval of Minutes- Confidential Special Executive Session – March 7, 2012

Resolved: That the Board approve the minutes of the following meeting:

Confidential Special Executive Session – March 7, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 6-0-1
Absent: Mrs. Pascucci and Mr. DeSario
Abstained: Dr. Tai

5b. Approval of Minutes- Closed Special Executive Session – March 7, 2012

Resolved: That the Board approve the minutes of the following meeting:

Closed Special Executive Session – March 7, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 6-0-1
Absent: Mrs. Pascucci and Mr. DeSario
Abstained: Dr. Tai

5c. Approval of Minutes- Confidential Executive Session – March 14, 2012

Resolved: That the Board approve the minutes of the following meeting:

Confidential Executive Session – March 14, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

5d. Approval of Minutes- Regular Business Meeting– March 14, 2012

Resolved: That the Board approve the minutes of the following meeting:

Regular Business Meeting – March 14, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

5e. Approval of Minutes- Confidential Executive Session – March 28, 2012

Resolved: That the Board approve the minutes of the following meeting:

Confidential Executive Session – March 28, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 6-0-1
Absent: Mrs. Pascucci and Mr. DeSario
Abstained: Mrs. Lui

5f. Approval of Minutes- Regular Business Meeting/Public Hearing – March 28, 2012

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Resolved: That the Board approve the minutes of the following meeting:

Regular Business Meeting/Public Hearing – March 28, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci and Mr. DeSario

6a. Questions from the Public

Mr. Tedeschi, President Holmdel Football Association (HFA), spoke to the Board regarding Item 7f. He provided the board with background on the existing trailer and the need for emergency shelter in inclement weather. He understands that the replacement trailer needed approval by the Board. He apologized for the misunderstanding regarding the replacement trailer. It was an omission and not meant to deceive the Board and it was not intentional. He thanked the Board for allowing them to use the Field. He also explained to the Board HFA’s three phase vision for facility improvements (all at no cost to the Board). Phase one was the replacement trailer, phase two is field improvements and phase three is an irrigation system.

The following Parents/Students spoke in support of Mr. Kaiserman and stated the reasons as to why his contract should be renewed (see attached signed petition regarding this matter):

Mrs. Georgette Nelson, Parent	Mr. Nicholas Marchese
Ms. Jennifer Pomarico	Ms. Georgia Muchen
Mr. Peter Bushey	Ms. Mary Marchese, Parent
Mr. Jack Wheeler	Mr. George Muchen, Parent
Mr. Jonathon Rojo	Mr. Michael Stanziale
Mr. James Marino	Ms. Kristen Marillo
Ms. Kelly Maher	Mr. Ryan Kaylor

6b. Committee Reports(s)

Dr. Tai – Curriculum & Instruction

7. Committee of the Whole

7a. Approval of the Curriculum List for the 2012/2013 School Year

Resolved: That the Board approve the Curriculum List for the 2012/2013 School Year as per attachment #7a.

MOTION: Dr. Tai SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

7b. Approval of the Textbooks List for the 2012/2013 School Year

Resolved: That the Board approve the Textbooks List for the 2012/2013 School Year as per attachment #7b.

MOTION: Dr. Tai SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

7c. Approval of Student Trips

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Resolved: That the Board approve the Student Trips and that 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
06/06/12	W. R. Satz	Ferraro, M.	Creative Arts	Rockefeller Center and Majestic Theater, NY, NY	10:40 a.m. – 6:00 p.m.	66	6 Teachers	No cost to Board
05/24/12	W. R. Satz/High School	Goetke, M. Koryat, J.	Music Department	Six Flags Great Adventure, Jackson, NJ	9:30 a.m. – 6:00 p.m.	185	2 Teachers 13 Parents	No cost to Board
05/26/12	High School	Lewis, J.	ACSL Computer Science Team	West Chester High School, West Chester, Pa.	5:00 a.m. – 8:30 p.m.	6	1 Teacher	\$875.00
05/23/12	High School	Moran-Kudisch, C.	Youth Alliance	Village School Holmdel, NJ	8:00 a.m. – 11:30 a.m.	35	1 Teacher	\$125.00
05/22/12	Village	Andrews, R. Brennan, A. Damji, E. Ferone, M. Remuzzi, J.	Grade 3	Indian Hill School, Holmdel, NJ	9:15 a.m. – 10:45 a.m.	125	7 Teachers	No cost to Board
05/21/12	Village	Bennett, K. Chiu, A. Klinger, S. Laverne, Y.	Grade 3	Indian Hill School, Holmdel, NJ	9:15 a.m. – 10:45 a.m.	99	6 Teachers	No cost to Board
Date of Trip	School	Teacher/ Advisor	Class/Club/Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
05/29/12, 05/30/12, 05/31/12 06/04/12, 06/05/12	Indian Hill	Boehmcke, S. Sullivan, M. Pizzulli, A. Welter, M. Newton, D.	Grade 5	Robert J. Novins Planetarium Ocean County, NJ	9:30 a.m. – 1:00 p.m.	278	23 Teachers 5 Monitors 1 Nurse	No cost to Board
05/31/12	High School	Lazar, A.	Art Honor Society	Grounds for Sculpture, Hamilton, NJ	2:00 p.m.- 8:00 p.m.	20	2 Teachers 2 Parents	No cost to Board
06/11/12	Indian Hill	Clemente, L.	Grade 4	Newark Museum Newark, NJ	9:15 a.m. – 2:00 p.m.	122	6 Teachers 9 Parents	No cost to Board
06/15/12	Indian Hill	Clemente, L.	Grade 4	Newark Museum Newark, NJ	9:15 a.m. – 2:00 p.m.	96	12 Teachers 4 Parents	No cost to Board

MOTION: Dr. Tai SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

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

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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
04/27/12	Bellis, M.	Village/Indian Hill Schools	Meeting of Shore Consortium for Gifted and Talented	Belmar, NJ	\$6.00
07/08/12 - 07/13/12	Bellis, M.	Indian Hill School	Confratute at the University of Connecticut	Storrs, CT	*\$1400.36
05/30/12 & 05/31/12	Coffey, D.	District	Executive Functioning	Manalapan, NJ	\$100.00
07/30/12 - 08/02/12	Gelpke, J.	High School	AP Government & Politics	Mays Landing, NJ	*\$1,025.00
04/27/12	MacConnell, C.	Village/Indian Hill Schools	Meeting of Shore Consortium for Gifted and Talented	Belmar, NJ	\$6.00
05/17/12	Newell, N.	Village School	From Primitive Reflexes to Occupational Performance	New York, NY	\$270.00
05/17/12	Peart, M.	Administrator, Central Office	Public Sector Labor Relations - Conflict Resolution	New Brunswick, NJ	\$232.60
05/15/12 & 05/16/12	Thomas, P.	Village School	Language Acquisition through Motor Planning	Eatontown, NJ	\$0.00

*Paid with NCLB Title II Funds, or IDEA

MOTION: Dr. Tai SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

7e. Acceptance of a Donation from HYAA

Resolved: That the Board accept a Non-Monetary Donation from HYAA to make improvements to the Indian Hill School baseball/softball fields. The following are the details of the proposed improvements:

Batting Cage Net, Hardware & Cable with shipping	\$1,275.00
Raising the Dugout fence in its existing spot	\$2,000.00
Canvas Cover for Dugouts	\$ 680.00
Flag Pole Hardware	\$ 710.00
Field Maintenance Equipment, Rakes, Drag mat, Line Machine, Line rope	\$ 460.00
Shed & Delivery – approx. 12 x 16 feet	<u>\$ 2,500.00</u>
Total	\$ 7,625.00

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 6-0-1
Absent: Mrs. Pascucci & Mr. DeSario
Abstained: Mrs. Wetmore

7f. Approval to Permit the Location of a Replacement trailer on Board Property from the Holmdel Football Association

Resolved: That the Board permit the location of a replacement trailer on Board property from the Holmdel Football Association, to be used strictly for the storage of equipment and emergency shelter from inclement weather and for no other purpose, subject to inspection and approval by the Township of Holmdel and the filing of appropriate insurance coverage naming the Board of Education as an added insured.

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MOTION: Dr. Tai SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

8a. Superintendent's Report and Recommendations

Village School: The librarians, Mrs. Buzzanga and Mrs. Dempsey, have done a wonderful job putting together a great Book Fair for the children. The students were mesmerized with all the choices they had in the book fair.

The Go Green Committee of the PSA has brought us some great opportunities for Earth Week. The children are enjoying an assembly to talk about ways to take care of planet Earth, running a "No Garbage" lunch, and planting a tree here at Village School.

Indian Hill School: A huge congratulations to the 5th & 6th grade Academic Bowl teams at Indian Hill. The 6th grade team came in 3rd in the competition, and the 5th grade team placed 2nd, after a very close final round. Congratulations to all of the participants!

W. R. Satz:

Holmdel's Quiz Kids Do Well in the Academic Bowl

Holmdel students competed in the Academic Bowl held at the Carl W. Goetz Middle School in Jackson, NJ. Close to 100 schools in grades 4-8 come to compete in this Jeopardy-style competition. Each team plays three rounds of academic, and not-so-academic, trivia against three other schools and amass points. This year's categories included The Roman Empire, Song Lyrics, Units of Measure, The Hunger Games (both teams almost swept this one, naturally), Two-Letter Words, Spelling, and the NBA (where there were numerous guesses of "The Lakers" and "The Miami Heat" which were met with little success). After three rounds, the two top-scoring teams vie for the championship, and trophies are also awarded to the 3rd and 4th place finishers. Categories range from Math, to Science, to Television, to Cooking. Here are the winners from Holmdel:

Indian Hill 5th graders: 2nd place, after a grueling championship round.

Indian Hill 6th graders: 3rd place after a scoring error disqualified them from vying for 1st place.

The W. R. Satz School 7th graders: 4th place trophy,

The W. R. Satz School 8th graders: 3rd place trophy.

All the students had fun and treated themselves, as is tradition, to some congratulatory McDonalds for dinner. The Academic Bowl is part of Project Plus at Satz, an extracurricular academic enrichment activity or series of activities that give the students a chance to shine in the areas they excel in and even those that simply interest them.

Project Plus is the umbrella name for all the activities we compete in each year, including Scripps Spelling Bee, National Geographic Geography Bee, Future City Engineers, Science Olympiad, Knowledge Masters, Academic Bowl and Battle of the Books.

The Project Plus advisors are Sean T. Dowd (English teacher at Holmdel High School) and Christen Rillo (Tech Ed teacher at W. R. Satz School)

High School: HHS Student Earns Awards at Multiple Science Fairs

Congratulations to 10th grade student for her strong performance at not one, but two, Science Fairs! Her winning efforts are listed below.

1st place: "A Method for the Identification of Secondary RNA Structures Based Upon Complex Number Correlations," 33rd Ben Franklin Science Fair, Delaware Valley Science Fairs (Culmination of 12 regional Fairs in Pennsylvania, New Jersey and Delaware), Greater Philadelphia Expo Center at Oaks, PA, April 4, 2012, <http://www.drexel.edu/dvsf/>
<http://www.drexel.edu/dvsf/pdf/2012/Category2012.pdf>

3rd place: “A Method for the Identification of Secondary RNA Structures Based Upon Complex Number Correlations,” Biochemistry, 37th Annual Jersey Shore Science Fair, The Richard Stockton College of New Jersey, March 17, 2012. <http://www.drexel.edu/dvsf/>; <http://www.jssf.us/index.htm>

Holmdel Student is a National Finalist in the USA Biology Olympiad

A 9th grade student is one of twenty students in the entire country to advance to the United States Biology Olympiad Finals. He will attend a two-week super intense camp at Purdue University, in West Lafayette, Indiana, in June, from which the four students representing the US will be chosen, to go to Singapore for the International Biology Olympiad later this summer. He has set a record for the Biology Olympiad. He is the first high school freshman ever to make it to the finals!

Five HHS Students Named to All-State Chorus!

Congratulations to the following HHS students who were accepted into the NJ All-State Chorus for 2012-2013:

Grade 10 Student, Soprano II - Mixed Chorus

Grade 10 Student, Soprano II - Mixed Chorus

Grade 9 Student, Soprano I - Mixed Chorus

Grade 9 Student, Alto I - Women's Chorus

Grade 9 Student, Soprano I - Women's Chorus

Congratulations to the boys golf team – they qualified for the Shore Conference Tournament and will be competing on April 30 at the Charleston Springs Golf Course.

The Superintendent reported on the following current student enrollment: 3,185

Village School.....850	W.R. Satz School545
Indian Hill School743	High School.....1,047

8a.1 Report of Student Representatives - 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. Pascucci & Mr. DeSario

8b. Personnel

8b-1. Appointment of Tenured Staff

Resolved: That the Board approve the Appointment of Tenured Staff for the 2012/2013 school year, as listed on attachment #8b-1. [B]

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

8b-2. Appointment of Non-Tenured Staff

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Resolved: That the Board approve the Appointment of Non-Tenured Staff for the 2012/2013 school year, as listed on attachment #8b-2. [B]

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

8b-3. Acceptance of Resignation, Speech Language Specialist, Indian Hill School

Resolved: That the Board approve the resignation of Megan Rohrbach, as Speech Language Specialist, Indian Hill School, effective July 1, 2012.

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

8b-4. Approval of Leave of Absence, Special Education Monitor, Indian Hill School

Resolved: That the Board approve a Leave of Absence for Virginia Hlavenka, Special Education Monitor, Indian Hill School, with benefits as follows:

- Effective retroactive from April 23, 2012 through April 24, 2012 using 2 personal days (utilized in conjunction with PFLA)
- Paid Family Leave Act (PFLA) effective retroactive from April 23, 2012 through June 3, 2012 or sooner (paid by State of New Jersey; subject to State approval)
- Federal Medical Leave Act (FMLA) effective retroactive from April 25, 2012 through June 3, 2012 or sooner (unpaid)

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

8b-5. Approval of Extended Leave of Absence, Basic Skills Teacher, Village School

Resolved: That the Board approve an Extended Leave of Absence for Jaime Steele, Basic Skills Teacher, Village School as follows without benefits:

- New Jersey Family Leave Act (NJFLA) effective September 4, 2012 through November 12, 2012 (unpaid)
- Personal leave from November 13, 2012 through January 31, 2013 (unpaid)

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

8b-6. Approval of Extended Leave of Absence, 4th Grade Teacher, Indian Hill School

Resolved: That the Board approve an Extended Leave of Absence for Beth Catania, 4th Grade Teacher, Indian Hill School, with benefits as follows:

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- Federal Medical Leave Act (FMLA) effective September 4, 2012, 2012 through November 17, 2012 (unpaid)
- Personal Leave effective November 18, 2012 through December 13, 2012 (unpaid)

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

8b-7. Approval of Extended Leave of Absence, Special Education Teacher, Village School

Resolved: That the Board approve an Extended Leave of Absence for Kimberly Antoniotti, Special Education Teacher, Village School as follows:

- Federal Medical Leave Act (FMLA) effective September 4, 2012 through October 21, 2012 (unpaid with benefits)
- Personal Leave effective October 22, 2012 through January 13, 2013 (unpaid without benefits)

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

8b-8. Approval of 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 \$50,195 (prorated), Village School, effective May 14, 2012 through June 30, 2012. [M. Neville - Leave] [B]

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

8b-9. Approval of Appointment of Staff Members for Curriculum Project Work for Spring 2012 School Year

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

Literacy Writing, Gr. 1	Erin Fetter
AP Environmental Science	Mark Schroeter

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

8b-10. Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teachers effective April 26, 2012 through June 30, 2012. [B]

Theodore Latman

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Marlene Maley

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

8b-11. Appointment of Day-To-Day Substitute Lunchroom/Playground Aide

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Lunchroom/Playground Aide effective April 26, 2012 through June 30, 2012. [B]

Linda Martin

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

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 (4/18/12 – present):

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

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

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
ID number has not yet been assigned	Bilingual Evaluation	N/A	\$600.00
1989429498	Home Instruction	N/A	\$56.00/hour
5835496612	Home Instruction	N/A	\$56.00/hour
8916840191	Home Instruction	N/A	\$56.00/hour

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

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

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9a. Receipt of Competitive Contracting Proposals for a Local Government Energy Audit (LGEA)

Resolved: That the Board pursuant to requirements of Title 18:18A-4.3b received Competitive Contracting Proposals for a Local Government Energy Audit (LGEA) from the following vendors:

Vendor	Amount
Clough Harbour & Associates, LLP 6 Campus Drive Parsippany, NJ 07054-4406	\$27,532.00
Concord Engineering 520 S. Burnt Mill Road Voorhees, NJ 08043	\$34,997.00
Steven Winter Associates, Inc 2227 US Highway 1, # 283 North Brunswick, NJ 08902-4402	\$44,011.00
Camp Dresser and McKee, Inc. Two Penn Plaza 1500 JFK Boulevard, Suite 624 Philadelphia, PA 19102	\$44,510.00

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

9b. Award of Competitive Contracting Proposals for a Local Government Energy Audit (LGEA)

Resolved: That the Board pursuant to requirements of Title 18:18A-4.3b award a Competitive Contracting Proposal for a Local Government Energy Audit (LGEA) to the following vendor:

Vendor	Amount
Clough Harbour & Associates, LLP 6 Campus Drive Parsippany, NJ 07054-4406	\$27,532.00

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

9c. Approval of Additional Chapter 192-193 Funding

Resolved: That the Board approve additional funding under the provision of Chapter 192-193 (2011/2012) as on file in the office of the Business Administrator/Board Secretary.

<u>Chapter 192-193 Funding</u>	
Additional Chapter 192-193 Funding	\$ 2,674.00
Revised (2011/2012) Entitlement (4/16/2012)	\$335,466.00

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MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
 Absent: Mrs. Pascucci & Mr. DeSario

9d. Approval/Submission of the Amendment to the 2012 IDEA Consolidated Application

Resolved: That the Board approve the submission of the Amendment to the 2012 IDEA Consolidated Application creating a carry-over to the Non-Public area of funding (200-300 Professional and Technical Services) as follows:

	Public Original 2011/2012	Unexpended Non-Public Funds 2010/2011	Non-Public Total
Basic	\$153,185.00	\$72,220.00	\$225,405.00
Pre-School	0	0	0

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
 Absent: Mrs. Pascucci & Mr. DeSario

9e. Approval of Application for Use of School Facilities Various Groups

Resolved: That the Board approve the attached Applications to Use School Facilities submitted by the following school support groups:

Central Jersey Sting 17 Hixon Terrace Holmdel, NJ 07733	High School Gym	Thursdays	3-15-12 thru 6-21-12	Basketball Practice	6:00PM-9:00PM	\$0.00
Holmdel Thunder 6 Marion Drive Holmdel, NJ 07733	High School JV Baseball	Sunday	4-22-12 thru 8-19-12	Baseball Games	12:00PM-2:00PM	\$864.00

If applicable, additional facility fees and overtime costs will be charged in accordance with Policy/Regulation #1330 (Use of School Facilities) and fully reimbursed by the applicant.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
 Absent: Mrs. Pascucci & Mr. DeSario

9f. Approval of Monthly Certification, March 31, 2012

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of March 31, 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

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funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

9g. Approval of Business Administrator/Board Secretary's Financial Report, March 31, 2012

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending March 31, 2012, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

9h. Approval of Treasurer's Financial Report, March 31, 2012

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 31, 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: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

9i. Approval of Budget Transfers, 2011/2012

Resolved: That the Board approve the 2011/2012 Budget Transfers as listed on attachment T-12-13.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

9j. Approval of Bills List – Ms. Barbara Garrity , Board President

Resolved: That the Board approve payment of the April 25, 2012 regular bills list in the amount of \$24.18 to Ms. Barbara Garrity, and as certified and approved.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 6-0-1
Absent: Mrs. Pascucci & Mr. DeSario
Abstained: Mrs. Garrity

9k. Approval of Bills List –April 25, 2012

Resolved: That the Board approve the bills list of April 25, 2012 in the amount of \$644,741.90 and as certified and approved.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Mrs. Pascucci & Mr. DeSario

10. Old Business

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Mrs. Wetmore stated that the Board needs to schedule the next Board Retreat meeting date, but decided to wait and have further discussion when Mrs. Pascucci and Mr. DeSario are present.

Mrs. Duncan confirmed that teaches who are up for tenure would be on the May 16, 2012 Board Agenda for approval not this meeting.

11. New Business

- Home Schooling and Sports:

Mrs. Duncan gave an overview as to why the Curriculum & Instruction committee supports not changing the current policy of not allowing Home Schooled students to compete in sports.

Mrs. Vander Woude stated that at least 25 states have legislation in place to allow Home Schooled students to participate in sports. She state that she would like further information as to how these 25 states were able to work this out before she decides on the matter.

Ms. Currie stated that NJ is one of only two states that have no requirements in place for the parents to demonstrate they are meeting an appropriate standard. This is one of the major concerns.

Mr. Sockol stated that he respects the recommendation of the Curriculum & Instruction Committee and proposed establishing an ad hoc committee to address this issue.

Dr. Tai stated that NJSIAA has a regulation that a Home Schooled student must attend at least 4 hours of the school day to compete in any sporting events.

The consensus of the Board was for the administration to continue to review this topic as more guidance is provided by the state.

- Mr. Sockol inquired as to what the process will be for renewing the professional services. Mr. Petrizzo states that the renewal of professional service contracts will be discussed at the Budget & Finance Meeting on Monday, May 8, 2012. The Chair of the Budget and Finance Committee will share its recommendations at the next Board meeting.

- 5000 Policies:

Mr. Sockol had questions/comments on the following policies:
5111, 5120, 5130, 5142, 5230, 5240, 5350

Mrs. Vander woude had questions/comments on the following policies:
5111, 5120, 5142, 5230, 5240

Mrs. Wetmore had questions/comments on the following policies:
5112, 5120, 5142, 5350

The Board stopped the review process at policy 5410 and will continue at the next meeting.

12. Questions from Public

Mr. Shelton made general comments regarding items discussed at the meeting.

13. Executive Session (if required)

President Garrity called for an Executive Session at 10:36 p.m., to discuss matters involving personnel. 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 10:37 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary