

REGULAR BUSINESS MEETING – APRIL 18, 2012

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, April 18, 2012 in the library of the W.R. Satz School, 24 Crawford's 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, Pascucci and Vander Woude and Messrs: DeSario, Pavlik, and Sockol. Absent: Dr. 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 were Mr. Alexander Ching (arrived at 8:53 p.m.) and Ms. Isha Purang student representatives to the Board.

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 Character Education/HIB Report – E. Swensen
Technology Education/Computer Literacy/Instructional Enhancements – A. Gattini

5. Approval of Minutes - None

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6a. Questions from the Public

Mr. Shelton complimented Anthony Gattini on his accomplishments in technology. He also inquired if he would be provided a list of the items that were not included in the budget.

Mr. Barger asked for clarity as to what Mr. Shelton was specifically looking for.

Mr. Shelton stated that he wanted to see the items that were not able to be included in the budget.

Mrs. Duncan explained briefly how the Budget process works. The administration and the Board are diligent in their efforts to support our educational goals and mission. We also try to be fair and even handed in our financial support of school programs. There are processes in place that address some of the items that could not be included in the budget. The Holmdel Foundation, Parent and support groups meet with the principals to align their gifts with Principals'/Teachers' wish lists. She stated that if we provided a list of unfunded items there is a possibility that this could have a negative impact and potentially polarize the community.

Mr. Shelton agreed with Mrs. Duncan's statement that if the district provided such a list of unfunded items that it could potentially have a negative impact on the community.

Mrs. Pascucci stated that she is aware of what Dr. Shelton is requesting but after careful consideration she is in agreement with Mrs. Duncan that this could have a negative impact on the community.

6b. Committee Reports(s)

Mrs. Liu – **Community Relations**

Mr. Sockol – Budget & Finance

7. Committee of the Whole

7a. Approval of the Extended School Year Program

Resolved: That the Board approve the Extended School Year Program as follows at Village School, from July 2, 2012 through August 9, 2012:

Pre School Monday through Thursday – 9:00 a.m. – 11:30 a.m.
K through 12 Monday through Thursday – 9:00 a.m. – 1:00 p.m.

MOTION: Mrs. Wetmore SECOND: Mrs. Vander Woude VOTE: 8-0
Absent: Dr. Tai

7b. Approval of Contract with Advancing Opportunities

Resolved: That the Board approve the 2012/2013 Contract with Advancing Opportunities to provide Assistive Technology Services in the amount of \$18,675.00.

MOTION: Mrs. Wetmore SECOND: Mrs. Vander Woude VOTE: 8-0
Absent: Dr. Tai

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7c. Approval of 2012 Summer Sports Camps Revised Brochure

Resolved: That the Board approve the Revised Brochure for the 2012 Summer Sports Camps, as per attachment 7c.

Discussion: Mr. Sockol shared his questions regarding the timing of approving the Sports camp coaches prior to the approval of applicable schedule B positions.

Ms. Currie, Mrs. Duncan & Mrs. Wetmore explained that although these coaches are listed, this is for enrollment purposes and not for approval of schedule B positions.

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

7d. Approval of Student Trips

Resolved: That the Board approve the educational objectives, itinerary, rules and regulations regarding this trip 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 |
|--------------|-------------|-------------------------------|-----------------------|--|---------------------------|----------------|--|---------------------|
| 05/07/12 | Village | Campbell, G., Varga, D. | Kindergarten AM Class | Longstreet Farm Holmdel, NJ | 9:30 a.m. – 11:20 a.m. | 36 | 3 Teachers 3 Parents 1 Chaperone | No cost to Board |
| 05/07/12 | Village | Campbell, G., Varga, D. | Kindergarten PM Class | Longstreet Farm Holmdel, NJ | 1:00 p.m. – 2:45 p.m. | 39 | 2 Teachers 4 Parents | No cost to Board |
| 05/09/12 | Village | Devaney, K. Kurey, S. | Kindergarten AM Class | Longstreet Farm Holmdel, NJ | 9:30 a.m. – 11:20 a.m. | 42 | 6 Teachers 3 Parents | No cost to Board |
| 05/09/12 | Village | Devaney, K., Kurey, S. | Kindergarten PM Class | Longstreet Farm Holmdel, NJ | 1:00 p.m. – 2:45 p.m. | 36 | 2 Teachers 4 Parents | No cost to Board |
| 05/17/12 | High School | Dougherty, K., McBride, S. | US II & AP US History | NJ Vietnam Veteran Memorial, Holmdel, NJ | 11:45 a.m.- 1:40 p.m. | 70 | 4 Teachers | No cost to Board |
| 05/31/12 | High School | Gelpke, J. | US II History | NJ Vietnam Veteran Memorial, Holmdel, NJ | 11:45 a.m.- 1:30 p.m. | 75 | 3 Teachers | No cost to Board |
| 06/20/12 | W. R. Satz | Howard, A. | Grade 8 | Brookdale & Lakeside Manor, Lincroft, NJ & Hazlet, NJ | 2:30 p.m. – 5:30 p.m. | 293 | 7 Teachers | No cost to Board |

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

7e. 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 |
|---------------------|-----------------------|-----------------------------------|---|--------------------|----------|
| 04/24/12 | Acquaviva, M. | Building & Grounds | AESOP Demo Lesson - East Brunswick School District | East Brunswick, NJ | \$0.00 |
| 04/25/12 | Axelrod, T. | Administrator, Indian Hill School | Autism for School Administrators | Monroe Twp, NJ | \$147.00 |
| 04/24/12 | Basiak, R. | Indian Hill School | AESOP Demo Lesson - East Brunswick School District | East Brunswick, NJ | \$0.00 |
| 04/27/12 | Bruce, J. | W. R. Satz School | Youth Suicide: Preparing the Professional Before it's too Late | Long Branch, NJ | \$0.00 |
| 04/17/12 | Cancillieri, D | Village School | Southern Regional - IPAD Applications Autism Program | Manahawkin, NJ | \$0.00 |
| 04/17/12 | Constantarakos, V. | Village School | Southern Regional - IPAD Applications Autism Program | Manahawkin, NJ | \$0.00 |
| 05/04/12 | Constantarakos, V. | Village School | Learning to use Proloquo2Go: An AAC App for the IPAD (date change) Approved February 15, 2012 | Shrewsbury, NJ | \$50.00 |
| 04/18/12 | Fleming, Commisso, C. | High School | The Road to a Navy and Marine Officer Commission | Lincroft, NJ | \$0.00 |
| 05/03/12 | Fleming, Commisso, C. | High School | Good Ideas Conference | Lakewood, NJ | \$0.00 |
| 05/17/12 | Hartigan, L. | W. R. Satz School | Differentiating Instruction Through Tiered Assignments | Eatontown, NJ | \$0.00 |
| 04/25/12 | Howard, A | Administrator , W. R. Satz School | Autism for School Administrators | Monroe Twp, NJ | \$147.00 |
| 05/30/12 & 05/31/12 | Hughes, D. | Indian Hill School | Executive Functioning Disorders | Manalapan, NJ | \$100.00 |
| 04/24/12 | Jaume, E. | Central Office | AESOP Demo Lesson - East Brunswick School District | East Brunswick, NJ | \$0.00 |
| 04/26/12 | Kostka, H. | High School | National College Fair | Edison, NJ | \$0.00 |
| 05/03/12 | Kostka, H. | High School | Good Ideas Conference | Lakewood, NJ | \$0.00 |
| 06/04/12 & 06/05/12 | Kostka, H. | High School | NJ Association of College Admission Counseling Annual Conference | Long Branch, NJ | \$195.00 |
| 05/17/12 | Lane, R. | Indian Hill School | Monmouth Festival of the Arts Symposium for Educators | Tinton Falls, NJ | \$75.00 |
| 04/24/12 | Malcolm, S. | High School | AESOP Demo Lesson - East Brunswick School District | East Brunswick, NJ | \$0.00 |
| 04/24/12 | Marchesani, L. | Village School | AESOP Demo Lesson - East Brunswick School District | East Brunswick, NJ | \$0.00 |
| 04/24/12 | Peart, Mandie | Administrator - Central Office | AESOP Demo Lesson - East Brunswick School District | East Brunswick, NJ | \$0.00 |
| 05/07/12 | Plocinski, J. | Village School | Monmouth Festival of the Arts Symposium for Educators | Tinton Falls, NJ | \$75.00 |
| 05/17/12 | Plocinski, J. | Indian Hill School | Differentiating Instruction Through Tiered Assignments | Eatontown, NJ | \$0.00 |
| 05/22/12 | Plocinski, J. | Village School | Using the IPAD to Enhance Learning/Facilitate Communication with Students with Special Needs | Eatontown, NJ | \$0.00 |
| 05/23/12 | Plocinski, J. | Indian Hill School | Higher Level Thinking Strategies to use with the Smart | Eatontown, NJ | \$0.00 |

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| Date | Name | Location | Workshop/ Meetings | City/State | Cost |
|---------------------|-----------------|-------------------|--|--------------------|----------|
| 04/24/12 | Scognamillo, D. | W. R. Satz School | AESOP Demo Lesson - East Brunswick School District | East Brunswick, NJ | \$0.00 |
| 05/30/12 & 05/31/12 | Sweetman, J. | High School | Executive Functioning Disorders | Manalapan, NJ | \$100.00 |
| 04/17/12 | Swift, C. | Village School | Southern Regional - IPAD Applications Autism Program | Manahawkin, NJ | \$0.00 |
| 04/24/12 | Swift, C. | Village School | Costs & Considerations for iPad Deployment | Monroe, NJ | \$0.00 |
| 04/17/12 | Thompson, J. | W. R. Satz School | Southern Regional - IPAD Applications Autism Program | Manahawkin, NJ | \$0.00 |
| 05/30/12 & 05/31/12 | Tosk, C. | W. R. Satz School | Executive Functioning Disorders | Manalapan, NJ | \$100.00 |
| 05/30/12 & 05/31/12 | Vento, D. | Village School | Executive Functioning Disorders | Manalapan, NJ | \$100.00 |
| 04/18/12 | Vona, L. | High School | The Road to a Navy and Marine Officer Commission | Lincroft, NJ | \$0.00 |

*Paid with NCLB Title II Funds, or IDEA

MOTION: Mrs. Wetmore SECOND: Mrs. Vander Woude VOTE: 8-0
 Absent: Dr. Tai

8a. Superintendent’s Report and Recommendations

District: Holmdel Township will be sponsoring their 21st Annual Community Day on Saturday, April 21st (Rain date April 22nd) at Cross Farm Park. The event will take place from 11:00 a.m. – 4:00 p.m.

Teacher of the Year selections have been announced! The winners are:

Ann Marie Barry – Village School
Rebecca Waddell– Indian Hill School
John (Jay) Graham – W. R. Satz School
Matthew Goetke – Holmdel High School

Congratulations to all on this well deserved honor.

Village School: the 3rd graders performed their final Spring show as Village School students. It was wonderful, but a little sad for the Village staff to see 3rd graders in their final Village School show.

Indian Hill School: Two Indian Hill students were winners of Barnes & Noble’s local “My Favorite Teacher Essay Contest”. These students were judged on how well they described the compelling nature of their teacher's inspiring qualities, the sincerity of the student's appreciation and the quality of expression and writing. The teachers honored were Janet Loschenko and Adam Joseph.

Indian Hill School had an outstanding showing in the Continental Mathematics League. In our region, the Fourth Grade team came in 5th place, the Fifth Grade team came in 7th place and the Sixth Grade team came in 1st place. Congratulations to our students and their teachers for all of their guidance and instruction.

New Jersey Math League Results, the Grade 6 team came in 9th in the state and 2nd in Monmouth County. One student came in 8th in the state and 2nd in Monmouth County. There were many “Honorable” scores congratulations to all of the students that participated.

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On March 27th, 236 Indian Hill students participated in the District Music Concert. Mrs. Trina McCarthy led the Beginner Band, the 5/6 Band, and the Jazz Band, while Mrs. Meredith Thomas led the Chorus. Congratulations on an excellent performance by all and a special thank you to the family members for their support of our young musicians.

W. R. Satz: The talent show was held yesterday, Tuesday, April 17, 2012. There were many diverse and cultural acts, including traditional Indian Dances and a Chinese Yo-Yo exhibition. The Art Show is on display this week from Monday – Friday, in the cyber center. Our Student Principal for the Day student performed her administrative duties yesterday, Tuesday, April 17th. She participated in activities such as, attending meetings, emailing memos to staff, and, most importantly, having lunch with her peers and colleagues. Many thanks to the HFEE for sponsoring this enjoyable event.

High School: A 12th Grade student recently won the 2012 New Jersey Society of CPAs college scholarship valued at \$6,500. This stems from the program the high school participate in annually whereby a CPA visits the school in November and discusses careers in accounting.

Holmdel Shines at US Biology Olympiad

- Congratulations to the four HHS students who qualified for the semi-final round of the US Biology Olympiad! Approximately 10,000 students from across the US took the open exam, from which only 600 students earn the opportunity to sit for the semifinals.

Holmdel is Equally Strong at the US Chemistry Olympiad

- Congratulations to the AP Chemistry students who competed in the opening round of the 2012 United States Chemistry Olympiad, held recently at Brookdale Community College. Sixteen students went to this competition and took three out of the top five scores! A great big “congratulations” to our top scorer, and our runner-up, as well as to our student who placed fourth. Two students will take the second test, a very difficult three hour exam which includes a practical lab component. This is the qualifying round for the top twenty finalists in the whole country, from which the four students who will represent the United States in the International Chemistry Olympiad will be chosen.

Holmdel Senior Published in Science Journal

- A senior student will be a published author in Materials Letters! His paper, *Chemical diffusion increases thermal expansion gradients enhancing compressive stress cracking at the TGO interface*, was also a Siemens Semi-finalist. In layman’s language, he studied the effects of extreme conditions on the integrity of thermally grown oxides, materials which are, for example, used in the manufacturing of airplanes. He did this work at Princeton last summer, and had an opportunity to play with epitaxial growth reactors and scanning electron microscopy! His paper was published in a professional journal which is extremely rare for a high school student.
- <http://www.sciencedirect.com/science/article/pii/S0167577X12004120?v=s5>

Holmdel Science Students Shine at Junior Symposium

- Congratulations to two Holmdel students who were among the top science students in the county chosen to participate recently at the Monmouth University Junior Science Symposium.
- One student’s paper is entitled: "Using Serum Bio-markers for Breast Cancer Prediction: A Comparative Evaluation of Serum Bio-markers for constructing a prognostic Model for Breast Cancer Prediction, (in layman's language, a safer and less invasive method to detect breast cancer).

The other students’ paper is entitled: "Identifying Heat Induced Failure Mechanisms in Yttria-stabilized Zirconia Thermal Barrier Coatings" (in everyday terms: what happens to refractory materials when subjected to extremely high temperatures (as in airplane engines)? He won the blue ribbon: First Place in the Engineering and Physical Science Category! His paper was one of many from such research powered high schools such as High Tech HS and Bergen County Academy and he won first place!

HHS Teachers Earn Shakespeare Scholarships

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Congratulations to HHS teachers Marianne Connelly and Margaret McDonald who were recently awarded scholarships for summer study in “Shakespeare Set Free” from the English Speaking Union of Monmouth County. The pair will join other Shakespearean scholars in New York this July.

Holmdel High School Students Recognized as NJ Scholars

Congratulations to a HHS Junior who has been selected as a 2012 NJ Scholar, and a HHS Junior who was selected as a semifinalist. Each high school may nominate two students. The application process is rigorous, including writing essays, providing a paper submitted for a class, a letter of recommendation, as well as participation in a group interview.

HHS Tennis Coach Inducted into NJSIAA High School Coaches’ Hall of Fame

Congratulations to Holmdel Boys and Girls Tennis coach, Chuck Chelednick, who was inducted recently into the NJSIAA High School Coaches’ Hall of Fame! Coach Chelednick has coached for twelve years at HHS; among his many accomplishments over the years is taking **BOTH** the Boys and Girls team to overall #1 rankings in New Jersey!

Holmdel High School was awarded the designation of a “Reward School” by the State. There are 3 New Jersey School Education designations: Priority, Focus, and Reward. The Priority designation is given to schools which are the lowest performing. The Focus designation is given to schools which have areas of specific need. The Reward designation is for schools that show overall progress and overall high achievement.

The Superintendent reported on the following current student enrollment: 3,187

| | |
|-----------------------------|---------------------------|
| Village School.....848 | W.R. Satz School545 |
| Indian Hill School743 | High School.....1,051 |

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: Dr. Tai

b. Personnel

8b.-1 Acceptance of Retirement

WHEREAS: Mrs. Eileen Kerwick has served the Holmdel Township Public Schools with distinction as Secretary to the Supervisor of Physical Education, Health and Athletics since September 1, 1985 and,

WHEREAS: Mrs. Kerwick has always displayed a work ethic that goes beyond the stated requirements of the job; and,

WHEREAS: Mrs. Kerwick has faithfully executed her duties with skill and competency; and,

WHEREAS: Mrs. Kerwick has earned the respect of her colleagues and community residents; and

WHEREAS: Mrs. Kerwick has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 01, 2012;

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NOW THEREFORE BE IT RESOLVED: That the Holmdel Township Board of Education accepts Mrs. Kerwick’s retirement with regret and deep gratitude for her dedication, loyalty, and outstanding services performed and further extends to Mrs. Kerwick its best wishes for a happy and healthy retirement.

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

8b.-2 Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Custodian, effective April 19, 2012 through June 30, 2012. [B]

Michael Ricci

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

8b.-3 Appointment of Day-To-Day Substitute Teacher and Substitute Special Education Monitor

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher and Substitute Special Education Monitor, effective April 19, 2012 through June 30, 2012. [B]

Michelle Heller

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 8-0
Absent: 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 (from 3/12/12 to current):

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

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

8c-2. Approval of Student Placements

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

Department of Special Services

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In-District Placements

| Student ID | Services | Classification | Cost |
|------------|------------------|----------------|---------|
| 4561624954 | Home Instruction | N/A | \$56.00 |

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

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

9a. Acceptance of New Jersey School Boards Association Insurance Group MOCSSIF Subfund Application for 2012 Safety Grant Program

Resolved: That the Board hereby accepts the 2011 Safety Grant Program through the New Jersey School Boards Association Insurance Group's MOCSSIF Subfund for the purposes described in the application, in the amount of \$11,098.15, for the period July 1, 2012 through June 30, 2013.

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

9b. Approval to Authorize the Submission of Plans for the Repairs at Holmdel High School Auditorium

Resolved: That the Board authorizes the submission of plans for the repairs at the Holmdel High School Auditorium to the NJDOE for review and approval. This project is being undertaken as an other maintenance project and no state funds are being requested. The Board also authorizes amendment of its approved LRFP to include this project.

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

9c. Approval of Discarding Textbooks at W. R. Satz School

Resolved: That the Board approve the discarding of outdated Textbooks no longer in use by W. R. Satz School.

| Title | Author | Publisher | Copyright Date | Reason |
|---|-------------------------------|------------------|----------------|----------|
| Passport to Mathematics Grades 7 th & 8 th (25) | Larson, Bowell, Kanold, Stiff | McDougal Littell | 1999 | Outdated |

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

9d. Approval of Budget Transfers, 2011/2012

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

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

10. Old Business

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Mrs. Duncan reported out on two matters:

-Regarding Mrs. Vander Woude's inquiry regarding the Transportation Department keeping student records of disciplinary matters:

Mrs. Duncan stated that although this record keeping has been an accepted procedure in Transportation Departments, our Transportation Department forwards all student disciplinary incidents to the respective schools.

-Regarding Mrs. Vander Woude's question of student sign out procedures:

Mrs. Duncan explained that there are procedures in place for both day time and after school programs for students to be signed out. She added: If there is ever a situation where there is a breach of our security and safety procedures, the school administrator should be notified immediately.

11. New Business

Mrs. Duncan reported that the Board has received an updated midyear report and stated that once the Board has accepted the report, she would have it posted on the website.

Mrs. Wetmore reminded the Board to be prepared to discuss the 5000 Policies at the next Board meeting. She also advised the Board that the next Board Retreat will need to be scheduled.

Mrs. Vander Woude asked if the Teachers of year have been selected. Mrs. Duncan announced the Teachers of the Year:

Ann Marie Barry - Village School
Rebecca Waddell –Indian Hill School
John (Jay) Graham–W. R. Satz School
Matthew Goetke – Holmdel High School

12. Questions from Public -None

13. Executive Session (if required)

President Garrity called for an Executive Session at 10:21 p.m., to discuss matters involving personnel. Anticipating no further public action she stated that the Board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:22 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary