

REGULAR BUSINESS MEETING MARCH 10, 2010

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, March 10, 2010, in the library, Wm. R. Satz School 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by Dr. Ray M. Tai, President of the Board.

2a. Opening Statement

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

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 4 Crawfords Corner Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSO, PTO, 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, Hartnett, Liu, Vander Woude and Wetmore and Messrs: Tai, Burke and Collins. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Absent: Nikhita Prasanna and Niriksha Kannan 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. Presentation (s)

Omni Environmental to update Board on DEP Watershed Project

Character Education/Naviance/The College Connection - Mr. Swenson

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5. Approval of Minutes

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

Closed Executive Session and Regular Business Meeting – February 24, 2010

MOTION: Mr. Collins SECOND: Mr. Burke VOTE: 8-0

6a. Questions from the Public (Agenda Items)

Mr. Sockol inquired why agenda item 9d was being awarded to the higher Bid contractor. Mr. Petrizzo explained why the low Bid contractor was nonresponsive and not awarded the Bid (see agenda item 9d for discussion).

6b. Committee Reports(s)

The following committee reports were given:

| | |
|---|--------------|
| Buildings and Grounds Committee | Mr. Collins |
| Community Relations Committee | Ms. Garrity |
| Budget and Finance Committee | Mr. Burke |
| Holmdel Foundation for Education Excellence | Mrs. Wetmore |
| Township Recreation | Mrs. Wetmore |

7. Committee of the Whole

7a. Approval of Adoption of New Curriculum – High Scope Preschool Curriculum

Resolved: That the Board approve the adoption of the following new curriculum for the fall of 2010 and 2011: [B]

| | |
|-----------------|--|
| Course: | Two Year High Scope Preschool Curriculum |
| Grade Level: | Pre-K |
| Projected Date: | Fall 2010 and 2011 |
| Cost: | \$1,185.61 |

MOTION: Ms. Hartnett SECOND: Mr. Collins VOTE: 8-0

7b. Approval of Presenter for the Safe Driving Initiative Programs – Holmdel High School

Resolved: That the Board approve a presenter for six hours to present the 2009-2010 Safe Driving Initiative Programs being held at Holmdel High School, at a rate of \$75 per hour, for a total of \$450. [B]

MOTION: Ms. Hartnett SECOND: Mr. Collins VOTE: 8-0

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7c. Approval of Professional Development Trip

Educational objectives, itinerary, rules and regulations regarding this trip are on file in the Office of the Assistant Superintendent of Schools.

| Date of Trip | School | Teacher/Advisor | Class/Club/Group | Destination City/State | Time | Total Staff Members | Total Cost |
|---------------------|--|------------------------|--|-------------------------------|-----------------------|----------------------------|-------------------|
| 3/20/10 | District-Wide Pick-up at Holmdel High School | Mary Beth Currie | Professional Development – Columbia University Reading and Writing Reunion | New York City, NY | 7:00 a.m. – 5:00 p.m. | 15 Staff Members | \$700 |

MOTION: Ms. Hartnett SECOND: Mr. Collins VOTE: 8-0

7d. Approval of Student Trips

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 |
|-------------------------|---------------|------------------------|-------------------------|-------------------------------|-----------------------------|-----------------------|-------------------------|--------------------------------------|
| 3/29/10 through 3/31/10 | High School | Chelednik, Chuck | Boys Tennis Team | Bethany Beach, DE | 3/29/10 a.m. – 3/31/10 p.m. | 10 | 1 Coach 3 Parents | No Cost to Board |
| 4/22/10 | High School | Cole, Jonathan | Girls Spring Track | Philadelphia, PA | 7:00 a.m. – 4:00 p.m. | 12 | 3 Teacher | \$678.95 (\$573.95 Paid by Board) |

MOTION: Ms. Hartnett SECOND: Mr. Collins VOTE: 8-0

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

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

District Personnel

| Date | Name | Location | Workshop | City/State | Cost/Mileage |
|-------------|-------------------|------------------------------------|---|-------------------|---------------------|
| 3/23/10 | Balicki, William | Administrator - Building & Grounds | WeTip Implementation It's Time to Take Another Look | Ocean Twp, NJ | \$0.00 |
| 3/10/10 | Bals, Kevin | Administrator - High School | NJ DOE Model A World Language K-12 | Jackson, NJ | \$0.00 |
| 4/23/10 | Bradley, Kathleen | Indian Hill School | Reforming Education Through Imagination | Long Branch, NJ | \$80.00 |

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|---------|--|------------------------------|--|------------------|----------|
| 3/23/10 | Bruce, James | W.R. Satz | WeTip Implementation It's Time to Take Another Look | Ocean Twp, NJ | \$0.00 |
| 3/16/10 | Bruce, James | W.R. Satz | NJASK Test Coordinator Training | Jamesburg, NJ | \$0.00 |
| 4/20/10 | Bruce, James | W.R. Satz | Monmouth County Education Initiative Training Update | Neptune, NJ | \$0.00 |
| 3/15/10 | Carlucci, Melissa | W.R. Satz | Module D Algebra 1 Curriculum to the End-of-Course Assessment | Robbinsville, NJ | \$22.17 |
| 3/19/10 | Clark, Amy | High School | Date Change: 2/26/10 to 3/19/10 Autism & Technology Workshop | Clark, NJ | \$0.00 |
| 4/16/10 | Currie, Mary Beth | Administrator - District | Cyber Bullying What Affirmative Action Officers Need to Know | Freehold, NJ | \$0.00 |
| 3/10/10 | Davidson, Michelle | High School | Date Change: 2/10/10 to 3/15/10 NJSTAA/T3 Lacrosse Clinic approved at the 1/13/10 BOE Agenda | Flemington, NJ | \$0.00 |
| 4/15/10 | Giacobbe, Liz Schillaci, Brian Howard, Art | Administrators | Career Day at College of New Jersey | Trenton, NJ | \$75.00 |
| 4/14/10 | Harris, Lori | Central Office | Understanding PERS/TPAF Retirement Changes | Robbinsville, NJ | \$122.39 |
| 3/12/10 | Jones, Cresenda | Administration - High School | NJ Science Supervisors Spring Forum | Monroe, NJ | \$75.42 |
| 4/22/10 | Kerwick, Eileen | High School | NJSIAA Administrative Assistants Workshop | Trenton, NJ | \$91.91 |
| 3/16/10 | MacDonald, Jeannie | Village School | NJ First Grade Forum | Union, NJ | \$150.00 |
| 3/25/10 | McNamara, Kevin | Grounds | Toro Groundmaster 4000 Service School | Branchburg, NJ | \$50.00 |

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|---------|---------------------------------|--------------------|--|-------------------------|----------|
| 3/22/10 | O'Connor, Joseph | High School | Date Change: 2/26/10 to 3/22/10 NJSCA/NJSCO Strength & Conditioning Coaches Clinic | Robbinsville, NJ | \$0.00 |
| 3/25/10 | Quintana, John | Grounds | Toro Groundmaster 4000 Service School | Branchburg, NJ | \$50.00 |
| 3/15/10 | Ring, Susan | W.R. Satz | Module D Algebra 1 Curriculum to the End-of-Course Assessment | Robbinsville, NJ | \$13.95 |
| 4/30/10 | Saponaro, Donato Bals, Kevin | Administrators | Rowan University Education Expo | Glassboro, NJ | \$175.00 |
| 3/5/10 | Simonelli, Chantal | Indian Hill School | Visiting Fair Haven School District to Review Programs for World Language | Fair Haven, NJ | \$3.07 |
| 3/11/10 | Simonelli, Chantal | Indian Hill School | Visiting West Windsor School District to Review Programs for World Language | West Windsor, NJ | \$11.10 |
| 3/15/10 | V-Jackucewicz, Janice | W.R. Satz | Module D Algebra 1 Curriculum to the End-of-Course Assessment | Robbinsville, NJ | \$15.35 |
| 5/17/10 | Wladich, Diane | High School | Physical Activity/ Nutrition Conference | West Long Branch, NJ | \$10.97 |
| 3/11/10 | Babik, Cristina | Village School | Visit Schools in Plainsboro to Evaluate their World Language Program | Plainsboro, NJ | \$0.00 |
| 3/17/10 | Hughes, Ken | Electrician | Black Seal Boiler License | Tinton Falls, NJ | \$500.00 |

MOTION: Ms. Hartnett SECOND: Mr. Collins VOTE: 8-0

8a. Report of the Superintendent

Highlights since our last board meeting:

Village School – Last week, Village School celebrated Read Across America. Administrators and Board Members were guest readers during their assemblies. They also had police officers, soldiers, fire fighters, EMT workers, and Marines come read to the students on their Annual Community Hero Day.

From Preschool:

Parents/friends joined us for the culmination of our community helpers/workers unit to present on their careers. A dentist, doctor and police officers came and explained their jobs to our students. This was an exciting and unique opportunity for our students to learn about their parents' and friends' careers.

We are incorporating Emotional Literacy books into our classes, these books were purchased through a grant from the Holmdel Foundation for Educational Excellence.

From Kindergarten:

The kindergartners had a great time reading with their second and third grade reading buddies. They were excited to read their stories to their big buddy!

We're also having fun implementing technology during our day, using the Buggles and Beezy CD Rom component to our reading program. It is great putting sounds together to make words on cookies and sweaters in the sweater shop. Thank you, PSA, for supplying us with headphones; they help us to concentrate in the computer lab.

From 1st Grade:

Ms. Adelung's class is integrating technology using interactive games such as, brainpopjr./book flix. Character education is taking place in the morning meetings. Teachers are implementing the sneaker program into the classroom/classroom character education called mega manners. When a friend "catches" another friend showing good character, i.e., caring, respect, responsibility, and hard work, they write that friend's name down on a special mega manner ticket and put the ticket on a special chart behind that friend's special number and the tickets are read aloud at the end of the week.

Ms. Croddick's class has also incorporated the use of technology in her recent social studies lesson. The students have been creating their own biomes in the computer lab. This has proven to be an extremely fun, "hands-on" way of learning!

In honor of Black History Month, during the week of February 22nd, Ms. Baldino's class learned about African American Inventors. Each student made a special little book about these famous inventors and how we still use these inventions today!

Ms. Varga's and Ms. Simpson's classes are implementing a Super Readers Club.

It is a great way to differentiate instruction, practice reading and questioning techniques, and weave it into guided reading. The students read a book on their level to classmates and ask questions.

Ms. MacDonald's class, is in the middle of creating their in-class post office. They just finished learning about Harriet Tubman, Henry "Box" Brown, Ruby Bridges and Rosa Parks for Black History Month and recalled learning about Bill Bojangles Robinson and Martin Luther King. They are growing potato plants from potato eyes, comparing this method of plants reproduction to bulbs, seeds, and spider plants. One student's dad is a DJ and he brought in equipment so that the children could learn about his job and have a chance to "scratch" records. A student's mom fosters rescued dogs and she brought in a rescued dog, Geno, to tie in learning about animals with the character trait caring.

From 2nd Grade:

Mrs. Rausch held “The 100th Day Olympics” to celebrate The 100th Day of School. Students participated in cross-curricular activities that integrated math, writing, reading, social studies and physical education.

Ms. Gramcko uses the Smart Board to integrate technology into math and language arts lessons.

The students in Mr. Braun’s class completed an animal research project and will be giving PowerPoint presentations to their families.

The students in Mrs. Hunnewell’s class are studying American heroes and writing biography reports. They will put on a performance for their parents.

As part of a Character Education program, Mrs. Savare instituted a “Caring Club”. Students will fill out a heart for a fellow student that has shown a way in which they cared.

Mrs. Kenney’s class read the story Crazy Hair Day by Barney Saltzberg and wrote their own version of the story. Students celebrated their writing by having their very own “Crazy Hair Day.”

Mrs. Corriveau's class plays Everyday Math games. These games help enrich the math curriculum and differentiate instruction to meet different learners' needs.

Mr. Dangler infuses technology into his lessons to accommodate his students’ varied learning styles.

The students in Mr. Kelly’s class visit the Literacy Center every week and read leveled chapter books in small groups. They enjoy working on different activities that promote literacy.

From 3rd Grade:

In the second/third grade library, second graders have been learning different search techniques using the web-based computer catalog. Third graders have just finished a research unit that included: atlases, almanacs, dictionaries and an online encyclopedia. Both grades are participating in a Dr. Seuss research project this week & next. The students are trying to identify seven Seuss characters by looking through Seuss books.

The speech therapists at Village and Indian Hill Schools have been using their newly purchased FlipCam with some of their students. The video can be viewed almost immediately by plugging the camera into a computer. This technology is helpful in therapy for making students more aware of their speech and language and it provides a way for students to monitor their own progress.

A special thank you to the teachers who have supported the STRIVE high school program. The support from so many of the Village teachers and staff has provided our high school students with a wonderful job sampling experience allowing them to develop the skills needed for successful transition to an out-of-school setting. The STRIVE experience could not have been possible without the dedication of all the Village staff. The positive interactions the staff provides each week has boosted the confidence in all the students. The teachers and staff have also assisted our young Village students in accepting the special ed. culture by being such wonderful role models.

Indian Hill School - the annual book fair is off to a great start. Thank you to Mrs. Frost for organizing this experience for the students, as they continue to add to their love of reading. We also just completed "Jump Rope For Heart" to raise money for the American Heart Association. Thank you to the Physical Education teachers and our families for running and supporting a great event for the children. Our sixth grade students just had the opportunity to take part in a World Language Fair. Students and teachers from the High School came down to Indian Hill School to help give the students an understanding of which languages they can select when they articulate to Satz. It was a great, informative experience for our staff and students.

Mr. Woods did a beautiful job running an electricity project for all of our 4th grade classes individually. The staff and students had a blast joining in on the fun. Lastly, our Geography Bee school winner has advanced to the state level competition. We wish her luck as she competes at Rowan University on April 9th.

Satz School - Last Tuesday, the 8th graders were exposed to a powerful assembly program on bullying presented by the Monmouth County's Prosecutors Office. Sergeant D'Amico did an excellent job bringing to life for the 8th grade class the problems our country and state face with the issues of bullying, hate groups, and bias. Arrangements are being made to invite Sgt. D'Amico to do the same presentations to the 7th grade students in the future.

As a part of a "make our world a better place" project being conducted in the Satz School 8th grade English Classes, many of our students have taken on the task of getting involved in various community service activities that help underprivileged and afflicted individuals. Some of the worthy causes the students have decided to get involved with include: Engineers without Borders, which provides necessities such as clean water, power, sanitation and education to developing countries; Challenger Buddies, which strives to help autistic and disabled children; volunteering their time at the local ASPCA; and the organization of a clothing drive, collecting old and used t-shirts to be donated to the country of Haiti.

Both these activities are in alignment with our school's and district's Character Education goals.

Holmdel High School – Monmouth County Counselor of the Year!

Congratulations to Joe Clores, who was recently named the **2010 Monmouth County School Counselor of the Year!** He is will be honored at a state awards ceremony in May. A well-deserved and well-EARNED honor!

Congratulations to the eleven (11) high school students who were accepted into the All-Shore Symphonic Band.

HHS Sports:

The girl's basketball team reached the semifinals in the NJSIAA Basketball Tournament.

Guidance:

The high school juniors completed the HSPA exam on March 2, 3, and 4. The testing went very smoothly.

From Susan Alston, Supervisor of Humanities:

The High School, the Shakespeare competition was held on Feb. 24. We will be sending our winner to the regional competition.

Progress towards our Goals:

At Village School we have made progress towards reaching our goals in:

Differentiated Instruction in Spelling by doing Challenge lists, Totally Ten, Making Words, and Word Sorts. In Math we are using Pretests, Learning Contracts, Most Difficult First, and Everyday Math. Readers Workshop has implemented individualized reading instruction, running records, leveled reading, and book clubs. Vocabulary is using a program called - Worldly Wise.

For our *Technology goal* we use programs called, Spelling City, Webquests Solar System, Animals and Learnia

Character Education we are making sandwiches for Bridges, making baskets for the Ronald McDonald House, and each class is having Morning Meetings.

Indian Hill:

We have made progress towards our character education goal. Our school committee has met and put some great initial pieces into place at Indian Hill. Each day starts with a song piped through the intercom system, followed by a meaningful message to the staff and students about being good citizens.

For Differentiated Instruction, two of our Indian Hill teachers presented information to their colleagues about different strategies they have learned and have been using in their classrooms this year. This was a great opportunity for staff to learn from each other about what has been working in their classrooms.

Technology classes are in the process of putting together PowerPoint presentations regarding the curriculum being covered in their classes. This is a great tool to help our children present information in a professional manner.

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

Both student representatives were absent.

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

MOTION: Show of Hands to Accept – All approved

8b. Personnel

8b-1. Approval of Medical Leave of Absence – Bus Monitor – Wm. R. Satz School

Resolved: That the Board approve a medical leave of absence for Anita Robbins, Bus Monitor, a.m. only, Wm. R. Satz, without benefits as follows:

- Retroactive from March 1, 2010 through March 31, 2010

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

8b-2a. Approval of Amended Leave of Absence – Music Teacher – Village School and Wm. R. Satz School

Resolved: That the Board approve an amended leave of absence for Meredith Thomas, Music Teacher, Village School and Wm. R. Satz School, with benefits as follows:

- Effective November 16, 2009 through January 11, 2010 using 32 sick days and January 12, 2010 through January 15, 2010 using 4 personal days
- Family and Medical Leave (FMLA) from January 16, 2010 through April 9, 2010 (unpaid)
- New Jersey Family Leave Act (NJFLA) from April 10, 2010 through May 23, 2010
- Paid Family Leave Act (PFLA – paid by State, subject to State’s approval), from March 11, 2010 through April 21, 2010

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

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8b-2b. Approval of Extended Leave of Absence – Third Grade Teacher – Village School

Resolved: That the Board approve an extended leave of absence for Annette Brennan, Third Grade Teacher, Village School, as follows:

- Effective April 27, 2010 through June 30, 2010 Personal Leave (unpaid without benefits)

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

8b-2c. Approval of Extended Leave of Absence – First Grade Teacher – Village School

Resolved: That the Board approve an extended leave of absence for Kristy Pugielli, First Grade Teacher, Village School, as follows:

- Effective April 19, 2010 through April 22, 2010 New Jersey Family Leave Act (NJFLA) (unpaid with benefits)
- Personal Leave from April 23, 2010 through June 30, 2010 (unpaid without benefits)

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

8b-2d. Approval of Extended Leave of Absence – Special Education Monitor – Village School

Resolved: That the Board approve an extended leave of absence for Nancy Marchese, Special Education Monitor, Village School, as follows:

- Medical leave with benefits effective May 4, 2010 through June 30, 2010

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

8b-3a. Approval of Appointment – Temporary Leave Replacement Elementary Teacher – Village School

Resolved: That the Board approve the appointment of Rachel Holzapfel to the position of Temporary Leave Replacement, Elementary Teacher, Grade 2, Village School, effective March 11, 2010 through June 30, 2010, step 1 BA, at a salary of \$47,455 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA, pending criminal history review of the State of NJ. [M. Corriveau - Leave] - [B]

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

8b-3b. Approval of Appointment – Temporary Leave Replacement Art Teacher – Indian Hill School

Resolved: That the Board approve the appointment of Erin Cunliffe to the position of Temporary Leave Replacement, Art Teacher, Indian Hill School, effective April 8, 2010 through June 30, 2010, step 1 BA, at a salary of \$47,455 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [R. Lane-Hryszkanich - Leave] - [B]

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

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8b-3c. Approval of Appointment – Temporary Leave Replacement English Teacher – Holmdel High School

Resolved: That the Board approve the appointment of Anthony Figueroa to the position of Temporary Leave Replacement, English Teacher, Holmdel High School, effective March 18, 2010 through June 30, 2010, step 1 BA, at a salary of \$47,455 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [J. Sacks - Leave] - [B]

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

8b-4a. Approval of Extension of Appointment – Temporary Leave Replacement Elementary Teacher – Village School

Resolved: That the Board approve the extension of the appointment for Maureen McMullan to the position of Temporary Leave Replacement, Elementary Teacher, Grade 3, Village School, effective April 29, 2010 through June 30, 2010, step 1 BA, at a salary of \$47,455 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [A. Brennan - Leave] - [B]

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

8b-4b. Approval of Extension of Appointment – Temporary Leave Replacement Elementary Teacher – Village School

Resolved: That the Board approve the extension of the appointment for Marcia Vaccarino to the position of Temporary Leave Replacement Elementary Teacher, Grade 1, Village School, effective April 21, 2010 through June 30, 2010, step 3 BA, at a salary of \$48,455 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [K. Pugielli - Leave] - [B]

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

8b-5. Approval of Rescission of Staff Volunteer – Eco Club – Holmdel High School

Resolved: That the Board approves the rescission of Ted Mester as a staff volunteer for the Eco Club, Holmdel High School, effective November 16, 2009.

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

8b-6a. Appointment of Schedule B Position – Eco Club – Holmdel High School

Resolved: That the Board approve the appointment of Ted Mester to the Schedule B position of Eco Club, Holmdel High School, retroactive to November 17, 2009 through June 30, 2010, at a stipend of \$1,058.25 (prorated) for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]

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

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8b-6b. Appointment of Schedule B Position – Technical Advisor/Spring – Indian Hill School

Resolved: That the Board approve the appointment of Rebecca Waddell to the Schedule B position of Technical Advisor/Spring - Indian Hill School, currently at a stipend of \$1,882.00 with stipend for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]

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

8b-7. Approval of Additional Mentor Payment

Resolved: The Board approve an additional payment for the following teacher as a mentor to a provisional staff member at the State recommended rate shown below (mentor fees paid by provisional teacher and if necessary are prorated).

| Mentor Teacher | Amount | Provisional Teacher |
|----------------|----------|---------------------|
| Mary Sullivan | \$165.00 | Christine Maco |

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

8b-8. Acceptance of Resignation – Bus Driver - Transportation

Resolved: That the Board accept with regret, the resignation of James Hoffman, Bus Driver, Transportation, effective March 3, 2010.

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

8b-9. Acceptance of Retirement – Industrial Arts Teacher – Holmdel High School

WHEREAS: Mr. George Gardner has served the Holmdel Township Public Schools with distinction as the Industrial Arts Teacher, in Holmdel High School, from September 1, 1972; and,

WHEREAS: Mr. Gardner has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities for each student; and,

WHEREAS: Mr. Gardner has consistently met the needs and interests of his students; and,

WHEREAS: Mr. Gardner has been a distinguished member of the Holmdel School District and has earned the respect and admiration of his colleagues, his students and the Holmdel community; and,

WHEREAS: Mr. Gardner has submitted a letter announcing his retirement from the Holmdel Township Public Schools effective July 1, 2010; and,

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 8-0

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

Resolved: That the Board approve the appointment of the following as day-to-day substitute teachers, effective March 11, 2010 through June 30, 2010: [B]

Krilla, Linda
Marchese, Kristen

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

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

Resolved: That the Board approve the appointment of the following as a day-to-day substitute custodian, effective March 11, 2010 through June 30, 2010: [B]

Grimaldi, Anthony

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

8b-10c. Appointment of Day-To-Day Substitute Personnel – Bus Monitor

Resolved: That the Board approve the appointment of the following as day-to-day substitute bus monitor, effective March 11, 2010 through June 30, 2010: [B]

Herbert, Donna

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

8b-10d. Appointment of Day-To-Day Substitute Personnel – Special Education Monitor

Resolved: That the Board approve the appointment of the following as a day-to-day substitute special education monitor, effective March 11, 2010 through June 30, 2010: [B]

Fontana, Laurie

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

8c. Student Matters

8c-1. Approval of Student Placements

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

In-District Placements

| Meeting Date | Student ID | Services | Classification | Cost |
|---------------------|-------------------|------------------|-----------------------|---------------|
| 2/13/2010 | 1735105406 | Home Instruction | ED | *\$56.00/hour |
| 2/09/2010 | 8856599513 | Home instruction | ED | *\$56.00/hour |

* Pending HTEA Negotiations

Out-of-District Placements

| Meeting Date | Student ID | Services | Classification | Cost |
|--------------|------------|---|----------------|----------------------|
| 6/10/2009 | 2714296772 | Out-of-district Placement | AT | \$80,520.02 prorated |
| 6/10/2009 | 2714296772 | Out-of-district Placement After Care Services | AT | \$2,025.00 |

MOTION: Mr. Burke SECOND: Ms. Hartnett VOTE: 8-0

8c-2. Approval of Change in Student Placement and Contract from Coastal Learning Center to Red Bank Public Schools

WHEREAS, at its July 29, 2009 Public Meeting, the Board approved an Out-of-District Placement for student #3775708548 to attend Coastal Learning Center for the 2009-2010 school year (September 1, 2009 - June 30, 2010) in the amount of \$49,775.46.

WHEREAS, there is a need to change the Out-of-District Placement of student #3775708548 from Coastal Learning Center to Red Bank Borough Public Schools retroactive to February 8, 2010 through June 30, 2010.

RESOLVED, that the Board approve a change in student #3775708548 Out-of-District Placement from Coastal Learning Center to the Red Bank Borough Public Schools retroactive to February 8, 2010 through June 30, 2010 in the amount of \$22,174. This amount covers the cost of a one-on-one aide for eight weeks. The one-on-one aide may be extended past eight weeks at a rate of \$816 per week.

MOTION: Mr. Burke SECOND: Ms. Hartnett VOTE: 8-0

8c-3. Approval of Change in Student Placement and Contract from Bayshore Jointure Commission to Children's Center of Monmouth County

WHEREAS, at its July 29, 2009 Public Meeting, the Board approved an Out-of-District Placement for student # 2714296772 to attend Bayshore Jointure Commission for the 2009-2010 school year in the amount of \$45,000.00, in addition to providing a personal aide in the amount of \$30,000.00.

WHEREAS, there is a need to change the Out-of-District Placement of student # 2714296772 from Bayshore Jointure Commission to Children's Center of Monmouth County retroactive to March 1, 2010 through June 30, 2010.

RESOLVED, that the Board approve a change in student #2714296772 Out-of-District Placement from Bayshore Jointure Commission to Children's Center of Monmouth County retroactive to March 1, 2010 through June 30, 2010 in the amount of \$19,080.56, in addition to providing a personal aide in the amount of \$9,120.

MOTION: Mr. Burke SECOND: Ms. Hartnett VOTE: 8-0

REGULAR BUSINESS MEETING MARCH 10, 2010

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

9a. Receipt of Bids for Exterior Door Replacement at Wm. R. Satz School Bid # 10-12

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received Bids from the following Vendors:

| Vendor | Base Bid Amount | Alternate Bid # 1 | Total Bid |
|--|------------------------|--------------------------|------------------|
| Automatic Door Systems, LLC 86 Porete Avenue North Arlington, NJ 07031 | \$114,400.00 | \$1,750.00 | \$116,150.00 |
| Lanyi & Tevald, Inc 439 Route 46 East Rockaway, NJ 07866 | \$101,900.00 | \$820.00 | \$102,720.00 |
| Smitty's Door Service, Inc. 170 Oak Grove Road Pittstown, NJ 08867 | \$137,000.00 | \$3,000.00 | \$140,000.00 |

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 8-0

9b. Award of Bid for Exterior Door Replacement at Wm. R. Satz School Bid #10-12

Resolved: That the Board award Exterior Door Replacement at Wm. R. Satz School Bid # 10-12 to the following Vendor:

| Vendor | Base Bid Amount | Alternate Bid #1 | Total Bid |
|--|------------------------|-------------------------|------------------|
| Lanyi & Tevald, Inc 439 Route 46 East Rockaway, NJ 07866 | \$101,900.00 | \$820.00 | \$102,720.00 |

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 8-0

9c. Receipt of Bids for Tennis Court Repairs at Holmdel High School Bid # 10-13

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received Bids from the following Vendors:

| Vendor | Base Bid Amount | Alternate Bid #1 | Total Bid |
|---|------------------------|-------------------------|------------------|
| Halecon, Inc 136 Billian Street Bridgewater, NJ 08807 | \$50,900.00 | \$2,000.00 | \$52,900.00 |
| The Raquet Shop Route 34- The Courtyard Colts Neck, NJ 07722 (Nonresponsive) | \$40,450.00 | \$350.00 | \$40,800.00 |

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 8-0

9d. Award of Bid for Tennis Court Repairs at Holmdel High School Bid # 10-13

Resolved: That the Board award Tennis Court Repairs at Holmdel High School Bid # 10-13 to the following Vendor:

| Vendor | Base Bid Amount | Alternated Bid # | Total Bid |
|---|-----------------|------------------|-------------|
| Halecon, Inc 136 Billian Street Bridgewater, NJ 08807 | \$50,900.00 | 1 \$2,000.00 | \$52,900.00 |

Discussion: Mr. Petrizzo explained why the low Bid contractor was nonresponsive and not awarded the Bid. The Raquet Shop was nonresponsive for the following reasons:

- No “DPMC Classification”
- No “ Notice of Uncompleted Contracts”

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 8-0

9e. Approval of Emergency Transportation Contract CCN3 with Keyport Auto Body to Children’s Center

Resolved: That the Board approve an emergency transportation contract, Route CCN3 with Keyport Auto Body, Keansburg, NJ to the Children’s Center, Neptune, NJ from March 3, 2010 through June 23, 2010 (76 days) to transport one (1) special education student at a cost of \$135 per diem and \$40 per diem for the aide at total cost of \$13,300.00.

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 8-0

9f. Approval of Budget Transfers – 2009/2010

Resolved: That the Board approve the 2009/2010 budget transfers as listed on attachment T-10-14.

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 8-0

10. Old Business

Mrs. Duncan spoke about the revised 09/10 calendar and informed the Board of some of the issues raised due to the last revision. She stated that she would discuss this further with Ms. Currie to determine if adjustments need to be made.

Mrs. Wetmore reported out on the results of the first electronic Board mailing and said it went well. Three Board members requested to receive hard copies of the draft agendas (Ms. Garrity, Mrs. Vander Woude and Mrs. Liu).

Mrs. Vander Woude reported out regarding the excellent presentation by Dr. Jed Baker, “No More Meltdowns” on Tuesday night, which served as professional development for faculty and was also available to the public/parents. The turn out was great and she hopes there will be more presentations like this in the future.

11. New Business None

12. Questions from the Public

Dr. Shelton commented positively on Mr. Swensen's presentation, and asked if it was going to be presented in other forums. He also, inquired if notification was going out to the community regarding the State of the District presentation.

Mr. Sockol expressed concern about potential parking issues with District 9 moving to Village School and also wanted to make sure that the voters were aware of the change in location.

Mr. Lipman expressed his concerns about getting the word out regarding the budget vote and suggested that the Board reach out to the parent groups to help with the effort.

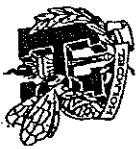
13. Executive Session (if required) None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:02 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary



HOLMDEL TOWNSHIP BOARD OF EDUCATION
Holmdel, NJ

TR: 710-14

TRANSFER REQUEST FORM

ORIGINATED BY C. Superman

DATE 3-4-2010

| FROM | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT | TO | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT |
|--------------|-------------------|-------------------------|--------------------|----|-------------------|---------------------|--------------------|
| | 11-000-270-515-00 | Transportation Expenses | \$ 8,000.00 | | 11-000-270-514-00 | Transport Spec Ed | \$ 8,000.00 |
| | 11-000-270-615-03 | Fuels & Tires Transport | \$ 5,000.00 | | 11-000-270-514-00 | Transport Spec Ed | \$ 5,000.00 |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| TOTAL | | | \$13,000.00 | | TOTAL | | \$13,000.00 |

REASON FOR TRANSFER: Go power Route CCNB - starts 3-4-2010 (Special Education Student)

PRINCIPAL/ADMINISTRATOR: C. Superman DATE: 3-4-2010
SCHOOL: Transportation

APPROVED BY: _____ DATE: _____

Board
Interoffice



HOLMDEL TOWNSHIP BOARD OF EDUCATION
Holmdel, NJ

TR: F-10-14

TRANSFER REQUEST FORM

ORIGINATED BY Roberta Lubud

DATE 3/1/10

| FROM | | TO | |
|-------------------------|---------------------------|-------------------------|---------------------|
| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | ACCOUNT NUMBER | ACCOUNT DESCRIPTION |
| 11-190-105-610-01-04-MA | Teaching Supply MAYNHS | 11-000-213-800-00-01-5C | Chemical |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | \$2800.00 | TOTAL | \$2800.00 |

REASON FOR TRANSFER:

Chemical Removal Costs.

PRINCIPAL/ADMINISTRATOR: Chester DATE: 3/1/10

SCHOOL: _____

APPROVED BY: _____ DATE: _____

Board
Interoffice



HOLMDEL TOWNSHIP BOARD OF EDUCATION
Holmdel, NJ

TR: T-10-14

TRANSFER REQUEST FORM

ORIGINATED BY Angela DeDonato for Rich Katz

DATE 3/5/10

| FROM | | TO | | AMOUNT | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT |
|-------------------------|---------------------|----------|----------------------|------------------------|----------------|---------------------|--------|
| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT | | |
| 11-190-100-610-00-04-76 | Text Books Tech. | \$250.00 | 11-190-100-610-01-04 | TV - Supplies Teaching | \$250.00 | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| TOTAL | | 250.00 | TOTAL | | | | 250.00 |

REASON FOR TRANSFER: Re-do purchase order 10-1586 - need more money in acct.

PRINCIPAL/ADMINISTRATOR: Rich Katz DATE: 3/5/10
SCHOOL: High School-Holmdel

APPROVED BY: _____ DATE: _____

Board
Interoffice