

REGULAR BUSINESS MEETING – MARCH 14, 2012

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, March 14, 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 and Vander Woude and Messrs: DeSario, Pavlik, Sockol and Tai. Absent: Mrs. Pascucci. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction and Mr. Martin Barger, Board Attorney. Also present was Mr. Alexander Ching student representative to the Board. Ms. Isha Purang student representative to the Board was 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 – 2012/2013 School Budget

5. Approval of Minutes – None

REGULAR BUSINESS MEETING – MARCH 14, 2012

6a. Questions from the Public

Mr. Grillo inquired as to what the current student to teacher ratio is and also the status with the Roggy Field Project with the Township. Mrs. Duncan provided the applicable current student to teacher ratios. Mr. Petrizzo provided an overview of the Roggy Field Project status accordingly.

Mr. Shelton congratulated the Board and Administration on an excellent budget. He suggested that it would be helpful to provide the items that could not be included in the Budget. He also inquired as to the types of maintenance projects that are currently being planned. Mr. Petrizzo responded that the district has identified three current projects that need to be addressed; Roggy Field Press Box, High School Auditorium Catwalk and Indian Hill HVAC.

Ms. Colella asked about the results of the transportation outsourcing since there was much discussion about this topic during last year’s budget presentations. Mr. Petrizzo responded that the results were extremely successful and was slightly more favorable than what was budgeted.

Mr. Weisfeld and students from the Robotics’ Team 4128 - Singularity spoke about their experience and accomplishments at the recent competition they attended.

6b. Committee Reports(s)

Mrs. Liu – Community Relations

7. Committee of the Whole

7a. 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
06/20/12	High School	Lynch, D.	Project Graduation	Woodbridge, NJ	10:00 p.m. – 5:00 a.m.	250	12 Parents	\$1,500.00
04/27/12 04/28/12	High School	McCafferty, S.	Track	Philadelphia, Pa.	7:00 a.m. – 3:00 p.m.	15	3 Teachers 3 Chaperones	No cost to Board
04/19/12	High School	McNamara, J. Taylor, K.	AP Spanish	New York, N.Y.	9:15 a.m. – 4:00 p.m.	33	3 Teachers	No cost to Board
03/23/12- 03/25/12	High School	Weisfeld, M.	Robotics Club	Tabernacle, NJ	3:00 p.m. – 8:00 p.m.	20	1 Teacher 1 Parent	No cost to Board
04/12/12- 04/14/12	High School	Weisfeld, M.	Robotics Club	Philadelphia, Pa.	3:00 p.m. – 8:00 p.m.	20	1 Teacher 1 Parent	No cost to Board

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

REGULAR BUSINESS MEETING – MARCH 14, 2012

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

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

Date	Name	Location	Workshop/ Meetings	City/State	Cost
03/30/12	Alston, S.	Administrator - District	NJ Association Federal Program Administrators Meeting/Workshop	Eatontown, NJ	\$0.00
03/30/12	Axelrod, T.	Administrator - Indian Hill	NJ Association Federal Program Administrators Meeting/Workshop	Eatontown, NJ	\$0.00
05/21/12	Bellis, M.	Indian Hill School	Inquiring Circles in Action (Date Change from 4/24/12)	New Brunswick, NJ	\$125.00
03/23/12	Chesler, M.	Indian Hill School	2012 Full-Day Literacy Workshop	Woodbridge, NJ	\$0.00
7/06/12 - 7/10/12	Cibelli, J.	High School	American Association of Teachers of Spanish & Portuguese 2012 Conference	San Juan, Puerto Rico	\$911.00
07/09/12 - 07/13/12	Cogger, L.	High School	Advanced Placement French Languages	NY, NY	\$1,150.50
04/02/12	Cohen, E.	High School	Financial Literacy Pedagogy and Applications	Lincroft, NJ	\$25.00
03/19/12	Colannino, A.	Village School	Consortium of Learning Consultants	Eatontown, NJ	\$0.00
05/17/12 - 05/19/12	Collins, N.	Transportation Coordinator	National Routing Conference	Albany, NY	\$0.00
03/28/12	Constantarakos, V.	Village School	Five - Block Approach to Improving Literacy	Newark, NJ	\$195.00
03/16/12	Currie, M	Administrator, District	Teacher Evaluation System Seminar	North Brunswick, NJ	\$64.32
03/24/12 & 03/25/12	Currie, M	Administrator, District	Association for Supervision and Curriculum Development	Philadelphia, PA	*\$359.00
03/23/12	Damji, E.	Village School	Nonfiction Writing Units of Study & Focus on Authentic Grammar	Woodbridge, NJ	\$0.00
04/02/12	Davidson, M.	High School	Financial Literacy Pedagogy and Applications	Lincroft, NJ	\$25.00
03/21/12	Ferrarese, M.	Administrator, Indian Hill	NJ ASK District Test Coordinator Training	Mount Laurel, NJ	\$0.00
03/21/12	Gill, M.	Administrator, District	Georgian Court Job Fair	Lakewood, NJ	\$0.00
7/16/12 - 7/20/12	Gothelf, D.	High School	AP Summer Institute for Language and Composition	New Brunswick, NJ	\$1,046.65
03/27/12	Kaiserman, D.	High School	Professional Visits to Jackson Liberty High School	Jackson, NJ	\$15.76
04/19/12	Loughran, W.	Administrator, High School	Legal One Advanced: Anti-Bullying Bill of Rights	Monroe, NJ	\$147.00
8/13/12 - 8/16/12	Michaud, S.	High School	AP Summer Institute for AP Biology	Toms River, NJ	\$915.00
03/23/12	Paglio, M	Indian Hill School	Nonfiction Writing Units of Study & Focus on Authentic Grammar	Woodbridge, NJ	\$0.00

REGULAR BUSINESS MEETING – MARCH 14, 2012

Date	Name	Location	Workshop/ Meetings	City/State	Cost
03/23/12	Redding, K.	Village School	Nonfiction Writing Units of Study & Focus on Authentic Grammar	Woodbridge, NJ	\$0.00
03/16/12	Swensen, E.	Administrator, District	Caring Award 2012 Monmouth County Guidance Directors'	Lincroft, NJ	\$0.00
05/11/12	Swift, C.	Village School	Jump Start Your IPAD Experience	Shrewsbury, NJ	\$50.00
03/23/12	Watts, R.	Indian Hill School	Nonfiction Writing Units of Study & a Focus on Authentic Grammar Instruction	Woodbridge, NJ	\$0.00
04/19/12	Westrol, R.	Administrator, District	Legal One Advanced: Anti-Bullying Bill of Rights	Monroe, NJ	\$147.00

*Paid with NCLB Title II Funds, or IDEA

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

7c. Acceptance of Donation from Holmdel Pop Warner

Resolved: That the Board accept with gratitude a non-monetary donation of 3 trophies for Pee Wee and Jr. Midget football teams that won the NJ Shore Pop Warner Football Championships in 2010 and 2011, respectively, and the Eastern Region Championship in 2010, to be displayed at the W. R. Satz School. [D]

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

8a. Superintendent’s Report and Recommendations

District News Alert:

Due to the mild winter, we will be giving the first snow day back on the 2011/12 school calendar. April 5 will become a day off and April 4 will now become a 4 hour session. At the next Board meeting, if the weather remains mild and there is no threat of any substantial snow, we will announce the next snow day to give back, which will be May 24th and May 23rd will become a 4 hour session.

Village School: All students had the opportunity to be part of the Read Across America assemblies to round out a great week of reading. There were special guests from the Board of Education, the administrative team, and teaching staff who read to our children. First grade students enjoyed a field trip to Jenkinsons’ Aquarium which tied into their science lessons. Second graders did a wonderful job performing for all of Village School during their Spring musical. Village School is looking forward to performances for the parents which will take place Wednesday, March 14th and Thursday, March 15th.

Indian Hill School: On March 1st, Holmdel High School students worked with Indian Hill’s 6th graders as part of the “Heroes and Cool Kids” program. This is an ongoing program in which the high school students stress the importance of respect, teamwork and coping with peer pressure. The 6th graders enjoyed the experience and are looking forward to the next session this spring.

From March 1 through March 9, the Indian Hill School Media Center hosted its annual Book Fair. Both students and parents enjoyed the wide variety of books available during school and after school hours. This was a very successful event that promoted the students’ love of reading.

REGULAR BUSINESS MEETING – MARCH 14, 2012

W. R. Satz: One student has made it to the state completion level for the Geography Bee which will be held at Rowan University on March 30th.

The Satz Builders Club has started their annual Pennies for Patients Fundraiser which raises money for people with cancers such as Leukemia, Lymphoma, Hodgkin's Disease and Myeloma. This fundraiser will run for 3 weeks.

Congratulations to 4 students for placing fourth in the State Competition of MATH COUNTS on Saturday, March 10th. The team had an outstanding performance in a very difficult competition.

High School: Two 11th grade students were both selected as semifinalists for the highly competitive NJ Scholars Program, *Immigration: Demographic Disaster or Cultural Recreator* taking place this summer. This year NJ Scholars allowed only two nominees. They will now progress to a group interview where they will be judged based on their participation in group discussions.

One 12th grade student and one 10th grade student have been selected for the 2012 NAFME All-National Honor Mixed Choir. This honor reflects the student's dedication to their craft and their commitment to musical excellence.

They will travel to Washington, D.C. this June to participate in a performance, the American Musical Salute, at the John F. Kennedy Center for the Performing Arts.

Great news for the Jazz Band!

At the South Brunswick Festival on Friday night, March 2nd, a 10th grade student and a 11th grade student received soloist awards, the band received an award for "Best Rhythm Section" and "Best Overall Band". At this festival Holmdel High School Jazz Band beat a number of very good bands including J.P. Stevens. This was a huge upset in the jazz band world!

Two 10th grade students represented Holmdel with honor at the Brookdale ESU Shakespeare Spoken Word Competition last Saturday. Although they did not advance to the finals, they were both wonderful. The organizers of the event said that this field of participants was the best ever.

Congratulations to the Chess Team on their 3rd place finish in the Shore Chess League. This was the 7th straight season that the team advanced to the finals under the direction of their coach, Mr. Bill Motzenbecker. In fact, since he took over as coach in 1985, the team's record in that time is a stellar 213-50-13 (.771 winning percentage).

Congratulations to Holmdel Robotics Team Singularity (team number 4128) on their competition this past weekend at Rutgers University **FIRST Robotics District Competition!** This is Holmdel's first time competing at such an event and was seeded 22 out of 42 robots! For a moment Holmdel was ranked 3rd! The competitions lasted from Friday night until Sunday and Holmdel stayed head to head with all competitors every step of the way! The average cost of a robot is \$30,000. Holmdel built theirs for significantly less and it was made out of wood, cardboard, and duct tape! In addition, the team picked up sponsorship from J C Penny and VPI Industries. The team was awarded the **2012 Rutgers University District Highest Rookie Seed Award.**

The team was also featured in the Holmdel Patch last week!

<http://holmdel.patch.com/articles/holmdel-high-school-robotics-team-is-ready-to-roll>

Holmdel Theatre Guild
presents

ONCE UPON A MATTRESS

Thursday, Friday & Saturday, March 15, 16, 17, 2012

REGULAR BUSINESS MEETING – MARCH 14, 2012

7:30 pm
HHS Auditorium

Elaborate Sets and Costumes! Full Orchestra! and, of course, our TOP NOTCH Actors, Dancers, Singers and Technicians!

The Superintendent reported on the following current student enrollment: 3,179

Village School.....847	W.R. Satz School542
Indian Hill School741	High School.....1,049

8a.1 Report of the Student Representatives

Mr. Ching, student representative 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: Mrs. Pascucci

8b. Personnel

8b.-1 Approval of Appointment of Pre-school Teacher, Village School

Resolved: That the Board approve the appointment of Danielle Scheffler as a Pre-school Teacher, step 2 BA, at a salary of \$48,555 (prorated), Village School, effective retroactive from March 6, 2012 through June 30, 2012. [New] [B]

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

8b.-2 Approval of Appointment of Temporary Science Teacher, W. R. Satz School

Resolved: That the Board approve the appointment of Felix Crimoli as Temporary Science Teacher, step 1 BA, at a salary of \$48,055, W. R. Satz School, effective retroactive form March 5, 2012 through March 31, 2012. [A. Killean - Promotion] [B]

Discussion: Mr. Sockol inquired if Mr. Crimoli was the existing baseball coach. Barbara Duncan confirmed that he was. Mr. Sockol stated that since his son was on the baseball team that he would abstain from the vote.

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 6-1-1
Absent: Mrs. Pascucci
Abstained: Mr. Sockol
NAY: Mr. Pavlik

REGULAR BUSINESS MEETING – MARCH 14, 2012

8b.-3 Approval of Internship in the Area of Gifted, Talented and Creative, Village and Indian Hill Schools

Resolved: That the Board approve Meredith Thomas for a 60 hour Internship in the area of Gifted, Talented, and Creative from March 15, 2012 through June 30, 2012 at Village and Indian Hill Schools. Cooperating Teacher will be Marilyn Bellis.

Discussion: Mrs. Liu asked Mrs. Duncan to provide some background information regarding this internship. Mrs. Duncan responded accordingly. Mrs. Vander Woude asked for additional clarity as to what she would be specifically doing with the internship. Ms. Currie provided the applicable information requested.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 7-0-1
Absent: Mrs. Pascucci
Abstained: Mrs. Liu

8b.-4 Approval of Student Teacher/Field Experience/Classroom Observation, Village School

Resolved: That the Board approve Medha Sataluri for 10 hours of Observation in the area of Elementary Education from March 15, 2012 through April 30, 2012. Cooperating teacher will be Mary Simpson.

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

8b.-5 Approval of Volunteer for Boys Lacrosse Team, Holmdel High School

Resolved: That the Board approve Joseph T. Lodato as a Volunteer for the Boys Lacrosse Team, Holmdel High School, for the Spring 2012 season.

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

8b.-6 Appointment of Day-To-Day Substitute Teachers

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teachers, effective March 15, 2012 through June 30, 2012. [B]

Jennifer Carscadden

Lisa Ching

Joelle Fanciullo

Adreana Giordano

Joseph T. Lodato

Kenneth Quinn

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

REGULAR BUSINESS MEETING – MARCH 14, 2012

8b.-7 Appointment of Day-To-Day Substitute Special Education Monitor

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Special Education Monitor, effective March 15, 2012 through June 30, 2012. [B]

Maryann Groeninger

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

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

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher, Substitute Special Education Monitor and Clerical Substitute, effective March 15, 2012 through June 30, 2012. [B]

Donna Delaney

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

8b.-9 Appointment of Day-To-Day Substitute Teacher and Substitute Lunchroom/Playground Aide

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher and Substitute Lunchroom/Playground Aide, effective March 15, 2012 through June 30, 2012. [B]

Marisa Lupo

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

8b.-10 Approval of Leave of Absence, Computer Teacher, Holmdel High School

Resolved: That the Board approve a personal leave of absence for Mathew Weisfeld, Computer Teacher, Holmdel High School, without benefits as follows:

- Effective September 4, 2012 through January 31, 2013 without pay.

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

REGULAR BUSINESS MEETING – MARCH 14, 2012

8c. Student Matters

8c-1. 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
3875569487	Home Instruction	N/A	\$56.00/hour
8067648275	Home Instruction	N/A	\$56.00/hour
9676658826	Bedside Instruction	ED	\$56.00/hour
8195779099	Bedside Instruction	OHI	\$56.00/hour

Department of Special Services
Out-of-District Placements

Student ID	Services	Classification	Cost
3003864701	After School Program	AT	\$1,200.00

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

8c-2. 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:

School	# of Incidents	Notes
Village School	0	
Indian Hill School	0	
W.R. Satz School	2	1 Substantiated - 1 Not Substantiated
Holmdel High School	1	1 Substantiated

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

9. Business Administrator/Board Secretary's Report and Recommendations- None

10. Old Business

- 2012/2013 School Calendar

Mrs. Duncan reported that the district has already booked/reserved with Brookdale College and Project Graduation and stated that unfortunately there was not an opportunity to adjust the calendar.

Mrs. Vander Woude requested that since there is nothing that could be done with the calendar, is there any way the district could accommodate those students/families that have conflicts.

Mr. Loughran stated that he is not aware of any seniors missing graduation as a result of the calendar and if there are any underclassmen with conflicts, that they would certainly work with them.

REGULAR BUSINESS MEETING – MARCH 14, 2012

- Mrs. Liu reported out regarding the extremely successful HFEE fundraiser that was held this past weekend.

11. New Business

- Board Timelines for Annual Report/Goal Setting
Mrs. Garrity stated that since there is no budget vote and the election will be moving to November with the reorganization in January, Board goals still need to be set in the summer.
The Board self evaluations can be moved to December before the January reorganization.
The committee annual reports can also be moved to December, but a midyear report should be done at the end of the school year
The Superintendents year-end report and evaluation will be done at the end of the school year

12. Questions from Public

Mr. Shelton inquired if the Board has given any consideration regarding a full day Kindergarten program.

Mr. Sackawitch spoke about his issues regarding the baseball program; he stated there was mental abuse and disrespect displayed by the coaches and the Athletic Director. As a result, his son lost thousands of dollars in scholarship opportunities due to the coaches. He made references to inappropriate fundraising efforts. He also stated that parents are afraid to speak up due to retaliation against their children.

Mr. Shelton requested the Board consider getting an Ombudsman.

13. Executive Session (if required) - None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:20 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary