

REGULAR BUSINESS MEETING – FEBRUARY 15, 2012

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, February 15, 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, Pascucci and Vander Woude and Messrs: Pavlik, Sockol and Tai. Absent: 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. Also present were Mr. Alexander Ching and Ms. Isha Purang student representatives to the Board (both left the meeting at 9:41 p.m. and did not return).

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 Executive Session – January 25, 2012

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

Confidential Executive Session – January 25, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0-1
Abstained: Dr. Tai
Absent: Mr. DeSario

5b. Approval of Minutes- Regular Business Meeting – January 25, 2012

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

Regular Business Meeting – January 25, 2012

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0-1
Abstained: Dr. Tai
Absent: Mr. DeSario

6a. Questions from the Public

Mr. Shelton inquired about resolution 7a, and referenced an article he read in the Patch regarding this topic. He also stated his concerns about Board elections being moved to November.

Mr. Welter asked for clarity on resolution 8b.-8, and inquired as to why the District is hiring a consultant as opposed to hiring a part time position. Mrs. Duncan explained that this position addresses immediate needs of the department due to the Assistant Network Engineer position being vacant. In addition, she also stated that the consultant will be used on an as needed basis to address work load issues including, but not limited to those resulting from Technology Department staff out sick or on vacation.

6b. Committee Reports(s)

Mr. Sockol – Budget & Finance

Mr. Pavlik- Buildings and Grounds

Mrs. Liu- Community Relations

Dr. Tai- Curriculum & Instruction

Mrs. Vander Woude inquired if the issues presented by the parents at the 1/25/12 meeting (regarding Readers/Writers Workshop) are being addressed by the committee. She also requested e-alerts be sent to parents regarding any curriculum changes.

Mr. Sockol spoke about the Readers Workshop and inquired whether it works cohesively with the Writers workshop. He also asked how the District was addressing students who are having trouble with the new curriculum.

Mr. Pavlik inquired if all the applicable teachers are being trained accordingly.

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7. Committee of the Whole

7a. Resolution to Establish the Election of Members of the Holmdel Board of Education as the First Tuesday after the First Monday in November

- WHEREAS, P.L. 2011, c.202 (Senate Bill 3148) authorizes a local board of education to change the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and
- WHEREAS, Such action requires the adoption of a resolution by a majority vote of a quorum of the local board of education; and
- WHEREAS, P.L. 2011, c. 202 (S-3148) requires that the change in election date remain in effect for four years; and
- WHEREAS, P.L. 2011, c. 202 (S-3148) eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are selected at the General Election; and
- WHEREAS, P.L. 2011, c. 202 (S-3148) requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and
- WHEREAS, The Holmdel Board of Education believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and
- WHEREAS, The Holmdel Board of Education believes that more citizens will participate in the selection of its members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and
- WHEREAS, The Holmdel Board of Education is committed to the non-partisan status of school board membership and the non-partisan conduct of school elections, and believes this principle will not be compromised by conducting board member elections in November. Now therefore be it
- RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), the Holmdel Board of Education changes the annual election date for its members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election), beginning in 2012; and be it further
- RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), this change will remain in effect at least through November 2015;
- RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), the annual organization meeting of the Holmdel Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place on January 9, 2013; and be it further
- RESOLVED, That, pursuant to P.L. 2011, c. 202 (S-3148), members of the Holmdel Board of Education whose terms would have expired by May 1, 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

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RESOLVED, That this resolution be transmitted to Governor Christopher Christie, Lieutenant Governor/Secretary of State Kimberly M. Guadagno; Richard E. Constable, III, Acting Commissioner, Department of Community Affairs; Robert F. Giles, Director, Division of Elections, Department of State; Honorable M. Claire French, Monmouth County Clerk; the Monmouth County Board of Elections; Christopher Cerf, Acting Commissioner of Education; the Division of Finance, New Jersey Department of Education; and Joseph F. Passiment, Jr., Executive County Superintendent for Monmouth County; and be it further

RESOLVED, That a copy of this resolution be provided to the New Jersey School Boards Association.

Discussion: Mrs. Pascucci wanted to confirm that if the election was moved to November that there would be no vote on the budget in April and November.
Dr. Tai stated that he believes the entire budget election process was flawed, specifically the budget defeat process. He also stated that it never made sense that the school budget was the only budget in the state that the community voted on.
Mrs. Vander Woude stated that the Board's motivation to support this resolution was not to take away the vote from the community but to increase the voter turnout by moving the elections to November and saving money on election costs.
Mr. Sockol stated that as long as the school budget does not exceed the 2% CAP, the Board should have the authority to make that decision. He also stated that this concept has been applied in many other states.
Mrs. Vander Woude also stated that the community input is still very important during the budget process and that will not change.
Ms. Garrity stated that she spoke with the Mayor regarding this matter and wanted to relay that the Township was in support of passing this resolution. She also said that the Executive County Superintendent still needs to approve the school budget before the Board can (this process will not change).

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

7b. Approval of Summer Academic Enrichment Programs and Sports Camps

Resolved: That the Board approve the Summer Academic Enrichment Programs and Sports Camps, from June 25, 2012 through August 9, 2012, Monday through Thursday, in accordance with the programs brochure for students, at no cost to the Board. As per attachment #7b.

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

7c. Acceptance of Donation from the Holmdel Schools Music Association (HSMA)

Resolved: That the Board accept with gratitude a monetary donation from the Holmdel Schools Music Association (HSMA) in the amount of \$6,370.75 to be divided in equal shares to each of the four schools to be used solely for various musical supplies and music related education as determined by, and left to the discretion of, the current music teachers or their successors, pursuant to the Board of Education Policy. [D].

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

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7d. Acceptance of Donation from the Ilvento Family

Resolved: That the Board accept with gratitude a monetary donation in the amount of \$750.00 to the Holmdel High School Wrestling Program to be used for signs in the wrestling room. [D]

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

7e Approval of Transfer of Athletic Funds, Holmdel High School

Resolved: That the Board approve the Transfer of Funds to the Holmdel High School Athletic Fund (PO 12-0420 – checking account #2040361118929) in the amount of \$10,000.00 [T – To complete funding of winter sports and start up of spring sports.]

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

7f. 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
03/14/12	W. R. Satz	Barth, M.	Science	Kateri Environmental Center, Wickatunk, NJ	9:15 a.m. – 2:30 p.m.	20	3 Teachers	No cost to Board
03/15/12	High School	Blaha, J.	Science League	Marlboro H. S., Marlboro, NJ	2:45 p.m. – 4:30 p.m.	24	1Teacher	\$175.00
03/27/12	High School	Blaha, J.	Science League	Brookdale C.C. Lincroft, NJ	3:20 p.m. – 6:00 p.m.	20	1Teacher	\$140.00
04/19/12	High School	Blaha, J.	Science League	Freehold Township H. S., Freehold, NJ	2:45 p.m. – 4:30 p.m.	24	1Teacher	\$195.00
04/18/12	Indian Hill & W. R. Satz	Bradley, K., Dowd, S.	Project Plus	Carl Goetz Middle School, Jackson, NJ	2:00 p.m. – 7:30 p.m.	22	2 Teachers	\$225.00
03/15/12	High School	Cohen, E.	Future Business Leaders of America	Hilton, East Brunswick, NJ	8:30 a.m. – 7:30 p.m.	32	1 Teacher	\$225.00
03/21/12	High School	Connelly, M.	Acting Class	Circle in the Square N.Y., N.Y.	8:15 a.m. – 6:30 p.m.	40	4 Teachers 5 Parents	No cost to Board
03/14/12	W. R. Satz	Ferraro, M.	Creative Arts	Majestic Theater, NY, NY	10:40 a.m. – 6:00 p.m.	75	4 Teachers	No cost to Board
04/18/12	High School	Koryat, J.	Jazz Band	25 th Annual Music Spectacular Jazz Festival, Seaside Park, NJ	12:00 p.m. – 7:00 p.m.	20	1 Teacher	No cost to Board
02/25/12	High School	Koryat, J.	Jazz Band	Solebury High School, New Hope, Pa.	4:30 p.m. – 10:30 p.m.	20	1 Teacher	No cost to Board

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Date of Trip	School	Teacher/ Advisor	Class/Club /Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
03/02/12	High School	Koryat, J.	Jazz Band	S. Brunswick High School, Monmouth Jct. , NJ	5:00 p.m. – 10:00 p.m.	20	1 Teacher	No cost to Board
03/20/12	High School	Koryat, J.	Symphonic Band	CJMEA Symphonic Band Festival, Monmouth Jct. , NJ	4:30 p.m. – 11:00 p.m.	55	1 Teacher 1 Parent	No cost to Board
03/30/12	High School	Koryat, J.	Jazz Band	J.P. Stevens High School, Edison, NJ	5:00 p.m. – 10:30 p.m.	20	1 Teacher	No cost to Board
04/25/12	High School	Koryat, J.	Symphonic Band	J.P. Stevens High School, Edison, NJ	5:00 p.m. – 11:00 p.m.	55	1 Teacher 1 Parent	No cost to Board
05/15/12	Village	Moor, B., Dangler, H, Kenney, J., Braun, M., Rausch, K.	Grade 2	Liberty Science Center, Jersey City, NJ	9:15 a.m. – 2:00 p.m.	91	8 Teachers 1 Nurse	No cost to Board
05/09/12	Village	Moor, B., Weiss, R., Gramcko, A. Kelly, M., Savare, K.	Grade 2	Liberty Science Center, Jersey City, NJ	9:15 a.m. – 2:00 p.m.	118	14 Teachers 1 Nurse	No cost to Board
02/15/12	High School	Motzenbecker, W.	Chess Team	Monmouth Regional H.S., Tinton Falls, NJ	2:25 p.m. – 6:30 p.m.	5	1Teacher	\$175.00
02/22/12	High School	Motzenbecker, W.	Chess Team	Monmouth Mall Eatontown, NJ	8:00 a.m. – 6:00 p.m.	5	1Teacher	\$195.00
03/21/12	W. R. Satz	Rillo, C.	Technology Student Association	The College of NJ, Ewing, NJ	7:30 a.m. – 4:00 p.m.	10	1 Teacher	No cost to Board
03/12/12	W. R. Satz	Dowd, S., Rillo, C.	Project Plus	Science Olympiad State Fair, Middlesex C.C., Edison, NJ	7:00 a.m. – 5:30 p.m.	22	2 Teachers 2 Chaperones	No cost to Board

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

7g. 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
04/19/12 & 04/20/12	Anthony, B.	Village/Indian Hill Schools	NJ Speech Language Hearing Association Convention	Long Branch, NJ	\$250.00
03/20/12	Barbara, C.	Village School	NJ ASK 3 - Workshop	Monroe Twp, NJ	\$0.00
04/19/12 & 04/20/12	Bligh, L.	Village School	NJ Speech Language Hearing Association Convention	Long Branch, NJ	\$250.00
04/25/12	Burns, B.	W.R. Satz School	Yearly Yearbook Workshop	Pt. Pleasant, NJ	\$0.00
04/20-23/12	Cibelli, J.	High School	Northeast Conference on Teaching Foreign Language	Baltimore, MD	\$804.00

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Date	Name	Location	Workshop/ Meetings	City/State	Cost
02/24/12	Cohen, E.	High School	Business Practice Firm School Visits	Mercer County, NJ	\$0.00
03/26/12 & 3/27/12	Collins, N.	Administrator, Transportation	Annual New Jersey Public Transportation Conference	Atlantic City, NJ	\$372.08
03/23/12	Constantarakos, V.	Village School	Learning to use Proloquo2Go: An AAC App for the iPad	Shrewsbury, NJ	\$50.00
04/19/12 & 04/20/12	Constantarakos, V.	Village School	NJ Speech Language Hearing Association Convention	Long Branch, NJ	\$350.00
02/07/12	Currie, M.	Administrator, District	Building Effective Schools Through Professional Learning Communities	Monroe Twp, NJ	\$10.61
02/23/12	Currie, M.	Administrator, District	Observations and Evaluations: Teacher Accountability & Effectiveness	Edison, NJ	\$14.08
02/24/12	Currie, M.	Administrator, District	NJ Association Federal Program Administrators	Eatontown, NJ	\$0.00
02/26-29/12	Dluhy, J.	Energy Manager	Winter National Training	San Antonio, TX	\$284.46
04/25/12	Ebinger, T.	W.R. Satz School	Yearly Yearbook Workshop	Pt. Pleasant, NJ	\$0.00
03/09/12	Ferrarese, M.	Administrator, Indian Hill School	Section 504 - Keys to Ensuring your School is Compliant	Lakewood, NJ	\$75.00
04/16/12	Gallimore, M.	Village/High Schools	Family Focused Therapy for Post - Institutionalized Adopted Children	Piscataway, NJ	\$116.10
05/07/12	Gallimore, M.	Village/High Schools	Positive Behavior Supports in School	New Brunswick, NJ	\$94.50
04/27/12	Gill, M	Administrator, District	16th Annual Director's Academy	Long Branch, NJ	\$0.00
02/24/12	Gill, M.	Administrator, District	NJAFPA	Eatontown, NJ	\$0.00
04/25/12	Howard, K.	W.R. Satz School	Yearly Yearbook Workshop	Pt. Pleasant, NJ	\$0.00
02/24/12	Katz, R.	Administrator, High School	Business Practice Firm School Visits	Mercer County, NJ	\$0.00
03/23/12	Katz, R.	Administrator, High School	Outreach 2012: A Conference for Monmouth County School Professionals	Lincroft, NJ	\$25.00
03/29/12	Kotzas, G.	Indian Hill	Making Low & High Prep Differentiated Strategies Work For You	Eatontown, NJ	\$0.00
05/22/12	Kotzas, G.	Indian Hill	Using the iPad to Enhance Learning and Facilitate Communication for Students with Special Needs	Howell, NJ	\$0.00
03/09/12	Ledford, D.	Administrator, Village School	Section 504 - Keys to Ensuring your School is Compliant	Lakewood, NJ	\$75.00
04/19/12 & 04/20/12	Longo, M.	Village School	NJ Speech Language Hearing Association Convention	Long Branch, NJ	\$350.00
03/29/12	Lopez, A.	W. R. Satz School	Making Low & High Prep Differentiated Strategies Work For You	Eatontown, NJ	\$0.00

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Date	Name	Location	Workshop/ Meetings	City/State	Cost
05/22/12	Lopez, A.	W. R. Satz School	Using the iPad to Enhance Learning and Facilitate Communication for Students with Special Needs	Howell, NJ	\$0.00
02/07/12	Loughran, W.	Administrator, High School	Building Effective Schools Through Professional Learning Communities	Monroe, NJ	\$0.00
02/16/12	Loughran, W.	Administrator, High School	CAR (Connected Action Roadmap) School Improvement Training	Monroe, NJ	\$0.00
03/14/12	MacConnell, C.	Indian Hill	ETTC Annual Conference - Digital Content in the Classroom	Pomona, NJ	\$178.00
03/09/12	Marino, L.	Administrator, W. R. Satz School	Section 504 - Keys to Ensuring your School is Compliant	Lakewood, NJ	\$75.00
03/03/12	Michaud, S.	High School	AP Biology: Transitioning to Inquiry-Based Labs	Robbinsville, NJ	\$225.52
04/20-23/12	Mulhern, K.	High School	Northeast Conference on Teaching Foreign Language	Baltimore, MD	\$369.00
05/03/12	Norton, T.	High School	Good Ideas Conference	Lakewood, NJ	\$0.00
03/21/12	Peart, M.	Human Resource Manager, Central Office	Georgian Court University - Career Fair	Lakewood, NJ	\$0.00
03/15/12	Remuzzi, J.	Village School	Developing Narrative & Non Fiction Units of Study in Writers Workshop	Edison, NJ	\$111.14
04/19/12 & 04/20/12	Rohrbach, M.	Indian Hill	NJ Speech Language Hearing Association Convention	Long Branch, NJ	\$250.00
04/19/12 & 04/20/12	Rosen, B.	Village School	NJ Speech Language Hearing Association Convention	Long Branch, NJ	\$250.00
04/19/12 & 04/20/12	Seman, A.	Village School	NJ Speech Language Hearing Association Convention	Long Branch, NJ	\$350.00
02/07/12	Simonelli, C	Indian Hill	The Power of Leadership in Effective Professional Learning Communities	Monroe Twp, NJ	\$0.00
02/16/12	Simonelli, C	Indian Hill	CAR (Connected Action Roadmap) School Improvement Training	Monroe, NJ	\$0.00
03/09/12	Swensen, E.	Administrator, District	Section 504 - Keys to Ensuring your School is Compliant	Lakewood, NJ	\$75.00
03/22/12	Swensen, E.	Administrator, High School	NJ Ask District Test Coordinator Training	Egg Harbor Twp, NJ	\$0.00
05/22/12	Swift, C.	Village School	Using the iPad to Enhance Learning and Facilitate Communication for Students with Special Needs	Howell, NJ	\$0.00
05/23/12	Swift, C.	Village School	Higher Level Thinking Strategies to Use with the Smart Board	Eatontown, NJ	\$0.00
03/28/12	Thompson, J.	W.R. Satz/ HHS	NJ Dyslexia International Association Word Study: Using a 5 Block Literacy Approach to Improving Literacy Skills.	Newark, NJ	\$170.00
04/19/12 & 04/20/12	Thompson, J.	W. R. Satz/ High Schools	NJ Speech Language Hearing Association Convention	Long Branch, NJ	\$250.00

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Date	Name	Location	Workshop/ Meetings	City/State	Cost
03/08/12	White, W	Groundsmen	Central Jersey Turf & Ornamental	Manalapan, NJ	\$69.98

*Paid with NCLB Title II Funds, or IDEA

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

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

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

Date	Name	Location	Workshop/ Meetings	City/State	Cost
03/02/12	Vander Woude, A.	Board Member	Build New Jersey	Newark, NJ	\$20.65

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0-1
 Abstained: Mrs. Vander Woude
 Absent: Mr. DeSario

8a. Superintendent’s Report and Recommendations

Superintendent’s Report

Wednesday, February 15, 2012

Highlights since our last board meeting:

Village School: The PSA held 2 very successful Bingo Nights for Village School students. It was wonderful seeing our families come together to enjoy an evening out for pizza and Bingo. The kids had a great time! The 1st graders had an opportunity to be part of a program called “Count On Me Kids”. This program helps to teach the children how to be good citizens and deal with certain individual situations. Village School had two exciting school wide celebrations. The first was a celebration of our local New York Giants. The staff decided on a “No Homework Day” for the day after the game, as well as having a “Blue Out” where all Village School students and staff wore blue for the winning team. Lastly, they are very proud of the support they have received around the annual fundraiser “Jump Rope For Heart”. The students raised \$20,000 this year for the American Heart Association, with a culminating fitness activity for all of the children on February 10th.

Indian Hill School: In Continental Math League, students have completed 2 contests. 6th grade is tied with 3 other schools in the region for first place with a perfect score of 36. 6th grade also has 4 students in the running to be National Student Winners. We are so proud of our Knowledge Master’s Open competitors! In the winter competition, the 6th graders placed 1st in NJ and the 5th graders placed 2nd in NJ.

The Achieve Reading Classes have read over 600 books! It is their goal to read 1,000 books collectively by June and they are well on their way. To celebrate, groups will take part in a “Read Your Heart Out” reading marathon the week of February 14th.

Indian Hill will be holding its annual fundraiser for the American Heart Association called "Jump Rope for Heart". This program is sponsored by our Health and Physical Education teachers in February. This is a fun-filled, instructional and educational community service for our students.

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The PLG sponsored Boardwalk event was held on Friday night February 10th after school. This wonderful family night was filled with many fun carnival rides and games for students to participate in with their families.

The World Language Fair for 6th graders will be held on February 24th. A big thank you to the district's world language teachers and students for making this a very special event.

Please come out and support Indian Hill's "Talent Show" on February 23rd. This amazing showcase of student talent is always a great hit! The show starts at 7pm.

Student Council's "Hats on Day" took place on January 20th. Over \$500 was raised for the Foundation for Children with Cancer.

Kindness Week will take place February 13-16th. The Student Council is encouraging students to make Valentine's Day cards to be delivered to the Ronald McDonald House. What a great way to bring a smile to someone's face on this special day!

Prime time at Indian Hill School: Crocheting for a Cause is an after school art enrichment program that teaches students the art of crocheting to create various projects to donate to those in need. The 4th grade students crocheted scarves for soldiers in Afghanistan. Jane Denton (the nurse at Satz) has family in the service and helped to send our scarves to a troop. The 5th grade students crocheted "preemie" blankets for pre-mature babies to be donated to Jersey Shore Medical Center. The 6th grade students crocheted hats to be donated to Jersey Shore's cancer center for those who are going through chemo therapy.

"The goal when starting this program was to pass down a skill that was taught to me when I was about the same age as my students. The most rewarding part of knowing how to crochet has always been that I can make something and share it with someone else. I wanted my students to learn that giving to those in need is rewarding, especially when the gift is something handmade. It has been a great privilege working with these students. They worked very hard to create such beautiful things and I am so proud to have been able to watch them grow. I hope that my students continue to crochet and to pass their skill on to someone else in the future," said teacher Jacqui Mazza. They made forty-four projects to donate: 12 scarves, 14 blankets, and 18 hats.

W. R. Satz: The William R. Satz theater students performed *Disney's Alice in Wonderland* on January 27 and 28 at the high school auditorium. The large audiences joined Alice in her madcap journey through the marvelous world of the White Rabbit, Mad Hatter, Queen of Hearts and many other zany characters. Directors Amanda Colannino, Megan Rohrback and Christen Rillo are to be congratulated for their leadership of the production, and the Satz students are to be congratulated for providing three flawless, joyful performances. The students' preparation and enthusiasm and the lively musical score made for a very enjoyable experience.

A Satz student, qualified for the President's Volunteer Service Award based on the number of volunteer hours he put towards an Eagle Scout project. He will receive a President's Volunteer Service Award certificate, as well as a letter from the President.

Under the leadership of Satz physical education teacher, Mrs. Heather Bailey, the Satz School will be participating in a **Hoops for Heart** event this year. This is a unique and fun program that gets students physically active, teaches them about heart healthy choices, and provides the school with valuable resources. The event also raises funds to support the **American Heart Association** to help to reduce the devastating effects of heart disease. During the **Hoops for Heart** event, students will be able to participate in a three day "March Madness" which will feature 3 on 3 tournaments that will take place after school on March 20, 22, and 23. Each grade will have a separate day for their tournament. The final day will be a faculty game verses the winners from the tournaments and other events, such as a half court, 3 point and hot shot competitions.

On Saturday February 4, 2012, the Satz MATHCOUNTS team placed second in the regional competition that was held at Union County College; 26 teams participated with 206 students competing. The two top teams go to the state

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competition on Saturday, March 10, 2012. Satz students will be competing at the Somerset Holiday Inn. In addition, one student was ranked 4th overall and he competed in the Countdown Round. The Countdown Round has the top 10 competitors compete against each other. The team is very excited and looking forward to the State Competition.

We would like to congratulate a student for her victory in the Satz Geography Bee. She was able to come out on top after fourteen rounds of questions and edged out Avery Field on the last of the Championship round questions to take the title. She took a qualifying test to vie for a chance to compete at the New Jersey regional level.

High School: Report Cards: Second quarter report cards were issued directly to students on February 7, 2012, and any report cards not picked up were mailed home.

HSPA Preparation Classes:

Test preparation classes for the upcoming **High School Proficiency Assessment (HSPA)**, a graduation requirement, will be offered on four consecutive **Tuesdays**, beginning **Feb. 7th, in Room 409 from 6:30 pm to 8:30 pm.** Language Arts will be covered in the first hour, with Math instruction to follow in the second hour. These classes are **OPTIONAL** and are also **FREE** for all **11th grade students.**

Math SAT Prep Webcast:

On Thursday, Feb 9th at 3:00 pm, Mr. Keller presented *Going It Alone: Math SAT Prep Without a Tutor or Course.* The webcast is through CollegeWeekLive.com, an on-line college fair. For more info, students should email Mr. Keller or see his school web page.

“Hanging with Friends” Mobile Tournament:

For those of us addicted to “**Hanging with Friends,**” the SAB is now sponsoring a mobile tournament. Sign-ups are online at **HolmdelHanging.weebly.com** or in the Main Office. Students can see an SAB member or visit the website for more information!

Dinner Theatre:

The Concert Chorus will be sponsoring a *Broadway Dinner Theatre* on Thursday, February 16th, at 6:00 PM in the Commons. A pasta dinner will be served and a cabaret of different Broadway shows will be presented. Tickets are \$5.00 for students and \$10.00 for adults and will be available all this week during lunch periods. Tickets must be purchased in advanced.

Co-Ed Volleyball Tournament:

The Lady Hornets Volleyball team will once again hosted their indoor Co-ed Volleyball Tournament on **Wednesday, February 8th at 7:00 pm** in the main gym. It was a great evening of volleyball, whether you’re playing or watching!

New Jersey Science League:

In case you hadn’t already heard, Science League went off to a tremendous start on February 8th with the first meet of the New Jersey Science League, held here at Holmdel. Area 22 consists of Holmdel H.S., Colts Neck H.S., Marlboro H.S., Freehold Boro H.S., Freehold Township H.S., and BioTechnology H.S. Holmdel H.S. was awesome, sweeping all the six categories that they participated in, Biology 1, Biology 2, Chemistry 1, Chemistry 2, Physic 1 and Physic 2. The next February meet of the New Jersey Science League was held on February 9th at Colt’s Neck High School. The students swept all six categories, Biology 1, Biology 2, Chemistry 1, Chemistry 2, Physic 1 and Physic 2. Two students earned perfect scores in the Physics 2 category. The first round of the Biology Olympiad was held on Wednesday, February 15th.

Shakespeare at Holmdel:

Ms. Connelly held a Shakespeare competition on Tuesday, February 14th.

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FBLA:

FBLA State Competition will be held on March 15th.

Guidance News: All six of our National Merit Semi Finalists have reached Finalist status.

Representatives from the Monmouth County Vocational School were in the Guidance Office on Thursday, February 2nd, to speak to students and disseminate information regarding classes available at Vocational School. Among the many offerings are Cosmetology, Law and Public Safety, and Information Technology.

French Honor Society - "Movie Night":

The French Honor Society sponsored a French Movie Night. A nice crowd came out to the Commons on **Thursday, February 2nd**, for a free French-themed movie and free French food!

Fundraiser for Project Graduation:

On Thursday, January 26th, the Athletic Department and My Three Sons organization teamed up to raise \$1,000.00 for the senior class for Project Graduation with a basketball game, Holmdel High School vs. Rumson High School. All high school students were admitted free, and the first 100 students received a free t-shirt. There was a half time basket shooting contest and a 50/50 raffle with all proceeds going to Project Graduation. It was a great night, the gym was packed and our boys won the game against our rivals by 20 points.

News from our nurse:

There is a new non-profit organization in Manasquan that is designed to foster hope and well being for the mind, body, spirit and community through professional counseling, consulting and education. It was established to provide individuals, families, **schools**, and businesses with resources for enhanced healthy and vital living. It is called **The Samaritan Center at the Jersey Shore** and was formed due to the overwhelming number of suicides among young teens (specifically high school students) within the Manasquan and Wall Township areas over the past 5 years. HHS school nurse **Ms. Carlsson**, who lives in Wall, attended an open house here last week along with many other high school nurses who work in Monmouth and Ocean Counties. She plans to use this resource from within the Health Office and advocate to our school community, parents, and students, if ever needed, before such downward spirals occur in the lives of our teens where they feel like they have nowhere to turn.

The PTSO had a fundraiser on February 8th to support Project Graduation called, "Cash for Gold". The PTSO is more than half way in reaching their fundraising goal this year and they are gearing up for a "Comedy Night" and dinner, to be held on April 21st.

District

I am pleased to announce the winners of the 2011 Holmdel Journal Community Excellence Awards.

They are:

- Unsung Heroes of the Year:** The Holmdel High School Custodial Staff (Bill Wiberg and Gayle Sturt) **Educator of the Year:** Jill McCracken
- Public Servant of the Year:** Mike Simpson
- Student of the Year:** Alyssa Scher

We are very proud of all of their hard work and dedication to the school community.

The Superintendent reported on the following current student enrollment: 3,173

Village School.....842	W.R. Satz School541
Indian Hill School738	High School.....1,052

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

Both student representatives reported out on student matter.

Resolved: That the Report of the Superintendent and Student Representative are hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept- All Approved
Absent: Mr. DeSario

8b. Personnel

8b.-1 Approval of Adjustment to Increment Level

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

Employee	From	To: Effective 01/01/12
Colette Rafferty	12BA+30	12MA+15

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

8b.-2 Approval of Extra Hours, (.2) Social Studies Teacher, Holmdel High School

Resolved: That the Board approve the appointment of David Gurney to the position of an additional (.2) Social Studies Teacher, Holmdel High School, effective March 1, 2012 through May 15, 2012, step 3 MA, at a salary of \$ 57,615.00 (prorated). [B]

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

8b.-3 Approval of Extra Hours, (.2) Social Studies Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Jill McCracken to the position of an additional (.2) Social Studies Teacher, Holmdel High School, effective March 1, 2012 through May 15, 2012, step 18 MA+30, at a salary of \$ 95,590.00 (prorated). [B]

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

8b.-4 Approval of Extra Hours, (.2) Social Studies Teacher, Holmdel High School

Resolved: That the Board approve the appointment of William Motzenbecker to the position of an additional (.2) Social Studies Teacher, Holmdel High School, effective March 1, 2012 through May 15, 2012, step 18 MA+15, at a salary of \$ 93,450.00 (prorated). [B]

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

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8b.-5 Approval of Extra Hours, (.3) Psychology Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Marie Kousoulis to the position of an additional (.3) Psychology Teacher, Holmdel High School, effective March 1, 2012 through May 15, 2012, step 3 MA, at a salary of \$ 57,615.00 (prorated). [B]

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

8b.-6 Approval of Extra Hours, (.2) Special Education/Math Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Kimberly Bongiovanni to the position of an additional (.2) Special Education/Math Teacher, Holmdel High School, effective retroactive from February 8, 2012 through March 20, 2012, step 14 MA+15, at a salary of \$ 79,490.00 (prorated). [B]

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

8b.-7 Appointment of Assistant Principal, Holmdel High School

Resolved: That the Board approve the appointment of Owen Bonner as Assistant Principal, Holmdel High School, at a salary of \$92,000, effective July 1, 2012 through June 30, 2013. [R. Katz - Retirement] [B]

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

8b.-8 Approval of Appointment, Technology Consultant

Amended

Resolved: That the Board approve the appointment of Penns Contracting, Inc. as a Technology Consultant, **on an as needed basis**, at a rate of \$37.50 per hour, effective retroactive from January 30, 2012 through June 30, 2012. [B]

Discussion: Mr. Sockol asked for clarity regarding this position. Mr. Gattini explained the need and how the consultant will be used. Mrs. Vander Woude requested that the resolution be adjusted to make it clear that this is on an as needed basis.

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

8b.-9 Approval of Appointment, Science Teacher, W. R. Satz School

Resolved: That the Board approve the appointment of Marianne Asaro as a Science Teacher, W. R. Satz School, step 1 MA, at a salary of \$56,615 (prorated), effective as soon as possible through June 30, 2012. [A. Killean - promotion] [B]

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

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8b.-10 Approval to Amend the Start Date of LDTC Consultant

Resolved: That the Board approve to amend the start date of LDTC Consultant, Serena Silverstein from January 30, 2012 to January 26, 2012.

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

8b.11 Approval of Leave of Absence, Lunchroom Playground Aide and School Monitor, Village School

Resolved: That the Board approve a Leave of Absence for Noelia Bruncati, Lunchroom/Playground Aide and School Monitor, Village School without benefits as follows:

- Effective March 7, 2012 through March 23, 2012 unpaid.

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

8b.-12 Approval of Leave of Absence, Learning Disabilities Teacher Consultant, W. R. Satz/Holmdel High School

Resolved: That the Board approve a Leave of Absence for Deborah Campanelli, Learning Disabilities Teacher Consultant, at W. R. Satz/Holmdel High School, with benefits as follows:

Effective retroactive from February 3, 2012 through April 2, 2012, using Family Medical Leave Act (FMLA) (unpaid).

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

8b.13 Approval of Intermittent Leave of Absence, Nurse Assistant, Village School

Resolved: That the Board approve an Intermittent Leave of Absence for Ann Marie Buontempo, Nurse Assistant, at the Village School, with benefits as follows:

- Effective immediately through June 30, 2012, using an intermittent New Jersey Family Leave (NJFLA) (unpaid) and intermittent Paid Family Leave (PFLA) (paid by State of New Jersey; subject to State approval).

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

8b.-14 Approval of Appointment, Learning Disabilities Teacher Consultant

Resolved: That the Board approve the appointment of Dr. Jill Niehaus, Learning Disabilities Teacher Consultant, on an as needed basis, not to exceed 4 days per week as a Consultant, at a rate of \$400 per day, effective February 21, 2012 through June 30, 2012, pending criminal history review. [D. Campanelli – Leave] [B]

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

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8b.-15 Approval of Appointment, Assistant Network Engineer

Resolved: That the Board approve the appointment of Marcus Proctor, Assistant Network Engineer, at a salary of \$58,000.00 (prorated), effective March 5, 2012 through June 30, 2012, pending criminal history review. [D. Athanasiou – resignation] [B]

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

8b.-16 Approval of Prime Time Staff for 2011/2012 School Year

Resolved: That the Board approve the appointment of the following Prime Time Staff for the 2011/2012 school year: [The Prime Time Program is completely funded by tuition and operates at no cost to the Board of Education.]

Position	Name	Hourly Wage
Prime Time Program - Staff Member (Substitute)	Hoganson, Elma	\$26.00
Prime Time Program - Staff Member (Substitute)	Kolakowski, Annette	\$26.00

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

8b.-17 Approval of Mentor Payment

Resolved: The Board approve the appointment of the following Teachers as Mentors for a Provisional Staff member at the State recommended rate shown below, for the 2011/2012 School Year, (mentor fees paid by provisional teacher and if necessary are prorated).

Mentor	Novice Payment	Novice Teacher
Marianne Connelly	\$110.00 (2/1/12-4/5/12)	Nora Bosman
Sandra Whitten	\$220.00 (2/1/12-5/30/12)	Kristin Grato

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

8b.-18 Appointment of Schedule B Position of Girls Lacrosse Head Coach, Holmdel High School

Resolved: That the Board approve the appointment of Regan Marscher to the Schedule B Position of Girls Lacrosse Head Coach, Holmdel High School, for the 2011/2012 school year, at a stipend of \$7,526.00, pending criminal history review and certification. [B]

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

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8b.-19 Approval of Volunteer, Boys Wrestling Team, Holmdel High School

Resolved: That the Board approve Benjamin Ostner as a Volunteer for the Boys Wrestling Team, Holmdel High School, for the 2011/2012 school year.

Discussion: Mr. Sockol asked what this volunteer's role is with the team. Mr. Westrol explained he will assist with set up and practice plan.

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

8b.-20 Approval of Student Teacher/Field Experience/Classroom Observation, Holmdel High School

Resolved: That the Board approve Shayla Norton for 60 hours of Field Experience in the area of Science from February 16, 2012 through May 15, 2012. Cooperating teacher will be Lynn Blustein.

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

8b.-21 Approval of Student Teacher/Field Experience/Classroom Observation, Village School

Resolved: That the Board approve Maria Gomes for 38 hours of Field Experience in the area of English as a Second Language and English Speaking Language from February 21, 2012 through April 25, 2012. Cooperating teacher will be Jeannette Malizia.

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

8b.-22 Approval of Student Teacher/Field Experience/Classroom Observation, Holmdel High School

Resolved: That the Board approve Daisy Prendergast for 10 hours of Observation in the area of Art from February 16, 2012 through April 30, 2012. Cooperating teachers will be Alana Lazar and Joan Lagoa.

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

8b.-23 Approval of Student Teacher/Field Experience/Classroom Observation – Indian Hill School

Resolved: That the Board approve Jessica Guerriero for 30 hours of Field Experience in the area of World Language from February 16, 2012 through April 25, 2012. Cooperating teacher will be Chantal Simonelli.

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

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8b.-24 Appointment of Day-To-Day Substitute Teacher

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher, effective retroactive from February 6, 2012 through June 30, 2012. [B]

Kelly Milnicsuk

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

8b.-25 Appointment of Day-To-Day Substitute Teacher

Resolved: That the Board approve the appointment of the following as a Day-to-Day Substitute Teacher, effective February 16, 2012 through June 30, 2012. [B]

Jaclyn Dinapoli

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

8b.-26 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 February 16, 2012 through June 30, 2012. [B]

Robin Dreuer

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

8b.-27 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 February 16, 2012 through June 30, 2012. [B]

Maria Gelabert

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

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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
4561624954	Home Instruction	N/A	\$56.00/hour
4842985961	Home Instruction	N/A	\$56.00/hour
9073276173	Home Instruction	N/A	\$56.00/hour

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

8c-2. Acceptance of Harassment, Intimidation and Bullying Report

Added

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	0	
Holmdel High School	0	

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

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

9a. Approval of Transportation Contract Route IH2 – Keyport Auto, Keansburg, NJ

Resolved: That the Board approve a transportation contract one way Route IH2 from Indian Hill School to home for four (4) students with a wheelchair vehicle and an aide. Quotes were sent out and only one contractor replied. Keyport Auto, Keansburg, NJ replied with a quote of \$80.00 per diem and \$15.00 per diem for the aide for a total cost of \$95.00 per diem. This route will only run on Tuesdays and Thursdays. Effective retroactive from October 12, 2011 through June 2012.

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

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9b. Approval of Budget Transfers, 2011/2012

Resolved: That the Board approve the 2011/2012 Budget Transfers as listed on attachment T-12-09.

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

10. Old Business -

- Superintendent's Mid Year Report:
Mrs. Wetmore thanked Mrs. Duncan for the report and stated that it was very informative.
- Policies 7000 Property:
Mrs. Vander Woude had questions/comments on the following policies/regulations:
7101, 7434, 7435, 7440, 7480, 7510R, 7490, 7430R

Ms. Garrity had questions/comments on the following policies/regulations:
7430, 7433, 7440R, 7510R, 7650
- Policies 8000 Operations:
These policies will be discussed at the next meeting.
- Mrs. Liu gave an update to the Board regarding the status of the Board Basket for the upcoming HFEE fundraiser.

11. New Business-None

12. Questions from Public

Mr. Shelton thanked the Board for taking the time to discuss resolution 7a. He also made comments regarding the Readers/Writers Workshop.

Mr. Loughran thanked the Board for taking the time to discuss resolution 7a.

13. Executive Session (if required) - None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 11:07 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary