

REGULAR BUSINESS MEETING OCTOBER 29, 2008

1. Call To Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, October 29, 2008, in the All Purpose Room of the 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 Mr. Frank Luccarelli, President of the Board.

2. Open Public Meetings Act

In accordance with Chapter 231, P.L. 1975, adequate notice of this Regular Business Meeting was given on May 19, 2008 by posting written notice thereof prominently on the bulletin board in the Office of the Board of Education, 4 Crawfords Corner Road, Holmdel, New Jersey, the district website, and sent to the four district schools. At the same time, notice of said Regular Business Meeting was communicated to the *Asbury Park Press* and the *Middletown Independent*, PLG, PSG, PSO, PTSO, SAB presidents, the student representatives to the Board, Holmdel Police Headquarters and the Clerk of the Township of Holmdel.

3a. Roll Call and Flag Salute

The following Board members were present: Mesdames Hartnett, Vander Woude and Messrs. Burke, Luccarelli, Tai and Collins. Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael Petrizzo, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Spencer Tirella and Nikhita Prasanna, student representatives to the Board, were present.

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

American Heart Association: Jump Rope for Heart presented award to the district – A. Jacobs

Student Recognition: National Merit Program and Student Volunteers for Extended School Year Program

QAAR Objectives: M. Currie

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5. Approval of Minutes

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

Work Session/Business Meeting – October 15, 2008

MOTION: Dr. Tai SECOND: Mrs. Vander Woude VOTE: 4-0-2
Abstained: Mr. Burke and Mrs. Vander Woude
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

6a. Questions from the Public (Agenda Items) – None

6b. Committee Reports

The following committee report(s) were given:

Curriculum and Instruction Committee Dr. Tai

7. Committee of the Whole

(a) Approval of Board of Education Goals 2008-2009

Resolved: That the Board approve the following Board of Education Goals for 2008-2009:

1. District Goals – The Board of Education will monitor the District's progress toward achieving the 2008-2009 Goals. Progress will be reported on a regular basis to the Board of Education.
2. QSAC (Quality Single Accountability Continuum) – The Board of Education will continue preparation for the scheduled 2009-2010 QSAC review of our District.
3. The Board of Education will improve communication and information-sharing between Board members, between Board and Superintendent, and between Board and Holmdel Community.
4. The Board of Education will review with the Superintendent, and revise, the superintendent evaluation process, and if needed, arrange for board training in the evaluation process.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

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(b) Approval of Revised Emergency and Crisis Management Plan

Resolved: That the Board approve the revised Safety Manual (Emergency and Crisis Management Plan), as on file in the Office of the Superintendent of Schools except for those portions that should remain confidential.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(c) Adoption of Policies – Second Reading

Resolved: That the Board adopt the following policies and hereby designate this as their second and final public reading, as per attachment #2:

Policy 3328	Political Contributions
Policy 3329	Contributions to Board Members and Contract Awards
Policy 4112.8	Nepotism

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(d) Approval of Job Descriptions and Establishment of Positions

Resolved: That the Board approve the job description and establish the position of Human Resource Manager, as per attachment #3. [B]

Resolved: That the Board approve the job description and establish the Schedule B position of Students Against Destructive Decisions, with a stipend of \$1,411, for the 2008-2009 school year, as per attachment #4. [D – Position is contingent upon donation]

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(e) Approval of Adoption of Curriculum Guides

Resolved: That the Board approve the adoption of the following curriculum guides: [B]

- English I
- English II
- English IV
- Social Studies, Grade 6
- Social Studies, Grade 7

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

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(f) Approval of Child Assault Prevention Project

Resolved: That the Board approve the Child Assault Prevention (CAP) Project at the Indian Hill and Village Schools at a cost of \$4,068. [\$600 G & \$3,468 D]

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(g) Acceptance of Grant Money

Resolved: That the Board approve the New Jersey Child Assault Prevention (CAP) grant money in the amount of \$600. [G]

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(h) Acceptance of Donations

Resolved: That the Board accept with gratitude, a monetary donation of \$3,468 from the Holmdel Alliance to Prevent Alcoholism & Drug Abuse, to be used to defray the remainder of cost to run the CAP at Indian Hill and Village School, for the 2008-2009 school year: [D]

Resolved: That the Board accept with gratitude, a monetary donation of \$4,000 from the Village School PSA, to be used to help defray the cost of field trips at Village School, for the 2008-2009 school year: [D]

Resolved: That the Board accept with gratitude, a non-monetary donation of the following from the Holmdel Schools Music Association, for the 2008-2009 school year:

Village School

- MusicPlay Kindergarten Teacher's Binder with 6 CD's	\$112.50
- MusicPlay Kindergarten Student Big Book	\$27.00
- MusicPlay 1st Grade Teacher's Binder with 4 CD's	\$90.00
- MusicPlay 1st Grade Student Big Book	\$27.00
- MusicPlay 1st Grade Student Listening Kit	\$27.00
- Rhythm Bingo Level 1	\$15.25
- Yosemite Sam's Music Hammer	\$26.95

Village School Total \$325.70

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W.R Satz School

- Book of Musical Anecdotes	\$19.80
- The Songwriting Sourcebook: How to Turn Chords into Great Songs	\$15.61
- Finale Songwriter 2007 10 units at a cost of \$36.99 per unit	\$369.90
- Thirty Days to Music Theory - Classroom Resource Book	\$24.95
W.R. Satz School Total	\$430.26
GRAND TOTAL	\$755.96

Resolved: That the Board accept with gratitude, monetary donation not to exceed \$15,500 to purchase the following to benefit the Football and Cheer program at Holmdel High School, from the Holmdel High School Football and Cheerleading Parents Association, for the 2008-2009 school year:

- White Away Football Jerseys for the Varsity and JV Football Teams (approximately 70 @ \$65 each – not to exceed \$5,000.00)	\$4,550.00
- Personalized White Away Football Jerseys for Graduating Seniors (approximately 13 @ \$75 each – not to exceed \$1,000.00)	\$975.00
- Riddell Revolution Football Helmets (approximately 25 @ \$170 – not to exceed \$4,500.00)	\$4,250.00
- Varsity Cheer Uniforms (25 @ \$126.45)	\$3,161.25
- JV Cheer Uniforms (15 @ \$92.95) (Total for Varsity Cheer and JV Cheer uniforms not to exceed \$5,000.00)	\$1,394.25
- Shipping	\$318.00

Resolved: That the Board accept with gratitude, a monetary donation of \$629.25 from Bob and Maria Martorelli, to be used to purchase basketball shirts for the W.R. Satz Girls Basketball Team, for the 2008-2009 school year:
[D]

MOTION: Dr. Tai SECOND: Mr. Collins VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(i) Approval of Student Trips

Educational objectives, itinerary, rules and regulations regarding these trips are on file in the Office of the Superintendent of Schools and the appropriate Principal's Office.

Resolved: That the Board approve a trip to New York City on November 12, 2008, for the Theatre Arts Club to attend theatre classes, at no cost to the Board. Students will cover expenses.

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Resolved: That the Board approve a trip to Ellis Island on December 8, 2008, for the W.R. Satz seventh grade students, at no cost to the Board. Students will cover expenses.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(j) Recognition of Student Trip

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.

Resolved: That the Board recognize a trip to Italy from June 26, 2009 through July 8, 2009, for Holmdel students, in accordance with the information on file in the Office of the Superintendent. Expenses are paid by students with no cost to the Board of Education. [This is a non-sponsored Board of Education trip.]

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(k) Approval of Out-of-District Travel

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
12/18/08	Barbara, Christine Ledford, Dionne Campbell, Gail Lange, Anita	Village School	Date change only for this workshop from (11/21/08 to 12/18/08) this has already been approved. Developing Strategies to Address Learning and Behavior Problems in Students in Grades K-4	Central Jersey - TBA	\$0.00
10/22/08	Bellis, Marilyn	Indian Hill School	*Retroactive for the following workshop: Empowering Readers and Writers of all Ages	Pennsauken Township, NJ	\$91.77

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12/11/08	Constantarakos, Voula	Village School	Augmentative/ Alternative Communication for Individuals with Autism: System Selection and Implementation Issues	Eatontown, NJ	\$0.00
2/27/09	Currie, Mary Beth	Administrator - District	Education Career Day - Rutgers University	New Brunswick, NJ	\$125.00
2/25/09	Currie, Mary Beth	Administrator - District	Greater Philadelphia Teacher Job Fair	Valley Forge, PA	\$329.63
11/13/08	Deak, Wayne	Maintenance	HVAC Class	Wanamassa, NJ	\$82.00
11/15/08 & 11/22/08 & 12/6-7/08 & 12/13- 14/08 & 12/20/08 & 1/10/09	Deak, Wayne	Maintenance	Locksmith License Continuing Education Credits	Jersey City, NJ	\$1,375.00
12/19/08	Douma, Kara	High School	One Size Does Not Fit All	Tinton Falls, NJ	\$0.00
12/5/08 & 2/13/09 & 3/13/09 & 5/8/09	Duncan, Barbara	Administrator - District	NJ Superintendent's Study Council Seton Hall University	South Orange, NJ	\$0.00
5/27/09	Farinella, Maria	Indian Hill School	Positive Behavioral Supports: Inclusive Programming for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
12/5/08	Gill, Meryl	Director	Understanding Due Process, Complaint Investigations and Other Pressing Legal Issues	Long Branch, NJ	\$195.00
11/18/08	Hoheb, Elizabeth	High School	NJ Teacher Training Workshop	Iselin, NJ	\$20.81
11/21/08	Hughes, Denise	Indian Hill School	Managing Psychiatric Adolescents in the Public School Setting	Mountainside, NJ	\$50.00
11/13/08	Knable, Tom	Maintenance	HVAC Class	Wanamassa, NJ	\$50.00
11/25/08	Mikos, Peter	Administrator - Central Office	NJASBO Accountability Regulations Workshop	Runnemede, NJ	\$100.00

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11/19/08	Moran-Kudisch, Cathleen	High School	Increase Knowledge of Prescription Drug Abuse and How it Effects our Community	Neptune, NJ	\$25.00
11/18/08	Penszynski, Charlie	Groundsman	Pesticide Applicator License	Freehold, NJ	\$110.00
12/23/08	Petrizzo, Michael	Administrator - Central Office	Budget Preparation New Jersey Association of School Business Officials	Mt. Laurel, NJ	\$100.00
5/21/09	Raymond, Joyce	Indian Hill School	Creating a Classroom to Address Bullying, Teasing, Disrespect, Defiance and Anger (Grades K-8)	Eatontown, NJ	\$0.00
5/27/09	Rossitto, Kathleen	Indian Hill School	Positive Behavioral Supports: Inclusive Programming for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
11/14/08	Rothausser, John	W.R. Satz School	Annual NJ Library Conference	East Brunswick, NJ	\$147.00
5/21/09	Salimando, Donna	Indian Hill School	Classroom Plan to Address Bullying, Teasing, Disrespect...	Eatontown, NJ	\$0.00
5/20/09	Semanchick, Beth	Village School	Reaching the More Challenging Student "I'd Rather Be Bad Than Look Dumb"	Eatontown, NJ	\$0.00
2/10/09	Smith, Elizabeth	Indian Hill School	Units of Study Across the Year in an Intermediate Writing Workshop, Grades 3-5	Newark, NJ	\$159.00
11/12/08	Amabile, Lori	High School	SEMI Training	Neptune, NJ	\$0.00
11/18/08	Antoniotti, Kimberly	Village School	Responding Effectively to Misbehavior in the Classroom	Eatontown, NJ	\$0.00
11/1/08	Burns, Kelly	High School	Concerned Persons for Adoptions	Piscataway, NJ	\$20.00
11/21/08	Coticelli, Doreen	High School	Managing Psychiatric Adolescents in the Public School	Springfield, NJ	\$50.00

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			Setting		
10/31/08	Currie, Mary Beth	Administrator - District	Date Change only (10/21/08 to 10/31/08) Preschool Leadership Training	Trenton, NJ	\$0.00
11/17/08	Esposito, Janice	High School	Brighton Assisted Living Visit/ Orientation	Middletown, NJ	\$0.00
11/12/08	Gill, Meryl	Director	SEMI Training	Neptune, NJ	\$0.00
12/5/08	McCracken, Jill	High School	Council of Holocaust Educators Conference 2008	Lincroft, NJ	\$0.00
1/13/09	Michaud, Suzanne	High School	NJ End-of-Course Biology Assessment	Piscataway, NJ	\$185.00
12/11/08	Radziwanoski, Ann	High School	Augmentative/ Alternative Communication for Individuals with Autism	Eatontown, NJ	\$0.00
11/18/08	Roesinger, Katie	Village School	Responding Effectively to Misbehavior in the Classroom	Eatontown, NJ	\$0.00
5/28/09	Roth, Ellen	High School	Co-Teaching and the Differentiation of Instruction in the Inclusive Classroom: Perfect Together	Eatontown, NJ	\$0.00
12/5/08	Saler, Michelle	Central Office	Prepare for Changes in Licensing Codes	East Brunswick, NJ	\$8.06
11/21/08	Sweetman, Jean	High School	Managing Psychiatric Adolescents in the Public School Setting	Springfield, NJ	\$50.00

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

8. a. Report of the Superintendent

The Superintendent reported on the following:

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Highlights since our last board meeting:

- The Middle States Validation Team completed its visit and the high school administration is happy to report that we met all twelve standards. We would like to thank all of the students, staff, and parents for their support and assistance with the AFG process. Although final accreditation will not come until the spring of 09, there were some recommendations from the visiting team that we need to act on. We need to expand the representation on our action teams to include students and parents and also form sub committees to work on specific parts of our plans. We anticipate that this will take place over the coming months and that the Board of Governors will grant us full accreditation status when they convene in the spring of 09.

The visiting team commended the school for its efforts in stabilizing and improving the culture over the past few years. They were impressed with our student body and the quality of instruction they are receiving from our staff. It was evident to the team that there was support from central administration and BOE members for this process to take place effectively. Also, Mr. Balicki and Mr. Gattini were commended for their work in the areas of school safety and instructional technology. Overall, we are excited that we met all twelve standards but we know that much work is yet to be accomplished. We look forward to continuing on the path of improvement and being able to use the AFG process to help us to that end.

- Last night, in spite of inclement weather, Holmdel played host to an audience of approximately 125 people who turned out to participate in an Evening of Autism Awareness. The event was a collaborative effort between Holmdel Township and the Holmdel school district. Mayor Serena DiMaso served as the moderator for the event. Guest speakers presented from 7:00 – 10:00 p.m. in the High School auditorium, including many of our staff members. In addition, there were a variety of organization information tables, set up in the commons area, with representation from many of the leading agencies. They provided a wealth of information to parents and professionals in terms of the support services they offer.
- I am proud to announce that Laurie Ford of the Holmdel Alliance is the “Monmouth County Volunteer of the Year” and she was recognized at the Governor’s Summit on Monday, October 20, 2008. She was presented with a plaque from the Governor’s Council and the Monmouth County Freeholders gave her a proclamation that made October 20, 2008 “Laurie Ford” day throughout Monmouth County. The selection process included written nominations from all the Alliances in the county. The County Prevention Committee made the selection.
- The PLG recently sponsored an assembly program at Indian Hill where Patrick Dunning shared his Signature Project with the children. He did an amazing job of keeping the audience captivated with his 16 year project of working to collect more than 1,000,000 signatures.
- The PLG also hosted individual hang-out nights for each grade level at Indian Hill. The fourth graders played bingo and hung out with friends in the gym and on the playground. The fifth and sixth graders had the opportunity to also have a DJ to get them moving.
- Indian Hill reports a very successful Picture Day for the students with smiles all around!

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- On Saturday, October 18, 2008 Christian Brothers Academy hosted the “Brother Christian Jones Mathematics Contest.” Academic Competition Advisor Marian Amitrani is pleased to report that the team representing the William R. Satz School captured first place in the public schools division. Individual kudos go to four students for placing in the top ten and winning individual trophies as well. Come see the team’s first place trophy in the library. Mrs. Amitrani wishes to extend a special thank you to Mr. Shirong Lu for assisting the team on the day of the competition and to Mr. Tom Liu for sharing his photograph of the team. Congratulations to all the team members on their first place victory!
- Congratulations to the Satz cross-country, field hockey, and boys’ and girls’ soccer teams – they all had winning records this season!
- Each year, the College Board recognizes students who have earned AP Scholar Awards based on their performance on AP exams. Among our students who took AP exams in the Spring of 2008, **29 were recognized as “AP Scholars”** scoring 3 or better on three or more exams; **14 are “AP Scholars with Honor”** scoring an average of 3.25 or higher on all AP exams; **37 are “AP Scholars with Distinction”** scoring an average of 3.5 or higher on all AP exams taken; and **6 students are “AP National Scholars”** scoring 4 or higher on all exams taken.
- Mrs. Jill McCracken recently took her International Relations students to Brookdale for a workshop on Genocide and Tolerance where they were able to speak to some Rwandan refugees. Our students were so moved that they are planning to raise funds to sponsor a Rwandan student. I want to share a note with you that Mrs. McCracken received from one of her students after the trip: The student wrote, “I just wanted to thank you for allowing me to be part of the experience of a lifetime!
The field trip was one of the most touching I have ever been on. Speaking to actual students in Rwanda was an amazing opportunity that not many get to partake in. I have actually decided to major in international relations, thus having experienced such a connection with students of whom live 9,000 miles away, has further intrigued me in the topic. The trip definitely opened my mind and my heart, to see and hear of the difficulties other countries are enduring and how they cope with those predicaments. Once again, thank you so much!
- Four members of the high school staff (Elliot Cohen, Diane Gothelf, Bill Loughran, and Tracy Tagliaferri) traveled to Kean University last Friday to hear a presentation from State Commissioner of Education Lucille Davy and noted speaker Grant Wiggins on the proposed re-design of New Jersey’s secondary schools in the 21st Century. The session was informative and thought-provoking. One proposal included the concept of Personal Learning Plans for students. More information will be forthcoming.
- The Math and Science Department will be receiving a \$500 grant from Exxon Corporation. The funds will be used for field trips to explore careers in the areas of math and science.
- During the 2010-2011 school year, Holmdel will be the site offering two graduate-level courses for free from Kean University’s Holocaust Education Center and the Diversity Council at Kean. All teachers will be eligible to register (based on course size limits to be determined).

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- The Fall regular sports season has come to a close this past week, but a lot of our teams have qualified for the NJSIAA tournament. Our **Girls' Tennis Team** finished the season with a 20 – 4 record and lost in the Shore Conference Tournament Finals and the Group III Central Jersey tournament sectional finals, both times to Wall High School. They finished ranked #2 in the Shore Conference and in the top 10 in the entire State. Our **Boys' and Girls' Cross Country teams** have been ranked in the top 10 in the Shore Conference and top 20 in the State all year. They both finished in the top three in the recent Monmouth County championships. Both teams are still involved in the State Championships which begin next week. Our **Girls' Field Hockey Team** has been ranked #1 or #2 in the Shore Conference all year and top 20 in the State. They just lost their 1st game of the year in a heartbreaking Shore Conference Tournament quarter final game 2-1 in overtime. Their record stands at 11-1-2. They just received the #1 seed in the upcoming State tournament and will open at home on Monday, November 3rd. The **Girls' Soccer Team** won their last two regular season games to qualify for the State tournament. Their record stands at 8-8. The **Boys' Soccer Team** also finished strong to qualify for the State tournament. Their record stands at 8-8. Both the girls' and boys' soccer teams will open the State tournament the first week of November. Our **Girls' Gymnastics Team** also has some girls that have qualified for the Shore Conference and State Tournament Meets. On Saturday, October 25, the Girls' Gymnastics Team competed at the Shore Gymnastics Invitational at Southern Regional High School. The meet is a large invitational with over 100 competitors. One student placed 1st in the Vault and 5th in the Floor Exercise and two students tied for 10th place in the balance beam. They finished the regular season with a 4-10 record. Our **Girls' Volleyball Team** completed their first varsity season in the school's history. The young squad finished the season with a record of 3-18. The young **Hornet Football Team** is battling a rash of injuries and is still looking for their first win. The football team has four games remaining and will end their season on Thanksgiving Day with a first time game at Raritan High School. The Hornets have played Keyport High School the past 35 years on Thanksgiving Day. A new rivalry begins.

Activities towards meeting district goals:

Differentiated Instruction:

- Liz Giacobbe and Susan Alston attended a workshop on Curriculum Development and Unit Design. They will share with both administrators and staff.
- Indian Hill is receiving various literacy materials for their Reading Room that will be modeled in classrooms for staff and students. The room and materials can then be signed out for classes to use. These materials are set up in a way to help teachers differentiate instruction for their students, as they cover different skills in the curriculum.
- Four administrators recently attended a workshop on Implementing the Response to Intervention Model.

Character Education

- All of the fourth grade classes and several of the fifth grade classes have continued to move forward with the "Morning Meeting" to promote character education in the building.

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Technology

- Indian Hill is conducting various technology workshops to support the technology goal. Training has been set up for Learnia assessment and the Skills Tutor program. Both of these are excellent additions to enhancing our current understanding of student learning.

a-1 Report of Student Representatives to the Board

Both student representatives reported out on student events.

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

MOTION: Show of Hands to Accept – All approved
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

b. Personnel

(1) Authorization of Suspension

Resolved: Be it resolved that the Board authorize the issuance of a suspension with pay to Thomas Vicari, Bus Driver, effective October 24, 2008 through October 29, 2008 and effective October 30, 2008 up to and including November 4, 2008, four days suspension without pay.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE:6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(2) Appointment of Schedule B Position

Resolved: That the Board approve the appointment of Geraldine Semenza to the Schedule B position of Girls Golf Head Coach, for the 2008-2009 school year, at a stipend of \$3,763. [T]

MOTION: Dr. Tai SECOND: Mr. Burke VOTE:6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(3) Appointment of Prime Time Staff

Resolved: That the Board approve the appointment of the following as Prime Time staff members, for the 2008-2009 school year: [The Prime Time Program is completely funded by tuition and operates at no cost to the Board of Education.]

- Kim Antoniotti, Certificated Staff, at a rate of \$29 per hour
- Janice Taylor, Non-Certificated Staff, at a rate of \$26 per hour

MOTION: Dr. Tai SECOND: Mr. Burke VOTE:6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

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(4) Approval of Transfer

Resolved: That the Board approve the transfer of Elizabeth Sheehy, .5 Teacher of the Blind, from Village School to Indian Hill School, retroactive to September 1, 2008.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE:6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(5) Approval of Change in Effective Date

Resolved: That the Board approve the change in effective date for Christen Rillo, Technology Education Teacher, W. R. Satz School, from October 28, 2008 to October 29, 2008.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE:6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(6) Approval of Student Teacher/Field Experience/Observation

Resolved: That the Board approve Ellen Mandia for student teaching, effective January 20, 2009 through May 1, 2009, at Indian Hill School in the area of Art Education. The cooperating teacher will be Rian Lane.

Resolved: That the Board approve Kristen Krasinski for five days of field experience, effective January 7, 2009 through January 13, 2009, at Indian Hill School in the area of Elementary Education. The cooperating teacher will be Nora Judd.

Resolved: That the Board approve Katherine Schrupf to observe for three hours on November 4, 2008, a first grade classroom as part of her graduate studies at Montclair State University, at Village School. The cooperating teacher will be Rebecca Beirne.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE:6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

(7) Approval of Leave of Absence

Resolved: That the Board approve a leave of absence for Carmen Lima, Lunchroom/ Playground Aide, Village School, as follows:

- Federal Family and Medical Leave Act without pay retroactive to October 20, 2008 and returning on January 5, 2009

MOTION: Dr. Tai SECOND: Mr. Burke VOTE:6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

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(8) Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as day-to-day substitute teachers, effective October 30, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- DeBiasi, Mary
- Drakos, Maria (retroactive to September 1, 2008)
- Pirilli, Doreen
- Quaglia, Cristina
- Roesing, Tara
- Yue, Eugenia

Resolved: That the Board approve the appointment of the following as a day-to-day substitute teacher and special education monitor, effective October 30, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Daly, Barbara

Resolved: That the Board approve the appointment of the following as a day-to-day substitute teacher and clerical, effective October 30, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Lee-Wong, Sai

Resolved: That the Board approve the appointment of the following as a day-to-day substitute bus monitor, effective October 30, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Bauman, Kay

Resolved: That the Board approve the appointment of the following as a day-to-day substitute lunchroom/playground aide, retroactive to October 27, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Haynes, Carla

Resolved: That the Board approve the appointment of the following as day-to-day substitute nurses, retroactive to September 1, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Buontempo, Ann Marie
- Cadamuro, Barbara

MOTION: Dr. Tai SECOND: Ms. Hartnett VOTE: 5-0-1
Abstained: Mrs. Vander Woude
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

REGULAR BUSINESS MEETING OCTOBER 29, 2008

c. Student Matters

(1) Approval of Student Placements

Resolved: That the Board approve the placements for the following student: 9900060, and 9300698, as per attachment #1.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

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

a. Acceptance of Submission of IDEIA Grant Award Part B Basic and Preschool 2008/2009 School Year

Resolved: That the Board accept the Submission of the Individuals with Disabilities Education Improvement Act (IDEIA) Grant Award Part B Basic and Preschool, in the amount of \$781,962 for the 2008/2009 school year as listed below:

Basic	(LEA \$110,181)	\$753,362
Preschool	(LEA 1,788)	\$ 28,600
Total		\$781,962

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

b. Approval of Annual Required Maintenance Budget Amount – Form M-1

Resolved: That the Board approve Form M-1, Annual Maintenance Budget Amount Worksheet, required per N.J.A.C. 6:24 and submitted in conjunction with the Quality Assurance Annual Report. Attachment 9-b.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

c. Approval of Budget Transfers – 2008/2009

Resolved: That the Board approve the 2008/2009 budget transfers as listed on attachment T-09-08.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

d. Approval of Bills Payment

Resolved: That the Board approve payment of the October 29, 2008 regular bills list in the amount of \$1,216,720.63, and as certified and approved.

MOTION: Dr. Tai SECOND: Ms. Hartnett VOTE: 6-0
Absent: Ms. Garrity, Mrs. Wetmore and Dr. Shelton

REGULAR BUSINESS MEETING OCTOBER 29, 2008

10. Old Business

Mrs. Vander Woude provided an Alpha Company update regarding the events that have been scheduled to honor the Alpha Company.

11. New Business

Mrs. Duncan informed the Board of Education and Public that arrangements have been made to have a police officer present at Village School from 6:00 – 4:00 p.m. (amended to 6:00 p.m.) on Election Day during school hours.

Mrs. Duncan gave background information regarding the new Human Resource Manager Position.

Mrs. Duncan gave background information regarding the new Schedule B Position – Students Against Destructive Decisions.

12. Questions from the Public

Mr. Fernicola requested that a meeting be scheduled with the Baseball Coach, the Athletic Director, Board of Education members and parents to address the concerns with the baseball program at the High School.

13. Executive Session (if required) - None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 8:55 p.m.

Respectfully submitted,



Michael R. Petrizzo
Business Administrator/Board Secretary