

REGULAR BUSINESS MEETING SEPTEMBER 24, 2008

1. Call To Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, September 24, 2008, in the library 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 Garrity, Hartnett, Vander Woude, and Wetmore and Messrs Luccarelli, Tai, Collins and Shelton. Absent: Mr. Burke. 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 Nihita Prasanna, student representatives to the Board, were present.

Reading of Mission Statement

- b. 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 Report on Summer Academic Enrichment Program – Ms. Rafferty

Response to Asbury Park Press Article on Violence & Vandalism – Mr. Loughran and Mr. Katz

5. Approval of Minutes

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

Regular Business Meeting – August 27, 2008

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Mr. Burke

Work Session/Business Meeting – September 10, 2008

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Mr. Burke

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

6b. Committee Reports

The following committee reports were given:

Curriculum and Instruction Committee	Dr. Tai
Community Relations Committee	Mrs. Vander Woude

7. Committee of the Whole

(a) Approval of Adoption of Curriculum Guides

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

- Advanced Web Design
- Algebra 1
- Algebra 1, Grade 8
- Chinese 1
- Chinese 2
- Chinese 3
- Creative Expression
- English III
- English III Honors (Revised)
- Financial Markets
- Honors Geometry
- Honors Math, Grade 7
- Language Arts, Grade 7
- Language Arts, Grade 8
- Science, Grade 1
- Science, Grade 7
- World Civilization I, Grade 8
- Writing Workshop, Grade 7

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

(b) Approval of Establishment of Position

Resolved: That the Board approve the establishment of a Schedule B position for Head Coach – Girls Golf, at a stipend of \$3,763. [T]

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

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(c) 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
10/2/08 & 10/20/08 & 11/14/08	Alston, Susan	Administrator - HS	The Curriculum Series (Three separate workshops)	Monroe Township, NJ	\$504.24
10/15/08	Katz, Rich	Administrator - HS	Drug Recognition/ Education Training Seminars	West Orange, NJ	\$44.32
10/10/08	Petrizzo, Michael	Administrator - Central Office	School Funding Reform Act 2009- 2010 Budget Process Five-Year Plan	Trenton, NJ	\$0.00
12/4/08 & 02/06/09	Hausser, Eric	W.R. Satz School	Two-Part workshop on Special Needs Students at PSE & G Conference Center	Edison, NJ	\$175.00
10/7/08	Niehaus, Jill	CST - Village	APA Test Design Revision for 2008- 2009 - Mandatory	Monroe Township, NJ	\$0.00
10/24/08	Niehaus, Jill	CST - Village	To Assist in the Assessment of Autistic Students	Bridgewater, NJ	\$135.00
10/7/08 & 10/8/08	Bennett, Karen	Village School	Differentiated Instruction and Understanding by Design: Connecting Content and Kids	West Windsor, NJ	\$350.00
10/7/08 & 10/8/08	Brennan, Annette	Village School	Differentiated Instruction and Understanding by Design: Connecting Content and Kids	West Windsor, NJ	\$350.00
10/31/08	Tosk, Cheryl	W.R. Satz School	Ethics for Angels: Secret of the Virtuous Educator and Service Provider	Holmdel, NJ	\$0.00
10/15/08	Adelvng, Erin	Village School	Strategies for Teaching Students with Visual Impairments	West Windsor, NJ	\$0.00

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9/25/08	Whitten Sandy	High School	Dodge Poetry Festival (Chaperone)	Stanhope, NJ	\$0.00
9/25/08	Gothelf, Diane	High School	Dodge Poetry Festival (Chaperone)	Stanhope, NJ	\$0.00
9/26/08	McDonald, Margaret	High School	Teacher Day The Geraldine R. Dodge Poetry Festival	Stanhope, NJ	\$0.00
9/26/08	Douma, Kara	High School	Teacher Day The Geraldine R. Dodge Poetry Festival	Stanhope, NJ	\$0.00
10/14/08	Douma, Kara	High School	Assessment Literacy Workshop	Monroe Township, NJ	\$0.00
10/21/08	Kohlbecker, Marilyn	High School	SRA Training by Monmouth County Department of Education	Neptune, NJ	\$0.00
10/24/08	Douma, Kara	High School	Literacy Symposium	West Long Branch, NJ	\$0.00
11/13/2008 & 11/20/08	Radziwanowski, Ann	High School	Using Applied Behavior Analysis Two-Part Workshop	Eatontown, NJ	\$0.00
12/10/08	Kohlbecker, Marilyn	High School	Behavioral Interventions for the Middle and High School Classroom	Eatontown, NJ	\$0.00
5/20/09	Kohlbecker, Marilyn	High School	Reaching the More Challenging Student	Eatontown, NJ	\$0.00
5/27/09	Kohlbecker, Marilyn	High School	Positive Behavioral Supports: Inclusive Programming for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
10/15/08	Burns, Kelly	High School	APA Test Design Revision for 2008-2009 - Mandatory	Monroe Township, NJ	\$0.00
10/16/08	Esposito, Janice	High School	APA Test Design Revision for 2008-2009 - Mandatory	Monroe Township, NJ	\$0.00
10/23/08	Lawlor, Jo	Indian Hill School	Using Multiple Intelligences in Developing and Implementing Class Instruction	Eatontown, NJ	\$0.00
11/13/08 & 11/20/08	Lawlor, Jo	Indian Hill School	Using Applied Behavior Analysis in Classroom Two-Part Series	Eatontown, NJ	\$0.00

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12/11/08	Lawlor, Jo	Indian Hill School	Augmentative/ Alternative Communication for Students with Autism	Eatontown, NJ	\$0.00
5/27/09	Lawlor, Jo	Indian Hill School	Positive Behavioral Supports: Inclusive Programming for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
10/24/08	Rein, Amanda	High School	National Honor Society from A to Z	Monroe Township, NJ	\$96.75
10/24/08	Coticelli, Doreen	High School	Association of Learning Consultants Fall Symposium	Bridgewater, NJ	\$135.00
11/20/08	Fleming- Commisso, Colette	High School	Financial Aid Workshop for NJ Secondary School	Lakewood, NJ	\$0.00
10/13/08	Duncan, Barbara	Admin - Central Office	NJASA School Superintendent's Summit	Hamilton, NJ	\$0.00
10/10/08	Mikos, Peter	Admin - Central Office	School Funding Reform Act 2009- 2010 Budget process Five-Year Plan	Trenton, NJ	\$34.98
10/23/08	Saponaro, Donato	Admin - Indian Hill	Implementing a Response to Intervention Model	Atlantic City, NJ	\$342.75
10/24/08	Singer, Tovah	Indian Hill School	Association of Learning Consultants Fall Symposium	Bridgewater, NJ	\$195.00
10/15/08	Givens, Suzanne	Village School	Strategies for Teaching Students with Visual Impairments	West Windsor, NJ	\$0.00
10/23/08	Giacobbe, Elizabeth	Admin - Village School	Implementing a Response to Intervention Model	Atlantic City, NJ	\$238.00
10/14/08	Edwards, Jill	Village School	Assessment Literacy Workshop	Monroe Township, NJ	\$0.00
10/15/08	Chiu, Albert	Village School	Strategies for Teaching Students with Visual Impairments	West Windsor, NJ	\$0.00
10/15/08	Kuczynski, Susan	High School	APA Test Design Revision for 2008- 2009 - Mandatory	Monroe Township, NJ	\$0.00
9/26/08	Sacks, Jennifer	High School	Teacher Day The Geraldine R. Dodge Poetry Festival	Stanhope, NJ	\$69.00

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10/31/08	Sweetman, Jean	Special Services	Ethics and The Law	East Brunswick, NJ	\$89.00
10/22/08 & 11/12/08 & 12/17/08	Dolan, Maidie	Indian Hill School	Paraprofessional Training Series	Eatontown, NJ	\$0.00
10/22/08 & 11/12/08 & 12/17/08	Thomas, Pat	Indian Hill School	Paraprofessional Training Series	Eatontown, NJ	\$0.00
10/23/08	Semenza, Geraldine	High School	Adapted Physical Education Conference	Lawrenceville, NJ	\$64.14
10/23/08	Petrizzo, Michael	Admin - Central Office	Quality Single Accountability Continuum (QSAC)	Robbinsville, NJ	\$100.00
10/23/08	Mikos, Peter	Admin - Central Office	Quality Single Accountability Continuum (QSAC)	Robbinsville, NJ	\$138.34
10/15/08	Shamosh, Christin	Village School	Elementary Braille - Pre K-5	West Windsor, NJ	\$0.00
10/14/08	Bellis, Marilyn	Village School	Assessment Literacy Workshop	Monroe Township, NJ	\$36.45
10/14/08	Bennett, Genevieve	W.R. Satz School	Assessment Literacy Workshop	Monroe Township, NJ	\$0.00
10/14/08	Tetreault, Steven	W.R. Satz School	Assessment Literacy Workshop	Monroe Township, NJ	\$0.00
10/23/08	Smith, Elizabeth	Indian Hill School	Stevenson Learning Skills Workshop	Toms River, NJ	\$75.00
10/19/08 & 10/20/08	Barbara, Christine	Village School	NJ School Counselor Association Fall Conference	Long Branch, NJ	\$155.00
10/16/08	Clark, Amy	High School	APA Test Design Revision for 2008-2009 - Mandatory	West Windsor, NJ	\$0.00
10/27/08	Hanson, Lauren	High School	NJ Council on Social Studies Fall Conference	East Windsor, NJ	\$118.67
10/27/08	Skalecki, Jeffrey	High School	NJ Council on Social Studies Fall Conference	East Windsor, NJ	\$118.67
11/09/08 & 11/10/08	Priest, Nicole	Village School	Vestibular Habilitation from the Core	Morristown, NJ	\$405.00
11/19/08 & 1/7/09 & 3/4/09 & 5/13/09	Anthony, Barbara	Village School	Inter-District Meeting with Neighboring Speech Therapists	Marlboro, NJ	\$0.00

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11/19/08 & 1/7/09 & 3/4/09 & 5/13/09	Longo, Marjorie	Village School	Inter-District Meeting with Neighboring Speech Therapists	Marlboro, NJ	\$0.00
10/11/08	Spindel, Les	High School	AP Calculus AB Workshop	Cherry Hill, NJ	\$248.71
10/15/08	Hoheb, Elizabeth	High School	NJ Science Convention 2008	Somerset, NJ	\$80.00
10/14/08	Kinch, Edward	High School	NJ Science Convention 2008	Somerset, NJ	\$80.00
10/9/08	Edwards, Jill	High School	Writing Academy	Philadelphia, PA	\$125.00
11/12/08	Bals, Kevin	Admin - HS	An Introduction to Teasing and Bullying	New Brunswick, NJ	\$29.84
10/3/08 & 10/8/08	Bruce, James	W.R. Satz School	Behavioral Health, Child Protective Services and Education Systems Partnership	Neptune, NJ	\$0.00
10/1/08 & 10/2/08	Fariello, Arthur	Mechanic	Bus Training Class	Trenton, NJ	\$0.00
10/15/08	Mester, Theodore	High School	NJ Science Convention 2008	Piscataway, NJ	\$80.00
10/16/08	Duncan, Barbara	Admin - Central Office	NJ Superintendent's Study Council - Threat Assessment in Schools	South Orange, NJ	\$0.00
11/19/08 & 01/07/09 & 03/04/09 & 05/13/09	Rosen, Barbara	Village School	Monmouth County Inter-District Specialist Speech Meetings.	Manalapan, NJ	\$0.00

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

(d) Approval of Amendment to Consultant Hours

Resolved: That the Board approve the amendment to the hours of Jean Thompson, consultant to provide Speech and Language Services, at W.R. Satz and Holmdel High Schools, from two days per week, to four days per week, retroactive to September 2, 2008, through December 23, 2008, at an hourly rate of \$ 70. [B]

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

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(e) Approval of Student Trips

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

Resolved: That the Board approve a trip to Williamsburg, Virginia for a competition on April 4, 5, and 6, 2009, for the concert chorus students, at no cost to the Board of Education. Students will cover expenses.

Resolved: That the Board approve a trip to Washington, D.C. on June 3, 4, and 5, 2009, for the eighth grade students, at no cost to the Board of Education. Students will cover expenses.

Resolved: That the Board approve a trip to the Majestic Theatre, New York City, for the Creative Arts students to see *Phantom of the Opera* on October 29, 2008, at no cost to the Board of Education. Students will cover expenses.

Resolved: That the Board approve a trip to the United Nations and Chinatown for the Chinese 1 Class on November 11, 2008, at no cost to the Board of Education. Students will cover expenses.

Resolved: That the Board approve a trip to the Cloisters in Fort Tryon Park, New York for the AP French and Honors French 4 students on November 14, 2008, at a cost of \$375 to the Board of Education with the remainder of the cost being defrayed by the students. [B]

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

(f) Acceptance of Donation

Resolved: That the Board accept with gratitude, a non-monetary donation of the following, from Classic Ceramic Keyport, to be used at the Village School Play Pavilion, for the 2008-2009 school year: [D]

- Kerabond White 50LB Thin-Set for Floor and Wall (3 @ \$24.13 each)	\$72.39
- Keralastic Five Gallon Liquid Polymer Additive (1 @ \$124.45 each)	124.45
- Contemporary Calacatta Honed Mosaic (14 @ \$40.39 each)	<u>565.46</u>
Total	\$762.30

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

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8. a. Report of the Superintendent

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

Highlights since our last board meeting:

- Once again, I have some sad news to report. Last week we had two deaths in the district – Mrs. Margaret Libis, whose daughter attends the high school, and Ms. Courtney Dayback, a 2007 graduate of Holmdel High School. We extend our sincere condolences to both families.
- There were articles recently in the Asbury Park Press about violence and vandalism in the county's schools. Regarding Holmdel's statistics, we find them to be both alarming and misleading. I've invited Mr. Bill Loughran, High School Principal, to address the statistics and what they represent.
- Village School staff will participate in Lee Denim Day again this year. Staff members pay \$5.00 to wear jeans and pink shirts on October 3, 2008 to support finding a cure for breast cancer.
- Mr. Schillaci thanks all of Indian Hill's staff and families for attending the Back-to-School nights. The atmosphere was positive with the goal of creating a wonderful environment for the students.
- We have received notification from the 2009 National Merit Program that we have 39 Commended Students, 13 Semifinalists and one National Achievement Scholarship semifinalist.
- On behalf of the principals and staff members, I would like to thank the parent groups from each school for hosting the welcome back luncheons for staff. They were much appreciated by all.
- In lieu of holding a gala this year, the Foundation will raffle a Mercedes-Benz. Tickets will be \$100 each with a maximum of 1000 tickets sold. They will send out a mass mailing in January. The car will be on display at Community Day for all to see and you can purchase tickets that day if interested. The gala will return in the spring of 2010.

Activities towards meeting district goals:

Differentiated Instruction:

- Writing portfolios have been distributed to every classroom teacher at Village School. These will contain final pieces of students' writing and will be passed on from year to year.
- At Satz, monthly meetings have been scheduled with each of the teaching teams as well as the teachers in specials (cycles, foreign language and PE/Health) to discuss academic concerns with their students, curriculum planning initiatives and ideas and building-wide team-building and spirit activities. Last week, the first round of meetings was held and they all were very productive. The staff seems to be on target and is collaborating effectively.

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Character Education:

- “Morning Meetings” are well underway at Village and Indian Hill. Village reports the response has been wonderful and many more teachers have adopted the approach into their classes. Informal observations of morning meetings are taking place almost daily. At Indian Hill, the fourth grade classes are continuing with the morning meetings and several of the fifth grade classes are piloting the program this year.

Technology:

- At Indian Hill several computers have been moved into the classrooms in keeping with the technology goal. Teachers will also be adding a technology piece to student portfolios this year to promote this goal. In addition, tentative training sessions are being scheduled for some of the computer programs currently operating at Indian Hill.

8 a-1 Report of Student Representatives to the Board

Both Student representatives reported out on student events.

MOTION: Show of Hands to Accept – All approved
Absent: Mr. Burke

b. Personnel

(1) Appointment of Personnel – Non-Certificated Staff

Resolved: That the Board approve the appointment of Toni Ann Rocco to the position of Lunchroom/Playground Aide, Village School, effective September 29, 2008 through June 30, 2009, at a salary of \$14.68 per hour. [B - replaces May Garcia who resigned.]

Resolved: That the Board approve the appointment of Dawn D’Amato to the position of Lunchroom/Playground Aide, Indian Hill School, effective September 25, 2008 through June 30, 2009, at a salary of \$14.68 per hour. [B - replaces Susan Liberti]

Resolved: That the Board approve the appointment of Annette Kolakowski to the position of Before and After-School Monitor, Indian Hill School, effective September 25, 2008 through June 30, 2009, at a salary of \$25.21 per hour. [B - replaces Susan Liberti]

MOTION: Mr. Collins SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

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(2) Appointment of Mentors

Resolved: That the Board approve the appointment of the following as mentors for provisional staff members at the State recommended rate shown below: (Mentor fees are prorated and paid by the provisional teachers.)

Teacher	Mentor	Mentor Fee
Jennifer Corboy	Jason Lewis	\$550
Joan Lagoa	Denise King	\$550
Mathew Weisfeld (20 weeks)	Regina Bandini	\$385
Amanda Gramcko	Harry Dangler	\$550
Vivian Rath (.5)	Maria Farinella	\$275
Denis LaPlante 10/10/08-2/3/09	Jill McCracken	\$137.50
Lynn Blustein 9/15-11/5/08	Dan Griesbach	\$200
Veronica Alcuri (10 Weeks)	Meredith Thomas	\$220

MOTION: Mr. Collins SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

(3) Acceptance of Resignation

Resolved: That the Board accept the resignation from Gloria Marzario, Bus Monitor p.m. only, Indian Hill School, effective immediately.

MOTION: Mr. Collins SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

(4) Acceptance of Resignations – Schedule B

Resolved: That the Board accept the resignation from the Schedule B position of Buddy Program Club, W.R. Satz School from Voula Constantarakos, effective immediately.

Resolved: That the Board accept the resignation from the Schedule B position of Student Council Co-Advisor, Indian Hill School from Dana Morton, effective immediately.

Resolved: That the Board accept the resignation from the Schedule B position of Memory Book Co-Advisor, Indian Hill School from Colleen Jasperse, effective immediately.

MOTION: Mr. Collins SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

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(5) Appointment of Schedule B Positions

TABLED

Resolved: That the Board approve the appointment of Colleen Jasperse to the Schedule B position of Memory Book Advisor, Indian Hill School, for the 2008-2009 school year, at a stipend of \$1,411. [B]

Resolved: That the Board approve the appointment of Edward Reckage to the Schedule B position of Head Baseball Coach – Spring Season, Holmdel School, at a stipend of \$7,526. [B]

Resolved: That the Board approve the appointment of Jeanne Toomey to the Schedule B position of Girls Basketball Coach – Winter Season, W.R. Satz School, at a stipend of \$4,469. [B]

MOTION: Ms. Garrity SECOND: Mr. Luccarelli VOTE: 8-0
Absent: Mr. Burke

(6) Acceptance of Change to Resignation Date

Resolved: That the Board accept a change in the resignation date for May Garcia, Lunchroom/Playground Aide, Village School, from September 12, 2008 to September 19, 2008.

MOTION: Mr. Collins SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

(7) Approval of Change in Hours

Resolved: That the Board approve a change in hours for Robyn Stollar, Special Education Monitor, effective September 25, 2008 through June 30, 2009: [B]

FROM: 2 hours 30 minutes
TO: 3 hours 45 minutes

MOTION: Mr. Collins SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

(8) Approval of Amendment of Positions

Resolved: That the Board approve the amendment of position for Steve Stein, from Head Maintenance to Head of Maintenance and Grounds, effective September 25, 2008, at an additional \$2.13 per hour. [B]

Resolved: That the Board approve the amendment of position for Wayne White, from Head Groundsperson to Groundsperson, effective September 25, 2008. [B]

MOTION: Mr. Collins SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

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(9) Approval of an Extended Leave of Absence

Resolved: That the Board approve an extended leave of absence with medical benefits for Susan A. Cheh, School Monitor, Village School, as follows:

- Medical Leave without pay retroactive from September 2, 2008 and return on October 27, 2008.

MOTION: Mr. Collins SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

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

Resolved: That the Board approve Christopher Keegan for 80 hours of field experience, effective September 22, 2008 through December 23, 2008 at the W.R. Satz School in the area of Social Studies. The cooperating teachers will be Barbara Burns and Jon Schultheis.

MOTION: Mr. Collins SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

(11) Approval of Adjustments to Increment Level

Resolved: That the Board approve the following adjustments in increment level, retroactive to September 1, 2008: [B]

- Anderson, Harry
From 12 BA
To: 12 BA + 15
- Barth, Melissa
From 5 BA
To: 5 BA + 15
- Bennett, Genevieve
From 17 BA
To: 17 BA + 15
- Cunniff, Meghan
From 7 BA + 30
To: 7 MA
- Dangler, Harry
From 11 BA + 30
To: 11 MA + 30

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- Devaney, Kara
From 5 BA
To: 5 BA + 15
- Kurey, Suzanne
From 8 BA
To: 8 BA + 15
- Montana, Jamie
From 6 BA
To: 6 BA + 15
- McHugh, Jamie
From 6 BA + 15
To: 6 MA

MOTION: Mr. Collins SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

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

Resolved: That the Board approve the appointment of the following as day-to-day substitute teachers, effective September 25, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Balletto, Bryan
- Brogowski, Kelly (retroactive to September 1, 2008)
- Forte, Andrea
- Golinowski, Cindy
- Kondrup, Devon
- McMullan, Maureen
- Nikolis, Christine
- Rosen, Jill
- Troshane, Beth Ann

Resolved: That the Board approve the appointment of the following as a day-to-day substitute nurse, effective September 25, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Hazel, Christine

Resolved: That the Board approve the appointment of the following as a day-to-day substitute custodian, effective September 25, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Lorenzo, Isabel

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Resolved: That the Board approve the appointment of the following as a day-to-day substitute monitor, effective September 25, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Deily, Cynthia

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Resolved: That the Board approve the appointment of the following as a day-to-day substitute lunchroom/playground aide, retroactive to September 17, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Shier, Lisa

MOTION: Mr. Collins SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

c. Student Matters

(1) Approval of Student Placements

Resolved: That the Board approve the placement for the following students: 17801275, 21800021, 9900130, 11300143, and 18800312, as per attachment #1.

MOTION: Mrs. Vander Woude SECOND: Ms. Hartnett VOTE: 8-0
Absent: Mr. Burke

(2) Approval of Letters of Agreement

Resolved: That the Board approve a letter of agreement with Verbal Behavior Institute to provide ABA-Verbal Behavior methodology services for four hours per week, retroactive to July 1, 2008 through August 15, 2008, at a rate of \$125.00 per hour. [B]

Resolved: That the Board approve a letter of agreement with Verbal Behavior Institute to provide ABA-Verbal Behavior methodology services for the following, for the 2008-2009 school year, at a rate of \$125.00 per hour: [B]

- 6.5 hours of service per week
- 5 hours, two times per week

MOTION: Mrs. Vander Woude SECOND: Ms. Hartnett VOTE: 8-0
Absent: Mr. Burke

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(3) Approval of Contract to Provide Physical Therapy Services

Resolved: That the Board approve the 2008-2009 contract with ABC Pediatric Therapy for Alyson Stout, Physical Therapist, to provide physical therapy services at a rate of \$75.00 per hour, for approximately six to eight hours per week. [B]

MOTION: Mrs. Vander Woude SECOND: Ms. Hartnett VOTE: 8-0
Absent: Mr. Burke

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

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

Resolved: That the Board approve submission of the Individuals with Disabilities Education Improvement Act (IDEIA) Grant Award Part B Basic and Part B Preschool, in the amount of \$781,962 for the 2008/2009 school year as listed below Attachment 9-a

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

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

b. Approval of Submission of the No Child Left Behind (NCLB) Grant Award 2008/2009

Resolved: That the Board approve submission of the No Child Left Behind (NCLB) Grant award for the 2008/2009 school year in a consortium with St. John Vianney, St. Benedict's and the New School of Monmouth County for a total amount of \$93,123.00. Attachment 9-b

Title	Holmdel Township School District	St. John Vianney Regional High School	New School of Monmouth County	St. Benedict School	Total Entitlement Allocation per Sub-Grant
Title II, Part A	\$52,134.00	\$15,339.00	\$738.00	\$7,875.00	\$76,086.00
Title III	5,165.00	0.00	0.00	0.00	5,165.00
Title III Immigrant	4,512.00	0.00	0.00	0.00	4,512.00
Title IV	5,015.00	1,501.00	72.00	772.00	7,360.00
Grand Total					\$93,123.00

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

REGULAR BUSINESS MEETING SEPTEMBER 24, 2008

c. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of August 31, 2008 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

d. Approval of Business Administrator/Board Secretary's Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending August 31, 2008, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

e. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending August 31, 2008, is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

f. Approval of Budget Transfers – 2008/2009

Resolved: That the Board approve the 2008/2009 budget transfers as listed on attachment T-09-06.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Burke

g. Approval of Bills Payment

Resolved: That the Board approve payment of the September 24, 2008 regular bills list in the amount of \$785,639.39, and as certified and approved.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 7-0-1
Abstained: Mrs. Wetmore
Absent: Mr. Burke

REGULAR BUSINESS MEETING SEPTEMBER 24, 2008

10. Old Business

The full Board discussed the 2008/2009 Board Goals, they covered the process, the goals and the prioritized list of goals.

11. New Business - None

12. Questions from the Public

Mr. Fernicola asked when a board tables a resolution, what happens to the resolution?

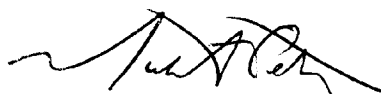
13. Executive Session (if required)

President Luccarelli called for an Executive Session at 8:54 p.m., to discuss matters involving negotiations. Anticipating no further public action he stated that the board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice vote the meeting adjourned at 8:57 p.m.

Respectfully submitted,



Michael R. Petrizzo
Business Administrator/Board Secretary