



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

Mission Statement/District Goals

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 Student Learning Standards, and to become responsible and resourceful citizens and lifelong learners.

In furtherance of this mission, the District established the following Goals:

- *Examine and evaluate issues related to the social, emotional and psychological health of all students. Examine programs currently provided while identifying others that may be needed to promote the health and well-being of all students and staff.*
- *Increase the practice of collecting and using accurate data to inform decisions in all aspects of the school district from the classroom to the boardroom.*
- *Establish a network of partnerships with businesses and organizations within our local community and globally that can provide meaningful, real-world experiences for our students via internships and collaborative projects in our Career Concentration program and throughout our K-12 programs.*
- *Continue to drive the successful implementation of the Holmdel 2020 Initiative by completing 2018/2019 projects in a timely and cost-efficient manner.*

A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, May 29, 2019 in the Holmdel High School Auditorium, 36 Crawfords Corner Road, Holmdel, New Jersey. Ms. Flynn, President of the Board, called the meeting to order at 7:20 p.m.

B. 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.

C. 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 at the beginning of the meeting for agenda items only and the second is at the end of the meeting for other items.

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REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

- 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.
- There are certain matters that may be brought before the board that cannot be immediately addressed in public. Such matters may be referred by the president to a board committee and/or to the Superintendent for consideration and/or resolution.
- 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.

D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Flynn, Briamonte, Ammirati, Collins and Liu. Messrs: Foster, Reddy, Sockol and Wall. Also, present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student representatives to the Board Ms. Jessica D’Agostino and Ms. Hannah Lin were present.

E. Presentation(s)/Public Hearing(s)–

- New Jersey American Youth Football 2018 Scholastic Team
- Holmdel High School 2018-2019 Recognition of Student Excellence

F. Report of the Student Representatives to the Board

Resolved: That the Report of the student representatives is hereby accepted.

MOTION: Show of Hands to Accept - All Approved

G. Report of the Superintendent

Good evening everyone. Eleven days to go!

Today was one of my favorite days of the year as our Honors Advanced Research students held their annual poster session. These presentations mimic that which you might see at a congress or conference with an academic or professional focus. The goal is a presentation of research information in the form of a poster that conference participants may view. A “poster session” is an event at which many such posters are presented. Poster sessions are particularly prominent at scientific conferences such as medical and engineering congresses. These sessions and our students’ preparation for and poise in participating in them is truly something to behold. It not only gives you a great sense of the innovative research program in which we engage them, but it also gives you a great appreciation for how their studies in all areas of the curriculum come together especially mathematics, science, writing, public speaking, visual communication and critical thinking. Congratulations to all of this year’s HAR students on a job well done!

I am pleased to announce we have made it through the QSAC Process. QSAC or the Quality Single Accountability Continuum is the Department of Education’s monitoring and evaluation system for public school districts. The system focuses on monitoring and evaluating school districts in five key areas that, based on research, have been identified to be key factors in effective school districts. In other words, what QSAC measures is the extent to which each district is providing not only a thorough and efficient education but providing the conditions for all of its students to meet and exceed the New Jersey Student Learning Standards. Districts that meet a certain standard are designated as “high performing.” Public school districts are evaluated in five key component areas: Instruction and Program, Personnel, Operations, Fiscal Management and Governance.

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REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

Our County Superintendent spent two full days in our district, inspecting our facilities and auditing mounds of paperwork including financials, curriculum personnel files, board meeting agendas and all sorts of state and federal reports to determine scores in each of these areas. It was a laborious process that, while we do not have our final scores yet, went exceedingly well. We received many compliments from the county office team.

I want to thank our QSAC Steering committee and our entire administrative team for all of their work this year in preparing for this evaluation with thanks to the board for their encouragement throughout the year.

In other news tonight, I want to thank Mrs. Jeanne Remuzzi, outgoing President of the Holmdel Township Education Association, for her partnership during the past two years. I have appreciated every monthly meeting we have had and am grateful to you for your leadership. At the same time, I want to congratulate Mrs. Denise King, who is returning to the Presidency of HTEA. I look forward to working with you and your members to continue to meet the needs of our students.

I am taking a break from words on our district goals for this meeting. I will bring that back in two weeks and provide a final summation of where these goals have led us this year. Instead, I am going to skip right to a few notes of congratulations.

Congratulations to Village School student Sayan Rao whose writing piece, submitted by his teacher Mrs. Andrews, to the New Jersey Literacy Association's writing contest was selected as a winner and will be published in an e-document that will be available on the NJLA website. Congratulations to Sayan, his family and of course his teacher Mrs. Andrews.

Congratulations to our first grade students and their music director, Ms. Haley Scott for their successful Spring show titled, Pajama Party. The students did an excellent job performing for the parents and staff. Great job to Ms. Scott, the first grade teachers who helped to assist and of course our talented students.

Congratulations to all our students who participated in the National Science League! Our 6th grade students placed first in NJ, second in US; 5th grade placed first in NJ, 8th in US; 4th grade placed second in NJ, 7th in US and Indian Hill student Derek Wang had the second highest score and is a "national winner." Such amazing accomplishments by all of our students who participated, We couldn't be prouder! We look to celebrating more Village and Indian Hill accomplishments in two weeks when we meet a Indian Hill.

Congratulations to Indian Hill's May/June Hornets of the Month: fourth graders Alexandra Hanchar, Kyle Silberman, and Brendan Dhanoolal; fifth graders Alessandra Lucarelli, Brandon Mueller, and Vianny Romero; and sixth graders Alexia Zambito, Sean McCarthy, Paige Dukess and Lucas Gerts.

Big congratulations to all our students who participated in the Indian Spring Musical "The Little Mermaid" as it was a huge success! Both nights saw packed houses and a great time was had by all! Thank you to Mrs. Watts and Ms. George for directing a fantastic show!

Indian Hill would also like to recognize our Band and Chorus students who under the direction of Mrs. McCarthy and Dr. Riso did a phenomenal job at our Spring Concert.

Indian Hill and Village would also like to recognize and congratulate all our great artists! I hope everyone enjoyed our Art Show display tonight, which highlighted works from both Village and IH School. Many thanks to all of our elementary art teachers for a great exhibit!

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
 REGULAR BUSINESS MEETING
 HOLMDEL HIGH SCHOOL
 MAY 29, 2019

Speaking of art, there is a new addition to the High School Commons - The Honors Sculpture class designed their last project to become a permanent installation for all to enjoy in the Commons. The new sculpture can be seen above the entrance to the serving area. The sculpture was made out of recycled materials used in the serving, packaging and preparing of the food that can be purchased in the food court. Congratulations to Seniors Julia Susi, Rayna Ruggeri, Morgan Kosakowski, Sanjana Gupta, Madison Yuen, Olivia Brescia and Serena Abbondante for sharing their creative inspiration for all to enjoy.

In addition, speaking of the art of Filmmaking, the HHS Lip Dub is back! Keep your eyes out for Lip Dub 2019. Kudos to Mr. DeNovellis, and his technical crew, for putting together a special event. We cannot wait to check it out on YouTube!

Congratulations to the Village School PSA for hosting another successful Carnival. The weather thankfully cooperated and set the stage for a wonderful afternoon of food, games and family fun. Great job to our PSA board, our parent, student and teacher volunteers - and to all those who donated prizes and items for our raffle.

Finally, a few thank yous:

- The staff at Indian Hill wanted me to say thanks to the IH PLG for another amazing cookie appreciation staff day! The students and teachers all had a great time and the cookies were delicious.
- Thank you to a great group of parents for hosting a delicious Staff Appreciation Luncheon to celebrate the great work that takes place at HHS.
- Thanks to the HFEE for awarding more than \$20,000 in mini-grants to our faculty and students to put toward innovative projects during the 2019-2020 school year.

Finally, thank you to everyone who supports our students in countless different ways. Every act of support matters and for each we are grateful.

The Superintendent reported the following current student enrollment: 3,029

Village School.....786	W.R. Satz School..... 523
Indian Hill School760	High School.....960

Resolved: That the Superintendent’s report is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All Approved

H. Harassment, Intimidation and Bullying (H.I.B.) Report

School	# of Incidents	Substantiated	Unsubstantiated
Village School	0		
Indian Hill School	1		1
W.R. Satz School	3	3	
Holmdel High School	1		1

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REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

I. Committee Report(s)

Before a matter is placed on the agenda at a public meeting, the administration reviews the matter with the Superintendent of Schools. Members of Board committees then work with the Superintendent to ensure a full review of these matters and after committee review and discussion, administrative recommendations are placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

- Mrs. Ammirati – Curriculum & Instruction
- Mrs. Ammirati – Buildings & Grounds
- Mrs. Liu – Community Relations
- Mrs. Collins – Budget & Finance
- Mrs. Briamonte – Labor Negotiations/Personnel

There were general questions/comments from Board members regarding school ranking, consulting for educational/data services and Pep Band policies.

Hannah Lin and Jessica D'Agostino commented on their appreciation for the Pep Band discussion, shared their positive experiences as high school students, and hope for it to become a mandatory policy again.

J. Questions or Comments from the Public on Action Items Only

- Mrs. Bethal, Parent/Dance Team representative, expressed her appreciation for the discussions that were had regarding Pep Band attendance at games/events. She recommended the Board reconsider the curriculum/policy as the dance team relies on the Pep Band for performances and it is important for a positive culture and team spirit.
- Mrs. Shay, Parent/private music teacher in Holmdel, stated that her students appreciate the Pep Band and how it releases pressure for their academic obligations. She recommended the Board reconsider the attendance policy for the program.

K. Action Items

• **Approval of Minutes**

1. Approval of Minutes – Closed Executive Session Meeting

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session Meeting – May 1, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

2. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting, May 1, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

• **Policy**

3. Approval of New/Amended/Abolished Policies - Second Reading

Resolved: That the Board approve the new, amended or abolished policies, and hereby designate them as second and final reading, as follows:

- P 2415.06 Unsafe School Choice Option (M) (Revised)
- P 2422 Health and Physical Education (M) (Revised)
- P 2425 Physical Education (Abolished)
- P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extracurricular Activities (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 3126 District Mentoring Program (Revised)
- P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5116 Education of Homeless Children (Revised)
- P 5337 Service Animals (New)
- P 5350 Student Suicide Prevention (M) (Revised)
- P 5516.01 Student Tracking Devices (New)
- P 5535 Passive Breath Alcohol Sensor Device (Revised)
- P 5600 Student Discipline/Code of Conduct (M) (Revised)
- P 5611 Removal of Students for Firearms Offenses (M) (Revised)
- P 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- P 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- P 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses (M) (Revised)

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

4. Approval of New/Amended/Abolished Regulations - Final and Second Reading

Resolved: That the Board approve the following regulations, and hereby designate them as a first and final reading, as follows:

- R 2414 Programs for Pupils at Risk (M) (Abolished)
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
- R 2460.8 Special Education - Free and Appropriate Public Education (M) (Revised)
- R 3126 District Mentoring Program (Revised)
- R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- R 5116 Education of Homeless Children (Revised)
- R 5350 Student Suicide Prevention (M) (Revised)
- R 5530 Substance Abuse (M)
- R 5600 Student Discipline/Code of Conduct (M) (Revised)
- R 5611 Removal of Students for Firearms Offenses (M) (Revised)
- R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses (M) (Revised)

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

• **Superintendent's Recommendations**

5. Approval of Out-of-District Travel, District Personnel

Resolved: That the Board approve the out-of-district travel for professional development activities or professional development meetings, as authorized by the Superintendent under Policy 6471 School District Travel, and in accordance with Regulation 6471 Staff Member Expenses, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

6. Approval of Student Trips

Resolved: That the Board approve the list of student trips and the educational objectives, itineraries, rules and regulations set forth for each that are on file in the Office of the Superintendent of Schools and the office of the appropriate school principal. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

7. Approval of Adoption of Textbooks for Instruction, Grades K-12

Resolved: That the Board approve the adoption of textbooks for instruction, grades K-12, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

8. Approval of Curriculum Writing Projects for the 2019/2020 School Year

Resolved: That the Board approve the curriculum writing projects for the 2019/2020 school year, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

9. Approval of Curriculum Writers

Resolved: That the Board approve curriculum writers at the non-pupil contact employment rate per hour, as per contractual agreement, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

10. Approval of Non-Monetary Donation from Village School Parent Student Association

Resolved: That the Board approve a non-monetary donation from Village School Parent Student Association of a Buddy Bench to be used at the Village School, valued not to exceed \$1,000.00. [D]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 9-0

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

11. Approval of Non-Monetary Donation from Village School Parent Student Association

Resolved: That the Board accept with gratitude, a non-monetary donation from the Village School Parent Student Association valued not to exceed \$9,200.00 of the following technology to be used in the Village School art department. [D]

Items	Quantity
iPad	25
Bretford Mobility MiX Cart	1
Silicone iPad Cases	25

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 9-0

12. Approval of Monetary Donation from the Holmdel Touchdown Club

Resolved: That the Board approve a monetary donation from the Holmdel Touchdown Club, to be used towards transportation for the Holmdel High School cheer team to attend cheer camp, in the amount of \$2,360.00. [D]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 9-0

13. Approval of Non-Monetary Donation from Jersey Shore Chinese School

Resolved: That the Board approve a non-monetary donation from the Jersey Shore Chinese School, of twenty (20) boxes of copy paper to be used at the W.R. Satz School, valued at \$680.00. [D]

MOTION: Mr. Reddy SECOND: Mrs. Liu VOTE: 9-0

14. Acceptance of Non-Monetary Donation from PepsiCo Company

Resolved: That the Board accept with gratitude, a non-monetary donation from PepsiCo Company of a sideline cart to be used at Holmdel High School sporting events, valued at \$50.00. [D]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 9-0

15. Acceptance of Monetary Donations from the Holmdel Foundation for Educational Excellence

Resolved: That the Board accept with gratitude, a monetary donation from the Holmdel Foundation for Educational Excellence, in the amount of \$20,955.14 to fund the 2019/2020 mini-grants, as per attachment. [D]

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 9-0

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
 REGULAR BUSINESS MEETING
 HOLMDEL HIGH SCHOOL
 MAY 29, 2019

16. Approval of Student Observation, High School Education, High School

Resolved: That the Board approve Christopher Szczerbienski for 8 hours of special education and science education observation at Holmdel High School from June 1, 2019 through June 13, 2019. Cooperating teachers will be Theodore Mester and Susan Kuczynski.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

17. Approval of Home/Bedside Instruction

Resolved: That the Board approve home/bedside instruction services for the following students for the period indicated:

SID	Services	Classification	Start Date	End Date	Cost per hour
8199347709	Home Instruction	OHI	05/06/19	05/31/19	\$57.00
3624692928	Home Instruction	OHI	05/09/19	06/13/19	\$57.00
1525748521	Home Instruction	OHI	05/07/19	05/20/19	\$57.00
1349320974	Home Instruction	N/A	04/10/19	04/26/19	\$57.00

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

18. Approval of the Comprehensive Equity Plan for 2019/2020 School Year

Resolved: That the Board accept the approval of the Comprehensive Equity Plan for the 2019/2020 School Year, as on file in the Office of the Superintendent.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

19. Acceptance of Retirement, Supervisor Secretary, Holmdel High School

WHEREAS: Ms. Gerilyn Kessler has served the Holmdel Township Public Schools with distinction since August 24, 2009 and,

WHEREAS: Ms. Gerilyn Kessler has faithfully executed her duties with skill and competency; and,

WHEREAS: Ms. Gerilyn Kessler has earned the respect of her colleagues and community residents; and,

WHEREAS: Ms. Gerilyn Kessler has submitted a letter announcing her retirement from the Holmdel Township School District, effective September 1, 2019;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Gerilyn Kessler's retirement with deep gratitude for Ms. Gerilyn Kessler's dedication, loyalty and outstanding services performed and further extend to Ms. Gerilyn Kessler its best wishes for a happy and healthy retirement.

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 9-0

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
 REGULAR BUSINESS MEETING
 HOLMDEL HIGH SCHOOL
 MAY 29, 2019

20. Approval of Resignation, Lunchroom/Playground Aide, Village School

Resolved: That the Board approve the resignation of Patricia Caruso, Lunchroom/Playground Aide, Village School, effective July 1, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

21. Approval of Leave of Absence

Resolved: That the Board approve a leave of absence, as follows: [B]

Last Name	First Name	Leave Dates*
Plocinski	Jennifer	09/01/19-06/30/20
<i>*type of leave is on file in the Superintendent's office</i>		

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

22. Approval of Appointment, Staff Members for the 2019/2020 School Year

Resolved: That the Board approve the appointment of Staff Members for the 2019/2020 school year, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

23. Approval of Appointment, Physical Education Teacher, W.R Satz School/Holmdel High School

Resolved: That the Board approve the appointment of Daniel Franke, Physical Education Teacher, .6 W.R. Satz School/.4 Holmdel High School, step 2 (2-4) BA, at a salary of \$53,175.00, effective September 1, 2019 through June 30, 2020. Salary for 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [G. Semenza – Retirement] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

24. Approval of Appointment, Learning Disabilities Teacher Consultant, Village School

Resolved: That the Board approve the appointment of Jennifer Carducci, Learning Disabilities Teacher Consultant, Village School, step 7 CST, at a salary of \$82,896.00, effective September 1, 2019 through June 30, 2020. Salary for 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [C. Marzigliano – Change in Assignment] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

25. Approval of Appointment, Dance Teacher, W.R. Satz School/Holmdel High School

Resolved: That the Board approve the appointment of Shannon O'Hara, Dance Teacher, .3 W.R. Satz/.1 Holmdel High School, step 1 MA, at a salary of \$61,475.00 (prorated), effective September 1, 2019 through June 30, 2020, pending criminal history review. Salary for 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [New Position] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
 REGULAR BUSINESS MEETING
 HOLMDEL HIGH SCHOOL
 MAY 29, 2019

26. Approval of Appointment, Temporary Leave Replacement, Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Lisa Barsh, Temporary Leave Replacement Elementary Teacher, Village School, step 7 (7-8) BA, at a salary of \$56,375.00, effective September 1, 2019 through June 30, 2020. Salary for 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [R. Monether - Leave] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

27. Approval of Appointment, Temporary Leave Replacement, Science Teacher, W.R. Satz School

Resolved: That the Board approve the appointment of Jennifer Carscadden, Temporary Leave Replacement Science Teacher, W.R. Satz School, step 1 MA, at a salary of \$61,475.00, effective September 1, 2019 through November 26, 2019. Salary for 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [S. Fox –Leave] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

28. Approval of Appointment, Temporary Leave Replacement Special Education Teacher, Village School

Resolved: That the Board approve the appointment of Natalie Rinaldi, Temporary Leave Replacement Special Education Teacher, Village School, step 1 BA, at a salary of \$52,675.00 (prorated), effective September 1, 2019 through December 23, 2019. Salary for 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [S. Fisher – Leave] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

29. Approval of Appointment, Temporary Leave Replacement, Art Teacher, Village School/Indian Hill School

Resolved: That the Board approve the appointment of Jillian Greco, Temporary Leave Replacement, Art Teacher, Village School/Indian Hill School, step 1 MA at a salary of \$61,475.00, effective September 1, 2019 through June 30, 2020. Salary for 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [J. Plocinski -Leave] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

30. Approval of Appointment, Special Education Monitor, Before and After School Activities

Resolved: That the Board approve the appointment of special education monitors for before and after school activities, District, on an as needed based, effective for the 2018/2019 school year, as follows: [B]

Last Name	First Name	Start date	Hourly Rate
Fanciullo	Josephine	05/24/19	\$31.15
Kopf	Sheri	05/14/19	\$24.20

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
 REGULAR BUSINESS MEETING
 HOLMDEL HIGH SCHOOL
 MAY 29, 2019

31. Approval of Appointment, Extended School Year Program

Resolved That the Board approve the appointment of the Extended School Year Program Staff for the 2019/2020 school year, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

32. Approval of Child Study Team Members to Conduct Summer Evaluations and Attend Meetings

Resolved That the Board approve Child Study Team Members to conduct evaluations and attend meetings, on an as needed basis, during the summer of 2019. Salary for 2019/2020 school year to be dependent upon completion of negotiations with HTEA.

Last Name	First Name	Position
Bartlett	Mallory	School Psychologist
Dengler	Anne	Learning Disabilities Teacher Consultant
Galiano	Carol	School Psychologist
Glennon	Mary	Social Skills Facilitator
Marzigliano	Cheryl	Learning Disabilities Teacher Consultant
McDevitt	Suzanne	School Psychologist
Oldenski	Laura	School Social Worker
Tapper	Elizabeth	School Psychologist

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

33. Approval of Changes in Location/Assignments/Hours

Resolved: That the Board approve changes in Location/Assignment/Hours, effective June 1, 2019 as follows:

Last Name	First Name	Position/Hours From	Location From	Position/Hours to	Location to
Abrahamson	Donna	Night Custodian	Holmdel High School	Night Custodian	Village School
Carter	Franklin	Night Custodian	Holmdel High School	Night Custodian	Indian Hill School
Cruz	Maria	Night Custodian	Indian Hill School	Night Custodian	W.R. Satz School
Ferguson	Thelma	Night Custodian	Indian Hill School	Night Custodian	Holmdel High School
Graham	Michael	Day Custodian	Village School	Day Custodian	Indian Hill School
Grimaldi	Anthony	Night Custodian	Holmdel High School	Night Custodian	Indian Hill School
Oxner	George	Night Custodian	Holmdel High School	Night Custodian	Indian Hill School
Penszynski	Charles	Maintenance	District	Grounds	District
Quintana	John	Custodian	Holmdel High School	Grounds	District
Ratcliffe	Richard	Night Custodian	W.R. Satz School	Night Custodian	Indian Hill School

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

Shaw	Brendan	Night Custodian	Indian Hill School	Night Custodian	Holmdel High School
Taylor	Steven	Night Custodian	Indian Hill School	Night Custodian	Holmdel High School
Thomas	Patrick	Day Custodian	Indian Hill School	Day Custodian	Village School
Valentin	Donna	Night Custodian	Village School	Night Custodian	Holmdel High School

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

34. Approval of Change in Assignment

Resolved: That the Board approve the following change in assignment for Robert Atzingen, effective May 31, 2019 through June 30, 2019, at a salary of \$56,375.00: [R. Delisa – Leave] [B]

From: Instructional Aide, Indian Hill School
To: Special Education Teacher, Indian Hill School

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

35. Approval of Change in Assignment

Resolved: That the Board approve the following change in assignment for Gina Salzman, effective June 3, 2019 through June 30, 2019, at a salary of \$62,675.00: [C. Guzik – Leave] [B]

From: .4 Instructional Aide/.6 Special Education Teacher, Village School
To: 1.0 Special Education Teacher, W.R. Satz School

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

36. Approval of Change in Assignment

Resolved: That the Board approve the following change in assignment for Matthew Diblasi, effective June 1, 2019 through June 30, 2019, at a salary of \$64,263.40: [W. Deake - Resignation] [B]

From: Head of Grounds Personnel
To: Head of Grounds/Maintenance Personnel

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

37. Approval of Change in Assignment

Resolved: That the Board approve the following change in assignment for Zachary Rebnicky, effective June 1, 2019 through June 30, 2019, at a salary of \$57,940.20: [C. Penszynski – Change in Assignment] [B]

From: Grounds Personnel
To: Maintenance Personnel

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
 REGULAR BUSINESS MEETING
 HOLMDEL HIGH SCHOOL
 MAY 29, 2019

38. Approval of Changes in Location/Assignments

Resolved: That the Board approve changes in Location/Assignment for the 2019/2020 School Year, as follows:

Last Name	First Name	Position From	Location From	Position to	Location to
Arecchi	Christopher	Physical Education Teacher	W.R. Satz School	Physical Education Teacher	Holmdel High School
Colannino	Amanda	Learning Disabilities Teacher Consultant	Village School	Learning Disabilities Teacher Consultant	Indian Hill School
Davis	Shannon	.8 Athletic Trainer/ .2 Physical Education Teacher	High School	1.0 Physical Education Teacher	Holmdel High School
DeYoung	Jennifer	3rd Grade Teacher	Village School	2nd Grade Teacher	Village School
Donovan	Dana	Music Teacher	W.R. Satz School	Music Teacher	Village School
Dougherty	Brian	Culinary Arts Teacher	.8 W.R. Satz School	Culinary Arts Teacher	1.0 W.R. Satz School
Kenney	Jami	2nd Grade Teacher	Village School	Kindergarten Teacher	Village School
Lawrence	Amanda	Special Education Kindergarten Teacher	Village School	Special Education Preschool Teacher	Village School
Malizia	Jeannette	ESL Teacher	W.R. Satz School/ Holmdel High School	ESL Teacher	Village School/ Indian Hill School
Marzigliano	Cheryl	Learning Disabilities Teacher Consultant	Indian Hill School	Learning Disabilities Teacher Consultant	Holmdel High School
Nacarlo	John	Physical Education Teacher	Indian Hill School	Physical Education Teacher	.5 Village School/ .5 Indian Hill School
Naperski	Lauren	Preschool Teacher	Village School	Kindergarten Teacher	Village School
Peters	Jacqueline	.4 French Teacher/ .6 Spanish Teacher	W.R. Satz School	.2 French Teacher/ .8 ESL	.6 W.R. Satz School/ .4 Holmdel High School
Quinn	Brendan	Physical Education Teacher	.6 W.R. Satz School/ .2 High School	Physical Education Teacher	1.0 W.R. Satz School
Reckage	Kyleigh	Special Education Teacher	Village School	Special Education Teacher	Indian Hill School
Riso	Christie	Music Teacher	Village School	Music Teacher	W.R. Satz School

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

39. Approval of Schedule B Appointment, 2018/2019 School Year

Resolved: That the Board approve a Schedule B appointment for the 2018/2019 school year, effective retroactive from January 1, 2019 through June 30, 2019, as follows: [B]

Last	First	Position	Location	Stipend
Wang	Yongping	World Language Honor Society - Chinese	Holmdel High School	\$1,439.00*

**Prorated*

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
 REGULAR BUSINESS MEETING
 HOLMDEL HIGH SCHOOL
 MAY 29, 2019

40. Approval of Appointment, Day-to-Day Substitute and Homebound Instructor, 2018/2019 School Year

Resolved: That the Board approve the appointment of a day-to-day substitute and homebound instructor, as follows: [B]

Last Name	First Name	Substitute Position(s)	Effective Dates
Bauman	Kay	Lunchroom/Playground Aide, Bus Monitor	Retroactive from 05/16/19
Spence	Gwen	Homebound Instructor	Retroactive from 05/23/19

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

41. Approval of Appointment, Day-to-Day Substitutes and Homebound Instructors, 2019/2020 School Year

Resolved: That the Board approve the appointment of day-to-day substitutes and homebound instructors, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

42. Approval of Schedule B Appointments, 2019/2020 School Year

Resolved: That the Board approve the Schedule B appointments for the 2019/2020 school year, as follows: [B]

Last	First	Position	Location	Stipend*
Rein	Amanda	Gymnastics Assistant Coach-Girls	Holmdel High School	\$5,117.00
Viscardi	Katherine	Soccer Assistant Coach – JV Girls	Holmdel High School	\$5,117.00

**Stipend for 2019/2020 school year to be dependent upon completion of negotiations with HTEA*

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

43. Approval of Appointment, Volunteers, 2019/2020 School Year

Resolved: That the Board approve the appointment of volunteers, as follows:

Last Name	First Name	Athletic Program	Location
Bazley	Katherine	Field Hockey	Holmdel High School
Leibner	Katelin	Field Hockey	Holmdel High School
Leo*	Steve	Football	Holmdel High School
Piscatelli	Andrew	Football	Holmdel High School
Vespa	Ronald	Basketball	Holmdel High School

**pending criminal history review*

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

44. Acceptance of Harassment, Intimidation and Bullying (HIB) Report

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB) as reported to the Board on May 1, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

45. Approval of Employment Separation Agreement

Resolved: That the Holmdel Board of Education approves the employment separation agreement with employee number 5933, and authorizes the Superintendent to execute the agreement on behalf of the Board.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

46. Approval of 2019/2020 Contract: Rutgers, The State University of New Jersey

Resolved: That the Board approve a contract with Rutgers, The State University of New Jersey in the amount of \$117,334.00 to provide a full time Mental Health Clinician to provide therapeutic services for the district during the period dated August 15, 2019 through June 30, 2020.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

47. Approval of Settlement Agreement with Students #4872398392 and #8155100161

Whereas: Claims have been made against the Holmdel Township Board of Education in anticipation of litigation with Students #4872398392 and #8155100161; and

Whereas: The Holmdel Township Board of Education has agreed to resolve all issues pursuant to the terms reviewed by the Holmdel Township Board of Education in Executive Session on May 29, 2019;

Now, therefore, be it is resolved:

That the Holmdel Township Board of Education authorizes the Board President to sign the agreement on behalf of the Holmdel Township Board of Education.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

• **Business Administrator's Recommendations**

48. Receipt of Bids for Special Education Student Transportation Services Summer Bid #20-01

Resolved: That the Board pursuant to requirements of *N.J.S.A.* 18A:39-3 et seq. received the following bids for Public Student Transportation Services Bid #20-01 as follows:

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

Route Description	Keyport Auto Body	Semon Tov	Michael A. Loori
	Bid Amount	Bid Amount	Bid Amount
ESY 2	\$284.00	\$285.00	\$307.00
ESY 3	\$284.00	\$285.00	\$307.00
ESY 4	N/A	\$285.00	\$307.00
ESY 5	N/A	\$285.00	\$307.00
ESY 6	\$284.00	\$285.00	\$307.00
Total	\$852.00	\$1,425.00	\$1,535.00

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

49. Award of Bid for Special Student Transportation Services Summer Bid #20-01

Resolved: That the Board rejects the bid of Seman-Tov, Inc. as non-responsive; and be it

Further Resolved, that the Board pursuant to requirements of N.J.S.A. 18A:39-3 et seq. awards Special Education Student Transportation Services Summer Bid #20-01 to the following vendors:

Route Description	Keyport Auto Body	Michael A. Loori
	Bid Amount	Bid Amount
ESY 2	\$284.00	N/A
ESY 3	\$284.00	N/A
ESY 4	N/A	\$307.00
ESY 5	N/A	\$307.00
ESY 6	\$284.00	N/A
Total	\$852.00	\$614.00

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

50. Receipt of Bids for Public Student Transportation Services Bid #20-02

Resolved: That the Board pursuant to requirements of N.J.S.A. 18A:39-3 et seq. received the following bids for Public Student Transportation Services Bid #20-02 as follows:

Route Description	Keyport Auto Body	Semon Tov	Michael A. Loori	Jays Bus Service
	Bid Amount	Bid Amount	Bid Amount	Bid Amount
T-1	\$294.00	\$456.00	N/A	\$375.00

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

T-2	N/A	\$456.00	\$317.00	\$375.00
T-3	N/A	\$456.00	\$317.00	\$375.00
Total	\$294.00	\$1,368.00	\$634.00	\$1,125.00

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

51. Award of Bid for Public Student Transportation Services Bid #20-02

Resolved: That the Board pursuant to requirements of N.J.S.A. 18A:39-3 et seq. award Public Student Transportation Services Bid #20-021 to the following vendors:

Route Description	Keyport Auto Body	Michael A. Loori
	Bid Amount	Bid Amount
T-1	\$294.00	N/A
T-2	N/A	\$317.00
T-3	N/A	\$317.00
Total	\$294.00	\$634.00

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

52. Approval of Renewal of R. Helfrich & Son Transportation Contracts

Resolved: That the Board of Education approves the renewal of transportation contracts with R. Helfrich & Son, Inc., for the 2019/2020 school year, at the CPI renewal increase of 1.45% for the year as follows:

Contract Number	Bid Number	Route Number	Renewal Number	Per Diem Rate	Per Annum Rate	Destination	Extension
27/5	03-02	27/5	16	\$230.93	\$41,566.52	HHS/IH	0.67
140/9	03-02	140/9	16	\$230.93	\$41,566.52	HHS/IH	0.67
153/11	03-02	153/11	16	\$237.67	\$42,779.76	HHS/IH	0.68
V14C	93-94	V14C	25	\$121.55	\$21,878.65	VILLAGE	0.35
H14-06	14-06	H-16	7	\$84.61	\$15,229.55	HHS	0.24
H14-06	14-06	S-16	6	\$84.61	\$15,229.55	SATZ	0.24
H14-06	14-06	IH-16	6	\$84.61	\$15,229.55	IH	0.24
H14-06	14-06	Late Bus B	6	\$61.03	\$10,985.00	HHS	0.17
H14-06	14-06	H-17	6	\$84.61	\$15,229.55	HHS	0.24
H14-06	14-06	S-17	6	\$84.61	\$15,229.55	SATZ	0.24
H14-06	14-06	V-17	6	\$84.61	\$15,229.55	VILLAGE	0.24
H14-06	14-06	Late Bus D	6	\$61.03	\$10,985.00	HHS	0.17
H14-06	14-06	H-18	6	\$84.61	\$15,229.55	HHS	0.24
H14-06	14-06	S-18	6	\$84.61	\$15,229.55	SATZ	0.24
H14-06	14-06	IH-18	6	\$84.61	\$15,229.55	IH	0.24
H14-06	14-06	H-19	6	\$84.61	\$15,229.55	HHS	0.24
H14-06	14-06	S-19	6	\$84.61	\$15,229.55	SATZ	0.24
H14-06	14-06	V-19	6	\$84.36	\$15,185.69	VILLAGE	0.46

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

H14-06	14-06	Late Bus A	6	\$61.03	\$10,985.00	HHS	0.17
H14-06	14-06	H-21	6	\$84.61	\$15,229.55	HHS	0.24
H14-06	14-06	S-21	6	\$84.61	\$15,229.55	SATZ	0.24
H14-06	14-06	IH-21	6	\$84.61	\$15,229.55	IH	0.24
H14-06	14-06	H-22	6	\$84.61	\$15,229.55	HHS	0.24
H14-06	14-06	S-22	6	\$84.61	\$15,229.55	SATZ	0.24
H14-06	14-06	IH-22	6	\$84.36	\$15,185.69	IH	0.24
H14-06	14-06	Late Bus C	6	\$61.03	\$10,985.00	HHS	0.17
H-2010	11-01	1A	9	\$82.58	\$14,864.10	HHS	0.23
H-2010	11-01	2A	9	\$82.58	\$14,864.10	IH	0.23
H-2010	11-01	1B	9	\$82.58	\$14,864.10	HHS	0.23
H-2010	11-01	2B	9	\$82.58	\$14,864.10	IH	0.23
H-2010	11-01	1C	9	\$82.58	\$14,864.10	HHS	0.23
H-2010	11-01	2C	9	\$82.58	\$14,864.10	IH	0.23
100a/178	04-03	100a/178	15	\$94.18	\$16,952.57	VILLAGE	0.27
139/177	04-03	139/177	15	\$94.18	\$16,952.57	VILLAGE	0.27
99a/188	04-03	99A/188	15	\$94.18	\$16,952.57	VILLAGE	0.27
V16	91-92	V16	25	\$122.35	\$22,023.00	VILLAGE	0.35
218	07-01	218	13	\$141.61	\$25,489.16	VILLAGE	0.41
STJV-2	10-01	STJV-2	10	\$134.99	\$24,297.84	ST JOHN ST BENEDICTS	Negotiated
V05	10-01	V05	10	\$105.40	\$18,971.28	VILLAGE	0.30

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

53. Approval of Renewal of R. Helfrich & Son for Athletic School Related Student Transportation Contract

Resolved: That the Board of Education approves the renewal of Athletic School Related Student Transportation Contract with R. Helfrich & Son, Inc., for the 2019/2020 school year, at the CPI renewal increase of 1.45% for the year as follows:

Contract Number	Bid Number	Route Number	Renewal Number	Hourly Rate	Per Annum Rate	Destination	Extension
10-02	10-02	Athletics	8	\$70.64	\$146,746.34	Within 75 miles	0.21

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

54. Approval of Renewal of Jays Bus Service Transportation Contracts

Resolved: That the Board of Education approves the renewal of transportation contracts with Jays Bus Service for the 2019/2020 school year, at the CPI renewal increase of 1.45% for the year as follows:

Contract Number	Bid Number	Route Number	Renewal Number	Per Diem Rate	Per Annum Rate	Destination	Extension
19-03	19-03	HHS11H	1	\$124.86	\$22,474.20	HHS	.01
19-03	19-03	HHS11S	1	\$124.86	\$22,474.20	SATZ	.01
19-03	19-03	V06	1	\$124.86	\$22,474.20	VILLAGE	.01
19-03	19-03	HHS12H	1	\$124.86	\$22,474.20	HHS	.01

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

19-03	19-03	HHS12S	1	\$124.86	\$22,474.20	SATZ	.01
19-03	19-03	IH77	1	\$124.86	\$22,474.20	IH	.01

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

55. Approval of Renewal of Keyport Auto Body Transportation Contracts

Resolved: That the Board of Education approves the renewal of transportation contracts with Keyport Auto Body for the 2019/2020 school year, at the CPI renewal increase of 1.45% for the year as follows (* indicates cost with aide):

Contract Number	Bid Number	Route Number	Renewal Number	Per Diem Rate	Per Annum Rate	Destination	Extension
S15-01	15-01	SWC*	5	\$99.01	\$17,822.31	SATZ	0.29
S15-01	15-01	IHWC*	5	\$99.01	\$17,822.31	IH	0.29
S15-01	15-01	STRIVE*	5	\$120.08	\$8,645.76	VILLAGE/HS	0.35
S14-06	14-06	H20	6	\$82.83	\$14,909.40	HHS	0.24
S14-06	14-06	S20	5	\$82.83	\$14,909.40	SATZ	0.24
S14-06	14-06	IH20	6	\$82.83	\$14,909.40	IH	0.24
S14-07	14-07	VID-1*	6	\$234.58	\$42,224.30	VILLAGE	0.68
S14-07	14-07	VID-2*	6	\$239.95	\$43,190.88	VILLAGE	0.70
S14-07	14-07	VID-3*	6	\$245.28	\$44,150.15	VILLAGE	0.71
S14-07	14-07	V-1130*	6	\$71.77	\$12,918.16	VILLAGE	0.21
S14-07	14-07	VP-1*	6	\$71.77	\$12,918.16	VILLAGE	0.21
18-03	18-03	HHS10S	2	\$96.86	\$17,434.95	SATZ	0.35
18-03	18-03	HHS10H	2	\$96.86	\$17,434.95	HHS	0.35
18-03	18-03	VO4	2	\$96.86	\$17,434.95	VILLAGE	0.29
19-02	19-02	IH7	1	\$250.73	\$45,131.40	IHS	0.25
19-02	19-02	IH9	1	\$271.03	\$48,785.70	HIS	0.25
19-02	19-02	V02	1	\$278.14	\$50,064.73	VILLAGE	0.25
KAB1	07-01	33	14	\$120.24	\$21,642.95	HS	0.35
KAB1	07-01	105	14	\$120.24	\$21,642.95	VILLAGE	0.35
S15-01	15-01	HSWC*	5	\$99.01	\$17,822.31	HHS	0.29
S15-02	15-02	ESY-1 WC*	5	\$244.37	\$5,620.40	VILLAGE	0.70
S15-02	15-02	ESY-7*	5	\$239.11	\$5,499.46	VILLAGE	0.69

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

56. Approval of Renewal of Michael A. Loori Bus, Inc. Transportation Contracts

Resolved: That the Board of Education approves the renewal of transportation contracts with Michael A. Loori Bus Inc. for the 2019/2020 school year, at the CPI renewal increase of 1.45% for the year as follows:

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

Contract Number	Bid Number	Route Number	Renewal Number	Per Diem Rate	Per Annum Rate	Destination	Extension
3-4	04-03	3-4	15	\$94.18	\$16,952.58	IH	0.27
99/100	04-03	99/100	15	\$88.63	\$15,953.11	VILLAGE	0.26
15/16	04-03	15/16	15	\$94.18	\$16,952.58	IH	0.27
121/123(53)	04-03	121/123	15	\$94.18	\$16,952.58	IH	0.27
7C	91-92	7C	28	\$88.61	\$15,949.45	VILLAGE	0.25

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

57. Approval of Participation in Coordinated Transportation Services with Educational Services Commission of New Jersey (ESCNJ)

Resolved: That the Board of Education approves participation in Coordinated Transportation Services with the ESCNJ for the 2019/2020 school year.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

58. Approval of Resolution Authorizing the Holmdel Township Board of Education to enter into a Cooperative Pricing Agreement with the National Cooperative Purchasing Alliance (NCPA)

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to make purchase and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the National Cooperative Purchasing Alliance, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the Holmdel Township Board of Education, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Holmdel Township Board of Education

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

59. Approval of New Jersey Schools Insurance Group’s Monmouth Ocean Counties Shared Services Insurance Fund (MOCSSIF) Subfund Application for the 2019 Safety Grant Program

Resolved: That the Board hereby approves the submission of the grant application for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group’s MOCSSIF Subfund, in the amount of \$23,269.07 for the period July 1, 2019 through June 30, 2020.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

60. Approval of Agreement Between Brookdale Community College and the Holmdel Township Board of Education for Graduation Ceremonies

Resolved: That the Board approve the Agreement for Graduations of W.R. Satz School and Holmdel High School at Brookdale Community College on June 13, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

61. Acceptance/Approval of Additional 2018/2019 Chapter 192-193 Funding

Resolved: That the Board accept/approve additional funding under the provision of Chapter 192-193 (2018/2019) as on file in the Business Office:

Chapter 192-193 Services	Amount
Additional Chapter 192-193 Funding	\$89.00
Revised 2018/2019 Entitlement (05/21/2019)	\$282,104.00

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

62. Approval of Monthly Certification – April 30, 2019

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of April 30, 2019 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: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

63. Approval of Business Administrator/Board Secretary’s Financial Report – April 30, 2019

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending April 30, 2019 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

64. Approval of Treasurer's Financial Report – April 30, 2019

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending April 30, 2019 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report approved is in agreement with the report of the Business Administrator/Board Secretary.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

65. Approval of Budget Transfers – 2018/2019

Resolved: That the Board approve the 2018/2019 Budget Transfers as listed on attachment T-19-09.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

66. Approval of Bills Payment – May 29, 2019

Resolved: That the Board approve payment of the May 29, 2019 regular bills list in the amount of \$1,092,298.06 and as certified and approved.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

67. Approval of a Shared Services Agreement with the Township of Holmdel for Installation of Lighting at the Holmdel High School Softball Field

WHEREAS, the Township of Holmdel has offered to install field lighting at the Holmdel High School Softball Field at the Township's expense, and to reimburse the Board for the cost of maintaining the lights; and

WHEREAS, the Board agrees to enter into a Shared Services Agreement with the Township to implement installation of the lights and their maintenance;

NOW, THEREFORE, BE IT RESOLVED, pursuant to the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, that the Holmdel Board of Education approves the Shared Services Agreement with the Township of Holmdel for installation of lighting at the Holmdel High School Softball Field, on file in the office of the School Business Administrator, and authorizes its President and Secretary to execute same on behalf of the Board.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

L. Old Business

- Mr. Wall referenced what he spoke about at the last meeting regarding having an exit conference for graduating seniors to give them an opportunity to provide feedback and share thoughts. Jessica D'Agostino responded that she believed seniors would be interested in sharing their opinions and thinks it is great to be in a district where those opinions are welcomed.

M. New Business - None

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
MAY 29, 2019

N. Questions or Comments from the Public

- Mrs. Silo, Parent/Softball Commissioner, asked about the status of the Shared Service Agreement for the lights. Ms. Flynn advised that the agreement was approved this evening and read the applicable resolution (#67 - Approval of a Shared Services Agreement with the Township of Holmdel for Installation of Lighting at the Holmdel High School Softball Field). Mrs. Silo also inquired why there is not an Honors English class for 6th grade.

O. Executive Session (if required)

Board President Flynn called for a motion to enter into Executive Session to discuss confidential matters, collective bargaining, client privilege, and personnel matters. At 9:27 p.m., Mr. Sockol motioned, Mrs. Briamonte seconded and by unanimous voice vote the Board entered into Executive Session.

At 11:43 p.m., the Board returned from Executive Session. The following Board members were present: Mesdames: Flynn, Briamonte, Ammirati, Collins and Liu. Messrs: Foster, Reddy, Sockol and Wall. Also, present, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Dr. Robert McGarry, Superintendent was absent. Ms. Jessica D'Agostino and Ms. Hannah Lin, student representatives to the Board were absent.

P. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mr. Sockol motioned, Mrs. Briamonte seconded and by a unanimous voice vote, the meeting adjourned at 11:44 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary