



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
JUNE 12, 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, June 12, 2019 in the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. Ms. Flynn, President of the Board, called the meeting to order at 7:00 p.m.

At 7:04 p.m., Ms. Flynn left the meeting and appointed Mr. Sockol as presiding officer until her return.

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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- 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: Ammirati, Collins and Liu. Messrs: Reddy, Sockol and Wall. Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster. 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 both present.

E. Presentation(s)/Public Hearing(s)

- Student Recognition - Indian Hill School and Village School - Lisa Marino, Principal and Art Howard, Principal

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

- The Board thanked Ms. D’Agostino, Student Representative for her services on the Board, presented her with a certificate of appreciation and best wishes.

G. Report of the Superintendent

“Innovate to Elevate” is a phrase that lets everyone know that we are an educational community that is always aspiring to do more. Whether that is increasing academic, athletic or artistic outcomes, addressing the social and emotional needs of our students, enhancing the professional growth of our staff or engaging families and our community, we are always looking to move to the next higher step.

This has been a school year in which we have certainly lived this philosophy - and with my report tonight, I simply want to express my deep gratitude to everyone who journeyed with us through a year of incredible change with more to come next year.

Together, this year we earned Future Ready Schools status for each of our schools, implemented a radical new student-focused schedule at Indian Hill and successfully provided differentiated math instruction in intentionally clustered and data-informed classrooms rather than in an antiquated system that used to sort children way too soon. We planned for implementation of full-day kindergarten in September and opened Science Discovery Labs that have changed STEM learning in grades four and five. We created beautiful new outdoor athletic facilities for our athletes while also dedicating a new state-of-the-art Cardio Lab. We prepared our schools for extensive renovations and additions scheduled to begin the moment our students depart tomorrow. We launched a community partnership

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program to provide our students with real-world learning experiences. We designed an exciting new schedule with innovative new courses for the new year to come at Satz. And we accomplished countless other things, all the while supporting three principals in their new assignments, and, as I am pleased to announce earning New Jersey Department of Education designation as a high-performing school district..

Clearly, we have lived up to the promise of our brand and we did all of these things and more because they are good for children and young people. We did all of these things and more because we have a staff that is forward-thinking and who know it is no longer adequate for us to accept the status quo and who realize we must go beyond the basics in order to stay relevant, to make a substantive difference, and to be a leader in the education of our youth and in the contribution we make to the greater community.

As Superintendent of this great school district, I simply want to thank everyone who supported us and the over 3000 children who went with us on this journey this year. Stay tuned for more innovate to elevate efforts in the year to come.

In other news, I would like to thank and congratulate Mrs. Stacey Campbell and Ms. Jessica Scarpito for coordinating our building wide Crayon Collection initiative. Under their leadership, Village School collected 390 lbs of crayons that will be recycled and distributed to children's hospitals around the country! Great job to these two teachers and all the students and parents who helped contribute.

Congratulations also goes out to the Village School's PE staff for their leadership in coordination of Village School's Field Day activities. Through their guidance, along with the help and support of the PSA and Village faculty, the PE staff created a fun-filled day of activities and events. Awesome job and Kudos to Beth Semanchik, Meg Vinciguerra and Tammy Graham.

A big congratulations to Akarsh Kollu who attended the US Nationals for the International Geography Bee on Friday, June 7th. This event was held in Chicago and Akarsh placed 5th in the nation, what an amazing accomplishment for this 5th grade student!

Congratulations also goes out to Indian Hill's PE staff for coordinating 3 very successful field days at the Holmdel pool club. Their planning along with the assistance of the staff allowed the students to have a fun day of events and activities. Shout outs to Ed Patterson, Chris Wagner, Lauren Jacoby, and John Nacarlo.

Indian Hill's student council lead by Mrs. Trina McCarthy had a very busy year raising money and making donations to charities such as the local Bridges organization. Most recently boxes of loose school supplies including books and various other items were packed up and delivered to Bridges last week. Also, in celebration of Red Nose Day to end hunger, organized by IH's guidance counselor, Stephanie Jennings, and the Student Council, another food drive, resulting in over 300 cans of food were delivered to the Keyport food pantry through Bridges. We are so proud of our students and community for chipping in and assisting those in need.

Congrats to members of the Satz choir who performed the National Anthem at the HFEE 5K run this past Saturday. Big thanks to the students who attended and to Ms. Christina Nigro who directs the ensemble.

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Congratulations to the OUTSTANDING 8th grade Class of 2019 on their graduation tomorrow at 3:30 at the Collins Arena on the campus of Brookdale Community College. The celebration actually begins this evening with the annual graduation dance!

Sameer Eramilli, HHS Class of 2019 Valedictorian, was recently named a National Merit Scholarship winner. Our Senior Awards Night showed yet again the outstanding education that our students receive at Holmdel High School. The amazing accomplishments of our students is a testament to our staff, our administration, and the parents of this community. We wish all of our seniors the best, as they begin their journey on what is a very impressive list of endeavors.

Now for some notes of gratitude:

With the end of the school year upon us, we would like to thank all of our 18-19 PSA board and parent members for their hard work, diligence and support to the Village School throughout this past school year!! From the Fall Festival to the 3rd Grade Social, any success in our school can only come through the combined efforts of us all. So, we thank all of you for sharing not only your enthusiasm, but also your passion and most importantly - your time!

Indian Hill staff, students, and administration would like to give a huge shout out and thanks to our PLG for organizing and facilitating another amazingly successful Career Day! The students shared that this is one of their favorite days of the year and that is all a result of your hard work and commitment to our school. Many,many thanks for your continued support and hard work! The day was flawless and the luncheon was delicious. Thank you again for all your efforts and contributions, it is greatly appreciated!

Thanks, as always, to the Satz PSG for their relentless support of our students throughout the year. From “Welcome Back” bagel breakfasts in September to the regular Thursday “snack shack” sales to assisting on a GREAT trip to “Great Adventure” and sponsoring the 8th grade graduation dance, it has been one WONDERFUL year at the Satz school - THANK YOU!!

A huge thank you to the parent groups at HHS! Through the year, they did an amazing job supporting staff and students through gifting initiatives, as well as taking the time to celebrate many school/district accomplishments. As we close in on Graduation Day, no doubt Project Graduation will be a tremendous success for the Class of 2019, due to the effort our parents put into making this a memorable experience for all!

With this report, I wish everyone a wonderful summer vacation! With the exception of our seniors, who I wish the very best to, we look forward to seeing everyone in September.

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

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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	0		
Holmdel High School	1	1	

I. Committee Report(s) - None

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.

J. Questions or Comments from the Public on Action Items Only - None

K. Action Items

- **Approval of Minutes:** None

- **Policy:** None

- **Superintendent's Recommendations:**

1. Approval of Supplemental Instructional Materials

Resolved: That the Board approve supplemental instructional material, as per attachment. [B]

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

2. Acceptance of Resignation, Assistant Principal, High School

Resolved: That the Board accept the resignation of Amy Jablonski, Assistant Principal, High School, effective July 1, 2019.

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

3. Approval of Leaves of Absence

Resolved: That the Board approve leaves of absences, as follows: [B]

Last Name	First Name	Leave Dates*
Dolan	Maidie	09/01/19-06/30/20
Wood	Elizabeth	10/28/19-02/23/20

**type of leave is on file in the Superintendent's office*

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0

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Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

4. Approval of Re-appointment, AM/PM Bus Monitor, Indian Hill School

Resolved: That the Board approve the reappointment of Jennifer DeMeo, AM/PM Bus Monitor, Indian Hill School, at a salary of \$24.20 per hour, effective September 1, 2019 through June 30, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [B]

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

5. Approval of Appointment, Preschool Teacher, Village School

Resolved: That the Board approve the appointment of Lori Ann Minnig, Preschool Teacher, Village School. Step 1 MA, at a salary of \$61,475.00, effective September 1, 2019 through June 30, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [B]

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

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

Resolved: That the Board approve the appointment of Alicia Del Buono, Temporary Leave Replacement Elementary Teacher, Village School, Step 1 BA at a salary of \$52,675.00 (prorated), effective September 1, 2019 through December 17, 2019. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [A. Allen - Leave] [B]

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

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

Resolved: That the Board approve the of appointment for Lauren Thompson, Temporary Leave Replacement Elementary Teacher, Village School, step 1 BA, at a salary of \$52,675.00 (prorated), effective September 1, 2019 through December 3, 2019. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [J. DeYoung - Leave] [B]

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

8. Approval of Appointment, Temporary Leave Replacement, Special Education Monitor, Holmdel High School

Resolved: That the Board approve the appointment of Tina Yannello, Temporary Leave Replacement, Special Education Monitor, Holmdel High School, at a salary of \$24.20, for the 2019/2020 school year. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [M. Dolan – Leave] [B]

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

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9. 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, at their contractual rate, during the summer of 2019, as follows:[B]

Last Name	First Name	Position
Carducci	Jennifer	Learning Disabilities Teacher Consultant
Glennon	Mary	School Social Worker

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

10. Approval of Appointment, Extended School Year Program Staff

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

Last Name	First Name	Position	Hourly Rate*
Gaffney	Erin	Speech/Language Therapist	\$57.72
Rizzo	Keri	Special Education Monitor	\$31.15

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

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

11. Approval to Rescind Appointment, Extended School Year Program Special Education Monitor

Resolved: That the Board approve to rescind the appointment of Special Education Monitor, Robin Dreuer, for the 2019/2020 Extended School Year program.

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

12. Approval of Teachers to Attend Individualized Education (IEP) Program Meetings

Resolved: That the Board approve teachers to attend IEP meetings during the summer of 2019, at the non-pupil contact rate of \$46.00 per hour, as follows: [B]

Last Name	First Name
Bandini	Regina
Kilmer	Jill
Naperski	Lauren
Presti	Kimberly

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Renfroe	Kara
Scott	Carolyn
Wood	Elizabeth

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

13. Approval of 2019/2020 Part-Time Special Education Monitors

Resolved: That the Board approve the appointment of the part-time Special Education monitors, as follows: [B]

Last Name	First Name	Hourly Rate*
Allocco	Regina	\$31.15
Chodes	Marni	\$24.20
Davis	Ruth	\$31.15
Gutowsky	Karen	\$31.15
Johnson	Ninotchka	\$31.15
Nikolis	Christine	\$29.72
Rubano	Gina	\$24.20
Seeloch	Stephanie	\$25.72
Spielvogel	Susan	\$24.20
Visceglia	Cheryl	\$26.97

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

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

14. Approval of Amendment of Hours, Special Education Monitor

Resolved: That the Board amend the hours of a Special Education Monitor for the 2019/2020 school year, as follows:

Last Name	First Name	From:	To:
Chodes	Marni	Monday 10:05 am - 1:00 pm and Tuesday through Friday 10:05 am - 3:30 pm	Monday through Friday 9:00 am-3:30pm

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

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15. Approval of Extended School Year, Special Education Monitors

Resolved: That the Board approve the ESY Special Education Monitors on an as needed basis, as follows:

Last Name	First Name	Hourly Rate*
Cascella	Deborah	\$29.72
Kopf	Sheri	\$24.20
Merhi	Vanessa	\$24.20
Patel	Ninita	\$24.20
Reyes	Sharon	\$31.50
Spielfogel	Susan	\$24.20

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

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

16. Approval of Appointment, Day-to-Day Substitutes, 2018/2019 School Year

Resolved: That the Board approve the appointment of day-to-day substitutes, as follows [B]

Last Name	First Name	Substitute Position(s)	Effective Retroactive from Dates
Licato	April	Teacher	06/03/19-06/30/19
Rose	Martha	Teacher	05/30/19-06/30/19

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

17. 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 29, 2019.

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

• **Business Administrator’s Recommendations:**

18. Approval of Testing/Inspection Engineering Contract

WHEREAS, the Holmdel Board of Education requires the services of a testing laboratory/inspection agency to provide specialized independent material testing and construction inspection services for the construction projects currently underway at the District’s schools; and

WHEREAS, said services are in the nature of professional services pursuant to N.J.S.A. 18A:18A-5 and, therefore, a contract for said services may be negotiated and awarded without public bidding therefor; and

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WHEREAS, the Board has determined after issuing a request for proposals and conducting a fair and open competitive process that Craig Testing Laboratories, Inc., is qualified to provide such services, and that appointment of such firm is in the best interest of the School District and will result in provision of the highest quality services at a fair and competitive price;

NOW, THEREFORE, BE IT RESOLVED, that the Holmdel Board of Education, upon the recommendation of its School Business Administrator and Construction Manager, accepts the proposals submitted by Craig Testing Laboratories dated May 17, 2019 for the provision of construction inspection and material testing services for the School District construction projects commonly known as bid packages 1 and 2; and be it

FURTHER RESOLVED, that the Board authorizes its Business Administrator to execute an agreement with Craig Testing Laboratories, Inc. for the provision of the services, upon the approval of the form of same by the Board Attorney; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

19. Approval of Bills Payment – June 12, 2019

Resolved: That the Board approve payment of the June 12, 2019 regular bills list in the amount of \$177,755.06 and as certified and approved.

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 6-0
Absent: Ms. Flynn, Mrs. Briamonte and Mr. Foster

L. Old Business

- Mr. Wall referenced the exit survey and encouraged the seniors to check their email and complete the exit survey online. Dr. McGarry advised that approximately 83 seniors have completed the exit survey.

M. New Business - None

N. Questions or Comments from the Public

- Mrs. Luttrell, parent, spoke behalf of the dance team and stated how important it was to make it mandatory for the Pep Band to attend games.
Mr. Wall asked how the change happened. Dr. McGarry advised that this topic was discussed at C&I Committee meetings and the committee recommended the practice be changed.
- Ms. Hannah Lin, student representative, referenced the change to not make Pep Band attendance mandatory at games/events and presented a petition signed by students and parents requesting the Board to reconsider changing the practice back to making Pep Band attendance mandatory.
- The following students commented positively on past experiences and spoke in support of changing the practice back to making it mandatory for the Pep Band to attend games/events:
Hannah Lin, Alec Licato, Shelley Merhav, Colleen Gallo, Jessica D'Agostino, Lily Towle, Isabella Liberati, Isabella Luttrell, Sara Donnelly and Jack Tedeschi.
- The following parents spoke in support of changing the practice back to making it mandatory for the Pep Band to attend games/events: Mr. Hammer, Mrs. Luttrell, Mrs. Brew and Mrs. Donnelly.

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Mr. Reddy expressed concerns with the practice changing without clear discussion. Mrs. Ammirati advised that his topic has been discussed at C&I Committee meetings since December 2017, and has been reported out at previous meetings and discussed accordingly.

- Sofina Perez, student, expressed concerns with the school meals and the quality of the food being served.
- Mrs. Romano, parent, spoke about expanding the food service menu with more nutritional items.
- Mrs. Perez, parent, spoke about expanding the food service menu with more nutritional items
- Isabella Liberati, student, expressed concerns with the quality of the food being served.

Mr. Sockol thanked everyone for all their input and provided his overview on food service and choosing healthy/nutritional lunch items. Mr. Wall referenced the concerns raised regarding the quality of the food being served and stated the Board of Health should be contacted. Mr. Petrizzo advised that Charwell's would be informed of the concerns expressed and provided an overview regarding the food inspections performed annually and throughout the year.

- The following students shared past experiences and spoke in support of Mr. Ambrose: Rebecca Liu, Tiffany Kumar, Megan Yu, Mia Goins, Madeline Fields, Cynthia Zhang, Hannah Lin, Alec Licato, Colleen Gallo, Carine Gallo, Isabella Luttrell, Justin Zhang, Shelley Merhav and Rohann Ahmad.
- The following parents spoke in support of Mr. Ambrose: Mr. Hammer, Mrs. Chen and Mrs. Donnelly.

O. Executive Session (if required)

Board Member Mr. Sockol called for a motion to enter into Executive Session to discuss personnel matters. At 9:55 p.m., Mr. Reddy motioned, Mrs. Collins seconded and by unanimous voice vote, the Board entered into Executive Session.

At 11:23 p.m., the Board returned from Executive Session. The following Board members were present: Mesdames: Flynn, Ammirati, Collins and Liu. Messrs: Reddy, Sockol and Wall. Absent: Mrs. Briamonte and Mr. Foster. Also, present, Mr. Paul Green, Board Attorney. Dr. Robert McGarry, Superintendent and Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary were 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. Mrs. Ammirati motioned, Ms. Flynn seconded and by a unanimous voice vote, the meeting adjourned at 11:23 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

Approval of Supplemental Instructional Materials

Title	Grade
Giving Up the Ghost: A Memoir	Grade 11
The Glass Cage: Automation and Us	Grade 11
The Buddha in the Attic	Grade 10
The Ditchdigger's Daughters	Grade 10
The Bell Jar	Grade 10
Zoo Story	Grade 10
Native Son	Grade 10
The Glass Menagerie	Grade 10
The Death of a Salesman	Grade 10
Imagine That!	Grades 2-6
Time Fly	Grades K-6
Imagine History	Grades K-6
Imagine That! Myths and Legends	Grades 6-8