



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

REGULAR BUSINESS MEETING
W.R. SATZ SCHOOL
JULY 31, 2019 7:00 PM

Mission Statement

The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Student Learning Standards, and to become responsible and resourceful citizens and lifelong learners.

A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, July 31, 2019 in the W.R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. Ms. Flynn, President of the Board, called the meeting to order at 7:09 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, PTO, 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.
- 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.

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D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Flynn, Briamonte, Ammirati, and Collins. Messrs: Foster, Reddy, Sockol and Wall. Absent: Mrs. Liu. 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 absent.

E. Presentation(s)/Public Hearing(s) - Holmdel 2020 Update

F. Report of the Student Representatives to the Board - None

G. Report of the Superintendent - None

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

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

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

- Mrs. King, HTEA President, requested resolutions #10 (Approval of Athletic Training Service Provider) and #26 (Approval of Nursing Services) be tabled so they can be discussed, due to the impact on her members.
- 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.

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 – June 12, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 6-0-2
Abstained: Mrs. Briamonte and Mr. Sockol
Absent: Mrs. Liu

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2. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – June 12, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 6-0-2
Abstained: Ms. Flynn and Mrs. Briamonte
Absent: Mrs. Liu

3. Approval of Minutes – Closed Executive Session Meeting

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session Meeting – June 26, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 6-0-2
Abstained: Mr. Reddy and Mr. Foster
Absent: Mrs. Liu

4. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – June 26, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 6-0-2
Abstained: Mr. Reddy and Mr. Foster
Absent: Mrs. Liu

- **Policy:** None

- **Superintendent’s Recommendations:**

5. Acknowledgement of the New Jersey Quality Single Accountability Continuum Results (NJQSAC)

Resolved: That in accordance with N.J.A.C. 6A:30-4.1, it is recommended that the Board acknowledge the completed New Jersey Department of Education’s Quality Single Accountability Continuum review process, which resulted in the Holmdel Township School District’s NJQSAC Performance Continuum placement determination as a “High Performing School District,” as follows:

NJQSAC Areas	Initial Placement
Instruction and Program	90%
Fiscal Management	100%
Governance	100%
Operations	100%
Personnel	100%

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

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6. Approval of Agreement NJQSAC Transfer

WHEREAS, the Holmdel Township School District has been part of Cohort 3 of the New Jersey Quality Single Accountability Continuum (NJQSAC) monitoring process.

WHEREAS, the District underwent compliance monitoring during the 2018-2019 school year as part of a three-year monitoring rotation resulting in designation as a high performing district by the New Jersey Department of Education.

WHEREAS, the QSAC process focused on monitoring and evaluating the District in five key areas including: Instruction & Program, Fiscal, Governance, Operations and Personnel.

WHEREAS, the District anticipates compliance in all areas, the District has elected to move to Cohort 1, resulting in compliance monitoring again in the 2019-2020 school year.

NOW THEREFORE, BE IT RESOLVED

that the Holmdel Township Board of Education hereby agrees to the voluntary movement from Cohort 3 to Cohort 1, resulting in a new three-year monitoring rotation beginning the 2019-2020 school year.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

7. 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. Ammirati VOTE: 8-0
Absent: Mrs. Liu

8. Annual Adoption of Reflective Practice Protocol for Highly Effective Teachers

Resolved: That the Board approve the adoption of the Reflective Practice Protocol for Highly Effective Teachers, as part of the formal evaluation process for the 2019/2020 school year.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

9. Approval of Presenters at Orientation Program

Resolved: That the Board approve the following presenters, to prepare and present a workshop at new faculty orientation at the rate of \$ 75.00 per hour, not to exceed 3 hours. [B]

Last	First	Training
Monteleone	Tina	Power School

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Dengler	Anne	IEP Direct
Marzigliano	Cheryl	IEP Direct

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

10. Approval of Athletic Training Service Provider

Resolved: That the Board approve RWJ Barnabas Health Athletic Training to provide athletic training services for the 2019/2020 school year. [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

11. Approval of Consultants for Professional Development

Resolved: That the Board approve consultants for professional development services for staff for the 2019/2020 school year, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

12. Approval of New Program, Law Enforcement Against Drugs (LEAD)

Resolved: That the Board approve the adoption of program, Law Enforcement Against Drugs (LEAD), grades K-12. [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

13. 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. Ammirati VOTE: 8-0
Absent: Mrs. Liu

14. Approval of Adoption of Supplemental Resources for Instruction, Grades K-12

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

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

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15. Approval to Discard Library Books

Resolved: That the Board approve to discard library books at Holmdel Township Public Schools due to poor condition. The list is on file in the Curriculum Office.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

16. Approval to Discard Textbooks

Resolved: That the Board approve to discard outdated textbooks at Holmdel Township Public Schools. The list is on file in the Curriculum Office.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

17. Approval of Staff Member to Attend Summer Professional Development Training

Resolved: That the Board approve a staff member to attend summer professional development training, at the non-pupil contact rate per hour, as per contractual agreement as follows:
[B]

Last Name	First Name	Program
Lawrence	Amanda	Preschool

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

18. Acceptance of Non-Monetary Donation from the Holmdel Creative Arts Association (HCAA)

Resolved: That the Board accept with gratitude, a non-monetary donation from the Holmdel Creative Arts Association (HCAA) value not to exceed \$4,334.05 for the following: [D]

Quantity	Items	School	Value not to Exceed
1	Animated Literacy Books	Village School	\$470.41
1	Graphic Novel Materials /Set	Indian Hill School	\$3,473.92
1	Boomwacker Set		
3	iPads		
1	Bose Speakers/ Package		
1	PowToons Membership		
3	Light Pads Light Box	W.R. Satz School	\$389.72

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 8-0
Absent: Mrs. Liu

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19. Acceptance of Non-Monetary Donation from the Indian Hill School Parent Liaison Group

Resolved: That the Board accept with gratitude, a non-monetary donation from the Indian Hill Parent Liaison Group value not to exceed \$15,000.00 to upgrade the Indian Hill School Stage Audio System. [D]

Quantity	Items
As needed	Repair and replacement of existing Shure wireless equipment
1	New Shure wireless antenna distribution system
12	New Shure wireless system performance microphones
4	Shure SLX wireless systems
2	New Portable Yamaha stage monitors and Crown amplification

MOTION: Mrs. Ammirati SECOND: Mr. Sockol VOTE: 8-0
Absent: Mrs. Liu

20. Acceptance of a Non-Monetary Donation from Holmdel Youth Activities Association (HYAA)

Resolved: That the Board accept with gratitude, a non-monetary donation from the HYAA valued at \$7,300.00 for a basketball scoreboard, including installation and removal for the Indian Hill School main gym. [D]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

21. Acceptance of a Monetary Donation from the Holmdel Foundation for Education Excellence (HFEE)

Resolved: That the Board accept with gratitude, a monetary donation from the HFEE of \$9,645.00 to be used to purchase additional equipment for the new Village School Playground. [D]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 8-0
Absent: Mrs. Liu

22. 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
5801553371	Home Instruction	OHI	07/01/19	06/18/20	\$57.00
2371940076	Home Instruction	MD	07/15/19	09/15/19	\$57.00

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

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23. Approval of Student Placements

Resolved: That the Board approve the placement of students at the facility listed for the 2019/2020 school year as follows: [B]

SID	Placement	Classification	Start Date	Cost
1603809758	The Harbor School	TBI	07/08/19	\$66,351.60
8769589305	The Harbor School	MD	07/08/19	\$101,203.20
7464376908	The Harbor School	AUT	07/08/19	\$69,703.20
3517604246	Grove School (ends August 2019)	ED	07/01/19	\$22,333.34
3570043949	Collier School	OHI	07/08/19	\$69,510.00
4872398392	Wall Township Schools (Extended School Year)	AUT	07/01/19	\$4,500.00

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

24. Approval of Commission for the Blind and Visually Impaired Services

Resolved: That the Board approve the Commission for the Blind and Visually Impaired (NJCBVI) to provide services to the following students for the 2019/2020 school year:

SID	Classification	Start Date	Cost
9616701174	MD	09/01/19	\$1,900.00
8032986151	VI	09/01/19	\$1,900.00
7511066422	MD	09/01/19	\$1,900.00

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

25. Approval of Allocation of 2020 IDEA Preschool Funds

Resolved: That the Board approve 100% of the Preschool portion of the 2020 IDEA Consolidated Grant to fund the salary and benefits of Ninotchka Johnson, Preschool Disabled Monitor.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

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26. Approval of Nursing Services

Resolved: That the Board approve Delta T Group to provide nursing services for the 2019/2020 school year at a rate of \$41.75 per hour.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

27. Approval of Internship, Special Education, Village School

Resolved: That the Board approve Claudia Collyer for 150 hours internship in speech and language disorders at Village School beginning January 21, 2020 until May 5, 2020. Cooperating specialist will be Allison Seman.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

28. Approval of Revised End Date for the Extended School Year Program

Resolved: That the Board approve the revised end date of August 13, 2019 for the Extended School year program.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

29. Approval of Settlement Agreement with Student #1487934794

WHEREAS, claims have been made against the Holmdel Township Board of Education in anticipation of litigation with student #1487934794, 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 July 31, 2019;

NOW, THEREFORE, BE IT 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. Ammirati VOTE: 8-0
Absent: Mrs. Liu

30. Approval of Settlement Agreement with Student #7220142252

WHEREAS, claims have been made against the Holmdel Township Board of Education in anticipation of litigation with student #7220142252, and

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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 July 31, 2019;

NOW, THEREFORE, BE IT 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. Ammirati VOTE: 8-0
Absent: Mrs. Liu

31. Acceptance of Resignation, Learning Disabilities Teacher Consultant, Village School

Resolved: That the Board accept the resignation of Amanda Colannino, Learning Disabilities Teacher Consultant, Village School, effective retroactive from July 1, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

32. Acceptance of Resignation, Part-time Music Teacher, Village School

Resolved: That the Board accept the resignation of Haley Scott, Part-time Music Teacher, Village School, effective September 28, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

33. Acceptance of Resignation for Special Education Monitor, Extended School Year Program

Resolved: That the Board accept the resignation of Special Education Monitor, Ninita Patel, for the 2019/2020 Extended School Year program, effective July 26, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

34. Approval of Leaves of Absence

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

Last Name	First Name	Leave Dates*
Ferone	Meghan	09/01/19-05/19/20
Marasco	Tracey	09/01/19-12/15/19

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

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

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35. Approval of Appointment of Assistant Principal, Holmdel High School

Resolved: That the Board approve the appointment of Jamie Brown, Assistant Principal, Holmdel High School, at a salary of \$108,000.00 (prorated), effective August 1, 2019 through June 30, 2020, pending criminal history review. [A. Jablonski – Resignation] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

36. Approval of Appointment of Assistant Principal, Holmdel High School

Resolved: That the Board approve the appointment of Jennifer Riggi, Assistant Principal, Holmdel High School, at a salary of \$108,000.00 (prorated), effective August 19, 2019 through June 30, 2020, pending criminal history review. [G. DeMarco – Resignation] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

37. Approval of Appointment of Supervisor, Special Education, District

Resolved: That the Board approve the appointment of Emily Wright, Supervisor, Special Education, District, at a salary of \$100,000.00 (prorated), effective September 30, 2019 or sooner through June 30, 2020, pending criminal history review. [New Position] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

38. Approval of Appointment of Supervisor, PreK-3, Village School

Resolved: That the Board approve the appointment of Rebecca Fittipaldi, Supervisor, PreK-3, Village School, at a salary of \$89,999.00 (prorated), effective September 30, 2019 or sooner through June 30, 2020, pending criminal history review. [New Position] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

39. Approval of a Learning Disabilities Teacher Consultant, Indian Hill School

Resolved: That the Board approve the appointment of Jaclyn Cameron, Learning Disabilities Teacher Consultant, Indian Hill School, step 3CST at a salary of \$73,106.00 (prorated) effective September 30, 2019 or sooner through June 30, 2020, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA [A. Colannino - Resignation] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

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40. Approval of Appointment of Kindergarten Teacher, Village School

Resolved: That the Board approve the appointment of Marisa Scarpitta, Kindergarten Teacher, Village School step1/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. [New Position] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

41. Approval of Appointment of Mathematics Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Adam Berger, Mathematics Teacher, Holmdel High School step 2-4 (3) PHD, at a salary of \$68,575.00, effective September 1, 2019 through June 30, 2020, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

42. Approval of Appointment, Lunchroom/Playground Aide, Village School

Resolved: That the Board approve the appointment of Samina Dutt, Lunchroom/Playground Aide, Village School at a salary of \$18.03 per hour for 2.50 hours Monday through Friday, effective September 1, 2019 through June 30, 2020, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [New Position] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

43. Approval of Appointment, Lunchroom/Playground Aide, Village School

Resolved: That the Board approve the appointment of Haining Chiang, Lunchroom/Playground Aide, Village School at a salary of \$18.03 per hour for 2.50 hours Monday through Friday, effective September 1, 2019 through June 30, 2020, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [New Position] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

44. Approval of Appointment, Lunchroom/Playground Aide, Village School

Resolved: That the Board approve the appointment of Danielle MacKenzie, Lunchroom/Playground Aide, Village School at a salary of \$18.03 per hour for 2.50 hours Monday through Friday, effective September 1, 2019 through June 30, 2020, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [New Position] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

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45. Approval of Appointment, Lunchroom/Playground Aide, Indian Hill School

Resolved: That the Board approve the appointment of Anthony Scognamillo, Lunchroom/Playground Aide, Indian Hill School at a salary of \$18.03 per hour for 2.75 hours Monday through Friday, effective September 1, 2019 through June 30, 2020, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

46. Approval of Appointment, Lunchroom/Playground Aide, Indian Hill School

Resolved: That the Board approve the appointment of Shari Cohen, Lunchroom/Playground Aide, Indian Hill School at a salary of \$18.03 per hour for 2.75 hours Monday through Friday, effective September 1, 2019 through June 30, 2020, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

47. Approval of Appointment, Lunchroom/Playground Aide, Indian Hill School

Resolved: That the Board approve the appointment of Danielle DeMarco, Lunchroom/Playground Aide, Indian Hill School at a salary of \$18.03 per hour for 2.75 hours Monday through Friday, effective September 1, 2019 through June 30, 2020, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

48. Approval of Appointment Temporary Leave Replacement, Special Education Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Rhiannon Dekker, Temporary Leave Replacement Special Education Teacher, Indian Hill School, step 2-4 (3) BA, at a salary of \$53,175.00, effective September 1, 2019 through June 30, 2020, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [M. Donnelly –Leave] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

49. Approval of Appointment, Temporary Leave Replacement, Special Education Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Kevin Vitale, Temporary Leave Replacement Special Education Teacher, Indian Hill School, step 2-4 (3) BA, at a salary of \$53,175.00, effective September 1, 2019 through December 13, 2019, pending

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criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [R. Delisa –Leave] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

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

Resolved: That the Board approve the appointment of Michaela McGuiness, Temporary Leave Replacement Elementary Teacher, Village School, step 1 BA, at a salary of \$52,675.00 (prorated), effective September 1, 2019 through May 21, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [M. Ferone –Leave] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

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

Resolved: That the Board approve the appointment of Nicole D’Achille, Temporary Leave Replacement Elementary Teacher, Village School, step 1 BA, at a salary of \$52,675.00 (prorated), effective October 24, 2019 through February 25, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [B. Wood –Leave] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

52. Approval of Appointment, Temporary Leave Replacement, School Counselor, Holmdel High School

Resolved: That the Board approve the appointment of Nicole Wilson, Temporary Leave Replacement School Counselor, Holmdel High School, step 1 MA+15, at a salary of \$63,675.00 (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. [T. Marasco –Leave] [B]

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

53. Approval of Changes in Assignment/Location

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

Last Name	First Name	Position From:	Location	Position To:	Location	Effective Date
Rispoli	Paula	Confidential Secretary to the Business Administrator/Board Secretary	Central Office	Principal Secretary	Holmdel High School	08/19/19
Smith	Elizabeth	Teacher	W.R. Satz School	Literacy Coach	Village School	09/01/19

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MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

54. Approval of Changes in Hours, Lunchroom/Playground Aides, Village School

Resolved: That the Board approve changes in hours, for the 2019/2020 school year, as follows:

Last Name	First Name	Hours from	Hours to
Condon	Ann	2.75	2.50
Dandoph	Donna	2.75	2.50
Dayback	Linda	2.75	2.50
Dasilva	Kami	2.75	2.50
Disko	Donna	2.75	2.50
Fowler	Elise	2.75	2.50
Grana	Grace	2.75	2.50
Kalajian	Sophia	2.75	2.50
Marino	Maryann	2.75	2.50
Martin	Ceil	2.75	2.50
Martinez	Marian	2.75	2.50
McDonnell	Timothy	2.75	2.50
Rocco	Toni Ann	2.75	2.50
Sardo	Dina	2.75	2.50
Schier	Lisa	2.75	2.50
Viani	Marybeth	2.75	2.50

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

55. Approval of Schedule B Appointments

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

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

56. Approval to Rescind Schedule B Appointments

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

Last Name	First Name	Position	Location
Barry	Steve	Assistant Football Coach	Holmdel High School
Chelednik	Charles	Tennis Coach (Girls)	Holmdel High School

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Dorsi	Anthony	Assistant Football Coach	Holmdel High School
Russell	Donald	Assistant Tennis Coach	Holmdel High School

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

57. Approval of Appointment, Teacher Interventionists, Extra Hours, 2019/2020 School Year

Resolved: That the Board approve the appointment of staff members as Title I, Part A teacher interventionists for extra hours, on an as needed basis, for the 2019/2020 school year, as follows: [B]

Last	First	Location	Position*	Hourly Rate*
Andersen	Lauren	W.R. Satz School	Learning Coach	\$51.31
Caliendo	Melissa	W.R. Satz School	Learning Coach	\$51.31
Conroy	Courtney	W.R. Satz/High School	Learning Coach	\$40.50
Crimoli	Marissa	W.R. Satz School	Learning Coach	\$52.94
Crowley	Chelsea	W.R. Satz School	Learning Coach	\$42.65
Howard	Kathleen	W.R. Satz School	Learning Coach	\$76.81
Saler	Daren	W.R. Satz School	Learning Coach	\$49.17
Shea	Kristen	W.R. Satz School	Learning Coach	\$45.91
Buscema	Julie	Holmdel High School	Learning Coach	\$62.54
Conover-Pannone	Cheryl	Holmdel High School	Learning Coach	\$64.17
Fiorletti	Nicole	Holmdel High School	Learning Coach	\$40.50
Herman	Thomas	Holmdel High School	Learning Coach	\$70.98
Herthel	Kimberly	Holmdel High School	Learning Coach	\$47.02
Hoheb	Elizabeth	Holmdel High School	Learning Coach	\$76.81
Menges	Melissa	Holmdel High School	Learning Coach	\$47.02
Mulhern	Kaitlyn	Holmdel High School	Learning Coach	\$44.80
Peters	Jacqueline	Holmdel High School	Learning Coach	\$75.33
Pharo	Karen	Holmdel High School	Learning Coach	\$75.33
Picascia	Giulia	Holmdel High School	Learning Coach	\$45.91
Presti	Kimberly	Holmdel High School	Learning Coach	\$75.33

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Roth	Ellen	Holmdel High School	Learning Coach	\$62.91
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**Funded by Title I-A (Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA)*

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

58. Approval to Rescind Appointment, Extended School Year Program Staff

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

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

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

Resolved: That the Board approve the appointment of Mary Kaye Snodgrass, as Special Education Monitor, for before and after school activities, for the 2019/2020 school year at a salary of \$24.20 per hour. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

60. Approval of Appointment, Special Education Monitors, Before and After School Activities

Resolved: That the Board approve the appointment Special Education Monitors, for before and after school activities, District, on an as needed basis, effective for the 2019/2020 school year, as per attachment. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

61. 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, effective July 29, 2019, as follows:

Last Name	First Name	Position	Hourly Rate*
Allocco	Regina	Special Education Monitor	\$31.15
Crowley	Chelsea	Teacher	\$50.07
George	Cathleene	Teacher	\$47.54
Martin	Ceil	Special Education Monitor	\$24.20
Pasquale	Maria	Teacher	\$58.33

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Solfaro	Julie	Special Education Monitor	\$31.15
Visceglia	Cheryl	Special Education Monitor	\$26.97

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

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

62. Approval of Appointment, Day-to-Day Substitute, 2019/2020 School Year

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

Last Name	First Name	Substitute Position(s)	Effective Dates
DeSilva	Kameni	Bus Monitor	09/01/19

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

63. 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 June 26, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

- **Business Administrator’s Recommendations**

64. Approval and Authorization of Execution of Lease Agreement with Monmouth County Improvement Authority (MCIA)

A Resolution Of The Township Of Holmdel Board Of Education, Holmdel, New Jersey Approving The Form And Authorizing The Execution And Delivery Of A Lease Agreement With The Monmouth County Improvement Authority To Finance The Acquisition Of Certain Capital Equipment Which Will Be Leased By The Monmouth County Improvement Authority To The Township Of Holmdel Board Of Education, Approving The Form And Authorizing The Execution And Delivery Of A Letter Of Representation In Connection With The Issuance And Delivery Of The Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2019 And Authorizing The School Business Administrator To Do All Other Things Deemed Necessary Or Advisable In Connection With The Issuance, Sale And Delivery Of Such Bonds

WHEREAS, the Township of Holmdel Board of Education (the “Board”) desires to lease and permanently finance the cost of acquisition of certain capital equipment as set forth in Schedule A (the “Equipment”) from The Monmouth County Improvement Authority (the “Authority”); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2019 (Holmdel Board of Education

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Project) in an aggregate principal amount not to exceed \$898,000 (the "Bonds") payable from rentals by the Board pursuant to a Lease and Agreement by and between the Board and the Authority; and

WHEREAS, the Township of Holmdel, New Jersey, and the County of Monmouth, New Jersey, will each unconditionally and irrevocably guaranty the punctual payment of the principal of and the interest on the Bonds; and

WHEREAS, there has been prepared and submitted to the Board forms of (a) a Lease and Agreement by and between the Board and the Authority, to be dated as of the first day of the month of the date of delivery of the Bonds (the "Agreement") attached hereto as Exhibit A; and (b) a Letter of Representation to be dated the date of delivery of the Bonds (the "Letter of Representation") attached hereto as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF HOLMDEL BOARD OF EDUCATION AS FOLLOWS:

Section 1. That the Agreement, in the form presented to this meeting, be and the same is hereby approved, and the School Business Administrator is hereby authorized to execute the Agreement, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the Authority, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That the Letter of Representation in the form presented to this meeting, be and the same is hereby approved, and the School Business Administrator is hereby authorized to execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. That the School Business Administrator is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for the execution and delivery of the Agreement and for carrying out the sale, issuance and delivery of the Bonds, the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2019 and all related transitions contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provision of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective immediately (as per attachment).

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

65. Award of Request for Proposals RFP#20-03 Audit Services

Resolved: That the Board award the Request for Proposals RFP#20-03 Audit Services to the following firm:

Firm	Address
PKF O'Conner Davies, Accountants and Advisors	20 Commerce Drive Suite 301, Cranford, New Jersey

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The firm of PKF O’Conner Davies, Accountants and Advisors, is hereby appointed as School Auditor at a fee of \$35,005.00 for professional services regarding the audit of financial statements and single audit for the 2018/2019 school year.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

66. Acceptance/Approval of 2018/2019 Extraordinary Aid

Resolved: That the Board accept/approve Extraordinary Aid in accordance with the Comprehensive Educational Improvement and Financing Act in the amount of \$819,046.00 for the 2018/2019 school year. On file in the office of the Business Administrator/Board Secretary.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

67. Acceptance/Approval of 2018/2019 Reimbursement of Nonpublic School Transportation Costs

Resolved: That the Board accept/approve funds from the New Jersey Department of Education, for Reimbursement of Nonpublic School Transportation Costs in accordance with N.J.S.A. 18A:39-1a, in the amount of \$29,000.00 for the 2018/2019 school year. On file in the office the Business Administrator/Board Secretary.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

68. Acceptance/Approval of 2019/2020 Entitlement Funds for Nonpublic School Security Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Security Aid for the 2019/2020 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 5,250.00
St. Benedict School	\$ 55,800.00
St. John Vianney High School	<u>\$135,750.00</u>
Total	\$196,800.00

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

69. Acceptance/Approval of 2019/2020 Entitlement Funds for Nonpublic School Nursing Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Nursing Aid for the 2019/2020 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 3,395.00
St. Benedict School	\$ 36,084.00
St. John Vianney High School	<u>\$ 87,785.00</u>
Total	\$127,264.00

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MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

70. Acceptance/Approval of 2019/2020 Entitlement Funds for Nonpublic School Technology Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Technology Aid for the 2019/2020 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 1,260.00
St. Benedict School	\$ 13,392.00
St. John Vianney High School	<u>\$ 32,580.00</u>
Total	\$ 47,232.00

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

71. Acceptance/Approval of 2019/2020 Entitlement Funds for Nonpublic School Textbook Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Textbook Aid for the 2019/2020 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 1,845.00
St. Benedict School	\$ 19,608.00
St. John Vianney High School	<u>\$ 47,703.00</u>
Total	\$ 69,156.00

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

72. Approval to Authorize Submission of State Project #2230-050-19-1000 to the New Jersey Department of Education

BE IT RESOLVED, that the Holmdel Township Board of Education approve the submission of the Boiler Replacement at Indian Hill Elementary School to the New Jersey Department of Education, DOE State Project #2230-050-19-1000, for review and Department approval of an "other capital project" with no state funding which is consistent with the 2017 approved long range facilities plan. Further, the Board authorizes Spiegle Architectural Group Inc., to make the submission to the Department of Education on behalf of the district.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

73. Receipt of Bids for Boiler Replacement at Indian Hill School Bid# 20-05

Resolved: That the Board pursuant to requirements of *N.J.S.A. 18A:18A-1 et seq.* received the bids for Boiler Replacement at Indian Hill School Bid #20-05 as follows:

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Vendor	Base Bid
Amco Enterprises Inc. 600 Swensen Drive Kenilworth, NJ 07033	\$407,000.00
DeSesa Engineering Company Inc. 83 Dorsa Avenue Livingston, NJ 07039	\$338,900.00
G.B.I. Inc. T/A Thermal Piping 493 Sykesville Road Wrightstown, NJ 08562	\$337,100.00
Kaser Mechanical, LLC 1150 East Broad Street Burlington, NJ 08016	\$310,000.00
Liberty Mechanical Contractors Inc. 330-336 Raymond Blvd Newark, NJ 07105	\$327,900.00
PJM Mechanical 1688 Fifth Street Ewing, NJ 08638	\$362,980.00

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

74. Award of Boiler Replacement at Indian Hill School Bid #20-05

Resolved: That the Board, pursuant to requirements of N.J.S.A. 18A:18A-1 et seq., awards the Boiler Replacement at Indian Hill School Bid #20-05 to Kaser Mechanical, LLC, 1150 East Broad Street, Burlington, NJ 08016 for a total amount of \$310,000.00.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

75. Approval of Budget Transfers – 2019/2020

Resolved: That the Board approve the 2019/2020 Budget Transfers as listed on attachment T-20-02.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

76. Approval of Addendum to Bills Payment –June 30, 2019

Resolved: That the Board approve payment of the June 30, 2019 addendum bills list in the amount of \$1,079,049.79 and as certified and approved.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

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77. Approval of Bills Payment – July 31, 2019

Resolved: That the Board approve payment of the July 31, 2019 regular bills list in the amount of \$648,551.38 and as certified and approved.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0
Absent: Mrs. Liu

L. Old Business

- Ms. Flynn referenced the current Shared Services Agreement (SSA) with the Township for the Class III officers and advised that she met with the Township to review the SSA and requested the Township provide relief for these costs. She stated the Township advised they would not be able to provide any relief this year. The Board discussed this topic and agreed the Township should be utilizing the PILOT funding to pay for these costs. Ms. Flynn advised this topic will be discussed further at the applicable committee meetings.

M. New Business

- Mr. Wall inquired if a tutoring center could be established in the District.
- Mr. Sockol stated that now that the Board has hired two new Assistant Principals at the High School, the District review the entire Schedule B system, implementation and coordination.

N. Questions or Comments from the Public

- Mrs. Singer, parent, referenced Mr. Wall's comments regarding tutoring and stated that some teachers provide tutoring services/instruction via FaceTime.
- Mr. Kansogron, vendor, referenced the company he started "Shared School" and the services they provide.

O. Executive Session (if required)

Board President Flynn called for a motion to enter into Executive Session to discuss student matters and noted no further action will be taken. At 9:09 p.m., Mr. Sockol motioned, Mrs. Ammirati seconded and by unanimous voice vote, the Board entered into Executive Session.

At 11:14 p.m., the Board returned from Executive Session. The following Board members were present: Mesdames: Flynn, Briamonte, Ammirati and Collins. Messrs: Foster, Reddy, Sockol and Wall. Absent: Mrs. Liu. Also, present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. 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. Ammirati seconded and by a unanimous voice vote, the meeting adjourned at 11:15 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary