



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 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, September 25, 2019 in the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. Ms. Flynn, President of the Board, called the meeting to order at 7:20 p.m.

B. Oath of Office

Paul Green provided the Oath of Office to the newly appointed Student Representative to the Board of Education, Jide Anifowoshe.

C. 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.

D. 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.

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

- 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.

E. Roll Call/Flag Salute

The following Board members were present: Mesdames: Flynn, Briamonte, Ammirati, Collins, and Liu. Messrs: Foster, Reddy and Wall. Absent: Mr. Sockol. 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. Hannah Lin and Mr. Jide Anifowoshe were also present.

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

- Chartwells Food Services Presentation
- Teachers and Educational Services Professionals of the Year- Dr. Robert McGarry

At 7:49 p.m., there was a short break to congratulate the professionals of the year. The meeting started again at 7:59 p.m.

G. 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

H. Report of the Superintendent

Good evening, everyone!

Well, we did it! After an incredibly hectic summer, we managed to have a very successful opening at each of our schools - from new parking lots and renovated learning spaces to our new full-day kindergarten program, new courses, new schedules, new teachers and other staff members and new Assistant Principals and administrators, this back to school season has been one for the record books! Congratulations and thanks to everyone who contributed to getting the year off to a great start. It was an amazing team effort, but I do want to make special mention of four men - Tom Paul, Ron Erickson, Todd Dandorph and Mike Norton- our Head Custodians - and their staff members - who worked a great deal of magic in the final hours leading up to September 4th! Thank you all!

In the midst of this hectic summer I had the chance to meet with a special Holmdel young person and former student - Sanya Jain, who this year is a senior at Biotechnology High School. Like most Holmdel students, Sanya is passionate about many things, and Mental Health is one of them. She is a strong advocate for having schools focus more of their efforts on Mental Health. Our Board members will recall some data from our recent Senior Exit Survey that speaks to this as well, especially responses to the question, "Think about any experiences you had in our school district that may have interfered with your being as successful as you wanted to be. If you could change anything about your experiences, what would you change?" We heard a lot of responses that spoke to stress and anxiety.

After teaching me a great deal about the importance of Mental Health for students, Sanya asked that in return I draw everyone's attention to an important date on the calendar - October 10th.

According to the World Health Organization, close to 800,000 people die due to suicide every year, which is one person every 40 seconds. World Mental Health Day is recognized each year on October 10th and the

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

theme this year builds off that 40 second stat and encourages all of us to engage in “40 seconds of action” on October 10th.

Everyone can take part in whichever way makes most sense. Your activity may be private, for example, initiating a conversation with someone you are worried about or sharing a message of hope with someone who is struggling; or it may be public, for example posting a video message for local or national authorities about action you would like them to take on this issue.

As you know we are taking action here in the district as we recently expanded our prevention efforts by partnering with Rutgers University Behavioral Healthcare to bring a full-time clinician into our district and are implementing the LifeLines program. “Lifelines” is a comprehensive, schoolwide suicide prevention program for middle and high schools. The goal of the overall *Lifelines* program is “to promote a caring, competent school community in which help-seeking is encouraged and modeled and suicidal behavior is recognized as an issue that cannot be kept secret.” All Health teachers, Counselors, Administrators and others have received training relevant to this program, with Counselors and Health teachers receiving training on curriculum implementation, which include evidence-based lessons in grades 7 and 9 with possible expansion to grade 10 with a new series of lessons developed by the creators.

I invite everyone to visit the website of the World Health Organization to learn how you can take 40 seconds of action on October 10th and I thank Sanya for sharing your passion with me and through me with all of us.

On the agenda tonight is a motion to approve the submission of the annual HIB self-assessment. The self-assessment is used as a tool to document evidence to the state that we are implementing the various components of the law. It is not an assessment of the “state of HIB in the district” nor the quantity of cases investigated or quality of those investigations. It is a compliance report, and if you read the School Culture committee notes that Mrs. Collins provided this summer and her in-depth unpacking of the law and other research that we are grateful to her for sharing, it is important (as she has shared) that we begin to distinguish between HIB compliance and evidence based anti-bullying practices. Mrs. Collins has offered and I think we all agree that we need to be careful about not allowing the HIB law to be the sole driver of bullying prevention in our District. I am thankful that this committee continues to push us forward on this.

So, with compliance as the frame, the Self-Assessment requires each School Safety Team to rate its school on each of the 26 components that make up the following core elements:

- HIB Programs, Approaches or Other Initiatives (as were already reported to the board in the semi-annual Student Safety Data Report)
- Training on the BOE-approved HIB Policy and Procedures
- Other Staff Instruction and Training Programs
- Curriculum and Instruction on HIB and Related Information and Skills
- HIB Personnel
- School-Level HIB Incident Reporting Procedures
- HIB Investigation Procedures
- HIB Reporting

Not only are these components part of this self-assessment, but they are also part of the QSAC review process that we recently completed and achieved 100% compliance.

As you can see below, our scores this year are similar to previous years.

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

School	2015	2016	2017	2018	2019
Village	75	76	78	77	78
Indian Hill	75	76	77	77	77
W.R. Satz	75	76	77	77	77
High School	74	76	77	77	77
District	75	76	77	77	77

The area in which we missed the mark is in training in 3 of our 4 schools. All staff members are required to complete at least 2 hours of HIB prevention training in a 5 year period. Our records did not allow us to substantiate taking all points here, but last year, we started another "cycle" for staff members trained in the most recent 5 year cycle and we will pick up the remainder of those needing to be trained by January.

What happens after tonite, it that the assessment is submitted to the DOE and then the DOE verifies the grades of all public and charter schools, indicating how well each school and district follows the guidelines of implementing the components of the Anti-Bullying Bill of Rights Act (ABR). Our most recent receipt of verified grades from the DOE (2017-2018) were received in June and posted to the district website, as the law requires.

Also on the agenda this evening is the first reading of our 2019-2020 district goals. These include the following focus areas:

- Creating a common understanding of the skills, habits, and mindsets of social and emotional learning and developing a shared, systemic approach to integrating these into school and classroom practices through the adoption of evidenced-based character education and anti-bullying program.
- Reviewing district homework practices and policy, and through a study of current research, define best practices for the use of homework and revise policy as applicable.
- Expanding the collection of student growth data and the application of that data to increasing student achievement across content areas; and
- Continuing to drive the successful implementation of the Holmdel 2020 Initiative by completing 2019-2020 projects in a timely and cost-efficient manner.
- These focal points have led us to articulate a set of related SMART goals that are already informing school goals, professional development plans, student growth objectives and professional development initiatives as we are wasting no time digging into these areas of focus and the specific SMART goals associated with them.

I look forward to reporting on our progress as the year moves along

Speaking of the year moving along, while it is still young, we already have some congratulations to report:

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

Congratulations to the members of the Class of 2019 - 96% of whom are pursuing post-secondary education at one of 99 different institutions across the country and 4% of whom are either currently serving in the military or who have entered the workforce. As a comprehensive public high school, it is rewarding to see the diversity of schools that our students have chosen to attend. We will be publishing this [list](#) on our website in the next few days.

Congratulations to our National Merit Scholar Semi-Finalists: Emily Levonas, Hannah Lin, Daniel Yuan, and Claudia Zhang. These students are part of an amazing national group of students that represents less than 1 percent of all high-school seniors in the U.S.

Congratulations to Indian Hill 5th grader Aiden Rukin, Christine Cho, and Annabella Urso for their winning short stories which will be published in the book, *Crazy Creatures 2019 - New Jersey* coming out in November, 2019. Congratulations and thanks goes also to their Literacy teacher, Stephanie Gish.

Some other highlights from across the district these first few weeks include:

- The grand opening of our new HFEE-funded playground was a huge highlight for not only our kindergarteners who witnessed the ribbon cutting, but for all students who have enjoyed this new and wonderful space!
- The participation of Village and Indian Hill in International Dot Day was truly memorable. The celebration was inspired by the book The Dot by Peter H Reynolds. The Dot is a story about a teacher who believes in a student and helps make her feel confident enough to "make her mark." Led by Counselors and teachers, both schools held special events to celebrate the day and to explore ways they will make their mark this year!
- The launch of Helping Hornets at Indian Hill has everyone excited as whenever a staff member witnesses a student helping someone, they give that student a Helping Hornet ticket. I wish I had had a ticket for the dad I witnessed telling his daughter to "help someone out today" as he dropped her off at school on one of the first mornings.. At the end of each month, 10 students with tickets are randomly selected to attend a special lunch celebration.
- The Helping Hornets at HHS are also getting off to a great start as evidenced by some of our Peer Leaders, who, along with Mr. Brown, Mrs.. Riggi, Mr. Schillaci and our counseling staff held a "Helping Hornets Hangout" with students who are new to the district during lunch on Friday. This "HELLO HORNETS" luncheon included a Character Education team-building activity as peers got to know their new friends.
- A Social Media highlight of the year was the Class of 2020's participation in the NJDOE "School Spirit" Competition. Their "We Believe" video showcased the positive school culture being embraced among HHS students and staff this year.

Finally, as this year gets rolling, we have to thank our Parent Groups for their incredible support:

- Special thanks to our PSA members for organizing Village's welcome back teacher's luncheon for staff on September 6th and PSA for their successful coordination of their Fall Festival on Friday, September 20th. Students, parents and community members were welcomed back to a new school year with games, food and fun provided by the hard working members of the Village School PSA!
- Thank you to the Indian Hill PLG for all of their help with the start of the 2019-2020 school year. All participating students had their supply boxes ready for them on the first day of school to help start the

REGULAR BUSINESS MEETING
 INDIAN HILL SCHOOL
 SEPTEMBER 25, 2019 7:00 PM

year off on the right foot. Thank you in advance for what I am sure is going to be a fantastic luncheon tomorrow.

- Thank you to the Sats PSG for hosting its annual “Welcome Back” bagel breakfasts this past Monday and Tuesday - the bagels were tasty and the kids really enjoyed them Meanwhile, the staff is really looking forward to the annual Welcome Back “Cookie Event” for the teachers in early October!
- Thank you to the Holmdel HS PTSO for hosting a delicious Welcome Back Tea for the HHS staff!

That’s it for now, but I do want to wish all those celebrating Rosh Hashanah in the coming days, a sweet new year!

- Self -Assessment for Determining Grades Under the Anti-Bullying Rights Act Report
- School Bus Emergency Evacuation Drill Report – Held on 9/17/19 (1st of 2 for 19/20 school year)

The Superintendent reported the following current student enrollment: 2,992

Village School.....776 W.R. Satz School..... 530
 Indian Hill School747 High School.....939

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

MOTION: Show of Hands to Accept – All Approved

I. Harassment, Intimidation and Bullying (H.I.B.) Report - None

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

J. 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 – Curriculum & Instruction
- Mrs. Briamonte – Labor Negotiations/Personnel
- Mr. Foster – Buildings, Grounds & Safety

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

L. Action Items

REGULAR BUSINESS MEETING
 INDIAN HILL SCHOOL
 SEPTEMBER 25, 2019 7:00 PM

• **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 – August 28, 2019.

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

2. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – August 28, 2019.

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

• **Policy:**

3. Approval of New or Amended Policy

Resolved: That the Board approve the following policy, and hereby designate it as a first reading, as follows:

Policy #2132 School District Goals and Objectives

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

• **Superintendent’s Recommendations:**

4. 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: Mrs. Liu SECOND: Mrs. Briamonte VOTE: 8-0
 Absent: Mr. Sockol

5. Approval of Out-of-District Travel, Non-Public Staff

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

Date	Name	Location	Professional Development Activities/Meetings	City, State	Cost/Fee
09/27/19	Steven DiMezza	St. John Vianney	Government Programs/Principal Professional Development Days	Lawrenceville, NJ	\$150.00**

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

11/20/19 or 11/22/19	Steven DiMezza	St. John Vianney	School Safety and Security Table Top Drills/Principal Professional Development Days	TBD, NJ	\$150.00**
04/23/20	Steven DiMezza	St. John Vianney	Differentiated Instruction/Principal Professional Development Days	Burlington, NJ	\$200.00**
07/22/19*	Marlena Bevilacqua	St. John Vianney	Advanced Placement (AP) AB Calculus Workshop	Point Pleasant, NJ	\$1025.00**
07/01/19- 07/05/19*	Judith Smith	St. John Vianney	Advanced Placement (AP) Statistics Workshop	Watertown, CT	\$1175.00**

*Retroactively

**Funded by Title II-A

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

6. Approval of Out-of-District Travel, Board Member

Resolved: That the Board approve the Out-of-District Travel as authorized by the Superintendent under Policy 6471 School District Travel and in accordance with Regulation 6471 School District Travel, as follows [B]

Date	Name	Workshop	City, State	Cost/Fees
10-21-19- 10-24-19	Liu, C.	NJSBA Conference New Jersey School Boards Assoc.	Atlantic City, NJ	\$463.00

MOTION: Mrs. Liu SECOND: Mrs. Briamonte VOTE: 7-0-1
Abstained: Mrs. Liu
Absent: Mr. Sockol

7. Approval of Out-of-District Travel, Board Member

Resolved: That the Board approve the Out-of-District Travel as authorized by the Superintendent under Policy 6471 School District Travel and in accordance with Regulation 6471 School District Travel, as follows [B]

Date	Name	Workshop	City, State	Cost/Fees
10-21-19- 10-24-19	Reddy, P.	NJSBA Conference New Jersey School Boards Assoc.	Atlantic City, NJ	\$100.00

MOTION: Mrs. Liu SECOND: Mrs. Briamonte VOTE: 7-0-1
Abstained: Mr. Reddy
Absent: Mr. Sockol

8. 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.

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

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

9. Approval of Revised Consultants for Professional Development

Resolved: That the Board approve the revised consultants for professional development, for the 2019/2020 school year, as follows: [B]

Name	Workshop	Amount* (not to exceed)
Alisha DeLorenzo Living Yes, LLC	SEL and Student Achievement	\$6,000.00*
Solange Lopes-Murphy	Sheltered Instruction	\$3,400.00**

*Funded by Title II-A

**Funded by Title III

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

10. Approval of Consultants for Non-Public Staff Professional Development

Resolved: That the Board approve the following consultants for non-public staff professional development, for the 2019/2020 school year, as follows: [B]

Vendor	Non Public	Workshop	Amount*
Houghton Mifflin Harcourt	St. Benedict School	Eric Scheninger - International Center for Leadership in Education (ICLE) Digital Leadership and Learning	\$1,200.00*
Houghton Mifflin Harcourt	St. John Vianney	Eric Scheninger - International Center for Leadership in Education (ICLE) Digital Leadership and Learning	\$2,200.00*

*Funded by Title II-A

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

11. Approval of Adoption of New/Revised District Curriculum Guide

Resolved: That the Board approve the new/revised District curriculum guide for the 2019/2020 school year, as follows: [B]

Course	Grade(s)
Honors Geometry	9-12

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

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

12. Approval of Adoption of the Community Partnership Mentorship and Internship Program, Grades 9-12

Resolved: That the Board approve the adoption of the Community Partnership Mentorship and Internship Program for grades 9-12. [B]

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

13. Approval of the 2019/2020 Locations for the Community Based Instruction (CBI) and Structure Learning Experience (SLE)

Resolved: That the Board approve the 2019/2020 Community Based Instruction (CBI) and Structured Learning Experience (SLE) locations, as per attachment.

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

14. Approval of the 2019/2020 Unified Sports Intramural Program

Resolved: That the Board approve the Unified Sports Intramural Program for the 2019/2020 school year.

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

15. Approval of The Arc of New Jersey Service Agreement

Resolved: That the Board approve the agreement of services with The Arc of New Jersey to provide transitional educational classes for students of Holmdel High School for the 2019/2020 school year, at no cost to the District.

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

16. Approval of Student Teacher, Physical Education, Village School and Holmdel High School

Resolved: That the Board approve Dennis Dressel, from The College of New Jersey, for student teaching in the area of physical education, Village School and Holmdel High School, effective September 18, 2019 through December 20, 2019. Cooperating teacher will be Beth Semanchik.

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

17. Approval of Student Teacher, Elementary Education, Village School

Resolved: That the Board approve Jenna D’Lorio, from The College of New Jersey, for student teaching in the area of elementary education, Village School, effective September 18, 2019 through December 20, 2019. Cooperating teacher will be Jamie Rapcienski.

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

REGULAR BUSINESS MEETING
 INDIAN HILL SCHOOL
 SEPTEMBER 25, 2019 7:00 PM

18. Approval of Tuition Contract between Colts Neck Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a Colts Neck student to attend Holmdel Township Board of Education 2019/2020 school year program at a tuition rate of \$37,808.00, inclusive of all therapies. Transportation to be provided by the Colts Neck Board of Education.

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

19. Approval of Out-of-District Student Placements

Resolved: That the Board approve the placement of the following students at the facilities listed for the 2019/2020 school year:

SID	Placement	Classification	Start Date	Cost
4872398392	Wall Township Schools	AUT	09/05/19	\$39,280.00
4241898854	The Laurel School	OHI	09/04/19	\$37,937.00
8769589305	Project Enterprise (Harbor School)	MD	09/09/19	\$5,142.50
7463476908	Project Enterprise (Harbor School)	AUT	09/09/19	\$5,142.50
7982695953	Middletown Township Schools	ED	09/05/19	\$37,690.00

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

20. Approval of Home/Bedside Instruction

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

SID	Services	Classification	Start Date	End Date	Cost per hour
7352237131	Home Instruction	OHI	09/01/19	12/11/19	\$57.00

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

21. Acceptance of Retirement, Lunchroom/Playground Aide, Indian Hill School

WHEREAS: Mrs. Diane Pittner has served the Holmdel Township Public Schools with distinction since April 28, 2008 and,

WHEREAS: Mrs. Diane Pittner has submitted a letter of retirement, effective retroactive from July 1, 2019;

NOW THEREFORE BE IT RESOLVED:

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

That the Holmdel Township Board of Education accepts Diane Pittner's retirement and extend to Mrs. Pittner its best wishes for a happy and healthy retirement.

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

22. Acceptance of Retirement, Instructional Aide, Indian Hill School

WHEREAS: Mrs. Carmela Uhlemeyer has served the Holmdel Township Public Schools with distinction since September 1, 2007 and,

WHEREAS: Mrs. Carmela Uhlemeyer has submitted a letter of retirement, effective October 1, 2019;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Carmela Uhlemeyer's retirement and extend to Mrs. Uhlemeyer its best wishes for a happy and healthy retirement.

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

23. Approval of Resignation, Bus Monitor, Indian Hill School

Resolved: That the Board approve the resignation of Barbara Lynch Fullerton, Bus Monitor, Indian Hill School, effective October 1, 2019.

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

24. Approval of Leaves of Absences

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

Last Name	First Name	Leave Dates*
Denton	Jane	09/26/19-12/19/19
DeYoung	Jennifer	12/02/19-05/31/20 (extended)
Greco	Jillian	09/01/19-01/01/20 (amended)
Rothausser	John	09/16/19-10/31/19
Saler	Michelle	09/01/19-02/23/20
<i>*type of leave is on file in the Superintendent's office</i>		

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

25. Approval of Appointment, Temporary Leave Replacement, Art Teacher, Village/Indian Hill Schools

Resolved: That the Board approve the appointment of Marisa DeZego, Temporary Leave Replacement, Art Teacher, .6 Village School/.4 Indian Hill School, step 4 MA, at a salary of \$61,975.00, effective September 1, 2019 through October 7, 2019, Salary for the

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

2019/2020 school year to be dependent upon completion of negotiations with HTEA. [J. Greco – Leave of Absence][B]

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

26. Approval of Appointment, Temporary Leave Replacement .6 Technology/.4 Basic Skills Teacher, W.R. Satz School

Resolved: That the Board approve the appointment of Ryan O’Keefe, Temporary Leave Replacement .6 Technology Teacher/.4 Basic Skills Teacher, W.R. Satz School, step 11 BA, at a salary of \$60,475.00, effective October 14, 2019 through October 31, 2019, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [J. Rothausser – Leave of Absence][B]

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

27. Approval of Appointment, .6 Technology/.4 Basic Skills Teacher, W.R. Satz School

Resolved: That the Board approve the appointment of Ryan O’Keefe, .6 Technology Teacher/.4 Basic Skills Teacher, W.R. Satz School, step 11 BA, at a salary of \$60,475.00, effective November 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. [J. Rothausser – Retirement][B]

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

28. Approval of Appointment, Lunchroom/Playground Aide, W.R. Satz School

Resolved: That the Board approve the appointment of Jessica Rochford, Lunchroom/Playground Aide, W.R. Satz School, at a salary of \$18.03 per hour for 2.0 hours Monday through Friday effective retroactive from September 1, 2019 through June 30, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [D. DeMarco – Rescinded/D. Schultz – Change in Assignment][B]

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

29. Approval of Appointment, Temporary Leave Replacement, Confidential Secretary for Human Resources, Central Office

Resolved: That the Board approve the appointment of Nicole Meiley, Temporary Leave Replacement, Confidential Secretary for Human Resources, Central Office, at a salary of \$49,500.00 effective retroactive from September 1, 2019 through February 23, 2020. [M. Saler – Leave of Absence] [B]

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

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

30. Approval to Amend the Appointment of Learning Disabilities Teacher Consultant, Indian Hill School

Resolved: That the Board amend the start date for Jaclyn Cameron, Learning Disabilities Teacher Consultant, Indian Hill School, as follows: [A. Colannino – Resignation] [B]

From: September 30, 2019
To: October 12, 2019

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

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

Resolved: That the Board approve an extension of appointment for Lauren Simpson, Temporary Leave Replacement Elementary Teacher, Village School, at a salary of step 1 BA, \$52,675.00 effective December 4, 2019 through June 2, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [J. DeYoung – Leave of Absence][B]

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

32. Approval of Changes in Location/Assignments/Hours

Resolved: That the Board approve changes in Location/Assignment/Hours, as follows:

Last Name	First Name	Position/Hours From	Location From	Position/Hours to	Location to	Effective Date
Babik	Cristina	Spanish Teacher	Village School	Spanish Teacher	.6 Village School/.4 Indian Hill School	09/01/19
Brown	Patrice	Special Education Monitor 6.5 x 5	Village School	Special Education Monitor 7 X 5	Holmdel High School	09/09/19
Cheh	Susan	Special Education Monitor 7.0 x 5	Holmdel High School	Special Education Monitor 6.5 x 5	Village School	09/16/19
Gargano	Angela	Special Education Monitor 6.5 x 5	W.R. Satz School	Special Education Monitor 6.75 x 5	W.R. Satz School	10/01/19
McCormick	Michael	Music Teacher	Holmdel High School	Music Teacher	.08 Indian Hill School/.92 Holmdel High School	09/01/19
McTigue	Gina	Special Education Monitor 6.5 x 5	W.R. Satz School	Special Education Monitor 6.75 x 5	W.R. Satz School	10/01/19
Pacillo	Catherine	Special Education Monitor 6.5 x 5	W.R. Satz School	Special Education Monitor 6.75 x 5	W.R. Satz School	10/01/19
Puccio	Anne	Special Education Monitor 6.5 x 5	W.R. Satz School	Special Education Monitor 6.75 x 5	W.R. Satz School	10/01/19
Rath	Vivian	Special Education Monitor	Village School	Instructional Aide	Village School	09/01/19
Schultz	Dina	Lunchroom/Playground Aide	W.R. Satz School	Lunchroom/Playground Aide	Indian Hill School	09/01/19
Snyder-Armellino	Regina	Special Education Monitor 7 x 5	Holmdel High School	Special Education Monitor 6.5 x 5	Holmdel High School	09/09/19
Szlasa	Jill	Special Education Monitor 6.5 x 5	Village School	Special Education Monitor 6.5 x 5	Indian Hill School	09/03/19

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

Thomas	Meredith	.5 Music/.5 Gifted & Talented	Indian Hill School	.63 Music/.37 Gifted & Talented	India Hill School	09/01/19
Tomiak	Kathryn	World Language Teacher	.8 W.R. Satz School/.2 Holmdel High School	World Language/Basic Skills Teacher	.6 World Language, .2 Basic Skills W.R. Satz School/.2 World Language Holmdel High School	09/01/19
Visceglia	Cheryl	Special Education Monitor 3 x 5	W.R. Satz School	Special Education Monitor 3.75 x 5	W. R. Satz School	09/09/19

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

33. Approval of Changes in Hours, Bus Monitors, W.R. Satz School

Resolved: That the Board approve the changes in hours at W.R. Satz School, as follows:

Last Name	First Name	From	To	Date
Ackerson	Nancy	3.25	4.0	09/01/19-09/30/19
Ackerson	Nancy	4.0	3.5	10/01/19-06/30/20
Mowery	Lisa	3.25	4.0	09/01/19-09/30/19
Mowery	Lisa	4.0	3.5	10/01/19-06/30/20

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

34. Approval of Changes in Hours, Lunchroom/Playground Aides, W.R. Satz School

Resolved: That the Board approve the changes in hours at W.R. Satz School, as follows:

Last Name	First Name	From	To	Date
Ackerson	Nancy	3.25	2.5	09/01/19-06/30/20
Mowery	Lisa	3.25	2.5	09/01/19-06/30/20
Rochford	Jessica	2.0	2.5	10/01/19-06/30/20
Snyder	Elaine	2.5	2.0	09/01/19-09/30/19
Snyder	Elaine	2.0	2.5	10/01/19-06/30/20

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

35. Approval to Rescind Extra Level of Staffing, W.R. Satz School

Resolved: That the Board rescind the extra level of staffing, .08, for Melissa Caliendo, W.R. Satz School effective retroactive from September 1, 2019 through June 30, 2020.

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

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

36. Approval of Extra Level of Staffing

Resolved: That the Board approve the Extra Level of Staffing for the 2019/2020 school year, as follows:

Last Name	First Name	Location	Proportion*
Tetreault	Steven	W.R. Satz School	.08

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

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

37. Approval to Amend Extra Level of Staffing

Resolved: That the Board approve to amend staff members for an extra level of staffing at W.R. Satz School, as follows: [B]

Last Name	First Name	From Proportion*	To Proportion*	Effective
Guzik	Chiarina	.1	.2	09/01/19-06/30/20
Fernandez (TLR)	Desiree	.1	.2	09/01/19-10/08/19

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

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

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

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

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

39. Approval of Mentor Appointments

Resolved: That the Board approve the appointment of the following teachers as Mentor for a Provisional Staff Member at the State recommended rate shown below, for the 2019/2020 School Year, (mentor fees paid by provisional teacher and if necessary are prorated):

Novice Teacher-Last Name	First Name	Novice Payment	Location	Mentor
Simpson	Lauren	\$495.00 (09/01/19-06/02/20)	Village School	Kristen Savare
Scarpitta	Marissa	\$550.00	Village School	Nicole Ward
D'Achille	Nicole	\$220.00 (10/24/19-02/25/20)	Village School	Stacey Campbell

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

DelBuono	Alicia	\$275.00 (09/01/19-02/28/20)	Village School	Suzanne Givens
O'Keefe	Ryan	\$440.00 (10/14/19-6/30/20)	W.R. Satz School	Christen McCafferty

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

40. Approval to Rescind Schedule B Appointments

Resolved: That the Board approve to rescind the following Schedule B appointments for the 2019/2020 school year, as follows:

Last Name	First Name	Position	Location
Asaro	Marianne	Best Buddies Co-Advisor	W.R. Satz School
Harkness	John	Concession Stand Liaison	Holmdel High School
Lewis	Jason	Gay-Straight Alliance Co-advisor	Holmdel High School
Touma	Stephen	National Honor Society Advisor	Holmdel High School

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

41. Approval to Amend Schedule B Appointments

Resolved: That the Board approve to amend the following Schedule B appointments, as follows:

Last Name	First Name	Position from	Position to	Stipend*
Cantwell	Megan	Gay-Straight Alliance Co-Advisor, Holmdel High School	Gay-Straight Alliance Advisor, Holmdel High School	\$1,439.00
Cantwell	Megan	Academic Co-Advisor – Science, Holmdel High School	Academic Advisor – Science, Holmdel High School	\$3,359.00
Herthel	Kimberly	Class Co-Advisor (Gr.12)	Class Advisor (Gr.12)	\$2,878.00
Lazar	Alana	Class Co-Advisor (Gr.11)	Class Advisor (Gr.11)	\$2,878.00
Rafferty	Colette	Academic Advisor – Humanities, W.R. Satz School	Academic Co-Advisor – Humanities, W.R. Satz School	\$1,220.00

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

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

42. Approval of Schedule B Appointments

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

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

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

43. Approval of Appointment, Day-to-Day Substitutes, 2019/2020 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 Dates
Birzin	Rachel	Teacher	09/18/19
Calia	Linda	Bus Monitor	09/01/19
Chesebrough	Jeanette	Teacher, Clerical	09/01/19
Devenny	Matthew	Teacher	09/01/19
Isaacson	Matthew	Teacher	09/18/19
Leonard	Barbara	Teacher	09/01/19
Patel	Ninita	Teacher	09/26/19
Pinnero	Christina	Lunchroom/Playground Aide, Bus Monitor, Clerical, Special Education Monitor	09/13/19
Rochford	Jessica	Bus Monitor	09/03/19
Scarpino	Sheila	Teacher	09/16/19
Sharma	Neha	Teacher	09/13/19
Snyder	Elaine	Bus Monitor	09/01/19
Soffientini	Patrick	Special Education Monitor	09/17/19

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

44. Approval to submit the Self-Assessment for Determining Grades Under the Anti-Bullying Rights Act 2018/2019

Resolved: That the Board approve the submission of the Holmdel Township Public Schools Self-Assessment for Determining Grades under the Anti-Bullying Rights Act for the period of July 1, 2018 through June 30, 2019, as on file in the Office of the Superintendent of Schools.

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

45. 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 August 28, 2019.

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

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

• **Business Administrator’s Recommendations**

46. Award of Request for Proposals RFP#20-04 General Counsel Legal Services

Resolved: That the Board award the Request for Proposals RFP#20-04 General Counsel Legal Services to the following firm:

Law Firm	Address
Schenck Price Smith & King, LLP	220 Florham Park, NJ, 07932

The firm of Schenck Price Smith & King, LLP, Attorneys at Law, is hereby appointed as General Counsel at \$170.00 per hour from October 1, 2019 to June 30, 2020.

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

47. Approval of General Liability Insurance for the Holmdel Parent Groups

Resolved: That the Board approve the General Liability Insurance applications for the Holmdel parent groups below in accordance with the terms and conditions of the New Jersey Schools Insurance Group Commercial General Liability policy “Additional Persons Insured” coverage extension and, thus, the Board sanctions the Holmdel parent groups below as approved affiliated entities for the 2019/2020 school year.

Village School PSA	67 McCampbell Road	Holmdel, NJ 07733
Indian Hill School PLG	735 Holmdel Road	Holmdel, NJ 07733
W.R. Satz School PSG	24 Crawfords Corner Road	Holmdel, NJ 07733
Holmdel High School PTSO	36 Crawfords Corner Road	Holmdel, NJ 07733
Holmdel Creative Arts Association	5 Victoria Place	Holmdel, NJ 07733

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

48. Approval of a Shared Services Agreement with the Township of Holmdel for installation of new seating at the Duncan Smith Theater

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 purchase and installation by the Township of new seating for the Duncan Smith Theater, and authorizes its President and Secretary to execute same on behalf of the Board.

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

MOTION: Mrs. Liu SECOND: Mrs. Briamonte VOTE: 7-0-1
Abstained: Ms. Flynn
Absent: Mr. Sockol

49. Acceptance/Approval of Additional 2019/2020 Chapter 192-193 Funding

Resolved: That the Board accept/approve additional funding under the provision of Chapter 192-193 (2019/2020) as on file in the Business Office:

Chapter 192-193 Services	Amount
Additional Chapter 192-193 Funding	\$5,678.00
Revised 2019/2020 Entitlement (09/20/2019)	\$297,059.00

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

50. Approval of Monthly Certification – August 31, 2019

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of August 31, 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: Mrs. Liu SECOND: Mrs. Briamonte VOTE: 8-0
Absent: Mr. Sockol

51. Approval of Business Administrator/Board Secretary's Financial Report – August 31, 2019

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending August 31, 2019 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

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

52. Approval of Treasurer's Financial Report – August 31, 2019

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending August 31, 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: Mrs. Liu SECOND: Mrs. Briamonte VOTE: 8-0
Absent: Mr. Sockol

53. Approval of Budget Transfers – 2019/2020

Resolved: That the Board approve the 2019/2020 Budget Transfers as listed on attachment T-20-04.

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

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

54. Approval of Bills Payment – September 25, 2019

Resolved: That the Board approve payment of the September 25, 2019 regular bills list in the amount of \$2,275,640.16 and as certified and approved.

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

55. Approval of Second Addendum to Lease with Holmdel Theatre Company, Inc.

Resolved: That the Holmdel Board of Education approves the Second Amendment to the Lease Agreement between the Holmdel Board of Education and the Holmdel Theatre Company, Inc., on file in the office of the School Business Administrator/Board Secretary, and authorizes its President and Secretary to execute same on behalf of the Board.

MOTION: Mrs. Liu SECOND: Mrs. Briamonte VOTE: 7-0-1
Abstained: Ms. Flynn
Absent: Mr. Sockol

M. Old Business - None

N. New Business - None

O. Questions or Comments from the Public

- Mrs. King, HTEA President, referenced the unsettled contract and stated her disappointment with the status of negotiations. She referenced the desire/need to meet with the Board regarding this matter. Ms. Flynn advised that the Board wants to move forward with the negotiations process, but the Board will not negotiate in public.
- Mrs. Schmitt, Non-Public School Parent (St. Leo), expressed concerns with non-public school transportation not being provided and how the information was communicated.
- Mr. Muellers, Non-Public School Parent (St. Leo), expressed concerns with non-public school transportation not being provided.
- Hannah Lin, Student Representative, spoke about the pep band attendance not being mandatory for games. She referenced the petition that was signed regarding this matter and requested the Board reconsider changing the practice back to making Pep Band attendance mandatory.
- The following current and former 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: Carine Gallo, Owen Walor, Jide Anifowoshe, Jessica Kuleshov and Alexis Stewart.
- 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. Donnelly, Mrs. Brew and Mrs. Chu. There was a discussion among the Board and Administration. At the conclusion, the following resolution was discussed/approved:

56. Directive to Superintendent to Reevaluate Mandatory Pep Band Attendance

Resolved: That the Holmdel Board of Education directs the Superintendent to reevaluate the issue of mandating Pep Band participation as part of the Symphonic Band curriculum in light

REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
SEPTEMBER 25, 2019 7:00 PM

of the Board's expressed position in favor of restoring such mandatory attendance, and to make a recommendation to the Board on this topic forthwith.

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

- Mrs. Singer, PTSO President/parent, spoke about the pep band matter and stated she was glad that this matter was being reassessed.
- Mrs. Gallo, parent, spoke about the pep band matter and stated she was glad that this matter was being reassessed.

P. Executive Session (if required)

Board President Flynn called for a motion to enter into Executive Session to discuss personnel matters and noted no further action will be taken. At 10:50 p.m., Mr. Reddy motioned, Mrs. Liu seconded and by a unanimous voice vote, the Board entered into Executive Session at 10:51 p.m.

At 11:46 p.m., the Board returned from Executive Session. The following Board members were present: Mesdames: Flynn, Briamonte, Ammirati, Collins and Liu. Messrs: Foster, Reddy and Wall. Absent: Mr. Sockol. Also present was Mr. Paul Green, Board Attorney. Dr. Robert McGarry, Superintendent and Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary were absent. Ms. Hannah Lin and Mr. Jide Anifowoshe, student representatives to the Board, were absent.

Q. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mrs. Ammirati motioned, Mrs. Briamonte seconded and by a unanimous voice vote, the meeting adjourned at 11:47 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary