



# HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL  
OCTOBER 30, 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, October 30, 2019 in the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. Ms. Flynn, President of the Board, called the meeting to order at 7:15 p.m.

## B. Oath of Office - None

## 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.
- 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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E. Roll Call/Flag Salute

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

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

- Standardized Testing Presentation and Report - Dr. Dineen Seeley (Director of Curriculum & Instruction), Emily Wright (Supervisor of Special Education), Alicia Farese (Supervisor of Humanities & ESL), Alicia Killean (Supervisor of Math & Science) and Rebecca Fittipaldi (Supervisor of P-3)

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. I would like to begin my report tonight by mentioning two of the many recognitions found on our calendars in October. The first is National Bullying Prevention Month, which in New Jersey's schools includes *The Week of Respect*. It was wonderful to observe the various creative ways that our schools chose to recognize the week this year. Kudos to our Anti-Bullying Specialists for their efforts to lead these activities and thanks to our families for keeping up with the wardrobe demands for the week! In addition to student activities and lessons, we also spent a great deal of time invested in professional development and other discussions of topics related to bullying prevention, including Social and Emotional Learning, character development, student mental health, bias and cultural competence. I have been very impressed with the commitment of staff, students, parents and board members to these topics and to our growth as a district as it relates to these. Thank you to everyone involved thus far.

October is also National Principals Month, which recognizes the essential role that principals play in making our schools great. Principals and Assistant Principals are often unsung heroes, so tonight I wanted to take a moment to publicly recognize this month and to thank our four principals, Art Howard, Lisa Vitale, Bill Loughran and Brian Schillaci and our five Assistant Principals, Jessica Vierschilling, Mike Ferrarese, Chantal Simonelli, Jamie Brown and Jennifer Riggi for their leadership of our schools and the care they provide our students and staff!

Every day our schools are filled with exciting and engaging activities, so as you might imagine it's hard to capture all that happens in a month's time in my report, but here are a few highlights of good news from across the district:

Indian Hill's Helping Hornet program continues to thrive as School Counselor Mrs. Jennings has been collecting countless names of students for performing acts of kindness.

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Indian Hill students are also busy practicing for the fall play, "The Enchanted Bookshelf" which will be performed on Thursday, November 14th. We are all very excited to see the students perform in a little more than two weeks. Speaking of performances, congratulations to all of the students who performed in the Satz Talent Show last week. This is always a highlight of the fall performance season!

I would like to congratulate Indian Hill's Hornets of the Month for October, including 4th graders Ryan Buchan and Sebastian Postigo; 5th graders Rocio Pastor and Abdullah Attia; and 6th graders Maiya Varma and Joseph Setteducate. Similarly, I'd like to recognize Satz School's "Students of the Season," Tiana Mickens, Adam Papp, Jack Powers and Michelle Steele.

While I already congratulated her via my social media channels, I'd like to again congratulate Satz student Anika Ajgaonkar, whose poem "Glasses" earned a 2<sup>nd</sup> place prize in her division in a poetry contest sponsored by the American Library of Poetry! I hope to invite Anika to a future meeting to read her poem.

Congratulations and thanks to all of this quarter's Music Technology students from Satz who have initiated a catalogue of wonderful mindful musical meditations that are being listened to in classrooms across the district. As you know, we have been engaged in the study of mindfulness for two years now and to see this work impact our students in ways unimagined speaks to what innovate to elevate truly means. I honestly think we could market this collection.

Speaking of elevating, the National Merit Scholarship Corporation has announced its 2020 Semifinalists and Commended Students in the 65th annual program and as usual, Holmdel High School students are included among them. We would like to congratulate our nineteen Holmdel High School National Merit Commended Scholars and four semifinalists. Our commended scholars include: Rohaan Ahmad, Nicholas Bauman, Sophie Birk, Jeremy Bodycomb, Derek Chan, Yu Chung, Eliot Gunawardana, Joseph Helbock, Carolyn Jiang, Rebecca Liu, Jeffrey Luk, Anika Patel, Musa Shaikh, Daniel Shnitkind, Tom Sui, Sophia Taverna, Owen Walor, Daniel Wang and Justin Zhang, and our Holmdel High School National Merit Semifinalists: Emily Levonas, Hannah Lin, Daniel Yuan and Claudia Zhang.

Switching gears, I understand that congratulations are in order for the Village PSA as Ladies Night Out was once again a great success! Special acknowledgments go to the hardworking PSA board and to Danielle Longyear and Danielle Poveromo for leading the fundraising team.

Congratulations also goes out to the PSA and all the families that stepped up and decorated their trunks for this weekend's Trunk and Treat event! Great job to Rebecca Kaplan and Gabriella Pettinato for running another spectacular event!

The students at Indian Hill wanted me to give a huge thank you to the PLG for facilitating three very successful hang out nights for our 4th, 5th, and 6th grade students. The students all had a great time and everyone was thankful for the parent volunteers who helped chaperone the events.

Satz students are thrilled with the return of the Snack Shack! Thank you to the Satz PSG for their continued support of our students, including the return of the "Snack Shack."

Thank you to the high school PTSO for hosting "Demystifying College Night" again this year. The slide show and open forum discussion allowed parents to discuss the college preparation process and gave "recent college experienced" parents the opportunity to share helpful hints to parents just beginning to look at the process for their child(ren).

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Thank you to all parents who attended our first Special Education Parent Advisory Committee meeting this month. Parents had an opportunity to meet our new Supervisor of Special Education who joined us last month. SEPAC provides a great way for parents and staff to collaborate. We look forward to our students continuing to benefit from this partnership with families.

Thank you to Mr. Sean Dowd & the H.T.E.A. on another successful Blood Drive. Special thanks to all the staff and students who donated for such an important cause.

Thanks to all of the teachers and administrators who presented workshops for staff members at the professional development day held earlier this month. Student achievement topics included analyzing data to differentiate and plan instruction, technology tips, multi-sensory instruction, effective co-teaching, response to intervention, concept mapping, and using social media to promote learning. Student and staff wellness topics included social-emotional learning and mindfulness practices, anxiety, vaping, and CPR. It was an enriching day for all. We are looking forward to our next in-service day in January.

Finally, I wanted to follow-up on two matters discussed during our last meeting. The first relates to the concerns expressed about non-public transportation and the limits placed on us by statute. I am proud of this board's efforts to address this on behalf of the families with children attending non-public schools. On the agenda tonight is a motion that will hopefully encourage the New Jersey Legislature to hold hearings and to consider amendments to the nonpublic pupil transportation statutes to meet the concerns of parents of nonpublic school pupils in Holmdel and across the state.

The second matter is in response to the issue of Pep Band. Based on the Board's direction and the feedback from students, parents, and staff, a committee was formed to evaluate the current requirements of the band classes and to make a recommendation to me that included feedback from all constituents. Dr. Seeley met with students this week to provide an overview of the information that was presented to the Curriculum and Instruction and Special Services Committee earlier this month and our plan for moving forward.

In closing, I wish everyone participating a safe Halloween and a successful close to the first marking period of the year.

The Superintendent reported the following current student enrollment: 2,994

Village School.....779	W.R. Satz School..... 529
Indian Hill School.....747	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

School	# of Cases	Unsubstantiated HIB	Substantiated HIB
High School	1		1
W. R. Satz	1		1
Indian Hill	2	2	
Village	0		

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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 – Ad Hoc School Culture
- Mrs. Ammirati – Buildings, Grounds & Safety
- Mr. Sockol – Community Relations
- Mrs. Collins – Budget & Finance
- Mrs. Briamonte – Labor Negotiations/Personnel
- Mrs. Ammirati – Curriculum & Instruction

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

L. Action Items

• **Approval of Minutes:**

1. Approval of Minutes – Special Board of Education Meeting

Resolved: That the Board approve the minutes of the following meeting: Special Board of Education Meeting – September 19, 2019.

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

2. Approval of Minutes – Special Board of Education Meeting - Closed Executive Session

Resolved: That the Board approve the minutes of the following meeting: Special Board of Education Meeting – Closed Executive Session - September 19, 2019.

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

3. Approval of Minutes – Closed Executive Session Meeting

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session Meeting – September 25, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 8-0-1  
Abstained: Mr. Sockol

4. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – September 25, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 8-0-1  
Abstained: Mr. Sockol

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• **Policy:**

5. Approval of New or Amended Policy

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

Policy #2132 School District Goals and Objectives

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

6. Resolution Requesting Legislature to Revisit Non-Public Transportation Statute

WHEREAS, N.J.S.A. 18A:39-1 and 18A:39-1a provide for the transportation of nonpublic school pupils or a payment in lieu of such transportation; and

WHEREAS, N.J.S.A. 18A:39-1 was last amended in 1992, and N.J.S.A. 18A:39-1a was last amended in 2007; and

WHEREAS, in the experience of the Holmdel School District, the statutes have proven difficult to administer, have not offered adequate resources in light of changing circumstances and have resulted in frustration among nonpublic school parents;

NOW, THEREFORE, BE IT RESOLVED, that the Holmdel Board of Education encourages the New Jersey Legislature to hold hearings and to consider amendments to the nonpublic pupil transportation statutes to meet the concerns of parents of nonpublic school pupils.

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

• **Superintendent's Recommendations**

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. Collins VOTE: 9-0

8. 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 per attachment. [B]

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

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9. 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 Principal.

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

10. Approval to Submit the NJQSAC District Performance Reviews

Resolved: That the Board approves the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Reviews based on an analysis of quality performance indicators of school district effectiveness in the areas of Instruction and Program, Fiscal Management, Operations, Personnel, and Governance. As on file in the Office of the Superintendent.

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

11. Approval of Presenters for Staff Professional Development

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

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

12. Approval of Professional Development Consultant

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

Name	Workshop	Amount
Elizabeth Kenny-Foggin	Using Multi-Sensory Writing Strategies for Students with Varied Learning Differences for K-3	\$450.00

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

13. Approval of the New Jersey Seal of Biliteracy Program

Resolved: That the Board approve the New Jersey Seal of Biliteracy Program for the 2019/2020 school year.

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

14. Approval of Dual Enrollment Program

Resolved: That the Board approve the Brookdale Community College and Holmdel High School Dual Enrollment Program Agreement for the 2019/2020 school year, as on file in the Office of the Superintendent.

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

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15. Approval of Participation Agreement with Monmouth County Middle and High School Arts Program

Resolved: That the Board approve the 2019/2020 Participation Agreement with Monmouth County Arts Middle and High School Program.

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

16. Approval of Adoption of Supplemental Text

Resolved: That the Board approve the adoption of a supplemental text, as follows: [B]

Title	Grades
Advanced First Aid, CPR and AED with Advanced Access	9-12

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

17. Approval of District Co-Curricular Activities

Resolved: That the Board approve the following District co-curricular activities for the 2019/2020 school year as per attachment.

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

18. Approval of Student Teachers/Clinical Practices/Observations/Field Experiences

Resolved: That the Board approve the following Student Teachers/Clinical Practices/Observations/Field Experiences for the 2019/2020 school year as per attachment.

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

19. Approval of the Additional 2019/2020 Locations for the Community Based Instruction (CBI) and Structured Learning Experience (SLE)

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

Name	Location
TAPinto	Bell Works, Holmdel, NJ

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

20. 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:



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SID	Placement	Classification	Start Date	Cost
8259231407	Fair Haven Public Schools	AUT	09/05/19	\$77,303.53
2475245479	Long Branch Public Schools	ED	09/05/19	\$39,305.96
3866242285	Hawkswood School	MD	10/09/19	\$86,807.76
4872398392	Wall Township Schools (additional cost for after school paraprofessional)	AUT	10/01/19	\$653.14

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

21. 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
5632126486	Bedside Instruction	ED	10/24/19	12/05/19	\$57.00
2371940076	Home Instruction	MD	09/15/19	11/15/19	\$57.00

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

22. Acceptance of Retirement, Custodian, W.R. Satz School

WHEREAS: Ms. Maria Cruz has served the Holmdel Township Public Schools with distinction since July 1, 2002 and,

WHEREAS: Ms. Maria Cruz has faithfully executed her duties with skill and competency; and,

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

WHEREAS: Ms. Maria Cruz has submitted a letter announcing her retirement from the Holmdel Township School District, effective January 1, 2020;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mrs. Ammirati SECOND: Mrs. Briamonte VOTE: 9-0

23. Acceptance of Retirement, Lunchroom/Playground Aide, Village School

WHEREAS: Ms. Donna Dandorph has served the Holmdel Township Public Schools with distinction since April 1, 2014 and,

WHEREAS: Ms. Donna Dandorph has faithfully executed her duties with skill and competency; and,

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

WHEREAS: Ms. Donna Dandorph has submitted a letter announcing her retirement from the Holmdel Township School District, effective October 11, 2019;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mrs. Ammirati SECOND: Mrs. Briamonte VOTE: 9-0

24. Acceptance of Retirement, Custodian, Holmdel High School

WHEREAS: Mr. Steven Taylor has served the Holmdel Township Public Schools with distinction since August 15, 1994 and,

WHEREAS: Mr. Steven Taylor has faithfully executed his duties with skill and competency; and,

WHEREAS: Mr. Steven Taylor has earned the respect of his colleagues and community residents;  
 and,

WHEREAS: Mr. Steven Taylor has submitted a letter announcing his retirement from the Holmdel Township School District, effective January 1, 2020;

NOW THEREFORE BE IT RESOLVED:

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

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

25. Approval of Leave of Absence

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

Last Name	First Name	Leave Dates*
Allen	Amanda	12/16/19-03/01/20 (extended)
Cheh	Susan	10/01/19-11/28/19
Hecht	Jaclynn	10/10/19-02/23/20 (amended)
Wood	Elizabeth	09/25/19-01/26/20 (amended)

*\*type of leave is on file in the Office of the Superintendent*

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

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

Resolved: That the Board approve the appointment of Lyndsey Shevins, Lunchroom/Playground Aide, Village School at a salary of \$18.03 per hour for 2.50 hours per day, Monday through Friday, effective October 31, 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. [D. Dandorph – Retirement] [B]

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

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

Resolved: That the Board approve the appointment of Dorothy Glassman, Lunchroom/Playground Aide, Village School at a salary of \$18.03 per hour for 2.50 hours per day, Monday through Friday, effective October 31, 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] [B]

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

28. Approval of Appointment, Bus Monitor, PM, Indian Hill School

Resolved: That the Board approve the appointment of Linda Calia, Bus Monitor, PM, Indian Hill School at a salary of \$24.20 per hour for 1.00 hour per day, Monday through Friday, effective October 1, 2019 through June 30, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [B. Lynch-Fullerton - Resignation] [B]

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

29. Approval of Temporary Leave Replacement, Art Teacher, Village School

Resolved: That the Board approve the appointment of Anne Ahne, Temporary Leave Replacement Art Teacher, Village School, step 1BA+30, at a salary of \$57,075.00 (prorated), effective retroactive from October 17, 2019 through December 20, 2019, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [J. Greco – Leave of Absence] [B]

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

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

Resolved: That the Board approve an extension of appointment for Alicia Del Buono, Temporary Leave Replacement Elementary Teacher, Village School, step 1BA at a salary of \$52,675.00 (prorated), effective December 18, 2019 through March 3, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [A. Allen - Leave] [B]

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

31. Approval to Amend Appointment, Temporary Leave Replacement, Elementary Teacher, Village School

Resolved: That the Board approve an amendment of appointment for Nicole D’Achille, Temporary Leave Replacement Elementary Teacher, Village School, step 1 BA, at a salary of

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\$52,675.00 (prorated) as follows: Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [E. Wood – Leave][B]

From: Effective October 24, 2019 through February 25, 2020  
To: Effective retroactive from September 25, 2019 through January 28, 2020.

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

32. Approval to Amend Appointment, Temporary Leave Replacement, Elementary Teacher, Indian Hill School

Resolved: That the Board approve an amendment of appointment for Rachel Birzin, Temporary Leave Replacement Elementary Teacher, Indian Hill School, step 1 MA, at a salary of \$61,475.00 (prorated) as follows: Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [J. Hecht – Leave][B]

From: Effective October 16, 2019 through February 25, 2020  
To: Effective retroactive from October 10, 2019 through February 25, 2020.

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

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

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

Kevin Vitale	Brendan Quinn	Justine Troeller
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MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

34. Approval of Change in Assignment

Resolved: That the Board approve a change in assignment, for Brendan Shaw, at a salary of \$61,857.00, effective November 1, 2019, as follows:

From: Night Custodian  
To: Groundsperson

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

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

35. 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
D'Amato	Dawn	1.0 Secretary	Indian Hill School	.5 Secretary/.5 Supervisor Secretary	Indian Hill School	11/04/19

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Davis	Ruth	Special Education Monitor, 3.5 hours x 5 days	Village School	Special Education Monitor, 4.5 hours x 5 days	Village School	10/01/19
DeDonato	Angela	1.0 Assistant Principal Secretary	Holmdel High School	.75 Assistant Principal/.25 Supervisor Secretary	Holmdel High School	11/04/19
Sullivan	Anne	1.0 Secretary	Village School	.5 Secretary/.5 Supervisor Secretary	Village School	11/04/19

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

36. Approval of Schedule B Appointment

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

Last Name	First Name	Position	Location	Stipend*
Barsh	Lisa	Unified Sports Co-Coach	Village School	\$1,200.00

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

37. 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
McDonnell	Timothy	Lunch/Playground Aide	10/14/19
Moser	Lisa	Nurse	10/01/19
Moslin	Debra	Teacher	09/01/19
Savoca	Paula	Homebound Teacher	09/01/19
Somma	Laurie	Teacher	10/28/19
Viscardi	Katherine	Teacher	10/28/19
Vuono	Patricia	Clerical	09/26/19

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

38. Determination of HIB Appeal # Indian Hill 18-19/08

Resolved: That pursuant to N.J.S.A 18A:37-15, and following a parental hearing, the Holmdel Board of Education adopts the written HIB appeal decision in HIB Case # Indian Hill 18-19/08, as on file in the Office of the Superintendent.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 8-0-1  
Abstained: Mr. Sockol

39. 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 September 25, 2019.

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

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL  
OCTOBER 30, 2019 7:00 PM

• **Business Administrator’s Recommendations**

40. Submission of Comprehensive Maintenance Plan and M-1 Form

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting required maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities for the various school facilities of the Holmdel Township School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE BE IT RESOLVED that the Holmdel Township School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Holmdel Township School District in compliance with Department of Education requirements, as on file in the Business Office.

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

41. 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:

<b>Chapter 192-193 Services</b>	<b>Amount</b>
Additional Chapter 192-193 Funding	\$730.00
Revised 2019/2020 Entitlement (10/18/2019)	\$297,789.00

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

42. Approval of Monthly Certification – September 30, 2019

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of September 30, 2019 after review of the Secretary’s Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

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

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

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

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

AGENDA  
REGULAR BUSINESS MEETING  
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OCTOBER 30, 2019 7:00 PM

44. Approval of Treasurer's Financial Report – September 30, 2019

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

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

45. Approval of Budget Transfers – 2019/2020

Resolved: That the Board approve the 2019/2020 Budget Transfers as listed on attachment T-20-05.

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

46. Approval of Bills Payment – October 30, 2019

Resolved: That the Board approve payment of the October 30, 2019 regular bills list in the amount of \$4,314,118.95 and as certified and approved.

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

M. Old Business - None

N. New Business

- Mr. Wall stated that he would like to see the non-budget items feedback that were identified during the Senior exit surveys be analyzed by the applicable committees. Dr. McGarry stated that we should also review the survey tools and questions asked. Mr. Sockol recommended that this topic be discussed at the Community Relations Committee. Upon conclusion of discussion, the Board agreed that the Community Relations Committee would review this topic.
- Mrs. Liu and Mr. Reddy provided an overview/feedback from the workshops they attended at this month's NJSBA 2019 Workshop.

O. Questions or Comments from the Public

- Mrs. Brew, parent, wanted to recognize the two (2) retirements that were accepted/approved tonight. She spoke about Maria Cruz and Steve Taylor, and thanked them for their many years of service to the district and all of the support they provided to the parents, parent groups and students.
- Mrs. Luttrell, parent, thanked everyone involved (on behalf of the pep band, dance team, cheerleaders, parents, etc.) for their efforts in coming up with a compromise regarding the pep band issue.

P. Executive Session (if required) - None

Q. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mr. Sockol motioned, Mrs. Briamonte seconded and by a unanimous voice vote, the meeting adjourned at 9:36 p.m.

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL  
OCTOBER 30, 2019 7:00 PM

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary