

REGULAR BUSINESS MEETING OCTOBER 17, 2018

A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, October 17, 2018 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:29 p.m., by Ms. Flynn, President of the Board.

B. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

C. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is at the beginning of the meeting for agenda items only and the second is at the end of the meeting for other items.
- 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.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

D. Roll Call/Flag Salute

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

E. Reading of 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.

F. Presentation(s)/Public Hearing(s) – None

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

REGULAR BUSINESS MEETING OCTOBER 17, 2018

H. Report of the Superintendent

Good evening everyone. I would like to begin my report tonite 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 see so many of our students and staff wearing blue on October 1st to kick off the month and to celebrate World Day of Bullying Prevention.

When left unaddressed, bullying and name-calling have consequences that are far-reaching, and not just for those directly involved. According to the Centers for Disease Control and Prevention students who experience bullying are at increased risk for poor school adjustment, sleep difficulties, anxiety, and depression while students who engage in bullying behavior are at increased risk for academic problems, substance use, and violent behavior later in adolescence and adulthood. The consequences for those who simply witness cruel behavior or who hear or see harsh words are significant too as these create a negative school climate.

In order to truly realize our district's mission to provide a comprehensive and caring educational environment that will develop the potential of every student, we have to make bullying prevention a priority not just in October, but all year long. In August of 2012 I had the opportunity to serve on a panel as part of the Federal Partners in Bullying Prevention Summit, hosted by the U.S. Department of Education in Washington. As I encouraged educators attending to do whenever they identified bullying behaviors in their schools, I believe that we always need to ask, "What is it about the school that permits bullying to take place?" and consider how the whole school community contributes to bullying behaviors.

A big part of our efforts has to be and is around teaching our students to be upstanders instead of bystanders. Research shows that in more than half of bullying situations (57 percent), the behavior stops when a peer intervenes on behalf of the student who is the target of the behavior.

As with anything we teach in schools, support from our families is crucial to our success in bullying prevention. Parents and caregivers play a key role in preventing and responding to bullying. I am asking all parents and caregivers to take a moment to learn about what they can do and how they can discuss this topic with their children. The informational website I shared with families at the beginning of the month, which is pacer.org/bullying is full of great information and resources.

And for something a little more celebratory, October is also National Principals Month which recognizes the essential role that principals play in making schools great. Principals and Assistant Principals are often unsung heroes, so tonite I wanted to take a moment to publicly recognize this month and thank our four principals, Art Howard, Lisa Marino, Bill Loughran and Brian Schillaci and our five Assistant Principals, Jessica Vierschilling, Mike Ferrarese, Chantal Simonelli, Gail DeMarco and Amy Jablonski for their leadership of our schools and the care they provide our students and staff every day!

While the school year is still young, our students are already accomplishing amazing things! Just this week we learned that two of our students, Shayna Ahtek and Claudia Zhang, were accepted into the prestigious New York Academy of Sciences' Junior Academy. The New York Academy of Sciences is one of the country's oldest and most widely respected scientific organizations. The Academy is part of a global talent identification and cultivation network the purpose of which is to prepare the next generation of innovators. As members of Academy, Shayna and Claudia will have the opportunity to collaborate with 2,000 students from 85 countries on virtual challenges sponsored by industry leading companies and hosted on the academy's innovation platform called Launchpad. These challenges are designed by the Academy's education experts to help students develop 21st-century skills as they prepare for the jobs of the future.

REGULAR BUSINESS MEETING OCTOBER 17, 2018

Congratulations to both students - we look forward to following your work as members of the Academy! I look to all the great news ahead from all of schools, curricular departments and classrooms as we move further into the school year.

A few thank you's to cap off my report:

Thank you to the Village School PSA for the gorgeous new stage drapery and choral risers! I can't wait for our first performance!

A huge thank you to our PLG for an outstanding Welcome Back Teacher Luncheon and series of hangout nights as well as the fantastic Boosterthon Fun Run! This fundraiser, health and wellness and character education initiative was a blast. The students of course enjoyed seeing Ms. Marino being slimed at the end of the day on Friday.

Thank you to the Satz PSG for two outstanding events to get our year off to a "yummy" start: the first was a "Welcome Back" bagel breakfast for our 7th and 8th grade students, while the second was a "Cookie Event" for our faculty and professional staff. The PSG really knows the way to the hearts of students and staff...through their stomachs of course!

Thanks to the PTSO for a wonderful Welcome Back Tea! They did an amazing job sharing subs, wraps, drinks, and desserts with the staff.

Thanks also to the HCAA for all of the items they gifted to support our Arts programs and thanks again to the HFEE for supporting and funding our amazing new STEM Labs at Indian Hill and the Cardio Lab for students at Satz and the High School.

In this year of immense change, all of our parent groups have been incredibly supportive of our efforts to make our schools safer and more innovative, spirited and student-centered spaces than ever before and we are so grateful.

Finally, as I mentioned in my weekly message to families this past Sunday, we are excited that a representative of the Lifelines Program will be speaking to our community tomorrow at 6:00 p.m. in the HS Auditorium. It is my hope that we can all learn more about how to be members of the kind of "competent school community" that Lifelines endeavors to build around suicide prevention. I hope to see many of you there!

The Superintendent reported the following current student enrollment: 2,986

Village School.....	751	W.R. Satz School.....	521
Indian Hill School	752	High School.....	962

Resolved: That the Superintendent's report of current student enrollment 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 (September 26, 2018-October 17, 2018)

REGULAR BUSINESS MEETING OCTOBER 17, 2018

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

J. Committee Report(s)

- Mrs. Ammirati – Curriculum & Instruction
- Mr. Reddy - Buildings, Grounds & Safety
- Ms. Flynn - Labor Negotiations/Personnel

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

L. 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 - September 26, 2018.

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

2. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting - September 26, 2018.

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

● **Policy**

3. Approval of New or Amended Policies

Resolved: That the Board approve the following policies, and hereby designate them as the second and final reading, as per attachment:

- | | |
|--------------|---|
| Policy #1523 | Comprehensive Equity Plan (Revised) |
| Policy #1550 | Equal Employment/Anti-Discrimination Practices (Revised) |
| Policy #1613 | Disclosure and Review of Applicant’s Employment History (New) |
| Policy #2132 | School District Goals and Objectives (Revised) |
| Policy #2200 | Curriculum Content (Revised) |
| Policy #2260 | Affirmative Action Program for School and Classroom Practices (Revised) |
| Policy #5512 | Harassment, Intimidation, and Bullying (HIB) (Revised) |

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

REGULAR BUSINESS MEETING OCTOBER 17, 2018

4. Approval of New or Amended Regulations

Resolved: That the Board approve the following policies, and hereby designate them as a final reading, as per attachment:

Regulation #1550	Equal Employment/Anti-Discrimination Practices (Revised)
Regulation #1613	Disclosure and Review of Applicant's Employment History (New)
Regulation #2423	Bilingual and ESL Education (Revised)
Regulation #5512	Harassment, Intimidation, and Bullying (HIB) (Abolished)

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

• **Superintendent's Recommendations**

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

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

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

6. 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: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

7. 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. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

8. Approval of a Monetary Donation from Holmdel Youth Activities Association (HYAA)

Resolved: That the Board approve the monetary donation in the amount of \$800.00 from the HYAA, to support Holmdel High Schools boys and girls soccer programs. [D]

MOTION: Mrs. Ammirati SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

REGULAR BUSINESS MEETING OCTOBER 17, 2018

9. Approval of Student Teacher, English as a Second Language (ESL), Holmdel High School /W.R. Satz School

Resolved: That the Board approve Cristina Medlin for 15 hours of student teaching in the area of ESL, Holmdel High School and W.R. Satz School, effective October 18, 2018 through December 20, 2018. Cooperating teacher will be Jeanette Malizia.

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

10. Approval of Student Teacher, Elementary Education, Indian Hill School

Resolved: That the Board approve Stephanie Bianchino for 40 hours of student teaching in the area of elementary education, Indian Hill School, effective October 18, 2018 through December 20, 2018. Cooperating teacher will be Kathleen Bradley.

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

11. Approval of Student Observation, Mathematics, Holmdel High School

Resolved: That the Board approve John Bennett for 25 hours of observation in the area of mathematics, Holmdel High School, effective October 18, 2018 through December 20, 2018. Cooperating teacher will be Julie Buscema.

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

12. Approval of Student Observation, Science, Holmdel High School

Resolved: That the Board approve Matthew Van Cleve for 8 hours of observation in the area of science, Holmdel High School, effective retroactive from, October 11, 2018 through October 31, 2018. Cooperating teacher will be Philip Keller.

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

13. Approval of Augmentative and Alternative Communication Evaluation (AAC) Services

Resolved: That the Board approve the following providers to conduct AAC evaluations for the 2018/2019 school year: [B]

Provider Name	Cost Per Evaluation
Joan Bruno, Ph. D, CCC-SLP	\$620.00
Technology for Education and Communication Consulting, Inc.	\$875.00

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

REGULAR BUSINESS MEETING OCTOBER 17, 2018

14. Approval of Out-of-District Student Placements

Resolved: That the Board approve the placement of the following students at the facilities listed for the 2018/2019 school year:

SID	Placement	Classification	Start Date	End Date	Cost
3003864701	Douglass Developmental Disabilities Center (Fall After School Program)	AUT	09/26/18	12/05/18	\$1,320.00

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

15. 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
1786904344	Home Instruction	MD	10/01/18	12/01/18	\$57.00
4295278634	Bedside Instruction	SLD	10/07/18	11/07/18	\$47.00
2371940076	Home Instruction	MD	07/01/18	09/30/18	\$57.00

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

16. Acceptance of Retirement, School Social Worker, District

WHEREAS: Ms. Cheryl Tosk has served the Holmdel Township Public Schools with distinction as a School Social Worker, District, from September 1, 2000; and,

WHEREAS: Ms. Cheryl Tosk has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities for each student; and,

WHEREAS: Ms. Cheryl Tosk has consistently met the needs and interests of her students; and,

WHEREAS: Ms. Cheryl Tosk has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,

WHEREAS: Ms. Cheryl Tosk has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective January 1, 2019; and,

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Cheryl Tosk's retirement with regret and deep gratitude for her dedication, loyalty, and

REGULAR BUSINESS MEETING OCTOBER 17, 2018

outstanding services performed and further extends to Ms. Cheryl Tosk its best wishes for a happy and healthy retirement.

MOTION: Mrs. Ammirati SECOND: Mrs. Collins VOTE: 7-0
 Absent: Mr. Hammer and Mr. Sockol

17. Approval of Resignation, Energy Specialist, District

Resolved: That the Board approve the resignation of Wayne White as an energy specialist, District, effective November 26, 2018.

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
 Absent: Mr. Hammer and Mr. Sockol

18. Approval of Amended Leaves of Absence

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

Last Name	First Name	Leave Dates*
Chiou	Lingwei	01/01/19-03/31/19
DeYoung	Jennifer	01/02/19-03/31/19
Dolan	Maidie	10/22/18-06/30/19

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

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
 Absent: Mr. Hammer and Mr. Sockol

19. Approval of Changes in Location/Hours

Resolved: That the Board approve a change in location/hours, effective retroactive from October 10, 2018, as follows:

Last Name	First Name	Position/Hours From	Location From	Position/Hours To	Location To
Szlasa	Jill	Special Ed Monitor/ 6.5 hours x 5 days	Village School	Special Ed Monitor/ 7.0 hours x 5 days	Holmdel High School

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
 Absent: Mr. Hammer and Mr. Sockol

20. Approval of Changes in Hours, Special Education Monitors, District

Resolved: That the Board approve a change in hours for special education monitors, effective retroactive from October 1, 2018, as follows:

Last Name	First Name	Location	From	To
Fazzolari	Margie	W.R. Satz School	6.5 hours x 5 days	6.75 hours x 5 days
Pacillo	Cathy	W.R. Satz School	6.5 hours x 5 days	6.75 hours x 5 days
Acquaviva	Jeanne	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Araneo	Tracy	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days

REGULAR BUSINESS MEETING OCTOBER 17, 2018

Barrens	Barbara	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Beuthe	Colleen	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Brown	Patrice	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Cheh	Susan	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Demola	David	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Dinapoli	Jacyln	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Gilbertson	Karen	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
LoGiurato	Nancy	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Macnab	Eileen	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Puccio	Anne	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Reyes	Sharon	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Rizzo	Kerri	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Taylor	Janice	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Wagner	Patty	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Wiberg	Debbie	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days
Yanello	Tina	Holmdel High School	6.75 hours x 5 days	7.0 hours x 5 days

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
 Absent: Mr. Hammer and Mr. Sockol

21. Approval of Amended Hours, Special Education Monitor, Village School

Resolved: That the Board approve amended hours, for a special education monitor, effective retroactive from September 1, 2018, as follows:

Last Name	First Name	Location	From	To
Gutowsky	Karen	Village School	6.5 hours x 4 days	5.25 hours x 5 days

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
 Absent: Mr. Hammer and Mr. Sockol

22. Approval of Salary Adjustment

Resolved: That the Board approve a salary adjustment effective retroactive from September 1, 2018 as follows:

Last Name	First Name	From	To
Dante	Steven	16MA+15	16MA+30

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
 Absent: Mr. Hammer and Mr. Sockol

23. Approval of Special Education Monitor to Support Special Education Student, Village School

REGULAR BUSINESS MEETING OCTOBER 17, 2018

Resolved: That the Board approve the appointment of Regina Snyder-Armellino, to work as a special education monitor at Village School for extracurricular activities, at a salary of \$31.15 per hour, effective for the 2018/2019 school year. [B]

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

24. Approval of Appointment, Special Education Monitors, STRIVE Program, Village School

Resolved: That the Board approve the appointment of special education monitors for the STRIVE program, Village School, on an as needed basis, (approximately 1 hour per day, 2 days per week) effective retroactive from October 15, 2018 through June 3, 2019, as follows: [B]

Last Name	First Name	Hourly Rate
Brown	Patrice	\$31.15
Demola	David	\$26.97
Dinapoli	Jaclyn	\$29.72
Macnab	Eileen	\$25.72
Martin	Ceil	\$24.20
Merhi	Vanessa	\$24.20
Wiberg	Deborah	\$31.15

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

25. Approval of Appointment, Special Education Monitors, TEAM Unified Sports Program, District

Resolved: That the Board approve the appointment of special education monitors for the TEAM unified sports program, District, on an as needed basis (approximately 1 hour per day), effective for the 2018/2019 school year, as follows: [B]

Last Name	First Name	Hourly Rate
Allocco	Regina	\$31.15
Fazzolari	Margie	\$31.15
Johnson	Tonya	\$31.15
Macnab	Eileen	\$25.72
McKeon	Dianna	\$31.15
Pacillo	Catherine	\$31.15
Pagan	Allison	\$29.72
Puccio	Anne	\$31.15
Rothman	Mary	\$31.15
Salzman	Gina	\$24.20
Semenza	Geraldine	\$24.20
Snodgrass	MaryKaye	\$25.72
Taylor	Janice	\$31.15

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0

REGULAR BUSINESS MEETING OCTOBER 17, 2018

Absent: Mr. Hammer and Mr. Sockol

26. Approval of Appointment, Professional Development Teacher Presenters, Extra Hours, 2018/2019 School Year

Resolved: That the Board approve the appointment of staff members for extra hours as a professional development teacher presenters, for the 2018/2019 school year, on an as needed basis, as per attachment. [B]

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

27. Approval of Appointment, Professional Development Teacher Leaders, Extra Hours, 2018/2019 School Year

Resolved: That the Board approve the appointment of staff members for extra hours as a professional development teacher leader, for the 2018/2019 school year, on an as needed basis, as per attachment. [B]

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

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

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

Last Name	First Name	Substitute Position(s)	Effective Dates
Downey	Audrey	Bus Monitor	09/01/18-06/30/19
Ennis	Marc	Custodian	07/01/18-06/30/19
Goldstein	Hesh	Teacher	10/10/18-06/30/19
Savoca	Paula	Homebound Instructor	07/01/18-06/30/19

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

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

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB) as to the Village School and to reject the findings of the Satz School report 18-19.01.

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

30. Approval of Settlement Agreement with Student #4241898854

Whereas: Claims have been made against the Holmdel Township Board of Education in anticipation of litigation with Student #4241898854; 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 October 17, 2018;

REGULAR BUSINESS MEETING OCTOBER 17, 2018

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: Mrs. Collins SECOND: Mr. Reddy VOTE: 6-1
NAY: Mr. Wall
Absent: Mr. Hammer and Mr. Sockol

• **Business Administrator’s Recommendations**

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

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

Chapter 192-193 Services	Amount
Additional Chapter 192-193 Funding	\$32,995.00
Revised 2018/2019 Entitlement (9/21/2018)	\$270,058.00

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

32. Approval of Monthly Certification – September 30, 2018

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of September 30, 2018 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. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

33. Approval of Business Administrator/Board Secretary’s Financial Report – September 30, 2018

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending September 30, 2018 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

34. Approval of Treasurer’s Financial Report – September 30, 2018

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending September 30, 2018 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. Collins SECOND: Mr. Reddy VOTE: 7-0

REGULAR BUSINESS MEETING OCTOBER 17, 2018

Absent: Mr. Hammer and Mr. Sockol

35. Approval of Budget Transfers – 2018/2019

Resolved: That the Board approve the 2018/2019 Budget Transfers as listed on attachment T-19-03.

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

36. Approval of Bills Payment – October 17, 2018

Resolved: That the Board approve payment of the October 17, 2018 regular bills list in the amount of \$1,982,127.22 and as certified and approved.

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Hammer and Mr. Sockol

M. Old Business

- Ms. Flynn encouraged the Board to attend the “Future Ready Schools” award ceremony the district is receiving at the NJ School Boards Convention in Atlantic City.

N. New Business

- Mrs. Liu referenced the 10/11/2018 MCSBA meeting she attended and provided the Board with highlights of the meeting.
- Mr. Wall referenced Dr. McGarry’s report regarding HIB Awareness month. He stated it was important to extend this awareness beyond the students to teachers and adults as well.

O. Questions or Comments from the Public

- Mrs. Brew, parent, referenced an email she sent to the Board without a response. She stated Mrs. Liu advised her on Board communication protocol. Mrs. Brew also stated her email was shared with a community member which was unacceptable.

P. Executive Session (if required) - None

Q. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mr. Reddy motioned, Mrs. Ammirati seconded and by a unanimous voice vote, the meeting adjourned at 9:13 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary