

REGULAR BUSINESS MEETING AUGUST 29, 2018

A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, August 29, 2018 in the W.R. Satz School Library, 24 Crawford's Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:21 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: Hammer, 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. Ms. Jessica D'Agostino and Ms. Hannah Lin, student representatives to the Board were both absent.

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)

- Differentiated Instruction- Dr. Dineen Seeley, Mrs. Denise Wrubel, Mrs. Caren MacConnell

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

H. Report of the Superintendent

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Good evening. It is hard to believe that in about 155 hours, our classrooms and hallways will once again come alive with the sights and sounds of teaching and learning and I for one cannot wait! Just seeing some of our students last night for 9th grade and new student orientation last night and more today at our open houses has me very excited for the year ahead.

I want to start my brief report tonight by thanking all of the many staff members who have been and will continue to be work hard in order to make the school year get off to a great start for our students! For those here and to those listening, thank you for all of your incredible efforts. Special thanks to our three Principal Transition teams and for all those who have welcomed and assisted us in our recent principal switches.

With the great feedback that the board provided in relation to our emerging goals for the 2018-2019 year, the administrative team met recently to continue to consider that feedback, other data and insights gained through observation, experience and the perspectives of new members of our team. We took time to look at the district with a 30,000-foot view and considered the extent to which each of the potential goals

1. Supported our district's mission
2. Aligned with our Innovate to Elevate Brand.
3. Addressed an identified need.

Our work also focused on making sure we had goals that would be relevant to each of the schools and that could be made professionally relevant to staff as well, so that as I have said before that we are "all pulling in the same direction" or that all of our gears are working together to bring about change.

The team felt as though the goals related to social, emotional and psychological health of students and staff and continued work on data to be extremely pressing needs with the goal focused on the next step in our Future Ready efforts to be an equally important needed focus. As such, we spent some time exploring how these would inform school and staff goals. In addition, of course, moving forward with the Holmdel 2020 Initiative must be a focus for the year.

As I shared with the board recently, I am recommending four goals. They are:

- To examine and evaluate issues related to the social, emotional and psychological health of all students. Examine programs currently provided while identifying others that may be needed to promote the health and well-being of all students and staff.
- To increase the practice of collecting and using data to inform decisions in all aspects of the school district from the classroom to the boardroom.
- To establish a network of partnerships with businesses and organizations within our local community and globally that can provide meaningful, real-world experiences for our students via internships and collaborative projects.
- To continue to drive the successful implementation of the Holmdel 2020 Initiative by completing 2018-2019 projects in a timely and cost-efficient manner.

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We are excited to start working with our staff on these when they return on Tuesday September 5, 2018 as they are woven into administrator goals, school goals, and staff members' professional development plans and become standing agenda items for meetings throughout the year.

Do we think all of these are achievable in one year's time? Most likely, some of these will take longer than the time that one school year provides or they may lead us to articulate new goals built from what we discover this year, but that is part of being aspirational and always looking to do more. Moreover, that is what makes us Holmdel. I look forward to discussing these in more depth later this evening.

On behalf of the administration, we wish all a happy and fulfilling start to the new school year and we hope to see you tomorrow evening as we light up Roggy Field like never before and light the way to 2020 and beyond!

Resolved: That the report of the Superintendent 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 Incidents	Substantiated	Unsubstantiated
Village School	0		
Indian Hill School	0		
W.R. Satz School	0		
Holmdel High School	0		

J. Committee Report(s)

- Mrs. Ammirati - Curriculum & Instruction
At the conclusion of the report, there were questions/comments regarding the ages of various books and topics of supplemental resource materials on the agenda for approval, resulting in a detailed discussion among the Board and administration,.
- Mr. Reddy - Buildings, Grounds & Safety
- Mr. Sockol - Budget & Finance
- Mr. Hammer - Community Relations
- 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 - July 18, 2018.

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

2. Approval of Minutes – Board Retreat Meeting

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Resolved: That the Board approve the minutes of the following meeting: Board Retreat Meeting-July 18, 2018.

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

3. Approval of Minutes – Closed Executive Session Meeting

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session Meeting -July 25, 2018.

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

4. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting-July 25, 2018.

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

- **Policy**

5. Approval of New or Amended Policies

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

Policy # 1522	School-level Planning (Abolished)
Policy # 2415.06	Unsafe School Choice Option (Revised)
Policy # 2415.30	Title I - Educational Stability for Children in Foster Care (New)
Policy # 2418	Section 504 of the Rehabilitation Act of 1973 -- Students (New)
Policy # 2431	Athletic Competition (Revised)
Policy # 2431.8	Varsity Letters for Interscholastic Extracurricular Activities (New)
Policy # 2464	Gifted and Talented Students (Revised)
Policy # 2700	Services to Nonpublic School Students (Revised)
Policy # 3240	Professional Development for Teachers and School Leaders (Revised)
Policy # 5111	Eligibility of Resident/Nonresident Students (Revised)
Policy # 5200	Attendance (Revised)
Policy # 5306	Health Services to Nonpublic Schools (Revised)
Policy # 5308	Student Health Records (Revised)
Policy # 5310	Health Services (Revised)
Policy # 5330	Administration of Medication (Revised)
Policy # 5330.01	Administration of Medical Marijuana (New)

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- Policy # 5339 Screening for Dyslexia (Revised)
- Policy # 5350 Student Suicide Prevention (Revised)
- Policy # 5460 High School Graduation (Revised)
- Policy # 5465 Early Graduation (Abolished)
- Policy # 5516 Use of Electronic Communication and Recording Devices (ECRD) (Revised)
- Policy # 5530 Substance Abuse (Revised)
- Policy # 5533 Student Smoking (Revised)
- Policy # 5610 Suspension (Revised)
- Policy # 5620 Expulsion (Revised)
- Policy # 8330 Student Records (Revised)
- Policy # 8462 Reporting Potentially Missing or Abused Children (Revised)

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

• **Superintendent’s Recommendations**

6. 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: Mr. Hammer VOTE: 9-0

7. Approval of Presenter at Orientation Program

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

Last	First	Training
Monteleone	Tina	Power School

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

8. Approval of Faculty Presenters at Special Education Monitor Training

Resolved: That the Board approve the following faculty members to prepare and present training for Special Education Monitors on September 4, 2018 at the rate of \$75.00 per hour, not to exceed 3 hours. [B]

Last	First	Training
Lieberman	Elizabeth	Monitor Roles & Responsibilities
Riegal	Doreen	Monitor Roles & Responsibilities

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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9. Approval of School Parental Involvement Policies and Parent-Teacher-Student Compacts

Resolved: That the Board approve the Title I- mandated School Parental Involvement Policies and Parent-Teacher-Student Compacts for Village School, Indian Hill School, W.R. Satz, School and Holmdel High School for the 2018/2019 school year, as on file in the Office of the Superintendent.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

10. Approval of Professional Development Plan

Resolved: That the Board approve the District’s Professional Development Plan for the 2018/2019 school year, as on file in the Office of the Superintendent. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

11. Approval of Mentoring Plan and Program Guide

Resolved: That the Board approve the District’s Mentoring Plan and Program Guide for the 2018/2019 school year, as on file in the Office of the Superintendent. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

12. Approval of Student Codes of Conduct

Resolved: That the Board approve the Student Codes of Conduct for Village School, Indian Hill School, W.R. Satz, School and Holmdel High School, as on file in the Office of the Superintendent.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

13. Approval of Adoption of District Textbooks/Supplemental Resource Books and Materials

Resolved: That the Board approve the District textbooks/supplemental resource books and materials lists for the 2018/2019 school year, as per attachment.

Discussion: Mr. Wall stated that he was following up on the comments made after the Curriculum & Instruction Committee Report and he recommended the committee review these books/supplemental resources materials to confirm they are pertinent and not outdated. There was a detailed discussion among the Board and administration.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 8-0-1
Abstained: Mr. Wall

14. Approval of Adoption of the New/Revised District Curriculum Guides

Resolved: That the Board approve the new/revised District curriculum guides for the 2018/2019 school year, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

15. Approval of District Curricula for the 2018/2019 School Year

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Resolved: That the Board approve the revised District curricula list for the 2018/2019 school year, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

16. Approval of a Pilot World Language Program, Grades 6-12

Resolved: That the Board approve the adoption of a pilot World Language program to support Spanish instruction in grades 6-12, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

17. Approval of Adoption of a World Language Program, Grades 9-12

Resolved: That the Board approve the adoption of a World Language program for Italian II, grades 9-12, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

18. Approval of Adoption Supplemental Texts

Resolved: That the Board approve the adoption of supplemental texts, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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

Resolved: That the Board approve the 2018/2019 Participation Agreement with Monmouth County Arts Middle and High School Program (all costs for student participation in the program are paid for by parents).

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

20. Approval of Adoption of Reflective Practice Protocol for Highly Effective Teachers

Resolved: That the Board approve the adoption of the Reflective Practice Protocol for Highly Effective Teachers, as part of the formal evaluation process for the 2018/2019 school year.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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21. Approval of Standardized Testing Schedule for 2018/2019 School Year

Resolved: That the Board approve the standardized testing schedule in compliance with the Statewide Assessment and District Assessment Schedules for the 2018/2019 school year, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

22. Approval of Submission of the Comprehensive Equity Plan Statement of Assurance

Resolved: That the Board approve the submission of the Comprehensive Equity Plan Statement of Assurance for the 2018/2019 school year, as on file in the Office of the Superintendent.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

23. Approval of Non-Monetary Donation from the Village School Parent Student Association

Resolved: That the Board approve a non-monetary donation from Village School Parent Student Association of new stage curtains, value not to exceed \$6,595.00. [D]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

24. Approval of Non-Monetary Donation from the Holmdel Football Association

Resolved: That the Board approve a non-monetary donation from the Holmdel Football Association of two full-size soccer goals, value not to exceed \$1,880.00. [D]

Motion to revise Resolution #24

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

Motion to Change Resolution #24

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

Revised Resolution #24

Approval of Non-Monetary Donation from the Holmdel Football Club

Resolved: That the Board approve a non-monetary donation from the Holmdel Football Club of two full-size soccer goals, value not to exceed \$1,880.00. [D]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

25. Approval of Non-Monetary Donation from the Holmdel Runners, Jumpers & Throwers Club

Resolved: That the Board approve a non-monetary donation from the Holmdel Runners, Jumpers & Throwers Club of 45 warm-up jackets, value not to exceed \$1,260.00. [D]

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

26. Approval of Field Experience, Holmdel High School

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Resolved: That the Board approve Brian Keough for field experience at Holmdel High School in the area of Special Education teaching, beginning September 4, 2018 through October 29, 2018. Cooperating teacher will be Melissa Murphy.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

27. Approval of Clinical Intern, Village School

Resolved: That the Board approve Melissa Gerwer for a clinical internship at Village School in the area of Elementary teaching, beginning September 4, 2018 through June 14, 2019. Cooperating teacher will be Kristen Savare.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

28. 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 Professional Development Teacher Leaders, for the 2018/2019 school year, on an as needed basis, as follows: [B]

Last	First	Location	*Non-Pupil Contact Hourly Rate
McMahon	Leslie	Indian Hill School	\$46.00
Baldessari	Nicole	Indian Hill School	\$46.00
Tran-Carrie	Maria	Holmdel High School	\$46.00
Picascia**	Giulia	Holmdel High School	\$46.00

**Funded by Title II-A*

***Not to exceed 10 hours*

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

29. Approval of Appointment, Professional Development, Extra Hours, 2018/2019 School Year

Resolved: That the Board approve the appointment of a staff member for extra hours for Professional Development, for the 2018/2019 school year, as follows: [B]

Last	First	Location	*Non-Pupil Contact Hourly Rate
Presti**	Kimberly	Holmdel High School	\$46.00

**Funded by Title II-A*

***Not to exceed 10 hours*

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

30. Approval of Staff Member to Attend Summer Individual Education Plan (IEP) Meetings

Resolved: That the Board approve a staff member to attend IEP meetings during the summer of 2018, as follows:

Last Name	First Name	Position	*Non-Pupil Contact Hourly Rate
Conroy	Courtney	Teacher	\$46.00

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MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

31. Approval of Job Description and Schedule B Stipend, Concession Stand Liaison

Resolved: That the Board approve a job description and Schedule B Stipend of \$1,500 for Concession Stand Liaison, Fall Season, High School, as per attachment. [B]

Discussion: Mr. Reddy requested more information for this resolution, which Dr. McGarry provided accordingly. There was detailed discussion among the Board.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 8-1
NAY: Mr. Reddy

32. Approval to Amend Retirement, Secretary to the Principal, Holmdel High School

Resolved: That the Board approve to amend the retirement date for Sara Malcolm, Secretary to the Principal, Holmdel High School, from effective September 1, 2018 to effective July 1, 2019. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

33. Approval of Resignation, Language Arts Teacher, W.R. Satz

Resolved: That the Board approve the resignation of Jennifer Hesper as a Language Arts Teacher, W.R. Satz School, effective August 30, 2018.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

34. Approval to Rescind an Extra Level of Staffing, .2 Spanish Teacher, Holmdel High School

Resolved: That the Board approve to rescind an Extra Level of Staffing for Susan Atherley as a .2 Spanish Teacher, Holmdel High School, for the 2018/2019 school year.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

35. Approval of Appointment, Learning Coach, 2018/2019 School Year

Resolved: That the Board approve the appointment of a staff member as a Learning Coach for the 2018/2019 school year, on an as needed basis, as follows: [B]

Last	First	Location**	Hourly Rate*
Atherley	Susan	High School	\$43.17

*Funded by Title I-A

** Hours not to exceed 3 hours per High School staff member

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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36. Approval of Appointment, Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Gina Mirto, Elementary Teacher, Village School, step 9 (9-10) BA, at a salary of \$58,275.00, effective September 1, 2018 through June 30, 2019. [K. Wright - Resignation] [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

37. Approval of Appointment, Family and Consumer Science Teacher, W.R. Satz School

Resolved: That the Board approve the appointment of Brian Dougherty (.8) Family and Consumer Science Teacher, W.R. Satz School, step 1 BA, at a salary of \$52,675.00 (prorated), effective September 1, 2018 through June 30, 2019, pending certification. [J. Kapoor - Retirement] [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

38. Approval of Appointment, English as a Second Language Teacher, Village and Indian Hill Schools

Resolved: That the Board approve the appointment of Stephanie Quarto English as a Second Language Teacher, Village and Indian Hill Schools, step 1 MA+15, at a salary of \$63,675.00, effective September 1, 2018 through June 30, 2019, pending criminal history review. [J. Malizia- Change in Assignment] [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

39. Approval of Appointment, 4 Music Teacher, Indian Hill School and .2 Music Teacher W.R. Satz School

Resolved: That the Board approve the appointment of Christina Nigro, (.4) Music Teacher, Indian Hill School and (.2) Music Teacher, W.R. Satz School, step 1 BA, at a salary of \$52,675.00 (prorated), effective September 1, 2018 through June 30, 2019, pending criminal history review and certification. [New Position] [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

40. Approval of Appointment, Temporary Leave Replacement, Special Education Teacher, Village School

Resolved: That the Board approve the appointment of Laura Marchi, Temporary Leave Replacement Special Education Teacher, Village School, step 1 BA+30, at a salary of \$57,075.00 (prorated), effective September 1, 2018 through December 21, 2018, pending criminal history review. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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

Resolved: That the Board approve the appointment of Nicole Wilson, Temporary Leave Replacement School Counselor, Holmdel High School, step 1 MA+15, at a salary of \$63,675.00 (prorated), effective September 27, 2018 through March 15, 2019, pending criminal history review. [C. Phelps - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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

Resolved: That the Board approve the appointment of Rebecca Maidlow, Temporary Leave Replacement Elementary Teacher, Village School, step 2 (2-4) BA, at a salary of \$53,175.00 (prorated), effective September 1, 2018 through April 3, 2019. [M. Shapter - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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

Resolved: That the Board approve the appointment of Lisa Barsh, Temporary Leave Replacement Elementary Teacher, Village School, step 7 (7-8) BA, at a salary of \$56,375.00 (prorated), effective September 1, 2018 through February 4, 2019, pending criminal history review. [R. Monether- Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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

Resolved: That the Board approve the appointment of Lauren Thompson, Temporary Leave Replacement Elementary Teacher, Village School, step 1 BA, at a salary of \$52,675.00 (prorated), effective September 1, 2018 through December 21, 2018, pending criminal history review. [J. DeYoung - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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

Resolved: That the Board approve the appointment of Monique van de Leuv, Temporary Leave Replacement Elementary Teacher, Village School, step 1 BA, at a salary of \$52,675.00 (prorated), effective September 1, 2018 through December 21, 2018. [M. Ferone - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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

Resolved: That the Board approve the appointment of Michaela McGuiness, Temporary Leave Replacement Elementary Teacher, Village School, step 1 BA, at a salary of \$52,675.00 (prorated), effective September 1, 2018 through December 21, 2018, pending criminal history review. [A. Drzymkowski - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

47. Approval of Appointment, Temporary Leave Replacement, Music Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Michael McCormick, Temporary Leave Replacement Music Teacher, Holmdel High School, step 1 BA, at a salary of \$52,675.00 (prorated), effective September 1, 2018 through December 21, 2018. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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48. Approval of Appointment, Temporary Leave Replacement Learning Disabilities Teacher – Consultant, Village School

Resolved: That the Board approve the appointment of Jennifer Carducci, Temporary Leave Replacement Learning Disabilities Teacher Consultant, Village School, step 7 CST, at a salary of, \$82,896.00 (prorated), pending criminal history review, effective October 15, 2018 or sooner through June 30, 2019. [A. Colannino - Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

49. Approval of Salary Adjustments

Resolved: That the Board approve salary adjustments effective September 1, 2018, as follows:

Last Name	First Name	From	To
Bazley	Katherine	3MA	3MA+15
Dante	Steven	16BA+30	16MA+15
Waddell	Rebecca	19MA+15	19MA+30

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

50. Approval of Leave of Absence

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

Last Name	First Name	Leave Dates*
Anderson	Cristine	09/04/18-10/05/18

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

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

51. Approval of Change in Location/Assignment

Resolved: That the Board approve an amendment of appointment for Brian Schillaci, effective retroactive from August 1, 2018, at a salary of \$158,000.00 (prorated), as follows: [B]

From: Principal, Village School
To: Principal, Holmdel High School

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

52. Approval of Changes in Location/Assignment/Hours

Resolved: That the Board approve changes in location/assignment/hours, effective September 1, 2018, as follows:

Last Name	First Name	Position/Hours From	Location From	Position/Hours to	Location to
Thomas	Meredith	.08 Gifted & Talented/ .92 Music Teacher	Indian Hill School	.5 Gifted & Talented/.5 Music Teacher	Indian Hill School
Malizia	Jeannette	ESL Teacher	Village School/Indian Hill School	.5 ESL/.5 English Teacher	Holmdel High School/ W.R. Satz School
Christopoulos	Evan	Custodian/Night Shift	Indian Hill School	Custodian/Night Shift	Village School

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Faccone	Christopher	Custodian/Night Shift	Indian Hill School	Custodian	W.R. Satz School
Lagarra	Marianne	Custodian	W.R. Satz School	Custodian/Night Shift	W.R Satz School
Mester	Scott	Custodian/Night Shift	W.R. Satz School	Custodian/Night Shift	Indian Hill School
Taylor	Steven	Custodian/Night Shift	Village School	Custodian/Night Shift	Indian Hill School
Acquaviva	Jeanne	Monitor – 6.50 x 5	W.R. Satz School	Monitor -6.75 x 5	Holmdel High School
Andersen	Robin	Monitor - 2.50 x 5	Indian Hill School	Monitor - 6.50 x 5	Village School
Brown	Patrice	Monitor – 6.50 x 5	Village School	Monitor - 6.75 x 5	Holmdel High School
Daly	Barbara	Monitor – 6.50 x 5	Village School	Monitor -6.50 x 5	Indian Hill School
Demola	David	Monitor – 6.75 x 5	W.R. Satz School	Monitor - 6.75 x 5	Holmdel High School
Dolan	Maidie	Monitor – 6.75 x 5	Holmdel High School	Monitor - 6.50 x 5	Indian Hill School
Gargano	Angela	Monitor - 6.50 x 5	Indian Hill School	Monitor - 6.50 x 5	W.R. Satz School
Hadaegh	Mandana	Monitor – 5.50 x 5	Village School	Monitor - 6.50 x 5	Village School
Johnson	Ninoctchka	Monitor – 6.50 x 5	Village School	Monitor - 5.5 x 5	Village School
LoGiurato	Nancy	Monitor – 6.50 x 5	W.R. Satz School	Monitor - 6.75 x 5	Holmdel High School
Macnab	Eileen	Monitor – 6.75 x 5	W.R. Satz School	Monitor -6.75 x 5	Holmdel High School
McTigue	Gina	Monitor – 6.50 x 5	Village School	Monitor -6.75 x 5	Holmdel High School
Reyes	Sharon	Monitor – 6.75 x 5	W.R. Satz School	Monitor - 6.75 x 5	Holmdel High School
Rizzo	Kerri	Monitor – 6.75 x 5	W.R. Satz School	Monitor -6.75 x 5	Holmdel High School
Snyder-Armellino	Regina	Monitor – 6.50 x 5	Holmdel High School	Monitor - 6.50 x 5	Village School
Taylor	Janice	Monitor – 7.00 x 5	W.R. Satz School	Monitor - 6.75 x 5	Holmdel High School
Wagner	Colleen	Monitor – 6.50 x 5	Village School	Monitor -6.50 x 5	Indian Hill School

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

53. Approval of Extra Level of Staffing

Resolved: That the Board approve staff members for an extra level of staffing for the 2018/2019 school year, as follows: [B]

Last Name	First Name	Location	Extra Level of Staffing
Caliendo	Melissa	W.R. Satz	0.08
Flynn	Jennifer	W.R. Satz	0.08
Guzik	Chiarina	W.R. Satz	0.10
Hoheb	Elizabeth	Holmdel High School	0.2

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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

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

Last Name	First Name	Substitute Position(s)	Effective Dates
Devenny	Matthew	Teacher	07/01/18-06/30/19
Droppa	Alyssa	Clerical	07/01/18-06/30/19
Fusco	Laurie	Clerical	07/01/18-06/30/19
Spielfogel	Susan	Monitor	07/01/18-06/30/19

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

55. Approval to Rescind Schedule B Appointment

Resolved: That the Board approve to rescind the Schedule B appointment of Patricia Satkovich as Student Activities Fund Clerk, for the 2018/2019 school year. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

56. Approval of Schedule B Appointments

Resolved: That the Board approved the Schedule B appointments, for the 2018/2019 school year, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

57. Approval to Amend Special Education Monitor Appointment, W.R. Satz

Resolved: That the Board approve an amendment of appointment for Alexandra Lora as a Special Education Monitor for the 2018/2019 school year, as follows:

From: Special Education Monitor, effective September 1, 2018 through June 30, 2019
To: Temporary Leave Replacement Special Education Monitor, W.R. Satz School, effective September 1, 2018 through March 1, 2019.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

58. Approval of Special Education Monitor to Support Special Education Student

Resolved: That the Board approve the appointment of MaryKaye Snodgrass, to work as a Special Education Monitor for extracurricular activities, at a salary of \$24.20 per hour, effective for the 2018/2019 school year. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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59. Approval of Special Education Monitor to Support Special Education Student

Resolved: That the Board approve the appointment of Daren Saler, to work as a Special Education Monitor for extracurricular activities, at a salary of \$31.15 per hour, effective for the 2018/2019 school year. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

60. Approval of Part-Time Special Education Monitor, Village School

Resolved: That the Board approve the appointment of Marni Chodes, as a part-time Special Education monitor, Village School, Monday, 3 hours per day. Tuesday through Friday, 5 hours per day at a salary of \$24.20 per hour, effective September 1, 2018 through June 30, 2019. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

61. Approval of Re-Appointment of Special Education Monitors

Resolved: That the Board approve the re-appointment of the following, Special Education Monitors, effective September 1, 2018 through June 30, 2019. [B]

Name	Location	Assignment
Robin Andersen	Indian Hill School	Monday-Friday, 6.5 hours per day
Christine Nikolis	Holmdel High School	Monday-Friday, 4 hours per day
Stephanie Seeloch	Holmdel High School	Monday-Friday, 3 hours per day
Cheryl Visceglia	W.R.Satz School	Monday-Friday, 3 hours per day

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

62. Approval of Re-Appointment of Security Monitors

Resolved: That the Board approve the re-appointment of Security Monitors, as follows: effective September 1, 2018 through June 30, 2019. [B]

Last Name	First Name	Location	Salary
Smith	Michael	Holmdel High School/W.R. Satz School	\$48,530.43
Papalia	Frank	Holmdel High School/W.R. Satz School	\$48,530.43

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

63. Approval to Amend Temporary Leave Replacement Appointment

Resolved: That the Board approve an amendment of appointment for Ingrid Geraldo as a Temporary Leave Replacement Spanish Teacher, Village School, pending criminal history review, as follows:

From: Step 1 BA, at a salary of \$52,675.00 (prorated), effective September 1, 2018 through February 19, 2019.

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To: Step 1 MA, at a salary of \$61,475.00 (prorated), effective September 1, 2018 through February 19, 2019.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

64. Approval to Amend Temporary Leave Replacement Appointment

Resolved: That the Board approve an amendment of appointment for Daniel Franke as a Temporary Leave Replacement Health and Physical Education Teacher, Holmdel High School, as follows:

From: Step 1 BA, at a salary of \$52,675.00 (prorated), effective September 1, 2018 through May 7, 2019.

To: Step 2 BA (2-4), at a salary of \$53,175.00 (prorated), effective September 1, 2018 through May 7, 2019.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

65. Approval of Mentor Appointments

Resolved: That the Board approve the appointment of the following teachers as a Mentor for a Provisional Staff Member at the State recommended rate shown below, for the 2018/2019 School Year, (mentor fees paid by provisional teacher and if necessary are prorated):

Novice Teacher-Last Name	First Name	Novice Payment	Location	Mentor
Cimino	Matthew	\$550.00	Holmdel High School	Lauren Lepore
Steriti	Cristina	\$550.00	Holmdel High School	A. Kathleen Taylor
Murphy	Megan	\$550.00	Indian Hill School	Susan Croken
Clifton	Nicole	\$550.00	Indian Hill School	Jennifer Metzinger
Hartman	Joy	\$550.00	Indian Hill School	Taryn Treubig
Freda	Gianna	\$550.00	Village School	Elizabeth Lieberman
McCormick	Danielle	\$220.00 (09/01/18-12/18/18)	Village School	Marcia Vaccarino
Greco	Jillian	\$220.00 (09/01/18-12/31/18)	Village/Indian Hill Schools	Carol Dempsey
Miller	Samantha	\$550.00	WR Satz School	Marissa Crimoli
Nigro	Christina	\$550.00	Indian Hill School	Catherine McCarthy
McGuinness	Michaela	\$220.00 (09/01/18-12/19/18)	Village School	Antonella Mellone
Quarto	Stephanie	\$550.00	Village/Indian Hill Schools	Carol Dempsey
McCormick	Michael	\$220.00 (09/01/18-12/19/18)	Holmdel High School	John Koryat

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

66. Approval to Establish a Special Education Program

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Resolved: That the Board approve the request to establish a Special Education Language/Learning Disabled program at Holmdel High School.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

67. Approval of Nursing Services Provider

Resolved: That the Board approve the contract with Towne Home Care, LLC, to provide nursing services at the rate of \$42.00 per hour for a Licensed Practical Nurse and \$52.00 per hour for a registered nurse for the 2018/2019 school year. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

68. Approval of Occupational Therapy Service Provider

Resolved: That the Board approve Irene Kousouris, Occupational Therapist, to provide occupational therapy services at the rate of \$70.00 per hour for the 2018/2019 school year. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

69. Approval of Learning Disabilities Teacher Consultant (LDT-C) Service Provider

Resolved: That the Board approve the contract with School Answers Inc., to provide LDT-C services at the rate of \$75.00 per hour for the 2018/2019 school year. [B]

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

70. Approval of 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	Cost
2371940076	Schroth School	MD	07/16/18	\$66,752.00
3517604246	The Grove School	ED	07/01/18	\$129,800.00
8769589305	Harbor School	MD	07/01/18	\$33,810.00

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

71. Approval of Settlement Agreement

Resolved: That the Board approve the settlement of the due process matter-involving student # 5640858726, in accordance with the transcript of the proceedings, which occurred on July 23, 2018 before the Office of Administrative Law, under OAL Docket No. EDS 11266-17 and as memorialized in the final written settlement agreement prepared by the Board Special Education Counsel.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB).

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

• **Business Administrator’s Recommendations**

73. Approval of Agreement for Instructional Services for Chapter 192/193 Between Monmouth-Ocean Educational Services Commission (MOESC) and the Holmdel Township Board of Education

Resolved: That the Board approve an Agreement for Instructional Services for Chapter 192/193 between MOESC and the Holmdel Township Board of Education for the period of July 1, 2018 through June 30, 2021, as on file in the Business Office.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

74. Acceptance/Approval of 2017/2018 Extraordinary Aid

Resolved: That the Board accept/approve Extraordinary Aid in accordance with the Comprehensive Educational Improvement and Financing Act in the amount of \$748,421.00 for the 2017/2018 school year, as on file in the Business Office.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

75. Acceptance/Approval of 2017/2018 Reimbursement of Nonpublic School Transportation Costs

Resolved: That the Board accept/approve funds from the New Jersey Department of Education, for Reimbursement of Nonpublic School Transportation Costs in accordance with N.J.S.A. 18A:39-1a, in the amount of \$17,811.00 for the 2017/2018 school year, as on file in the Business Office.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

76. Approval of Renewal, Keyport Auto Body, Inc. Transportation Contracts

Resolved: That the Board of Education approves the renewal of transportation contracts with Keyport Auto Body, Inc. for the 2018/2019 school year, at the CPI renewal increase of 1.51% for the year.

Contract Number	Bid Number	Route Number	Renewal Number	Per Diem Rate	Per Annum Rate	Destination	Extension
BTHS	17-01	BTHS-1	2	\$187.34	\$33,720.60	Biotech HS	0.55
BTHS	17-01	BTHS-2	2	\$197.52	\$35,553.27	Biotech HS	0.58

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

77. Approval of Renewal, Michael A. Loori Bus, Inc. Transportation Contracts

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Resolved: That the Board of Education approves the renewal of transportation contracts with Michael A. Loori Bus Inc. for the 2018/2019 school year, at the CPI renewal increase of 1.51% for the year.

Contract Number	Bid Number	Route Number	Renewal Number	Per Diem Rate	Per Annum Rate	Destination	Extension
HTHS13	17-01	HTHS-13	2	\$187.34	\$33,720.60	HIGH TECH	0.55
HTHS14	17-01	HTHS-14	2	\$197.52	\$35,553.27	HIGH TECH	0.58
HTHS15	17-01	HTHS-15	2	\$187.34	\$33,720.60	HIGH TECH	0.55

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

78. Receipt of Bid for Public Student Transportation Services Bid #19-02

Resolved: That the Board pursuant to requirements of *N.J.S.A. 18A:39-3 et seq.* received the following bid for Public Student Transportation Services Bid #19-02 as follows:

Route Description	Keyport Auto Body, Inc.
	Bid Amount
IH7	\$247.00
IH9	\$267.00
V02	\$274.00
Total	\$788.00

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

79. Award of Bid for Public Student Transportation Services Bid #19-02

Resolved: That the Board pursuant to requirements of *N.J.S.A. 18A:39-3 et seq.* award Public Student Transportation Services Bid #19-02 to the following vendor:

Route Description	Keyport Auto Body, Inc.
	Bid Amount
IH7	\$247.00
IH9	\$267.00
V02	\$274.00
Total	\$788.00

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

80. Receipt of Bids for Public Student Transportation Services Bid #19-03

Resolved: That the Board pursuant to requirements of *N.J.S.A. 18A:39-3 et seq.* received the following bids for Public Student Transportation Services Bid #19-03 as follows:

Route Description	Jays Bus Service	Helfrich

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	Bid Amount	Bid Amount
T-1	\$369.00	\$450.00
T-2	\$369.00	\$450.00
Total	\$738.00	\$900.00

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

81. Award of Bid for Public Student Transportation Services Bid #19-03

Resolved: That the Board pursuant to requirements of N.J.S.A. 18A:39-3 et seq. award Public Student Transportation Services Bid #19-03 to the following vendors:

Route Description	Jays Bus Service
	Bid Amount
T-1	\$369.00
T-2	\$369.00
Total	\$738.00

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

82. Approval of Non-Public Student Transportation Services, Quoted Contracts

Whereas, the Holmdel Board of Education, through the auspices of the Monmouth-Ocean Educational Services Commission, previously advertised for bids for the provision of pupil transportation for its Non- Public Student Transportation Services; and

Whereas, no bids were received in response to the advertisement; and

Whereas, there is insufficient time to re-bid the routes prior to the commencement of the 2018/2019 School Year, thereby creating an immediate risk of harm to nonpublic school pupils; and

Whereas, the School Business Administrator has obtained at least two quotes for provision of the necessary transportation;

Now, therefore, be it resolved, that the Board authorize two emergency contracts with the lowest quote provider, Keyport Auto, for the provision of pupil transportation services for the 2018/2019 School year, in the total amounts of \$23,999.40 and \$37,999.80 respectively.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

83. Approval of Monthly Certification – June 30, 2018

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of June 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: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

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84. Approval of Business Administrator/Board Secretary's Financial Report – June 30, 2018

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

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

85. Approval of Treasurer's Financial Report – June 30, 2018

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending June 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: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

86. Approval of Budget Transfers – 2017/2018

Resolved: That the Board approve the 2017/2018 Budget Transfers as listed on attachment T-18-12.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

87. Approval of Budget Transfers – 2018/2019

Resolved: That the Board approve the 2018/2019 Budget Transfers as listed on attachment T-19-01.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

88. Approval of Bills Payment – August 29, 2018

Resolved: That the Board approve payment of the August 29, 2018 regular bills list in the amount of \$1,309,421.37 and as certified and approved.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 9-0

Ms. Flynn requested to do New Business first so the new staff members could be introduced.

M. New Business

- Introduction of New Staff Members - Dr. Robert McGarry
- Mr. Hammer referenced the Stadium Lighting Ceremony on 8/30/2018 at 6:45 pm and thanked Dr. McGarry and Mr. Fallon for bringing all age groups together for this great event.

Recess

At 9:59 pm, Ms. Flynn called for a motion to recess the meeting. Mr. Sockol motioned, Mrs. Ammirati seconded and by a unanimous voice vote, the meeting recessed for refreshments to welcome the new staff.

At 10:26 p.m., recess ended to start Old Business.

N. Old Business

- 2018/2019 District Goals

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Ms. Flynn requested the Board review the 2018/2019 goals and advise if they have any questions/comments. There was a detailed discussion among the Board and administration. At the conclusion, Ms Flynn requested the committees review the goals (if applicable) if advance of the next Board meeting.

- Mr. Wall referenced the traffic issues that will be starting up again (due to the start of the school year) and the need to look into a solution.
- Mrs. Collins referenced the concerns/issues with students being harassed, which is a very serious problem and recommended hiring a consultant to look into this matter.
- Mr. Reddy agreed with Mrs. Collins comments and reiterated how important this topic is and that this needs to be seriously addressed at the start of the school year.
- Mr. Wall asked if this issue should be addressed in the HTEA contract that requires teachers to report issues if they see them. Mrs. Flynn stated this is a requirement per Board Policy and explained the procedures/law.
- Mr. Wall referenced new technology software he observed a demo for called “Stop It” which acts as deterrent to bullying and represent an anonymous reporting tool.
- Mrs. Liu indicated she did not know the “Stop It “app in details. However, she believes there would be a more positive way to address this topic with students and staff through our District-wide “Mindfulness” program and would support the new district goal in this area. Dr. McGarry referenced the character education programs currently in place throughout the district.

O. Questions or Comments from the Public - None

P. Executive Session (if required)

Board President Flynn called for a motion for an Executive Session, to discuss legal matters. Anticipating possible public action, she stated that the Board would return to public session. Mr. Sockol motioned, Mr. Reddy seconded and by a unanimous voice vote, the meeting recessed at 11:04 p.m.

At 12:12 a.m., the Board returned from Executive Session. The following Board members were present: Mesdames: Flynn, Liu, Ammirati, Briamonte and Collins. Messrs: Hammer, 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. Ms. Jessica D’Agostino and Ms. Hannah Lin, student representatives to the Board were both absent.

89. Approval of Employment Separation Agreement

Resolved: That the Board approves the employment separation agreement with employee # 4213, accepts the employee’s resignation effective November 30, 2018, and authorizes its President and Secretary to execute the agreement on behalf of the Board.

MOTION: Mr. Wall SECOND: Mr. Hammer VOTE: 9-0

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Board President Flynn called for an Executive Session to discuss personnel matters and will adjourn from Executive Session.

Q. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mr. Sockol motioned, Mrs. Ammirati seconded and by a unanimous voice vote, the meeting adjourned at 12:18 a.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary