

**Holmdel Board of Education
Labor, Negotiations & Personnel Committee of the Whole
Meeting Minutes – January 23, 2020 - 6:30**

Board Members Present: T. Wall, Chair | V. Flynn | M. Sockol, | E. Briamonte | J. Collins | B. Foster | J. Hammer | E. Urbanski

Administrators Present: R. McGarry, Superintendent | M. Petrizzo, Business Admin. | M. Peart, Director of HR & Compliance

Meeting Location: Indian Hill Cafetorium

1. The Committee of the Whole reviewed the following Personnel Agenda Items for Upcoming Board Meeting
 - a. Acceptance of Retirement, Teacher, W.R. Satz School
 - b. Acceptance of Retirement, Special Education Teacher, W.R. Satz School
 - c. Acceptance of Retirement, Special Education Monitor, Village School
 - d. Acceptance of Resignation, School Nurse, Holmdel High School
 - e. Approval of Termination, Employee #6700
 - f. Approval of Leave of Absence

Last Name	First Name	Leave Dates*
Blair	Charles	01/19/20-01/29/20 (extended)
Denton	Jane	02/01/20-03/31/20 (extended)
Saler	Katherine	04/13/20-06/30/20
Treubig	Taryn	01/21/20-05/27/20 (revised)

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

- g. Approval of Appointment, Special Education Monitor, Village School
- h. Approval of Appointment, AM/PM Bus Monitor, Indian Hill School
- i. Approval of Appointment, Temporary Leave Replacement, Special Education Teacher, Village School
- j. Approval of Changes in Location/Assignment

Last Name	First Name	Position/Hours From	Location From	Position/Hours to	Location to	Effective
Ennis	Marc	Custodian Night Shift	High School	Custodian Sunday Night Shift	High School	12/19/19
Martin	Ceil	Lunchroom/Playground Aide	Village School	Lunchroom/Playground Aide	W.R. Satz School	01/21/20
Rochford	Jessica	Lunchroom/Playground Aide	W.R. Satz School	Lunchroom/Playground Aide	Village School	01/21/20

- k. Approval of Extra Level of Staffing

Last Name	First Name	Proportion	Effective Date
George	Cathleene	.20	01/06/20-02/04/20
McCarthy	Kevin	.23	01/06/20-02/04/20

- l. Approval to Amend Schedule B Appointment

Last Name	First Name	Position From	Position To	Stipend*
Fisher	Kelly	Unified Sports Co-Coach – Full year	Unified Sports Co-Coach – Fall/Spring	\$800.00

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

m. Approval of Schedule B Appointments

Last Name	First Name	Position	Location	Stipend*
Scarpitta	Marisa	Unified Sports Co-Coach – Winter	Village	\$400.00

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

n. Approval of Appointment, Day-to-Day Substitutes, 2019/2020 School Year

Last Name	First Name	Substitute Position(s)	Effective Dates
Ahne	Ann	Teacher	12/21/20
Campo	Valeria	Teacher, Clerical	01/23/20
Costantino	Alex	Teacher	01/21/20
Fischer	Colleen	Teacher, Clerical	01/06/20
Schetelich	Gary	Teacher	02/01/20

o. Approval of Job Description, Structured Learning Experience Teacher

Next meetings: Labor Negotiations – February 13, 2020 at 4 p.m. – Central Office Conference Room

COW - February 20, 2020 at 6:30 p.m. – Indian Hill Cafetorium