



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
DECEMBER 18, 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, December 18, 2019 in the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. Ms. Flynn, President of the Board, called the meeting to order at 7:11 p.m.

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.
- 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.

D. 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

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R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Ms. Hannah Lin was present (left meeting at 8:23 PM and did not return) and Mr. Jide Anifowoshe was absent.

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

- Performance – W.R. Satz School Choir and Handbells
- Student Recognition
 - All-State Musicians: Mixed Chorus and Treble Chorus
 - All-Eastern Musicians: Mixed Chorus and Musical Theatre Repertoire Choir
 - Girls Cross Country Team – Central Jersey Group 2 Champions & NJSIAA Group 2 State Champions
 - Girls Tennis Team – Central Jersey Group 2 State Champions
- Recognition of Service – Board Member: Lori Ammirati
- Recognition of Service – Board Member: Chiung-Yin Cheng Liu

F. 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

G. Report of the Superintendent

Good evening and happy holidays to all!

One of the most compelling educational keynotes I have ever heard took place right in the auditorium at Holmdel High School a couple years ago. In it the speaker, Thomas Murray, the Director of Innovation for Future Ready Schools in DC. You've probably heard me quote him before. In his keynote address to our staff Murray said the following - "Innovation is not about tools. It's about people, processes, and pedagogy." Reflecting on our agenda tonight and observations I've made in and around our schools this last month, I think Murray hit the nail on the head.

Take a look at Motion six on tonight's agenda - it includes the names of staff members (people) participating in a process to advance their pedagogy by working with a cohort of educators known as the Innovate Holmdel Cohort - a program in its second year here that is changing classroom practices.

Take a look at motion ten on tonight's agenda - nineteen new courses to be offered to our students in the coming years - courses like Introduction to Game Design, Advanced Game Design and Animation, Introduction to Design and Innovation. Automation and Robotics, and Apps and Animation to name a few - many of these building off this successful year of launching eight new courses and a new schedule at Satz.

People, processes and pedagogy led to an innovative opportunity for our ESL students when on December 3rd they participated in the "Read to a Dog" program and people, processes and

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pedagogy provided the opportunity for students at Indian Hill and Satz to both teach and to learn from a visiting group of Japanese Educators.

These ingredients led to a One Read program at Satz school and an opportunity for all students to skype with author Tom Rogers who shared insights about why he wanted to write a novel set on September 11th and some of the work he is doing currently with Disney studios. The students were really interested in what Mr. Rogers had to share and asked some really insightful questions. It was a great experience for our students.

People and Processes and Pedagogy has also led us to the point of this week preparing to move our first classes into our new Engineering and Communications Wing. When students return from Winter Break, I know they will be inspired by the new spaces, particularly the new Television Production studio - the envy of a News12 crew that recently visited. Meanwhile I know that Satz and High School students will enjoy new Dance, Theatre and Music classrooms on the Satz side of the complex that will open to them in the new year- all thanks to the Holmdel 2020 Initiative, which had innovation as its key driver.

As we look to 2020 with great anticipation, we are all looking forward to a year of incredible transformation and innovation at the High School and Middle School complex. Stay tuned! It is going to be an exciting year ahead.

In other news, I want to congratulate all of our student musicians from Village to the High School on beautiful performances over the last two weeks. One more opportunity to catch a student performance awaits us tomorrow night at the Satz and High School instrumentalists take their turn on the stage.

I also want to congratulate our 5th and 6th grade students in the Continental Math League. In typical Holmdel style, they had perfect scores for their first meet!!

Congratulations to our Nov/Dec Hornets of the Month:

- 4th grade: Mikayla Klotsman; Christian Gomez
- 5th grade: Diana Al-Ola; Owen Beland
- 6th grade: Brooke Dawson; Joseph Castiglione

Congratulations to the Village School and in particularly Mrs. Jamie Kenny for coordination of this year's annual Giving Tree! The front hallway was filled with gifts for families, as always the Village School community stepped up and provided a wonderful holiday experience for families identified through Monmouth County's Family and Children's Services!

Congratulations to the school winner of the Satz school Spelling Bee, Raymond Cai. After six long rounds, Raymond prevailed as an impeccable champion. He will represent Satz School on March 16th at Monmouth University at the Regional Spelling Bee. Congratulations and good luck Raymond!

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Congratulations also to Allen Fang who is the Satz School Geography Bee Champion. Allen prevailed as the winner after several grueling rounds. He will represent Satz School on March 27th at Rowan University at the Regional Geography Bee. Congratulations and good luck, Allen!

Congratulations to the Fall Sports Teams and to all Victory with Honor Recipients. Thank you for showcasing true character on and off the field.

Kudos to our performers and stage crew for an amazing job during the Fall Play. Families and friends had the opportunity to enjoy three “mysterious” nights in the HHS auditorium.

And of course we want to thank all of our parent groups for the tremendous support they provided this month and all throughout 2019.

On behalf of the district administration and staff, I would like to wish everyone a happy holiday season and a restful, relaxing and rejuvenating Winter Break!

The Superintendent reported the following current student enrollment: 2,996

| | |
|-----------------------------|---------------------------|
| Village School.....783 | W.R. Satz School..... 527 |
| Indian Hill School746 | High School.....940 |

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

MOTION: Show of Hands to Accept – All Approved

H. Harassment, Intimidation and Bullying (H.I.B.) Report (For the period 11/21/19 to 12/18/19)

| School | # of Incidents | Substantiated | Unsubstantiated |
|---------------------|----------------|---------------|-----------------|
| Village School | 0 | | |
| Indian Hill School | 2 | | 2 |
| W.R. Satz School | 0 | | |
| Holmdel High School | 0 | | |

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

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

K. 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 – November 20, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 7-0-2
Abstained: Mr. Sockol and Mr. Wall

2. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – November 20, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 7-0-2
Abstained: Mr. Sockol and Mr. Wall

• **Policy:**

3. Approval of New Policy

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

P1642 Earned Sick Leave

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

4. Approval of New or Amended Policies

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

P 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)

P 3218 Use, Possession, or Distribution of Substances (M) (Revised)

P 4218 Use, Possession, or Distribution of Substances (M) (Revised)

P 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)

P 5860 Safety Patrol (M) (New)

P 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)

P 6480 Purchase of Food Supplies (M) (New)

P 7100 Long-Range Facilities Planning (M) (Revised)

P 7434 Smoking in School Buildings and on School Grounds (Revised)

P 7440 School District Security (M) (Revised)

P 7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)

P 8441 Care of Injured and Ill Persons (M) (Revised)

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- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (M) (New)
- P 8600 Student Transportation (M) (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- P 8670 Transportation of Special Needs Students (M) (Revised)

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

5. Approval of Amended Regulations

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

- R 3218 Use, Possession, or Distribution of Substances (M) (Revised)
- R 4218 Use, Possession, or Distribution of Substances (M) (Revised)
- R 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- R 7100 Long-Range Facilities Planning (M) (Revised)
- R 7440 School District Security (M) (Revised)
- R 7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
- R 8441 Care of Injured and Ill Persons (M) (Revised)
- R 8600 Student Transportation (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)

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

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

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

| Date | Name | Location | Professional Development Activities/Meetings | City, State | Cost/Fee** |
|-----------|-------------------|------------------------------|---|-----------------|------------|
| 11/08/19* | Kenneth Brumbaugh | St. John Vianney High School | AP US History Conference | Colts Neck, NJ | \$245.00 |
| 01/22/20 | Kelly Cannizzo | St. Benedict School | Strengthening Students' Writing Skills Conference | Long Branch, NJ | \$279.00 |

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**Retroactively*

***Funded by Title II-A*

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

8. Approval of Student Trips

Resolved: That the Board approve the list of student trips and the educational objectives, itineraries, rules and regulations set forth for each that are on file in the Office of the Superintendent of Schools and the Office of the appropriate School Principal.

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

9. Approval of Staff Members to Write/Revise Assessments

Resolved: That the Board approve staff members to write/revise assessments for the 2019/2020 school year at the non-pupil contract rate, as per attachment [B]

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

10. Approval of New Courses

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

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

11. Approval of Pilot, Special Education and Intervention Programs, W.R. Satz School

Resolved: That the Board approve a pilot for special education and intervention programs at W.R. Satz School, for the 2019/2020 school year as follows. [B]

| Program Name | Grades |
|-------------------------------|--------|
| GoalBook Toolkit and Pathways | 7-8 |

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

12. Approval of Pilot, Language Arts, Special Education, Grades 2-5

Resolved: That the Board approve a pilot language arts, special education, grades 2-5, for the 2019/2020 school year as follows. [B]

| Program Name | Grades |
|--------------------|--------|
| Benchmark Advanced | 2-5 |

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

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13. Approval of District Staff Member Internships

Resolved: That the Board approve the following District staff member internships for the 2019/2020 school year as per attachment.

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

14. 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. Ammirati VOTE: 9-0

15. 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 |
|---------------------|-------------|
| Care-One at Holmdel | Holmdel, NJ |

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

16. Approval of the 2019/2020 Nursing Plan

Resolved: That the Board approve the 2019/2020 Nursing Plan, as on file in the Office of the Superintendent of Schools.

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

17. Approval of Tuition Contract Amendment between Asbury Park Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve the amendment to the tuition contract between Asbury Park Board of Education and the Holmdel Township Board of Education for student #5398212988 to include job coaching, beginning October 1, 2019 through June 30, 2020.

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

18. Approval of Out-of-District Student Placement

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

| SID | Placement | Classification | Start Date | Cost |
|------------|----------------|----------------|------------|-------------|
| 2328840870 | Schroth School | MD | 12/15/19 | \$15,657.00 |

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

19. 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 |
|------------|---------------------|----------------|------------|----------|---------------|
| 2371940076 | Home Instruction | MD | 11/15/19 | 01/15/20 | \$57.00 |
| 5602610394 | Bedside Instruction | n/a | 11/20/19 | 01/02/20 | \$57.00 |
| 3570043949 | Bedside Instruction | OHI | 11/19/19 | 12/19/19 | \$50.00 |
| 8870531202 | Home Instruction | n/a | 11/18/19 | TBD | \$57.00 |
| 5632126486 | Bedside Instruction | ED | 12/02/19 | 01/13/20 | \$57.00 |
| 2336910750 | Bedside Instruction | n/a | 12/02/19 | 01/13/20 | \$57.00 |
| 8109786071 | Home Instruction | OHI | 12/04/19 | 1/06/20 | \$57.00 |
| 3570043949 | Bedside Instruction | OHI | 11/29/19 | 01/10/20 | \$57.00 |

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

20. Acceptance of Resignation, Maintenance, Buildings and Grounds

Resolved: That the Board accept the resignation of Zachary Rebnicky, Maintenance, Buildings and Grounds effective January 24, 2020.

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

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

Resolved: That the Board accept the resignation of Anthony Scognamillo, Lunchroom/Playground Aide, Indian Hill school effective January 1, 2020.

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

22. Approval of Termination, Employee #6308

Resolved: That the Board approve a termination of the employment contract for employee #6308 effective December 19, 2019.

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

23. Approval of Leaves of Absence

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

| Last Name | First Name | Leave Dates* |
|-----------|------------|----------------------------------|
| Anderson | Cristine | 01/16/20-06/15/20 (Intermittent) |

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| | | |
|--------|----------|-------------------------------|
| Barsh | Jonathan | 02/01/20-06/30/20 (Extension) |
| Blair | Charles | 11/27/19-01/15/20 |
| Denton | Jane | 12/20/19-01/31/20 (Extension) |
| Fisher | Kelly | 01/06/20-03/03/20 |

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

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

24. Approval of Appointment, Custodian-Night Shift, High School

Resolved: That the Board approve the appointment of Marc Ennis, Custodian-Night Shift, High School, at a salary of step 1, \$44,847.68 effective December 19, 2019 through June 30, 2020, pending boiler license and criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [B. Shaw – Change in Assignment] [B]

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

25. Approval of Appointment, Custodian-Night Shift, High School

Resolved: That the Board approve the appointment of Andrew DiSanto, Custodian-Night Shift, High School, at a salary of step 1, \$44,847.68 effective January 1, 2020 through June 30, 2020, pending boiler license and criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [S. Taylor – Retirement] [B]

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

26. Approval of Appointment, Custodian-Night Shift, W.R. Satz School

Resolved: That the Board approve the appointment of Dina Schultz, Custodian-Night Shift, W.R. Satz School, at a salary of step 1, \$44,847.68 effective January 1, 2020 through June 30, 2020, pending boiler license. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [M. Cruz – Retirement] [B]

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

27. Approval of Appointment, Temporary Leave Replacement, .8 Special Education Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Kevin Vitale, Temporary Leave Replacement .8 Special Education Teacher, Holmdel High School, step 2-4 (3) BA, at a salary of \$53,175.00 prorated, effective December 14, 2019 through April 10, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [R. Bandini – Leave] [B]

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

28. Approval of Salary for 2019/2020 School Year, Director of Technology

Resolved: That the Board approve the 2019/2020 school year salary for Anthony Gattini, Director of Technology, retroactively in the amount of \$147,835.00. [B]

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

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29. Approval of Salary for 2019/2020 School Year, Network Engineer

Resolved: That the Board approve the 2019/2020 school year salary for Steven Lelivelt, Network Engineer, retroactively in the amount of \$105,579.00. [B]

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

30. Approval of Salary for 2019/2020 School Year, Director of Plant, Operations & Maintenance

Resolved: That the Board approve the 2019/2020 school year salary for Kenneth Stromsland, Director of Plant Operations and Maintenance, retroactively in the amount of \$122,100.00. [B]

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

31. Approval of Salary for 2019/2020, Director of Curriculum and Instruction

Resolved: That the Board approve the 2019/2020 school year salary for Dineen Seeley, Director of Curriculum and Instruction, retroactively in the amount of \$151,598.00. [B]

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

32. Approval of Salary for 2019/2020 School Year, Director of Human Resources & Compliance

Resolved: That the Board approve the 2019/2020 school year salary for Mandie Peart, Director of Human Resources and Compliance, retroactively in the amount of \$135,955.00. [B]

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

33. Approval of Salary for 2019/2020 School Year, Director of Community Programs & Student Transportation

Resolved: That the Board approve the 2019/2020 school year salary for Lara Carducci, Director of Community Programs and Student Transportation, retroactively in the amount of \$107,100.00. [B]

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

34. Approval of Salary for 2019/2020 School Year, Assistant Business Administrator/Assistant Board Secretary

Resolved: That the Board approve the 2019/2020 school year salary for Danielle Mancuso, Assistant Business Administrator/Assistant Board Secretary, retroactively in the amount of \$117,880.00. [B]

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

35. Approval of Salary for 2019/2020 School Year, Assistant to Director of Plant, Operations and Maintenance

Resolved: That the Board approve the 2019/2020 school year salary for Steven Rogers, Assistant to Director of Plant, Operations and Maintenance, retroactively in the amount of \$79,730.00.[B]

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

36. Approval of Change in Assignment/Salary, Buildings and Grounds

Resolved: That the Board approve Matthew DiBlasi, at a salary of \$69,442.60 effective December 1, 2019, as follows:

From: Head of Maintenance
To: Head of Maintenance and Grounds

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

37. Approval of Change in Location/Hours, Special Education Monitors

Resolved: That the Board approve changes in location/hours, Special Education Monitors, effective retroactive from October 28, 2019, as follows:

| Last Name | First Name | Hours From | Location From | Hours To | Location To |
|-----------|------------|------------|---------------------|-----------|---------------------|
| Gargano | Angela | 6.75 hours | W.R. Satz School | 7.0 hours | Holmdel High School |
| Wagner | Patricia | 7.0 hours | Holmdel High School | 6.5 hours | Village School |

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

38. Extra Level of Staffing

Resolved: That the Board approve an extra level of staffing effective December 2, 2019 through April 10, 2020, as follows: [B]

| Last Name | First Name | Location | Proportion |
|-----------|------------|---------------------|------------|
| Snodgrass | MaryKaye | Holmdel High School | .2 |

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

39. Approval of Appointment, Teacher Interventionists, Extra Hours

Resolved: That the Board approve the appointment of staff members as Title I, Part A teacher interventionist for extra hours, on an as need basis, at their pupil rate, for the 2019/2020 school year, as follows: [B]

| Last Name | First Name | Location | Position* |
|-----------|------------|------------------|----------------|
| Stauffer | Megan | W.R. Satz School | Learning Coach |

**Funded by Title I-A*

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

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40. Approval of Schedule B Appointments

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

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

41. Approval of Appointment, Volunteers, Holmdel High School

Resolved: That the Board approve volunteers at Holmdel High School for the 2019/2020 school year, as follows:

| Last Name | First Name | Volunteer Position |
|------------|------------|--------------------|
| Bienkowski | Sean | Indoor Track |
| Rohr | Billy | Lacrosse |

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

42. Approval of Appointment, Day-to-Day Substitute, 2019/2020 School Year

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

| Last Name | First Name | Substitute Position(s) | Effective Date |
|-----------|------------|------------------------|----------------|
| Lograno | Luke | Teacher | 12/11/19 |

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

43. 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 November 20, 2019.

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

• **Business Administrator's Recommendations**

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

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

| Chapter 192-193 Services | Amount |
|--|--------------|
| Additional Chapter 192-193 Funding | \$3,258.00 |
| Revised 2019/2020 Entitlement (11/19/2019) | \$301,047.00 |

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

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45. Approval of Tuition Contract

Resolved: That the Board approve a tuition contract with the Mount Olive Board of Education for student #1043985949, eligible under the McKinney-Vento Act, for September 2019 through June 2020, at a cost of \$17,147.00

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

46. Approval of General Services Contract with the Camden County Educational Services Commission

Resolved: Pursuant to the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, that the Holmdel Board of Education approves the General Services Contract with the Camden County Educational Services Commission and associated price list for services to be provided (as needed) and authorizes its President and Secretary to execute same on behalf of the Board.

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

47. Resolution Approving Renewal of Roofing Maintenance Contract with Patwood Roofing Co.

WHEREAS, on September 28, 2018, pursuant to *N.J.S.A. 18A:18A-1 et seq.*, the Board awarded a Roofing Maintenance & Leak Repair Service, all School & Administrative Facilities contract under Bid #19-04 to Patwood Roofing Co., 3 Peckman Road, Little Falls, NJ 07424; and;

WHEREAS, the Board deems it in the best interest of the District to renew the contract for one additional year; and

WHEREAS, Patwood Roofing Co. has agreed to a one-year extension of the contract, with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42*, that Patwood Roofing Co. has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to *N.J.S.A. 18A:18A-42*, the contract with Patwood Roofing Co. be and is hereby extended for the term September 28, 2019 through September 27, 2020, with no change to existing contract rates and amounts.

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

48. Approval of Change Order Request No. 1 – Applied Landscape Technologies for Field Reconstruction at Holmdel High School Project

Resolved: Upon the recommendation of the Board's Superintendent, School Business Administrator, Architect and Construction Manager, the Holmdel Board of Education hereby approves the following change order to the contract specified below:

| | |
|-------------------|---|
| Project: | Field Reconstruction at Holmdel High School |
| Contractor: | Applied Landscape Technologies, Montville, NJ |
| Change Order No.: | 1 |

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Change Order Amount: \$31,065.04

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

49. Approval and Submission of Amendment to the Elementary and Secondary Education (ESEA) Grant Awards 2019/2020

Resolved: That the Board approve the submission of the Amendment to the Elementary and Secondary Education Act (ESEA) Grant Awards Application for 2019/2020 school year and accept the funds as follows:

| Title | Original Total 2019/2020 | Carryover 2018/2019 | Amended Total 2019/2020 |
|-------------------------|-----------------------------|------------------------|----------------------------|
| Title I, Part A | \$159,825.00 | \$14,555.00 | \$174,380.00 |
| Title II, Part A | \$42,246.00 | \$15,918.00 | \$58,164.00 |
| Title III | \$7,891.00 | \$0.00 | \$7,891.00 |
| Title IV | \$10,000.00 | \$4,443.00 | \$14,443.00 |

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

50. Approval and Submission of Amendment to the Individuals with Disabilities Education Act (IDEA) Grant Award Basic and Preschool for 2019/2020

Resolved: That the Board approve the submission of the Amendment to the 2019/2020 IDEA Grant Award Basic and Preschool Consolidated Application and accept funds as follows:

| Category | Original Total 2019/2020 | Carryover 2018/2019 | Amended Total 2019/2020 |
|------------|-----------------------------|------------------------|----------------------------|
| Basic | \$720,267.00 | \$45,330.00 | \$765,597.00 |
| Pre-School | \$ 29,573.00 | 0 | \$29,573.00 |

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

51. Approval of Monthly Certification – November 30, 2019

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of November 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. Ammirati VOTE: 9-0

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52. Approval of Business Administrator/Board Secretary's Financial Report – November 30, 2019

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

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

53. Approval of Treasurer's Financial Report – November 30, 2019

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending November 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. Ammirati VOTE: 9-0

54. Approval of Budget Transfers – 2019/2020

Resolved: That the Board approve the 2019/2020 Budget Transfers as listed on attachment T-20-07.

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

55. Approval of Bills Payment – December 18, 2019

Resolved: That the Board approve payment of the December 18, 2019 regular bills list in the amount of \$2,909,381.43 and as certified and approved.

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

L. Old Business - None

M. New Business

- Mr. Reddy stated that at the High School Awards Night, there were requests to have a nice place to take pictures at the High School, like a step and repeat banner (potentially the "Holmdel High School Hornets Corner").
- Mr. Wall referenced the bipartisan discussions currently going on and wanted to remind staff about district policy regarding political discourse as it relates to national politics and things of that nature, unless it relates to a curriculum.
- Mr. Wall also referenced the performance tonight and said he would like to hear Christmas and Hanukah songs in next year's performance to celebrate diversity and inclusion.
- Mr. Wall also spoke about PILOT revenue and stated that Cranford Twp. passed a resolution last night to share revenue with the school district and stated he hopes the Board can work with the Township to have them share the PILOT revenue with the district.
- Mr. Sockol also spoke about PILOT revenue and stated that the PILOT programs/revenue impacts the commercial tax base and not the residential one and why it was important for the Board to work with the Township to have them share the PILOT revenue with the district.
- Mr. Sockol also stated that the district should consider using the music department /programs to record these performances and possibly generate funds.

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- Mrs. Liu stated she attended the Township meeting today and referenced the resolution they approved regarding Class III Officers and the revenue being received from the district for these services. She stated this is an opportunity for the Board to work with the Township so they can start paying for these costs.

N. Questions or Comments from the Public

- Mr. Wang, parent, congratulated the new Board members and thanked the current and exiting Board members for all of their services to the district and community. He then stated he hopes the Board and Administration can continue to work with the parents to help make Holmdel Schools great.

O. Executive Session (if required) - None

P. 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 9:03 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary