



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL
FEBRUARY 26, 2020 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, February 26, 2020 in the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. Ms. Flynn, President of the Board, called the meeting to order at 7:09 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, Collins and Urbanski. Messrs: Sockol, Foster, Hammer, Reddy and Wall. Also present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Ms. Hannah Lin and Mr. Jide Anifowoshe were present.

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

- Recognition of Girls Track and Field Team
- Poetry Out Loud Recitation - Emily Baylock
- Cast of 'Into the Woods' Performance

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, everyone! This month has been a busy one throughout our school district, at various construction sites and in our central office. John Lennon once said, "Life is what happens while you are busy making other plans" and with extensive and delicate planning for the 2020-2021 school year in full effect, I'm grateful for the opportunity to pause and reflect on what's been happening in the "life of our school district" and to share a few highlights of some of the innovative and student-centered work that has taken place this month..

February is becoming known as Kindness Month and students in our schools have been involved in various activities related to this theme.

Village and Indian Hill School students were deeply engaged in Kindness Activities last week! This year's secret mission theme at Village allowed students to participate in a variety of different kindness activities – everything from being a Kindness Ninja to hand delivering inspirational kindness cards/messages to staff members and students at Satz and Indian Hill. In addition, Village students were also able to visit the Random Acts of Kindness Challenge Board outside of the Main Office to also select a simple, creative kindness challenge students could do individually or as a class unit.

Indian Hill also participated in the note-writing campaign while the 4th grade students took kindness on the road and visited with pen pals at a local senior residence. I was so impressed by one teacher's reflection on this and her observation of one of the students and the poise, grace and heart that students brought to their visit.

Meanwhile, Indian Hill students have been engaged in some innovative scientific learning this month. Mrs. DaSilva's science classes participated in an Interactive Science Museum entitled, "How Humans Impact Earth's Spheres." Students worked extremely hard learning and reporting out on how humans contribute both positively and negatively to all of Earth's spheres. Parents, staff, and administration attended and were highly impressed with the students' presentations.

Mr. Woods again presented to all 5th grade classes on the topic of electricity with hands on demonstrations and experiments focused on static electricity and electrical current. Students were actively engaged and highly enthusiastic! They used props such as hair, balloons, Rice Krispies, and bottles to show positive and negative charges. Students used a tool known as a Van de Graaf to explore the topic.

4th grade science teachers have been hosting "volcano week" as part of their science curriculum. Throughout the week, students have participated in a multitude of engaging explorations including building a 3D model

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of Earth's surface, taking a virtual field trip to a volcano (using our Google Expeditions kit), and exploding a volcano in a hands-on demonstration activity. Our young scientists have never been more engaged!

Over at Satz, our new cycle/elective classes continue to be well-received by the students including such courses as Forensics, Game Design, Standing Up to Intolerance and Argument/Debate. Students are in their third of four electives for the year.

Speaking of course selection, current and rising high school students began to register for classes next month for the 2020-21 school year. A new exciting opportunity for rising twelfth grade students is the opportunity to participate in an internship experience in the community during one semester of their senior year. This is open to all students who will earn high school credits during these real-world career experiences.

An innovative approach that teachers have been exploring and adopting over the last couple of years is known as the 20% project. Students in Mrs. Pharo's English classes have started engaging in these this year. These projects give students the opportunity to use 20% of their class time in a given week to incorporate real life research into their class. The students pick a project they will research, collaborate with partners, and present as a way to accomplish a goal or enhance society and/or their school environment. This is a great way for students to engage with authentic learning and problem solving while enhancing their literacy skills.

Finally, the HFEE is looking to support student and staff innovation with mini-grants. Applications are due this week for these annual grants. Application information can be found on the HFEE website and has been included in the weekly bulletins at the schools.

I am pleased to share some staff and student congratulations for great things that happened this month such as that owed to Mrs. Vinceguerra and the entire Village PE department for successful coordination of Village's Kids Heart Challenge. Through the combined efforts of the PE staff, Village School students and parents, the school raised a whopping \$30,846!

Congratulations are in order for Indian Hill students in the Continental Math League. Both the 5th and 6th grade teams have turned in perfect scores on two meets. Two 5th grade students and one 6th grade student have perfect scores entering the fourth meet and are national leaders. Taking a look at the rankings: 4th grade is in 3rd place in NJ and 30th in the USA; 5th grade is in 1st place in NJ and 4th in the USA; and 6th grade is in 3rd place in NJ and 4th in the USA!

Indian Hill asked me to congratulate the most recent Hornets of the Month!! They are 4th graders Daniella Bavaro and Landon Candelaria, 5th graders Ryan Sealove and Jake Bartczak and 6th graders Maren Vaclavik and Ethan Sankpal.

Congratulations to the Holmdel D14 Cheer team, of which many Satz students are members, for winning the YCADA Globals Cheer Championship earlier this month!

Speaking of our student athletes who compete in community sports, I was recently informed that the HYAA Wrestling team crowned two individual A division champions for the first time ever who are our students. They are 3rd grader Logan Placca and 5th grader Michael Todisco. These boys will represent Holmdel as part of the Jersey Shore All Star team, which will compete against the other All Star Teams from around the state.

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Congratulations to the following Satz athletes who were selected to participate in the “Women in Sports Day” leadership program at Monmouth University earlier this month: Allison Cannon, Elisa Gunawardana, Emma Mioduszewski and Angelina Petriello

Congratulations to both the Satz Boys and Girls basketball teams on their outstanding seasons to date. As of now, the girls are 15-1 on the season and the boys are 16-0 - both teams are league champs and are now entered in the prestigious “Run for the Roses” post-season tournament....good luck!!

Congratulations to the following students for winning awards at the New Jersey Math League competition...way to go!! In 7th grade, Musa Dar and Ishani Singh tied for 3rd, Alan Sun took 2nd and Derek Wang took 1st place. In 8th grade, Brandon Hu took 3rd while Allen Fang and Nidhi Nair tied for second and Rebecca Wang took first place. Congrats to all!

Congrats to nearly 60 National Honor Society members for supporting, fundraising, and/or taking part in their first Polar Plunge at Pier Village on February 8th. Mr. Brown and Mrs. Riggi organized an amazing event for the students. Mr. Brown led the group that day by complimenting them for truly taking on a service learning project they can be proud of for years to come. Over \$2,000 was raised to support Camp Sunshine, giving underprivileged children the opportunity to take part in camp this summer.

Congratulations to the Village School PSA for successful coordination of their two Bingo Night fundraisers! These were two fun nights of number calling, pizza and prizes! Special thanks also goes out to all of our student and parents volunteers who helped to set up and organize prizes those nights.

Congratulations and a big thanks to the Indian Hill PLG for another amazing and successful Bingo Night! I was told it was one of the largest turnouts in years! All students and parents had a fun evening filled with pizza and great prizes.

Continued “thanks” to the PSG for their weekly “Snack Shack” offering - especially the pretzels that Mr. Loughran described as “yummy!”

Thank you to the PTSO for continuing to fundraise in a number of ways throughout the year, including their monthly Bake Sales. The dollars raised will be put to good use following completion of our 2020 projects.

Special thanks to the HFEE for their generous donation to supporting the first phase of a major renovation of Room 209 at Satz to a state-of-the-art Innovation Lab that will support engineering, robotics, and production classes for our middle school students. This is part of what we project will be a transformation over the 20-21 and 21-22 school years.

Mrs. MacConnell is already working with our staff to develop innovative courses for this new space that will prepare our middle schoolers for then continuing their studies in our new Engineering and Communication Wing at the High School.

We have many wonderful events coming up in March as we celebrate the Arts in our district with concerts and performances. I encourage you to continue to check our district website for up to date information on all that is going on in our great district.

The Superintendent reported the following current student enrollment: 2,987	
Village School.....783	W.R. Satz School..... 526
Indian Hill School741	High School.....937

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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 – (1/29/2020 – 2/26/2020)

School	# of Incident	Substantiated	Unsubstantiated
Holmdel High School	3	1	2
W.R. Satz School	1	1	
Indian Hill	1	1	
Village	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. Briamonte – Buildings, Grounds & Safety
- Mrs. Collins – Curriculum, Instruction & Special Services
- Mrs. Collins – Ad Hoc School Culture
- Mr. Foster – Budget & Finance
- Mr. Wall – Labor Negotiations/Personnel
- Mr. Sockol – Community Relations

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

K. Action Items

• Approval of Minutes:

1. Approval of Minutes – Committee of the Whole Meeting – January 23, 2020

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting – January 23, 2020.

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

2. Approval of Minutes – Committee of the Whole Meeting - Closed Executive Session – January 23, 2020

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting - Closed Executive Session – January 23, 2020.

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

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3. Approval of Minutes – Closed Executive Session Meeting – January 29, 2020

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session Meeting – January 29, 2020.

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

4. Approval of Minutes – Regular Business Meeting – January 29, 2020

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – January 29, 2020.

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

5. Approval of Minutes – Committee of the Whole Meeting – February 19, 2020

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting – February 19, 2020.

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

6. Approval of Minutes – Committee of the Whole Meeting - Closed Executive Session – February 19, 2020

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting - Closed Executive Session – February 19, 2020.

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

Policy:

7. Approval of Revised Policy

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

Policy 5701 Philosophy Statement- Academic Integrity

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

• **Superintendent’s Recommendations**

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

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

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

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9. Approval of Student Trips

Resolved: That the Board approve the list of student trips and the educational objectives, itineraries, rules and regulations set forth for each that are on file in the Office of the Superintendent of Schools and the office of the appropriate school principal. [B]

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

10. Approval of Consultants for Non-Public Professional Development, 2019/2020 School Year

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

Name	Topic	Amount (not to exceed)*
Matt Jennings New Jersey Principals and Supervisors Association	Teaching In The Block	\$2,500.00

* Funded by Title II-A

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

11. Approval of Wrap-Around Pre-Kindergarten Program

Resolved: That the Board of Education approve the establishment of a tuition-based Wrap-Around Pre- Kindergarten Program for the 2020-2021 school year at a monthly rate of \$550.00 per month, per student (pending sufficient enrollment).

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

12. Approval of Monetary Donation From The Holmdel Exxon-Mobil

Resolved: That the Board accept, with gratitude, a monetary donation from Holmdel Exxon-Mobil in the amount of \$500.00 on behalf of the Exxon-Mobil Educational Alliance. This gift is to be used for the maintenance and support of the math and/or science program at Holmdel High School. [D]

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

13. Approval of Monetary Donation From The Indian Hill Parent Liaison Group (PLG)

Resolved: That the Board accept, with gratitude, a monetary donation from the PLG in the amount of \$1,050.00. This gift is to be used for the transportation for the fourth grade trip at Indian Hill School. [D]

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

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14. Approval of Monetary Donation From Holmdel Foundation for Educational Excellence (HFEE)

Resolved: That the Board accept, with gratitude, a monetary donation from the HFEE for the initial installment in the amount of \$68,000.00. This gift is to be used for the new Innovation Lab at W.R. Satz School. [D]

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

15. Approval of Non-Monetary Donation From Village School Parents

Resolved: That the Board accept, with gratitude, a non-monetary donation from parents in Mrs. Fisher's first grade class, value not to exceed \$350.00. This gift consists of items to create a reading nook in this classroom at Village School. [D]

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

16. Approval of Non-Monetary Donation From Village Parent School Association (PSA)

Resolved: That the Board accept, with gratitude, a non-monetary donation from PSA value not to exceed \$5,500.00. This gift consists of various indoor and outdoor games for students to be used during recess at Village School: [D]

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

17. Approval of Memorandum of Understanding, Holmdel High School and Rutgers School of Health Professions

Resolved: That the Board accept the Memorandum of Understanding between Holmdel High School and Rutgers School of Health Professions, as on file in the Office of the Superintendent.

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

18. Approval of Psychiatric Services

Resolved: That the Board approve Dr. Rajeswari Muthuswamy, MD, for the 2019/2020 school year, at a rate of \$525.00 per evaluation.

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

19. Approval of Board Certified Behavior Analyst (BCBA) and Applied Behavior Analysis (ABA) Services

Resolved: That the Board approve Build N Care Therapy for the 2019/2020 school year, at the hourly rate of \$125.00 for BCBA services and \$90.00 for ABA services.

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

20. Approval of Home/Bedside Instruction

Resolved: That the Board approve home/bedside instruction services for students for the period indicated, as follows: [B]

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SID	Services	Classification	Start Date	End Date	Cost per hour
8870531202	Home Instruction	n/a	01/05/20	03/05/20	\$57.00
6757103143	Home Instruction	n/a	01/21/20	03/21/20	\$57.00
8032986151	Home Instruction	VI	02/13/20	04/13/20	\$57.00
2619006343	Bedside Instruction	OHI	02/03/20	03/16/20	\$57.00
5796190234	Home Instruction	n/a	01/02/20	03/02/20	\$57.00
1617824611	Bedside Instruction	n/a	02/12/20	03/12/20	\$50.00
7352237131	Home Instruction	OHI	02/18/20	04/18/20	\$57.00
4286699820	Home Instruction	n/a	02/10/20	04/20/20	\$57.00
1132662930	Bedside Instruction	n/a	02/20/20	04/02/20	\$57.00
5801553371	Home Instruction	OHI	02/24/20	04/24/20	\$57.00

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

21. Acceptance of Retirement, School Nurse, W.R. Satz School

WHEREAS: Ms. Jane Denton has served the Holmdel Township Public Schools with distinction since September 1, 1999 and,

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

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

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

NOW THEREFORE BE IT RESOLVED:

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

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

22. Acceptance of Retirement, Math Teacher, W.R. Satz School

WHEREAS: Ms. Susan Ring has served the Holmdel Township Public Schools with distinction since November 30, 1994 and,

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

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

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

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NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mr. Sockol SECOND: Mrs. Briamonte 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*
Ferguson	Thelma	02/07/20-03/23/20
Naperski	Lauren	04/20/20-11/29/20
Rein	Amanda	01/27/20-04/03/20 (Intermittent)
Saler	Michelle	02/24/20-06/30/20 (Extension)

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

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

24. Approval of Extension of Appointment, Temporary Leave Replacement, Secretary for Human Resources, Central Office

Resolved: That the Board approve to extend the appointment of Nicole Meiley, Temporary Leave Replacement, Confidential Secretary for Human Resources, Central Office, at a salary of \$51,000.00 (prorated) effective retroactive from February 24, 2020 through June 30, 2020. [M. Saler – Leave of Absence] [B]

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

25. Approval of Appointment, Temporary Leave Replacement, Secretary, Village School

Resolved: That the Board approve the appointment of Karen Rizzo, Temporary Leave Replacement, Secretary, Village School, at a salary of step 1, \$40,680.00 (prorated) effective retroactive from January 28, 2020 through April 10, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [T. Aniello – Paid Leave] [B]

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

26. Approval of Appointment, School Nurse, Holmdel High School

Resolved: That the Board approve the appointment of Shirley Campuzano, School Nurse, Holmdel High School, at a salary of step 2-4 MA+30 (2), \$66,375.00 (prorated), effective April 29, 2020 through June 30, 2020, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [S. Komosinski - Resignation] [B]

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

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27. Approval of Appointment, Maintenance, District

Resolved: That the Board approve the appointment of Luigi Arnone, Maintenance, District, at a salary of step 6 \$57,179.20 (prorated), effective February 27, 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. [Z. Rebnicky - Resignation][B]

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

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

Resolved: That the Board approve the appointment of Jane Snell, Lunchroom/Playground Aide, Village School, at a salary of \$18.03 per hour for 2.5 hours Monday through Friday effective retroactive from January 29, 2020 through June 30, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [K. DeSilva – Change in Location][B]

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

29. Approval of Appointment, Lunchroom/Playground Aide, Indian Hill School

Resolved: That the Board approve the appointment of Eileen Carr, Lunchroom/Playground Aide, Indian Hill School, at a salary of \$18.03 per hour for 2.75 hours Monday through Friday effective retroactive from February 18, 2020 through June 30, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [A. Scognamillo – Resignation][B]

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

30. Approval of Appointment, Special Education Monitor, Before and After School Activities

Resolved: That the Board approve the appointment of Carla Villacres, Special Education Monitor, for before and/or after school activities, for the 2019/2020 school year at a salary of \$24.40 per hour. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [New] [B]

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

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

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

From: Effective October 10, 2019 through February 25, 2020
To: Effective October 10, 2019 through February 24, 2020.

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

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32. Approval of Changes in Location/Assignment/Hours

Resolved: That the Board approve changes in Location/Assignment/Hours as follows:

Last Name	First Name	Position/Hours From	Location From	Position/Hours to	Location to	Effective Date
Desilva	Kameni	Lunchroom/Playground Aide/2.5 hours	Village School	Lunchroom/Playground Aide/2.75 hours	Indian Hill School	01/29/20
Dinapoli	Jaclyn	Special Education Monitor /7.0 hours	Holmdel High School	Special Education Monitor/6.75 hours	W.R. Satz/High School	02/21/20
Dreuer	Robin	Special Education Monitor/6.5 hours	Village School	Special Education Monitor/6.5 hours	Indian Hill School	01/10/20
Mowery	Lisa	Lunchroom/Playground Aide/2.5 hours per day	W.R. Satz School	Lunchroom/Playground Aide/4.0 hours per day	W.R. Satz/Holmdel High School	01/30/20
Puccio	Anne	Special Education Monitor/6.75 hours	W.R. Satz School	Special Education Monitor/6.5 hours	Village School	02/21/20
Waddell	Rebecca	.5 Achieve Teacher/.5 Literacy Coach	Indian Hill School	.8 Grade 4 Teacher/.2 Literacy Coach	Indian Hill School	02/11/20

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

33. Approval of Extra Level of Staffing

Resolved: That the Board approve staff members for an extra level of staffing at Indian Hill School, as follows: [B]

Last Name	First Name	Proportion	Effective Date
Tice	Jessie	.2	02/11/20-6/30/20

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

34. Approval of Schedule B Appointments

Resolved: That the Board approve Schedule B appointments for the 2019-2020 school year, as follows: [B]

Last Name	First Name	Position	Location	Stipend*
Isaacson	Matthew	Track Assistant Coach (Boys)	Holmdel High School	\$5,117.0
Gelpke	James	Baseball Assistant Coach	Holmdel High School	\$5,117.0
**Turner	Douglas	Tennis Assistant Coach (Boys)	Holmdel High School	\$3,517.0
Murphy	Melissa	Lacrosse Assistant Coach (Girls)	Holmdel High School	\$5,117.0
McCormick	Michael	Chorus Evening (Winter)	Indian Hill School	\$356.00
McCormick	Michael	Chorus Evening (Spring)	Indian Hill School	\$356.00
Cohen	Elliot	Unified Sports Co-Coordinator	District	\$1,919.0
Gelpke	James	Unified Sports Co-Coordinator	District	\$1,919.0

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

**Pending criminal history review

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

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35. Approval of Appointment, Teacher Interventionist/Learning Coach, Extra Hours, 2019/2020 School Year

Resolved: That the Board approve the appointment, retroactively, of staff members as Title 1, Part A teacher interventionists for extra hours, on an as needed basis, at their pupil contact hourly rate, for the 2019/2020 school year, as follows: [B]

Last Name	First Name	Location	Position*	Hourly Rate*
Remuzzi	Jeanne	Village School	Title 1 Interventionist	\$76.07
Sportelli	Claudine	Holmdel High School	Title 1 Learning Coach	\$45.02

**Funded by Title 1-A*

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

36. Approval to Amend Job Description, Lunchroom/Playground Aide

Resolved: That the Board approve to amend the job description for Lunchroom/Playground Aide as per attachment.

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

37. Approval of Volunteers, Holmdel High School

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

Last Name	First Name	Sport
Germinario	Christopher	Baseball
Rohr	Billy	Boys Lacrosse
*Talarico	Emile	Boys Baseball

**Pending criminal history review*

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

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

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

Last Name	First Name	Substitute Position(s)	Effective Dates
Cagnoni	Nina	Lunchroom/Playground Aide, Bus Monitor	02/10/20
Caponegro	Samantha	Teacher	02/07/20
DiCapri	Danielle	Teacher, Special Education Monitor	02/07/20
Dutt	Samina	Bus Monitor	02/12/20
Martin	Ceil	Bus Monitor	02/12/20
Totaro	Kayla	Teacher	02/10/20

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

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

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB) as reported to the Board on January 29, 2020.

HHS #2

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 0-8-1
Abstained: Ms. Flynn

HHS #3

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 3-4-2
Abstained: Ms. Flynn and Mrs. Urbanski

Investigation results of HIB Reports HHS #2 and #3 were rejected by the Board.

• Business Administrator's Recommendations

40. Acknowledgement and Approval to Dispose Obsolete Items

Resolved: That the Board acknowledges a list of obsolete items as on file in the Business Office and authorizes the School Business Administrator to dispose of them accordingly.

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

41. Receipt of Bids for Lawn Service and Turf Management Bid #20-07

Resolved: That, at 3:00 p.m. on December 11, 2019, the Board received the following bids for Lawn Service and Turf Management Bid #20-07:

Contractor	<u>Base Bid</u> Section 1	<u>Alternate Bid</u> Section 1a	<u>Alternate Bid</u> Section 2	Section 3
	Lawn Mowing Services for its four Schools, Facilities Building and Administration Building	Additional Lawn Services for its four Schools, Facilities Building and Administration Building	Turf Management for its four Schools, Facilities Building and Administration Building	Time and Materials
Down To Earth Landscaping	\$112,250.00	\$86,100.00	\$74,760.00	<u>Not included</u>
Lincoln Landscaping	\$210,600.00	\$94,380.00	\$174,214.50	Included

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On-Site Landscape Management	\$69,985.00	\$38,395.00	\$189,036.05	Included
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MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

42. Award of Bid for Lawn Service and Turf Management Bid #20-07

Resolved: That the Board of Education award the Lawn Service and Turf Management Bid #20-07 as follows:

On-Site Landscape Management	Bid Amount
Base Bid Section 1 (accepted)	\$69,985.00
<u>Alternate Bid Section 1a (accepted)</u>	<u>\$38,395.00</u>
Total Contract Amount	\$108,380.00

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

43. Approval of Monthly Certification – January 31, 2020

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of January 31, 2020 after review of the Secretary’s Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

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

44. Approval of Business Administrator/Board Secretary’s Financial Report – January 31, 2020

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending January 31, 2020 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

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

45. Approval of Treasurer’s Financial Report – January 31, 2020

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending January 31, 2020 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report approved is in agreement with the report of the Business Administrator/Board Secretary.

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

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46. Approval of Budget Transfers – 2019/2020

Resolved: That the Board approve the 2019/2020 Budget Transfers as listed on attachment T-20-09.

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

47. Approval of Bills Payment – February 26, 2020

Resolved: That the Board approve payment of the February 26, 2020 regular bills list in the amount of \$1,930,609.40 and as certified and approved.

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

48. A Resolution to Authorize Participation Under the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP)

BE IT RESOLVED:

1. The Holmdel Board of Education, SHBP/SEHBP Employer Location Number: 0229-00, hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees Health Benefits Commission.
2. a. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
b. We will be maintaining _____ as our Prescription Drug Plan. This plan is comparable in design to the State Employee Drug Plan.
c. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be based on the medical plan chosen by the subscriber.
3. a. We elect to participate in the Employee Dental Plans defined by N.J.S.A.52:14-17.25 et. seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
b. We will be maintaining Horizon Blue Cross/Blue Shield as our dental plan.
c. We will not have a dental plan.
4. We elect 25 hours per week (average) as the minimum requirement for full-time status in accordance with N.J.A.C. 17:9-4.6.

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5. As a participating employer, we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic changes in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
6. We hereby appoint Michael Petrizzo to act as Certifying Officer in the administration of this program.
7. This resolution shall take effect immediately and coverage shall be effective as of 06/01/2020 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

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

L. Old Business - None

M. New Business - None

N. Questions or Comments from the Public

- Mrs. Perez, parent, started by thanking the Board. She also wanted to thank the teachers and stated she was hopeful there would be a contract settlement and referenced the financial success of the district and surplus status that were reported by the District Auditors at the January 29, 2020 meeting. Dr. McGarry thanked Mrs. Perez for her efforts with the Student Wellness Task Force. Mr. Sockol also thanked Mrs. Perez for her efforts and stated he wanted to clarify the comments she made regarding surplus. He advised that the District has a Maintenance and Capital Reserve that are designated for specific things.

O. Executive Session (if required)

Board President Flynn called for a motion to enter into Executive Session to discuss matters relating to personnel and attorney client privilege and noted no further action will be taken. Mr. Sockol motioned, Mr. Reddy seconded and by a unanimous voice vote, the Board entered into Executive Session at 8:20 p.m.

At 9:10 p.m., the Board returned from Executive Session. The following Board Members were present: Mesdames: Flynn, Briamonte, Collins and Urbanski. Messrs: Sockol, Foster, Hammer, Reddy and Wall. Also present, Mr. Paul Green, Board Attorney. Dr. Robert McGarry, Superintendent and Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary were absent. Student Representatives to the Board, Ms. Hannah Lin and Mr. Jide Anifowashe were absent.

P. Adjournment

Board President Flynn called for a motion to adjourn the meeting. Mrs. Collins motioned, Mr. Reddy seconded and by a unanimous voice vote, the meeting adjourned at 9:11 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary