



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA
REGULAR BUSINESS MEETING
REMOTE MEETING
MAY 6, 2020

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 remotely in a Regular Business Meeting on Wednesday, May 6, 2020. Ms. Flynn, President of the Board, called the meeting to order at 7:06 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

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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 and Mr. Jide Anifowoshe were absent.

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

- NJSLA Science Results
Ms. Flynn stated these results was presented at the April 29, 2020 Committee of the Whole Meeting and Dr. McGarry confirmed this information was posted on the district website.
- Public Hearing on the 2020/2021 School Budget
The 2020/2021 budget was presented at the April 29, 2020 Committee of the Whole Meeting. Ms. Flynn referenced the public hearing on the 2020/2021 budget and asked if there was any questions. The Board did not have any questions regarding this matter.

F. Report of the Student Representatives to the Board – None

G. Report of the Superintendent

Good evening. If I may, madam president, I would like to direct my report tonight to three audiences - our staff on the occasion of teacher appreciation week, our students on their heroic efforts since March 17th and the members of the Class of 2020 as they approach their final weeks as our students.

To our staff, this is truly a Teacher Appreciation Week like no other. When we started this journey with remote learning, you may recall that I wrote about how we were working together to flatten the curve all the while climbing a steep learning curve focused on how to take our skills as educators, our knowledge of content and the love of our students into a remote learning environment. Watching you climb that curve has at times left me so inspired. Your commitment to our students, their families and to one another continues to shine!

Our staff members will remember that we started the year considering a greeting used by the Zulu people of South Africa, Sawubona, which means ‘I see you.’ Who knew that this year would take us to a place where our desire to say that in person to our students would be as strong as it is right now. It hurts to not be able to say this while looking directly into their eyes as is the Zulu practice, but you have quickly figured out ways to say this to your students and through this you have uttered the response, “Sikhona,” which means ‘I am here.’”

I could not be prouder of your efforts or more honored to work alongside you. To all, I extend my sincerest appreciation.

To our students, you are unsung heroes. No one has had to do what you have done. So much has been taken away from you - sports, your friends, performances, dances, going to school, making choices, field trips, assemblies and cafeteria food (well maybe you’re not missing that too much). You have gotten up every day and endeavored to be the best students you can be - showing us a level of grit that no Holmdel students have ever had to. I am so incredibly proud of you.

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Finally, to our Senior Class - the Class of 2020 - First, I want to congratulate you on the decisions you have made about where your futures are going to lead you - I am so excited for you and your families! At the same time, I can't begin to imagine the hurt, confusion and frustration you must be grappling with right now. You didn't deserve this abrupt end to your high school career and it's truly not fair. We are all sharing in your grief over these circumstances - as much as we are sharing in your excitement about the plans you have made for the future.

Please know that we are committed to finding the best possible and safest way to celebrate your accomplishments. While we anxiously await to learn the fate of Governor Murphy's Executive Order 107 banning gatherings, which has been extended to June 5th - we are planning for several different alternatives to recognize you. We appreciate your ideas and your patience.

With Monday's communication about the closure of our schools for the remainder of the year, our team has already taken steps to strategize on next steps and will be communicating these to our community as soon as our plans for such things as retrieving items quarantined in our buildings and a host of other matters.

Thank you all for your continued perseverance, patience, empathy and creativity.

The Superintendent reported the following current student enrollment: 2,985

Village School.....784	W.R. Satz School..... 524
Indian Hill School.....739	High School.....938

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 – April 2020, no incidents to report.
- 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 – Curriculum, Instruction & Special Services
- Mrs. Briamonte – Buildings, Grounds & Safety
- Mr. Wall – Labor Negotiations/Personnel
- Mr. Foster – Budget & Finance
- Mr. Sockol – Community Relations

Ms. Flynn indicated that NJSBA had reached out regarding Holmdel's post-COVID-19 plans and protocols the district has currently put into place so they can issue guidance for other districts who may not have a plan in place. Ms. Flynn stated that we are also looking for clear direction from the NJ Department of Education regarding graduation ceremonies so that we can act and not be found to be in violation.

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Dr. McGarry referenced the public hearing of the budget and stated that one of the challenges of the budget was the ‘unknown’ of returning to school and the added costs that may be incurred to do that. He also stated that the Board is empathetic with the current state of the economy.

Mr. Sockol stated that we are investigating other venues that are outside-based to provide options once we have a better understanding of what we can do for graduation ceremonies. He referenced the Budget and Finance Committee report and noted the importance of certain point’s people should be familiar with. One point that has been circulating among the community indicates a \$1 million tax increase and to put that in perspective, the tax burden being requested with this budget equates to an increase of about \$15 per month on the average residential assessment and a total tax levy increase of 1.8%. He stated the consistency that we have seen in the execution of the financial side of the school district is nothing short of remarkable. So there are no real surprises here, except for the extraordinary efforts made by the administration to add to our education team and to add new educational solutions so that we can fully take advantage of the \$40 million investment that we placed into our district and the modernization opportunities that are presented by that investment. The other point is that despite the fact that we added \$40 million in debt due to the Holmdel 2020 referendum project, the debt service tax levy went down this year. This decrease is due to planning/aligning this project when other, long-standing debt from the past, was retiring. So these are important points that the community should be aware of as the Board considers the budget tonight.

J. Questions or Comments from the Public on Action Items Only

- Ms. Flynn stated there was a question regarding operating virtually and are we realizing a surplus as a result. Ms. Flynn asked Mr. Green to clarify to the community what restrictions were imposed upon Holmdel and every other school district as it relates to how do we manage our budget and operations going forward during this public health emergency. Mr. Green mentioned that teachers are still teaching, custodians are still in the buildings performing essential services and construction is still going on. To that extent, we’ve been incurring our usual expenses. The legislature has mandated through legislation that school districts continue to pay all of their employees in the same fashion as though the schools were still open and operating and also requires us to pay all of our contractors for their contract costs. To the large extent, the legislature has shifted that expense, that might otherwise have been picked up by unemployment or some other state funds, back to the school district to keep them operating on the same budget basis as they would have previously existed. We have really no choice in the matter, we are mandated to continue to pay these costs if we want to continue getting our state aid.
- Ms. Flynn stated there was a question regarding why we are not cutting our budget and realizing savings. Ms. Flynn advised that administration is consistently working with the Board to realize savings and maximize shared service opportunities. There are shared service agreements between the Board and Township for SRO and Class III Officer Services. We currently pay \$350,000 for these services and the Board is trying to find some type of partnership with the Township in terms of paying for these school security costs, especially since we don’t receive any PILOT funding from the Township. Ms. Flynn stated we are continuing to move forward with our budget and getting ready for the next school year and doing the best we can to anticipate what is truly the unknown at this point. If we can get some of that support in the future, that would be great, but we are also providing many improvements with Holmdel 2020. She stated administration has timed this perfectly, regarding adding a full-time Robotics Teacher and a full-time Dance Teacher with this budget. In addition, we are adding Schedule B programs and a Fencing Team, which will provide extraordinary opportunities for our students as well as the Unified Sports program. Mr. Petrizzo stated that the budget process is always a balancing act as well as a very detailed and collaborative process. There is a lot of input and discussions from our Faculty,

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Administrators, the Budget & Finance Committee, and the Board as a whole. We are consistently planning for the future and are extremely thankful for the community support in passing the Holmdel 2020 referendum in September of 2017. Mr. Petrizzo also referenced the various energy savings programs (Cenergistic, Energy Audits, Solar Panel PPA, Energy Savings Incentive Programs, LED projects) that have realized savings for the district.

- Mrs. Tuccillo, parent/resident, referenced the PILOT funding and inquired about the following:
 - (1) How many students are in the PILOT area? Ms. Flynn advised that we would get back to her regarding this number.
 - (2) What was the reasons for the decrease in revenue? Mr. Petrizzo explained the decrease is predominantly in fund balance, which is savings realized from the current year budget that is utilized to fund future budgets.
 - (3) Please explain the reference to potential costs due to COVID-19 issues. Dr. McGarry advised possible investments could be related to technology, supplies and staffing.

- Mr. Shiu, parent/resident, expressed concerns due to the impact of COVID-19 and people are out of work, and the increase in tax levy will create a burden on the tax payers. Mr. Wall asked Mr. Petrizzo what would be the impact if the Township would share the PILOT revenue. Mr. Petrizzo stated that his recommendation would be to reduce the tax levy increase by the amount received from the Township for PILOT revenue. Mr. Wall stated that is important to note that the Township has their own challenges and it would be best for all if we worked together.

- Mr. Shiu requested seeking corporate sponsorships to realize additional funding instead of utilizing taxpayer funds. Mr. Hammer stated we have looked into ways increase revenue but one other way might be the sports programs like summer recreation. Since these programs don't tend to make a lot of money because of low participation and/or non-professional coaches, perhaps if we do some type of revenue share with professional coaches that actually want to participate in that, it might be a good way we can compete with some of the other programs that run during the summer and have better quality programs together. Mr. Sockol clarified to Mr. Shiu that businesses that are inside Holmdel only pay a tax if they own the property, just like a homeowner. The businesses inside of Bell Works pay the owner of the Bell Works facility which is why it's called a Payment in Lieu of Tax Agreement (PILOT). Mr. Sockol also said he does not have any children in the school district anymore and there is no direct benefit for him in supporting investing money into the school district except that it makes the community a better community and it's a point of pride for everyone on the Board.

K. Action Items

• **Approval of Minutes:**

1. Approval of Minutes – Special Emergency Meeting - Closed Executive Session – March 13, 2020

Resolved: That the Board approve the minutes of the following meeting: Special Emergency Meeting - Closed Executive Session – March 13, 2020

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

2. Approval of Minutes – Special Emergency Meeting – March 13, 2020

Resolved: That the Board approve the minutes of the following meeting: Special Emergency Meeting – March 13, 2020

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

3. Approval of Minutes – Closed Executive Session Meeting – March 25, 2020

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session Meeting – March 25, 2020

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

4. Approval of Minutes – Regular Business Meeting – March 25, 2020

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – March 25, 2020

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

5. Approval of Minutes – Committee of the Whole Meeting - Closed Executive Session – April 29, 2020

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting - Closed Executive Session – April 29, 2020

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

6. Approval of Minutes – Committee of the Whole Meeting – April 29, 2020

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting – April 29, 2020.

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

- Policy: None

- **Superintendent’s Recommendations**

7. 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 follows: [B]

Date	Name	Location	Professional Development Activities	City, State	Cost/Fees
06/23/20-06/26/20	Wang, Y.	W.R. Satz School	AP Summer Institute	Online	\$550.00

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

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8. Approval of Revised Curriculum Writing Projects for the 2020/2021 School Year

Resolved: That the Board approve the revised curriculum writing projects for the 2020/2021 school year, as per attachment. [B]

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

9. Approval of New Courses, Grades K -12

Resolved: That the Board approve new courses, as per attachment.

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

10. Approval of Consultant for Professional Development, 2019/2020 School Year

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

Name	Workshop	Amount* (not to exceed)
W. Alan Brown Learning to Thrive, LLC	“Care for the Caregivers” - Social and Emotional Learning (SEL)	\$2500.00

**Funded by Title IV-A*

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

11. Approval of Extended School Year Program, Grades Pre-K - 12

Resolved: That the Board approve the Extended School Year Program at Village School beginning July 13, 2020 through August 20, 2020, grades Pre-K – 12, Monday – Thursday.

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

12. Approval of Audiological/Hearing Testing

Resolved: That the board approve A & A Hearing Group, LLC to provide Audiological evaluations in the amount of \$275.00 per evaluation, and combined Audiological & CAP evaluations in the amount of \$535.00 per evaluation, for the 2019/2020 school year.

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

13. Approval of Home Instruction

Resolved: That the Board approve the following students to receive home instruction:

SID	Services	Classification	Start Date	End Date	Cost per hour	Online Cost
2790310029	Home Instruction	N/A	03/18/20	06/18/20	\$57.00	
1406945194	Home Instruction	OHI	04/27/20	06/18/20		\$399.00
5801553371	Home Instruction	OHI	04/02/20	08/15/20		\$203.00

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

14. Acceptance of Retirement

WHEREAS: Ms. Nancy LoGiurato has served the Holmdel Township Public Schools with distinction since December 18, 2006 and,

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

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

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

NOW THEREFORE BE IT RESOLVED:

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

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

15. Acceptance of Resignation, Supervisor of Athletics, Holmdel High School

Resolved: That the Board accept the resignation of Shane Fallon, Supervisor of Athletics, District, effective July 1, 2020.

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

16. Acceptance of Resignation, Staff Accountant, Central Office

Resolved: That the Board accept the resignation of Dwayne Ortiz, Staff Accountant, Central Office, effective June 1, 2020.

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

17. Approval of Leave of Absence

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

Last Name	First Name	Leave Dates*
Aniello	Theresa	04/11/20-06/30/20
Gattini	Anthony	03/23/20-06/14/20
Lagoa	Joan	05/01/20-06/30/20

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

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

18. Approval of Appointment of Tenure Staff for the 2020/2021 School Year

Resolved: That the Board approve the Appointment of Tenure Staff for the 2020/2021 school year,

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as on file in the Office of the Superintendent. [B]

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

19. Approval of Appointment, Temporary Leave Replacement, Kindergarten Teacher, Village School

Resolved: That the Board approve appointment for Alicia Del Buono, Temporary Leave Replacement Kindergarten Teacher, Village School, step 1BA at a salary of \$52,675.00 (prorated), effective retroactive from April 16, 2020 through June 30, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [L. Naperski - Leave] [B]

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

20. Approval of Appointment, Physics Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Kevin Chang, Physics Teacher, Holmdel High School, at a salary of step 2-4 MA (2), \$61,975.00, effective September 1, 2020 through June 30, 2021, pending criminal history review. Salary for the 2020/2021 school year to be dependent upon completion of negotiations with HTEA. [R. Amitrani – Retirement] [B]

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

21. Approval of Appointment, Robotics Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Thomas J. Bocchino, Robotics Teacher, Holmdel High School, at a salary of step 13 BA, \$65,375.00, effective September 1, 2020 through June 30, 2021, pending criminal history review. Salary for the 2020/2021 school year to be dependent upon completion of negotiations with HTEA. [New] [B]

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

22. Approval of Extra Level of Staffing

Resolved: That the Board approve staff members for an extra level of staffing at W.R. Satz School, effective retroactive from April 13, 2020 through June 30, 2020, as follows: [B]

Last Name	First Name	Proportion
Amitrani	Marian	.2
Gerbino	Melissa	.2
Suppa	Devon	.2

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

23. Approval of Changes in Location/Assignments

Resolved: That the Board approve changes in Location/Assignment, effective retroactive from March 20, 2020 as follows:

Last Name	First Name	Position From	Location From	Position to	Location to
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Clemente	Lisa	4 th Grade Teacher	Indian Hill School	Special Education Teacher	W.R. Satz School
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MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

24. Approval of Appointment, Homebound Instructor, 2019/2020 School Year

Resolved: That the Board approve the appointment of a Homebound Instructor, as follows: [B]

Last Name	First Name	Substitute Position(s)	Effective Dates
*Koenigsmark	Amy	Homebound Instructor	04/27/20

**Pending criminal history review*

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

25. Acceptance of Harassment, Intimidation and Bullying (HIB) Report, 19/20 IH # 6

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB), 19/20 IH #6, as reported to the Board on March 25, 2020.

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

26. Acceptance of Harassment, Intimidation and Bullying (HIB) Report, 19/20 IH # 7

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB), 19/20 IH #7, as reported to the Board on March 25, 2020.

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

• **Business Administrator's Recommendations**

27. Adoption of 2020/2021 School Year Budget and Tax Levy

WHEREAS, the Holmdel Township Board of Education adopted a tentative budget on March 18, 2020 to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 14, 2020; and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 25, 2020; and

WHEREAS, the tentative budget was presented to the public during a public hearing on May 6, 2020; and

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2020/2021 school year using the 2020/2021 state aid figures and the School Business Administrator be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

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	GENERAL	SPECIAL	DEBT	
	<u>FUND</u>	<u>REVENUE</u>	<u>SERVICE</u>	<u>TOTAL</u>
2020/2021 Total Expenditures	\$62,499,528.00	\$1,447,902.00	\$3,823,585.00	\$67,771,015.00
Less: Anticipated Revenues	5,726,043.00	1,447,902.00	958,432.00	8,132,377.00
Taxes to be Raised	\$56,773,485.00	\$ -	\$2,865,153.00	\$59,638,638.00

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

28. Approval of Professional Development, Travel and Related Expense Reimbursement 2020/2021

WHEREAS, the Holmdel Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, department or association sponsored events or in-state professional development activities, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500.00 in a given school year (July 1 through June 30); and

WHEREAS, the Holmdel Township Board of Education established \$84,495.00 as the maximum travel amount for the current school year and has expended \$36,977.00 as of this date; now

BE IT FURTHER RESOLVED, the Board of Education approves professional development, travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$78,773.00 for all staff and board members for the 2020/2021 school year.

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

29. Approval of Tax Levy Certification

RESOLVED, that the amount required for school purposes in the school district of Holmdel, County of Monmouth for the 2020/2021 school year is \$59,638,638.00 and is required to be levied for local school district purposes.

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

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30. Adoption of Tax Levy Schedule

RESOLVED, that the Holmdel Township Board of Education adopt the tax levy schedule for the 2020/2021 school year and authorize the School Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes (as per attachment).

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

31. Approval of Monthly Certification – March 31, 2020

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of March 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

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

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

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

33. Approval of Treasurer’s Financial Report – March 31, 2020

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 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

34. Approval of Budget Transfers – 2019/2020

Resolved: That the Board approve the 2019/2020 Budget Transfers as listed on attachment T-20-10.

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

35. Approval of Bills Payment – April 30, 2020

Resolved: That the Board approve payment of the April 30, 2020 regular bills list in the amount of \$2,922,786.48 and as certified and approved.

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

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L. Old Business - None

M. New Business

- Ms. Flynn referenced the discussions during committee reports tonight regarding graduation ceremonies, the various ideas being discussed, and asked if the students had any input/ideas regarding this matter. Dr. McGarry stated that the administrators are working on this and will provide an update in the next week to ten days. He advised that he continues to have discussions with the Executive County Superintendent and County Superintendents regarding plans/ideas of what districts can do for graduation ceremonies. Dr. McGarry advised that all districts are waiting on clear directives from the State/Governor on what is allowable and hopefully that executive order that bans gatherings larger than 10 people is lifted so there are more options.
- Mr. Hammer referenced the 2 new courses in Technology Education – Graphic Design and Advanced Graphic Design and he’s wondering if both of those can be given credit for Visual and Performing Arts. Dr. McGarry explained that credit is based on the certification of the teacher teaching a particular subject and that he would look into this matter.
- Mr. Wall referenced Mrs. Briamonte’s Committee Report and what has been discussed regarding planning for September opening; HVAC systems, UV systems, Ingress/Egress, temperature control systems, PPE, etc. These things are all being analyzed and will continue to be as we work towards a September opening.
- Mr. Hammer stated there are lessons to be learned regarding virtual teaching and training that we need to ask our students, parents and teachers about. The information we can gather from this experience could help us with snow days or if something happens in the future, and we should try to capture that from a student, parent and teacher’s perspective through surveys.

N. Questions or Comments from the Public

- Mr. Chirchirillo, resident, referenced concerns with the budget and what would we do if the residents could not pay their tax bills. Ms. Flynn stated that we have already worked with the Township regarding delaying a portion of the May payment and that we would work closely with the Township if issues arise regarding this matter.

Ms. Flynn recognized Teacher Appreciation Week and wished everyone well.

Ms. Flynn expressed condolences to the Harris Family for their loss.

Mr. Wall also expressed condolences to the families of Sal Iradi and Jeff Papowski for their loss.

O. Executive Session (if required)

Board President Flynn stated the Board needed to go into Executive Session to discuss Personnel Matters, Legal and Attorney/Client Privilege. Ms. Flynn advised that no further action will be taken and the Board will adjourn from Executive Session. At 8:50 p.m., Mr. Sockol motioned, Mr. Reddy seconded and by unanimous voice vote, the Board entered into Executive Session.

AGENDA
REGULAR BUSINESS MEETING
REMOTE MEETING
MAY 6, 2020

P. Adjournment

Board President Flynn called for a motion to adjourn the meeting. Mr. Sockol motioned, Mr. Reddy seconded and by a unanimous voice vote, the meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary