



HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA REGULAR BUSINESS MEETING INDIAN HILL SCHOOL/REMOTE MARCH 31, 2021 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, March 31, 2021 remotely and at the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. The meeting was called to order at 7:13 p.m. by Ms. Flynn, President of the Board.

B. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

C. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is at the beginning of the meeting for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- 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, Urbanski and Zhang. Messrs: Sockol, Foster, Hammer and Wall. Absent: Mr. Reddy. Also present, Dr. Lee Seitz, Interim Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Mr. Jide Anifowoshe and Mr. Haroon Shaikh were also present.

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

- Young Playwrights Competition- The Theater Project Award - Mr. Jim DeVivo provided an overview of the competition and the award winners (Tierney Maurer and Chrissy Gabor).
- 2021 NJAGC Administrator of the Year- Denise Wrubel – Dr. Jeff Charney provided an overview of the award and Denise Wrubel’s accomplishments.

F. Report of the Student Representatives to the Board

Resolved: That the Reports of the student representatives are hereby accepted.

MOTION: Show of Hands to Accept – All Approved

G. Report of the Superintendent

This evening, I want to talk about us moving forward. Over the past six or seven months, we’ve been talking about how we’re dealing with Covid-19, how we’re working to open the schools and restore in-person instruction, so forth and so on, and that’s still important. We are, of course, monitoring Covid cases and quarantining that is taking place throughout our four schools. However, tonight, I just want to mention about some of things we’re doing to move forward. As Dr. Charney just mentioned, we are increasing our Gifted and Talented staff for next year and this will enable us to serve more students in a more effective way and I also want to mention this concept of a whole school enrichment program. This is something that Dr. Charney and I started working on a number of years ago in another district and what we found was it’s a very exciting opportunity for almost all students to experience an enrichment program as opposed to the, more traditional, general education program. We are quite excited about that and we certainly have to thank Ms. Wrubel for her help in pulling that together.

We also have a Step-Up Program that we’re expanding. That program is designed to help our students catch up on what they lost last spring and again this year due to Covid-19. The program is being developed and will be running in the school year (this year) and also over the summer and depending on what federal funding might be available, we may extend that beyond what we’ve currently proposed.

The other thing we are doing, which I think is really quite exciting, is the selection and implementation of our reading program at Village School. As I think all of us know, on the Board, those schools are not where they should be. Dr. Charney and his Supervisors are working with the teachers at Village, have identified some issues, and have put a plan in place to improve the reading scores and the achievement of our students. They have selected a new reading program and we also understand that anytime you do something new, you must train your staff. So included in our program for next year is a significant professional development program for the teachers at Village School. We feel that with the implementation of the new reading program, the training and the repurposing of some of our current staff members to help us with teaching reading, that we’ll be able to address the gap that exists and we fully expect that we’ll see dramatic results in anywhere from 12-18 months. Despite the problems we’re facing this year with this ongoing pandemic, I think it’s very important for the community and the Board to know that Dr. Charney and his Supervisors and our teachers and our Building Administrators are working to make sure that our students get caught up, get an enrichment program and also address our need to improve our reading scores and that concludes my report for this evening.

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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 - None

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. Urbanski – Curriculum, Instruction & Special Services
- Mr. Hammer – Community Relations
- Mrs. Urbanski – Buildings, Grounds & Safety

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

K. Action Items

• **Approval of Minutes:**

1. Approval of Minutes – Special Board Meeting – February 19, 2021

Resolved: That the Board approve the minutes of the following meeting: Special Board Meeting – February 19, 2021.

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

2. Approval of Minutes – Closed Executive Session – February 24, 2021

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session – February 24, 2021.

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

3. Approval of Minutes – Regular Business Meeting – February 24, 2021

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – February 24, 2021.

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

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• **Policy:**

4. Approval of New Policies

Resolved: That the Board approve the following new policies, and hereby designate as a first reading, as on file in the Office of the Superintendent:

P 1643 Family Leave (M) (New)
P 3431.1 Family Leave (M) (New)

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

5. Approval of Revised Policies and Regulations

Resolved: That the Board approve the following revised policies and regulations, and hereby designate as a first and final reading, as on file in the Office of the Superintendent:

P 2415 Every Student Succeeds Act (M) (Revised)
P 2415.02 Title I – Fiscal Responsibilities (M) (Revised)
P 2415.05 Student Surveys, Analysis, and/or Evaluations (M) (Revised)
P 2415.20 Every Student Succeeds Act Complaints (M) (Revised)
P 4125 Employment of Support Staff Members (M) (Revised)
P 6360 Political Contributions (M) (Revised)
P 8330 Student Records (M) (Revised)
P 9713 Recruitment by Special Interest Groups (M) (Revised)
R 1642 Earned Sick Leave Law (M) (Revised)
R 2415.20 Every Student Succeeds Act Complaints (M) (Revised)

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

6. Approval of Abolished Policies and Regulations

Resolved: That the Board approve to abolish the following policies and regulations:

P 4431.1 Family Leave (M) (Abolished)
P 3431.3 New Jersey Family Leave Insurance Program (Abolished)
P 4431.3 New Jersey Family Leave Insurance Program (Abolished)
P 2415.01 Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
P 2415.03 Highly Qualified Teachers (M) (Abolished)
R 7430 School Safety (M) (Abolished)

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

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• **Superintendent’s Recommendations**

7. Approval of Professional Development, District Personnel

Resolved: That the Board approve the professional development activities/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: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

8. Approval of Adoption of New Courses

Resolved: That the Board approve the adoption of new courses, for the 2021/2022 school year as follows: [B]

Course	Grade
AP Seminar	10-12
AP Research	11-12

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

9. Approval of Pilot Programs

Resolved: That the Board approve the pilot of new programs for the 2020/2021 school year, as follows: [B]

Pilot	Grade	Cost
NoRedInk	9-10	\$750.00*
Curriculum Associates I-Ready	4-6	\$7,870.00*

**Funded by CARES Grant*

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

10. Approval of Curriculum Writing Projects

Resolved: That the Board approve the following curriculum writing projects for the 2021/2022 school year, as per attachment. [B]

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

11. Approval of Extended School Year (ESY) Program 2021

Resolved: That the Board approve the 2021 ESY program at Village School beginning July 12, 2021 through August 19, 2021 as follows: [B]

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Grade Days:
 Pre-K – Grade 12 Monday – Thursday

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

12. Approval of District Summer Programs

Resolved: That the Board approve the following district summer programs for the 2021/2022 school year: [B]

Program*	School	Grade
Summer Step Up	Village School	1-3
Summer Step Up	Indian Hill School	4-6
Summer Step Up	William R. Satz School	7-8
Summer Step Up	Holmdel High School	9

**Funded by Grant funds (Title I, CARES Emergency Relief Grant, ESSER II)*

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

13. Approval of Monetary Donation From 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. Wall SECOND: Mrs. Briamonte VOTE: 8-0
 Absent: Mr. Reddy

14. Approval of Non-Monetary Donation From Dowd Family

Resolved: That the Board accept, with gratitude, a non-monetary donation from the Dowd Family of an Automated External Defibrillator (AED) to the Holmdel Boys Lacrosse team, value not to exceed \$1,487.42. [D]

MOTION: Mrs. Briamonte SECOND: Mr. Hammer VOTE: 8-0
 Absent: Mr. Reddy

15. 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
9760820949	Home Instruction	SLD	02/16/21	04/16/21	\$57.00
1736843528	Home Instruction	OHI	02/16/21	04/16/21	\$57.00
4718330965	Bedside Instruction	N/A	10/29/20	11/02/20	\$51.00
1632110761	Bedside Instruction	SLD	03/15/21	04/15/21	\$51.00
5357415597	Bedside Instruction	OHI	03/29/21	04/30/21	\$50.00

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

16. Approval of Learn Well for the 2020/2021 School Year

Resolved: That the Board approve LearnWell to provide bedside instruction at the rates for the 2020/2021 school year as listed below.

\$51.00/Hour Bedside Hospital Instruction
 \$50.00/Hour Virtual One on One Non-Hospital Instruction

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

17. Approval of Student Placement

Resolved: That the Board approve the placement of the following student at the facility listed for the 2020/2021 school year as follows: [B]

SID	Placement	Classification	Start Date	Cost
3386220152	Collier School	OHI	3/11/21	\$23,249.00

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

18. Approval of Child Study Team Members to Conduct Summer Evaluations and Attend Meetings

Resolved: That the Board Approve Child Study Team Members to conduct evaluations and attend meetings, on an as needed basis, during the summer of 2021. Salary for 21/22 school year to be dependent upon completion of negotiations with HTEA. [B]

Last Name	First Name	Position
Bartlett	Mallory	School Psychologist

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Cameron	Jaelyn	Learning Disabilities Teacher Consultant
Carducci	Jennifer	Learning Disabilities Teacher Consultant
Dengler	Anne	Learning Disabilities Teacher Consultant
Galiano	Carol	School Psychologist
Glennon	Mary	Social Worker
Lieberman	Beth	Behavior Specialist
Marzigliano	Cheryl	Learning Disabilities Teacher Consultant
Oldenski	Laura	Social Worker
Tapper	Elizabeth	School Psychologist
Anthony	Barbara	Speech Therapist
Bligh	Laura	Speech Therapist
Buerck	Lisa	Speech Therapist
Constantarakos	Voula	Speech Therapist
Gaffney	Erin	Speech Therapist
Longo	Marjorie	Speech Therapist
Seman	Allison	Speech Therapist
Thompson	Jean	Speech Therapist
Abadiotakis	Elizabeth	Occupational Therapist

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

19. Acceptance of Retirement, Special Education Teacher, Indian Hill School

WHEREAS: Ms. Janice Esposito has served the Holmdel Township Public Schools with distinction since September 1, 2005 and,

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

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

WHEREAS: Ms. Esposito has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2021;

NOW THEREFORE BE IT RESOLVED:

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

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MOTION: Mrs. Urbanski SECOND: Mr. Hammer VOTE: 8-0
Absent: Mr. Reddy

20. Acceptance of Retirement, Special Education Teacher, Indian Hill School

WHEREAS: Ms. Denean Burke has served the Holmdel Township Public Schools with distinction since November 1, 1995 and,

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

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

WHEREAS: Ms. Burke has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2021;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mr. Hammer SECOND: Mrs. Briamonte VOTE: 8-0
Absent: Mr. Reddy

21. Acceptance of Retirement, Occupational Therapist, Village/Indian Hill School

WHEREAS: Ms. Clare Swift has served the Holmdel Township Public Schools with distinction since May 16, 2002 and,

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

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

WHEREAS: Ms. Swift has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2021;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 8-0
Absent: Mr. Reddy

22. Acceptance of Retirement, Special Education Monitor, Holmdel High School

WHEREAS: Ms. Barbara Barrens has served the Holmdel Township Public Schools with distinction since March 21, 2011 and,

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

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

WHEREAS: Ms. Barrens has submitted a letter announcing her retirement from the Holmdel Township

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School District, effective July 1, 2021;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mr. Foster SECOND: Mrs. Briamonte VOTE: 8-0
Absent: Mr. Reddy

23. Acceptance of Retirement, Special Education Monitor, Village School

WHEREAS: Ms. Colleen Beuthe has served the Holmdel Township Public Schools with distinction since December 9, 1993 and,

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

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

WHEREAS: Ms. Beuthe has submitted a letter announcing her retirement from the Holmdel Township School District, effective June 1, 2021;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mrs. Zhang SECOND: Mrs. Briamonte VOTE: 8-0
Absent: Mr. Reddy

24. Acceptance of Resignation, Mathematics Teacher, W.R. Satz School

Resolved: That the Board accept the resignation of Kaitlyn Parlow, Mathematics Teacher, W.R. School effective April 30, 2021.

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

25. Approval of Leaves of Absence

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

Last Name	First Name	Leave Dates*
Kohli	Monica	03/01/21-04/06/21
Cagnoni	Nina	03/15/21-04/06/21

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

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

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26. Approval of Appointment, Consultant, Special Education, Holmdel High School

Resolved: That the Board approve the appointment of Jennifer Kohler, Consultant, Special Education, at a rate of \$100.00 per hour for 11 hours per week, effective April 7, 2021 through June 30, 2021, pending criminal history review. [B]

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy_

27. Approval to Amend the Appointment, Temporary Leave Replacement, Special Education Teacher, W.R. Satz School

Resolved: That the Board approve to amend the appointment of Jennifer Carscadden, Temporary Leave Replacement, Special Education Teacher, W.R. Satz School, as follows:

FROM: December 10, 2020 through June 30, 2021
TO: December 10, 2020 through May 3, 2021

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

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

Resolved: That the Board approve to extend the appointment of Megan Haugh, Temporary Leave Replacement, Kindergarten Teacher, Village School, at a salary of step 1BA, \$55,100.00 (prorated) effective retroactive from March 3, 2021 through June 30, 2021 [L. Naperski – Leave of Absence][B]

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

29. Approval of Appointment, Temporary Leave Replacement, 4th Grade Teacher, Indian Hill School

Resolved: That the Board approve the appointment of, Juliana Bongiorni, Temporary Leave Replacement, 4th Grade Teacher, Indian Hill School, at a salary of step 1MA, \$63,900.00 (prorated) effective April 8, 2021 through June 30, 2021. [B. Reichwein – Leave of Absence][B]

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

30. Approval of Appointment, Secretary to Assistant Principal, Indian Hill School

Resolved: That the Board approve the appointment of, Dawn D'Amato, Secretary to Assistant Principal, Indian Hill School, at a salary of step 8, \$57,005.00, plus level II stipend, \$4,109 (prorated) effective April 1, 2021 through June 30, 2021. [M. Satterfield – Retirement][B]

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

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31. Approval of Appointment, Part-Time Special Education Monitor, W.R. Satz School/ Holmdel High School

Resolved: That the Board approve the appointment of Camille Vanario, Part-Time Special Education Monitor, W.R. Satz School/Holmdel High School, at a salary of \$26.31 per hour for 3 hours per day x 5 days per week, effective retroactive from March 22, 2021 through June 30, 2021, pending criminal history review.[New][B]

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

32. Approval of Appointment, Part-Time Special Education Monitor, W.R. Satz School/ Holmdel High School

Resolved: That the Board approve the appointment of Ceil Martin, Part-Time Special Education Monitor, W.R. Satz School/Holmdel High School, at a salary of \$26.31 per hour for 3 hours per day x 5 days per week, effective retroactive from March 15, 2021 through June 30, 2021, pending criminal history review.[New][B]

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

33. Approval of Appointment of Affirmative Action Officer for the 2020/2021 School Year

Resolved: That the Board approve the appointment of Carolyn Marano as Affirmative Action Officer for the remainder of the 2020/2021 school year.

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

34. Approval of Change in Job Title, Special Education, Holmdel High School

Resolved: That the Board approve the change in Job Title for Employee #5352 from Teacher 19MA to Special Education Monitor step 1 at an hourly rate of \$26.31 per hour for 6.75 hours a day, 5 days per week, effective retroactively from February 22, 2021 until further notice.

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

35. Approval of Changes Locations/Hours, Special Education Monitors

Resolved: That the Board approve changes in Locations/Hours, Special Education Monitors, as per attachment:

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
 Absent: Mr. Reddy

36. Approval of Changes in Hours, Lunchroom Playground Aides/Bus Monitors, W.R. Satz School/Holmdel High School

Resolved: That the Board approve changes in hours, Lunchroom Playground Aides/Bus Monitors, W.R. Satz School, effective March 8, 2021, as follows:

Last Name	First Name	Positon/Hours From	Position Hours To

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Ackerson	Nancy	Lunchroom Playground Aide/2.5 hours - Bus Monitor/3.5 hours	Lunchroom Playground Aide/4.0 hours - Bus Monitor/3.0 hours
Mowery	Lisa	Lunchroom Playground Aide/2.5 hours - Bus Monitor/3.5 hours	Lunchroom Playground Aide/4.0 hours - Bus Monitor/3.0 hours
Snyder	Elaine	Lunchroom Playground Aide/0.0 hours - Bus Monitor/2.5 hours	Lunchroom Playground Aide/1.75 hours - Bus Monitor/1.75 hours
Droppa	Alyssa	Lunchroom Playground Aide 4.75 hours	Lunchroom/Playground Aide 6.0 hours
Fernand	Linda	Lunchroom Playground Aide 4.75 hours	Lunchroom/Playground Aide 6.0 hours

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

37. Approval of Salary Adjustment

Resolved: That the Board approve the salary adjustment effective retroactive from January 1, 2021 as follows:

Last Name	First Name	From	To
Boening	Jennifer	7BA+30	7MA+30

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

38. Approval of Girls Flag Football Club, Holmdel High School

Resolved: That the Board approve the Girls Flag Football Club, Holmdel High School, funded by the Giants Football Team to the Shore Conference Girls Flag Football Season. [New]

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

39. Approval of Mentor Appointment

Resolved: That the Board approve the appointment of the following teacher as a Mentor for a Provisional Staff Member at the State recommended rate shown below, for the 2020/2021 School Year, (mentor fees paid by provisional teacher and if necessary are prorated):

Novice Teacher	Novice Payment	Location	Mentor
Van Sant, Jenna	\$220.00	Indian Hill School	Nicole Bayers

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

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40. Approval of Appointment, Volunteers, Holmdel High School

Resolved: That the Board approve the following volunteers for the Spring 2020/2021 season, Holmdel High School, as follows:

Last Name	First Name	Sport
Germinario	Christopher	Baseball Team
Rohr	William	Boys Lacrosse
Yan	Allison	Softball Team

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

41. Approval of Appointment, Day-to-Day Substitutes, 2020/2021 School Year

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

Last Name	First Name	Substitute Position	Effective Dates
Bongiorni	Juliana	Teacher	03/15/21
Lamar	Lisa	Teacher	03/22/21
*Petrizzo	Dominick	Teacher	03/18/21

**pending substitute certificate*

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

42. Adoption of the 2021/2022 School Calendar

Resolved: That the Board adopt the 2021/2022 school calendar as on file in the Office of the Superintendent.

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

• **Business Administrator's Recommendations**

43. Acceptance/Approval of Additional 2020/2021 Chapter 192-193 Funding

Resolved: That the Board accept/approve additional funding under the provision of Chapter 192-193 (2020/2021) as on file in the Business Office:

Chapter 192-193 Services	Amount
Additional Chapter 192-193 Funding	\$871.00
Revised 2020/2021 Entitlement (2/25/2021)	\$270,757.00

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

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44. Approval of Monthly Certification – January 31, 2021

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of January 31, 2021 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: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

45. Approval of Business Administrator/Board Secretary’s Financial Report – January 31, 2021

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending January 31, 2021 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

46. Approval of Treasurer’s Financial Report – January 31, 2021

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending January 31, 2021 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: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

47. Approval of Monthly Certification – February 28, 2021

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of February 28, 2021 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: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

48. Approval of Business Administrator/Board Secretary’s Financial Report – February 28, 2021

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending February 28, 2021 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

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49. Approval of Treasurer’s Financial Report – February 28, 2021

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending February 28, 2021 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: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

50. Approval of Budget Transfers – 2020/2021

Resolved: That the Board approve the 2020/2021 Budget Transfers as listed on attachment T-21-06.

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

51. Approval of Bills Payment – March 31, 2021

Resolved: That the Board approve payment of the March 31, 2021 regular bills list in the amount of \$1,700,328.98 and as certified and approved.

MOTION: Mrs. Briamonte SECOND: Mr. Wall VOTE: 8-0
Absent: Mr. Reddy

L. Old Business - None

M. New Business - None

N. Questions or Comments from the Public

- Mr. Sharpe, HYAA President, wanted to thank the Board, Administration, Dr. Seitz and Jeff Rainess for all of their efforts. He read a prepared statement as follows:

Dear Members of the Board of Education, Dr. Seitz and the Administration:

We just wanted to take this opportunity to commend Jeff Rainess and the extent of his efforts in helping the HYAA with gaining fields and gym space for the children of this town. Managing facilities and the competing schedules, not to mention demands of all the school and HYAA sports teams, is a challenge in normal times but during the Covid-19 pandemic, that challenge grew and the demands expanded. HYAA believes strongly that it was important to get the children of this town out of their homes and playing on teams together as quickly and as safely as possible, working within the guidelines of all the restrictions posted by the various government agencies. To do this successfully, HYAA has been even more dependent on Jeff’s cooperation and understanding of this balancing act. In short, we believe Jeff has gone above and beyond for us at HYAA and we wanted to express our appreciation. There have been hiccups along the way, of course, but what we most appreciate about Jeff’s work are his quick response, his accessibility, and his kid-first approach. Communication is steady and if there are any issues, we feel that we can count on Jeff to address and fix. Week by week, the prospect of getting back to normal grows. Before we get there, we wanted to say thank you to the Board, the Superintendent and the Administration for your

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willingness to work so closely with us but, in particular for Jeff's diligent efforts and conduct in such a challenging time for all of us.

Sincerely,

The Board and Commissioners of the Holmdel Youth Athletic Association

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 8:17 p.m.

Respectfully Submitted,

Mr. Michael R. Petrizzo, CPA
Business Administrator/Board Secretary