



HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
MAY 26, 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, May 26, 2021 remotely and at the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. The meeting was called to order at 7:56 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, Hammer, Reddy and Wall (arrived at 8:15 p.m.). Absent: Mr. Foster. 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) - None

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

My report will be brief today. What I want to do, is first of all, point out that we've been posting our quarantine numbers for months now, and if you've looked at the last two or three weeks, you'll notice that there has been a dramatic decline in the number of people who have had to be quarantined. I think there are a number of reasons for that. Obviously, the willingness of our community to get vaccinated has helped tremendously. I also think that fact that the Board of Education went to great lengths this past summer and through the fall to make our schools as safe as possible and I think that's why we're doing so well right now. I also, as I've done repeatedly, want to just take a moment to thank our staff, our teachers, Administrators and support staff, for being here for the students. They were under a lot of pressure, just like all of us were. They were put into a position of having to learn how to teach remotely, then hybrid in an in-person setting at the same time, and because of their efforts, our students have learned. Probably not quite as much as we would have had in a 'normal' school year, but we are seeing growth on the part of our students and we are hopeful that that will continue through the balance of the school year. I know, as the community knows already, we have put together a program called Step-Up to provide support for our students throughout the summer and throughout the next school year. It is our expectation and objective to have all our students back on grade level and learning at the level they should be learning at and would be learning at if we hadn't had the pandemic, so I think it's very, very important to recognize and commend all of our staff for the excellent job they've done. The other thing I wanted to emphasize is that we are following the CDC guidelines and it is important that they be followed from now until they change. I do recognize there is a change coming on May 28th, this Friday, but I'm sure as we progress through June and beyond, there will be additional changes and we will push as hard as possible to get back to normal as soon as possible, obviously following the CDC guidelines and that concludes my report for this evening.

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. Reddy – Buildings, Grounds & Safety

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

- Denise King, HTEA President, referenced the ongoing complaint regarding a disagreement in pay for Summer Curriculum Writing and requested the Board not vote on this resolution.
- Jay Yannello, Parent, wanted to comment on Mrs. Gill’s retirement, stated all of the positive accomplishments, and wished her the best of luck. He then asked what the plans are for the special services programs to ensure all of the positives of this program continue moving forward. Dr. Seitz provided an overview of the plan/process to replace Mrs. Gill and to ensure the special services program is not impacted.
- Mr. Guo, Parent, referenced the number of resignations and retirements that have been approved this year. He requested that an analysis be done to see the number of retirements/resignations over the last couple of years. He also thanked Dr. Seitz for his comments regarding the AP testing and the goal to improve the District rankings. Dr. Seitz responded to the inquiry about the number of retirements and resignations.

K. Action Items

- **Approval of Minutes** - None
- **Policy**- None
- **Superintendent’s Recommendations**

1. 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 follows: [B]

Date	Name	Location	Professional Development Activities/Meetings	City, State	Cost/Fees
06/10/21	Cohen, E.	High School	Work Based Learning - OSHA 10+ General Industry	Online	\$150.00
06/10/21	Cohen, E.	High School	Work Based Learning - Designing/Implementing student training plans	Online	\$225.00
06/10/21	Cohen, E.	High School	Work Based Learning - Federal Wage and Hour Child Labor Laws	Online	\$75.00
06/10/21	Cohen, E.	High School	Work Based Learning -NJ Wage and Hour Child Labor Laws	Online	\$75.00
06/14/21	Riso, C.	High School	AP Summer Institute	Online	\$750.00

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
 Absent: Mr. Foster

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2. Approval of Professional Development, Board Member

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 follows: [B]

Date	Name	Professional Development	City, State	Cost/Fees
06/03/21	Sockol, M	Annual School Public Relations Program	Online	\$50.00

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 7-0-1
Abstain: Mr. Sockol
Absent: Mr. Foster

3. Approval of Student Trips

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

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

4. Approval of Revised Summer Curriculum Writers

Resolved: That the Board approve revised summer curriculum writers, for the 2021/2022 school year as follows: [B]

Course	Writer	Writer	Course Length (Q, S, FY)	New/Revised/Standards	Number of Hours needed for work @ \$46 per hour
Earth and Space Science	Lynn Blustein		FY	R	10
Guidance	Tracey Marasco	Joseph Clores	FY	R	10
Latin 3	Kathryn Tomiak	Sean Carney	FY	R	10

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

5. 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

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Summer Step Up	William R. Satz School	7-8
Summer Step Up	Holmdel High School	9-12

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

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

6. Approval and Submission of CRRSA-ESSER II Grant Application

Resolved: That the Board approve the submission of the CRRSA-ESSER II Fund Grant Application as follows:

Holmdel Township School District	CRRSA-ESSER II	Learning Acceleration	Mental Health	TOTAL
	\$526,771.00	\$33,806.00	\$45,000.00	\$605,577.00

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

7. Approval of Student Teachers/Clinical Practices/Observations/Field Experiences

Resolved: That the Board approve the following Student Teachers/Clinical Practices/Observations / Field Experiences for the 2021/2022 school year as follows:

Student Name	College/University	Type of Placement	Staff Member	School	Class/Department	Date/Hours Needed
Jayna Suoninen	Rutgers University	Internship	Laura Oldenski	Village School	CST	September 9, 2021- June 21, 2022
Kelly Drake	Georgian Court University	Observations	James Bruce Christine Barbara Melissa Finnegan	Village and W.R.Satz Schools	PK-3 7-8	September 9, 2021- June 21, 2022

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

8. Acceptance of Monetary Donations from the Holmdel Foundation for Educational Excellence

Resolved: That the Board accept with gratitude, a monetary donation from the Holmdel Foundation for Educational Excellence, in the amount of \$15,985.76 to fund the 2021/2022 mini-grants, as per attachment. [D]

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

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9. Approval of Criteria for Independent Evaluations

Resolved: That the Board approve the maximum fees for Independent Evaluations as per reasonable cost criteria as allowable in Policy 2468, as follows:

SERVICE	MAXIMUM FEE
Assistive Technology Evaluation	\$80.00/hour
Audiological Evaluation	\$925.00
LDTC-Evaluation	\$315.00
Neurological Evaluation	\$750.00
Neuropsychological Evaluation	\$2,500.00
Occupational Therapy Evaluation	\$315.00
Psychiatric Evaluation	\$650.00
Psychological Evaluation	\$500.00
Social Case History	\$315.00
Speech/Language Evaluation	\$600.00
Functional Behavior Assessment	\$900.00

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
 Absent: Mr. Foster

10. Approval of Retirement, Director of Special Services, District

WHEREAS: Ms. Meryl Gill has served the Holmdel Township Public Schools with distinction since April 10, 2007 and,

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

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

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

NOW THEREFORE BE IT RESOLVED:

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

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

11. Approval of Retirement, Mathematics Teacher, Holmdel High School

WHEREAS: Ms. Julie Buscema has served the Holmdel Township Public Schools with distinction since September 1, 2006 and,

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

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

WHEREAS: Ms. Buscema 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. Buscema's retirement with deep gratitude for Ms. Buscema's dedication, loyalty and outstanding services performed and further extend to Ms. Buscema its best wishes for a happy and healthy retirement.

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

12. Approval of Retirement, Science Teacher, Holmdel High School

WHEREAS: Dr. Josephine Blaha has served the Holmdel Township Public Schools with distinction since September 1, 2002 and,

WHEREAS: Dr. Blaha has faithfully executed her duties with skill and competency; and,

WHEREAS: Dr. Blaha has earned the respect of her colleagues and community residents; and,

WHEREAS: Dr. Blaha 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 Dr. Blaha's retirement with deep gratitude for Dr. Blaha's dedication, loyalty and outstanding services performed and further extend to Dr. Blaha its best wishes for a happy and healthy retirement.

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

13. Approval of Retirement, Special Education Monitor, Holmdel High School

WHEREAS: Ms. Christine Simuro has served the Holmdel Township Public Schools with distinction since December 18, 2008 and,

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

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

WHEREAS: Ms. Simuro 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. Simuro's retirement with deep gratitude for Ms. Simuro's dedication, loyalty and outstanding services performed and further extend to Ms. Simuro its best wishes for a happy and healthy retirement.

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

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14. Acceptance of Resignation, Nurse, W.R. Satz School

Resolved: That the Board accept the resignation of Alyssa Rescinio, Nurse, W.R. Satz School effective August 1, 2021.

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
 Absent: Mr. Foster

15. Acceptance of Resignation, Latin Teacher, Holmdel High School

Resolved: That the Board accept the resignation of Sean McCafferty, Latin Teacher, Holmdel High School effective July 1, 2021.

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
 Absent: Mr. Foster

16. Acceptance of Resignation, Spanish Teacher, Holmdel High School

Resolved: That the Board accept the resignation of Katherine Bazley, Spanish Teacher, Holmdel High School effective July 1, 2021.

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
 Absent: Mr. Foster

17. Approval of Leaves of Absence

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

Last Name	First Name	Leave Dates*
Cagnoni	Nina	05/11/21-06/30/21
Damas	Christina	05/09/21-06/30/21
Hecht	Jaclynn	09/01/21-06/30/22
Kenney	Jami	05/03/21-05/28/21

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

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
 Absent: Mr. Foster

18. Approval of Extension of Appointment, Temporary Leave Replacement, Preschool Teacher, Village School

Resolved: That the Board approve to extend the appointment of Faith Renna, Temporary Leave Replacement, Preschool Teacher, Village School, at a salary of step 2-3MA (3), \$64,900.00, (prorated), effective retroactive from May 12, 2021 through June 30, 2021. [C. Damas – Leave of Absence] [B]

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
 Absent: Mr. Foster

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19. Approval of Appointment, Temporary Leave Replacement, Counselor, Holmdel High School

Resolved: That the Board approve the appointment of Nicole Wilson, Temporary Leave Replacement, Counselor, Holmdel High School, step 1MA+15, at a salary of \$66,100.00, (prorated), effective September 1, 2021 through December 16, 2021. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [C. Phelps – Leave of Absence][B]

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

20. Approval of Appointment, Mathematics Teacher, W.R. Satz School

Resolved: That the Board approve the appointment of Ann Palma, Mathematics Teacher, W.R. Satz School, at a salary of step 1 BA, \$55,100.00 September 1, 2021 through June 30, 2022. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [K. Parlow - Resignation][B]

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

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

Resolved: That the Board approve the appointment of Sean Carney, Latin Teacher, Holmdel High School, at a salary of step 7-8 BA (8), \$59,700.00, September 1, 2021 through June 30, 2022. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [S. McCafferty - Resignation][B]

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

22. Approval of Appointment, Italian/Spanish Teacher, W.R. Satz School

Resolved: That the Board approve the appointment of Lisa Biccari, Italian/Spanish Teacher, W.R. Satz School, at a salary of step 11-12 BA+30 (12), \$68,600.00, September 1, 2021 through June 30, 2022. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [C. Rafferty - Resignation][B]

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

23. Approval of Appointment, Kindergarten Teacher, Village School

Resolved: That the Board approve the appointment of Megan Haugh, Kindergarten Teacher, Village School, at a salary of step 1 BA, \$55,100.00, September 1, 2021 through June 30, 2022. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [L. Naperski – Change in Assignment][B]

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

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24. Approval of Appointment, STEM Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Beth Ann Griller, STEM Teacher, Indian Hill School at a salary of step 14BA, \$69,650.00 September 1, 2021 through June 30, 2022. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New][B]

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

25. Approval of Changes in Location/Assignments/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
Vanario	Camille	Special Ed Monitor – 3.75 hours per day x 5 days	Village School	Special Education Monitor – 5.5 hours per day x 5 days	Village School	05/03/21
Rochford	Jessica	Lunchroom Playground Aide – 4 hours per day x 5 days	Village School	Lunchroom Playground Aide – 2.5 hours x 5 days	Village School	05/14/21

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

26. Approval of Change in Assignment, 2021/2022 School Year

Resolved: That the Board approve changes in Assignment, 2021/2022 School Year, as follows:

Last Name	First Name	Position From	Location From	Position To	Location to
Cohen	Elliot	1.0 Business Teacher	Holmdel High School	.4 Business Teacher/.6 Work Based Learning Teacher	Holmdel High School

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

27. Approval of Extra Level of Staffing

Resolved: That the Board approve a staff member for an extra level of staffing at Holmdel High School effective retroactive from March 15, 2021 through June 30, 2021, as follows: [B]

Last Name	First Name	Proportion
Bauter	Danielle	0.2

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

28. Approval of Appointment, Extended School Year Program Staff

Resolved: That the Board approve the appointment of Extended School Year Program Staff for the 2021/2022 school year, as per attachment. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [B]

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MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

29. Approval of Appointment, Summer Step Up Program Staff

Resolved: That the Board approve the appointment of the Summer Step Up Program Staff for the 2021/2022 school year, as per attachment. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [B]

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

30. Approval of Appointment, Extended Day Instructors, Extra Hours, 2020/2021 School Year

Resolved: That the Board approve the appointment of a staff member for extra hours (retroactively) for the 2020/2021 school year as follows:

Last Name	First Name	Location	Position	Pupil Contact Hourly Rate*
Ciuffreda	Kelly	Indian Hill School	Extended Day Instructor	\$42.81
McCann	Emma	Village School	Extended Day Instructor	\$47.33

**Funded by CARES-ESSERI*

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

31. 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(s)	Effective Dates
Haddad	Amanda	Teacher, Special Education Monitor	05/25/21
Umar	Nayyer	Clerical, Lunch Aide	05/24/21

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

32. 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 April 28, 2021.

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

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• **Business Administrator’s Recommendations**

33. Acceptance/Approval of 2020/2021 School Security Grant (Alyssa’s Law)

Resolved: That the Board approve submission of the grant application for the School Security Grant (Alyssa’s Law) funds, certifies that adequate local funds are available to complete the identified project and accepts/approves the 2020/2021 School Security Grant (Alyssa’s Law) funds from the New Jersey Department of Education/Division of Finance in the amount of \$170,336.00 for the 2020/2021 school year, as on file in the Business Office. If costs exceed the grant allowances, funding will come from local sources.

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

34. Approval of New Jersey Schools Insurance Group’s Monmouth Ocean Counties Shared Services Insurance Fund (MOCSSIF) Subfund Application for the 2021 Safety Grant Program

Resolved: That the Board hereby approves the submission of the grant application for the 2021 Safety Grant Program through the New Jersey Schools Insurance Group’s MOCSSIF Subfund, in the amount of \$37,512.00.

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

35. 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	\$2,090.00

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

36. Approval of Monthly Certification – April 30, 2021

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of April 30, 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: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

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37. Approval of Business Administrator/Board Secretary's Financial Report – April 30, 2021

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending April 30, 2021 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

38. Approval of Treasurer's Financial Report – April 30, 2021

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending April 30, 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: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

39. Approval of Bills Payment – May 26, 2021

Resolved: That the Board approve payment of the May 26, 2021 regular bills list in the amount of \$930,254.86 and as certified and approved.

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

40. Acceptance of Resignation, Assistant Principal, Holmdel High School

Resolved: That the Holmdel Board of Education approves the agreement with Jamie Brown, Assistant Principal, Holmdel High School, on file in the District's Office of Human Resources and accepts his resignation from employment effective July 1, 2021.

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

41. Acceptance of Resignation, Assistant Principal, Holmdel High School

Resolved: That the Holmdel Board of Education approves the agreement with Jennifer Riggi, Assistant Principal, Holmdel High School, on file in the District's Office of Human Resources and accepts her resignation from employment effective July 1, 2021.

MOTION: Mr. Sockol SECOND: Mrs. Urbanski VOTE: 8-0
Absent: Mr. Foster

L. Old Business

- Mr. Reddy provided an update regarding the Banners project at the High School Gym.

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REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
MAY 26, 2021 7:00 PM

M. New Business

- Ms. Flynn advised there will be a Special Board Meeting on June 16, 2021 (7:00 p.m. at the High School) for Student Awards and she encouraged the parents and members of the public to attend. She also stated that she wanted to recognize the Staff and Faculty that have retired over the last two years since the Board was unable to do it last year due to Covid.
- Mrs. Briamonte asked if a date has been set for Senior Awards and Dr. Seitz indicated that something would be sent out this week.
- Mr. Wall referenced the Governor's statement that in September 2021, there will be a mandate for masks to be worn by all students. He then expressed his concerns with the students being required to wear a mask. Ms. Flynn requested that this topic be discussed at the next Buildings, Grounds & Safety Committee meeting and with the Community Relations Committee.

N. Questions or Comments from the Public

- Mrs. Collins, Parent, read the following questions she emailed;

#1 Are you willing to, or have you already, contacted the NJEA, our Assembly members, and our Governor on behalf of the kids in this district who will greatly benefit when they are able to return to school without a mask mandate in place, this fall?

#2 The township committee recently hosted an event in an effort to vaccinate pre-teens and teens with a vaccine under the Emergency Use Authorization status as it is currently an unapproved product, so they 'can be ready to return to in person learning.' Is this indicative of a vaccine mandate this fall? If not, is this indicative of a mask mandate for those who do not opt for the EUA, vaccine?

#3 Would each board member please share your opinion on mask and vaccine mandates. I would like to ask for full transparency on this important topic. There are many efforts happening to remove the current Governor and put an end to the overreach. Let's assume, for transparency purposes, state mandates are not an obstacle. This is why it is of extreme importance our board members across the state reach out to our associations, our representatives, and our Governor alike.

Ms. Flynn thanked Mrs. Collins for her comments and advised that these questions (along with Mr. Wall's comments) will be discussed at the next committee meetings and will be reported out accordingly.

- Ms. Lu, Parent, provided comments regarding the mask mandate.
- Mrs. Tuccillo, Parent, referenced Mr. Reddy's committee report regarding the referendum and inquired if the W.R. Satz Girls Locker Room was completed. Mr. Reddy and Ms. Flynn both responded that the locker rooms were completed. They also advised that the Board would like to offer a walk-through so the community can see the improvements as Covid prevented this from being done during the ribbon-cutting ceremony.
- Mrs. Rao, Parent, expressed concerns with the comments tonight regarding the mask mandates discussions. Ms. Flynn reiterated that this item will be discussed with the Community Relations Committee so details can be communicated to the public accurately and in a very clear and concise manner.

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- Ms. Fields, High School Senior, expressed concerns with teachers (Mr. Touma and Mr. Dante) being told they will be removed from teaching AP classes. She also commented that she didn't think AP tests should be required to be taken. Ms. Flynn expressed concern about teacher assignments being discussed with students. Dr. Seitz advised that staff assignments are administrative decisions and are always made in the best interest of the students.
- Ms. Merhi, High School Senior, expressed concerns with teachers (Mr. Touma and Mr. Dante) being told they will be removed from teaching AP classes. She also expressed concerns with the AP tests required to be taken. Ms. Flynn again expressed concern about teacher assignments being discussed with students. Dr. Seitz again reiterated that teachers' assignments are made in the best interest of the students.
- Ms. Fields, High School Senior, provided follow-up comments regarding AP Test requirements.
- Ms. Merhi, High School Senior, provided follow-up comments regarding AP and Honors classes.
- Mrs. King, HTEA President, responded to the concerns expressed as to why teacher assignments are being discussed with students. Ms. King stated that the Board should not assume that teachers are discussing these issues with students since AP discussion has been going on for years. Ms. King stated that, if you work in a school, information gets around and, in addition, there are transfers on the current agenda. Ms. Flynn stated that she doesn't know how the information is getting around but has real concerns if this information is being discussed in the classroom and requested Dr. Seitz to look into this matter.

Once Public Comments were completed, Dr. Seitz responded to Mrs. King's comments where she combined both teaching assignments and transfers, which are two different items. He advised that transfers are public because the Board has to vote on them. High School teachers were given their assignments because, by law, they have to be given to them by June 1st. However, teacher assignments are confidential, they are shared with the teacher and they cannot be made public unless a teacher releases them in some form. It can be overheard by students if discussing in the public area, they can be discussed in the classroom if a teacher chooses to do so but, other than that, they are not shared with the public and are not published at this time.

O. Executive Session (if required)

Ms. Flynn advised the Board needed to go into Executive Session to discuss confidential personnel matters. Mr. Sockol motioned, Mr. Reddy seconded and by a unanimous voice vote, the Board went into Executive Session at 10:02 p.m.

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 10:02 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary



MOTION #8

Dr. Lee E. Seitz, Interim Superintendent
 Mr. Jeffrey Charney, Interim Assistant Superintendent of Curriculum & Instruction
 Mr. Michael Petrizzo, Business Administrator
 Holmdel Township Board of Education
 65 McCampbell Road
 Holmdel, NJ 07733

Re: 2021-2022 Mini Grant Recipients

May 10, 2021

To the Holmdel School Administration:

At our monthly meeting on Tuesday, April 13, 2021, the HFEE Trustees voted to fund the following mini-grant application submitted by the Holmdel Township School District personnel for the 2021-2022 school year. These are monetary gifts totaling \$ 15,985.76 for the school year. As in prior years, the HFEE will reimburse the district in a single payment at the end of the fiscal year as projects are completed.

We ask the Board of Education to accept these 2021-2022 mini-grants at the May meeting:

Name	School	Department	Project	Amount
Christine Barbara	VS	Guidance	Caught You 'Beeing Good"	\$825.00
Kristen Savare	VS	2nd Grade	Mind Over Matter: Yes, You Can!	\$1,100.00
Suzanne Brandman	VS	KG	Parent Academy	\$400.00
Grade 6 Literacy Teachers	IHS	Humanities	Voice of Literacy: Podcastin	\$2,287.84

				g in the Classroom	
Brianna	Brennan	IHS	Humanities	Bioxels: Integrating Literacy into STEAM with Digital Storytelling	\$2,000.00
Grade 4 Literacy Teachers		IHS	Humanities	4th Grade Library Enhancement	\$2,448.25
Nicole	Bayers	IHS	Math	Modeling in Math	\$1,255.80
James	DeVivo	Satz	VPA	Puppetry Unit	\$668.87
Christie Chantal	Rlso Simonelli	Satz	7/8	Mindfulness Garden	\$2,500.00
Christie	Rlso Simonelli	Satz	7/8	Recording Studio	\$2,500.00
					\$15,985.76

Sincerely yours,



Bryan Rukin
2020-2021 Co-Chairperson



Michelle Sottile
2020-2021 Co-Chairperson

Cc: Ms. Rushmi Mathur, HFEE Mini-Grant Chair
Mr. Brett Kleinfelter, HFEE Treasurer
Mr. Sean Dowd, HFEE Secretary

Extended School Year Appointments

5/26/21 Board Agenda - Motion # 28

Teaching Staff

Last Name	First Name	Position	Hourly Rate*
Bligh	Laura	Speech/Language Therapist	\$80.83
Buerck	Lisa	Speech/Language Therapist	\$82.22
Campuzano	Shirley	Nurse	\$60.29
Freda	Gianna	Teacher	\$58.35
Glennon	Mary	Social Skills Facilitator	\$66.68
Graham	John	Teacher	\$90.54
Guzik	Chiarina	Teacher	\$61.48
Kimler	Jill	Teacher	\$87.15
Lawrence	Amanda	Teacher	\$57.65
Lieberman	Beth	Behaviorist	\$84.13
Longo	Marge	Speech/Language Therapist	\$86.28
McMahon	Leslie	Teacher	\$90.11
Neville	Megan	Teacher	\$88.20
Rapcienski	Jamie	Teacher	\$61.48
Riegal	Doreen	Transition Coordinator	\$90.11
Rinaldi	Natalie	Teacher	\$48.78
Salzman	Gina	Teacher	\$59.65
Scarpitto/Wylam	Jessica	Teacher	\$57.91
Vitale	Kevin	Teacher	\$52.17
Welter	Michael	Orientation & Mobility Specialist	\$90.11
Wood	Beth	Teacher	\$65.30

Support Staff

Last Name	First Name	Position	Hourly Rate
Broadhurst	Carolyn	Special Education Monitor	\$26.31
Brown	Patrice	Special Education Monitor	\$32.21
Constatino	Leslie	Special Education Monitor	\$26.31
Dreuer	Robin	Special Education Monitor	\$32.21
Fazzolari	Margie	Special Education Monitor	\$32.21
Fulmer	Mary	Special Education Monitor	\$32.21
Gargano	Angela	Special Education Monitor	\$32.21
McKeon	Dianna	Special Education Monitor	\$32.21
Pagan	Allison	Special Education Monitor	\$32.21
Puccio	Anne	Special Education Monitor	\$32.21
Quinn	Brendan	Special Education Monitor	\$26.31
Rath	Vivian	Special Education Monitor	\$32.21
Rothman	Mary	Special Education Monitor	\$32.21
Rubano	Gina	Special Education Monitor	\$27.21
Salzman	Gina	Special Ed Monitor - (3.75 hours per day)	\$32.21
Wiberg	Debbie	Special Education Monitor	\$32.21
Yannello	Tina	Special Education Monitor	\$28.11