

REGULAR BUSINESS MEETING – JANUARY 23, 2008

1. Call To Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, January 23, 2008, in the auditorium of the Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by Mr. Frank Luccarelli, President of the Board.

2. Open Public Meetings Act

In accordance with Chapter 231, P.L. 1975, adequate notice of this Regular Business Meeting was given on January 11, 2008, by posting written notice thereof prominently on the bulletin board in the Office of the Board of Education, 4 Crawfords Corner Road, Holmdel, New Jersey, the district website, and sent to the four district schools. At the same time, notice of said Regular Business Meeting was communicated to the *Asbury Park Press* and the *Middletown Independent*, PLG, PSG, PSO, PTSO, SAB presidents, the student representatives to the Board, Holmdel Police Headquarters and the Clerk of the Township of Holmdel.

3. Roll Call and Flag Salute

The following Board members were present: Mesdames Garrity, Strickland, Pascucci, Vander Woude, and Wetmore and: Messrs. Burke, Luccarelli, and Tai. Absent: Ms. Hartnett. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael Petrizzo, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. John Blakeslee and Spencer Tirella student representatives to the Board were present.

4. Presentation – Bloustein Scholars; Fall Athletics

Certificates
January 23, 2008

The following high school seniors are among the brightest and best New Jersey has to offer having qualified for the prestigious Edward J. Bloustein Distinguished Scholar Award.

A scholarship offer has been extended to these students enticing them to continue their education in New Jersey. Selection criteria includes being ranked in the top 10% of one's class and having earned a combined critical reading and math SAT score of 1260 or higher at the end of the junior year.

Anshika Bakshi
Prachi Baodhankar
Morgan Chen
Eric Chung
Amanda Esposito
Danielle Fiorino
Diana Friedman
Alina Granville
Linda Hong
Juliet Huang

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Leslie Hung
Simren Kanwal
David Lai
Barbara Lam
Nicole Lee
Danxun Li
Jessica Ouyang
Krutika Parasar
Alaap Parikh
Divya Ramnath
Julie Shen
Ashutosh Singhal
Sourav Sinha
Vasiliki Stellakis
Jaclyn Tran
Rebecca Tung
Rahul Vasireddy
Christine Wang

Certificates
January 23, 2008

The following students are members of the
Boys Cross Country Team. The team earned the title of
Central Jersey – Group II Champions:

Charles Santo
Joseph Galaro
Ashutosh Singhal
Praveen Ranganath
Sourav Sinha
Navin Nathan

George Galasso
Individual Honors:
2nd Team – All Shore – Asbury Park Press
1st Team – Monmouth County
1st Team – Group II

Robert Hoffman
David Sun
Kevin Hsu
Aaron Sun
Justin Chang
Adam Miracle
Andrew Staniforth
Sean Monga
Kyle Monga
Stefan Stark
Bryan Kerl

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Oliver Song
Individual Honors:
3rd Team – Group II

Sean McCafferty
Monmouth County Coach of the Year

The following students are members of the Girls Cross Country Team. The team earned the titles of Central Jersey – Group II Champions and “A Central” Public School Division Champions:

Paulina Fink
Krutika Parasar
Julie Shen
Lisa Chen
Lauren Cody
Eleana Little
Sharon Tam
Rachel Williams
Annalise Greco
Erin Meinert
Jessica Silverman
Lilia Xie

Cathay Zhao
Individual Honors:
3rd Team – All Shore – Asbury Park Press
2nd Team – Monmouth County
2nd Team – Group II

Shannon Nelson
The following students are members of the Girls Soccer Team. The team earned the title of “A Central” Division Champions:

Jessica Alvino
Cristina Cianci

Danielle Esposito
Individual Honors:
2nd Team – All Shore – Asbury Park Press
3rd Team – Monmouth County

Kimberly Fiorentino

Mary Beth Lesbirel
Individual Honors:
1st Team – All Shore – Asbury Park Press
1st Team – Monmouth County
3rd Team – Group III

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Kaitlin O’Neill
Jacqueline Oren
Alexis Vergos
Gloria Wu
Gianna Zito
Isabelle Li
Paula Lobaccaro
Stephanie DeSousa
Rebecca Galarza
Lindsay Ippolito
Elizabeth Keenan
Alexa Martinez
Jaime Martinez
Kaylynn Nelson

Angela Pento
Individual Honors:
2nd Team – All Shore – Asbury Park Press

Giulia Picascia
Sara Killough
Helen Wu – Manager

The following students are members of the Field Hockey Team. The team earned the titles of Central Jersey – Group II Champions “A Central” Public School Division Champions:

Owanate Briggs
Individual Honors:
1st Team – All Shore – Asbury Park Press
1st Team – Monmouth County
3rd Team – Group II

Jillian Katz
Elise Luccarelli

Nicole Sepulveres
Individual Honors:
1st Team – All Shore – Asbury Park Press
1st Team – Monmouth County
3rd Team – Group II

Samantha Wu
Lucille Casazza
Danielle Critelli

Kristen Davila
Individual Honors:
2nd Team – All Shore – Asbury Park Press

Kristin Gagliardi

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Kay Gonzalez

Alexandra Diekmann

Individual Honors:

2nd Team – Monmouth County

Alyssa Hollander

Jenna Hormann

Heather Katz

Individual Honors:

3rd Team – Monmouth County

Melissa Martorelli

Krista Morello

Jill Sadowski

Katherine Toomey

Kathleen Byrket

Allyson Mnich

Karen Baldwin- Monmouth County Coach of the Year

The following students are members of the Football Team. The team earned the title of “National”
Division Champions:

Matthew Buckley

David Burke

Andrew Chae

Henrick Coriolan

Kevin DeMaio

Individual Honors:

1st Team – All Shore – Asbury Park Press

1st Team – All State – Star Ledger

Matthew DiMaso

Brad Domorski

Christopher Gallogly

Glenn Grainger

Individual Honors:

3rd Team – All Shore – Asbury Park Press

Ryan Haslett

Individual Honors:

2nd Team – All Shore – Asbury Park Press

Brian Keenan

Michael Lambert

Daniel Leng

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William McGurk

Individual Honors:

2nd Team – All Shore – Asbury Park Press

Joseph Miceli

Connor Nelson

Individual Honors:

2nd Team – All Shore – Asbury Park Press

Sean Riley

Patrick Clarke

Jason Hyland

Kenneth Laplante

Sean O’Gorman

Michael Sasso

Derek Clay-Celestin

Andy Carlstrom - Monmouth County Coach of the Year

Certificates

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The following students are members of the Girls Tennis Team. The team earned the titles of Shore Conference Tournament Champions, Monmouth County Tournament Champions, “A Central” Division Champions, #5 – Final Top 20 Poll – New Jersey, and #1 – Final Poll – Shore Conference

Morgan Chen

Individual Accomplishments:

3rd Team – All Shore – Asbury Park Press

3rd Team – Monmouth County

Linda Hong

Individual Accomplishments:

1st Team – All Shore – Asbury Park Press

1st Team – Monmouth County

2nd Team – Group III

2nd Team – All State

Anne Chen

Individual Accomplishments:

2nd Team – All Shore – Asbury Park Press

Stephanie Huang

Individual Accomplishments:

3rd Team – All Shore – Asbury Park Press

3rd Team – Monmouth County

Jennifer Lee

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Individual Accomplishments:
3rd Team – All Shore – Asbury Park Press

Lisa Yan
Individual Accomplishments:
1st Team – All Shore – Asbury Park Press
1st Team – Monmouth County
2nd Team – Group III
2nd Team – All State

Kara Wojciak
Individual Accomplishments:
1st Team – All Shore – Asbury Park Press
1st Team – Monmouth County
2nd Team – Group III

5. Approval of Minutes

That the Board approve the minutes of the following meetings:

Regular Business Meeting – December 19, 2007

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

Work Session/Business Meeting – January 9, 2008

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

6 a. Questions from the Public (Agenda Items) – None

6b. Committee Reports

The following committee reports were given:

Curriculum & Instruction Committee Mrs. Strickland

Mrs. Vander Woude inquired about the G&T program and asked if a notice of the G&T workshop was made available in a larger scale to all interested parents.

Community Relations Committee Dr. Tai
Budget & Finance Committee Ms. Garrity
Buildings & Grounds Committee Mrs. Wetmore
Special Education Committee Mr. Burke

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7. Committee of the Whole

(a) Approval of Abolishment of Position

Resolved: That the Board approve the abolishment of the position of the 10 month Assistant Principal, Village School, effective June 30, 2008.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(b) Approval of Establishment of Position

Resolved: That the Board approve the establishment of the position of a 12 month Assistant Principal, Village School, for the 2008-2009 school year.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(c) Approval of Job Descriptions

Resolved: That the Board approve the job description for the Temporary Leave Replacement Athletic Trainer, as per attachment #2.

Resolved: That the Board approve the Scheduled B job description for the Athletic Trainer, as per attachment #2.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(d) Adoption of Policies – First Reading

Resolved: That the Board adopt the following policies and hereby designate this as their first public reading, as per attachment #3:

Policy 2010	Goals and Objectives
Policy 3326	Payment for Goods and Services
Policy 3260/3270	Sale and Disposal of Books, Equipment and Supplies: Sale, Licensing and Rental of Property

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(e) Acceptance of Approval from the Monmouth County Professional Development Board for the 2008-2009 School Year of the Local Professional Development Plan

Resolved: That the Board accept the approval from the Monmouth County Professional Development Board for 2008-2009 school year of the Local Professional Development Plan, as on file in the Office of the Assistant Superintendent, Curriculum and Instruction.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

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(f) Approval of Summer Academic Enrichment Program and Sports Camps

Resolved: That the Board approve the Summer Academic Enrichment Program and Sports Camps during the summer of 2008, effective June 30, 2008 through August 8, 2008. [No cost to Board, funded by tuition.]

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(g) Approval of Adoption of Curriculum Guide

Resolved: That the Board approve the adoption of the following curriculum guide: [B]:
Pre-Calculus

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(h) Approval of Adoption of Textbooks/Supplemental Resource Books and Materials

Resolved: That the Board approve the following supplemental resource materials for Film Studies: [B]:

Unit 1: Film Narrative and Genres
Unit 5: American Cinema of the 1920s
Unit 6: European Cinema of the 1920s
Unit 7: Gangster Pictures of the 1930s
Unit 8: Cinematography and Acting
Unit 9: Hollywood Musicals of the 1930s
Unit 11: Sound and Editing
Unit 12: Rashōmon
Unit 13: Science Fiction Films of the 1950s
Unit 15: Cinema of the 1960s
Unit 16: Cinema of the 1970s

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(i) Approval of Contract

Resolved: That the Board approve the 2008 maintenance contract with EDNET Technologies, LLC in the amount of \$1,930, effective January 1, 2008 through December 31, 2008.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

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(j) Approval of 125 Plan

Resolved: That the Board approve the Adoption of Horizon Health Care Insurance Agency to Pre-Tax Employee Contributions for All Health Insurance and To Enable Cash-in-Lieu of Benefits

WHEREAS, Section 125 of the Internal Revenue code allows all payments for health insurance to be deducted from an employee's pay before Federal taxes, and not to count as gross income; and

WHEREAS, Section 125 of the Internal Revenue Code allows the employee option of Cash-In-Lieu of Benefits; and

WHEREAS, The Board of Education wishes to adopt such a Premium Only Plan within the context of Section 125 of the Internal Revenue Code for the benefit of employees; and

NOW, THEREFORE, Be it Resolved by the Board of Education of Monmouth County and the State of New Jersey as follows:

The Board hereby adopts Horizon Health Care Insurance Company consisting of the Premium Only Plan, the Adoption Agreement, and component benefit plans and policies, Effective as of the date specified in the Adoption Agreement.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(k) Adoption of a Resolution between the Holmdel Township Board of Education and the New Jersey State Health Benefits Program (SHBP) to Adopt NJ DIRECT 10 Plan as the Preferred Provider Organization

Resolved: That the Board adopt a Resolution between the Holmdel Township Board of Education and the New Jersey State Health Benefits Program (SHBP) to offer only one option of the Preferred Provider Organization – NJ DIRECT 10 - under the New Jersey State Health Benefits Program Act (SHBP).

Be It Resolved: That the Holmdel Township Board of Education Will not offer the NJ Direct 15 Plan at this time. Therefore, please automatically transfer all of our active employees currently enrolled in the Traditional Plan or NJ PLUS into the NJ DIRECT 10 plan as of April 1, 2008.

Please note that active employees currently enrolled in Aetna HMO or Cigna HealthCare HMO will remain in their HMO plan unless they elect to enroll in another plan offered by the Holmdel Township Board of Education by completing an enrollment application.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

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(l) Approval of Consultants

Resolved: That the Board approve Richard Meyers as a consultant to provide services in the capacity of .4 Fabrication Technology Specialist, Holmdel High School, effective January 30, 2008, through June 30, 2008, at a per diem rate of \$150, pending the criminal history review of the State of NJ. [B]

Resolved: That the Board approve Colleen Anthes as a consultant to provide nursing services to the W.R. Satz School students on the trip to Washington D.C. on June 4, 5, and 6, 2008, at a rate of \$1,000, pending the criminal history review of the State of NJ. [B]

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(m) Approval of Out-of-District Travel

Resolved: That the Board approve the out-of-district travel as authorized by the Superintendent under Policy 4133 Staff Member Expenses and in accordance with Regulation 4133 Staff Member Expenses, as listed below: [B]

3/6/08	Merces, Haley	Village School	Using Literature Circles and Independent Reading Strategies for Success	Somerset, NJ	\$160.00
1/31/08	Katz, Richard	Admin - High School	NJ State Bar - Teasing/Bullying Workshop	New Brunswick, NJ	\$0.00
1/31/08	Loughran, William	Admin - High School	NJ State Bar - Teasing/Bullying Workshop	New Brunswick, NJ	\$0.00
1/25/08	Clores, Joseph	High School	Good Ideas Planning Meeting as a Member of Exec Board MCSCA	Bayville, NJ	\$0.00
1/25/08	Kostka, Heather	High School	Good Ideas Planning Meeting as a Member of Exec Board MCSCA	Bayville, NJ	\$0.00
4/15/08	Raymond, Joyce	Indian Hill School	Students with Asperger Syndrome in the Inclusive	Eatontown, NJ	\$0.00

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			Elementary Classroom: A Practitioner's Guide to Success		
4/15/08	Salimando, Donna	Indian Hill School	Students with Asperger Syndrome in the Inclusive Elementary classroom: A Practitioner's Guide to Success	Eatontown, NJ	\$0.00
2/6/08	Malolepszy, Elisabeth	W.R. Satz	Reading in a Foreign Language	New Brunswick, NJ	\$195.00
4/15/08	Montgomery, Kathleen	Indian Hill School	Students with Asperger Syndrome in the Inclusive Elementary Classroom: A Practitioner's Guide to Success	Eatontown, NJ	\$0.00
4/15/08	Farinella, Maria	Indian Hill School	Students with Asperger Syndrome in the Inclusive Elementary Classroom: A Practitioner's Guide to Success	Eatontown, NJ	\$0.00
6/4/08	Salimando, Donna	Indian Hill School	Learning Strategies for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
6/4/08	Raymond, Joyce	Indian Hill School	Learning Strategies for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
1/24/08	Fleming-Commisso, Colette	High School	Monmouth Cty. Vocational School District Information Session	Freehold, NJ	\$0.00
1/24/08	Brogowski, Kathleen	High School	Monmouth Cty. Vocational	Freehold, NJ	\$0.00

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			School District Information Session		
2/26/08	Giacobbe, Elizabeth	Village School	Response to Intervention	Elizabeth, NJ	\$0.00
3/3-4/08	White, Wayne	Grounds	NJ Recertification Pesticide Credits	Bordentown, NJ	\$265.00
3/3-4/08	Stetter, Robert	Grounds	NJ Recertification Pesticide Credits	Bordentown, NJ	\$250.00
7/14-18/08	McBride, Sheryl	High School	AP Training for US History at Rutgers University	New Brunswick, NJ	\$917.10
7/14-18/08	Dougherty, Kathleen	High School	AP Training for US History at Rutgers University	New Brunswick, NJ	\$1,005.00
4/6/08	Kuperman, Cynthia	Transportation	43rd Annual New Jersey Pupil Transportation Conference and Equipment Show	Atlantic City, NJ	\$811.00
2/28/08	Currie, Mary Beth	Admin - Dist	NJAGC Workshop Closing the Achievement Gap	West Windsor, NJ	\$169.00
2/29 & 3/1, 2008	Currie, Mary Beth	Admin - Dist	NJACG 17th Annual Conference	Princeton, NJ	\$262.99
2/22/08	Howard, Arthur	Admin - WRS	Job Fair Rutgers University	New Brunswick, NJ	\$151.61
2/28/08	Loughran, Bill	Admin - HS	NJAGC Workshop Closing the Achievement Gap	West Windsor, NJ	\$160.00
1/29/08	Saponaro, Donato	Admin - IH	Character Education DSAC Meeting/Training	New Brunswick, NJ	\$0.00
2/15/08	Pacillo, Cathy	Village School	Intro to Applied Behavior Analysis & Teaching Verbal	Piscataway, NJ	\$0.00

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			Behavior in Class		
2/15/08	Esposito, Laurie	Village School	Intro to Applied Behavior Analysis & Teaching Verbal Behavior in Class	Piscataway, NJ	\$0.00
2/22/08	Schillaci, Brian	Indian Hill School	Job Fair Rutgers University	New Brunswick, NJ	\$55.75
2/22/08	Giacobbe, Elizabeth	Village School	Job Fair Rutgers University	New Brunswick, NJ	\$65.70
2/22/08	Alston, Susan	Admin - HS	Job Fair Rutgers University	New Brunswick, NJ	\$47.59
2/8/08	Brenner, Melinda	High School	Attending Coaching Fundamentals Course (required)	Robbinsville, NJ	\$0.00

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
 Absent: Ms. Hartnett

(n) Acceptance of Donations

Resolved: That the Board accept with gratitude, a donation from William and Nicole Meadows, of a 35" RCA Color Track Plus TV with remote (value \$150), to be used at the W.R. Satz School. [D]

Resolved: That the Board accept with gratitude, a donation for the following, from the Holmdel High School Parent Teacher Student Organization, to be used at Holmdel High School, for the 2007-2008 school year: [D]

- Podium with Microphone (non-monetary) \$1,100.
- Spectrum Tubes for the Science Labs (monetary) \$2,500.

MOTION: Mrs. Strickland SECOND: Mr. Burke VOTE: 8-0-1
 Absent: Ms. Hartnett

(o) Approval of Revision to Donation

Resolved: That the Board approve the revision of a monetary donation to a non-monetary donation in the amount of \$380 from the Holmdel Foundation for Educational Excellence for the Lego Robot mini-grant, as previously approved on the June 13, 2007 Board agenda.

MOTION: Mrs. Strickland SECOND: Mr. Burke VOTE: 8-0-1
 Absent: Ms. Hartnett

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(p) Approval of Student Trips

Educational objectives, itinerary, rules and regulations regarding this trip are on file in the Office of the Superintendent of Schools and the appropriate Principal's Office.

Resolved: That the Board approve a trip to the United Nations and Chinatown for the Chinese 1 Class on May 5, 2008, with a portion of the transportation costs supported by the Board of Education and the remaining costs paid by the students.
[B]

Resolved: That the Board approve a trip for the sixth grade students to go to the Philadelphia Zoo on May 19, 2008, with all costs paid by the students.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

8. a. Report of the Superintendent

The Superintendent reported on the following current student enrollment – 3,415

Village School.....	918	Wm. R. Satz School.....	569
Indian Hill School.....	825	High School.....	1,103

Highlights since our last board meeting:

- The High School Principal Search Committee will consist of: 2 board members, 2 administrators, 2 parents, 2 teachers, 2 high school secretaries, the assistant superintendent and 2 high school students. All committee members will be selected by the presidents and/or leadership of their respective groups. Our plan is to start the interview process at the end of February or early March 2008.
- Flag Raising Ceremonies: Indian Hill's student council and chorus attended the ceremony to represent the school and sang *My Country 'Tis of Thee*. The Satz School student government participated in their ceremony. Several members of the school band played the *Star Spangled Banner*.
- I am pleased to announce our new web site feature E-Alert where residents can join our mailing list to receive notification when selected items are updated.
- Second-graders at the Village School are actively teaching students enrolled in Keyport Central School's kindergarten classes how to write stories. Teachers Karen Bennett and Jaime Panzella brought their second-grade students to the Keyport Central School on January 17, continuing a program in the Village School that was created by two former teachers who believed in the value of peer-to-peer learning.
- Twelve students competed in the Geography Bee at Indian Hill. The building winner is Adithya Kannan, who will be moving forward to the state level competition.
- Indian Hill finished the second part of their "Heroes and Cool Kids" program for the 6th graders. Both they and the High School student leaders did a wonderful job working together to discuss bullying and sportsmanship.

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- In observance of Martin Luther King’s birthday, all week students at Satz read Dr. King’s Six Principles of Nonviolence over the PA system and had the opportunity to sign the Satz School’s nonviolence pledge, which was located in the school cafeteria. In many of the classrooms, the six principles became the focus of various writing assignments and activities.
- This week, January 22 – 25, is “No-Name Calling Week” at Satz, coordinated by the PACE Group (Positive Attitudes & Character Education). Various activities have been set up for the week from wearing slippers to school (“give name calling the slip”) to send a nice message to a friend day. Nice message cards will be on sale during lunch and all the money collected will be donated to the Lupus Foundation of America in honor of Satz/HHS French teacher Barbara Cannon.
- Congratulations to the members of Holmdel High School’s Future Business Leaders of America (FBLA) for their strong performance at a recent competition. In all, 12 of the 22 students participating earned awards. They included:

1st Place Winners

Alexandra DeMaio, Business Communication

Dennis Lu, Business Math

Alaap Parikh, Business Help Desk

2nd Place Winners

Aaron Sun, Accounting I

Danny Lei, Business math

Cathay Zhao, Business Communications

3rd Place Winners

Charles Huang, Accounting I

Sarayu Kumar, Business Law

4th Place Winners

Julie Shen, Economics

Jessica Sher, Technology Concepts

6th Place Winner

Krutika Parasar, Economics

8th Place Winner

David Rostowsky, Personal Finance

- Congratulations to senior Anshika Bakshi for her outstanding performance at a Forensics tournament held recently at Freehold Township High School. Anshika took 1st place in the category of Original Oratory. She also earned 3rd place in the Impromptu category. This tournament was attended by 25 schools from New York and New Jersey.

Resolved: That the Report of the Superintendent is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All approved
Absent: Ms. Hartnett

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b. Personnel

(1) Appointment of Personnel – Certificated Staff

Resolved: That the Board approve the appointment of Shannon Lane to the position of Temporary Leave Replacement Athletic Trainer, Holmdel High School, effective February 8, 2008, or sooner, until further notice, Step 1 BA, at a salary of \$45,510 (prorated). [B]

Resolved: That the Board approve the appointment of Melissa Magnotti to the position of Guidance Counselor, W.R. School, effective September 1, 2008 through June 30, 2009, Step 5 MA, at a salary of \$57,855. [B - Replaces Meryl Strassler – retiring.]

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(2) Appointment of Personnel – Non-Certificated Staff

Resolved: That the Board approve the appointment of Laurie Esposito to the position of Special Education Monitor, Village School, effective January 29, 2008 through June 30, 2008, for four days a week, Tuesday through Friday, 9:00 a.m. to 12:30 p.m., at a salary of \$24.34 per hour. [B]

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(3) Appointment of Mentors

Resolved: That the Board approve the appointment of the following as mentors for provisional staff members at the State recommended rate shown below: (Mentor fees are prorated and paid by the provisional teachers.)

Teacher	Mentor	Mentor Fee
Mary Beth Paglio	Mary Sullivan	\$550.
Hayley Merces	Erin Damji	\$550.
Susana Monteiro	Elaine DeVito	\$200.
Dana Hoffman	Diane Wladich	\$550.
Eric Eisenhart	Tom Woods	\$110.
Linda Gallogly	John Graham	\$550.
Billie Klecko	Janet Loschenko	\$275.
Veronica Alcuri	Meredith Thomas	\$330.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

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(4) Appointment of Schedule B Position

Resolved: That the Board approve the appointment of Shannon Lane as the Schedule B Temporary Leave Replacement Athletic Trainer, effective February 8, 2008, or sooner, until further notice, at a stipend of \$16,627 (prorated). [B]

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(5) Approval of Adjustments to Increment Level

Resolved: That the Board approve the following adjustments in increment level, retroactive to January 1, 2008: [B]

- Campbell, Stacey
From: 4 BA + 15
To: 4 BA + 30
- Colannino, Amanda
From: 6 MA
To: 6 MA + 15
- McHugh, Jamie
From: 5 BA
To: 5 BA + 15

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(6) Approval of Leaves of Absence

Resolved: That the Board approve a leave of absence for Susan Liberti, Bus Monitor, Indian Hill School as follows:

- Federal Family and Medical Leave Act without pay effective January 7, 2008 and returning April 1, 2008.

Resolved: That the Board approve a leave of absence for Susan Bernich, Lunchroom/Playground Aide, Village School as follows:

- Effective January 14, 2008 through February 29, 2008 using 32 sick days
- Federal Family and Medical Leave Act without pay effective March 3, 2008 and returning March 17, 2008.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

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(7) Approval of Extensions to Leaves of Absence

Resolved: That the Board approve an extended leave of absence with benefits for John Rothauer, Teacher, W.R. Satz School as follows:

- Effective December 3, 2007 through March 28, 2008 using 74 sick days
- Federal Family and Medical Leave Act without pay effective March 31, 2008 through June 30, 2008

Resolved: That the Board approve an extended leave of absence with benefits for Sharonlee Davis, Bus Driver, (a.m. only), as follows:

- Unpaid medical leave of absence effective January 1, 2008 and returning April 4, 2008

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(8) Termination of Employment

Resolved: That the Board hereby terminates the employment of Elena Pontoriero, Secretary, effective January 10, 2008.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(9) Acceptance of Retirement

WHEREAS: Mrs. Kathleen Brogowski has served the Holmdel Township Public Schools with distinction as a guidance counselor, at Holmdel High School, since February 15, 1999; and,

WHEREAS: Mrs. Brogowski has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities for each student; and,

WHEREAS: Mrs. Brogowski has consistently met the needs and interests of her students; and,

WHEREAS: Mrs. Brogowski has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,

WHEREAS: Mrs. Brogowski has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2008; and,

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NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mrs. Brogowski's retirement with regret and deep gratitude for her dedication, loyalty, and outstanding services performed and further extends to Mrs. Brogowski its best wishes for a happy and healthy retirement.

MOTION: Mrs. Strickland SECOND: Ms. Garrity VOTE: 8-0-1
Absent: Ms. Hartnett

(10) Acceptance of Retirement

WHEREAS: Mr. Harold Hennelly has served the Holmdel Township Public Schools with distinction as a member of the building services department since August, 1973; and,

WHEREAS: Mr. Hennelly established an exemplary standard of safety and concern for all Holmdel students in his position; and,

WHEREAS: Mr. Hennelly will be sadly missed by staff and colleagues; and,

WHEREAS: Mr. Hennelly has submitted a letter announcing his retirement from the Holmdel Township School District, June 30, 2008,

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mr. Hennelly's retirement with regret, and deep gratitude for his dedication, loyalty, and outstanding services performed and further extends to Mr. Hennelly its best wishes for a happy and healthy retirement.

MOTION: Mrs. Strickland SECOND: Ms. Garrity VOTE: 8-0-1
Absent: Ms. Hartnett

(11) Approval of Substitute Rate of Pay

Resolved: That the Board approve the following substitute rate of pay, effective February 1, 2008: [B]

Certificated Staff:

- County Certified (60 Credits) \$80/day
- Bachelor's Degree/County Certified \$85/day
- Certificate of Eligibility \$90/day
- Certificate of Eligibility with Advanced Standing \$100/day
- Standard State Certified Teacher \$105/day
- School Nurse \$140/day
- Nurse Assistant (Nurse Monitor) \$80/day

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Non-Certificated Staff:

- Clerical \$10/hour
- Lunchroom Aide \$8/hour
- Custodian \$10/hour
- Special Education Monitor
(Instructional Aide) \$12/hour
- Bus Attendant \$10/hour
- Bus Monitor \$10/hour

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

(12) Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as day-to-day substitute teachers, effective January 24, 2008, for the 2007-08 school year, pending the criminal history review of the State of NJ: [B]

- Russoniello, Lisa
- Weisfeld, Mathew

Resolved: That the Board approve the appointment of the following as a day-to-day substitute monitor, effective January 24, 2008, for the 2007-08 school year, pending the criminal history review of the State of NJ: [B]

- Nestor, Lauren

Resolved: That the Board approve the appointment of the following as a day-to-day substitute custodian, effective January 24, 2008, for the 2007-08 school year, pending the criminal history review of the State of NJ: [B]

- Miller, Jolene

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

c. Student Matters

(1) Approval of Student Placements

Resolved: That the Board approve the placements for the following students: 10300890 and 21800021, as per attachment #1.

MOTION: Mrs. Strickland SECOND: Ms. Garrity VOTE: 8-0-1
Absent: Ms. Hartnett

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9. Business Administrator/Board Secretary’s Report and Recommendations

a. Approval of Applications for Use of School Facilities – By Various Groups

Resolved: That the Board approve the attached Applications to Use School Facilities submitted by the various groups listed below:

Allegro Dance Academy 950 Highway 35 Middletown, NJ 07748	Wednesday Saturday	4-11-08 4-21-08	HS	Play Play	4:00PM – 9:00PM 10:00AM – 10:00PM	\$3,670.00
St Benedict School 165 Bethany Road Holmdel NJ 07733	Thursday Friday Saturday Sunday	4-17-08 4-18-08 4-19-08 4-20-08	HS	Rehearsal Play Play Play	4:00PM– 9:00PM 5:00PM– 10:00PM 5:00PM –10:00PM 5:00PM– 10:00PM	\$4,300.00
Allegro Dance Academy 950 Highway 35 Middletown, NJ 07748	Wednesday Thursday Sunday	5-28-08 5-29-08 6-01-08	HS	Rehearsal Rehearsal Recital	4:00PM – 8:00PM 4:00PM – 8:00PM 9:00AM – 9:00PM	\$11,540.00
Bayshore Dance Academy 7 Douglas Drive Holmdel NJ 07733	Saturday Saturday	5-17-08 5-31-08	HS	Rehearsal Recital	8:00AM-4:00PM 9:30PM	\$5,842.00
Marlboro Dance School 36 South Foxcroft Dr Manalapan NJ 07726	Friday Saturday	6-20-08 6-21-08	HS	Rehearsal Recital	6:30PM – 8:30PM 2:00Pm – 4:00PM	\$2,247.50
Dance With Melody 1371 Route 35 North Middletown NJ 07748	Tuesday Saturday	6-10-08 6-14-08	HS	Rehearsal Recital	3:00PM– 9:00PM 6:00AM– 10:00PM	\$4,240.00
LA Dance Center of the Arts 728 Newman Springs Rd Lincroft NJ 07701	Sunday	6-08-08	HS	Recital	10:00AM– 2:00PM	\$1,660.00

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A Touch of Dance PO Box 634 Matawan NJ 07747	Tuesday Saturday	6-24-08	HS	Rehearsal Recital	12:00PM-11:00PM 9:00AM– 11:00PM	\$7,035.00
Usha Bala 86 Knob Hill Road Morganville NJ	Thursday Saturday	8-7-08 8-9-08	HS	Rehearsal Recital	5:00PM– 8:00PM 11:00AM– 9:00PM	\$4,415.00
NJSA04 14 Fremont Lane Holmdel NJ 07733	Sunday	1-6-08 – 1-13-08	VS HS	Soccer Fields Roggy Fields	10:00AM- 12:00PM 3:00PM – 5:00PM	\$480.00
Princeton Review 252 Nassau Street Princeton NJ 08542	Saturdays Tuesdays Thursdays	3-29-08- 4-30-08	HS	SAT Prep Course	6:30PM -9:30PM	\$2,120.00
Educational Services 2 Louis Avenue Monsey NJ 10952	Wednesdays	3-5-08- 4-30-08	HS	SAT Prep Course	6:30PM -9:30PM	\$480.00

Additional Fees and overtime costs will be charged in accordance with the Revised Policy/Regulation #1330 and fully reimbursed by the Applicant. Attachment 9-a

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

b. Approval of Discarding Surplus/Obsolete Items- Holmdel High School Math/Science Department

Resolved: That the Board approve the discarding of surplus/obsolete items no linger in use at Holmdel high School Math/Science Department. Attachment9-B

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

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c. Approval of Discarding Surplus/Obsolete Computers

Resolved: That the Board approve the discarding of surplus/obsolete computers from our inventory that are no longer in use in the district. Attachment 9-c

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

d. Approval of Mileage Reimbursement Rate

Resolved: That the Board approve the following mileage reimbursement rate change to 50.5¢ per mile to be in accordance with the Internal Revenue Service current business mileage reimbursement rate effective January 1, 2008.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

e. Receipt of Bids for Village School Play Pavilion Poured- in -Place Surface Bid # 08-05

TABLED

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received the following bids for Bid #08-05 Village School Play Pavilion Poured- in -Place Surface

Vendor	Estimated Square Footage	Price per Square Foot	Bid Amount
Giordano Contracting LLC 500 Hoiles Drive Kenilworth NJ 07033	13,300 Ft	\$7.90	\$105,070.00
Sports & Golf Solutions 4 Crest Hill Road Verona NJ 07109	13,300 Ft	\$8.42	\$112,000.00

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

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f. Award of Bid for Village School Play Pavilion Poured -in -Place Surface Bid # 08-05

TABLED

Resolved: That the Board award Bid #08-05 Village School Play Pavilion Poured- in- Place Surface:

Vendor	Estimated Square Footage	Price per Square Foot	Bid Amount
Giordano Contracting LLC 500 Hoiles Drive Kenilworth NJ 07033	13,300 Ft	\$7.90	\$105,070.00

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

g. Approval of Budget Transfers

Resolved: That the Board approve the 2007-2008 budget transfers as listed on attachment T-08-12.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

h. Approval of Monthly Certification

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of December 31, 2007 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. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

i. Approval of Business Administrator/Board Secretary’s Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending December 31, 2007, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

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j. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending December 31, 2007, is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

k. Approval of Bills Payment

Resolved: That the Board approve payment of the January 23, 2008, regular bills list in the amount of \$873,889.52 and as certified and approved.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0-1
Absent: Ms. Hartnett

10. Old Business –

Ms. Currie reported out regarding the progress of the Gifted & Talented Program.

11. New Business

Mr. Petrizzo reported out regarding revenue opportunities and cost savings/efficiencies the district is currently pursuing.

12. Questions from the Public

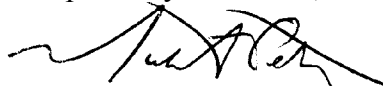
Dr. Shelton commented that it was a good idea to add student representatives to the High School Principal interview committee. Also, commented that the open public meeting held this evening was a very positive experience. He also commented regarding efficiencies and suggested the Board look into turning the field lights off on a timely basis.

13. Executive Session (if required) None

14. Adjournment

By a unanimous voice vote the meeting adjourned at 9:30 p.m.

Respectfully submitted,



Michael R. Petrizzo
Business Administrator/Board Secretary