

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

1. Call To Order

The Board of Education, Township of Holmdel, met in Work Session/Business Meeting on Wednesday, October 15, 2008, in the library of the Wm. R. Satz School, 24 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 Work Session/Business Meeting was given on May 19, 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 Work Session/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.

3a. Roll Call and Flag Salute

The following Board members were present: Mesdames Garrity, Hartnett, and Wetmore and Messrs. Luccarelli, Tai, Collins and Shelton. Absent: Mrs. Vander Woude and Mr. Burke. 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. Spencer Tirella and Nikhita Prasanna, student representatives to the Board, were present.

- b. 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 Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

4. Presentation - Violence & Vandalism Annual Report – Mr. Petrizzo

5. Approval of Minutes

Resolved: That the Board approve the minutes of the following meeting:

Regular Business Meeting – September 24, 2008

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

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

6b. Committee Reports - Will be given during the Business Work Session

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

7. Committee of the Whole

(a) Appointment to Local Professional Development Committee

Resolved: That the Board approve the appointment of Mary Beth Currie, Assistant Superintendent – Curriculum and Instruction and Meryl Gill, Director of Special Services, as administrators, to the Local Professional Development Committee, for a two-year term as per N.J.A.C. 6A:9-15.3, for the 2008-2009 and the 2009-2010 school years.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

(b) Approval of Professional Services

Resolved: That the following resolution is hereby adopted:

RESOLUTION AUTHORIZING AN AGREEMENT FOR HIRING OF A LABOR NEGOTIATOR ADOPTED BY THE HOLMDEL TOWNSHIP BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH.

WHEREAS, there exists a need for a labor negotiator for the Holmdel Township Board of Education; and

WHEREAS, such services can be provided by Kenney, Gross, Kovats & Parton, Attorneys at Law, The Courts of Red Bank, 130 Maple Avenue/Building 8, P.O. Box 8610, Red Bank, NJ 07701;

NOW THEREFORE, BE IT RESOLVED, BY THE HOLMDEL TOWNSHIP BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. That the Firm of Kenney, Gross, Kovats & Parton, Attorneys at Law, is hereby appointed as Labor Negotiator at \$145 per hour.
2. The contract is awarded without competitive bidding as “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A (a)(1), because it is for services performed by persons authorized by law to practice as a recognized professional.
3. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 6-0-1
Abstained: Ms. Hartnett
Absent: Mrs. Vander Woude and Mr. Burke

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

(c) Approval of Consultant

Resolved: That the Board approve Dr. Mark P. Miles as a consultant to provide assistance in developing the State Mandated Preschool Expansion Plan, effective October 2, 2008, at an hourly rate of \$75. [B]

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

(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 #2:

Policy 3328	Political Contributions
Policy 3329	Contributions to Board Members and Contract Awards
Policy 4112.8	Nepotism

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

(e) Approval of Establishment of Position

Resolved: That the Board approve the establishment of a special education monitor, Village School, for the 2008-2009 school year. [T]

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

(f) Approval of Out-of-District Travel

Resolved: That the Board approve the out-of-district travel as authorized by the Superintendent under Policy 4233 Staff Member Expenses and in accordance with Regulation 4233 Staff Member Expenses, as listed below:
[B]

District Personnel

Date	Name	Location	Workshop	City/State	Cost/ Mileage
10/23/08	Atkinson, Jenna	Indian Hill School	The Stevenson Program (Reading Intervention)	Toms River, NJ	\$75.00
10/29/08	Balicki, William	Admin. - District	Shared Services Meeting	Hazlet, NJ	\$0.00
1/29/09	Balicki, William	Director - District	AHERA Certification	Ocean, NJ	\$405.00
11/24/08	Balicki, William	Director - District	AHERA Inspector Training	Ocean, NJ	\$475.00

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

11/18/08	Barry, Ann Marie	Village School	Responding Effectively to Misbehavior in the Classroom	Eatontown, NJ	\$0.00
1/27/09	Bellis, Marilyn	Village School	Strengthening Instruction for Gifted Students	Newark, NJ	\$225.45
1/22/09	Bennett, Karen	Village School	Defensible Differentiation: What It Takes to Get It Right	Edison, NJ	\$155.00
1/27/09	Brennan, Annette	Village School	Strengthening Instruction for Gifted Students	Newark, NJ	\$251.78
1/22/09	Brennan, Annette	Village School	Defensible Differentiation: What It Takes to Get It Right	Edison, NJ	\$196.47
10/24/08	Cohen, Elliott	High School	NJ Secondary Schools: What Are the Expectations and How Can They Be Met?	Union, NJ	\$0.00
10/16/08	Currie, Mary Beth	Admin. - District	NCLB Technical Assistance Session	Neptune, NJ	\$5.10
11/21/08	Currie, Mary Beth	Admin.- District	Recruiting and Hiring for Diversity in Monmouth County Schools	Freehold, NJ	\$7.50
10/24/08	Edwards, Jill	Village School	Teaching Writing Through Great Children's Books, 2-5 (Presenter Monmouth University)	Long Branch, NJ	\$0.00
1/22/09	Giacobbe, Elizabeth	Principal - Village School	Defensible Differentiation: What It Takes to Get It Right	Edison, NJ	\$155.00
5/21/09	Gish, Stephanie	Indian Hill School	Creating A Classroom Plan to Address Bullying, Teasing, Disrespect and Anger	Eatontown, NJ	\$0.00
10/16/08	Gogliormella, Rosanne	High School - CST	ASSA Training Workshop for Application for State School Aid	East Brunswick, NJ	\$0.00

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

10/24/08	Gothelf, Diane	High School	NJ Secondary Schools: What are the Expectations and How Can They be Met?	Union, NJ	\$0.00
10/16/08	Jaume, Elena	Central Office	ASSA Training Workshop for Application for State School Aid	East Brunswick, NJ	\$8.95
5/20/09	Lane, Rian	Indian Hill School	Reaching the More Challenging Student "I'd Rather Be Bad Than Look Dumb"	Eatontown, NJ	\$0.00
11/18/08	Lane, Rian	Indian Hill School	Responding Effectively to Misbehavior in the Classroom	Eatontown, NJ	\$0.00
11/24/08	Ledford, Dionne	Asst. Principal - Village	The Monroe Doctrine for Leading High Performance Schools	Monroe, NJ	\$150.00
10/24/08	Loughran, William	Admin. - HHS	NJ Secondary Schools: What are the Expectations and How Can They be Met?	Union, NJ	\$0.00
4/23/09	Martignoni, Alison	Indian Hill School	Differentiating Instruction in Math and Science (Grades 4-8)	Eatontown, NJ	\$0.00
12/2/08	Martignoni, Alison	Indian Hill School	Supporting Students with Reading Disabilities across the Curriculum using Assistive Technology	Eatontown, NJ	\$0.00
11/20/08	Melillo, Denise	High School	Financial Aid Workshop	Lakewood, NJ	\$0.00
1/27/09	Merces, Hayley	Village School	Strengthening Instruction for Gifted Students	Newark, NJ	\$232.82
11/25/08	Mikos, Peter	Admin. - District	NJASBO Accountability Regulations Workshop	Runnemede, NJ	\$43.41

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

5/20/09	Pallitto-Polcinski, Jennifer	Indian Hill School	Reaching the More Challenging Student "I'd Rather Be Bad Than Look Dumb"	Eatontown, NJ	\$0.00
11/18/08	Pallitto-Polcinski, Jennifer	Indian Hill School	Responding Effectively to Misbehavior in the Classroom	Eatontown, NJ	\$0.00
6/2/09	Panzella, Jamie	Village School	Establishing and Maintaining and Effective Classroom Management Plan (Grades K-5)	Eatontown, NJ	\$0.00
11/25/08	Petrizzo, Michael	Admin. - District	NJASBO Accountability Regulations Workshop	Runnemede, NJ	\$100.00
12/9/08 and 12/11/08	Quintana, John	Groundsman	Green Expo Turf and Landscape Conference	Atlantic City, NJ	\$200.00
4/23/09	Rath, Vivian	Indian Hill School	Differentiating Instruction in Math and Science (Grades 4-8)	Eatontown, NJ	\$0.00
1/27/09	Remuzzi, Jeanne	Village School	Strengthening Instruction for Gifted Students	Newark, NJ	\$223.36
5/20/09	Scott, Carolyn	Village School	Reaching the More Challenging Student "I'd Rather Be Bad Than Look Dumb"	Eatontown, NJ	\$0.00
10/29/08	Scott, Carolyn	Village School	Promote Friendship in the Classroom	Eatontown, NJ	\$0.00
5/20/09	Singer, Tovah	Indian Hill School	Reaching the More Challenging Student "I'd Rather Be Bad Than Look Dumb"	Eatontown, NJ	\$0.00
11/9/08	Singer, Tovah	Indian Hill School	Unlocking Unfamiliar Words	Eatontown, NJ	\$0.00
2/10/09	Smith, Elizabeth	Indian Hill School	Units of Study Across the Year in an Intermediate Writing Workshop, Grades 3-5	Newark, NJ	\$0.00

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

10/24/08	Tagliaferri, Tracy	High School	Redesigning New Jersey's Secondary Schools	Union, NJ	\$0.00
11/21/08	Tosk, Cheryl	Indian Hill School	Psychiatric Illness in School Setting	Mountainside, NJ	\$50.00
12/3/08	Wagner, Barbara	Indian Hill School	Keeping Kids Safe: Coping with Behavioral Changes	Freehold, NJ	\$103.60
12/11/08	White, Wayne	Groundsman	Green Expo Turf and Landscape Conference	Atlantic City, NJ	\$135.00
1/22/09	Alston, Susan	Admin - District	Defensible Differentiation: What Would it Take to Get it Right Grades K-8	Edison, NJ	\$155.00
2/10/09	Aquinas, Denise	Indian Hill School	Units of Study Across the Year in an Intermediate Writing Workshop, Grades 3-5	Newark, NJ	\$159.00
12/19/08	Bals, Kevin	Asst. Principal - High School	Developing Strategies to Address the Learning and Behavior Problems of High School Students	Tinton Falls, NJ	\$0.00
11/21/08	Barbara, Christine	Village School	Developing Strategies to Address Learning and Behavior Problems in Students in Grades K-4	Central Jersey - TBA	\$0.00
11/19/08 & 1/7/09 & 3/4/09 & 5/13/09	Bligh, Laura	Village School	Inter-District Meeting with Neighboring Speech Therapists	Marlboro, NJ	\$0.00
11/21/08	Campbell, Gail	Village School	Developing Strategies to Address Learning and Behavior Problems in Students in Grades K-4	Central Jersey - TBA	\$0.00

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

12/5/08	Coticelli, Doreen	High School	New Legislation Affecting Students with Disabilities! Did you Know...	Tinton Falls, NJ	\$0.00
10/29/08	Foley, Angela	Village School	Teaching Social Skills to Promote Friendships in the Classroom	Eatontown, NJ	\$0.00
10/31/08	Gallimore, Mary Beth	Village School	Ethics for Angels: Secrets of the Virtuous Educator and Service Provider (PNC Art Center)	Holmdel, NJ	\$0.00
11/12/08	Gargano, Angela	Village School	Applied Behavior Analyst	Tinton Falls, NJ	\$0.00
10/29/08	Gargano, Angela	Village School	Teaching Social Skills to Promote Friendships in the Classroom	Eatontown, NJ	\$0.00
11/20/08	Gargano, Angela	Village School	Part II Applied Behavior Analyst	Tinton Falls, NJ	\$0.00
11/20/08	Holota, Nicole	Village School	How to Handle the Hard-to-Handle Student	Newark, NJ	\$189.00
11/20/08	Kimler, Jill	Village School	How to Handle the Hard-to-Handle Student	Newark, NJ	\$189.00
10/29/08	Kostick, Craig	Electrician	Energy Efficiency Seminar	Red Bank, NJ	\$0.00
11/21/08	Lange, Anita	Village School	Developing Strategies to Address Learning and Behavior Problems in Students in Grades K-4	Central Jersey - TBA	\$0.00
11/21/08	Ledford, Dionne	Asst. Principal - Village School	Developing Strategies to Address Learning and Behavior Problems in Students in Grades K-4	Central Jersey - TBA	\$0.00
2/10/09	Paglio, Mary Beth	Indian Hill School	Units of Study Across the Year in an Intermediate Writing Workshop, Grades 3-5	Newark, NJ	\$159.00
10/29/08	Stein, Steve	Head Maintenance / Grounds	Energy Efficiency Seminar	Red Bank, NJ	\$0.00
12/5/08	Sweetman, Jean	High School	New Legislation Affecting Students with Disabilities! Did you Know...	Tinton Falls, NJ	\$0.00

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

2/10/09	Waddell, Rebecca	Indian Hill School	Units of Study Across the Year in an Intermediate Writing Workshop, Grades 3-5	Newark, NJ	\$159.00
10/29/08	Weisfeld, Mathew	High School	Get New Classroom Ideas and Earn your Professional Development Hours!	Ewing, NJ	\$75.00
10/23/08	Welter, Michael	Indian Hill School	(Possible Replacement for Donnie Saponaro) workshop and money have already been approved on an earlier agenda for \$342.75	Atlantic City, NJ	\$0.00

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0
 Absent: Mrs. Vander Woude and Mr. Burke

(g) Approval of Student Trip

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 Van Courtland Park, New York for the Cross Country Team to compete in the Manhattan College HS Cross Country Invitational on October 11, 2008, with costs covered by Athletic Funds. [B]

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0
 Absent: Mrs. Vander Woude and Mr. Burke

8. a. Report of the Superintendent

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

The Superintendent reported on the following current student enrollment - 3,346

Village School.....900	Wm. R. Satz School..... 553
Indian Hill School.....797	High School.....1,096

Highlights since our last board meeting:

- On October 3, Village staff members participated in Lee Denim Day. Each participant paid \$5 to wear jeans and a pink shirt. This year they raised \$440 for breast cancer. Great job!

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

- The End-of-the-Beginning barbeque, organized by the PSG, was held on September 23 at Satz School. The students had a great time and the hot dogs and burgers were delicious.
- The first student and parent meetings for the Washington trip were recently held. The students are very excited about the trip!
- On September 24, 2008 Satz held the second annual 7th grade versus 8th grade wiffle ball game. The 8th graders won but everybody had fun!
- A 7th grade student at Satz, is a semi-finalist in a K'Nex contest. She constructed an 8 foot woman from 20,000 K'Nex pieces called "Maggie, the 8 Foot Waving Giant." She has also been featured in one of their books, and has created a few projects for K'Nex. The finalists will be selected based on an on-line vote between October 13, 2008 and October 20, 2008. To vote, you can go to www.knex.com and look for the 2009 K'NEXpert search link. In the 9-12 year old group look for "Maggie, the 8 Foot Waving Giant." You will be asked to enter your email address and copy a code of letters and numbers. Each email address can vote once per day.
- On September 25, 2008, 14 high school seniors spent the day at the Dodge Poetry Festival, a once every two year event. The trip was organized by English teacher Sandra Whitten. The festival provides a venue for many famous, published poets to read and speak to high school students about writing and poetry. Five US Poet Laureates were there. The students were able to listen to poets from their peer groups as well, as students from all across the Northeast were in attendance. The students have been inspired by this experience to read and write poetry themselves.
- I want to remind you that we'll be having an Autism Awareness Evening on October 28, 2008. The event will take place in the High School Auditorium and Commons from 7:00 to 10:00 p.m.
- If you plan to attend a Broadway show, please go to our web site to see HCAA's new fundraiser... just follow the link to purchase discount tickets and support HCAA at the same time.
- I'm pleased to report that one of our former high school teachers, Barbara Weinschenker, has been nominated as an AP Siemens teacher of the year for her outstanding results in teaching AP Calculus BC.
- In addition, Holmdel High School has been nominated for the Siemens Award for Advanced Placement in math, science and technology.

Activities towards meeting district goals:

Differentiated Instruction:

- Differentiated Instruction article by Carol Ann Tomlinson is being shared and discussed at grade-level meetings at Village.
- Also, Eric Swensen, Director of Guidance, did a school visitation to observe Morning Meetings at Village.

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

Technology

- In support of the technology goal, Study Island is being used in the Basic Skills math classes at Satz. The students are eager to learn the material so they can participate in the interactive games.

a-1 Report of Student Representatives to the Board

Both student representatives reported out on student events.

MOTION: Show of Hands to Accept – All approved
Absent: Mrs. Vander Woude and Mr. Burke

b. Personnel

(1) Approval of an Extended Leave of Absence

Resolved: That the Board approve an extended leave of absence with medical benefits for Anthony Asaro, Science Teacher, Holmdel High School, as follows:

- October 16, 2008 through October 31, 2008 using 12 sick days
- Effective November 3, 2008 through November 10, 2008 using four personal days
- Effective November 11, 2008 and November 12, 2008 using two comp days
- Family and Medical Leave Act without pay effective November 13, 2008 and will return on February 2, 2009.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

(2) Approval of Extension to Temporary Leave Replacement

Resolved: That the Board approve the extension of Lynn Blustein as the Temporary Leave Replacement Science Teacher, Holmdel High School, from November 5, 2008 up to and including February 3, 2009. [B – Replaces Anthony Asaro – on an extended leave of absence.]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

(3) Approval of Adjustment to Mentoring Fee

Resolved: That the Board approve the adjustment of the mentoring fee for Dan Griesbach (mentor to Lynn Blustein) from \$200 to \$600 to reflect additional time for mentoring. (Mentor fees are prorated and paid by the provisional teachers.)

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

(4) Appointment of Bus Monitor

Resolved: That the Board approve the appointment of Connie Boresky to the position of Bus Monitor (p.m. only), Indian Hill School, effective October 20, 2008 through June 30, 2009, at \$25.51 per hour. [B – Replaces Gloria Marzario resigned]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

(5) Appointment of Schedule B Positions

Resolved: That the Board approve the appointment of Colleen Jasperse to the Schedule B position of Memory Book Advisor, Indian Hill School, for the 2008-2009 school year, at a stipend of \$1,411. [B]

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

Resolved: That the Board approve the appointment of Edward Reckage to the Schedule B position of Head Baseball Coach – Spring Season, Holmdel School, at a stipend of \$7,526. [B]

NOT PASSED

(Not passed because Personnel requires five affirmative votes)

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 4-2-1

YAYS: Mr. Luccarelli, Ms. Hartnett, Dr. Tai, Dr. Shelton

NAYS: Ms. Garrity and Mr. Collins

ABSTAINED: Mrs. Wetmore

ABSENT: Mrs. Vander Woude and Mr. Burke

Resolved: That the Board approve the appointment of Jeanne Toomey to the Schedule B position of Girls Basketball Coach – Winter Season, W.R. Satz School, at a stipend of \$4,469. [B]

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

(6) Approval of Extra Hours

Resolved: That the Board approve extra hours for Nancy Marchese, School Monitor, to accompany a special needs student to PrimeTime for extra-curricular activity, retroactive to October 6, 2008 through December 1, 2008, at a salary of \$25.51 per hour. [B]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

(7) Approval of Adjustments to Increment Level

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

- Catania, Beth
From 6 MA + 15
To: 6 MA + 30
- Herman, Thomas
From 8 BA
To: 8 BA + 15
- Lewis, Jason
From 14 MA + 15
To: 14 MA + 30
- Nasta, Melissa
From 8 BA + 15
To: 8 BA + 30
- Radziwanowski, Ann
From 17 MA + 15
To: 17 MA + 30

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

(8) Approval of Student Teacher/Field Experience/Observation/Mentorship

Resolved: That the Board approve Colin Hart for student teaching, effective October 20, 2008 through December 12, 2008, at Indian Hill School in the area of Health and Physical Education. The cooperating teacher will be Chris Wagner.

Resolved: That the Board approve Stephanie Gentile for 10 days field experience, effective January 7, 2009 through January 21, 2009, at Village School in the area of Elementary Education. The cooperating teacher will be Evelyn King.

Resolved: That the Board approve Lauren Favara for five days field experience, effective January 7, 2009 through January 13, 2009, at Holmdel High School in the area of English/Language Arts Education. The cooperating teacher will be Stephen Touma.

Resolved: That the Board approve Hannah Carney, senior attending Communication High School, to fulfill a requirement for her mentorship course, three days a week, 11:30 a.m. - 2:30 p.m., effective November 18, 2008 through February 6, 2009, at the W.R. Satz School. The mentor teacher will be Sean Dowd.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

(9) Acceptance of Retirement

WHEREAS: Mrs. Phyllis Rogers has served the Holmdel Township Public Schools with distinction as an English Teacher, at W.R. Satz School and Indian Hill School, since September 1987; and,

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

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

WHEREAS: Mrs. Rogers 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. Rogers has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective December 31, 2008; and,

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mr. Collins SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

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

Resolved: That the Board approve the appointment of the following as day-to-day substitute teachers, effective October 16, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Brundage, Susan
- Landri, Adrienne

Resolved: That the Board approve the appointment of the following as a day-to-day substitute teacher and monitor, effective October 16, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Valentino, Eva

Resolved: That the Board approve the appointment of the following as day-to-day substitute bus monitors, effective October 16, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- DeMarco, Diane
- Lima, Carmen

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

Resolved: That the Board approve the appointment of the following as a day-to-day clerical substitute, effective October 16, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Russoniello, Lisa

Resolved: That the Board approve the appointment of the following as a day-to-day substitute bus driver, effective October 16, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Morfit, John

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

(11) Appointment of Home Instructor

Resolved: That the Board approve the appointment of James Massa as a home instructor, effective October 16, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

c. Student Matters

(1) Approval of Student Placements

Resolved: That the Board approve the placement for the following students: 10300685, 9900200, 9900240, and 9900180, as per attachment #1.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

9. Business Administrators/Board Secretary's Report and Recommendations

a. Approval of Applications for Use of School Facilities by Various Groups

Resolved: That the Board approve Applications for Use of Facilities by Various Groups as follows:

United Methodist Church of Christ 76 Dorchester Drive Lakewood NJ	High School Auditorium	Saturday	12-13-08	Play	2:00 PM – 11:00 PM	\$3,250.00
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WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

Facility fees and overtime costs will be charged in accordance with Policy/Regulation #1330 and fully reimbursed by the applicant. In addition, the applicant maybe subject to potential additional charges due to possible safety measures.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

b. Approval of Discarding Surplus/Obsolete Library Books – Holmdel High School

Resolved: That the Board approve the discarding of the following surplus/obsolete library books no longer in use at the Holmdel High School. Attachment 9-b.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

c. Approval of Discarding Surplus/Obsolete Textbooks - Wm. R. Satz School

Resolved: That the Board approve the discarding of the following surplus/obsolete Social Studies Textbooks, grade 8 as listed below:

Title: World History: Connections Today

ISBN# 0-13-435915-1

Publisher: Prentice Hall

Editors: Ellis and Esler

Copyright: 1999

No. of Books: 249

Condition: fair to poor

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

d. Approval of Budget Transfers – 2008/2009

Resolved: That the Board approve the 2008/2009 budget transfers as listed on attachment T-09-07.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0
Absent: Mrs. Vander Woude and Mr. Burke

10. Old Business - None

11. New Business

Mr. Collins inquired about the first reading of the policies and were they modified to be in compliance with the new state regulations.

WORK SESSION/BUSINESS MEETING OCTOBER 15, 2008

12. Questions from the Public

Mr. Wladika praised the work of the Child Study Team in the district. He also inquired about the status of Ed Reckage and his appointment as the baseball coach.

Ms. Barbara Daley asked if there was anything that the district can do regarding the cancelling of the Governor School of the Arts by the State of New Jersey.

Mr. Hyland inquired about the process of the appointment of Ed Reckage as the baseball coach.

13. Business Work Session

I. Committee Report(s)

The following committee reports were given:

Holmdel Foundation for Excellence Committee
Buildings & Grounds Committee
Budget & Finance Committee

Mrs. Wetmore
Mrs. Wetmore
Ms. Garrity

II. Discuss 2008-2009 Board Goals - See Attachment II

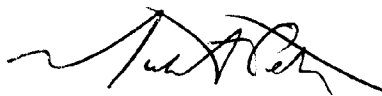
14. Executive Session (if required)

President Luccarelli called for an Executive Session at 8:35 p.m., to discuss matters involving negotiations. Anticipating no further public action he stated that the Board would adjourn from Executive Session.

15. Adjournment

By a unanimous voice vote the meeting adjourned at 8:37 p.m.

Respectfully submitted,



Michael R. Petrizzo
Business Administrator/Board Secretary