

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

1. Call To Order

The Board of Education, Township of Holmdel, met in Work Session/Business Meeting on Wednesday, February 13, 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 Ms. Mary Hartnett, Vice 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 17, 2007, 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.

3. Roll Call and Flag Salute

The following Board members were present: Mesdames Garrity, Hartnett, Strickland, Pascucci, Vander Woude, and Wetmore and: Messrs. Burke, and Tai. Absent: Mr. Luccarelli. 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 Teaming at Satz School – Mr. Art Howard, Principal

5. Approval of Minutes

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

Regular Business Meeting – January 23, 2008

MOTION: Mrs. Strickland SECOND: Dr. Tai` VOTE: 7-0-1

Absent: Mr. Luccarelli

Abstained: Ms. Hartnett

6. a. Questions from the Public – Agenda Items

Mrs. Daly asked if the Board would be taking action on the 2008-09 district calendar tonight.

Mrs. Pruitt had concerns with agenda item 9-f (Approval of the Poured-in-Place Surface Bid) regarding the compaction rate to be approved at 90% with $\frac{3}{4}$ stone. She said that in order for the warranty company (Sure Play) to warranty the bid for 5 years, the compaction rate must be 95% (and in order for this to happen, the stone size must be $\frac{3}{8}$).

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

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

7. Committee of the Whole

(a) Adoption of Policies – Second Reading

Resolved: That the Board adopt the following policies and hereby designate this as their second and final public reading, as per attachment #2:

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: Mrs. Wetmore VOTE: 8-0
Absent: Mr. Luccarelli

(b) Approval of Wrestling Camp

Resolved: That the Board approve the Holmdel Wrestling Camp for grades 1 through 8, to be held in the Holmdel High School wrestling room every Monday night in March and April at a fee of \$100 per wrestler. Seventy-five percent of fees will cover salaries and expenses to run the camp and twenty-five percent will go into the student activity fund.

MOTION: Mrs. Strickland SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mr. Luccarelli

(c) Approval of Soccer Clinic

Resolved: That the Board approve the Holmdel Hornets Spring Soccer Clinic for grades 1 through 6, at the Holmdel High School athletic soccer field every Friday from May 2 through June 13 (excluding Friday, May 23) at a fee of \$100 per camper. Seventy-five percent of fees will cover salaries and expenses to run the clinic and twenty-five percent will go into the student activity fund.

MOTION: Mrs. Strickland SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mr. Luccarelli

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

(d) 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]

2/27/2008	Balicki, William	District	School Security Training	Hamilton, NJ	\$60.00
4/15/2008	Lawlor, Jo	Indian Hill School	Students with Asperger Syndrome in the Inclusive Elementary Classroom: A Practitioner's Guide to Success	Eatontown, NJ	\$0.00
6/4/2008	Lawlor, Jo	Indian Hill School	Teaching Strategies for Students with Autism Spectrum Disorders: A Practitioner's Overview of Successful Approaches	Eatontown, NJ	\$0.00
1/29/2008	Swensen, Eric	Admin - High School	DSACS Training Session II and III (The information for session II was received late for this 3 session workshop) No cost to the Board	Piscataway, NJ	\$0.00
3/9-13/2008	Kostka, Heather	Counselor - HS	National Association of College Admissions Counselors Legislative Conference	Washington, DC	\$0.00
3/13/2008	Sweetman, Jean	High School	What You Must Know About Your Client's Medications	Edison, NJ	\$0.00
4/8/2008	Radziwanowski, Ann	High School	MOESC Workshop	Eatontown, NJ	\$0.00
4/10/2008	Kohlbecker, Marilyn	High School	Regional Professional Academy	Eatontown, NJ	\$0.00
2/28/2008	Loughran, Bill	Admin - HS	NJAGC Workshop Closing the Achievement Gap	West Windsor, NJ	\$42.02
02/29, 03/01	Currie, Mary Beth	Admin - District	NJACG 17th Annual Conference	Princeton, NJ	\$12.00
2/28/2008	Currie, Mary Beth	Admin - District	NJAGC Closing the Achievement GAP	West Windsor, NJ	\$9.00
3/10/2008	Mikos, Peter	Admin - Central Office	NJASBO "Preparing for Your Public Hearing/Calc State Aid"	Mt. Laurel, NJ	\$162.57
3/10/2008	Petrizzo, Michael	Admin - Central Office	NJASBO "Preparing for Your Public Hearing/Calc State Aid"	Mt. Laurel, NJ	\$100.00

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

2/26/2008	Petrizzo, Michael	Admin - Central Office	Gang Awareness Seminar	Freehold, NJ	\$0.00
4/18/2008	Schillaci, Brian	Principal - Indian Hill	TCNJ Job Fair	Ewing, NJ	\$38.11
4/18/2008	Giacobbe, Elizabeth	Principal - Village	TCNJ Job Fair	Ewing, NJ	\$126.24
2/6/2008	Moran-Kudisch, Cathleen	High School	2008 We Are An Essential Piece, Let's Build On It Workshop (All dates were approved at an earlier date but they added an extra day for this workshop. No cost to the BOE. Alliance will be paying)	Atlantic City, NJ	\$0.00
2/26/2008	Currie, Mary Beth	Admin-District	Gang Awareness Seminar	Freehold, NJ	\$11.72
2/26/2008	Ledford, Dionne	Asst. Prin. - Village	Gang Awareness Seminar	Freehold, NJ	\$10.00
2/26/2008	Giacobbe, Elizabeth	Principal - Village	Gang Awareness Seminar	Freehold, NJ	\$10.00
4/18/2008	Howard, Arthur	Principal - WRS	TCNJ Job Fair	Ewing, NJ	\$32.82
2/26/2008	Howard, Arthur	Principal - WRS	Gang Awareness Seminar	Freehold, NJ	\$0.00
2/26/2008	Nussbaum, Shana	Asst. Prin. - WRS	Gang Awareness Seminar	Freehold, NJ	\$0.00
1/31/2008	Nussbaum, Shana	Asst. Prin. - WRS	Intro to Teasing & Bullying NJ Bar Foundation	New Brunswick, NJ	\$0.00
4/4/2008	Edwards, Jill	Village	Reading/Writing Conference	Somerset, NJ	\$195.00
4/4/2008	Bennett, Karen	Village	Reading/Writing Conference	Somerset, NJ	\$195.00
2/26/2008	Schillaci, Brian	Indian Hill School	Gang Awareness Seminar	Freehold, NJ	\$13.02
2/26/2008	Schwartz, Mary	Admin-District	Gang Awareness Seminar	Freehold, NJ	\$12.62
4/7/2008	Plocinski-Pallitto, Jennifer	IH/Village	Monmouth Festival of the Arts Symposium for Educators	Tinton Falls, NJ	\$75.00
2/26/2008	Duncan, Barbara	Admin - District	Gang Awareness Seminar	Freehold, NJ	\$0.00
3/14/2008	Duncan, Barbara	Admin - District	Monmouth County Superintendents Retreat	Lincroft, NJ	\$250.00
3/12/2008	Keller, Philip	High School	Bridge Design Seminar	Newark, NJ	\$85.40
6/4/2008	Radziwanowski, Ann	High School	Strategies for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
2/26/2008	Balicki, William	District	Gang Awareness Seminar	Freehold, NJ	\$0.00
2/26/2008	Saponaro, Donato	Indian Hill	Gang Awareness Seminar	Freehold, NJ	\$0.00

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

		School			
2/29/2008	Graham, John	W.R. Satz	Improve Strength/ Conditioning Programs for Wrestling Program	Robbinsville, NJ	\$100.00
2/25/2008	Schwartz, Mary	Admin - District	Mileage Reimbursement for February 25 attending workshop at Monmouth University	Long Branch, NJ	\$15.56
2/26/2008	Gill, Meryl	Director SP Ed	Gang Awareness Seminar	Freehold, NJ	\$0.00
3/13/2008	MacConnell, Caren	Indian Hill School	Writing About Mathematics	New Brunswick, NJ	\$195.00
2/26/2008	Westrol, Randy	Athletic Director	Gang Awareness Seminar	Freehold, NJ	\$0.00
03/12- 14/08	Liberman, Beth	Village School	Functional Analysis & Treatment of Severe Behavior Disorders Methods for Clinicians and Educators	Teaneck, NJ	\$0.00
3/8/2008	Schwartz, Mary	Admin - HS	Staff Recruiting with AMTNJ	Newark, NJ	\$285.30
4/5- 10/2008	Stein, Steven	Maintenance	Maintenance Inventory Works Orders	Myrtle Beach, SC	\$2,087.28
4/5- 10/2008	Rispoli, Paula	Central Office	Facility Billing Scheduling	Myrtle Beach, SC	\$2,073.64

MOTION: Mrs. Strickland SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mr. Luccarelli

(e) 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 New York City for the Performing Arts Club to see Gypsy on Broadway on April 16, 2008, all cost will be paid by the students. [B]

MOTION: Mrs. Strickland SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mr. Luccarelli

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

8. a. Report of the Superintendent

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

Village School.....	920	Wm. R. Satz School.....	568
Indian Hill School.....	825	High School.....	1,102

Highlights since our last board meeting:

- On Saturday, I attended the celebration of Chinese New Year. The Jersey Shore Chinese School administrators and students did a wonderful job celebrating and entertaining the public. They had the opportunity to show off their accomplishments learned during the year, i.e. dancing, art, music and other aspects of the Chinese culture.
- Fifth and sixth graders at Indian Hill School recently participated in the Knowledge Master's Open (Winter), a challenging on-line trivia style academic competition for students across the country and overseas, as well. Kathleen Bradley, Project Plus Advisor, is pleased to announce that the scores for both teams were fantastic! The fifth grade team earned first place in New Jersey and 15th place in the US. The sixth grade team also earned first place in New Jersey and sixth place in the US! Congratulations to both teams.
- Indian Hill was proud to present another Science Fair from some of our sixth grade classes. We appreciate all the staff, student, and parent participation.
- Mr. Woods did a wonderful job teaching our fifth graders about constellations, through the use of a star lab that he brings to Indian Hill each year.
- The students enjoyed another successful Winter Boardwalk brought to us by the Indian Hill PLG.
- Congratulations to Holmdel High School Ashutosh Singhal who was selected to present his research papers at the Monmouth Junior Science Symposium on April 3, 2008 at Monmouth University. Also, Ashutosh is a semifinalist in the 2008 Intel Science Talent Search.
- Congratulations to Sophomore Mitchell Li. She was selected to the All-State Orchestra, which will perform at Rutgers University on February 23.
- Congratulations to Emily Fu. She was selected to the Region Intermediate Band on the bassoon.
- Congratulations, as well, go to the students who were selected to the All-Shore Band. They are: Derek Liu, Alexandra Zhang, Tim Choi, Ritchie Iu, David Lyu, Charlie Seifer, Kath Tsai, Ben Seifer, and Danny Lei.

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

- The New Jersey State Building and Construction Trades Council's Youth Transitions to Work (YTTW) program allows high school students an opportunity to explore apprenticeships and opportunities in the building trades. Our district has been partnering with the New Jersey State Building Trades preparing interested students for a career as an apprentice in the various union trades for the past two years. Recently, approximately 15 high school students attended a visitation to the Ironworker's Training Facility in Springfield, New Jersey. They were provided with hands-on experiences related to becoming an ironworker. They also participated in an instructional presentation, which included information about the field, two video presentations, and a question and answer session. For further information about this program, please contact Jean Sweetman at the high school.
- The Music Department will be hosting a District Music Concert on **Tuesday, February 19 at 7:00 pm** in the High School Auditorium, featuring performances from the various vocal and instrumental ensembles of Indian Hill, William R. Satz, and Holmdel High School.
- On behalf of the English teachers at both Satz and the High School, Susan Alston applied for and was awarded a grant for Folger Library Shakespeare Set Free workshop. This workshop is supported by Folger Shakespeare Library and sponsored by the Geraldine R. Dodge Foundation and will be held at Holmdel High School on Friday, May 16, 2008. This six-hour interactive workshop presents teachers with techniques and materials to engage students of all ability levels with Shakespeare's plays. Each workshop participant receives the first volume of Shakespeare Set Free, as well as the Folger festivals Handbook, a comprehensive guide to teaching Shakespeare and organizing student Shakespeare festivals.
- The final event of the first annual Poetry Out Loud Competition was held at Holmdel High School on February 5, 2008. This nationwide contest is sponsored by the National Endowment for the Arts and the Poetry Foundation as a way to instill a love of poetry in high school students through recitation. Ms. Margaret McDonald, high school English teacher, brought this competition to the district and was the organizer of the event. The high school English department supported this effort by holding the preliminary competitions in their classrooms. The students who competed on February 5 were the winners of the classroom level competitions. The winner of the school-wide competition will go on to the regional contest to be held at Two Rivers Theater in Red Bank. Ultimately, one student from each state will go on to the national finals in Washington D.C.
- The Holmdel Township Education Association sponsored a day-long Blood Drive, in conjunction with the Central Jersey Blood Center and WRAT radio, at Holmdel High School on Wednesday, February 13. It was anticipated that over 100 units of blood were donated --- a terrific amount according to the Blood Center -- thanks to all who made this project a reality!

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

- During the local professional day held on February 7, there were 31 training sessions as well as 15 articulation sessions. The training sessions covered a range of topics including: technology applications, differentiated instruction, Holocaust Studies, Special Education, Health and Wellness and Bullying/Cyber Bullying. Teachers, specialists, administrators, contracted experts and Detective Jim Smyth provided the training. Formal survey feedback, as well as informal feedback, was very positive and indicated that the professional development was well received. Suggestions for future professional development opportunities were solicited via the survey response form. The articulation sessions were organized in response to suggestions from the October 2007 professional development day.

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: Mr. Luccarelli

b. Personnel

(1) Approval of Suspension with Pay

Resolved: That the Board approve the suspension with pay of Mark Bergslien, Custodian, Holmdel High School, effective January 31, 2008.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

(2) Appointment of Personnel – Certificated Staff

Resolved: That the Board approve the appointment of Mathew Weisfeld to the position of .6 Technology Teacher, Holmdel High School, retroactive to January 30, 2008 through June 30, 2008, Step 1 BA, at a salary of \$45,510 (prorated).
[B – Replaces Mark VanHorn – resigned.]

Resolved: That the Board approve the appointment of Melissa Magnotti to the position of Guidance Counselor, W.R. Satz School, effective March 25, 2008 through June 30, 2008, Step 5 MA, at a salary of \$55,585 (prorated).
[B - Replaces Meryl Strassler – retiring.]

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

(3) Acceptance of Rescission - Schedule B Positions

Resolved: That the Board rescind the appointment of Theresa Kelly, girls softball coach, W.R. Satz School, for the 2007-2008 school year.

Resolved: That the Board rescind the appointment of Jennifer Plocinski, softball assistant coach, Holmdel High School, for the 2007-2008 school year.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

(4) Appointment of Schedule B Positions

Resolved: That the Board approve the appointment of Jeffrey Skalecki to the Schedule B position of baseball assistant coach, Holmdel High School, for the 2007-2008 school year, at a stipend of \$4,787. [B]

Resolved: That the Board approve the appointment of Colleen Jasperse to the Schedule B position of softball assistant coach, Holmdel High School, for the 2007-2008 school year, at a stipend of \$4,787. [B]

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

(5) Approval of Transfers

Resolved: That the Board approve the following transfers effective February 14, 2008 through June 30, 2008:

- Landi, Jane
From: W.R. Satz School, split shift
To: Village School, Sunday shift 3:30 p.m. – 12:00 midnight
- Paul, Thomas
From: Holmdel High School, 3:30 p.m. – 12:00 midnight
To: W.R. Satz School, split shift 3:30 p.m. -12:0 midnight
- Erickson, John
From: Village School, 3:30 p.m. – 12:00 midnight
To: Indian Hill School, 3:30 p.m. – 12:00 midnight
- Lagarra, Marianne
From: Indian Hill School, 3:30 p.m. – 12:00 midnight
To: Holmdel High School, 3:30 p.m. – 12:00 midnight
- McCann, Rich
From: Village School, Sunday shift, 3:30 p.m. – 12:00 midnight
To: Village School, 3:30 p.m. – 12:00 midnight (Monday through Friday)

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

(6) Acceptance to Amendment of Position

Resolved: That the Board accept the amendment of the position of Laurie Esposito, Special Education Monitor from part-time to full-time, effective February 12, 2008 through June 30, 2008.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

(7) Approval of Adjustments to Increment Level

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

- Gilligan, Lorraine
From: 6 BA + 15
To: 6 BA + 30
- Shamosh, Christin
From: 3 BA + 30
To: 3 MA
- Monteiro, Susana
From: 1 BA + 15
To: 1 BA + 30

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

(8) Approval of Student Teacher/Field Experiences

Resolved: That the Board approve Holly Schardt for 60 hours of field experience, effective February 14, 2008 through May 2, 2008, at Indian Hill School in the area of Elementary Education. The cooperating teacher will be Colleen Jasperse.

Resolved: That the Board approve Lisa Russoniello for 60 hours of field experience, effective February 14, 2008 through May 2, 2008, at Village School in the area of Elementary Education. The cooperating teacher will be Rosette Andrews.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

(9) Approval of Leaves of Absence

Resolved: That the Board approve a leave of absence with benefits for Melissa Barth, Science Teacher, W.R. Satz School as follows:

- NJ Family Leave Act without pay, effective February 4, 2008 and returning March 3, 2008.

Resolved: That the Board approve a leave of absence with benefits for Sandra Klinger-Rossi, Elementary Teacher, Village School as follows:

- Effective February 4, 2008 through February 13, 2008 using eight sick days
- Federal Family and Medical Leave Act without pay, effective February 14, 2008 and returning April 28, 2008.

Resolved: That the Board approve a leave of absence without benefits for Julia Krawczuk, Lunchroom/Playground Aide and Bus Monitor, Indian Hill School as follows:

- Federal Family and Medical Leave Act without pay, effective January 29, 2008 and returning to work on March 6, 2008.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

(10) Acceptance of Retirement

WHEREAS: Mr. Clarence Clayton has served the Holmdel Township Public Schools with distinction as a Mathematics Teacher, at Holmdel High School, since September 1990; and,

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

WHEREAS: Mr. Clayton has consistently met the needs and interests of his students; and,

WHEREAS: Mr. Clayton has been a distinguished member of the Holmdel School District and has earned the respect and admiration of his colleagues, his students and the Holmdel community; and,

WHEREAS: Mr. Clayton has submitted a letter announcing his retirement from the Holmdel Township Public Schools effective March 31, 2008; and,

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mrs. Strickland SECOND: Mr. Burke VOTE: 8-0
Absent: Mr. Luccarelli

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

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

Resolved: That the Board approve the appointment of the following as day-to-day substitute teachers, effective February 14, 2008, for the 2007-08 school year, pending the criminal history review of the State of NJ: [B]

- Grubb, Carol
- Haley, Megan (retroactive to February 4, 2008)
- Olsen, Donald

Resolved: That the Board approve the appointment of the following as a day-to-day clerical substitute, effective February 14, 2008, for the 2007-08 school year, pending the criminal history review of the State of NJ: [B]

- Maher, Maria

Resolved: That the Board approve the appointment of the following as a day-to-day substitute monitor, effective February 14, 2008, for the 2007-08 school year, pending the criminal history review of the State of NJ: [B]

- Peraza, Donna

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

c. Student Matters

(1) Approval of Student Placements

Resolved: That the Board approve the placements for the following students: 12501198, 9300590, 10300770, 12502780, and 9900240, as per attachment #1.

MOTION: Mrs. Strickland SECOND: Ms. Garrity VOTE: 8-0
Absent: Mr. Luccarelli

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

a. Approval of Annual School Election 2008-2009

Resolved: That the Board approve the following resolution:

1. WHEREAS, N.J.S. 19:60-1 et seq. sets forth the requirements for the conduct of school elections;

NOW THEREFORE, BE IT RESOLVED that the Board Secretary of the Board of Education, Township of Holmdel, County of Monmouth, State of New Jersey is hereby directed to comply with all statutes relating to the Annual School District Election to be Held on Tuesday, April 15, 2008 between the hours of 2:00 p.m. and 9:00 p.m., prevailing time, as follows:

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

<u>Polling Place</u>	<u>Election District</u>	<u>Polling District</u>
Senior/Community Center	1, 2 and 10	1
Town Hall	3	2
Fire House	4 and 9	3
Village School	5	4
Wm. R. Satz School	6, 7, 8	5

BE IT FURTHER RESOLVED that the rate of pay for the election workers will be set at \$14.29 per hour.

2. Nominating Petitions

Nominating petitions must be filed with Board Secretary of the Board of Education on or before Monday, February 25, 2008 before 4:00 p.m., prevailing time. (Title 19:60-7).

3. Drawing for Ballot Position

Drawing for ballot position for Annual District Election (Tuesday, April 15, 2008) shall be held on Wednesday, March 5, 2008 at 3:00 p.m., prevailing time, in the Office of the Board Secretary, 4 Crawfords Corner road, Holmdel, New Jersey (Title 19:60-8).

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

b. Approval of Additional Funding Chapter 192-193 Funding

Resolved: That the Board approve additional funding under the provision of Chapter 192-193 (2007-2008) as follows as per attachment 9-b.

Chapter 192-193 Funding

Additional Chapter 192-193 Funding	\$ 1,713.00
Revised (2007-2008) Entitlement (1/18/08)	\$275,095.00

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

c. Approval of Contract Renewal for Drug and Alcohol Testing

Resolved: That the Board approve participation in a contract renewal with Prevention Specialists, Inc., 1411 Highway #35, Suite 102, Ocean, NJ 07712, as per Statute DOT FMCSA 49C FR Part 40, for drug and alcohol testing services for school district employees who are required to possess a commercial driver’s license (including bus drivers). Based on the renewal rates as follows: Attachment 9-c.

<u>Services to be Performed</u>	<u>Rate</u>
Drug Testing	\$67.00 per test
Alcohol Testing	\$38.00 per test
Emergency Response Services	\$135.00 per screening \$55.00 per half hour
Administrative Fee	\$465.00 maximum per district

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

d. Approval of Discarding Surplus Obsolete Tables – Wm. R. Satz School

Resolved: That the Board approve the discarding of four surplus/obsolete tables no longer in use in the Life Skills room at the Wm R. Satz School. Attachment 9-d.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

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

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: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

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

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

Note: With the stipulation that we obtain a manufacturer’s 5 year warranty.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

- g. Approval of Budget Transfers

Resolved: That the Board approve the 2007-2008 budget transfers as listed on attachment T-08-13.

MOTION: Mrs. Strickland SECOND: Dr. Tai VOTE: 8-0
Absent: Mr. Luccarelli

10. Old Business None

11. New Business

Mrs. Vander Woude was very impressed with the coffee/breakfast held by the Special Education Students who also read poetry that was written by themselves.

12. Questions from the Public - None

WORK SESSION/BUSINESS MEETING – FEBRUARY 13, 2008

13. Business Work Session

I. Committee Report(s)

Curriculum & Instruction

Mrs. Strickland stated that C&I had not met since the last Board of Education meeting but gave an overview of the topics that would be covered at the next meeting.

Budget & Finance Committee

Ms. Garrity

II. 2008-2009 School Calendar

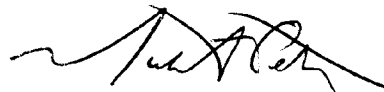
There was discussion with the entire Board and Public regarding the 2008-2009 School Calendar. As a result, all was in favor of Draft C with minor adjustments (no full week off in November only the 6th and 7th). Also, every one would like to see give back days (for not using all snow days during the year) factored into the calendar in advance.

14. Executive Session (if require) None

15. Adjournment

By a unanimous voice vote the meeting adjourned at 10:21 p.m.

Respectfully submitted,



Michael R. Petrizzo
Business Administrator/Board Secretary