

## REGULAR BUSINESS MEETING/FORMAL PUBLIC HEARING – APRIL 1, 2009

### 1. Call To Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting/Formal Public Hearing on Wednesday, April 1, 2009, in the library of the Wm. R. Satz School, 24 Crawford's Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:00 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/Formal Public Hearing was given on March 26, 2009 by posting written notice thereof prominently on the bulletin board in the Office of the Board of Education, 4 Crawford's 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/Formal Public Hearing 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 Hartnett, Garrity, Vander Woude, and Wetmore and Messrs: Luccarelli, Burke, Collins, Shelton and Tai. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Spencer Tirella, student representative to the Board was also present. Nikhita Prasanna, student representatives to the Board, was absent.

### 3b. Reading of Mission Statement

The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

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4. Presentation (s)

Recognition of Parent Volunteers

Certificates  
Parent Volunteers  
April 1, 2009

ARISE

Lisa Horan-Sokol  
Florence McCarthy  
Sabrina Conlon  
Rebecca Pruitt  
Susan Stampfli

Cathy Laplante  
Mary Badichuk  
Sam Habiby  
Louise Dochych  
Donna Disko  
Rose Renna  
Debbie Yetka  
Rose Heugle  
Lisa Burke  
Robin Wetmore  
Tony Fernicola

Holmdel Alliance to Prevent Alcohol and Drug

Abuse

Barbara Hilliard  
Laurie Ford  
Susan Suros  
Ruth Patras  
Sherry Katz

Holmdel High School Booster Club

Jim Murtaugh  
Angie O’Gorman  
Anne Marie Marciano  
Lisa Mowery

Holmdel Creative Arts Association

Barbara Daly  
Cathy Sorice  
Anne Pearl  
Judy Winston  
Barbara DiNicola  
Sue Emer  
Ann Owens  
Mary Lou Moramarco  
Mary Pomarico

Holmdel High School Parent Teacher Student

Organization

Adrienne Aldermeshian  
Anna Li  
Roseanne Wriedt  
Lisa Lograno  
Francine Campis  
Ann Owens  
Chris Hazel

Holmdel Foundation for Educational Excellence

Lucia Van Name  
Doreen DeMarco  
Barbara DiNicola  
Judy Winston

Holmdel School Music Association

Joyce Magriples  
Patti Tschaen  
Antonetta Ponisi

Holmdel High School

Football & Cheerleading Parents Association

Tom Hyland  
P.J. Clarke  
Debbie Calandra  
Deanna DiDomenico  
Mary Lynn Kealy

Indian Hill School Parent Liaison Group

Christine Reddington  
Phyllis Ameduri  
Roseanne Wriedt  
Donna Disko  
Kathy Falci  
Victoria Entwistle  
Karin Cowles

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Operation Get Out the Vote

Mary Pomarico

Project Graduation

Debbie Lynch

Dawn Corrado

Elaine Killough

Kathy Sepulveres

Barbara Currie

Cindy Rich

Marypat Abowd

Annette McGillicuddy

Bena Patel

William R. Satz School Parent Support Group

Debbie Bohny

Teri Perez

Vicki Entwistle

Joyce Magriples

Michele Shields

Laurie Fontana

Anna Guarino

Village School Parent School Association

Andria Wojtunik

Lucia Van Name

Laurie Tascione

Cathy D'Orazio

Claudine Sportelli

Lynn Shields

Theresa Clark

Kean University Professional Development Opportunity – S. Alston

Official Public Hearing 2009/2010 Budget

5. Approval of Minutes

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

Regular Business Meeting – February 25, 2009

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

Work Session/Business Meeting – March 11, 2009

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

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

6b. Committee Reports

The following committee reports were given:

Curriculum and Instruction Committee	Dr. Tai
Budget & Finance Committee	Ms. Garrity
Community Relations Committee	Mrs. Vander Woude
Special Education Committee	Mrs. Vander Woude

7. Committee of the Whole

(a) Revision of 2008-09 School Calendar

Resolved: That the board adopt the following revisions to the 2008-09 school calendar:

Monday, April 6 - Schools closed full-day for students and staff  
Monday, April 13 - Schools open full-day for students and staff

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

(b) Approval of Adoption of Curriculum Guide

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

- Spanish, Grade 3

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

(c) Approval of Adoption of Textbook/DVD

Resolved: That the Board approve the adoption of the following textbook and DVD: [B]:

Title: Ugliers  
Author: Scott Westerfeld  
Course: Language Arts, Grade 7  
Publisher: Simon-Pulse  
Date: 2005  
ISBN: 9780689-86538-1  
Cost: \$8.99 per book (100 books)

Title: The Express – The Ernie Davis Story  
Course: Social Studies, Grade 7-12  
Publisher: DVD  
Date: 2008  
ASIN: B001LGXIA6  
Cost: \$19.99

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

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(d) Approval of the Extended School Year Program

Resolved: That the Board approve the Extended School Year Program as follows at Village School, from July 1, 2009 through August 7, 2009:

Preschool	-	Tuesdays – Fridays	9:00 a.m. – 11:30 a.m.
K – 12	-	Mondays – Fridays	9:00 a.m. – 12:00 noon

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

(e) Approval of Job Descriptions and Establishment of Positions

Resolved: That the Board approve the job description and establish the position for the Summer Academic Enrichment Program Director, as per attachment #2.

Resolved: That the Board approve the job description and establish the position for the Summer Academic Enrichment Program Teacher, as per attachment #2.

Resolved: That the Board approve the job description and establish the position for the Summer Academic Enrichment Program Secretary, as per attachment #2.

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

(f) Acceptance of Donations

Resolved: That the Board accept with gratitude, a non-monetary donation of approximately \$1,069 to cover the cost of consultant fees to present clinics to the Holmdel student musicians, from the Holmdel Schools Music Association. [D]

Resolved: That the Board accept with gratitude, a non-monetary donation of \$95,238 to provide two tuition free graduate courses to 30 Holmdel teachers, from the Diversity Council of Kean University. [D]

Resolved: That the Board accept with gratitude, a non-monetary donation of \$2,962 in services and materials from Eii, Inc., to make renovations to the W.R. Satz field (Pop Warner Practice Field). [D]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

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(g) Approval of Student Trips

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

Resolved: That the Board approve a trip for the Key Club students to participate in the National Key Club Convention at King of Prussia Convention Center, Pennsylvania from April 17 to April 19, 2009, in accordance with the information on file in the Office of the Superintendent and at no cost to the Board of Education. Key Club members will cover expenses.

Resolved: That the Board approve a trip to the University of Pennsylvania in Philadelphia, Pennsylvania for the girls track team to participate in the Penn Relay on April 23, 2009, at a cost of \$602 to the Board of Education. [B]

Resolved: That the Board approve a trip to the University of Pennsylvania in Philadelphia, Pennsylvania for the boys track team to participate in the Penn Relay on April 24 and 25, 2009, at a cost of \$1,336 to the Board of Education. [B]

Resolved: That the Board approve a trip to the Shubert Theatre, New York for the theatre classes to see *Blithe Spirit* on April 29, 2009, at no cost to the Board of Education. Students will cover expenses.

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

(h) Approval of Out-of-District Travel

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

**Board Member**

<b>Date</b>	<b>Name</b>	<b>Location</b>	<b>Workshop</b>	<b>City/State</b>	<b>Cost/ Mileage</b>
5/8/09	Vander Woude, Ana	Board Member	Conference Resolving the Crossword Puzzle without Cross Words	Bethlehem, PA	\$165.00

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0-1  
Abstained: Mrs. Vander Woude

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(i) 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**

<b>Date</b>	<b>Name</b>	<b>Location</b>	<b>Workshop</b>	<b>City/State</b>	<b>Cost/ Mileage</b>
4/20/09	Alston, Susan	Administrator - HS	NJ Smart Analyzer to Assess the Performance of ELLs	Edison, NJ	\$0.00
4/1/09	Bals, Kevin	Administrator - HS	The Future is Now: Is Your School Ready?	Jackson, NJ	\$150.00
4/24/09	Bals, Kevin	Administrator - HS	I & RS Workshop One Size Does Not Fit All	Red Bank, NJ	\$0.00
7/6/09 to 7/10/09	Bals, Kevin	Administrator - HS	Principal Center Training at Princeton University	Princeton, NJ	\$2,024.49
5/20/09	Bongiovanni, Kim	High School	Co-Teaching & Differentiation of Instruction (Date change only already approved 2/25/09)	Eatontown, NJ	\$0.00
5/27/09	Bongiovanni, Kim	High School	Programming for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
4/30/09	Chiu, Albert	Village School	Reducing Behavior Problems in the Elementary School Classroom	Newark, NJ	\$0.00
4/22/09	Clark, Amy	High School	Options for Students on the Autism Spectrum	East Orange, NJ	\$0.00
5/8/09	Cohen, Elliot	High School	Financial Literacy Workshop	Hamilton Square, NJ	\$0.00
4/17/09	Constantarakos, Voula	Village School	Childhood Apraxia of Speech: New Perspectives for Assessment and Treatment	Arlington, VA	\$0.00
4/29/09	Coticelli, Doreen	High School	Best Practices in Transition Planning Workshop	Piscataway, NJ	\$10.00
4/30/09	Dempsey, Carol	Village School	Winners - 100 Best Books for Children	Edison, NJ	\$179.00

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4/29/09	DePasquale, Deborah	W.R. Satz School	Best Practices in Transition Planning Workshop	Piscataway, NJ	\$10.00
4/21/09 & 4/22/09 & 4/23/09	Douma, Kara	High School	Service on Middle States Team (Already approved on agenda adding three additional dates)	Metuchen, NJ	\$0.00
4/24/09	Douma, Kara	High School	I & RS One Size Does Not Fit All	Red Bank, NJ	\$0.00
4/1/09	Edwards, Jill	Village School	The Stevenson Program	Clark, NJ	\$0.00
4/22/09	Esposito, Janice	High School	Options for Students on the Autism Spectrum	East Orange, NJ	\$0.00
5/11/09	Gill, Meryl	Administrator - HS	The Thirteenth Annual NJAPSA Director's Academy	Long Branch, NJ	\$149.00
4/3/09	Hughes, Denise	Indian Hill School	Mental Health in the Schools: Policies and Practices	Lakewood, NJ	\$0.00
4/30/09	Kurey, Suzanne	Village School	Reducing Behavior Problems in the Elementary School Classroom	Newark, NJ	\$0.00
4/24/09	Liberman, Elizabeth	Village School	Innovations in Autism Treatment and Applied Behavior Analysis	Caldwell, NJ	\$0.00
4/30/09	Peart, Mandie	Administrator - Central Office	NJASBO Legal Employment Issues	Mt. Laurel, NJ	\$100.00
4/1/09	Peart, Mandie	Administrator - Central Office	Tenure Seniority Application & Case Law Workshop	Englishtown, NJ	\$325.00
9/22/09	Peart, Mandie	Administrator - Central Office	Attending Software Training at Systems 3000 for Visual Personnel	Eatontown, NJ	\$0.00
4/23/09	Peart, Mandie	Administrator - Central Office	New State Online Application & Matrix Training	East Brunswick, NJ	\$0.00
4/22/09	Radziwanowski, Ann	High School	Options for Students on the Autism Spectrum	East Orange, NJ	\$0.00

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5/20/09	Roth, Ellen	High School	Helping Assist Students who are Challenging	Eatontown, NJ	\$0.00
5/27/09	Roth, Ellen	High School	Programming for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
4/23/09	Saler, Michelle	Central Office	Regional Training for Matrix Report and Online Applications	East Brunswick, NJ	\$7.95
5/20/09	Soldi, Sharon	High School	Co-Teaching & Differentiation of Instruction (Date change only already approved 2/25/09)	Eatontown, NJ	\$0.00
5/27/09	Soldi, Sharon	High School	Programming for Students with Autism Spectrum Disorders	Eatontown, NJ	\$0.00
6/4/09	Swensen, Eric	Administrator - HS	Developing Safe and Civil School (DSACS)	Piscataway, NJ	\$0.00
5/21/09	Cunniff, Meghan	Village School	Creating a Classroom Plan to Address Bullying, Teasing, Disrespect, Defiance and Anger (Gr. K-8)	Tinton Falls, NJ	\$0.00
5/6/09	Mikos, Peter	Administrator - Central Office	47th Annual NJASBO Conference	Atlantic City, NJ	\$681.38
5/21/09	Neville, Megan	Village School	Creating a Classroom Plan to Address Bullying, Teasing, Disrespect, Defiance and Anger (Gr. K-8)	Tinton Falls, NJ	\$0.00
5/6/09	Petrizzo, Michael	Administrator - Central Office	47th Annual NJASBO Conference	Atlantic City, NJ	\$600.00
4/3/09	Singer, Tovah	Indian Hill School	Mental Health in the Schools: Policies and Practices	Lakewood, NJ	\$0.00

MOTION: Mr. Burke SECOND: Mrs. Wetmore VOTE: 9-0

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### 8. a. Report of the Superintendent

The Superintendent reported on the following student enrollment: 3,372

Village School..... 927

Indian Hill School..... 795

Wm. R. Satz School.....551

High School.....1,099

### **Highlights since our last board meeting:**

- Please mark your calendars. The Holmdel Alliance to Prevent Alcoholism & Drug Abuse and the Holmdel School District is sponsoring its “Family Awareness Night 2009” on Thursday, April 23, 2009. The event will take place at Holmdel High School. Doors open at 6:30 p.m. and **workshops start promptly at 7:00 p.m.** This evening will offer “one-stop shopping for information.” On-line registration is available on the district’s website. Everyone will be able to attend two different workshops **free of charge** – 7 pm and 8 pm.
- On Saturday, March 21<sup>st</sup>, a group of Holmdel teachers attended the Columbia University Teachers’ College Reading and Writing Project “Saturday Reunion.” It was a wonderful opportunity to identify new strategies in English/Language Arts. Everyone who attended the “Reunion” commented on the value of the sessions.
- Teams from the fifth and sixth grades competed in the Knowledge Masters Open Spring ’09 competition and we are very happy to report that both the fifth and the sixth grade teams placed first in the state and 13<sup>th</sup> in the nation! Congratulations to all team members!
- This past fall, two 8<sup>th</sup> grade students participated in the Creative Communications Contest for young poets. These two students were in the top ten recognized poets from their grade level. Out of the several thousand poems that are received, only ten poets in each grade division are recognized. These students also received a \$50 savings bond and a complimentary copy of the anthology book.
- Continental Math League final scores for 2009 are in at Satz. Three Satz students will receive an award for achieving the recognition of National Student Winners in the Pythagorean Division for earning perfect scores at all five meets.
- The 2009 National Chemistry Olympiad opened on March 25<sup>th</sup> with the first round of exams. For Monmouth County, the 110 minute exam was held at Brookdale Community College. We had seven students compete, and among the best and brightest in Monmouth County, we took first place, second place and fifth place. Our first place student won with a perfect score, which was more than impressive! The top five finishers won cash prizes and a chance to compete in a four-hour written and practical exam for one of the twenty spots in the National Chemistry Olympiad. This year, the four top students will represent the US in the International Chemistry Olympiad in Cambridge, England. Congratulations to all!

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- Our senior team has advanced to the second round of the prestigious Moody's Mega Math Challenge. Congratulations and good luck to the team.
- Holmdel High School won first place in Bio I and II, Chem I and II, and Physics I and II at the March meet of the NJ Science League.
- Congratulations to the Jazz Band, which received an "Outstanding" rating at the Princeton Jazz Band Festival this past Saturday. The group also earned recognition for "Best Sight Reading" and "Top Trombone Section" – one member also received a soloist award for performance on the saxophone.
- Congratulations also to the nine members of our Symphonic Band, who played in Sunday's All-Shore symphonic Band Concert at Neptune High School. At the concert, Holmdel's original Band Director, Mr. John Carr, was inducted posthumously into the inaugural class of the Band Director's Hall of Fame.
- Holmdel's Politics Club conducted a mobile voter registration drive in Senior English classes, and registered 55 new voters!
- The Holmdel Figure Skating team competed on March 15<sup>th</sup> in their first state-wide competition of 2008-09. Our skaters did very well, placing in the top three of every event entered. Overall, Holmdel finished second in the state. Congratulations to all the team members.
- Congratulations to the cast and crew of the Holmdel Theater Guild's production of *Grease*. The students did an absolutely wonderful job –singing, dancing, and acting .The sets were beautiful and even included a motorized car on the stage!

### **Activities towards meeting district goals:**

#### **Technology**

- S. Corriveau's second graders created PowerPoint presentations on animals, which they presented to their parents on March 20<sup>th</sup>.
- Mr. Bell's and Mr. Tetreault's classes have been working on Techsteps.
- Mr. Ferraro's English class recently helped produce a YouTube video on prepositions.
- Science students in Mrs. Barth's, Mrs. Flynn's and Ms. Sneddon's classes are working on PowerPoint presentations to go along with their unit on the solar system.
- Mrs. Imbro's classes recently finished a project where they researched different careers, made PowerPoint presentations and advertising posters to go along with a presentation they made to the class about their career.
- Ms. Burns's class completed a unit of study on China, where they researched information and created projects they designed with the help of the wireless notebook carts.
- Mr. Weisfeld reports that the Holmdel Intro and Dynamic Web Design class is open for business. The students are looking for work and willing to create free websites. First round will be just for teacher websites. Round two will include clubs, activities, and other miscellaneous sites.

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a-1 Report of Student Representatives to the Board

Spencer Tirella, student representative reported out on student events.

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

MOTION: Show of Hands to Accept – All approved

b. Personnel

(1) Authorization of Suspension, Authorization to Utilize Sick Time and Acceptance of Resignation

Resolved: Be it resolved that the Board authorize the issuance of a suspension with pay to Joann Cresci, Bus Driver, effective March 16, 2009 through April 1, 2009 and be it further resolved that the Board authorize the utilization of sick time for Joann Cresci, Bus Driver, effective April 2, 2009 through June 18, 2009 and be it further resolved that the Board accept the resignation of Joann Cresci effective June 19, 2009.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(2) Approval of Rescission and Acceptance of Resignation

Resolved: Be it resolved that the Board approve the rescission of termination for Thomas Vicari, Bus Driver, effective December 18, 2008 and be it further resolved that the Board accept the resignation of Thomas Vicari, Bus Driver, effective December 18, 2008.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(3) Appointment of Personnel – Certificated Staff

Resolved: That the Board approve the appointment of Cristina Quaglia to the position of Temporary Leave Replacement Special Education Teacher, Grade 5, Indian Hill School, retroactive to March 23, 2009 through the remainder of the school year, Step 1 BA, at a salary of \$47,455 (prorated). [B – Replaces Susan Croken – on a leave of absence]

Resolved: That the Board approve the appointment of James Doyle to the position of Temporary Leave Replacement Elementary Teacher, Grade 2, Village School, effective April 1, 2009 through the remainder of the school year, Step 5 BA, at a salary of \$49,455 (prorated). [B – Replaces Jami Kenney – on a leave of absence]

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Resolved: That the Board approve the appointment of Kristine DeAngelis to the position of Temporary Leave Replacement Elementary Teacher, Grade 3, Village School, effective April 30, 2009 through the remainder of the school year, Step 2 BA, at a salary of \$47,955 (prorated). [B – Replaces Hayley Mercés – on a leave of absence]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(4) Appointment of Prime Time Staff

Resolved: That the Board approve the appointment of Maidie Dolan as a Prime Time staff member, retroactive to March 23, 2009 through the remainder of the school year, at a salary of \$26 per hour. [The Prime Time Program is completely funded by tuition and operates at no cost to the Board of Education.]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(5) Approval of Volunteer

Resolved: That the Board approve Felix Gene Crimoli as a Volunteer Boys Baseball Coach, for the spring 2009 season.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(6) Approval of Adjustments to Increment Level

Resolved: That the Board approve the following adjustments in increment level: [B]

- Colannino, Amanda  
From 7 MA + 15  
To: 7 MA + 30  
Retroactive to September 1, 2008

- Herman, Thomas  
From 8 BA + 15  
To: 8 MA  
Retroactive to January 1, 2009

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

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(7) Approval of Student Teacher/Field Experience/Observation

Resolved: That the Board approve Jaclyn Kurtzo for 30 hours of classroom observation, effective March 26, 2009 through April 3, 2009, for her *Field Experiences in Education* Course. Jaclyn will be observing many teachers, no cooperating teacher needed.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(8) Approval of Leaves of Absence

Resolved: That the Board approve a revision to a leave of absence with benefits for Jami Kenney, Grade 2 Teacher, Village School, as follows:

- Effective April 13, 2009 through May 6, 2009 using 16.5 sick days and 2.5 personal days
- Family Medical Leave Act (FMLA) without pay from May 7, 2009 through the remainder of the school year

Resolved: That the Board approve a leave of absence with benefits for Donna Porto, Coordinator of Purchasing, Central Office, as follows:

- Family and Medical Leave (FMLA) without pay retroactive to March 23, 2009 through April 3, 2009

Resolved: That the Board approve a leave of absence with benefits for Jean Sweetman, School Psychologist, Holmdel High School, as follows:

- Family and Medical Leave (FMLA) and New Jersey Family Leave Act (NJFLA) without pay effective April 13, 2009 through May 15, 2009

Resolved: That the Board approve an extended leave of absence without benefits for Carmen Lima, Lunchroom/Playground Aide, Village School, as follows:

- Medical Leave without pay effective April 27, 2009 through the remainder of the school year

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

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(9) Acceptance of Resignation

Resolved: That the Board accept the resignation of Antoinette Pierro, Special Education Teacher, effective June 30, 2009.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

(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 April 2, 2009, for the remainder of the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Koch, Charles
- Marcigliano, Adrienne

Resolved: That the Board approve the appointment of the following as a day-to-day substitute bus monitor, effective April 2, 2009, for the remainder of the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Bernich, Susan

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 9-0

c. Student Matters

(1) Approval of Student Placements

Resolved: That the Board approve the placement for the following students: 17801275, 10301365, 21800021, and 4978903864, as per attachment #1.

MOTION: Mr. Burke SECOND: Ms. Garrity VOTE: 9-0

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

a. Adoption of 2009/2010 School Year Budget and Tax Levy

Resolved: That the Board adopt the 2009/2010 School Year Budget:

WHEREAS, the Holmdel Township Board of Education adopted a tentative budget on Wednesday, March 11, 2009 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on Monday, March 23, 2009 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on Friday, March 27, 2009, and

WHEREAS, the tentative budget was presented to the public during a hearing held on Wednesday, April 1, 2009, and

BE IT RESOLVED, that the budget be approved for the 2009/2010 school year as follows:

Current Expense	\$50,966,761
Capital Outlay	<u>\$ 643,550</u>
Total General Fund	\$51,610,311
Special Revenue	\$ 1,412,889
Debt Service	<u>\$ 3,221,164</u>
Total Budget	\$56,244,364

BE IT RESOLVED, to acknowledge that the 2009/2010 school year budget as described results in a general fund tax levy of \$47,404,487 and a debt service tax levy of \$3,221,163 for a total tax levy of \$50,625,650; and

BE IT RESOLVED, in accordance with the N.J.A.C. 6A:23B-1.2(b), the maximum expenditure for travel for the 09/10 school year for all staff and board members is \$107,700; and

NOW, THEREFORE, BE IT RESOLVED that the Holmdel Township Board of Education hereby adopts the 2009/2010 School Year budget and that the budget be offered to the legal voters of Holmdel Township at the Annual School Election to be held on Tuesday, April 21, 2009.

MOTION: Ms. Garrity SECOND: Mr. Burke VOTE: 9-0

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b. Approval of Additional Chapter 192-193 Funding

Resolved: That the Board approve additional funding under the provision of Chapter 192-193 (2008/2009) as per attachment 9-b.

Chapter 192-193 Funding

Additional Chapter 192-193 Funding \$ 4,309.00  
Revised (2008/2009) Entitlement (3/18/09) \$280,116.00

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 9-0

c. Approval of Application for Use of School Facilities

Resolved: That the Board approve the attached Application to Use School Facilities submitted by the following school support group:

Abbinaya School of Dance 16 Angela Court Piscataway, NJ 08854	August 8, 2009	High School	Auditorium	\$2,416.00
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Fee structure in accordance with the Revised Policy/Regulation #1330

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 9-0

d. Approval of Emergency Transportation Contract between Michael Loori Bus Company and the Holmdel Township Board of Education

Resolved: That the Board approve an emergency transportation contract with Michael Loori Bus Co., Middletown, New Jersey to transport students on Route D26 to Holmdel High School, Wm. R. Satz School and Indian Hill School till the end of the 2008/2009 school year at \$225.00 per diem x 62 days for a total of \$13,950.00.

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 9-0

e. Approval of Jointure with Union Beach Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a jointure with the Union Beach Board of Education to transport one special education student to the School for Children, Eatontown , NJ for 56 days at the cost of \$84.85 per diem (including aide) for a total cost of \$4,751.60 for the remainder of the 2008/2009 school year.

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 9-0

**REGULAR BUSINESS MEETING/FORMAL PUBLIC HEARING – APRIL 1, 2009**

f. Approval of Transportation Contract with Monmouth Ocean Educational Services Commission

Resolved: That the Board approve a transportation contract with the Monmouth Ocean Educational Services Commission, 20 County Road, 527 East Colts Neck, NJ 07702 to reflect the costs listed below for the transportation of Special Education and Vocational Students for the 2008-2009 school year.

<u>School</u>	<u>Days</u>	<u>No. of Students</u>	<u>Cost</u>
Alpha School, Lakewood, NJ	180 Days	1	\$40,111.20
Center School, Highland Park	180 Days	1	\$18,801.00
Douglas Developmental Center, Rutgers, New Brunswick, NJ	180 Days	1	\$38,014.20
Bayshore Jointure Commission, Union Beach, NJ	180 Days	1	\$21,877.20
Harbor School, Eatontown, NJ	180 Days	1	\$13,633.20
Collier HS	180 Days	1	\$20,626.20
Coastal North	105 Days	1	\$6,137.25
Oakwood	180 Days	1	\$12,634.20
CPC Elementary	180 Days	3	\$46,917.00
Allied Health & Science	180 Days	7	\$33,388.20
MAST	180 Days	9	\$32,220.00
Career Center AM	180 Days	2	\$6,073.20
Wall Voc	180 Days	1	\$11,183.40
Communications HS	180 Days	5	\$32,070.60
MAST to JCC	61 Days	4	\$1,858.06

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 9-0

**REGULAR BUSINESS MEETING/FORMAL PUBLIC HEARING – APRIL 1, 2009**

g. Receipt of Bids for Non Public/Public Student Transportation Services Bid #10-01

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received the following bids for Bid #10-01 Non Public/Public Student Transportation Services as listed below:

Bid Opening Date & Time March 31, 2009 11:00AM								
Route	Durham Bid Amount	Fariello Bid Amount	Helfrich Bid Amount	Island Bid Amount	Keport Bid Amount	Loori Bid Amount	Milu Bid Amount	Negba Bid Amount
<b>CBA 1 (Tier 1)</b>								
Route 1	130.00	135.00	139.00	147.50	122.78	146.67	147.34	127.00
Route 2	130.00	125.00	95.00	147.50	89.22	91.33	102.78	127.00
Total Tier	\$260.00	\$260.00	\$234.00	\$295.00	\$212.00	\$238.00	\$250.12	\$254.00
Inc/Dec Adj.	\$0.50	\$1.00	\$1.00	\$0.00	\$0.75	\$1.00	\$0.68	\$1.50
<b>CBA 2 (Tier 2)</b>								
Route 1	125.00	200.00	155.00	147.50	171.89	146.67	200.00	127.00
Route 2	125.00	89.00	95.00	147.50	42.11	91.33	72.23	127.00
Total Tier	\$250.00	\$289.00	\$250.00	\$295.00	\$214.00	\$238.00	\$272.23	\$254.00
Inc/Dec Adj.	\$0.50	\$1.00	\$1.00	\$0.00	\$0.75	\$1.00	\$0.68	\$1.50
<b>STJV 1 (Tier 3)</b>								
Route 1	125.00	186.67	155.00	147.50	181.71	146.67	194.45	127.00
Route 2	125.00	92.00	95.00	147.50	55.29	81.33	72.23	127.00
Total Tier	\$250.00	\$278.67	\$250.00	\$295.00	\$237.00	\$228.00	\$266.68	\$254.00
Inc/Dec Adj.	\$0.50	\$1.00	\$1.00	\$0.00	\$0.75	\$1.00	\$0.68	\$1.50
<b>STJV 2 (Tier 4)</b>								
Route 1	125.00	124.45	133.00	147.50	117.87	136.89	137.50	127.00
Route 2	125.00	137.00	95.00	147.50	112.13	101.11	94.45	127.00
Total Tier	\$250.00	\$261.45	\$228.00	\$295.00	\$230.00	\$238.00	\$231.95	\$254.00
Inc/Dec Adj.	\$0.50	\$1.00	\$1.00	\$0.00	\$0.75	\$1.00	\$0.68	\$1.43
<b>RBC 1 (Tier 5)</b>								
Route 1	130.00	124.45	139.00	147.50	112.76	136.89	137.52	127.00
Route 2	130.00	137.00	95.00	147.50	124.24	91.11	122.23	127.00
Total Tier	\$260.00	\$261.45	\$234.00	\$295.00	\$237.00	\$228.00	\$259.75	\$254.00
Inc/Dec Adj.	\$0.50	\$1.00	\$1.00	\$0.00	\$0.75	\$1.00	\$0.68	\$1.43
<b>RBC 2 (Tier 6)</b>								
Route 1	130.00	137.78	139.00	147.50	127.69	146.67	152.25	127.00
Route 2	130.00	122.20	90.00	147.50	102.31	91.33	122.23	127.00
Total Tier	\$260.00	\$259.98	\$229.00	\$295.00	\$230.00	\$238.00	\$274.48	\$254.00
Inc/Dec Adj.	\$0.50	\$1.00	\$1.00	\$0.00	\$0.75	\$1.00	\$0.68	\$1.43
Total Per Diem	\$1,530.00	\$1,610.55	\$1,425.00	\$1,770.00	\$1,360.00	\$1,408.00	\$1,555.21	\$1,524.00
Bulk Bid Discount	\$1,499.40	\$1,610.55	\$1,410.75	\$1,770.00	\$1,360.00	\$1,365.76	\$1,555.21	\$1,524.00

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 9-0

**REGULAR BUSINESS MEETING/FORMAL PUBLIC HEARING – APRIL 1, 2009**

h. Award of Bids for Non Public/Public Student Transportation Services Bid #10-01

Resolved: That the Board award the following bids for Bid #10-01 Non Public/Public Student Transportation Services as listed below:

Vendor	Route #	Per Diem
Keyport Auto Body Shop, Keansburg, NJ 07734	CBA 1 (Tier 1)	
	Route 1	122.78
	Route 2	89.22
	Total Tier	\$212.00
	Inc/Dec Adj.	\$0.75
	CBA 2 (Tier 2)	
	Route 1	171.89
	Route 2	42.11
	Total Tier	\$214.00
	Inc/Dec Adj.	\$0.75
Michael A. Loori Bus Co., Middletown, NJ 07748	STJV 1 (Tier 3)	
	Route 1	146.67
	Route 2	81.33
	Total Tier	\$228.00
	Inc/Dec Adj.	\$1.00
	RBC 1 (Tier 5)	
	Route 1	136.89
	Route 2	91.11
	Total Tier	\$228.00
	Inc/Dec Adj.	\$1.00
R. Helfrich & Son Inc., Keansburg, NJ 07734	STJV 2 (Tier 4)	
	Route 1	133.00
	Route 2	95.00
	Total Tier	\$228.00
	Inc/Dec Adj.	\$1.00
	RBC 2 (Tier 6)	
	Route 1	139.00
	Route 2	90.00
	Total Tier	\$229.00
	Inc/Dec Adj.	\$1.00

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 9-0

**REGULAR BUSINESS MEETING/FORMAL PUBLIC HEARING – APRIL 1, 2009**

i. Approval of Monthly Certification – February 28, 2009

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of February 28, 2009 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. Wetmore SECOND: Ms. Garrity VOTE: 9-0

j. Approval of Business Administrator/Board Secretary’s Financial Report – February 28, 2009

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending February 28, 2009, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 9-0

k. Approval of Treasurer’s Financial Report – February 28, 2009

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending February 28, 2009 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. Wetmore SECOND: Ms. Garrity VOTE: 9-0

l. Approval of Budget Transfers – 2008/2009

Resolved: That the Board approve the 2008/2009 budget transfers as listed on attachment T-09-16.

MOTION: Mrs. Wetmore SECOND: Ms. Garrity VOTE: 9-0

m. Approval of Bills Payment

Resolved: That the Board approve payment of the March 31, 2009 regular bills list in the amount of \$1,105,197.07, and as certified and approved.

MOTION: Ms. Garrity SECOND: Mrs. Wetmore VOTE: 9-0

**REGULAR BUSINESS MEETING/FORMAL PUBLIC HEARING – APRIL 1, 2009**

10. Old Business None

11. New Business

Mrs. Duncan presented the topic of adjusting the 2009/2010 calendar to account for an emergency make-up day in the event weather conditions necessitate closing the schools more than the two days planned for. Should emergency/inclement weather closings exceed two days by March 20, 2010 the calendar will be adjusted during the spring recess starting with April 5, 2010 (instead of March 29, 2010).

12. Questions from the Public

The following members of the public spoke regarding the successful award of the 2009/2010 Non Public/Public Student Transportation Services Bid:

Ms. Kim Cosala thanked the Board of Education for all their efforts in securing a successful Bid.

Mr. Terence Wall thanked the Board of Education and the non-public parents for coming together to make this happen.

Ms. Colleen Quinstaniki thanked the Board of Education for all their efforts in securing a successful Bid.

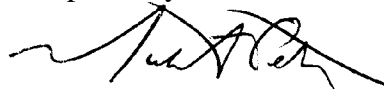
Ms. Ann Balzofiore thanked the Board of Education for all their efforts in securing a successful bid.

13. Executive Session (if required) - N/A

14. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:43 p.m.

Respectfully submitted,



Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary