

WORK SESSION/BUSINESS MEETING JUNE 11, 2008

1. Call To Order

The Board of Education, Township of Holmdel, met in Work Session/Business Meeting on Wednesday, June 11, 2008 in the Cafetorium of the Indian Hill School, 735 Holmdel 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 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 Regular Business Meeting was communicated to the *Asbury Park Press* and the *Middletown Independent*, PLG, PSG, PSO, PTSO, SAB presidents, the student representatives to the Board, Holmdel Police Headquarters and the Clerk of the Township of Holmdel.

3. Roll Call and Flag Salute

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

4. Presentation Student Recognition – Village School and Indian Hill School

Village School Certificates June 11, 2008

2007-2008 Tin Can Derby
1st, 2nd, and 3rd Place Winners

Second Grade National Language Arts Olympiad
One first grader and 17 second graders had perfect scores.

Third Grade National Language Arts Olympiad
One perfect score and nine top scorers.

Second Grade Continental Math League
One perfect score, 12 top scorers, and 14 honorable mentions

Third Grade Continental Math League
Eleven top scorers and two honorable mentions

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Indian Hill School Certificates June 11, 2008

National Geography Bee

The school winner went on to compete at the state level and finished in 18th place.

NJ State Fire Prevention and Protection Association Poster Contest

First Place in Monmouth County

All-Shore Intermediate Band

Two students accepted

Creative Communications Poetry Contest

Ten students published

Friends of Holmdel Open Space Photo Contest

1st, 2nd, and 3rd place in following categories:

Nature Category

Architecture/Building Category

Most Creative Category

Sixth Grade Continental Math League

The team was a regional winner and one student had a perfect score

Fifth Grade Continental Math League

Team finished second in the region and one student had a perfect score

Fourth Grade Continental Math League

Two students placed fourth in the region

New Jersey Mathematics League

Three students earned 1st place, 2nd place and 3rd place in Monmouth County

New Jersey in the Winter Knowledge Masters Open

The fifth and sixth grade teams earned 1st place

New Jersey in the Spring Knowledge Masters Open

The fifth grade team earned 1st place and the sixth grade team earned 7th place

5. Approval of Minutes

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

Regular Business Meeting – May 28, 2008

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0-1
Absent: Mr. Burke

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- 6 a. Questions from the Public (Agenda Items) – None
- 6b. Committee Reports Given during Work Session
7. Committee of the Whole

(a) Approval of Consultant

Resolved: That the Board approve the services of Ronald Rosenberg as a consultant to provide special education consulting services, effective July 1, 2008 through August 31, 2008 for two days per week, and effective September 1, 2008 through June 30, 2009 for three days per week, at a per diem rate of \$567.50.
[B]

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

(b) Approval of Submission of the New Jersey Comprehensive Equity Plan Annual Assurance for the Academic Year 2007-2008

Resolved: That the Board approve the submission of the New Jersey State Department of Education's Comprehensive Equity Plan Annual Assurance for the Academic Year 2007-2008 and that the District has reviewed and satisfied the requirements from the Monmouth County Superintendent of Schools, as on file in the Office of the Assistant Superintendent, Curriculum and Instruction.

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

(c) Approval of the Curriculum for the 2008-2009 School Year

Resolved: That the Board approve the Curriculum for the 2008-2009 school year, as per attachment #2.

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

(d) Approval of Textbooks for the 2008-2009 School Year

Resolved: That the Board approve the Textbooks for the 2008-2009 school year, as per attachment #3.

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

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(e) Approval of Adoption of Textbooks

Resolved: That the Board approve the following textbooks: [B]

Title: Prentice Hall Mathematics Pre-Algebra
 Course: Grade 7 Honors
 Authors: Charles, R. McNemar, B et al
 Publisher: Publisher Hall
 Cost: \$70 per book (200 books)
 Date: 2007

Title: Max the Mighty
 Course: Grade 8
 Authors: Rodman Philbrick
 Publisher: Scholastic
 Cost: \$6.99 per book (20 books)
 Date: 1998

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0-1
 Absent: 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
6/23/2008	Mikos, Peter	Administrator - District	Systems 3000 - End of Year Transition Training	Eatontown, NJ	\$0.00
8/21/2008	Blaha, Josephine	High School	Safety Course - Chemical Hygiene	Lincroft, NJ	\$199.00
6/24/2008	Mikos, Peter	Administrator - District	NJASBO 403b Regulations	Robbinsville, NJ	\$58.33
7/21/2008 - 07/25/08	McMahon, Leslie	Indian Hill School	Responsive Classroom	Colts Neck, NJ	\$695.00
7/21/2008 - 07/25/08	Chesler, Maria	Indian Hill School	Responsive Classroom	Colts Neck, NJ	\$695.00
7/21/2008 - 07/25/08	Paglio, Mary Beth	Indian Hill School	Responsive Classroom	Colts Neck, NJ	\$695.00
7/21/2008 - 07/25/08	Dike, Valerie	Indian Hill School	Responsive Classroom	Colts Neck, NJ	\$695.00

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07//21/08 - 07/25/08	McMahon, Leslie	Indian Hill School	Responsive Classroom Mileage	Colts Neck, NJ	\$23.30
07//21/08 - 07/25/08	Chesler, Maria	Indian Hill School	Responsive Classroom Mileage	Colts Neck, NJ	\$26.05
07//21/08 - 07/25/08	Dike, Valerie	Indian Hill School	Responsive Classroom Mileage	Colts Neck, NJ	\$126.25
6/6/08	Blaha, Josephine	High School	Merck Science Day Awards Chaperone	Rahway, NJ	\$0.00
6/10/08	Swensen, Eric	Administrator – High School	Division of Safe and Civil Schools - Character Education Initiative	Piscataway, NJ	\$0.00
8/21/08	Lutz, Patricia	High School	Safety Course - Chemical Hygiene	Lincroft, NJ	\$199.00
07/14/08 - 07/18/08	Peters, Jacqueline	High School	AP Prep French Language Course	New Brunswick, NJ	\$892.41

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

(g) Approval of Correction to the Summer Curriculum Projects for the 2008-2009 School Year

Resolved: That the Board approve the correction to the Summer Curriculum Projects for the 2008-2009 school year, for Mathematics from Honors Pre-Calculus to Algebra 1.

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

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(h) Acceptance of Donations

Resolved: That the Board accept with gratitude, a non-monetary donation for the following, from the Holmdel High School PTSO, for the 2008-2009 school year: [D]

Special Education

LCD 42" Flat Panel TV with Cables/Brackets	\$1,297.00
Cash Register/Tape	\$127.58
Hard Drive Camcorder	\$495.00
Easel Pads	\$25.50
Easel with Board	\$196.10
Portable Dry Erase/Flip Chart	\$195.45
Fraction Viewer	\$19.25
Math/Vocabulary Rings	\$87.78
The Aspiring Writers Journal	\$223.74

Business Education

Interactive Whiteboard System	\$658.90
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Basic Skills

Field Trip – Service Project	\$133.00
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Life Skills

Life Management Videos (Five)	\$249.75
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Culinary Arts

Culinary Art Supplies	\$823.84
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Music

LCD Projector and Screen	\$1400.00
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World Languages

LCD Projector	\$655.00
PC Notebook	\$1440.00

Guidance/Youth Alliance

Safe Dates Curriculum	\$215.00
Conflict Resolution Kit	\$765.00
Posters	\$30.00
High Risk Youth Curriculum	\$232.00
Keep It Simple Reference Book	\$14.00

Math

Dry Erase Board	\$247.99
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Science/Chemistry

Temperature Sensors (Two)	\$518.00
Science Workshop (Two)	\$530.00

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Social Science

AP Presidents Book (Two class sets-60 books) \$945.00

GRAND TOTAL \$11,524.88

Resolved: That the Board accept with gratitude, a monetary donation for the following, from the Indian Hill PLG, for the 2008-2009 school year: [D]

Various Physical Education Materials \$800.00

Foam Lacrosse, Basketballs, Soccer Balls, and Triangle Ball Set

Elmo Projectors (Three) \$4,800.00

Document Cameras and Carts

Tablet PC's \$5,000.00

Gateway Tablet PC (Two), Projectors, Carts and Remote Controls

Sound Field Systems for Related Arts (Three) \$5,300.00

Computer Lab \$25,000.00

Dell Computers without Monitors (27), Teacher Station
Old Computers Permanently Hooked Up in Classrooms

Lectern \$1,200.00

United Streaming \$1,600.00

Array of On-Line Educational Videos for Students

Go Bag Supplies \$200.00

Cold Compresses, Gauze Pads and Tourniquets

Playground Equipment \$500.00

GRAND TOTAL \$44,400.00

Resolved: That the Board accept with gratitude, a non-monetary donation from the W.R. Satz School PSG to purchase sound equipment, chairs, and racks, at a cost of up to \$14,500, for the purpose of refurbishing the W.R. Satz School Stage and a plaque to acknowledge all of the groups who have generously and cooperatively donated to this purpose, at a cost of up to \$75, for the 2008-2009 school year: [D]

Resolved: That the Board accept, with gratitude, a monetary donation from the Holmdel Foundation for Educational Excellence in the amount of \$21,705.81 and a non-monetary donation in the amount \$876.55 to fund the following teacher and student mini-grants for the 2008-2009 school year: [D]

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VILLAGE SCHOOL

1. Research Tools	\$1259.00
2. Reading Manipulative Madness	\$483.45
3. Falling in Love with Non-Fiction	\$1249.80
4. Multicultural Literature	\$570.01
5. Using Trade Books to Teach Grammar	\$915.90
6. Using Storybooks to Teach Math	\$1400.00
7. Look it Up!	\$799.88
8. BookFlix	\$1100.00
9. Grammar Should be Fun!	\$586.92

Village School Total **\$8,364.96**

INDIAN HILL SCHOOL

1. Grammar Should be Fun!	\$586.93
2. The Reading Room,	\$1500.00
3. Six Traits Reading and Writing	\$1580.78
4. GloGerm	\$225.00
5. Six Traits Reading and Writing	\$1399.10
6. Go Figure!	\$382.52

Indian Hill Total **\$5,674.33**

SATZ SCHOOL

1. Visiting Spanish Dance Troupe	\$1500.00
2. Study Island	\$1436.00

Satz School Total **\$2,936.00**

HIGH SCHOOL

1. Music from Various Historical Eras and Equipment	\$876.55 (non-monetary)
2. Wave Generators for Physics	\$1324.00
3. From Playwright to Performer	\$1500.00

High School Total **\$3,700.55**

STUDENT MINI-GRANTS

1. Eco-Friendly Lemon Batteries	\$260.00
2. Indian Hill Literature and Art Magazine	\$818.00
3. Germination and Growth of Switch Grass Under Different Levels of Water Acidity – Correlation with NJ Climate	\$555.00
4. Experiment on Using Algae to Capture Greenhouse Gas-CO2	273.52

Student Total **\$1,906.52**

GRAND TOTAL **\$22,582.36**

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Resolved: That the Board accept, with gratitude, a monetary donation from the Holmdel Foundation for Educational Excellence in the amount of \$60,478.39 to purchase the following for the 2008-2009 school year:
[D]

DISTRICT

1. Student Management System Upgrade	\$12,443.39
2. Student Email Accounts	\$7,590.00
District Total	\$20,033.39

VILLAGE SCHOOL

Grab n' Go Science Activity Centers (10)	\$4,500.00
Village School Total	\$4,500.00

INDIAN HILL SCHOOL/VILLAGE SCHOOL

Globes for all Classrooms	\$5,400.00
Indian Hill/Village Schools Total	\$5,400.00

SATZ SCHOOL

PRG Lighting Equipment	\$20,725.00
Satz School Total	\$20,725.00

HIGH SCHOOL

1. Desktop PCs for Library (Six)	\$5,820.00
2. Ceiling Hung LCD Projector, Installation, 84" screen and DVD/VHS Combo	\$4,000.00
High School Total	\$9,820.00

GRAND TOTAL **\$60,478.39**

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

8. a. Report of the Superintendent

The Superintendent reported on the following current student enrollment - 3,419

Village School.....	923	Indian Hill School.....	825
Wm. R. Satz School.....	569	High School.....	1,102

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Highlights since our last board meeting:

- At a recent administrators meeting, Roger Benedict, Television Teacher at the high school, made a presentation about how good it would be for a television production team to start at each school. There are so many wonderful things we are doing in the Holmdel Schools that we should let the community know about. The producer (the one with the idea) can be an administrator, teacher, parent or student (or a group of the above). He is looking forward to receiving input from the shareholders.
- Thank you to the Holmdel Foundation for Educational Excellence who awarded mini-grants to 20 teachers and four students totaling \$22,582.36.
- Congratulations to a second grade student at Village School for having her poem published in the Creative Communication Poetry Anthology.
- Indian Hill's fourth graders enjoyed their field trip to the Covenhoven House, while the fifth graders enjoyed their days to Sandy Hook, adding to both of their curriculums.
- Indian Hill had another wonderful assembly brought to them by the PLG. The acrobats did a great job and the children loved it!
- Indian Hill conducted a successful level 2 evacuation drill.
- Indian Hill's field days, although warm, were a lot of fun for the staff and students.
- Thank you to Indian Hill's PLG who has successfully gifted over \$56,000 worth of teacher/administrative requested gifts this year!
- Congratulations to eight students from William R. Satz School for having their poems published in the Creative Communication Poetry Anthology.
- Congratulations to Holmdel High School's Intermediate Computer Science Team. They took tenth place in the American Computer Science League competition in Baltimore, MD. All six students won individual awards in the short contest, with one of our students receiving one of only four perfect scores.
- This past weekend, Senior All-State Football Standout KD played in the Annual NY vs. NJ All-State All Star Game at Rutgers Stadium. He had an outstanding game at Center and Left Guard, and was an integral part of the NJ running game. He and his NJ teammates won the game 33-22. A crowd of over 50 Holmdel football supporters were out in attendance to support him, who will be playing for Princeton University this fall.
- On May 28, a very successful Sudden Impact program was conducted at the high school with the entire senior class participating in the full-day event.
- Three High School students competed in the NJ Council Championships for figure skating this weekend. All three girls came home with medals. In addition, one won the Geneva Emerson Memorial Trophy for first place in Senior Artistic.
- Last night Holmdel High School held its annual Senior Awards Night. There were more than 80 awards presented to our very accomplished and talented seniors.

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Activities towards meeting district goals:

- The Technology Update – Spring 2008 has been posted on the District’s Technology page and copies are available this evening.
- Our district completed its first year participating in the Developing Safe and Civil Schools (DSACS) Project in conjunction with Rutgers University. The project is designed to help our students improve their academic performance, social-emotional growth, and non-violent conflict resolution skills.

One of the components of our program is the Responsive Classroom model for Character Education. Indian Hill and Village Schools had a very successful year with this program. The teachers have especially given positive feedback with the “Morning Meetings” that students partake in each day. We will be incorporating Responsive Classroom into more classes in both schools next year.

Satz School has recently distributed the Developing Safe and Civil Schools (DSACS) survey to its staff. This enables us to have a tool to assess the social-emotional needs of our 7th and 8th graders.

The High School completed its first year incorporating the Heroes and Cool Kids program, whereby high school students are trained to assist elementary school children with social issues.

- Professional Development:

Teachers have been encouraged to pursue professional development opportunities during the summer. As a result:

7 teachers are attending a week-long Character Ed Training for Responsive Classroom
5 are attending Advance Placement training
5 administrators are attending the Principals Center at Princeton University for one week
Two-day Administrators Retreat to address topics in technology supports, crisis management, school law, selection of technology assessment, observation practices for differentiated instruction

Other individual workshops will support individual PIPs prepared by teachers in May including Chemistry teachers attending certification program in Chemical Hygiene.

- Our instructional supervisors and administrators joined their colleagues in Middletown for a Professional Development workshop on “Professional Growth Plans” on Thursday, May 29th, 2008. All the professionals, including Karen Bilbao, Superintendent, and myself, found the entire joint venture an excellent opportunity to expand beyond our district “borders” and collaborate with other professionals.

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8 a-1 Report of Student Representatives to the Board

Both student representatives reported out on student events.

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. Burke

b. Personnel

(1) Appointment of Personnel – Certificated Staff

Resolved: That the Board approve the appointment of Beth Ann Moor to the position of Elementary Teacher, Village School, effective September 1, 2008 through June 30, 2009, Step 1 MA, at a salary of \$55,855. [B – Replaces Connie Campbell – retired.]

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

(2) Approval of Salaries

Resolved: That the Board approve the salaries for the 2008-2009 school year for the following, as per attachment # 4: [B]

- William Balicki, Director of Plant, Operations and Maintenance
- Anthony Gattini, Director of Technology
- Cynthia Kuperman, Assistant to the Director of Plant, Operations and Maintenance
- Steven Lelivelt, Network Engineer
- Peter Mikos, Assistant Business Administrator/Assistant Board Secretary

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

(3) Approval of Termination

Resolved: Be it resolved that Jane Fisher Landi, Custodian, Village School, be and is hereby terminated pursuant to the 60 day clause in her contract effective June 12, 2008.

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

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(4) Approval of Suspension without Pay

Resolved: That the Board approve three days suspension without pay for Kathleen Walengewicz, Bus Attendant, effective June 12, 13, and 16, 2008.

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

(5) Approval of Summer Personnel

Resolved: That the Board approve Randy Westrol to work an additional five days to supervise preseason practice, at a salary of \$618.98 per diem.

Resolved: That the Board approve the following personnel to teach in the Summer Academic Enrichment Program during the summer of 2008 at the rate of \$45.00 per hour, plus \$100.00 per class for planning and articulation meeting, at no cost to Board:

Adelung, Erin	Kapoor, Jaishree
Bell, Maurice	Kohlbecker, Marilyn
Beirne, Rebecca	Montana, Jaime
Blaha, Josephine	Pugielli, Kristy
Carlucci, Melissa	Redding, Kaci
Corriveau, Melissa	Ring, Susan
Douma, Kara	Shapter, Melissa
Herman, Thomas	Watts, Robin

Resolved: That the Board approve the following personnel for the 2008 Extended School Year Program at Village School: [Salaries to be prorated unless otherwise noted.]

Teachers

Colannino, Amanda	Salimando, Donna
Holota, Nicole	Shamosh, Christin
Lieberman, Beth	Siegel, Melissa
Salabritas, Laura	
(Step 1 MA prorated)	

School Nurse

Flannelly, Frances

Speech Therapist

Bligh, Laura	Goggins, Michelle - \$70 per hour
Constantarakos, Voula	Longo, Marjorie

Occupational Therapist

Cancellieri, Doreen	Swift, Clare
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Priest, Nicole

Physical Therapist

Stanzione, Susan - \$80 per hour

Monitors - \$25.51 per hour

Abrams, Nancy	Gutowsky, Karen
Armellino, Regina	Harrington, Mary Pat (pending criminal history)
Brown, Patrice	Johnson, Ninotchka
Demarco, Christine	Marchese, Nancy
Dolan, Maidie	Pacillo, Cathy
Esposito, Laurie	Pagnotta, Beatrice
Fanciullo, Josephine	Stollar, Robin
Fazzolari, Marjorie	Taylor, Janice
Gargano, Angela	

Nurse Assistant - \$36.04 per hour

Corrado, Dawn England, Eileen

Resolved: That the Board approve John Bird for the Summer Curriculum Project work for 2008-2009 school year, for Mathematics, Algebra 1, as per contractual agreement. [B]

Resolved: That the Board approve Elizabeth Kenny-Foggin to administer summer supplemental instruction to six students, for four hours per week, for a total of six weeks, at a prorated salary. [B]

Resolved: That the Board approve Gail Rosenberg to administer summer supplemental instruction to nine students, for four hours per week, for a total of three weeks, at a prorated salary. [B]

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

(6) Approval of Head Bus Driver

Resolved: That the Board approve Patricia Hammond to the position of Head Bus Driver, effective September 1, 2008 through June 30, 2009, at an additional salary of \$2.90 per hour. [B]

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

(7) Approval of Volunteer

Resolved: That the Board approve Jimmy Bilka as a volunteer for the wrestling and football teams for the 2008-2009 school year.

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

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(8) Appointment of Schedule B Positions

Resolved: That the Board appoint the Schedule B positions for the 2008-2009 school year, as per attachment #5. [B]

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

(9) Approval of Transfer

Resolved: That the Board approve the transfer of Amy Clark, Special Education Teacher, from the W.R. Satz School to Holmdel High School, effective September 1, 2008.

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

(10) Approval of Leaves of Absence

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

- Medical leave without pay and health benefits, retroactive to June 2, 2008 through June 30, 2008.

Resolved: That the Board approve a leave of absence with benefits for Sherryl McBride, Social Studies Teacher, Holmdel High School, as follows:

- Effective October 10, 2008 through November 24, 2008 using 30 sick days
- Federal Family and Medical Leave Act without pay, effective November 25, 2008 and returning on February 2, 2009.

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

(11) Approval of Extended Leaves of Absence

Resolved: That the Board approve an extended leave of absence without benefits for Sandra Klinger-Rossi, Elementary Teacher, Village School, as follows:

- New Jersey Family Leave Act without pay effective September 2, 2008 through November 21, 2008
- Medical Leave without pay, effective November 24, 2008 and returning on January 5, 2009.

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Resolved: That the Board approve an extended leave of absence with benefits for Cristina Babik, World Language Elementary Teacher, Village School, as follows:

- Effective September 2, 2008 through September 15, 2008 using 10 sick days
- Federal Family Leave Act effective September 16, 2008 and returning on November 3, 2008

Resolved: That the Board approve an extended leave of absence without benefits for Antoinette Pierro, Resource Center Teacher, Indian Hill School, as follows:

- Medical Leave without pay from September 2, 2008 through June 30, 2009

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

(12) Approval of Adjustment to Increment Level

Resolved: That the Board approve the following adjustment in increment level, effective September 1, 2008: [B]

- Simonelli, Chantal
From: 9 MA
To: 9 MA + 15

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

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

Resolved: That the Board approve the appointment of the following as a day-to-day substitute custodian, effective June 12, 2008, pending the criminal history review of the State of NJ: [B]

- Paul, Rachel

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

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c. Student Matters

(1) Approval of Student Placements

Resolved: That the Board approve the placements for the following students:
8201285, 11300143, 17800067, 9900060, 15802805, 15802945,
15800315, 150310061, 15800180, 12502100, 19800127, 19800113,
18800240, 19800066, 19800025, 17800990, 17800072, 17800795, and
17800014, as per attachment #1.

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

(2) Approval of Agreement

Resolved: That the Board approve the agreement between Holmdel Public Schools and Monique A. Coleman's Education Support Services to provide teacher of the visually impaired services for three hours per week, for a total of six weeks, at a rate of \$104 per session.

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

(3) Approval of Contract

Resolved: That the Board approve the contract with CP of New Jersey to provide assistive technology services, effective July 1, 2008 through June 30, 2009, in the amount of \$22,370.

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

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

a. Approval of Agreement for Graduations with Brookdale Community College and the Holmdel Township Board of Education

Resolved: That the Board approve the Agreement for Graduations of the Wm. R. Satz and Holmdel High Schools at Brookdale Community College, on June 19, 2008. The total cost of which is estimated at \$5,310 pending receipt of final contract. Attachment 9-a.

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

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b. Receipt of Bids for Reconditioning of Athletic Equipment Bid #09-02

Resolved: That the Board, pursuant to requirements of Title 18:18A-4 received the following bids for Bid#09-02 Reconditioning of Athletic Equipment:

Schutt
653 Bushkill Street
Easton, PA 18042
Unit Price \$574.07

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

c. Rejection of Bids for Reconditioning of Athletic Equipment Bid #09-02

Resolved: That the Board reject Bid # 09-02 Reconditioning of Athletic Equipment, the bid exceeds the 2008/2009 Budget

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

d. Approval of Budget Transfers – 2007/2008

Resolved: That the Board approve the 2007/2008 budget transfers as listed on attachment T-08-21.

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

e. Approval of Budget Transfers – 2008/2009

Resolved: That the Board approve the 2008/2009 budget transfers as listed on attachment T-09-01.

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

10. Old Business - None

11. New Business

Mrs. Duncan and Ms. Currie reported out regarding the Developmental Kindergarten Program as to how the program was developed and the need to implement.

Mrs. Duncan reported out that our instructional supervisors and administrators joined their colleagues in Middletown for a Professional Development workshop on “Professional Growth Plans” on Thursday, May 29th, 2008. All the professionals, including Karen Bilbao, Superintendent, and myself, found the entire joint venture an excellent opportunity to expand beyond our district “borders” and collaborate with other professionals.

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12. Questions from the Public

Ms. Daly commented positively on the High School yearbook compared to previous years. Also, inquired about the Developmental Kindergarten Program as to whether it was mandated and the funding source.

13. Business Work Session

I. Committee Reports

The following committee reports were given:

Curriculum and Instruction Committee	Dr. Tai
Community Relations Committee	Mrs. Vander Woude
Holmdel Foundation for Educational Excellence Committee	Mrs. Wetmore

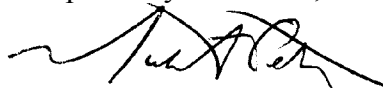
14. Executive Session (if required)

President Luccarelli called for an Executive Session at 8:14 p.m., to discuss matters involving personnel. 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 8:15 p.m.

Respectfully submitted,



Michael R. Petrizzo
Business Administrator/Board Secretary