

REGULAR BUSINESS MEETING – JUNE 24, 2009

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, June 24, 2009, in the library, 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 Dr. Ray M. Tai, President of the Board.

2a. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 4 Crawfords Corner Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSO, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

2b. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

3a. Roll Call/Flag Salute

The following Board members were present: Mesdames: Garrity, Hartnett, Vander Woude and Wetmore and Messrs: Tai, Collins and Shelton. Absent: Mr. Burke and Mrs. Liu. 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. Niriksha Kannan, student representative to the Board was present. Absent: Nikhita Prasanna, student representative to the Board.

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 Sandy Whitten as NJ Educator of the Year

Status Update – Middle States – Mr. Loughran

Public Comments on Superintendent, Assistant Superintendent for Curriculum & Instruction and Business Administrator/Board Secretary contracts:

Mr. Bill Allingham – Inquired as to how the process works and what was the percent increase for these contracts. He stated that the Board is in unrealistic considering these economic times.

Mr. Tom Scarano – Asked what the percent increase was for the Business Administrator and Assistant Superintendent for Curriculum and Instruction. He also stated that the Superintendent should consider re-negotiating the existing contract considering the current economic conditions.

Mr. Noel Lipman – Stated that Holmdel has one of the lowest if not the lowest administrative cost per pupil in the State. Given the progress of this District, he has no problem with rewarding the hard work of this administration to keep them in this district.

Alan Bateman – Stated that because our expenses are low, the expectation of the community is to keep taxes low. He also stated that the people who work for him have not received a raise in the last three years (since the recession hit three years ago).

Dr. Rocco Pascucci – Spoke as a citizen not as a Township Committee Member. He stated that during these tough economic times the average increase for his workers was 2-3%. He requested the Board think about the proposed 4% increase.

Dr. Tai explained his rationale for supporting the increase.

Mrs. Vander Woude read a statement presenting her rationale for why she did not support the increase.

Dr. Shelton explained his rationale for not supporting the increase.

Mr. Collins explained his rationale for not supporting the increase.

Ms. Garrity explained her rationale for supporting the increase.

Ms. Hartnett explained her rationale for supporting the increase.

Mrs. Wetmore asked Dr. Shelton for clarification of his comments.

5. Approval of Minutes – Work Session/Business Meeting – June 10, 2009

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

Work Session/Business Meeting – June 10, 2009

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 5-0-2
Abstained: Ms. Hartnett and Mrs. Vander Woude
Absent: Mr. Burke and Mrs. Liu

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6a. Questions from the Public (Agenda Items)

Dr. Pascucci commented on Middle States Presentation. He was glad to see that enhancing security was a recommendation because he believes we need to heighten on current security. He stated how easy it was to get into the Board of Education Meeting tonight.

Roll Call

A second roll call was taken at 9:15 p.m. to account for the Board members who called into the meeting (Mrs. Liu and Mr. Burke).

The following Board members were present: Mesdames: Garrity, Hartnett, Liu, (telephone) Vander Woude and Wetmore and Messrs: Tai, Burke, (telephone) Collins and Shelton. 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. Niriksha Kannan, student representative to the Board was present. Absent: Nikhita Prasanna, student representative to the Board.

Dr. Tai requested to vote on 8b. (1) Approval of Contracts at this time.

MOTION: All approved: Mrs. Liu and Mr. Burke by telephone.

8b. Personnel

(1) Approval of Contracts Part A

Resolved: That the Board approve the salary and contract subject to the Executive County Superintendent approval, including all expenses, for the 2009-2010 school year for Barbara Duncan, Superintendent of Schools, at a salary of \$212,556. Contract is on file in the office of the Business Administrator/ Board Secretary. [B]

Dr. Shelton motioned to table this resolution, there was no second, the motion to table died for lack of a second (no roll call taken).

The following roll call was taken on the above resolution:

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0-1
Abstained: Dr. Shelton

(1) Approval of Contracts Part B

Resolved: That the Board approve the salary and contract subject to the Executive County Superintendent approval, including all expenses, for the 2009-2010 school year for Michael Petrizzo, Business Administrator/Board Secretary, at a salary of \$155,641. Contract is on file in the office of the Business Administrator/Board Secretary. [B]

Dr. Shelton motioned to table this resolution. The following roll call vote was taken:

MOTION: Dr. Shelton SECOND: Mrs. Vander Woude VOTE: 3-6
AYES: Mrs. Vander Woude, Dr. Shelton and Mrs. Liu
NAYS: Dr. Tai, Ms. Garrity, Ms. Hartnett, Mrs. Wetmore, Mr. Burke and Mr. Collins

Motion to table did not pass.

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The following roll call was taken on the above resolution:

MOTION: Ms. Hartnett SECOND: Mr. Burke VOTE: 6-3
AYES: Dr. Tai, Ms. Garrity, Ms. Hartnett, Mrs. Wetmore, Mr. Burke and Mrs. Liu
NAYS: Mrs. Vander Woude, Mr. Collins and Dr. Shelton

(1) Approval of Contracts Part C

Resolved: That the Board approve the salary and contract subject to the Executive County Superintendent approval, including all expenses, for the 2009-2010 school year for Mary Beth Currie, Assistant Superintendent, Curriculum and Instruction, at a salary of \$150,552. Contract is on file in the office of the Business Administrator/Board Secretary. [B]

Dr. Shelton motioned to table this resolution. The following roll call vote was taken:

MOTION: Dr. Shelton SECOND: Mrs. Vander Woude VOTE: 2-7
AYES: Mrs. Vander Woude and Dr. Shelton
NAYS: Dr. Tai, Ms. Garrity, Ms. Hartnett, Mrs. Wetmore, Mr. Burke, Mr. Collins and Mrs. Liu

Motion to table did not pass

The following roll call was taken on the above resolution:

MOTION: Ms. Hartnett SECOND: Mr. Burke VOTE: 6-2-1
AYES: Dr. Tai, Ms. Garrity, Ms. Hartnett, Mrs. Wetmore, Mr. Burke and Mrs. Liu
NAYS: Mrs. Vander Woude and Mr. Collins
ABSTAINED: Dr. Shelton

(3) Approval of Salaries – Non-Affiliated Administrators

Resolved: That the Board approve the salaries for the 2009/2010 school year for the following Non-Affiliated Administrators: [B]

<u>Name</u>	<u>Position</u>	<u>Salary 09/10</u>
William Balicki	Director of Plant, Operations and Maintenance	\$109,787
Anthony Gattini	Director of Technology	\$118,181
Cynthia Kuperman	Asst. to Director of Plant, Operations and Maintenance	\$ 77,458
Steven Lelivelt	Network Engineer	\$ 83,928
Peter Mikos	Asst. Business Administrator/ Asst. Board Secretary	\$ 99,564
Mandie Peart	Human Resources Manager	\$ 86,320

Discussion: Dr. Shelton stated that he would move to table this resolution, but based on the results of the earlier votes it would not pass. Therefore, there was no point in motioning to table.

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 6-3
AYES: Dr. Tai, Ms. Garrity, Ms. Hartnett, Mrs. Wetmore, Mr. Burke and Mrs. Liu
NAYS: Mrs. Vander Woude, Mr. Collins and Dr. Shelton

Note: Mrs. Liu terminated her telephone call at 9:29 p.m. and did not return to the meeting.

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6b. Committee Reports (s)

The following committee report was given:

Curriculum and Instruction Committee Ms. Hartnett

7. Committee of the Whole

(a) Approval of Consultants

Resolved: That the Board approve the services of Ronald Rosenberg as a consultant to provide special education consulting services, effective July 1, 2009 through August 31, 2009 for two days per week, and effective September 1, 2009 through June 30, 2010 for three days per week, at a per diem rate of \$567.50. [B]

Resolved: That the Board approve Dr. Mark P. Miles as a consultant to provide professional development and assistance in implementing the Preschool Plan, effective July 1, 2009, at an hourly rate of \$75. [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(b) Approval of 2008-2009 Nursing Services Plan

Resolved: That the Board approve the 2008-2009 Nursing Services Plan, as required by the NJAC 6A:16-2.1 (b) and 2.1 (b) 1, as on file in the Office of the Superintendent of Schools.

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

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

Resolved: Resolved: That the Board approve the adoption of the following textbook/
supplemental resource books and materials for the W.R. Satz School: [B]
Title: Algebra 1 (Honors Gr. 8)
Author: Larson, R., Boswell, L. et al
Publisher: McDougal Littell
Date: 2008
Cost: \$72.68 (per book/150 books) with teacher edition and supplemental
materials and CD-Rom's - \$11,668.50

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(d) Acceptance of Donations

Resolved: That the Board accept with gratitude, a monetary donation from the Holmdel Foundation for Educational Excellence in the amount of \$15,531.70 to purchase the following for the 2009-2010 school year. [D]

VILLAGE SCHOOL

1. (19) Writing Workshop Tool Kits - **Total**

\$4,460.06

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INDIAN HILL SCHOOL

1. (3) Tablet PC's	\$5,700.90
2. (3) Elmos & (3) Projectors	\$3,677.74
Total	\$9,378.64

SATZ SCHOOL

1. Pull-down Presentation Screen	\$1,693.00
Total	\$1,693.00

GRAND TOTAL: **\$15,531.70**

MOTION: Ms. Hartnett SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

Resolved: That the Board accept with gratitude, a monetary donation from the Holmdel Foundation for Educational Excellence in the amount of \$12,710.96 to fund the following teacher and student mini-grants for the 2009-2010 school year. [D]

VILLAGE SCHOOL

1. Brimming Biographies (H. Buzzanga-2/3 Library)	\$789.80
2. Whole Brain Integration in the Classroom (1-D. Varga)	\$193.60
3. Book Flix II (C. Dempsey-K/1 Library)	\$1,150.00
4. Emotional Literacy Program (M. Siegel)	\$923.63
5. Village School Shoe Drive for Sylvia's Children (1-J. MacDonald)	\$600.00
TOTAL-Village School	\$3,657.03

INDIAN HILL

1. "I Will Take Learning for \$500 Please"(5-C. MacConnell)	\$167.93
2. Musical Instruments of the World (C. McCarthy)	\$683.00
3. Books for Boys (M. Bellis)	\$1,500.00
4. Extending the Orff Instrumentarium (D. Morton)	\$1,500.00
5. Books Galore! A Reading Room Extension Grant (J. Atkinson)	\$1,500.00
TOTAL-Indian Hill	\$5,350.93

SATZ SCHOOL

1. Dance, Dance, Dance (J. Peters)	\$1,000.00
TOTAL-Satz School	\$1,000.00

HIGH SCHOOL

1. Forever Fit (M. Brenner)	\$1,183.00
TOTAL-High School	\$1,183.00

STUDENT MINIGRANTS

1. An Introduction to Ballet (J. Susi in collaboration with J. Kuleshov) Faculty Advisor: Dr. Christie Riso	\$100.00
2. Yoga for Kids (A. Bahl) Faculty Advisor: Mr. Harry Anderson	\$1,150.00
3. Using Bubbles to Grow Algae for Biodiesel Application (B. Zhu) Faculty Advisor: Ms. Suzanne Michaud	\$270.00
TOTAL-Students	\$1,520.00

GRAND TOTAL: **\$12,710.96**

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MOTION: Mrs. Hartnett SECOND: Mr. Collins VOTE: 7-0-1
 Abstained: Mrs. Wetmore
 Absent: Mrs. Liu

Resolved: That the Board accept with gratitude, a non-monetary donation from Suzanne Gestrich, of the following used items, with a retail value as indicated, for use by the Village School Speech Department for the 2009-2010 school year. [D]

	Retail Value
Kaufman Speech Praxis Workout Book (Treatment Materials & A Home Program for Childhood Apraxia of Speech by Nancy Kaufman, M.A., CCC-SLP)	\$109.00
Kaufman Speech Praxis Treatment Kit for Children (by Nancy Kaufman, M.A., CCC-SLP, Grades PreK-2)	\$199.00
Webber® Articulation Cards – S Blends	\$13.95
Webber® Articulation Cards – R Blends	\$13.95

MOTION: Ms. Hartnett SECOND: Mr. Collins VOTE: 8-0
 Absent: Mrs. Liu

(e) Approval of Out-of-District Travel – District Personnel

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
7/20-24/09	Corriveau, Melissa	Village School	Responsive Classroom Summer 2009	Ewing, NJ	\$818.63
7/20-24/09	Gramcko, Amanda	Village School	Responsive Classroom Summer 2009	Ewing, NJ	\$730.79
7/20-24/09	Paglio, Mary Beth	Indian Hill School	Responsive Classroom Summer 2009	Ewing, NJ	\$898.67
7/20-24/09	Waddell, Rebecca	Indian Hill School	Responsive Classroom Summer 2009	Ewing, NJ	\$834.47
7/30/09	Alston, Susan	Administrator - High School	NJDOE Workshop Understanding and Analyzing AYP data	New Providence, NJ	\$0.00
10/30/09	Tosk, Cheryl	W.R. Satz School	Creating a Complaint Free World Seminar at the PNC Art Center	Holmdel, NJ	\$0.00
7/6/09-7/10/09	Marino, Lisa	Administrator W. R. Satz School	The Principals' Center for Educational Leadership	Princeton, NJ	\$2,016.42

MOTION: Ms. Hartnett SECOND: Mr. Collins VOTE: 8-0
 Absent: Mrs. Liu

(f) Adoption of Policies and Regulations – First Public Reading

Resolved: That the Board adopt the following polices and regulations, and hereby designate this as the first public reading, attachment #2

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File Code 1050	Policy	Public Relations Program
File Code 3015	Policy	Internal Controls
File Code 3015	Regulation	Internal Controls
File Code 3325	Policy	Legal Services
File Code 3325.1	Policy	Professional Services
File Code 3326.2	Policy	Payroll Authorization
File Code 3326.3	Policy	Payment of Claims
File Code 3330	Policy	Special Education Medicaid Initiative (Semi) Program
File Code 3330	Regulation	Special Education Medicaid Initiative (Semi) Program
File Code 3511	Policy	School Vehicle Assignment, Use, Tracking, Maintenance and Accounting
File Code 3511	Regulation	School Vehicle Assignment, Use, Tracking, Maintenance and Accounting
File Code 3512	Policy	Maintenance and Repair
File Code 3512	Regulation	Maintenance and Repair
File Code 4212.8	Policy	Nepotism

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(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 Basketball Team (Varsity & JV) to participate in the basketball camp held at Susquehanna U, Selinsgrove, Pennsylvania from July 26 to July 30, 2009, in accordance with the information on file in the Office of the Superintendent and at no cost to the Board of Education. Expenses to be paid out of Basketball Activity Account and Parents Association. [B]

Resolved: That the Board approve a trip to the H.S. Cheerleaders (Varsity & JV) to attend the Pine Forest Cheerleaders Camp in Beach Lake, Pennsylvania from August 18 to August 21, 2009, in accordance with the information on file in the Office of the Superintendent and at no cost to the Board of Education. Expenses to be paid by students. [B]

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(h) Approval to Express an Opinion Opposing Bill A-4140 as introduced in the New Jersey General Assembly

Resolved: That the Holmdel Township Board of Education (herein referred to as the "District") opposes the passage of Bill A-4140 as introduced in the New Jersey General Assembly, as follows:

WHEREAS, Bill A-4140 (Oliver) would restrict the District from hiring private companies or "subcontractors" to provide non-instructional services, and

WHEREAS, the District faces increasing budgetary challenges to maintain effective and high quality educational programs, and

WHEREAS, the District currently hires "subcontractors" to provide quality services at a cost savings, and

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WHEREAS, the New Jersey School Boards Association, of which the District is a member, opposes Bill A-4140,

NOW THEREFORE BE IT RESOLVED, that the Holmdel Township Board of Education requests that its legislative representatives in the New Jersey General Assembly oppose Bill A-4140 (Oliver), and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to our local legislative representatives in the General Assembly and Senate, the Governor of the State of New Jersey, the Commissioner of Education, and to the New Jersey School Boards Association.

MOTION: Mr. Collins SECOND: Ms. Garrity VOTE: 8-0
Absent: Mrs. Liu

(i) Approval to Express an Opinion Opposing Bill A-4142 as introduced in the New Jersey General Assembly

Resolved: That the Holmdel Township Board of Education (herein referred to as the “District”) opposes the passage of Bill A-4142 as introduced in the New Jersey General Assembly, as follows:

WHEREAS, Bill A-4142 (Cryan) would place non-renewal decisions for non-tenured teachers and disciplinary actions into arbitration, and

WHEREAS, arbitration for non-tenured teachers would increase legal costs to the District and would increase the difficulty of removing under-performing staff, and

WHEREAS, disciplinary decisions would be made by labor arbitrators who have no educational experience, and

WHEREAS, the New Jersey School Boards Association, of which the District is a member, opposes Bill A-4142,

NOW THEREFORE BE IT RESOLVED, that the Holmdel Township Board of Education requests that its legislative representatives in the New Jersey General Assembly oppose Bill A-4142 (Cryan), and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to our local legislative representatives in the General Assembly and Senate, the Governor of the State of New Jersey, the Commissioner of Education, and to the New Jersey School Boards Association.

MOTION: Mr. Collins SECOND: Ms. Garrity VOTE: 7-0-1
Abstained: Dr. Shelton
Absent: Mrs. Liu

8a. Report of the Superintendent

Highlights since our last board meeting:

- I had honor of attending both our 8th grade graduation and high school graduation and want to wish all our graduates the best of luck in their future endeavors.
- Debbie Lynch reports that Project Graduation was a huge success! The graduates had a great time and everything went well. She, along with her committee members and the students, extend their thanks to the Board for their support and for donating the buses. I would like to thank Mrs. Lynch and her committee for coordinating this major event.

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- In accordance with New Jersey Administrative Code, the Transportation Department conducted two School Bus Emergency Evacuation Drills – October 23, 2008 and May 14, 2009 – for all district buses as well as contracted buses. I am pleased to report that each drill was successful and all bus drivers, students, and contractors participated.
- Congratulations to the following teams and athletes for their accomplishments during the spring season:

Tennis (Boys) – Coach Chuck Chelednik

Shore Conference Champions
Monmouth County Champions
“A Central” Division Champions
Ranked #1 in Shore

Individual Honors include team members being selected to the following teams:

1st Team – All Shore – Asbury Park Press, 2nd Team – All Shore – Asbury Park Press, and
3rd Team – All Shore – Asbury Park Press

Softball – Coach James Gelpke

Monmouth County Blue Division Champions

Track (Boys) – Coach Sean McCafferty

Individual Honors include one team member selected to the 1st Team – All Shore – Asbury Park Press

Golf (Girls) – Coach Geri Semenza

Ranked #4 in Shore Conference

Individual Honors include one team member selected to the 2nd Team – All Shore – Asbury Park Press

Lacrosse (Boys) – Coach Sal Guastella

Ranked #10 in Shore Conference

Individual Honors include two team members being selected to the 3rd Team – All Shore – Asbury Park Press

8a-1 **Report of Student Representatives to the Board**

Ms. Kannan, 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
Absent: Mrs. Liu

8b. **Personnel**

(2) **Appointment of Personnel – Certificated Staff**

Resolved: That the Board approve the appointment of Cresenda Jones to the position of Supervisor of Math/Science K-12, effective July 1, 2009 through June 30, 2010, at a salary of \$96,000. [B – Replaces M. Schwartz – retired]

MOTION: Mr. Collins SECOND: Ms. Hartnett VOTE: 8-0
Absent: Mrs. Liu

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Resolved: That the Board approve the appointment of Shannon Lane to the position of Temporary Leave Replacement Athletic Trainer, Holmdel High School, effective September 1, 2009 through June 30, 2010, at a salary of \$47,955, with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

(4) Approval of Change in Assignments

Resolved: That the Board approve the following change in assignment for Jaishree Kapoor, Teacher of Home Economics, Holmdel High School to Teacher of Home Economics, W. R. Satz School, for the 2009-2010 school year. [B]

Resolved: That the Board approve the following change in assignment for Amanda Colannino, Teacher of the Handicapped, 4th grade, Indian Hill School to Teach of the Handicapped, 7th grade, W. R. Satz School, for the 2009-2010 school year. [B]

Resolved: That the Board approve the following change in assignment Janice Esposito, Teacher of the Handicapped, Holmdel High School to Teacher of the Handicapped and Elementary Teacher, 3rd Grade, Village School, for the 2009-2010 school year. [B]

Resolved: That the Board approve the following change in assignment for Leslie McMahon, Teacher of the Handicapped, 4th grade, Indian Hill School to Teacher of the Handicapped, 5th grade, Indian Hill School, for the 2009-2010 school year. [B]

Resolved: That the Board approve the following change in assignment for Alison Martignoni, Teacher of the Handicapped, 5th grade, Indian Hill School to Teacher of the handicapped, 6th grade, Indian Hill School, for the 2009-2010 school year. [B]

Resolved: That the Board approve the following change in assignment for Kevin McCarthy, Teacher of the Handicapped, 6th grade, Indian Hill School to Elementary Education, 6th grade, Indian Hill School, for the 2009-2010 school year. [B]

Resolved: That the Board approve the following change in assignment for Ann Marie Barry, Teacher of the Handicapped, 2nd grade, Village School to Teacher of the Handicapped, 3rd grade, Village School, for the 2009-2010 school year. [B]

Resolved: That the Board approve the following change in assignment for Karen Bennett, Elementary Education, 2nd grade, Village School to Elementary Education, 3rd grade, Village School, for the 2009-2010 school year. [B]

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(5) Appointment of Schedule B Positions

Resolved: That the Board approve the appointment of Gregory Semenza to the Schedule B position of Golf Coach (Boys), Holmdel High School, for the 2009-2010 school year, currently at a stipend of \$3,763, with stipend for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]

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- Resolved: That the Board approve the appointment of Gregory Semenza to the Schedule B position of Equipment Manager, Holmdel High School, for the 2009-2010 school year, currently at a stipend of \$3,763, with stipend for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]
- Resolved: That the Board approve the appointment of Veronica Alcuri to the Schedule B position of Director Supplemental Music – Elite Orchestra, Holmdel High School, for the 2009-2010 school year, currently at a stipend of \$1,411, with stipend for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]
- Resolved: That the Board approve the appointment of Keith Anderson to the Schedule B position of Football Assistant Coach, Holmdel High School, for the 2009-2010 school year, currently at a stipend of \$5,956, with stipend for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [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 2009-2010 school year, currently at a stipend of \$5,017, with stipend for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]
- Resolved: That the Board approve the appointment of Jennifer Pallitto to the Schedule B position of Softball Coach, W. R. Satz School, for the 2009-2010 school year, currently at a stipend of \$4,469, with stipend for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]
- Resolved: That the Board approve the appointment of Sean Devaney to the Schedule B position of Strength and Conditioning Coach/Fall, Holmdel High School, for the 2009-2010 school year, currently at a stipend of \$1,566, with stipend for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]
- Resolved: That the Board approve the appointment of Kaci Redding to the Schedule B position of Track Assistant Coach (Girls), Holmdel High School, for the 2009-2010 school year, currently at a stipend of \$5,017, with stipend for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]
- Resolved: That the Board approve the appointment of Thomas Herman to the Schedule B position of Track Assistant Coach (Girls), Holmdel High School, for the 2009-2010 school year, currently at a stipend of \$5,017, with stipend for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(6) Appointment of Energy Educator/Manager

- Resolved: That the Board approve the appointment of William Balicki to the position of Energy Educator/Manager, effective July 1, 2009 through June 30, 2010, at a salary of \$26,000. [B]
- Discussion: Mr. Collins inquired if this stipend was the same amount as last year. It was confirmed that the stipend amount was the same as last year (no increase from 08/09).

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

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(7) Approval of Summer Related Services

Resolved: That the Board approve the appointment of Erin Damji as a teacher for the 2009 Summer Academic Enrichment Program. [B - No Cost to the Board – Salary is Paid by Tuition of Students]

Resolved: That the Board approve the appointment of the following personnel to be part of the 2009 Summer Child Study Team. Salaries to reflect the Holmdel Child Study Association Agreement with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HCSA. [B]

- Gallimore, Mary Beth Social Worker
- Tosk, Cheryl Social Worker
- Galiano, Carol School Psychologist
- Hughes, Denise School Psychologist
- Coticelli, Doreen LDT-C
- Niehaus, Jill LDT-C

Resolved: That the Board approve the appointment of the following personnel to produce screencasts/online tutorials during the summer of 2009 at the non-pupil contract rate with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]

<u>Name</u>	<u># of Hrs</u>	<u>Description</u>
McCafferty, Sean	3	Blogging, Podcasting, Tablet PC
Cohen, Elliot	7	Paperless Classrooms with Google Docs
Bell, Maurice	3	Moodle or TechSteps or Tech Literacy
Rothauser, John	6	Tech Integration Activities & Tips for Grades 4-6
Remuzzi, Jeanne	6	Tech Integration Activities & Tips for Grade 1-3
Welter, Michael	3	Sound Field system Use and Troubleshooting
Welter, Michael	3	Creating a Classroom Website with Google Sites

Resolved: That the Board approve the appointment of the following transportation personnel for the 2009 Village School summer programs, effective July 1, 2009 through August 7, 2009, at their hourly rate of pay, unless otherwise noted, with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA: [B]

<u>Drivers</u>	<u>Hours Per Day</u>	<u>Days Per Week</u>
Ann Benson	3 hours	Tuesday through Friday
Theresa Costello	3 hours	Monday through Friday
Daisy DeLucia	3 hours	Tuesday through Friday
Barbara Mills	3 hours	Monday through Friday
Anita Page	3 hours	Monday through Friday
Stacie Vanderbilt	3 hours	Monday through Friday
<u>Bus Aides/Monitors</u>		
Miriam Adorno (\$10/hr)	3 hours	Monday through Friday
Diana Chilelli	3 hours	Tuesday through Friday
Madeline Dolan	3 hours	Monday through Friday
Annette Kolakowski	3 hours	Monday through Friday
Virginia Marinello	3 hours	Tuesday through Friday
Pat Thomas	3 hours	Monday through Friday

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Pat Hammond (\$10/hr) as needed Monday through Friday

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(8) Rescission of Approval of Summer Related Services

Resolved: That the Board rescind the approval of Kaci Redding as a teacher for the 2009 Summer Academic Enrichment Program. [B]

Resolved: That the Board rescind the approval of Denise Juarez as a nurse assistant for the 2009 Extended School Year Program. [B]

Resolved: That the Board rescind the approval of Pat Thomas as a monitor for the 2009 Extended School Year Program. [B]

Resolved: That the Board rescind the approval of Deborah Wiberg as a monitor for the 2009 Extended School Year Program. [B]

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(9) Approval of Volunteer

Resolved: That the Board approve Jimmy Bilka as a Volunteer Manager for the Holmdel High School football team for the fall 2009 season.

Resolved: That the Board approve Jimmy Bilka as a Volunteer Manager for the William R. Satz School wrestling teams for the 2009-2010 winter season.

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(10) Approval of Amendment of Position

Resolved: That the Board approve the amendment of position for Mathew Weisfeld, Technology Teacher, Holmdel High School, from .8 to 1.0, effective September 1, 2009 through June 30, 2010, currently at a salary of \$47,455 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(11) Approval of Student Teachers/Field Experience/Classroom Observation

Resolved: That the Board approve Danielle Jeanneret for student internship effective September 10, 2009 to December 22, 2009 at Village School in the areas of Elementary Education and Special Education. Cooperating teachers will be Christin Shamosh and Kim Antoniotti. [B]

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

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(12) Approval of Extra Hours

Resolved: That the Board approve Clare Swift to provide occupational therapy services for the following dates at a salary of \$71,520 (prorated) with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HCSA. [B – partial coverage for N. Priest – on leave]

- June 5 and 12, 2009
- September 25, 2009
- October 2, 9 and 16, 2009

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(13) Approval of Leaves of Absence

Resolved: That the Board approve a leave of absence for Alison Martignoni, Special Education Teacher, Indian Hill School, with benefits as follows:

- Effective September 8, 2009 through October 16, 2009 using 28 sick days (paid)
- Paid Family Leave Act (PFLA) from October 17, 2009 through November 13, 2009 (paid by State of New Jersey; subject to State approval)
- New Jersey Family Leave (NJFLA) and Family and Medical Leave (FMLA) from October 17, 2009 through November 29, 2009 (unpaid)

Resolved: That the Board approve a leave of absence for Amanda Rein, Social Studies Teacher, Holmdel High School, without benefits as follows:

- Effective October 9, 2009 through December 4, 2009 using 37 sick days (paid)
- New Jersey Family Leave (NJFLA) and Family and Medical Leave (FMLA) from December 5, 2009 through February 26, 2010 (unpaid)
- Paid Family Leave Act (PFLA) from February 27, 2010 through April 5, 2010 (paid by State of New Jersey; subject to State approval)

Resolved: That the Board approve a leave of absence for Kathleen Klinger, 6th Grade Teacher, Indian Hill School, as follows:

- Effective September 8, 2009 through September 30, 2009 using 16 sick days (paid w/benefits)
- Paid Family Leave Act (PFLA) from October 1, 2009 through October 28, 2009 (paid by State of New Jersey; subject to State approval w/benefits) (paid - w/benefits utilized in conjunction with PFLA)
- New Jersey Family Leave (NJFLA) and Family and Medical Leave (FMLA) from October 1, 2009 through December 23, 2009 (unpaid – w/benefits)
- Personal Medical Leave from December 24, 2009 through June 30, 2010 (unpaid – without benefits)

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

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

Resolved: That the Board approve the appointment of the following as a day-to-day clerical substitute, effective June 25, 2009, for the remainder of the 2008-09 and 2009-2010 school year, pending the criminal history review of the State of NJ: [B]

- Rocco, Toni Ann

Resolved: That the Board approve the appointment of the following as a day-to-day substitute bus monitor, retroactive to June 10, 2009, for the remainder of the 2008-09, pending the criminal history review of the State of NJ: [B]

- Russo, Wendy

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(15) Appointment of Homebound Instructor

Resolved: That the Board approve the appointment of Elizabeth Kenny-Foggin to the position of Homebound Instructor to administer 10 hours of summer home instruction for a special education student, currently at a rate of \$56 per hour with salary for the 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B]

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(16) Appointment of Personnel – Non-Certificated Staff

Resolved: That the Board approve the appointment of Gloria Hannula as a Bus Driver, effective September 1, 2009 through June 30, 2010, currently at a salary of \$28.44 per hour, with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA. [B – Replaces. Cresci – resigned]

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

8c. Student Matters

(1) Approval of Student Placements

Resolved: That the Board approve the placements for the following students: 9770642778, 11502340, 5707880334, 7037994003, 3003864701, 2714296772, 6231335199, 8724994936, 9628955358, 9767057273, 8032986151, 2036435263, 4978903864, 2779674316 and 9968848632 as per attachment #1.

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(2) Approval of Contracts

Resolved: That the Board approve the contract with BAYADA Nurses, Inc. for a special education student at a rate of \$44.50 per hour effective July 1, 2009 through August 8, 2009. [B]

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Resolved: That the Board approve the contract with Interactive Playground & Wellness Center to provide occupational therapy services for the 2009-2010 school year at a rate of \$75 per hour. [B]

Resolved: That the Board approve the contract with ARC of Monmouth for a special education student to attend the Work Opportunity Center (WOC) program at a rate of \$75 per day, two days per week, effective September 7, 2009 through June 23, 2010. [B]

Resolved: That the Board approve the contract with Occupational Therapy Consultants, Inc. to provide occupational therapy for a special education student one hour per week at the rate of \$150 per hour for the 2009-2010 school year [B]

Resolved: That the Board approve the Extended School Year contract with Bayshore Jointure Commission for a special education student in the amount of \$2,250, in addition to a personal aide in the amount of \$2,500. [B]

Resolved: That the Board approve the contract with The Commission for the Blind and Visually Impaired for eight special education students at a cost of \$1,600 per student for the 2009-2010 school year. [B]

Resolved: That the Board approve the contract dated May 20, 2009 with Collier High School for a special education student in the amount of \$44,328.60. Since the student only attended three days of school, the invoice reflects the prorated amount of \$738.81. [B]

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(3) Approval to Conduct Summer Evaluations

Resolved: That the Board approve Chris Silverman, Social Worker, to conduct summer evaluations for a fee of \$350 per evaluation. [B]

Resolved: That the Board approve Gina Mulholland (Laugelli) to conduct summer evaluations for a fee of \$350 per evaluation. [B]

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

(4) Approval of Student Volunteers

Resolved: That the board approve the following student volunteers to assist in the Extended School Year Program at Village, effective July 1, 2009 through August 7, 2009.

Matt Baisley	David Coluccio
John Calia	Dennis Circullo
Chris Loverde	

MOTION: Ms. Hartnett SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

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9 Business Administrator/Board Secretary's Report and Recommendations

a. Approval of Extension of Alliance for Competitive Telecommunications (ACT)

Resolved: That the Board approve an extension to the Participation Agreement for Cooperative Purchasing of Telecommunications Services with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period July 1, 2009 through June 30, 2010.

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

b. Acceptance of New Jersey School Boards Association Insurance Group MOCSSIF Subfund Application for 2009 Safety Grant Program

Resolved: That the Board hereby accepts the 2009 Safety Grant Program through the New Jersey School Boards Association Insurance Group's MOCSSIF Subfund for the purposes described in the application, in the amount of \$9,731.00, for the period July 1, 2009 through June 30, 2010.

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

c. Appointment of Insurance (Workers Compensation) Agent of Record

Resolved: That the firm of G.R. Murray, 707 State Road, P.O. Box 83, Princeton, NJ 08542, is hereby reappointed Insurance (Worker's Compensation) Agent of Record for the 2009/2010 school year.

Note: The contract shall be in conformance to the Political Contribution Disclosure Law N.J.S.A. 19:44-A-20.7.

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

d. Approval of Workers Compensation Insurance Renewal

Resolved: That the Board approve the renewal as submitted by G.R. Murray (Agent of Record) for workers compensation insurance coverage with the School Alliance Insurance Fund (SAIF) for the 2009/2010 school year.
As per attachment 9-d.

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

e. Approval of General Property and Casualty Insurance Renewal

Resolved: That the Board approve the renewal as submitted by Holmes and McDowell, Inc., (Agent of Record) for general and casualty insurance coverage with the New Jersey School Boards Association Insurance Group (NJSBAIG) for the 2009/2010 school year. As per attachment 9-e-f.

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

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f. Approval of Student Athletic Accident, Public Official Bonds and Storage Tank Pollution Liability Insurance Renewals

Resolved: That the Board approve the renewals as submitted by Holmes and McDowell, Inc., (Agent of Record) for student athletic accident insurance, (with Bollinger/Monumental Life Insurance Co.), public official bonds (with Selective Insurance Company) and storage tank pollution liability insurance (with Zurich) for the 2009/2010 school year. As per attachment 9-e-f

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

g. Approval of Renewal of Transportation Contracts – Helfrich Bus Company

Resolved: That the Board approves the renewal of transportation contracts with Helfrich Bus Company for the 2009/2010 school year, at an increase of 2.89% over the 2008/2009 contract cost:

Route #	100A/178
Destination	Village School
Original Contract Cost 2004-05	\$72.00 per diem (\$12,960.00 per annum)
2005-06	\$74.16 per diem (\$13,348.80 per annum)
Extension	\$2.99
2006-07 Cost	\$77.15 per diem (\$13,887.00 per annum)
Extension	\$3.08
2007-2008 Cost	\$80.23 per diem (\$14,441.40 per annum)
Renewal #	5
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	139/177
Destination	Village School
Original Contract Cost 2004-05	\$72.00 per diem (\$12,960.00 per annum)
2005-06	\$74.16 per diem (\$13,348.80 per annum)
Extension	\$2.99
2006-07 Cost	\$77.15 per diem (\$13,887.00 per annum)
Extension	\$3.08
2007-2008 Cost	\$80.23 per diem (\$14,441.40 per annum)
Renewal #	5
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	99A/188
Destination	Village School
Original Contract Cost 2004-05	\$72.00 per diem (\$12,960.00 per annum)
2005-06	\$74.15 per diem (\$13,348.80 per annum)
Extension	\$2.99
2006-07 Cost	\$77.15 per diem (\$13,887.00) per annum)
Extension	\$3.08
2007-2008 Cost	\$80.23 per diem (\$14,441.40 per annum)
Renewal #	5

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2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	V16
Destination	Village School
Original Contract Cost	\$13,870.00
2005-06 Cost	\$17,289.20 per annum
Extension	\$698.48
2006-07 Cost	\$17,987.68 per annum
Extension	\$717.70
2007-08 Cost	\$18,705.38
Renewal #	15
2008-09 Cost	\$19,245.96 per annum
Extension	\$540.58
2009-10 Cost	\$19,802.17 per annum
Extension	\$556.21
Route #	V14C
Destination	Village School
Original Contract Cost	\$13,820.00 per annum
2005-06 Cost	\$17,226.36 per annum
Extension	\$695.94
2006-07 Cost	\$17922.30 per annum
Extension	\$715.10
2007-08 Cost	\$18,637.40 per annum
Renewal #	15
2008-09 Cost	\$19,176.02 per annum
Extension	\$538.62
2009-10 Cost	\$19,730.21 per annum
Extension	\$554.19
Route #	218
Destination	Village School
Original Contract Cost	\$116.00 per diem (\$20,880.00 per annum)
Extension	\$4.63
2007-08 Cost	\$120.63 per diem (\$21,713.40 per annum)
Renewal #	3
2008-09 Cost	\$124.12 per diem (\$22,341.60 per annum)
Extension	\$3.49
2009-10 Cost	\$127.70 per diem (\$22,986.00 per annum)
Extension	\$3.58
Route #	27/5
Destination	HHS/Indian Hill School
Original Contract Cost	\$172.00 per diem (\$30,960.00 per annum)
2005-06 Cost	\$181.85 per diem (\$32,733.00 per annum)
Extension	\$7.34
2006-07 Cost	\$189.19 per diem (\$34,054.20 per annum)
Extension	\$7.54
2007-08 Cost	\$196.73 per diem (\$35,411.40)
Renewal #	6
2008-09 Cost	\$202.40 per diem (\$36,432.00 per annum)
Extension	\$5.67

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2009-10 Cost \$208.25 per diem (\$37,485.00 per annum)
Extension \$5.85

Route # 140/9
Destination HHS/Indian Hill School
Original Contract Cost \$172.00 per diem (\$30,960.00 per annum)
2005-06 Cost \$181.85 per diem (\$32,733.00 per annum)
Extension \$7.34
2006-07 Cost \$189.19 per diem (\$34,054.20 per annum)
Extension \$7.54
2007-08 Cost \$196.73 per diem (\$35,411.40)
Renewal # 6
2008-09 Cost \$202.40 per diem (\$36,432.00 per annum)
Extension \$5.67
2009-10 Cost \$208.25 per diem (\$37,485.00 per annum)
Extension \$5.85

Route # 153/11
Destination HHS/Indian Hill School
Original Contract Cost \$177.00 per diem (\$31,860.00 per annum)
2005-06 Cost \$187.14 per diem (\$33,685.20 per annum)
Extension \$7.56
2006-07 Cost \$194.70 per diem (\$35,046.00 per annum)
Extension \$7.77
2007-08 Cost \$202.47 per diem (\$36,444.40)
Renewal # 6
2008-09 Cost \$208.32 per diem (\$37,497.60 per annum)
Extension \$5.85
2009-10 Cost \$214.34 per diem (\$38,581.20 per annum)
Extension \$6.02
Route # HH38/WRS38/VS/38
Destination HHS/Satz School/Village School
Original Contract Cost \$198.00 per diem (\$35,640.00 per annum)
Renewal # 1
2009-10 Cost \$203.72 per diem (\$36,669.60 per annum)
Extension \$5.72

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

h. Approval of Renewal of Transportation Contracts - Loori Bus Company

Resolved: That the Board approves the renewal of transportation contracts with Loori Bus Company for the 2009/2010 school year, at an increase of 2.89%, over the 2008/2009 contract cost:

Route # 3 / 4
Destination Indian Hill School
Original Contract Cost \$72.00 per diem (\$12,960.00 per annum)
Renewal # 5
2005-06 Cost \$74.16 per diem (\$13,348.80 per annum)
Extension \$2.99
2006-07 Cost \$77.15 per diem (\$13,887.00 per annum)
Extension \$3.08
2007-08 Cost \$80.23 per diem (\$14,441.40 per annum)

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2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	99/100
Destination	Village School
Original Contract Cost	\$67.75 per diem (\$12,195.00 per annum)
Renewal #	5
2005-06 Cost	\$69.78 per diem (\$12,560.40 per annum)
Extension	\$2.81
2006-07 Cost	\$72.59 per diem (\$13,066.20 per annum)
Extension	\$2.90
2007-08 Cost	\$75.49 per diem (\$13,588.20 per annum)
2008-09 Cost	\$77.68 per diem (\$13,982.40 per annum)
Extension	\$2.19
2009-10 Cost	\$79.92 per diem (\$14,385.60 per annum)
Extension	\$2.24
Route #	15/16
Destination	Indian Hill School
Original Contract Cost	\$72.00 per diem (\$12,960.00 per annum)
Renewal #	5
2005-06 Cost	\$74.16 per diem (\$13,348.80 per annum)
Extension	\$2.99
2006-07 Cost	\$77.15 per diem (\$13,887.00 per annum)
Extension	\$3.08
2007-08 Cost	\$80.23 per diem (\$14,441.40 per annum)
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	121/123
Destination	Indian Hill School
Original Contract Cost	\$72.00 per diem (\$12,960.00 per annum)
Renewal #	5
2005-06 Cost	\$74.16 per diem(\$13,348.80 per annum)
Extension	\$2.99
2006-07 Cost	\$77.15 per diem (\$13,887.00 per annum)
Extension	\$3.08
2007-08 Cost	\$80.23 per diem (\$13,887.00 per annum)
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
2009-10 Cost	\$84.94 per diem (\$15,289.20 per annum)
Extension	\$2.39
Route #	CC1
Destination	Children's Center
Original Contract Cost	\$184.00 per diem (\$33,120.00 per annum)
Renewal #	1
2009-10 Cost	\$189.32 per diem (\$34,077.60 per annum)
Extension	\$5.32
Route #	HHS#10
Destination	HHS/Satz School
Original Contract Cost	\$207.00 per diem (\$37,260.00 per annum)
Renewal #	1
2009-10 Cost	\$212.98 per diem (\$38,336.40 per annum)
Extension	\$5.98
Route #	HHS#11
Destination	HHS/Satz School

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Original Contract Cost	\$207.00 per diem (\$37,260.00 per annum)
Renewal #	1
2009-10 Cost	\$212.98 per diem (\$38,336.40 per annum)
Extension	\$5.98

Route #	HHS#12
Destination	HHS/Satz School
Original Contract Cost	\$207.00 per diem (\$37,260.00 per annum)
Renewal #	1
2009-10 Cost	\$212.98 per diem (\$38,336.40 per annum)
Extension	\$5.98

Route #	7C
Destination	Village
Original Contract Cost	\$67.75 per diem (\$12,195.00 per annum)
Renewal #	18
2005-06 Cost	\$69.78 per diem (\$12,560.40 per annum)
Extension	\$2.81
2006-07 Cost	\$72.59 per diem (\$13,066.20 per annum)
Extension	\$2.90
2007-08 Cost	\$75.49 per diem (\$13,588.20 per annum)
Extension	\$2.18
2008-09 Cost	\$77.67 per diem (\$13,980.60 per annum)
2009-10 Cost	\$79.91 per diem (\$14,383.80 per annum)
Extension	\$2.24

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

i. Approval of Renewal of Transportation Contracts – Keyport Auto Body

Resolved: That the Board approves the renewal of transportation contracts with Keyport Auto Body Company for the 2009/2010 school year at an increase of 2.89% over the 2008/2009 contract costs:

Route #	33
Destination	Holmdel High School
Original Contract Cost	\$98.50 per diem (\$17,730.00 per annum)
Renewal #	3
Extension	\$3.93
2007-08 Cost	\$102.43 per diem (\$18,437.40 per annum)
2008-09 Cost	\$105.39 per diem (\$18,970.20 per annum)
Extension	\$2.96
2009-10 Cost	\$108.44 per diem (\$19,519.20 per annum)
Extension	\$3.05

Route #	105
Destination	Village School
Original Contract Cost	\$98.50 per diem (\$17,730.00 per annum)
Renewal #	3
Extension	\$3.93
2007-2008 Cost	\$102.43 per diem (\$18,437.40 per annum)
2008-09 Cost	\$105.39 per diem (\$18,970.20 per annum)
Extension	\$2.96
2009-10 Cost	\$108.44 per diem (\$19,519.20 per annum)
Extension	\$3.05

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

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j. Approval of Tuition Contract with Monmouth County Vocational School District for the 2009/2010 School Year

Resolved: That the Board approve a tuition contract between the Monmouth County Vocational School District, 400 Kozloski Road, Freehold, NJ 07728 and the Holmdel Township Board of Education for the 2009/2010 school year for various special and regular education students, on file in the office of the Business Administrator/Board Secretary.

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

k. Approval of Discarding Surplus Textbooks – Holmdel High School

Resolved: That the Board approve the discarding of the following surplus/obsolete textbooks no longer in use at the Holmdel High School.

Scholastic Composition (Levels 3, 4, 5, 6) 50 copies
Scholastic Book Services
Scholastic Magazines, Inc. NY
1980
ISBN# 0-590-07648-5

Vocabulary for College 3rd Edition – 30 copies
Harcourt Brace Javanovich NY
1981
ISBN# 0-15-329703-4

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

l. Approval of Budget Transfers – 2008/2009

Resolved: That the Board approve the 2008/2009 budget transfers as listed on attachment T-09-21.

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

m. Approval of Budget Transfers – 2009/2010

Resolved: That the Board approve the 2009/2010 budget transfers as listed on attachment T-10-01

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

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n. Approval of Monthly Certification – May 31, 2009

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of May 31, 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: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

o. Approval of Business Administrator/Board Secretary's Financial Report – May 31, 2009

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending May 31, 2009, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

p. Approval of Treasurer's Financial Report – May 31, 2009

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending May 31, 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: Ms. Garrity SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

q. Approval of Bills Payment

Resolved: That the Board approve payment of the June 24, 2009, regular bills list in the amount of \$755,400.43, and as certified and approved.

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 8-0
Absent: Mrs. Liu

10. Old Business

Dr. Shelton gave an overview of the information he handed out as it relates to the Community Relations Committee. The entire Board discussed the topic. The consensus of the Board was that the Community Relations Committee's priority is Operation Get Out the Vote (OGOTV) and utilizing our website to support the OGOTV.

REGULAR BUSINESS MEETING – JUNE 24, 2009

11. New Business

Mrs. Wetmore wanted to congratulate Mr. Loughran and Mr. Howard for a very successful graduation ceremony. Additionally, she commented on how successful Project Graduation was and it is just an amazing program and the students were very well behaved.

Ms. Garrity asked Mr. Loughran how many students did not walk in the Graduation Ceremony. Mr. Loughran stated that there were a total of 5 for the following reasons; 3 academic, 1 loss of privilege and 1 choice.

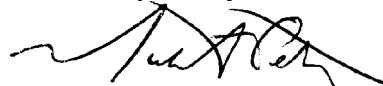
12. Questions from the Public None

13. Executive Session (if required) N/A

14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:35 p.m.

Respectfully submitted,



Michael R. Petrizzo, CPA
Business Administrator/Board Secretary