

REGULAR BUSINESS MEETING – JUNE 25, 2008

1. Call To Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, June 25, 2008, in the library of the Wm. R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by Mr. Frank Luccarelli, President of the Board.

2. Open Public Meetings Act

In accordance with Chapter 231, P.L. 1975, adequate notice of this Regular 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, PTO, 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, Vander Woude, and Wetmore and: Messrs. Burke, Luccarelli, Tai, Collins and Shelton. Absent: Ms. Hartnett. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael Petrizzo, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Spencer Tirella and Nikhita Prasanna, student representatives to the Board, were absent

4. Presentation Report of Progress on Middle States given by Mr. Loughran and Mr. Katz

Public Comments on Superintendent, Assistant Superintendent for curriculum & Instruction and Business Administrator Contracts – None

5. Approval of Minutes

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

Work Session/Business Meeting June 11, 2008

MOTION: Dr. Tai SECOND: Ms Garrity VOTE: 6-0-2
Abstained: Mr. Burke and Dr. Shelton
Absent: Ms. Hartnett

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

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6b. Committee Reports

The following committee reports were given:

Budget and Finance Committee	Ms. Garrity
Community Relations Committee	Mrs. Vander Woude
Special Education Committee	Mrs. Vander Woude
Building and Grounds Committee	Mrs. Wetmore

7. Committee of the Whole

(a) Approval of Doctrine of Necessity

Resolved: That the Board approve the Doctrine of Necessity, as follows:

WHEREAS, the School Ethics Act, N.J.S.A. 18A:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a Board of Education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set forth in the N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED, that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reasons for doing so and the specific nature of the conflicts of interest; and

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BE IT FURTHER RESOLVED, that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

BE IT FURTHER RESOLVED, that the Commission shall distribute this Resolution to the county superintendent for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

MOTION: Dr. Tai SECOND: Mr. Burke VOTE: 7-0-1
Abstained: Mr. Collins
Absent: Ms. Hartnett

(b) Approval to Restore the Principle of Majority Rule in the State of New Jersey as it Pertains to Special Budget Questions in School Board Annual Elections

Resolved: That the Board approve to Restore the Principle of Majority Rule in the State of New Jersey as it Pertains to Special Budget Questions in School Board Annual Elections, as follows:

WHEREAS, New Jersey Public School Districts face increasing budgetary challenges to maintain effective and high quality educational programs, and

WHEREAS, greater budgetary constraints (caps) imposed by recent legislation (Assembly Bill A1 and formally known as P.L. 2007, c.62) force many school districts to present high quality educational programs to district voters by means of special questions, and

WHEREAS, P.L. 2007, c.62 imposes an unprecedented 60% majority vote requirement for a special question to be successful and further declares that school districts have no right of appeal to the local municipality or the Commissioner of Education should such questions fail, and

WHEREAS, low voter turnout (often less than 15%) for school budgetary questions often means that success or failure is often based on very low margins, and

WHEREAS, this requirement violates all principles of majority rule and gives those persons who vote in the negative greater voice and control in their respective communities,

NOW THEREFORE BE IT RESOLVED, that the Holmdel Township Board of Education requests its legislative representatives and Governor Jon Corzine to amend Chapter 62 to eliminate the provision of a super-majority (60%) vote for school district special questions and restore the principle of “one person, one vote” in the State of New Jersey, and

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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, and to the New Jersey School Board's Association.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-1
Absent: Ms. Hartnett
NAY: Mr. Collins*

*Due to pending legislation regarding the removal of a Budget vote if at CAP, he felt it would be premature to pass this resolution.

(c) Approval of PrimeTime Budget

Resolved: That the Board approve the PrimeTime Budget for the 2008-2009 school year, as on file in the Office of the Business Administrator/Board Secretary. [The PrimeTime Program is self-funded through tuition revenue.]

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

(d) Adoption of Policy and Regulation – First Reading

Resolved: That the Board adopt the following policy and regulation, and hereby designate this as the first public reading, as per attachment # 2:

- Policy 5118 Non-Resident
- Regulation 5118 Non-Resident

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

(e) Approval of Job Descriptions

Resolved: That the Board approve the Scheduled B job description for the Future Business Leaders of America (FBLA) – Advisor, as per attachment # 3.

Resolved: That the Board approve the Scheduled B job description for the Music Honor Society Advisor, as per attachment # 4.

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

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(f) Acceptance of Donations

Resolved: That the Board accept with gratitude, a non-monetary donation of ten 37” wall-mounted LCD televisions with combo DVD/VHS players and various accessories for mounting, at an estimated value of \$12,080, from the Indian Hill PLG, for the 2008-2009 school year. [D]

Resolved: That the Board accept with gratitude, a non-monetary donation of a refrigerator, at an estimated value of \$600, from Denise King, W.R. Satz School Teacher, for the 2008-2009 school year, to be used in the Holmdel High School nurse’s office. [D]

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

(g) 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
8/25/2008	Traynor, Carol	Central Office	Free and Reduced Price School Meals Application Workshop	East Brunswick, NJ	\$20.10
9/12/2008	Moran-Kudisch, Cathleen	High School	Prevention First-Resources Mobilization Strategies for SAC Programs	Ocean, NJ	\$0.00
10/10/2008	Moran-Kudisch, Cathleen	High School	New Hope Foundation Prescription Drug Abuse SAC Program	Marlboro, NJ	\$0.00
11/14/08	Moran-Kudisch, Cathleen	High School	Nutrition SAC Program	Long Branch, NJ	\$0.00
12/12/08	Moran-Kudisch, Cathleen	High School	Social Norms by Maurice Elias SAC Program	Freehold Boro, NJ	\$0.00
1/9/09	Moran-Kudisch, Cathleen	High School	Anger Management SAC Program	Middletown, NJ	\$0.00
2/5/2009 and 2/06/09	Moran-Kudisch, Cathleen	High School	Conference SAC Various In-Services	Atlantic City, NJ	\$0.00

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3/13/09	Moran-Kudisch, Cathleen	High School	Suicide Prevention SAC Program	Howell, NJ	\$0.00
4/3/09	Moran-Kudisch, Cathleen	High School	MOESC Case Management SAC Program	Eatontown, NJ	\$0.00
5/8/09	Moran-Kudisch, Cathleen	High School	SAC Program Topic to be announced	Rumson, NJ	\$0.00
6/5/09	Moran-Kudisch, Cathleen	High School	SAC Program Topic to be announced	Hazlet, NJ	\$0.00
8/4/08	Paglio, Mary Beth	Indian Hill School	Introduction to Using Literature Circles & Centers in Your Classroom	Lincroft, NJ	\$79.00
7/14/08	Waddell, Rebecca	Indian Hill School	The Differentiated Classroom	Piscataway, NJ	\$50.00
8/4/08	Waddell, Rebecca	Indian Hill School	Introduction to Using Literature Circles & Centers in Your Classroom	Lincroft, NJ	\$79.00
8/4/08	Aquinas, Denise	Indian Hill School	Introduction to Using Literature Circles & Centers in Your Classroom	Lincroft, NJ	\$79.00
7/14/08	Alston, Susan	Admin - Dist	Using Data To Enhance Student Learning	Piscataway, NJ	\$60.54
7/25/08	Alston, Susan	Admin - Dist	Alternative Assessment Strategies	Piscataway, NJ	\$60.54
7/30/08	Abrams, Tracey	WR Satz School	Advanced PowerPoint for Teachers	Lincroft, NJ	\$79.00
7/21/08	Michaud, Suzanne	High School	Implementing Differentiated Instruction into a Standards Based Curriculum	Long Branch, NJ	\$79.00
7/24/08	Michaud, Suzanne	High School	Teaching Literacy Skills in the Digital Age	Long Branch, NJ	\$79.00
7/30/08	Simpson, Mary	Village School	Advanced PowerPoint for Teachers	Lincroft, NJ	\$79.00
8/4/08 and 8/13/08	Kapoor, Jaishree	High School	Problem Solving in the Classroom	Lincroft, NJ	\$85.00
7/9/08 to 7/11/08	Williamson, Barbara	WR Satz School	Three Day Writing Institute	Sea Girt, NJ	\$326.50
7/10/2008	Esposito, Janice	CST-Office	NJ Child Labor Laws, Regulations, and Hazardous Orders	Edison, NJ	\$80.00

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7/10/2008	Armellino, Regina	CST-Office	NJ Child Labor Laws, Regulations, and Hazardous Orders	Edison, NJ	\$80.00
7/15/08 & 7/17/08	Dempsey, Carol	Village School	Early Childhood Training	Lincroft, NJ	\$45.00
9/22/08	Alston, Susan	Administrator - Dist	NJDOE ESL Supervisor Training	Edison, NJ	\$0.00

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

8. a. Report of the Superintendent

The Superintendent reported on the following current student enrollment 3,391

Village School..... 903	Wm. R. Satz School..... 569
Indian Hill School..... 821	High School..... 1,098

Highlights since our last board meeting:

- The graduation ceremonies held in the Collins Arena at Brookdale were successful. The administrators have met to discuss areas that need to be addressed.
- The statue at Village School was created as homage to Chris Blejwas, so it is not a likeness of him, but rather the “spirit” of Chris. Chris did not want it to look like him, but rather be a man reading to students, as that was his favorite thing to do.

It was commissioned by the PSA at the time and the president was Serena DiMaso. A reception unveiling the statue took place in the Multipurpose Room with staff and parents honoring Chris and his years of service to Village School and the district. Chris and his family were in attendance.

The artist is Mr. Brian Hanlon, a graduate from Holmdel High School’s Class of 1983 who currently resides in Toms River.

The statue was moved to the official main entrance of Village School so it could be seen and appreciated by all visitors.

- Mrs. Nora Judd is very proud of one of her science classes at Indian Hill who decided to do a clean-up at the school. They organized the entire event from obtaining Mr. Schillaci’s approval to supplies and permission slips. The following is what one of the students wrote:
- On Friday, June 6th, Mrs. Judd’s fourth period science class participated in Environmental Day. The sixth graders, clad in latex gloves and surgical masks, headed outside to clean up the perimeter of Indian Hill School. They began at the exit from the sixth grade wing and worked their way around to the fields and then to the main entrance. The students picked up many strange objects such as car oil containers, paper maché, popped balloons, and empty bags of chips. When the period was over, some students’ garbage bags were nearly half full. The students of Homeroom 139 have made an effort to keep Indian Hill clean, you can too!

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- Congratulations to the members of the Boys Tennis team Boys Track team for their individual accomplishments and to Coach Chelednik for being named Asbury Park Press Coach of the Year – Tennis.
- Twenty-six New Jersey high school students were honored recently by the Merck Institute for Science Education (MISE) and the New Jersey Science Teachers Association (NJSTA) for their performance in the 58th annual Merck State Science Day competition. These students, known as Merck Scholars, received their awards at a ceremony and luncheon at Merck Research Laboratories in Rahway. A HHS student was among those honored. He was among the highest scoring students on the Chemistry test. Teacher Josephine Blaha joined him and his mother at the awards ceremony.

Activities towards meeting district goals:

- Anthony Gattini recently compiled a list of new technologies that teachers can expect upon their return in September. Copies are available this evening.

8 a-1 Report of Student Representatives to the Board

None

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: Ms. Hartnett

b. Personnel

(1) Approval of Contracts

Resolved: That the Board approve the salary and contract subject to the Executive County Superintendent approval, including all expenses, for the 2008-2009 school year for Barbara Duncan, Superintendent of Schools, at a salary of \$203,208. Contract is on file in the office of the Business Administrator/ Board Secretary. [B]

Resolved: That the Board approve the salary and contract subject to the Executive County Superintendent approval, including all expenses, for the 2008-2009 school year for Michael Petrizzo, Business Administrator/Board Secretary, at a salary of \$149,655. Contract is on file in the office of the Business Administrator/Board Secretary. [B]

Resolved: That the Board approve the salary and contract subject to the Executive County Superintendent approval, including all expenses, for the 2008-2009 school year for Mary Beth Currie, Assistant Superintendent, Curriculum and Instruction, at a salary of \$144,762. Contract is on file in the office of the Business Administrator/Board Secretary. [B]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 7-0-1
Absent: Ms. Hartnett
Abstained: Dr. Shelton

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Dr. Shelton abstained as he had recused himself from evaluation of the Superintendent and from negotiation of the Superintendent's contract, and because he did not participate in the evaluation of the Assistant Superintendent and of the Business Administrator/Board Secretary and the negotiations of their contracts.

(2) Appointment of Personnel – Certificated Staff

- Resolved: That the Board approve the appointment of Kevin Bals to the position of Assistant Principal, Holmdel High School, effective July 1, 2008 through June 30, 2009, at a salary of \$105,000. [B – Replaces William Loughran – promoted]
- 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, 2008 through June 30, 2009, Step 2 BA, at a salary of \$47,955. [B]
- Resolved: That the Board approve the appointment of Lauren Grosso to the position of English Teacher, Holmdel High School, effective September 1, 2008 through June 30, 2009, Step 2 BA, at a salary of \$47,955. [B – Replaces Joan Cichalski – retired.]
- Resolved: That the Board approve the appointment of Joan Lagoa to the position of Art Teacher, Holmdel High School, effective September 1, 2008 through June 30, 2009, Step 1 BA, at a salary of \$47,455. [B – Replaces Barbara Fehrs – retired.]
- Resolved: That the Board approve the appointment of Amanda Gramcko to the position of Elementary Teacher, Grade 2, Village School, effective September 1, 2008 through June 30, 2009, Step 1 BA, at a salary of \$47,455. [B – Replaces Cheryl Rutherford- – retired.]
- Resolved: That the Board approve the appointment of Kristine DeAngelis to the position of Temporary Leave Replacement Elementary Teacher, Grade 3, Village School, effective September 1, 2008 through December 23, 2008, Step 2 BA, at a salary of \$47,955. [B – Replaces Erin Damji- – on a leave of absence.]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

(3) Appointment of Personnel – Non-Certificated Staff

- Resolved: That the Board approve the appointment of Diane Pittner to the position of Lunchroom/Playground Aide, Indian Hill School, effective September 1, 2008 through June 30, 2009, at a salary of \$14.68 per hour. [B]
- Resolved: That the Board approve the appointment of Michael Graham to the position of Night Custodian, Holmdel High School, effective July 1, 2008 through June 30, 2009, Step 1, at a salary of \$17.68 per hour plus a night differential of \$.65 per hour. [B]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

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(4) Acceptance of Rescission - Schedule B Position

Resolved: That the Board rescind the appointment of Shannon Lane, as the Schedule B Athletic Trainer, effective September 1 2008 through June 30, 2009. [Board approved June 11, 2008]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

(5) Appointment of Schedule B Positions

Resolved: That the Board approve the appointment of Joseph Clores to the Schedule B position of Drama Coach, Holmdel High School, for the fall of 2008, at a stipend of \$3,293. [B]

Resolved: That the Board approve the appointment of Shannon Lane as the Schedule B Temporary Leave Replacement Athletic Trainer, effective September 1 2008 through June 30, 2009, at a stipend of \$17,425. [B]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

(6) Approval of Summer Personnel

Resolved: That the Board approve the following as a teachers for 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:

Marian Amitrani

Mary Sullivan

Resolved: That the Board approve the following staff members for the Spring/Summer Curriculum Project work for 2008-2009 school year. As per contractual agreement: [B]

English 3

Steven Dante

Spanish 1

Susan Monteiro

French 2

Donna Garcia

Social Studies (Grade 6)

Dolores Talarico

Resolved: That the Board approve the appointment of the following personnel for the 2008 Summer Child Study Team: [Salary to reflect the Holmdel Child Study Team Association Agreement.]

Mary Beth Gallimore	Social Worker
Cheryl Tosk	Social Worker
Deborah Campanelli	LDT-C
Doreen Coticelli	LDT-C
Jill Niehaus	LDT-C

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Tovah Singer	LDT-C
Carol Galiano	School Psychologist
Denise Hughes	School Psychologist
Jean Sweetman	School Psychologist

Laura Bligh	Speech & Language Specialist	[Prorated Salary]
Marjorie Longo	Speech & Language Specialist	[Prorated Salary]
Voula Constantarakos	Speech & Language Specialist	[Prorated Salary]
Clare Swift	Occupational Therapist	[Prorated Salary]
Doreen Cancillieri	Occupational Therapist	[Prorated Salary]
Nicole Priest	Occupational Therapist	[Prorated Salary]

Resolved: That the Board approve the appointment of the following transportation personnel for the 2008 Village School summer programs, effective July 1, 2008 through August 12, 2008, at their hourly rate of pay: [B]

<u>Drivers</u>	<u>Hours Per Day</u>	<u>Days Per Week</u>
Ann Benson	3 ½ hours	Monday through Friday
Joann Cresci	2 ½ hours	Tuesday through Friday
Sharon Davis	3 hours	Monday through Friday
Daisy DeLucia	3 hours	Tuesday through Friday
Gloria Hannula	3 hours	Monday through Friday
Anita Page	3 hours	Monday through Friday
Chris Zarate	3 ½ hours	Monday through Friday

<u>Bus Aides/Monitors</u>		
Nancy Abrams	3 hours	Tuesday through Friday
Madeline Dolan	3 hours	Monday through Friday
Elma Hoganson	TBD	TBD
Annette Kolakowski	2 ½ hours	Tuesday through Friday
Diane Pittner	3 ½ hours	Monday through Friday
Pat Thomas	3 ½ hours	Monday through Friday

Resolved: That the Board approve the appointment Virginia Maio, Bus Driver, for the 2008 School for Children summer program, for four hours per day, Monday through Friday, effective July 7, 2008 through August 8, 2008, at her hourly rate of pay. [B]

Resolved: That the Board approve the appointment Elizabeth Hickey, Bus Aide/Monitor, for the 2008 School for Children summer program, for four hours per day, Monday through Friday, effective July 7, 2008 through August 8, 2008, at her hourly rate of pay. [B]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
 Absent: Ms. Hartnett

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(7) Approval of Volunteers for Summer Extended School Year Program

Resolved: That the Board approve the following student volunteers to be part of the Extended School Year Program at Village, effective July 1, 2008 through August 12, 2008:

- Bredbenner, Cassandra
- Sockol, Matthew

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

(8) Approval of Salaries

Resolved: That the Board approve salaries for the 2008-2009 school year for the following, as on file in the Office of the Superintendent: [B]

- Lori Amabile, Confidential Secretary to Director of Special Services/Child Study Team Activities
- Rosanne Gogliormella, Confidential Secretary to Director of Special Services
- Lori Harris, Bookkeeper
- Kathleen Korch, Administrative Assistant in Charge of Special Projects
- Elena Jaume, Confidential Executive Secretary to Superintendent
- Elena Martino, Executive Secretary to Assistant Superintendent, Curriculum & Instruction
- Jeanne Panepinto, Confidential Secretary to Business Administrator
- Kathi Podolla, Administrative Assistant to the Superintendent
- Donna Porto, Coordinator of Purchasing
- Paula Rispoli, Confidential Secretary
- Michelle Saler, Confidential Secretary, Human Resources
- Carol Traynor, Executive Secretary to Business Administrator/Board Secretary
- Craig Kostick, Electrician
- Arthur Fariello, Mechanic
- Louise Marchesani, Secretary to Principal, Village School

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

(9) Approval of Transfers

Resolved: That the Board approve a transfer for Marilyn Bellis, from Basic Skills Teacher, Indian Hill School to .5 Teacher of Gifted and Talented and .5 Literacy Coach, Village and Indian Hill Schools, effective September 1, 2008 through June 30, 2009. [B – New position.]

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Resolved: That the Board approve a transfer for Gayle Sturt from Acting Head Custodian, Day Shift, Holmdel High School, to Head Custodian, Day Shift, effective July 1, 2008 through June 30, 2009, at an additional \$2.13 per hour. [B – Replaces Harold Hennelly – retired]

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

(10) Approval of Adjustments to Increment Level

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

- Bennett, Karen
From: 4 BA + 30
To: 4 MA
- Patterson, Edward
From: 17 MA + 15
To: 17 MA + 30
- Wagner, Christopher
From: 15 MA
To: 15 MA + 15

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

(11) Approval of Extended Leave of Absence

Resolved: That the Board approve an extended leave of absence with benefits for Dr. Christie Riso, Music Teacher, Village School, as follows:

- New Jersey Family Leave Act from September 2, 2008 through September 26, 2008
- Medical Leave from September 29, 2008 and returning on November 3, 2008.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

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(12) 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, 2008, for the 2008-09 school year, pending the criminal history review of the State of NJ: [B]

- Keegan, Sally

Resolved: That the Board approve the appointment of the following as day-to-day substitute special education monitors, effective for July and August 2008: [B]

- Buzzerio, Giovanna	- Nonnenmacher, Marina
- D'Aquila, Jane	- Paraza, Donna
- DiModica, Christine	- Petrilli, Deborah
- Fok, Heather	- Rotelli, Debra
- Folchetti, Maryann	- Rothman, Mary
- Graboski, Gerri	- Simuro, Christine
- Jengo, Amy	- Skamarak, Gerine
- Kerry, Brody	- Szlasa, Patricia
- Lonie, Kathy	- Szlasa-Henkin, Jill
- Mell, Donna	- Tosk, Jarrett
- Nelson, Mary	- Zarrella, Elizabeth
- Nestor, Lauren	

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

c. Student Matters

(1) Approval of Student Placements

Resolved: That the Board approve the placement for the following students: 10300770, 17801275, 13502030, 9900090, and 9900220, as per attachment #1.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

(2) Approval of Contract

Resolved: That the Board approve the contract with ABC Pediatric Therapy, LLC/ Alyson Stout to provide a total of 24 hours of physical therapy, effective July 1, 2008 through August 12, 2008, at a rate of \$75 per hour.

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

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(3) Approval of Services

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

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

MOTION: Dr. Tai SECOND: Ms. Garrity VOTE: 8-0
Absent: Ms. Hartnett

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

a. Approval of Waiver of Coverage State Health Benefits Program

Resolved: That the Board approve the following Waiver of Coverage State Health Benefits Program:

WHEREAS, employees are now permitted to waive their SHBP medical and prescription coverage – provided they have other health care coverage, and

WHEREAS, a State Health Benefits Program Coverage Waiver/Reinstatement Form and Active Employee Health Benefits Application must be submitted through the Human Resources Office to the SHBP in order to waive SHBP medical and prescription coverage, and

WHEREAS, to **reinstate** coverage under the SHBP, an employee must once again complete a State Health Benefits Program Coverage Waiver/Reinstatement Form and Active Employee Health Benefits Application, and

WHEREAS, the employee must notify the SHBP within 30 days of the loss of the other coverage and provide proof of loss of that coverage. And

WHEREAS, reinstatement will be effective immediately following the loss of the employee's other health plan coverage,

NOW THEREFORE BE IT RESOLVED, that the Holmdel Township Board of Education offers the opt out plan to all active eligible employees, and

BE IT FURTHER RESOLVED, those active eligible employees who are eligible for other health care coverage will receive an incentive payment per the attached schedule based on their premium plan, and

BE IT FURTHER RESOLVED, the incentive payment will be made annually on the closest pay date to June 30 each year. Attachment 9-a

The decision of the Holmdel Township Board of Education to allow its employees to waive coverage, and the amount of incentive to be paid, cannot be subject to the collective bargaining process.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

REGULAR BUSINESS MEETING – JUNE 25, 2008

b. Approval of Renewal of Vision Service Plan (VSP) for Vision Care Plan

Resolved: That the Board approve the attached renewal proposal submitted by the Vision Service Plan (VSP) for a Vision Care Plan, at a composite rate of \$5.52/month/employee effective July 1, 2008 through June 30, 2010, at no increase over existing rates. Attachment 9-b.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

c. Approval of Renewal of Dental Contract

Resolved: That the Board approve the renewal of the dental insurance contract with Horizon Dental Services, subsidiary of Horizon Blue Cross/Blue Shield of New Jersey, effective July 1, 2008 through June 30, 2010 at a decrease of -6.3% over existing rates. Attachment 9-c.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

d. Acceptance/Approval of 2007/2008 Extraordinary Aid

Resolved: That the Board accept/approve Extraordinary Aid in accordance with Comprehensive Educational Improvement and Financing Act in the amount of \$97,369, for the 2007/2008 school year. Attachment 9-d.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

e. Approval of Agreement for Instructional Services for Chapter 192-193 Between Monmouth-Ocean Educational Services Commission (MOESC) and the Holmdel Township Board of Education

Resolved: That the Board approve and Agreement for Instructional Services for Chapter 192-193 between Monmouth-Ocean Educational Services Commission (MOESC) and the Holmdel Township Board of Education for the period July 1, 2008 to June 30, 2018. This agreement may be cancelled by providing written notice to the MOESC by December 31 of any year for withdrawal effective June 30 of the ensuing year. Attachment 9-e.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

REGULAR BUSINESS MEETING – JUNE 25, 2008

f. Approval of Participation in Coordinated Transportation Services by Monmouth-Ocean Educational Services Commission (MOESC)

Resolved: That the Board approve the following agreement providing for Participation in Coordinated Transportation Services between Monmouth-Ocean Educational Services Commission (MOESC) and the Holmdel Township Board of Education for the period July 1, 2008 to June 30, 2013. Attachment 9-f.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

g. Renewal of Bid #08-01 Refuse/Recycling Collection Services for the 2008/2009 School Year

Resolved: That the Board renew Bid #08-01 Refuse/Recycling Collection Services with Waste Management, 107 Silvia Street, Ewing, NJ 08628, for the 2008/2009 school year at an increase of 2.85% increase over the existing contract costs. Attachment 9-g.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

h. Receipt of Bids RFP Sponsorship Promoter Services Bid #09-03

Resolved: That the Board, pursuant to requirements of Title 18:18A-4 received on June 13, 2008 the following bid for Bid #09-03 RFP Sponsorship Promoter Services.

Corporate Marketing Associates, LLC
63 Galloping Circle
Belford, NJ 07718

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

i. Award of Bid for RFP Sponsorship Promoter Services Bid #09-03

Resolved: That the Board award the Bid for RFP Sponsorship Promoter Services Bid #09-03 to:

Corporate Marketing Associates, LLC
63 Galloping Circle
Belford, NJ 07718

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

REGULAR BUSINESS MEETING – JUNE 25, 2008

j. Approval of Discarding Textbooks Holmdel High School/Wm. R. Satz School

Resolved: That the Board approve the discarding of damaged/outdated textbooks no longer in use by Holmdel High School and Wm. R. Satz School. Attachments 9-j.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

k. Approval of Discarding Library Books at Wm. R. Satz School

Resolved: That the Board approve the discarding of damaged/outdated library books no longer in use at the Wm. R. Satz School. Attachment 9-k.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

l. Authorization to Cancel Stale Dated Checks

Resolved: That the Board authorize cancellation of the attached checks for the following Account:

High School Athletic Account

These checks are considered stale-dated checks. Attachment 9-l.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

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

Resolved: That the Board approve the renewal of transportation contracts with Helfrich Bus Company for the 2008-2009 school year, at an increase of 2.89% over the 2007-2008 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 #	4
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32

REGULAR BUSINESS MEETING – JUNE 25, 2008

m. Approval of Renewal of Transportation Contracts – Helfrich Bus Company
(continued)

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 #	4
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
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 #	4
2008-09 Cost	\$82.55 per diem (\$14,859.00 per annum)
Extension	\$2.32
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 #	14
2008-09 Cost	\$19,245.96 per annum
Extension	\$540.58
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 #	14
2008-09 Cost	\$19,176.02 per annum
Extension	\$538.62

REGULAR BUSINESS MEETING – JUNE 25, 2008

m. Approval of Renewal of Transportation Contracts – Helfrich Bus Company
(continued)

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 #	2
2008-09 Cost	\$124.12 per diem (\$22,341.60 per annum)
Extension	\$3.49
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 #	5
2008-09 Cost	\$202.40 per diem (\$36,432.00 per annum)
Extension	\$5.67
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 #	5
2008-09 Cost	\$202.40 per diem (\$36,432.00 per annum)
Extension	\$5.67
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 #	5
2008-09 Cost	\$208.32 per diem (\$37,497.60 per annum)
Extension	\$5.85

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

REGULAR BUSINESS MEETING – JUNE 25, 2008

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

Resolved: That the Board approve the renewal of transportation contracts with the Loori Bus Company for the 2008-2009 school year, at an increase of 2.89%, over the 2007-2008 contract cost:

Route #	3 / 4
Destination	Indian Hill School
Original Contract Cost	\$72.00 per diem (\$12,960.00 per annum)
Renewal #	4
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
Route #	99/100
Destination	Village School
Original Contract Cost	\$67.75 per diem (\$12,195.00 per annum)
Renewal #	4
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
Route #	15/16
Destination	Indian Hill School
Original Contract Cost	\$72.00 per diem (\$12,960.00 per annum)
Renewal #	4
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

REGULAR BUSINESS MEETING – JUNE 25, 2008

n. Approval of Renewal of Transportation Contracts - Loori Bus Company (continued)

Route #	121/123
Destination	Indian Hill School
Original Contract Cost	\$72.00 per diem (\$12,960.00 per annum)
Renewal #	4
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

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
 Absent: Ms. Hartnett

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

Resolved: That the Board approve the renewal of transportation contracts with the Keyport Auto Body Company for the 2008-2009 school year at an increase of 2.89% over the 2007-2008 contract costs:

Route #	CCN1 (wheelchair vehicle)
Destination	Children’s Center of Monmouth County
Original Contract Cost	\$147.00 per diem (\$26,460.00 per annum)
Renewal #	10
2005-06 Cost	\$166.44 per diem (\$29,959.20 per annum)
Extension	\$6.72
2006-07 Cost	\$173.16 per diem (\$31,168.80 per annum)
Extension	\$6.90
2007-2008 Cost	\$180.06 per diem (\$32,410.00 per annum)
2008-09 Cost	\$185.26 per diem (\$33,346.80 per annum)
Extension	\$5.20
Route #	33
Destination	Holmdel High School
Original Contract Cost	\$98.50 per diem (\$17,730.00 per annum)
Renewal #	2
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

REGULAR BUSINESS MEETING – JUNE 25, 2008

o. Approval of Renewal of Transportation Contracts – Keyport Auto Body (continued)

Route #	105
Destination	Village School
Original Contract Cost	\$98.50 per diem (\$17,730.00 per annum)
Renewal #	2
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
Route #	119
Destination	Village School
Original Contract Cost	\$197.00 per diem (\$35,460.00 per annum)
Renewal #	2
Extension	\$7.86
2007-08 Cost	\$204.86 per diem (\$36,874.80 per annum)
2008-09 Cost	\$210.78 per diem (\$37,940.40 per annum)
Extension	\$5.92
Route #	95
Destination	Village School
Original Contract Cost	\$197.00 per diem (\$36,874.80 per annum)
Renewal #	2
Extension	\$7.86
2007-08 Cost	\$204.86 per diem (\$36,874.80 per annum)
2008-09 Cost	\$210.78 per diem (\$37,940.40 per annum)
Extension	\$5.92

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
 Absent: Ms. Hartnett

p. Approval of Application for Use of School Facilities Non Profit Organization

Resolved: That the Board approve the attached Application to Use School Facilities submitted by the group listed below:

Bharata Kala Nrithyakshetra 11 Bordaux Lane Holmdel NJ 07733	Friday- Saturday	7-18-08 7-19-08	HS	Rehearsal Recital	9:00 AM – 1:00 PM 300:00 PM – 9:00 PM	\$2695.00
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Additional fees and overtime costs will be charged in accordance with the Revised Policy/Regulation #1330 and fully reimbursed by the applicant. Attachment 9-p.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
 Absent: Ms. Hartnett

REGULAR BUSINESS MEETING – JUNE 25, 2008

q. Appointment of Workers Compensation Carrier

Resolved: That the firm of G.R. Murray, 707 State Road, P.O. Box 83, Princeton, NJ 08542, is hereby reappointed Worker's Compensation Carrier for the 2008-2009 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: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

r. Approval of Workers Compensation Insurance Renewal of Coverage

Resolved: That the Board approve the renewal as submitted by G.R. Murray, Princeton, NJ for workers compensation insurance coverage with the School Alliance Insurance Fund for the 2008-2009 school year, effective 7/1/08 – 6/30/09. Attachment 9-r

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

s. Approval of General Property/Casualty Insurance Renewal

Resolved: That the Board approve the renewal as submitted by New Jersey School Board Insurance Group for general property and casualty insurance for the 2008-2009 school year effective 7/01/08 as outlined in the attached letter dated June 20, 2008 from Mr. Robert Jeffery, Jr., of Holmes and McDowell Inc., our Insurance Agent of Record and identified on Attachment 9-s-t

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

t. Approval of Student Athletic Insurance Renewal of Coverage

Resolved: That the Board approve the renewal of student athletic insurance coverage as submitted by Bollinger Insurance Agency for the 2008-2009 school year effective 7/1/08 as outlined in the attached letter dated June 20, 2008 from Mr. Robert Jeffery, Jr., of Holmes and McDowell Inc., our Insurance Agent of Record and identified on Attachment 9- s-t.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

REGULAR BUSINESS MEETING – JUNE 25, 2008

u. Approval of a Resolution to Join the Monmouth Ocean Counties Shared Services Insurance Fund

Resolved: That the Board approve a Resolution to Join the Monmouth Ocean Counties Shared Services Insurance Fund as follows:

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the **Holmdel** desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and WHEREAS, the Board of Education of the **Holmdel** finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and WHEREAS, the New Jersey School Boards Association Insurance Group and its bylaws provide a basis for securing this protection for member districts;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE **HOLMDEL**: joins with other school districts in organizing and becoming members of the Sub fund of the New Jersey School Boards Association Insurance Group (Monmouth Ocean Counties Shared Services Insurance Fund); and THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the Sub fund of the New Jersey School Boards Association Insurance Group (Monmouth Ocean Counties Shared Services Insurance Fund) effective the date indicated below and in cooperation with the existing sub fund or NJSBAIG by laws and plan of risk management, and for the duration of three consecutive years for the following coverage:

Property	Crime	Automobile Liability	Errors & Omissions
Equipment	Bonds	Auto Physical Damage	Workers'
Breakdown			Compensation
EDP	General Liability	Umbrella	

Adopted by the Board of Education of the Holmdel, New Jersey, for a membership term which began July 1, 2008 until July 1, 2011.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

REGULAR BUSINESS MEETING – JUNE 25, 2008

v. Adoption/Implementation of Moisture Control Plan

Resolved: Effective July 1, 2008, the Board’s New Jersey School Boards Association Insurance Group (NJSBAIG) insurance policy contain the following new coverage enhancement; Environmental Impairment Liability Coverage. In order to ensure proper environmental impairment coverage for moisture conditions the Board agrees to adopt and implement the attached moisture control plan. Attachment 9-v.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

w. Approval of Two Emergency Summer Contract Routes with Keyport Auto Body To Children’s Center

Resolved: That the Board approve two emergency summer contracted routes with Keyport Auto Body, Keansburg, NJ to the Children’s Center, Neptune NJ, from July 1, 2008 through August 19, 2008 for the transportation of special education students at a total cost of \$14,350 as follows:

Route No.	Vehicle	Per Diem Rate and Number of Days	Subtotal	Combined Cost
CCN1	Wheelchair Van	\$177 per diem x 22 days in July	\$3,894	
		\$177 per diem x 13 days in August	\$2,301	\$ 6,195
CCN2	Van/Aide	\$233 per diem x 22 days in July	\$5,126	
		\$233 per diem x 13 days in August	\$3,029	\$ 8,155
			GRAND TOTAL	\$14,350

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

x. Approval of Budget Transfers - 2007/2008

Resolved: That the Board approve the 2007/2008 budget transfers as listed on attachment T-08-22.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

REGULAR BUSINESS MEETING – JUNE 25, 2008

y. Approval of Budget Transfers – 2008/2009

Resolved: That the Board approve the 2008/2009 budget transfers as listed on attachment T-09-02.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

z. Approval of Monthly Certification

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of May 31, 2008 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: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

aa. Approval of Business Administrator/Board Secretary's Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending May 31, 2008, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Ms. Garrity SECOND: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

bb. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending May 31, 2008, 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: Dr. Tai VOTE: 8-0
Absent: Ms. Hartnett

cc. Approval of Bills Payment

Resolved: That the Board approve payment of the June 25, 2008, regular bills list in the amount of \$795,767.15, and as certified and approved.

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

REGULAR BUSINESS MEETING – JUNE 25, 2008

10. Old Business - None

11. New Business

Barbara Duncan and Mary Beth Curries reported out regarding the administrators retreat (on Thursday and Friday) and topics that will be covered.

Robin Wetmore inquired how the results of the JNASA test scores will be communicated to the parents.

Ana Vander Woude inquired regarding the status of the G&T questionnaire sent to the parents of 2nd graders and how will it be utilized.

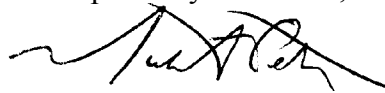
12. Questions from the Public None

13. Executive Session (if required) None

14. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:18 p.m.

Respectfully submitted,



Michael R. Petrizzo
Business Administrator/Board Secretary