

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, June 30, 2010, in the library, Wm. R. Satz School 24 Crawford's Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:15 p.m., prevailing time, by Ms. Garrity, Vice 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 Crawford's 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, PSA, 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, Liu, Pascucci, and Wetmore and Messrs: Collins, Pavlik and Sockol. Absent: Dr. Tai and Mrs. Vander Woude. Also present were, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Absent: Mrs. Barbara Duncan, Superintendent. Ms. Niriksha Kannan and Mr. Alexander Ching student representatives to the Board were absent.

3b. Reading of Mission Statement

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

4. Presentation(s) None5a. Approval of Minutes – Closed Executive Session and Special Business Meeting – June 9, 2010

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session and Special Business Meeting – June 9, 2010

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

5b. Approval of Minutes – Closed Executive Session Meeting (Student Matter) – June 16, 2010

Resolved: That the Board approve the minutes of the following meeting:
Closed Executive Session Meeting (Student Matter) – June 16, 2010

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

5c. Approval of Minutes – Closed Executive Session and Regular Business Meeting– June 16, 2010

Resolved: That the Board approve the minutes of the following meetings:
Closed Executive Session and Regular Business Meeting – June 16, 2010

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

6a. Questions from the Public (Agenda Items) None6b. Committee Report(s)

The following committee reports were given:

Community Relations Committee	Mrs. Liu
Budget & Finance Committee	Ms. Garrity
Curriculum & Instruction Committee	Mrs. Pascucci

7. Committee of the Whole7a. Approval of the Local Professional Development Plan for the 2010-2011 School Year

Resolved: That the Board approve the Local Professional Development Plan for 2010-2011 School Year as on file in the Office of the Assistant Superintendent, Curriculum and Instruction.

Discussion: Ms. Currie recognized the people who served on the Professional Development Committee and reported out that the District received the highest rating from the county office of 4 out of the 6 areas on the rubrics. The county was so impressed with the plan that they requested the committee present the plan to the county office at a future county meeting.

Mr. Sockol inquired if the plan can be posted to the district website.

MOTION: Mr. Sockol SECOND: Mr. Collins VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

7b. Approval of Membership to the New Jersey State Interscholastic Athletic Association – Holmdel High School

Resolved: That the Board approve Holmdel High School as a member of the New Jersey State Interscholastic Athletic Association, to participate in the approved interschool athletic program by the NJSIAA, for the 2010-2011 school year, as provided for in Chapter 172 Laws 1979 (*N.J.S.A. 18A:11-3, et seq.*).

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

7c. Approval of Additional Honors Supplemental Summer Reading Textbooks to the High School Summer Reading List

Resolved: That the Board approve the following additional Honors supplemental summer reading textbooks to the High School Summer Reading List: - [B].

Honors English 1

The Absolutely True Diary of a Part-Time Indian by Sherman Alexie

Publisher: Little, Brown Books for Young Readers

ISBN-10: 0316013684

Honors English 3

Interpreter of Maladies by Jhumpa Lahiri

Publisher: Mariner Books; First Edition (June 1, 1999)

ISBN-10: 039592720X

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

7d. Adoption of Codes of Conduct

Resolved: That the Board adopt the Codes of Conduct for Holmdel High School, W.R. Satz School, and Indian Hill School, as on file in the Office of the Superintendent.

Discussion: Mr. Collins inquired if the Village School Handbook was complete. He thanked the administrators for all their hard work on this matter. He also stated that he has issues with the language in the driver discipline section of the code of conduct.

There was general discussion among the Board regarding the Memorandum of Agreement Between the Holmdel Board of Education and Township Police Department.

Mr. Pavlik expressed his concerns with the driver discipline program. He feels it is the parent's responsibility not the Board.

Mr. Sockol requested Mr. Loughran to provide his opinions regarding this program.

Mr. Loughran provided his opinion/overview of the program.

Mr. Collins stated again that he applauds and appreciated all that the administrators have done, but he still cannot support this program based on the reasons already provided.

Mrs. Wetmore stated her stated her reasons for supporting this program.

Mr. Collins stated his issues/concerns with Policy 5131.

Mrs. Pascucci stated that she was initially philosophically opposed to this program. However, after hearing all the discussion among the Board and administrators and hearing the positive impact on the District, she can support this program.

Ms. Garrity stated her reasons for supporting this program.

After discussion was complete, Mr. Collins made a motion seconded by Mr. Pavlik to amend and delete paragraph 6 of the Motor Vehicle Regulations from the Holmdel High School code of conduct. The following roll call vote was taken:

MOTION: Mr. Collins SECOND: Mr. Pavlik VOTE: 2-5

AYES: Mr. Collins and Mr. Pavlik
 NAYS: Ms. Garrity, Mrs. Wetmore, Mrs. Liu, Mrs. Pascucci and Mr. Sockol
 ABSENT: Dr. Tai and Mrs. Vander Woude
 MOTION: Did not pass

The following roll call vote was taken on the original resolution.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 5-2

AYES: Ms. Garrity, Mrs. Wetmore, Mrs. Liu, Mrs. Pascucci and Mr. Sockol
 NAYS: Mr. Collins and Mr. Pavlik
 ABSENT: Dr. Tai and Mrs. Vander Woude

7e. Approval of Revision to Regulation #1330 Use of School Facilities

Resolved: That the Board approve the revision to the following regulation as per Attachment #2.

File Code 1330	Regulation	Use of School Facilities
----------------	------------	--------------------------

Discussion: Michael Collins stated that this resolution was approved by the Buildings & Grounds Committee and noted that there was no increase in Regular User Fees for 2010/2011. He also wanted to clarify that there was no request by the Buildings & Committee to reduce the time/use of the Regular User Groups.

Mrs. Wetmore requested to add the following language to the resolution: "subject to receipt and review for compliance of organization rosters".

Mr. Collins made a motion seconded by Mrs. Wetmore to amend the resolution. The following roll call vote was taken:

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
 Absent: Dr. Tai and Mrs. Vander Woude

Mr. Collins made a motion seconded by Mrs. Wetmore to approve the resolution as amended. The following roll call vote was taken:

Resolved: That the Board approve the revision to the following regulation (as per Attachment #2), subject to receipt and review for compliance of organization rosters.

File Code 1330	Regulation	Use of School Facilities
----------------	------------	--------------------------

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 7-0
 Absent: Dr. Tai and Mrs. Vander Woude

7f. Approval of Student Handbooks

Resolved: That the Board approve the Student Handbooks for Holmdel High School, W.R. Satz School, and Indian Hill School, as on file in the Office of the Superintendent.

Discussion: Ms. Garrity asked for some clarification regarding items within the Indian Hill School, W. R. Satz School and Holmdel High School Student Handbooks.

Mr. Sockol also asked for some clarification regarding the Indian Hill School Student Handbook.

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 5-2

AYES: Ms. Garrity, Mrs. Wetmore, Mrs. Liu, Mrs. Pascucci and Mr. Sockol
 NAYS: Mr. Collins and Mr. Pavlik
 ABSENT: Dr. Tai and Mrs. Vander Woude

7g. 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
8/12/10	Alston, Susan	Administrator - High School	SS & LAL Making Interdisciplinary Connections	Edison, NJ	\$0.00
9/13/10	Graham, Bryan	Electrician	Apprentice Electricity IV	Ocean, NJ	\$700.00
8/25/10	Rispoli, Paula	Central Office	Free & Reduced Lunch Determining Officials	Somerset, NJ	\$18.66
7/1/10	Williams, Suzanne	High School	Summer Inclusion Conference	Lakewood, NJ	\$140.00*
7/15/10	Gill, Meryl	Administrator High School	Title One Training	Monroe, NJ	\$0.00
7/20/10	Jones, Cresenda	Administrator High School	Monmouth/Ocean Cty. Supervisor Meeting	Jackson, NJ	\$0.00

* Paid with Title II Funds or ARRA Grant

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 7-0
 Absent: Dr. Tai and Mrs. Vander Woude

7h. Acceptance of Donation

Resolved: That the Board accept with gratitude, a donation of monetary and non-monetary funds from the Holmdel Foundation for Educational Excellence in the amount of, (not to exceed) \$145,000.00, to fund the all-digital Sony Virtuoso World Language Lab to be located at the Holmdel High School, adjacent to the Wm. R. Satz School.

MOTION: Mr. Sockol SECOND: Mr. Collins VOTE: 7-0
 Absent: Dr. Tai and Mrs. Vander Woude

8a. Report of the Superintendent

Highlights since our last board meeting:

Village School – End of the year activities and procedures went well. All of the classes engaged in end of the year parties where parents were welcomed to share in the festivities. Students who achieved perfect attendance this school year were given "Perfect Attendance" certificates.

On Friday June 11, 2010, twelve packages of supplies totaling over 258 pounds in weight were shipped from Holmdel, NJ to Sharana, Afghanistan. This was a 3rd grade project from our Village school students and families in cooperation with Lieutenant Elizabeth Costello, platoon leader of the Rough Ryders stationed in Afghanistan. The soldiers were thrilled to receive the food, books Q-tips and all of the poems. The soldiers decorated their tents with the poems from the students.

Another uplifting and wonderful learning opportunity for Village and Indian Hill school students was the American Heart Association project, Jump Rope for Heart. Village school students were one of the top 10 supporting schools in New Jersey in this fundraising project. Congratulations to all of the students.

Indian Hill School –Our students wrapped up an amazing year at Indian Hill! Our children enjoyed their Field Days at the Holmdel Swim Club. The weather was perfect, and the students did an outstanding job of demonstrating good sportsmanship and had fun hanging out with their friends. Our sixth graders also had a great time at their special yearbook signing. We are very proud of all of our students, and wish everyone a wonderful summer vacation!

Satz School –The 8th grade commencement ceremony that took place at Brookdale Community College on June 23rd was very successful. Our graduates did an excellent job at graduation and had a lot of fun dancing the night away at the Lakeside Manor in Lincroft.

Many members of the Satz School administration, faculty, and support staff attended the first ever Karaoke fundraiser event. This event, organized by Mrs. Chu and members of the World Language Department, and hosted by Satz's own Sean Dowd and Colette Rafferty, was a fun-filled night of great food, singing, and dancing for all. All proceeds from this event went towards the HFEE's fund for construction of the new World Language Lab.

The Satz School 8th grade trip to Washington, DC was a success. The students and chaperones had a wonderful time visiting the various museums and touring our nation's capitol.

Holmdel High School – Holmdel High School conferred diplomas upon the 269 members of the **Class of 2010** last Wednesday evening, June 23rd, at the Collins Arena on the campus of Brookdale Community College. The ceremonies were both festive and dignified, and reflected well on the entire community. Thanks to all in attendance for making it such a memorable evening.

Following the graduation, most seniors attended the annual Project Graduation event at the Atlantic Club in Manasquan. A sincere "thank you" to Mrs. Debbie Lynch and all the parents involved for their tireless efforts in making this a safe and special evening for the senior class of 2010.

District:

The Curriculum Writing Cycle has begun for the new school year and will continue through the year. The new curriculum guides will be written to meet the 2009 Core Curriculum Content Standards in each academic area. The Language Arts and Mathematics Curriculum writing will follow the state standards that are under development. The state standards in Language Arts and Mathematics will align with the Common Core Standards that have been adopted by 48 states.

The Local Professional Development Committee is a standing committee that meets regularly to design Professional Development for the faculty members. Each year the committee prepares a Professional Development Plan for the new school year. That plan is approved by the state and the Board of Education. The most recent plan received the highest rating in four of the six areas that were assessed. Further, the committee members have been invited to present at a countywide meeting in the fall of 2010.

Our recent Professional Development Day was held on June 24, 2010. Teachers participated in a state mandated workshop on Suicide Prevention and then met with their Professional Learning Communities (PLC) for the rest of the day. The PLCs finalized plans for the upcoming school year. Our secretaries also attended the Suicide Prevention session and then participated in a workshop on managing stress at the workplace.

At the last Board of Education Meeting, a Partnership Agreement between the Monmouth University and Holmdel Township Public Schools was established to provide field experiences for Monmouth University students, and on-going professional development for Holmdel Township teachers and administrators. The school district agreed to become a university-school partnership site. On June 28, 2010 members of the administration met with the Dean of Monmouth University and a professor to plan for the upcoming year.

The 2010 – 2013 Technology Plan was approved by the state Department of Education on June 28, 2010. The plan was developed with input from community members, faculty members, staff members and administrators. The plan included a review of the hardware, software and curriculum. A needs assessment was conducted electronically. From the information gathered a new plan was developed to address the identified hardware, software and professional development needs of the school district. The Technology Plan will address the 21st - Century learning needs of the Holmdel Township Schools for the next three years.

The Superintendent reported on the following current student enrollment - 3,321

Village School..... 938	Wm. R. Satz School..... 542
Indian Hill School.....778	High School.....1,063

8a-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: Dr. Tai and Mrs. Vander Woude

8b. Personnel

8b.-1 Approval of Salaries – Non-Affiliated Administrators

Resolved: That the Board approve the salaries for the 2010-2011 school year (0% increase from 2009-2010) for the following Non-Affiliated Administrators: - [B]

<u>Name</u>	<u>Position</u>	<u>Salary 10-11</u>
William Balicki	Director of Plant, Operations and Maintenance	\$109,787.00
Anthony Gattini	Director of Technology	\$118,181.00
Cynthia Kuperman	Asst. to Director of Plant, Operations & Maintenance	\$ 77,458.00
Steven Lelivelt	Network Engineer	\$ 83,928.00
Peter Mikos	Asst. Business Administrator/ Asst. Board Secretary	\$ 99,564.00
Mandie Peart	Human Resources Manager	\$ 86,320.00

Discussion: Ms. Garrity thanked the Non-Affiliated Administrators for their commitment to the District during these difficult economic times.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
 Absent: Dr. Tai and Mrs. Vander Woude

8b.-2 Appointment of Personnel – Certificated Staff – Health & Physical Education Teacher – W. R. Satz School

Resolved: That the Board approve the appointment of Christopher Arcchi to the position of, Health and Physical Education Teacher, W. R. Satz School, effective September 1, 2010 through June 30, 2011, step 1 BA, at a salary of \$47,455.00 with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.
 [G. Semenza - retire-] - [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
 Absent: Dr. Tai and Mrs. Vander Woude

8b.-3 Appointment of Personnel – Certificated Staff – Elementary Teacher Grade 4 – Indian Hill School

Resolved: That the Board approve the appointment of Mary Paglio to the position of, Elementary Teacher, Grade 4, Indian Hill School effective September 1, 2010 through June 30, 2011, step 2 MA, currently at a salary of \$56,355.00, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [C. Mercas-retirement] - [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-4 Appointment of Personnel – Certificated Staff – Elementary Teacher Grade 2 – Village School

Resolved: That the Board approve the appointment of Amanda Gramcko to the position of, Elementary Teacher, Village School, Grade 2, effective September 1, 2010 through June 30, 2011, step 1 BA, currently at a salary of \$47,455.00, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [E. King-Cote-retirement] - [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-5 Appointment of Personnel – Certificated Staff – Basic Skills Teacher – Village School

Resolved: That the Board approve the appointment of Jaime Croddick to the position of, (.5) Basic Skills Teacher, Village School, effective September 1, 2010 through June 30, 2011, step 2 BA, currently at a salary of \$ 47,955.00 (prorated), with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [H. Mercas] – [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-6 Appointment of Personnel – Certificated Staff – Special Education Teacher Grade 4 – Indian Hill School

Resolved: That the Board approve the appointment of Elizabeth Smith to the position of, Special Education Teacher, Grade 4, In-Class Support, Indian Hill School effective September 1, 2010 through June 30, 2011, step 6 MA, currently at a salary of \$59,381.00, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [D. Talarico-retirement] – [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-7 Appointment of Personnel – Certificated Staff – Temporary Leave Replacement Basic Skills Teacher – Indian Hill School

Resolved: That the Board approve the appointment of Laura Burns to the position of, Temporary Leave Replacement, Basic Skills Teacher, Indian Hill School effective September 1, 2010 through February 1, 2011, step 5 BA, currently at a salary of \$49,455.00, (prorated) with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [R. Archinaco-leave] - [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-8 Appointment of Personnel – Certificated Staff – Temporary Leave Replacement – Grade 5 Teacher – Indian Hill School

Resolved: That the Board approve the appointment of Nicole Baldessari to the position of, Temporary Leave Replacement, Elementary Teacher, Grade 5, Indian Hill School effective September 1, 2010 through June 30, 2011, step 1 BA, currently at a salary of \$47,455.00, (prorated) with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [K. Klinger-leave] – [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b-9 Approval of Amendment of Position

Resolved: That the Board approve the amendment of position for Vivian Rath, from (.5) Special Education Teacher, In-Class Support, Indian Hill School, and (.5) Instructional Aide, Indian Hill School to (.4) Special Education Teacher, In-Class Support, Indian Hill School and (.6) Instructional Aide, Indian Hill School, effective September 1, 2010 through June 30, 2011, at a salary of \$45,664.00, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. - [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b-10 Approval of Amendment of Position

Resolved: That the Board approve the amendment of position for David Kaiserman, from (.8) Technology Education Teacher, Holmdel High School to (1.0) Technology Teacher, Holmdel High School, effective September 1, 2010 through June 30, 2011, at a salary of \$58,955.00, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. - [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b-11 Approval of Amendment of Position

Resolved: That the Board approve the amendment of position for Kathleen Taylor, from (.4) Spanish Education Teacher, Holmdel High School to (1.0) Spanish Teacher, Holmdel High School, effective September 1, 2010 through June 30, 2011, at a salary of \$52,702.00, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. - [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b-12. Approval of Appointment of Schedule B Positions for the 2010-2011 School Year

Resolved: That the Board approve the appointment of Schedule B positions for the 2010-2011 school year, with salary to be dependent upon completion of negotiations with the HTEA, as listed on attachment #1. – [B].

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-13 Appointment of Transportation Personnel – 2010 Village School Summer Enrichment Program

Resolved: That the Board approve the appointment of the following transportation personnel for the 2010 Village School Summer Enrichment Program, effective July 6, 2010 through August 12, 2010, at the following hourly rate of pay: - [B]

Drivers	Hours Per Day	Hourly Rate of Pay*	Days Per Week
Daisy Delucia	3-1/4 hours	\$28.44	Monday through Thursday
Joy Delucia	3-1/4 hours	\$28.44	Monday through Thursday
Patricia Hammond	3-1/4 hours	\$28.69	Monday through Thursday
Anita Page	3-1/4 hours	\$28.79	Monday through Thursday
Joann Peperoni	3-1/4 hours	\$28.79	Monday through Thursday
Stacie Vanderbilt	3-1/4 hours	\$28.69	Monday through Thursday
Bus Attendants			
Regina Snyder-Armellino	3 hours	\$15.31	Monday through Thursday
Margie Fazzolari	3 hours	\$15.31	Monday through Thursday
Dianna McKeon	3 hours	\$15.31	Monday through Thursday
Catherine Pacillo	3 hours	\$15.31	Monday through Thursday
Janice Taylor	3 hours	\$15.31	Monday through Thursday
Patti Thomas	3 hours	\$15.31	Monday through Thursday

*Hourly rate of pay to be dependent upon completion of negotiations with the HTEA.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-14 Appointment of Personnel – Non-Certificated Staff –Building Service Personnel

Resolved: That the Board approve the appointment of Sharon Beagan to the position of part-time building service personnel, at a rate of \$10 per hour, effective July 1, 2010 through September 3, 2010. - [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-15 Approval of Personnel to Review and Evaluate Software at Village School - Elementary K-3

Resolved: That the Board approve Mary Simpson to review and evaluate software at Village School for 2010-2011 school year, for up to eight hours, at the non-pupil contact employment rate per hour, rate to be dependent upon completion of negotiations with the HTEA: - [B].

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-16 Approval of Personnel to Review and Evaluate Software at Village School - Elementary K-3

Resolved: That the Board approve Jeanne Remuzzi to review and evaluate software at Village School for 2010-2011 school year, for up to eight hours, at the non-pupil contact employment rate per hour, rate to be dependent upon completion of negotiations with the HTEA:- [B].

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-17 Approval of Personnel to Review and Evaluate Software at Village School - Elementary K-3

Resolved: That the Board approve Harry Dangler, Jr. to review and evaluate software at Village School for 2010-2011 school year, for up to eight hours, at the non-pupil contact employment rate per hour, rate to be dependent upon completion of negotiations with the HTEA: - [B].

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-18 Approval of Staff Member for Curriculum Project Work – Elementary World Language for the 2010-2011 School Year

Resolved: That the Board approve Chantal Simonelli for Curriculum Project Work – Elementary World Language for 2010-2011 school year, at the non-pupil contact employment rate per hour with salary to be dependent upon completion of negotiations with the HTEA. - [B].

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-19 Acceptance of Retirement – Custodian – Holmdel High School

WHEREAS: Mr. Arthur Brosnahan has served the Holmdel Township Public Schools with distinction as a member of the building services department since September 2, 1986; and,

WHEREAS: Mr. Brosnahan established an exemplary standard of safety and concern for all Holmdel students in his position; and,

WHEREAS: Mr. Brosnahan will be sadly missed by staff and colleagues; and,

WHEREAS: Mr. Brosnahan has submitted a letter announcing his retirement from the Holmdel Township School District effective August 1, 2010.

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mrs. Wetmore SECOND: Mrs. Pascucci VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-20 Approval of Leave of Absence – Science Teacher – W. R. Satz School

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

- Effective September 2, 2010 through October 4, 2010 using 20 sick days and October 5, 2010 through October 8, 2010 using 4 personal days (utilized in conjunction with PFLA)
- Paid Family Leave Act (PFLA) from October 5, 2010 through November 15, 2010 (paid by State of New Jersey; subject to State approval)
- New Jersey Family Leave Act (NJFLA) from October 9, 2010 through December 31, 2010 (unpaid)
- Family and Medical Leave (FMLA) January 1, 2011 through January 26, 2011 (unpaid)

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-21 Approval of Extended Leave of Absence – Special Education Monitor – Village School

Resolved: That the Board approve an extended leave of absence for Nancy Marchese, Special Education Monitor, Village School, as follows:

- Medical leave with benefits effective September 1, 2010 through December 31, 2010

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-22 Approval of Leave of Absence – Special Education Monitor – Village School

Resolved: That the Board approve a leave of absence, with benefits, for Kelly Ann Bucior, Special Education Monitor, Village School, as follows:

- Effective September 2, 2010 through September 21, 2010 using 11 sick days and September 22, 2010 through September 27, 2010 using 4 personal days (utilized in conjunction with PFLA)
- Paid Family Leave Act (PFLA) from September 22, 2010 through November 2, 2010 (paid by State of New Jersey; subject to State approval)
- New Jersey Family Leave Act (NJFLA) from September 28, 2010 through December 20, 2010 (unpaid).

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-23 Approval of Transfer

Resolved: That the Board approve a transfer for Jacqueline Peters from French/Spanish Teacher, W. R. Satz School/Holmdel High School to ESL/English Teacher, District/Holmdel High School, effective September 1, 2010 through June 30, 2011.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-24 Approval of Transfer

Resolved: That the Board approve a transfer for Maryanne Mika from Library Secretary, W. R. Satz School to Library Secretary, W. R. Satz School/Holmdel High School, effective July 1, 2010 through June 30, 2011.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b.-25 Approval of Transfer

Resolved: That the Board approve a transfer for Noreen Monigan from Library Secretary, Indian Hill School to Library Secretary, Indian Hill School/Village School, effective July 1, 2010 through June 30, 2011.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b-26 Approval of Student Teachers/Field Experience/Classroom Observation

Resolved: That the Board approve Mini Verma for 15 hours of classroom observation from July 6, 2010 through August 12, 2010 in the area of Summer Enrichment Program. Cooperating teacher will be various teachers.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b-27 Approval of Student Teachers/Field Experience/Classroom Observation

Resolved: That the Board approve Karin Swan for 15 hours of classroom observation from July 6, 2010 through August 12, 2010 in the area of Summer Enrichment Program. Cooperating teacher will be various teachers.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8b-28 Appointment of Summer Related Services

Resolved: That the Board approve Jennifer Singer for the 2010 Extended School Year Program as a contracted Social Worker, at a salary of \$350 for each evaluation which includes attending IEP meetings, pending criminal history review.- [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8c. Student Matters8c.-1 Approval of Student Placements

Resolved: That the Board approve the placements for the following students:

**Department of Special Services
In-District Placements**

Meeting Date	Student ID	Services	Classification	Cost
1/25/2010	3173926121	Home instruction	MD	* \$56.00 / hour

* Pending HTEA Negotiations

Out-of-District Placements

Meeting Date	Student ID	Services	Classification	Cost
6/22/2010	6613043974	Transition Services	MD	\$33,900.00
11/23/2009	2205768143	Transition Services	MD	\$27,840.00
6/11/2010	1262445527	Out-of-District placement	MD	\$47,516.00
10/08/2009	9727457145	Out-of-District Placement	OHI	\$47,516.00
9/30/2009	3003864701	Occupation therapy	AT	\$150.00 / hour
3/15/2010	4029079706	Out-of-District placement	AT	\$56,770.00
1/27/2010	9008457609	Out-of-District placement	MD	\$56,770.00
3/3/2010	5481339441	Out-of-District placement	AT	\$56,770.00
10/21/2009	2214295528	Out-of-District placement	AT	\$56,770.00

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8c.-2 Approval of Letter of Agreement with CERG Management, Inc. and the Holmdel Township Board of Education

Resolved: That the Board approve the letter of agreement with CERG Management, Inc. a NJ corporation doing business as Verbal Behavior Institute (VBI), to provide ABA-Verbal Behavior Methodology services beginning July 6, 2010 through August 12, 2010, at a rate of \$125.00 per hour. The agreed upon schedule is 4 hours per week for a period of 6 weeks.

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8c.-3 Approval of Letter of Agreement between Debra Y. Coffey, Ph. D. and the Holmdel Township Board of Education

Resolved: That the Board approve the letter of agreement with Debra Y. Coffey, Ph.D. to provide 4 hours per week of social skills training for the time period of July 7, 2010 through August 12, 2010, at a rate of \$65.00 per hour.

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

8c.-4 Approval of Contract Agreement between Cerebral Palsy of New Jersey and the Holmdel Township Board of Education

Resolved: That the Board approve the contract with Cerebral Palsy of New Jersey to provide ongoing support to Holmdel School District. This contract will begin July 1, 2010 through June 30, 2011, at a projected annual cost of \$18,225.00.

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9. Business Administrator/Board Secretary's Report and Recommendations9a. Approval of Resolution for Increasing Bid Threshold and Appointing a Qualified Purchasing Agent

Resolved: That the Board approve the following resolution increasing the bid threshold and appointing a Qualified Purchasing Agent, pursuant to N.J.S.A. 18A18A-3a and N.J.A.C. 5:34-5 et seq.

WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$36,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold: and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Michael R. Petrizzo possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services with N.J.A.C. 5:34-5 et seq.: and

WHEREAS, the Holmdel Township Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the Holmdel Township Board of Education, in the County of Monmouth, in the State of New Jersey hereby increases its bid threshold to \$36,000; and be it further

RESOLVED, that the governing body hereby appoints Michael R. Petrizzo as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Michael R. Petrizzo's certification to the Director of the Division of Local Government Services.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9b. Approval of Renewal of Food Service Agreement – 2010/2011 School Year

Resolved: That the Board approves the renewal submitted for food service management services and that Compass Group USA, Inc., by and through its Chartwells Division located at 3 International Drive Rye Brook, NY 10573 be awarded the contract for the 2010/2011 school year under the following arrangements:

1. The Board agrees not to participate in any of the Child Nutrition Programs for the 2010/2011 school year.
2. The Food Service Management Company management fee of \$.1515 per meal/meal equivalent is included in the \$25,000 guaranteed surplus to the district.
3. Should Compass Group USA, Inc. not provide the district with a \$25,000 surplus program, their maximum liability is up to their management fee.
4. Total meals are calculated by dividing total cash receipts, including snack vending sales, by \$2.00 to arrive at an equivalent meal count. The per meal Management Fee of \$.1515 will be multiplied by total meals.
5. The Food Service Management Company guarantees the Local Education Agency a minimum a \$25,000 surplus (profit) for school year 2010/2011. This guarantee is contingent upon the guarantee requirements as stated below.
 - The number of days meals are served during the school year will not be less than 182 days at the High School, 180 Days at the Middle School and 176 days at the Elementary schools.
 - The number of serving periods, locations, serving times and types of service will not change materially.
 - The student enrollment for the Term of the Agreement will not be less than 3,300 students, including 189 half day Kindergarten students.
 - The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' proposal.
 - The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' proposed operating budget submitted to the District.
 - The selling prices of Menu Pattern Meals and a la carte selections not be less than those included in Chartwells' proposed operating budget submitted to the District.
 - Service will not be interrupted as a result of fire, work stoppage, strike or school closing.

The District and its representatives including but not limited to, school principals, teachers and District employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The District shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.

- The number of students eligible for free and reduced price meals will be no less than that during the prior school year.

- The following variable District expenses charged to the Food Service budget by the District must be identified and capped so as not to exceed the following amounts:
Ongoing contract monitoring in the amount of \$13,236.

In the event the foregoing conditions are not met during the school year, the \$25,000 surplus obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9c. Approval of Workers Compensation Insurance Renewal - 2010/2011 School Year

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 2010/2011 school year. Attachment 9c.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9d. Approval of General Property and Casualty Insurance Renewal - 2010/2011 School Year

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 2010/2011 school year. Attachment 9d-e.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9e. Approval of Student Athletic Accident, Public Official Bonds, and Storage Tank Pollution Liability Insurance Renewals - 2010/2011 School Year

Resolved: That the Board approve the renewals as submitted by Holmes and McDowell, Inc., (Agent of Record) for student athletic accident insurance, public official bonds, (with Selective Insurance Company), and storage tank pollution liability insurance (with American Safety Insurance) for the 2010/2011 school year. Attachment 9d-e

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9f. Approval of the Submission of the Amendment to the 2009/2010 IDEA Carry – Over

Resolved: That the Board approve the submission of the Amendment to the 2009/2010 IDEA Consolidated Application creating a carry-over in the Non-Public area of funding (200-300 Professional and Technical Services) as follows:

	Non-Public Original 2009/2010	Non-Public Carry-Over 2008/2009	Non-Public Total
Basic	\$105,415	\$19,019	\$124,434
Pre-School	0	\$ 358	\$ 358

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9g. Approval of Maintenance Reserve Account Deposit

Resolved: That the Holmdel Township Board of Education establishes a Maintenance Reserve account and deposits \$50,000 into the Maintenance Reserve Account. These funds are being deposited in the Maintenance Reserve Account through general expense fund appropriations that remain in the 2009/2010 budget.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9h. Approval of Transfer of Unexpended Appropriations to Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Holmdel Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end, and

WHEREAS, the Holmdel Township Board of Education has determined that up to \$1,000,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Holmdel Township Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9i. Approval of Monthly Certification – May 31, 2010

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of May 31, 2010 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: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9j. Approval of Business Administrator/Board Secretary's Financial Report – May 31, 2010

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending May 31, 2010, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9k. Approval of Treasurer's Financial Report – May 31, 2010

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending May 31, 2010, 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: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9l. Approval of Budget Transfers – 2009/2010

Resolved: That the Board approve the 2009/2010 budget transfers as listed on attachment T-10-21.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9m. Approval of Budget Transfers – 2010/2011

Resolved: That the Board approve the 2010/2011 budget transfers as listed on attachment T-11-01.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

9n. Approval of Bills Payment – Ms. Barbara Garrity, Board Member

Resolved: That the Board approve payment of the June 30, 2010 regular bills list in the amount of \$11.84, to Ms. Barbara Garrity and as certified and approved.

MOTION: Mr. Collins SECOND: Mr. Pavlik VOTE: 6-0-1
Abstained: Ms. Garrity
Absent: Dr. Tai and Mrs. Vander Woude

9o. Approval of Bills Payment

Resolved: That the Board approve payment of the June 30, 2010 regular bills list in the amount of \$1,101,606.75, and as certified and approved.

MOTION: Mr. Collins SECOND: Mr. Pavlik VOTE: 7-0
Absent: Dr. Tai and Mrs. Vander Woude

10. Old Business

Mrs. Wetmore wanted to thank the Holmdel Foundation for Educational Excellence for all the hard work in raising these significant funds during these difficult economic times. She spoke positive about the High School graduation but did express concerns raised by some of the parents regarding the air horns used by other people attending the ceremony. She stated that she appreciated the efforts made by the administration to discourage the use of air horns during graduation. She also stated the positive experience she had chaperoning Project Graduation.

Mr. Sockol also commented positively regarding the graduation ceremony and also stated the positive feedback he received from his mother (a teacher and a school administrator for 30 years) who attended the ceremony.

Mrs. Pascucci stated that since there has been so much discussion regarding Policy 5131, she requested that review of this policy be expedited.

Ms. Garrity stated that they were finalizing the Board retreat agenda and requested any recommendations to be e-mailed to her and Dr. Tai.

11. New Business

Mr. Sockol inquired if the District could do anything in memory of Dr. Satz.

12. Questions from the Public

Mr. Lipmann requested that the Indian Hill parking lot project (reported out by Budget & Finance Committee) be reconsidered. He understands the need for the other projects identified. He also was pleased to see resolution 8b5 approved tonight. He was present for the Donaldson Hearing and was impressed with the turnout in support of that teacher. After seeing and reading about all the RIF's throughout the county, the Board should be commended for minimizing the impact on this district.

Mr. Loughran spoke about the tragic passing of Mr. David Blumenthal (Holmdel High School graduate) and spoke about how he was a special man.

13. Executive Session (if required) N/A

14. Adjournment

By a unanimous voice the meeting adjourned at 10:08 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary