

REGULAR BUSINESS MEETING – JUNE 16, 2010

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, June 16, 2010, in the Cafetorium, of the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. The meeting was called to order at 7:00 p.m., prevailing time, by Dr. Ray M. Tai, President of the Board.

2a. Opening Statement

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

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

2b. Open Public Meetings Act

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

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

3a. Roll Call/Flag Salute

The following Board members were present: Mesdames: Garrity, Liu, Pascucci, Vander Woude and Wetmore and Messrs: Tai, Collins, Pavlik and Sockol. Also present were Mrs. Barbara Duncan, Superintendent, 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. Ms. Niriksha Kannan and Mr. Alexander Ching student representatives to the Board were present.

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) Student Recognition – Village School and Indian Hill School Students

5a. Approval of Minutes – Closed Executive Session and Regular Business Meeting – May 19, 2010

Resolved: That the Board approve the minutes of the following meeting(s):

Closed Executive Session and Regular Business Meeting – May 19, 2010

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

5b. Approval of Minutes – Closed Executive Session and Regular Business Meeting – May 26, 2010

Resolved: That the Board approve the minutes of the following meeting(s):

Closed Executive Session and Regular Business Meeting – May 26, 2010

MOTION: Mrs. Wetmore SECOND: Mr. Collins VOTE: 8-0-1
Abstained: Dr. Tai

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

6b. Committee Report(s)

The following committee reports were given:

Labor Negotiations Committee Meeting	Mrs. Wetmore
Buildings & Grounds Committee Meeting	Mr. Collins
Curriculum & Instruction Committee Meeting	Mrs. Pascucci
Special Services Committee Meeting	Mrs. Vander Woude

7. Committee of the Whole

7a. Approval of Non-Aligned Employee Resolution

WHEREAS, Chapter 2, P.L. 2010, allows the Holmdel Township Board of Education to determine, at the employer’s discretion, that certain non-aligned employees are most closely aligned with a particular bargaining unit for the purposes of the 1.5% deductions for health benefits; and

WHEREAS, the Holmdel Township Board of Education has determined that the Non-Affiliated Administrators are most closely aligned with the Holmdel Township Administrators Association (HTAA) bargaining unit for the purposes of the 1.5% health benefits deduction,

NOW THEREFORE BE IT RESOLVED that the Non-Affiliated Administrators pay 1.5% of the base salary for health benefits upon the expiration of the Holmdel Township Administrators Association (HTAA) bargaining unit contract.

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

7b. Approval of Submission of the Race to the Top Memorandum of Understanding

Resolved: That the Board approve the submission of the Race to the Top Memorandum of Understanding, as on file in the Office of the Superintendent of Schools.

Discussion: Mrs. Pascucci inquired if we can still submit with the teachers rescinding their approval. Mrs. Duncan responded that we could.

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

7c. Approval of Submission of Grant Application

Resolved: That the Board approve the submission of the NJ Child Assault Prevention 2010-2011 CAP Grant Application – Pre-Kindergarten through Sixth Grade, as on file in the Office of the Superintendent of Schools.

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

7d. Approval of the Comprehensive Equity Plan for 2010-2011 School Year (continuation of 2007-2010 plan)

Resolved: That the Board accept the approval of the Comprehensive Equity Plan for the 2010-2011 School Year (continuation of 2007-2010 plan) from the Monmouth County Superintendent of Schools, as on file in the Office of the Assistant Superintendent, Curriculum and Instruction.

Discussion: Mr. Sockol asked if Ms. Currie could explain the purpose of this plan. Ms. Currie responded accordingly (primarily to ensure there are all forms of equity).

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

7e. Acceptance of Partnership Agreement between Monmouth University and Holmdel Township School District

Resolved: That the Board accept the Partnership Agreement between Monmouth University and Holmdel Township School District, the purpose of this agreement is to combine the efforts of Monmouth University and Holmdel Township School District and to work collaboratively to improve teaching and learning for Holmdel Township school students and novice teachers, counselors, and leaders enrolled in Monmouth University School of Education Programs, at no cost to the Board, as on file in the Office of the Assistant Superintendent of Schools.

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

7fa. Approval of Consultant – Special Education

Resolved: That the Board approve Fern Litwak as a consultant for special education, for the 2009-2010 school year, at a rate of \$105 per day, retroactive to May 25, 2010 through June 30, 2010.

Discussion: Mrs. Vander Woude stated that this matter was not discussed in the Special Services Committee Meeting and inquired what type of services were to be provided.

Ms. Peart reported that the services were required to address a student need (behavior issues).

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

7fb. Approval of Consultants for the 2010 Extended School Year Program – Village School

Resolved: That the Board approve the following consultants for the 2010 extended school year program at Village:

Speech & Language Specialist	Michelle Goggins	\$70.00 per hour
Occupational Therapist	Liz Abadiotakis	\$75.00 per hour
Physical Therapists	Susan Stanzione	\$80.00 per hour
	Alyson Stout	\$75.00 per hour
	Celeste Ciavatta	\$75.00 per hour
Mobility	Mike O’Brien	\$150.00 per hour

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

7g. Adoption of Policy 5131.3 – Holmdel High School Academic Integrity Policy – Second and Final Reading

Resolved: That the Board adopt the following policy, and hereby designate this as the second and final public reading, as per attachment #1:

File Code 5131.3	Policy	Holmdel High School Academic Integrity Policy
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Discussion: Mr. Sockol stated he still feels uncomfortable with this policy as expressed in previous meetings. He is comforted to know that administrators, teachers and students were in support of this policy. He requested that this policy be included with the Strauss Esmay review and that we put a moratorium on all other policy revisions until this review process is complete.

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

7ha. Approval of Curriculum Projects for the 2010-2011 School Year

Resolved: That the Board approve the following Curriculum Projects for the 2010-2011 school year: [B].

Curriculum Projects 2010

- Life and Career Education 21st Century
- Health/Physical Education
- Technology
- Science
- Basic Skills
- Social Studies
- World Language
- Visual & Performing Arts
- Language Arts
- Mathematics

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

7hb. Approval of Positions to Develop Professional Development Workshops for the 2010-2011 School Year

Resolved: That the Board approve six positions, not to exceed 20 hours each, to develop professional development workshops for 2010-2011 school year, at the non-pupil contact employment rate per hour. [B].

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

7hc. Approval of Position to Update PowerSchool Online Tutorials for the 2010-2011 School Year

Resolved: That the Board approve one position, for six hours, to update PowerSchool Online Tutorials for the 2010-2011 School year, at the non-pupil contact employment rate per hour. [B]

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

7hd. Approval of Positions to Review and Evaluate Software for Village School for the 2010-2011 School Year

Resolved: That the Board approve three positions, for eight hours each, to review and evaluate software for Village School, grades 1-3, for the 2010-2011 School year, at the non-pupil contact employment rate per hour. [B].

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

7ia. Acceptance of Donation

Resolved: That the Board accept with gratitude, a monetary donation from the Holmdel Foundation for Educational Excellence in the amount of \$6,758, to fund the following mini-grants for the 2010-2011 school year. [D]

INDIAN HILL SCHOOL

- | | |
|---|------------|
| 1. Drumming up Character | \$1,500.00 |
| 2. Read to Achieve | \$1,500.00 |
| 3. Enhancing Achievement through Technology | \$1,009.00 |

Indian Hill Total \$4,009.00

SATZ SCHOOL

- | | |
|---|------------|
| 1. Hawk Internet Radio Station | \$1,500.00 |
| 2. Enhancing Achievement Through Technology | \$1,009.00 |

Satz School Total \$2,509.00

HIGH SCHOOL

- | | |
|---|----------|
| 1. Research on Holmdel’s Carbon Footprint | \$240.00 |
|---|----------|

High School Total \$240.00

GRAND TOTAL \$6,758.00

MOTION: Ms. Garrity SECOND: Mr. Sockol VOTE: 8-0-1
 Abstained: Mrs. Wetmore

7ib. Acceptance of Donation

Resolved: That the Board accept with gratitude, a donation of a tree with a plaque to be planted at Village School, in memory of Diana Coluccio, substitute teacher and special education monitor, from the Coluccio family. [D]

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

7j. Approval of Student Trips

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

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
6/23/10	High School	William Loughran	Seniors	Lincroft, NJ	5:30 p.m.- *8:00 p.m.	300	10 Teachers	\$1,375.00
6/23/10 – 6/24/10	High School		Project Graduation	Wall, NJ	10:00 p.m. – 4:30 a.m.	250	12 Parents	\$1,380.00

* Only one bus will return to High School

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

7ka. Approval of Out-of-District Travel – Board Member – Ms. Garrity

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]

Board Member

Date	Name	Location	Workshop	City/State	Cost/ Mileage
06/08/10	Garrity, Barbara	Board Member	Spring School Law Forum 2010	Monroe, NJ	\$161.84

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 8-0-1
 Abstained: Ms. Garrity

7kb. Approval of Out-of-District Travel – Board Member – Mr. Collins

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]

Board Member

Date	Name	Location	Workshop	City/State	Cost/ Mileage
06/08/10	Collins, Michael	Board Member	Spring School Law Forum 2010	Monroe, NJ	\$160.53

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 8-0-1
 Abstained: Mr. Collins

71. Approval of Out-of-District Travel – District Personnel

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

District Personnel

Date	Name	Location	Workshop	City/State	Cost/ Mileage
10/28/10, 12/15/10, 03/11/11, 05/27/11	Alston, Susan	Administrator - High School	NJ Literacy Consortium Kean University	Union, NJ	\$0.00
07/19/10 - 07/21/10	Bals, Kevin	Administrator - High School	Apple Summer Learning Institute for Administrators	Boston, MA	*\$329.00
10/28/10, 12/15/10, 03/11/11, 05/27/11	Bellis, Marilyn	Indian Hill School	NJ Literacy Consortium Kean University	Union, NJ	\$0.00
06/17/10	Cancillieri, Doreen	Occupational Therapist	Visit to ARC at Monmouth County	Freehold, NJ	\$0.00
07/13/10 – 07/16/10	Currie, Mary Beth	Administrator - District	Building Learning Communities 2010	Boston, MA	*\$1,857.77
10/28/10, 12/15/10, 03/11/11, 05/27/11	Edwards, Jill	Village School	NJ Literacy Consortium Kean University	Union, NJ	\$0.00
06/17/10	Gill, Meryl	Administrator - High School	IDEA Training	Neptune, NJ	\$0.00
08/25/10	Katz, Rich	Administrator - High School	Classroom Management, The Key to Every Successful Classroom	Union, NJ	*\$131.17
09/17/10	Moran-Kudisch, Cathleen	Student Assistant Counselor - HS	ASAP Meeting Prevention First - Welcome Back	Ocean, NJ	\$0.00
10/18/10	Moran-Kudisch, Cathleen	Student Assistant Counselor - HS	ASAP Meeting - Sexual Abuse	Little Silver, NJ	\$0.00
11/12/10	Moran-Kudisch, Cathleen	Student Assistant Counselor - High School	ASAP Meeting - Wellness and Nutrition	Asbury Park, NJ	\$0.00
12/10/10	Moran-Kudisch, Cathleen	Student Assistant Counselor - HS	ASAP Meeting - Life Skills Training	Tinton Falls, NJ	\$0.00
01/14/11	Moran-Kudisch, Cathleen	Student Assistant Counselor - HS	ASAP Meeting - Dr. Raj Guest Speaker	Wickatunk, NJ	\$0.00
02/03/11 – 02/04/11	Moran-Kudisch, Cathleen	Student Assistant Counselor - HS	ASAP Conference	TBD	\$0.00
03/11/11	Moran-Kudisch, Cathleen	Student Assistant Counselor - HS	ASAP Meeting	Long Branch, NJ	\$0.00
04/08/11	Moran-Kudisch, Cathleen	Student Assistant Counselor - HS	ASAP Meeting - Confidentiality	Middletown, NJ	\$0.00
05/13/11	Moran-Kudisch, Cathleen	Student Assistant Counselor - HS	ASAP Meeting	TBD	\$0.00

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06/10/11	Moran-Kudisch, Cathleen	Student Assistant Counselor - HS	ASAP Conference	TBD	\$0.00
06/15/10	Saler, Michelle	Central Office	Regional Training for the Matrix Report	East Brunswick, NJ	\$7.44
07/12/10 – 07/16/10	Taylor, Kathleen	High School	AP Summer Institute for Spanish Instruction/ Training	New Brunswick, NJ	*\$1,087.10
08/25/10	Tran-Weiner, Maria	High School	Classroom Management - The Key to Every Successful Classroom	Union, NJ	*\$135.02
06/30/10	Blustein, Lynn	High School	Summer Inclusion Conference (ARRA Grant)	Lakewood, NJ	*\$147.51
06/30/2010 & 07/01/10	Connelly, Marianne	High School	Summer Inclusion Conference (ARRA Grant)	Lakewood, NJ	*238.85
06/30/10	Dante, Steven	High School	Summer Inclusion Conference (ARRA Grant)	Lakewood, NJ	*\$140.00
06/30/10 & 07/01/10	Douma, Kara	High School	Summer Inclusion Conference (ARRA Grant)	Lakewood, NJ	*\$220.00
6/30/10 & 07/01/10	Gill, Meryl	Administrator - High School	Summer Inclusion Conference (ARRA Grant)	Lakewood, NJ	*\$220.00
06/30/10 & 07/01/10	Gurney, David	High School	Summer Inclusion Conference (ARRA Grant)	Lakewood, NJ	*\$254.82
07/15/10	Jones, Cresenda	Administrator - High School	Ocean/ Monmouth Math Supervisor Meeting	Avon, NJ	\$0.00
6/30/10 & 07/01/10	Kausoulis, Marie	High School	Summer Inclusion Conference (ARRA Grant)	Lakewood, NJ	*\$220.00
06/30/10 & 07/01/10	Loughran, William	Administrator - High School	Summer Inclusion Conference (ARRA Grant)	Lakewood, NJ	*\$220.00
6/30/10 & 07/01/10	Mester, Theodore	High School	Summer Inclusion Conference (ARRA Grant)	Lakewood, NJ	*\$220.00
06/29/10	Mikos, Peter	Administrator - Central Office	NJASBO Audit & CAFR Preparation	Mt. Laurel, NJ	\$138.14
08/09 - 13/10	Rath, Vivian	Indian Hill School	Responsive Classroom I	Ewing, NJ	*\$151.46
06/30/10	Taylor, Kathleen	High School	Summer Inclusion Conference (ARRA Grant)	Lakewood, NJ	*\$153.14

* Paid with Title II Funds or ARRA Grant

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

7m. Approval of Holmdel Child Study Association (HCSA) Agreement

Resolved: That the Board approve the signed Agreement between the Board and the Holmdel Child Study Association (HCSA) for the period July 1, 2009 to June 30, 2012 on file in the office of the Business Administrator/Board Secretary.

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

7n. Approval to Oppose Bill S-1940/A-2772 as introduced in the New Jersey Senate and General Assembly

Resolved: That the Holmdel Township Board of Education (herein referred to as the “District”) opposes the passage of Bill S-1940/A-2772 as introduced in the New Jersey Senate and General Assembly, as follows:

WHEREAS, Bill S-1940/A-2772 would require the monetary equivalent of any wage or benefit agreed to by a collective bargaining unit be used by the school district to offset any reduction in force initiated for economic reasons, and

WHEREAS, The legislation will serve only to interfere with the basic responsibility of the District to provide educational services in the most cost-efficient manner possible, and

WHEREAS, The legislation severely undermines the District’s ability to carry out its responsibilities by eliminating managerial prerogative for Superintendents and Boards of Education at the local elected level, and

WHEREAS, The New Jersey School Boards Association, of which the District is a member, opposes Bill S-1940/A-2772,

NOW THEREFORE BE IT RESOLVED, that the Holmdel Township Board of Education requests that its legislative representatives in the New Jersey Senate and General Assembly oppose S-1940/A-2772, and

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

Discussion: Mr. Collins explained the background of this resolution and the reasons for support.

Mr. Sockol stated he spoke with Ms. Amy Handlin (Assemblywomen) regarding this matter and she was thankful for the information. He also thanked Mr. Collins for all his efforts in drafting this resolution.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8a. Report of the Superintendent**Highlights since our last board meeting:**

Village School –Ms. Klinger-Rossi met Governor Christie at a little league baseball game. She approached him and asked if she could speak with him for a moment. Ms. Klinger-Rossi invited the Governor to come to her classroom to see what is involved in teaching a third grade class of 25 students with different learning needs. He agreed to come as long as the visit remained confidential. After speaking with different staff members, the visit was set for June 8th. Governor Christie read a story to the class and then the students were given an opportunity to ask the Governor questions.

Below is a sample of questions they asked:

One student asked the Governor what was the coolest part of his job, and Governor Christie responded, "Having dinner at the White House with the President and Mrs. Obama and all of the other governors in the nation."

"Another student asked what his major goal was and he responded, "To have everyone in New Jersey have a job."

The students asked about the hardest part of his job and he said that it was telling people, "No." One student asked what it was like when he first became Governor. Governor Christie explained that every day provides opportunities to learn.

One student asked what the best part of being Governor is and he said, "Visiting students in schools." He also likes to let students into his office when they are on tours of the State House where his office is in Trenton on the Delaware River.

Mrs. Duncan, Superintendent of Holmdel schools asked the last question before the Governor posed for pictures with the class. She asked Governor Christie why reading is so important to him that he would spend his time visiting Village School to read a book to our 3rd grade class. The Governor answered, that reading has always been very important to him and he encourages his children and all children to be avid readers.

Mrs. Klinger-Rossi and her class then presented Governor Christie with a certificate for excellence in reading!



On June 3rd, the teachers, principal, and "Sing like an Idol" camp participants from Village School performed a version of *American Idol* for Village School students. The students enjoyed seeing their teachers, building principal, and fellow students perform as a way to celebrate the school year and to promote school spirit. Dr. Riso, music teacher, coordinated this event. Then on June 8th, the "Sing like an Idol" camp participants performed for families and friends in a culminating event. This camp is part of the Primetime Camps, under the direction of Mr. Braun, made available to Village School students after school. Students met and rehearsed 1x per week for 8 weeks as preparation for this event.

Indian Hill School – All of the 6th grade classes took part in a great orientation at Satz School. They came back very excited about what lies ahead for next year. Patriotic Day was a huge success for the 4th grade students. The band/chorus groups did an amazing job showing off their growth through the course of the school year. Their concerts had everyone smiling ear to ear. Lastly, Field Days have been packed with sports, swimming, and relaxation. What a great way to wind down the school year with friends at the Holmdel Swim Club.

Satz School – Thirteen students from Mrs. Williamson's 7th grade Writing Lab class shared *Children's Books* they authored with students from Mrs. Remuzzi's 3rd grade class in Village School. Each of the 13 Satz students had an opportunity to read their book out loud to a different small group of students from the class. Both the Village and Satz students benefited greatly from this reading and sharing activity. It is the hope of both teachers to continue this kind of peer to peer interaction in the future.

Holmdel High School –

Newsweek:

America's Best High Schools: The List

Each year, Newsweek picks the best high schools in the country based on how hard school staffs work to challenge students with advanced placement college-level courses and tests. Just over 1600 schools— only six percent of all the public schools in the U.S.--made the list. This year's rankings have some fantastic new interactive features. We've teamed up with a data company called [Factual](#) to create individual profile pages for each school where students and faculty can comment and contribute. Check out the profiles by clicking on the name of any school in the list. And, don't miss this [photo gallery of the top 20 schools](#), the list of the public schools that are too elite for our rankings, and a gallery of the [13 best movies about high school](#).

(For more information about how our rankings are calculated, see [our FAQ](#).)

Rank	School	City	State	Index	Subs. Lunch	E&E
48	McNair Academic	Jersey City	NJ	5.204	44	75.2
192	High Technology	Lincroft	NJ	3.306	2	100
194	Ridge	Basking Ridge	NJ	3.295	1	60
227	Millburn	Millburn	NJ	3.077		
359	Bernards **	Bernardsville	NJ	2.612	5	40.7
362	Cresskill	Cresskill	NJ	2.6	1	55.1
394	Holmdel	Holmdel	NJ	2.505	1	54.8
450	West Windsor-Plainsboro South	Princeton Junction	NJ	2.395	2	56.3
500	Summit	Summit	NJ	2.286		
524	Cranford	Cranford	NJ	2.243	3	45.4
526	West Windsor-Plainsboro North	Plainsboro	NJ	2.234	1	47.6
534	West Morris Mendham **	Mendham	NJ	2.224	1	25.7
550	West Morris Central **	Chester	NJ	2.195	1	31.5
588	Demarest	Demarest	NJ	2.143		35
607	Chatham	Chatham	NJ	2.107		55
609	Ridgewood	Ridgewood	NJ	2.099		
611	Montgomery	Skillman	NJ	2.097		
621	North Hunterdon	Annandale	NJ	2.084		
709	Leonia	Leonia	NJ	1.971	14	30
781	Mountain Lakes	Mountain Lakes	NJ	1.847		

**asterisks denote schools that offer both Advanced Placement and International Baccalaureate exams.

America's Best High Schools: The FAQ

The methodology behind—and most frequently asked questions about—NEWSWEEK's list of America's best high schools.

From: <http://www.newsweek.com/2010/06/13/america-s-best-high-schools-faq.html>

How does the Challenge Index work?

We take the total number of Advanced Placement, International Baccalaureate or Cambridge (AICE) tests given at a school each year and divide by the number of seniors graduating in May or June. All public schools NEWSWEEK researcher Amy Novak and I could find that achieved a ratio of at least 1.000, meaning they had as many tests in 2009 as they had graduates, were put on the list on the [NEWSWEEK Web site](#). Each list is based on the previous year's data, so the 2010 list has each school's numbers for 2009.

NEWSWEEK published national lists based on this formula in 1998, 2000, 2003, 2005, 2006, 2007, 2008 and 2009. In *The Washington Post*, I have reported the Challenge Index ratings for every public school in the Washington area every year since 1998. I think 1.000 is a modest standard. A school can reach that level if only half of its students take one AP, IB, or Cambridge test in their junior year and one in their senior year. But this year only 6 percent of the approximately 27,000 U.S. public high schools managed to reach that standard and be placed on the NEWSWEEK list.

To send a student off to college without having had an AP, IB, or Cambridge course and test is like insisting

that a child learn to ride a bike without ever taking off the training wheels. It is dumb, and in my view a form of educational malpractice. But most American high schools still do it. I don't think such schools should be rewarded because they have artificially high AP or IB passing rates achieved by making certain just their best students take the tests.

NEWSWEEK and The Washington Post, however, have added a new statistic developed by the College Board that indicates how well students are doing on the exams at each school while still recognizing the importance of increasing student participation. It is the Equity and Excellence rate, the percentage of ALL graduating seniors, including those who never got near an AP course, who had at least one score of 3 or above on at least one AP test sometime in high school. That is the "E&E" on our list. "Subs. Lunch" on the list stands for the percentage of students who qualify for federally subsidized lunches, the best measure of the percentage of low-income students at each school.

The average Equity and Excellence rate in 2009 was 15.9 percent. In the 2010 NEWSWEEK list, we give the Equity and Excellence percentage for those schools that have the necessary data. We ask IB schools to calculate their IB, or combined AP-IB, Equity and Excellence rate, using a 4 on the seven-point IB test as the equivalent of a 3 on the AP.

Mathews is a NEWSWEEK contributing editor and Washington Post columnist

The Superintendent reported on the following current student enrollment - 3,320

Village School.....	937	Wm. R. Satz School.....	542
Indian Hill School.....	778	High School.....	1,063

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

Both student representatives reported out on student matters.

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

MOTION: Show of Hands to Accept – All approved

8b. Personnel

8b-1. Appointment of Personnel – Non-Tenured Staff

Resolved: That the Board approve the appointment of the non-tenured staff for the 2010-2011 school year, as listed on attachment #2. [B]

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-2a. Appointment of Personnel – Certificated Staff – Special Education/Spanish Teacher – Holmdel High School and W.R. Satz School

Resolved: That the Board approve the appointment of Andrea Lopez to the position of Special Education/Spanish Teacher, Holmdel High School and W.R. Satz School, effective September 1, 2010 through June 30, 2011, step 1 BA, at a salary of \$47,455, pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [New Position] [B]

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-2b. Appointment of Personnel – Certificated Staff – Athletic Trainer – Holmdel High School

Resolved: That the Board approve the appointment of Shannon Lane to the position of, Athletic Trainer, Holmdel High School, effective September 1, 2010 through June 30, 2011, step 2 BA, at a salary of \$47,955 with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [C. Swider - retire] - [B]

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-2c. Appointment of Personnel – Certificated Staff – Temporary Leave Replacement English Teacher – Holmdel High School

Resolved: That the Board approve the appointment of Marissa Semler to the position of, Temporary Leave Replacement English Teacher, Holmdel High School, effective September 1, 2010 through June 30, 2011, step 1 BA, at a salary of \$47,455, pending criminal history review, with salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA. [J. Sacks - leave] - [B]

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-3. Approval of Personnel for the Curriculum Project Work for the 2010-2011 School Year

Resolved: That the Board approve the following personnel members for the Summer Curriculum Project Work 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, as listed on attachment #3. [B].

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-4. Approval of Personnel to Develop Professional Development Workshops for the 2010-2011 School Year

Resolved: That the Board approve the following personnel to develop professional development workshops for 2010-2011 school year, not to exceed 20 hours each, at the non-pupil contact employment rate per hour, to be dependent upon completion of negotiations with the HTEA: [B].

- Harry Dangler
- James Gelpke
- John Rothauser
- Steven Tetreault
- Mathew Weisfeld
- Michael Welter

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-5. Approval of Personnel to Update PowerSchool Online Tutorials for the 2010-2011 School Year

Resolved: That the Board approve Dan Griesbach, to update PowerSchool Online Tutorials for 2010-2011 school year, for six hours, at the non-pupil contact employment rate per hour, to be dependent upon completion of negotiations with the HTEA: [B].

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-6. Approval of Appointment of Schedule B Positions for the 2010-2011 School Year

TABLED

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 #4. [B].

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: _____

Discussion: Mr. Collins stated since this resolution can be approved at the June 30, 2010 meeting without causing any issues, he requested to table the resolution to allow more time to review the list.

As a result of the discussion, Mr. Collins made a motion seconded by Mrs. Pascucci to table the resolution.

The following Roll Call vote was taken to table this resolution:

MOTION: Mr. Collins SECOND: Mrs. Pascucci VOTE: 9-0

8b-7. Approval of Appointment of the 2010 Extended School Year Personnel – Village School

Resolved: That the Board approve the following personnel for the 2010 Extended School Year Program at Village School. Salaries to be prorated unless otherwise noted: [B]

Teachers*

Lauren Naperski	Stephanie Papazoglou
Danielle Fitzgerald \$47.45 per hour	Denean Burke
Elizabeth Lieberman	Leslie McMahon
Katie Roesinger	Amanda Colannino
Maria Pasquale	

School Nurse*

Frances Flannelly

Speech & Language Specialists*

Laura Bligh	Marjorie Longo
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Nurse Assistants \$36.04 per hour*

Eileen England	Denise Juarez
Dawn Corrado	

Occupational Therapists*

Nicole Priest	Clare Swift
Doreen Cancillieri	

Vision Teacher*

Elizabeth Sheehy

Monitors: \$25.51 per hour*

Regina Allocco	Ninotchka Johnson
Regina Armellino-Snyder	Catherine Pacillo
Patrice Brown	Mary Rothman
Kellyann Bucior	Dianna McKeon
Christine Demarco	Christine Simuro

Maidie Dolan
Josephine Fanciullo
Margie Fazzolari
Angela Foley

Angela Gargano
Karen Gutowsky

Robyn Stollar
Janice Taylor
Patricia Thomas
Christina Trabal (pending criminal
history review)
Patty Wagner
Debra Wiberg

*salary for 2010-2011 school year to be dependent upon completion of negotiations with the HTEA.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8a. Approval of Transfers

Resolved: That the Board approve a transfer for Amanda Colannino, from Special Education Teacher, W.R. Satz School to Special Education Teacher, Holmdel High School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8b. Approval of Transfers

Resolved: That the Board approve a transfer for Kelly Burns, from Special Education Teacher Holmdel High School to Special Education Teacher, W.R. Satz School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8c. Approval of Transfers

Resolved: That the Board approve a transfer for Kevin McCarthy, from 6th Grade Special Education Teacher, Indian Hill School to 6th Grade Regular Education Teacher, Indian Hill School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8d. Approval of Transfers

Resolved: That the Board approve a transfer for Kathleen Klinger, from 4th Grade Teacher, Indian Hill School to 5th Grade Teacher, Indian Hill School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8e. Approval of Transfers

Resolved: That the Board approve a transfer for Lisa Clemente, from 6th Grade Special Education Teacher, Indian Hill School to 4th Grade Special Education Teacher, Indian Hill School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8f. Approval of Transfers

Resolved: That the Board approve a transfer for Leslie McMahon, from 5th Grade Special Education Teacher, Indian Hill School to 4th Grade Special Education Teacher, Indian Hill School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8g. Approval of Transfers

Resolved: That the Board approve a transfer for Janice Esposito, from Special Education Teacher 3rd grade, Village School to Special Education Teacher 6th grade, Indian Hill School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8h. Approval of Transfers

Resolved: That the Board approve a transfer for Maria Pasquale, from Special Education Teacher 6th grade, Indian Hill School to Special Education Teacher 1st grade, Village School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8i. Approval of Transfers

Resolved: That the Board approve a transfer for Jeanette Malizia, from Basic Skills/English Teacher, Holmdel High School to English as a Second Language Teacher, District, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8j. Approval of Transfers

Resolved: That the Board approve a transfer for Harry Anderson, from Physical Education Teacher, W.R. Satz School to Physical Education Teacher, Holmdel High School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8k. Approval of Transfers

Resolved: That the Board approve a transfer for Colleen Beuthe from Special Education Monitor, Village School to Special Education Monitor, Indian Hill School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8l. Approval of Transfers

Resolved: That the Board approve a transfer for Christine Demarco from Special Education Monitor, Holmdel High School to Special Education Monitor, Village School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8m. Approval of Transfers

Resolved: That the Board approve a transfer for Josephine Fanciullo from Special Education Monitor, Holmdel High School to Special Education Monitor, Village School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8n. Approval of Transfers

Resolved: That the Board approve a transfer for Pat Thomas from Special Education Monitor, Indian Hill School to Special Education Monitor, Village School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8o. Approval of Transfers

Resolved: That the Board approve a transfer for Sharon Reyes from Special Education Monitor, Holmdel High School to Special Education Monitor, Village School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-8p. Approval of Transfers

Resolved: That the Board approve a transfer for Robert Atzingen from Instructional Aide, W.R. Satz School to Instructional Aide, Holmdel High School, effective September 1, 2010 through June 30, 2011.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-9a. Approval of Leave of Absence – Grade 3 Teacher – Village School

Resolved: That the Board approve a leave of absence for Erin Damji, Grade 3 Teacher, Village School, with benefits as follows:

- Effective September 20, 2010 through November 24, 2010 using 46 sick days and November 29, 2010 through December 2, 2010 using 4 personal days (utilized in conjunction with PFLA)
- Paid Family Leave Act (PFLA) from November 29, 2010 through January 9, 2011 (paid by State of New Jersey; subject to State approval)
- Family and Medical Leave (FMLA) December 3, 2010 through January 30, 2011 (unpaid)

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-9b. Approval of Leave of Absence – Basic Skills Teacher – Indian Hill School

Resolved: That the Board approve a leave of absence for Robyn Archinaco, Basic Skills Teacher, Indian Hill School, with benefits as follows:

- Effective September 2, 2010 through September 30, 2010 using 18 sick days October 1, 2010 through October 6, 2010 using 4 personal days (utilized in conjunction with PFLA)
- Paid Family Leave Act (PFLA) from October 1, 2010 through November 11, 2010 (paid by State of New Jersey; subject to State approval)
- Family and Medical Leave (FMLA) October 7, 2010 through December 29, 2010 (unpaid)
- New Jersey Family Leave Act (NJFLA) from December 30, 2010 through January 30, 2011 (unpaid).

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-10. Acceptance of Resignation – Principal – Village School

Resolved: That the Board accept with regret, the resignation of Elizabeth Giacobbe, Principal, Village School, effective June 30, 2010.

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

8b-11a. Discontinue of Employment – Librarian Secretary – Village School

Resolved: That the Board of Education discontinue the employment of Sharon Beagan as a result of the abolishment of the Librarian Secretary position and place Sharon Beagan on a preferred eligible list for secretarial positions provided that Ms. Beagan is qualified to perform the functions of the position available, effective July 1, 2010.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-11b. Discontinue of Employment – Librarian Secretary – High School

Resolved: That the Board of Education discontinue the employment of Cynthia Yacovelli as a result of the abolishment of the Librarian Secretary position and place Cynthia Yacovelli on a preferred eligible list for secretarial positions provided that Ms. Yacovelli is qualified to perform the functions of the position available, effective July 1, 2010.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8b-12. Acceptance of Retirement – World Language Teacher – Wm. R. Satz School and Holmdel High School

WHEREAS: Mrs. Elaine DeVito has served the Holmdel Township Public Schools with distinction as a Permanent Substitute from September 1988 through June 1989 and then as World Language Teacher at both W.R. Satz and Holmdel High School, from September 1, 1989; and,

WHEREAS: Mrs. Elaine DeVito has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities for each student; and,

WHEREAS: Mrs. Elaine DeVito has consistently met the needs and interests of her students; and,

WHEREAS: Mrs. Elaine DeVito has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,

WHEREAS: Mrs. Elaine DeVito has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective June 30, 2010; and,

NOW THEREFORE BE IT RESOLVED:

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

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

8b-13. Acceptance of Retirement – Elementary Teacher – Village School, W.R. Satz School and Indian Hill School

WHEREAS: Mrs. Dorothy Talarico has served the Holmdel Township Public Schools with distinction as an Elementary Teacher from September 1, 1979, at Village School, W.R. Satz and is currently at the Indian Hill School; and,

WHEREAS: Mrs. Dorothy Talarico has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities for each student; and,

WHEREAS: Mrs. Dorothy Talarico has consistently met the needs and interests of her students; and,

WHEREAS: Mrs. Dorothy Talarico has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,

WHEREAS: Mrs. Dorothy Talarico has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2010; and,

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mrs. Dorothy Talarico’s retirement with regret and deep gratitude for her dedication, loyalty, and outstanding services performed and further extends to Mrs. Dorothy Talarico its best wishes for a happy and healthy retirement.

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

8b-14. Acceptance of Retirement – Elementary Teacher –Indian Hill School

WHEREAS: Mrs. Cecelia Merces has served the Holmdel Township Public Schools with distinction as an Elementary Teacher from September 1, 1994, at the Indian Hill School; and,

WHEREAS: Mrs. Cecelia Merces has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities for each student; and,

WHEREAS: Mrs. Cecelia Merces has consistently met the needs and interests of her students; and,

WHEREAS: Mrs. Cecelia Merces has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,

WHEREAS: Mrs. Cecelia Merces has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2010; and,

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mrs. Cecelia Merces’ retirement with regret and deep gratitude for her dedication, loyalty, and outstanding services performed and further extends to Mrs. Cecelia Merces its best wishes for a happy and healthy retirement.

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

8b-15. Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the appointment of the following as a day-to-day substitute teacher, retroactive to June 7, 2010 through June 30, 2010 for [B]

- Kaitlin Wong

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

8c. Student Matters

8c-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
04/19/10	2504383056	Home Instruction	SLD	* \$56.00 per hour
n/a	9539778264	Home Instruction	n/a	* \$56.00 per hour
05/13/10	9968848632	Home Instruction	ED	* \$56.00 per hour
n/a	3262131848	Home Instruction	n/a	* \$56.00 per hour

* Pending HTEA Negotiations

Out-of-District Placements

Meeting Date	Student ID	Services	Classification	Cost
06/11/10	1262445527	Out of District Placement	MD	\$250.38 per diem
05/11/10	6613043974	Transition Services	MD	\$4,640.00
04/28/10	2714296772	After Care Services	AT	\$15.00 per hour

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

8c-2a. Approval of Extended School Year Contract – Interactive Playground & Wellness Center

Resolved: That the Board approve the extended school year contract with The Interactive Playground & Wellness Center to provide occupation therapy, at a rate of \$75.00 per hour, effective July 1, 2010 through August 12, 2010. [B]

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

8c-2b. Approval of 2010-2011 School Year Contract – Interactive Playground & Wellness Center

Resolved: That the Board approve the 2010-2011 school year contract with The Interactive Playground & Wellness Center to provide occupation therapy, at a rate of \$75.00 per hour, for the 2010-2011 school year. [B]

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

9. Business Administrator/Board Secretary's Report and Recommendations9a. Approval of Additional Chapter 192-193 Funding

Resolved: That the Board approve additional funding under the provision of Chapter 192-193 (2009/2010) as on file in the office of the Business Administrator/Board Secretary.

Chapter 192-193 Funding

Additional Chapter 192-193 Funding	\$ 1,279.00
Revised (2009/2010) Entitlement (5/26/10)	\$316,960.00

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

9b. Approval of Discarding Surplus/Obsolete Library Books – Village School

Resolved: That the Board approve the discarding of the following surplus/obsolete library books no longer in use at Village School. Attachment 9-b.

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

9c. Approval of Discarding Surplus/Obsolete Library Books – Wm. R. Satz School

Resolved: That the Board approve the discarding of the following surplus/obsolete library books no longer in use at Wm. R. Satz School. Attachment 9-c.

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

9d. Approval of Jointure with the Union Beach Board of Education

Resolved: That the Board approve a Jointure Route # SSFC1 with the Union Beach Board of Education on our Route SSFC with Keyport Autos, Inc., Keansburg, NJ to transport one special education student to The School for Children, Eatontown, NJ for the extended school year from July 6, 2010 to August 16, 2010, 39 days at the per diem rate of \$28.60 X 39 days = \$1,115.40 plus an aide at the per diem rate of \$8.00 per diem X 39days = \$312.00

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

9e. Renewal of Bid #09-05 Reconditioning of Athletic Equipment

Resolved: That the Board approve renewal of Bid #09-05 Reconditioning of Athletic Equipment with Riddell 2261 Star Court, Rochester Hills, MI 48309 for the 2010/2011 school year (no increase from 2009/2010).

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

9f. Approval of Cooperative Trash and Recycling Removal Services Consortium

WHEREAS, the Holmdel Township Public School District participated in a consortium with the school districts of Hazlet, Keyport and Matawan-Aberdeen, with the Hazlet Board of Education acting as the lead district; and

WHEREAS, that the Hazlet Board of Education acknowledged receipt of bids for the Cooperative Trash and Recycling Removal Services which were opened by the School Business Administrator of the Hazlet Board of Education, on Tuesday, May 11, 2010;and

WHEREAS, the Hazlet Board of Education has awarded Sakoutis Brothers Disposal, Inc., as the lowest responsible bidder; and

BE IT RESOLVED, that the Board award a contract in accordance with bid specifications to Sakoutis Brothers Disposal, Inc. Farmingdale, NJ for Trash and Recycling Removal Services, in the amount of \$37,940.00, per year for the period of August 1, 2010 through July 31, 2013.

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

9g. Authorization to Cancel Stale Dated Checks Holmdel High School Student Activity Fund

Resolved: That the Board authorize cancellation of the following stale dated checks for the Holmdel High Student Fund.

<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Amount</u>
10/5/05	8571	Aramark Corp.	160.00
11/16/05	8640	Catherine Sorice	20.00
11/30/05	8662	Lakeside Manor	1,557.00
12/8/05	8679	Monica Chan	22.00
12/8/05	8680	Sasha Resende	40.00
5/1/06	8807	Jon D'Agostino	36.00
5/16/06	8817	Lea Dallegio	252.89
6/13/06	8892	Audrey Benmoha	100.00
7/26/06	9010	Mrs. Buonofiore	50.00
10/23/06	9087	NJ Assn. of Student Councils	60.00
6/1/07	9382	M.G.S.S.L.	500.00
6/13/07	9459	Christina Weng	105.00
8/1/07	9583	Diane Lakritz	260.00
10/12/07	9670	Alex's Lemonade Stand	250.00
11/1/07	9714	Christina Weng	316.48
12/13/07	9786	Jersey Intensity Field Hockey	1,100.00
6/2/08	10008	Jackson Candy Fundraising	84.00
6/4/08	10044	Julie Shen	100.00
6/6/08	10062	Monmouth University Football	200.00
7/15/08	10205	Matt Krug	300.00
9/12/08	10323	Frank Papalia	47.02

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

9h. Approval of Budget Transfers – 2009/2010

Resolved: That the Board approve the 2009/2010 budget transfers as listed on attachment T-10-20.

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

10. Old Business None

11. New Business

Results of Expulsion Hearing for Student #14802520

Resolved: That the suspension of Student #14802520 be continued for the balance of the 2009/2010 school year and that Student #14802520 shall remain on home instruction for the balance of this school year and not be permitted to participate in any school activities for the balance of the 2009/2010 school year; and

BE IT FURTHER RESOLVED: That Student #14802520 shall be permitted to return to the Holmdel School System in September, 2010 subject to the terms of probation on file in the office of the Business Administrator/Board Secretary.

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

Mrs. Duncan stated that they have started the planning process for a Board retreat and that if there are any suggestions to e-mail Dr. Tai and Ms. Garrity.

Mrs. Duncan stated now that the Board has accepted Ms. Giacobbe's resignation, that the district will move forward with the process of finding a replacement as soon as possible.

Mr. Collins spoke about the legal forum he attended and stated he will discuss with the Board at the retreat.

Mr. Sockol recognized Mrs. Wetmore for receiving 20 credits and becoming a Certified Board Member (CBM).

Mrs. Wetmore requested a complete listing of Schedule B positions and also notification of the Schedule B positions that were cut from the 2010/2011 Budget.

12. Questions from the Public

Dr. Shelton handed out the Holmdel Township Board of Education Organization Chart and a copy of the Code of Ethics Policy. He spoke positive of the three teachers that were retiring. He also stated he feels the district has not treated the faculty fair this year.

Ms. Taylor, teacher, wanted to note that there was a typo on the agenda tonight and that she was not attending the professional development two times (only once).

13. Executive Session (if required)

President Tai called for an Executive Session at 9:07 p.m., to discuss matters involving personnel and negotiations. Anticipating no further public action he stated that the Board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice vote the meeting adjourned at 9:08 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary