

## REGULAR BUSINESS MEETING – MARCH 24, 2010

### 1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, March 24, 2010, in the Cafetorium, 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, Hartnett, Liu, Vander Woude and Wetmore and Messrs: Tai, Burke and Collins. 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. Nikhita Prasanna and Ms. Niriksha Kannan 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) State of the District panel & Intro "Not to Exceed Budget"

Upon completion of the presentation there were questions/comments made by the public. Please view the district website for frequently asked questions/answers pertaining to the 2010/2011 School Budget.

5. Approval of Minutes

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

Closed Executive Session and Regular Business Meeting – March 10, 2010

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

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

6b. Committee Reports(s)

The following committee report was given:

Curriculum & Instruction Committee Ms. Hartnett

7. Committee of the Whole

7a. Adoption of the Revisions to the 2009-2010 School Calendar

Resolved: That the board adopt the following revisions to the 2009-2010 school calendar as a result of the inclement weather day on February 11, 2010, as per Attachment #1:

Monday, April 5, 2010 - All school closed for students and staff  
Thursday, June 24, 2010 - All staff are required to attend a Staff Development Day

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

7b-1. Approval of Adoption of Textbooks/Supplemental Resource Books and Materials – Algebra I, Grade 9

Resolved: That the Board approve the adoption of the following textbooks, supplemental resource books and materials: [B]

Title: Holt McDougal Larson Algebra I  
Course: Algebra 1, Grade 9  
Author: Larson, Boswell, Kanold, Stiff  
Publisher: Holt McDougal  
Date: 2011  
Cost: \$18,800 (250 books needed)

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

7b-2. Approval of Adoption of Textbooks/Supplemental Resource Books and Materials – Biology

Resolved: That the Board approve the adoption of the following textbooks, supplemental resource books and materials: [B]

Title: Miller & Levine Biology  
Course: Biology

Author: Kenneth R. Miller  
 Joseph S. Levine  
 Publisher: Pearson  
 Date: 2010  
 Cost: \$87.97 per book (230 textbooks needed)

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

7b-3. Approval of Adoption of Textbooks/Supplemental Resource Books and Materials – Language Arts/English

Resolved: That the Board approve the adoption of the following textbooks, supplemental resource books and materials: [B]

Title: Mirrors & Windows: Connecting with Literature – American Tradition  
 Course: Language Arts/English  
 Author: Brenda Owens  
 Publisher: EMC  
 Date: 2009  
 Cost: \$79.95 per book (300 books needed)

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

7c. Adoption of Exhibit – File Code 5141.22 – Food Allergy Action Plan – First and Only Public Reading

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

File Code 5141.22	Exhibit	Food Allergy Action Plan
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MOTION: Mr. Burke SECOND: Ms. Hartnett VOTE: 8-0

7d. Approval of Modification to the Wm. R. Satz School Program of Studies – Algebra I

Resolved: That the Board approve the modification of the Wm. R. Satz School Program of Studies to offer Algebra I to seventh grade students in addition to Honors seventh grade math, for the 2010-2011 school year, as per established criteria. [B]

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

7e-1. Acceptance of Donation

Resolved: That the Board accept with gratitude the donation of the following from John Rothauser, Media Specialist, Wm. R. Satz CyberCenter, to be used at the Wm. R. Satz CyberCenter: [D]

Dell 24” Monitor S/N: MX-OCC302-46634-721-1MES (value \$405.00)  
 Dell Dimension E520 S/N: BCCKLC1 with Wireless Keyboard and Mouse (value \$224.00)  
 HP Color LaserJet 2600n S/N: CNBC55R25Z (value \$292.00)

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

7e-2. Acceptance of Donation

Resolved: That the Board accept with gratitude an anonymous donation of the book *Recapturing the Spirit Essays on the Bill of Rights* by E. Nelsner (value \$15.97) to be used by the Holmdel Schools. [D]

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

7f. 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
04/08/10	High School	Schroeter, Mark	Marine Science	Asbury Park, Long Branch, Monmouth Beach, Sandy Hook, NJ	8:00 a.m. – 1:40 p.m.	36	2 Teachers	\$175.
04/09/10	High School	Schroeter, Mark	Marine Science	Asbury Park, Long Branch, Monmouth Beach, Sandy Hook, NJ	8:00 a.m. – 1:40 p.m.	36	2 Teachers	\$175.
04/15/10	High School	Kudish, Cathy	Youth Alliance	Sandy Hook, NJ	9:00 a.m. – 1:00 p.m.	8	1 Teacher	No Cost to Board
04/15/10	High School	Blaha, Josephine	Science League	Marlboro, NJ	2:30 p.m. – 5:00 p.m.	24	1 Teacher	\$150.
04/16/10 through 04/18/10	High School	Lazar, Alana	Key Club	King of Prussia, PA	9:00 a.m. - 04/16/10 returning at 1:00 p.m. 04/18/10	18	2 Teachers	No Cost to Board
05/12/10	Wm. R. Satz School	Gallogly, Linda	English Grade 7	Lincroft, NJ	8:30 a.m. – 1:30 p.m.	45	2 Teachers	No Cost to Board
05/25/10 05/26/10 05/27/10	Indian Hill School	Schillaci, Brian & Howard, Art	Grade 6	Wm. R. Satz School	9:05 a.m. – 11:00 a.m.	295 (two buses per day)	19 Teachers	\$90.
06/01/10	Village School	Moor, Beth Ann, Laverne, Yasmine, McMullen, Annette	Grade 3	Lincroft, NJ	9:20 a.m. – 1:00 p.m.	75	7 Teachers 1 Nurse (parents will meet at Museum)	\$280.
06/07/10	Village School	Remuzzi, J., Andrews, R, Rossi, Sandra	Grade 3	Lincroft, NJ	9:20 a.m. – 1:00 p.m.	76	3 Teachers 1 Nurse (parents will meet at Museum)	\$280.
06/09/10	Village School	Damji, E., Ferone, M., Bennett, Karen	Grade 3	Lincroft, NJ	9:20 a.m. – 1:00 p.m.	76	5 Teachers 1 Nurse (parents will meet at Museum)	\$280.

06/14/10	Village School	Chiu, Albert, Deangelis, Kristine	Grade 3	Lincroft, NJ	9:20 a.m. – 1:00 p.m.	51	6 Teachers 1 Nurse (parents will meet at Museum)	\$140.
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MOTION: Mr. Burke SECOND: Ms. Hartnett VOTE: 8-0

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/ Mileage
03/24/10	Bellis, Marilyn	Indian Hill School	Using Learnia Results	Jackson, NJ	\$0.00
04/13/10	Bellis, Marilyn	Indian Hill School	The Essential UbD - Differentiated Instruction Connection	Monroe Twp, NJ	\$350.00
05/02/10	Bligh, Laura	Village School	Play & Language: Assessment & Intervention for the Preschool Child	Hempstead, NY	\$265.00
06/06/10	Bligh, Laura	Village School	Neuroanatomy: A Practical Review for Clinicians	Hempstead, NY	\$390.00
04/20/10	Chiu, Albert	Village School	Differentiating Instruction Using Tiered Assignments (K-6)	Eatontown, NJ	\$0.00
05/26/10	Chiu, Albert	Village School	Engaging Students through Differentiated Instruction (RAFT)	Eatontown, NJ	\$0.00
04/20/10	Clemente, Lisa	Indian Hill School	How to Successfully Teach Math Facts & Word Problems	Princeton, NJ	\$189.00
04/20/10	Croken, Susan	Indian Hill School	How to Successfully Teach Math Facts & Word Problems	Princeton, NJ	\$189.00
04/26/10	Gallimore, Mary Beth	CST Department	Social Anxiety Disorders in Children and Adolescents	Freehold, NJ	\$75.00

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05/05/10	Gallimore, Mary Beth	Village School	Social and Cultural Competence	Eatontown, NJ	\$89.00
03/26/10	Jaume, Elena	Central Office	Claims, Coordinator	Oakhurst, NJ	\$29.96
06/17/10	Killean, Alicia	W.R. Satz School	NJDOE Professional Development and Technical Assistance	Edison, NJ	\$0.00
04/23/10	McCarthy, Catherine	Indian Hill School	Making Music: Beyond the Traditional Classroom	Holmdel, NJ	\$0.00
04/15/10	Moran-Kudisch, Cathleen	High School	MAST - Sudden Impact	Sandy Hook, NJ	\$0.00
04/16/10	Moran-Kudisch, Cathleen	High School	Date Change from April 9 to April 16th Monmouth County ASAP Meetings for 2009-2010	Middletown, NJ	\$0.00
04/13/10	Rispoli, Paula	Central Office	Electronic Violence and Vandalism	Princeton, NJ	\$15.87
04/20/10	Salimando, Donna	Indian Hill School	How to Successfully Teach Math Facts & Word Problems	Princeton, NJ	\$189.00
04/14/10	Sweetman, Jean	High School	Cognitive Behavioral Treatment	Cherry Hill, NJ	\$194.99
04/23/10	Tosk, Cheryl	W.R. Satz School	Worlds within Worlds	West Long Branch, NJ	\$98.00
03/23/10	Baronowsky, William	High School	Library Media Specialist Meeting	Holmdel, NJ	\$0.00
04/21/10	Frost, Nikki	Indian Hill School	Central NJ Librarians Day-D.C.	Washington, DC	\$0.00
04/7/10	Howard, Arthur	W.R. Satz School	Role of Leader in Designing and Implementing a Congruent, Data-Driven System of Accountability	Montclair, NJ	\$0.00
04/13/10	Loughran, Bill	Administration - High School	Leadership for 21st Century Learning Environments	Union, NJ	\$0.00
05/18/10	Moran-Kudisch, Cathy	High School	Ethics and the Law	Eatontown, NJ	\$89.00

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

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

**Village School** – Many teachers from Village attended the Saturday Reunion at Columbia University to learn more about the instructional strategies for Reader's Workshop.

Mrs. Shelton, Mrs. Kurey, Ms. Devaney, Mrs. Campbell and Ms. King's kindergarten students all enjoyed writing letters to their pen pals. This effort directly relates to the school direction of diversified writing. Each kindergarten enjoys collecting the letters from our own "post office".

Mrs. Simpson's first grade students are learning how to draw and add text to their illustrations on the computer. This correlates to a genre study of fairy tales in the classroom. At the end of the study, the children will write their own fairy tales in cooperating groups, and use the computers to create individual pages to be presented in a multi-media slide show for their families.

Ms. Shapter's class has been using the smart board in the classroom. They are learning from power points, interactive games. The children are also using spelling city in the classroom and at home to practice their spelling words, which are differentiated. Children are given a pre-test and receive different lists depending on their ability. They are learning to write book reports about fictional stories. They used BrainPop Jr. as a start to this lesson. They were able to map their stories (depending on the children's levels they were given different maps) and write their own report on a leveled book in the classroom library. They are learning about the seasons in science, and watched a PowerPoint on spring and did some interactive activities on the smart board. They went to the computer lab and typed out a paragraph about spring and made an illustration with kid pix.

Ms. Croddick's class is incorporating the use of technology in her classroom by having her students research and write biographies on their favorite authors. In addition to at home and school research, they are learning how to type up topics and bullet the details that support the topics.

Mrs. Varga's class has been writing letters to different characters in their stories in conjunction with the new Village Post Office. They have taken a virtual trip to the post office via the internet. In addition, they are learning how to read and create maps to find out where the mail is going.

Mrs. Varga's class is also incorporating technology by practicing their money-counting skills with on-line games. The class will be taking a virtual visit to the U.S. Mint. For their culminating project, Mrs. Varga's students will set up a store and buy and sell items in their classroom using the correct amount of money. To differentiate the lesson, some students will be the store clerks and give change when necessary.

Mrs. Baldino's class has started their poetry unit and are learning how to write a variety of poems. They have been able to incorporate technology and are utilizing an interactive poetry website. They are making a collection of poems, which they plan to share with their families at the upcoming poetry recital, later this spring. They are also beginning their science unit on plants and animals. They are looking forward to having their parents come in to help with some science activities related to eggs.

In the month of April, Miss Adelung's class is focusing on writing many types of poems because April is poetry month. They are working on using technology, such as Microsoft Word and PowerPoint to write and illustrate their poems. They are going to make a PowerPoint slideshow with some of the poems. They will present this slideshow to their parents in May, at the Poetry Recital.

Mrs. Rausch second grade class integrates poetry across the curriculum to reinforce skills and master subject content. The students leverage the schools technology assets to compose poems of various genres. Mrs. Rausch hosts an annual Poetry Presentation during National Poetry Month where families have the opportunity to view their child's masterpieces.

Ms. Gramcko uses the Smart board to integrate technology with math and language arts lessons. The students in Mr. Braun's class completed an animal research project and gave PowerPoint presentations to their families.

The students in Mrs. Hunnewell's class are studying American heroes and writing biography reports. They will put on a performance for their parents.

As part of a Character Education program, Mrs. Savare instituted a "Caring Club". Students will fill out a heart for a fellow student that has shown a way in which they cared.

Mrs. Corriveau plays Everyday Math games with her class. These games help enrich the math curriculum and differentiate instruction to meet different learners' needs.

Mr. Dangler infuses technology into his lessons to accommodate his students varied learning styles. The students in Mr. Kelly's class visit the Literacy Center every week and read leveled chapter books in small groups. They enjoy working on different activities that promote literacy.

In Mr. Chiu and Mrs. Givens' third grade class, the students created PowerPoint presentations on the Solar System. The students worked in groups and learned how to use pictures, animation, and special effects to make their powerpoints interesting for their audience.

Mrs. Remuzzi and Mrs. Bennett have added book clubs into Readers Workshop. Book Clubs are small groups of students that gather to have a "book talk" about a novel they choose to read. They are typically student-run with the teacher acting as the facilitator.

Mrs. Rossi's class is involved in a court case to learn about the three branches of the government.

In Mrs. Bennett's class the students were involved in using tools and techniques of scientists as they examined specimens of matter.

The Art teachers held their annual District Art Show. This is the time that the students who have gone above and beyond artistically are showcased and invited with their families to the opening. Mrs. Montana and Mrs. Plocinski matted and displayed all of the work and also invited over 60 families of Village School students to view the show. In February Mrs. Montana focused her lessons around African American artist Faith Ringgold for Black History Month which was aligned with the curriculum in many of the students' other classes. In March we celebrated Women's History Month by focusing on female artist Georgia O'Keefe. Also during the month of March, Mrs. Plocinski switched gears from two dimensional Art to three dimensional projects focusing on sculpture.

First Grade Students in the K/1 Library listen to a story relating to the School Monthly Character Development Theme. After discussing this theme students work on their own book entitled: "Words to Live By" An Exploration of Positive Character Traits through Children's Literature, which they will take home at the end of the school year.

First Grade Students in the K/1 Library are using Listening Centers to listen to while following along in their books. The Audio Books were purchased through a prior grant from the Holmdel Education for Excellence Foundation.

**Indian Hill School** - Students at IH have the opportunity to design next year's yearbook cover. All students are welcome to enter our school wide contest. Submissions will be narrowed down to 3 finalists, and the entire school will have the opportunity to vote for the winner on April 20<sup>th</sup>. Good luck to all! We also had a PLG sponsored assembly for Helmet Safety. Mr. Foggerty spoke with IH students about the importance of wearing helmets, as they are now taking part in many outdoor activities. It was a wonderful assembly program, followed up with great questions from our kids!

**Satz School** – The **Satz Geography Bee** winner recently found out that he qualified for the State Final after taking the written exam. He will be competing in April.

- The Math Counts Team Competed in the State Finals, on Saturday March 13, and finished an impressive fourth place, earning trophies for themselves and for the William R Satz School. They competed against all the best winning schools from every region in NJ. The team members are Jeffrey Liu, Newton Xie, Alan Tong and Zachary Liu.
- The Social Studies department is running a spring food drive for the Mercy Center. Each teacher will be collecting specific items from now until March 26th.
  - Mr. Bell- canned tuna, juice boxes
  - Ms. Burns- peanut butter, jelly (small or medium size jars only, please) and breakfast cereal
  - Mr. Ebinger- breakfast cereal, boxes of macaroni and cheese
  - Mrs. Howard- soup, juice boxes
  - Mr. Schultheis- canned tuna and juice boxes
  - Please contact Ms. Burns if you have any questions or if your child needs a community service note.
- Satz School has recently purchased new textbooks for Honors Algebra. Supplemental materials for textbooks these days have wonderful interactive animations to help students visualize the impact of changing various parameters of a mathematical model. Mrs. VJ has been able to incorporate these into her lessons by using her classroom computer and projector. Since she also has a Smartboard, she can emphasize important points with additional annotations using the colored pens. This is so much better than the old-fashioned way!

**Holmdel High School** – "The Math Team scored a stunning come-from-behind victory Monday afternoon at the Shore Math League. Holmdel entered the competition in 2nd place, ten points off the lead, but scored an amazing 49-37 victory at the meet, passing High Tech High School and finishing the season in 1st place. Daway Chou-Ren also completed an excellent season as one of only two perfect scorers in the county. Congratulations to everyone who contributed to the team's outstanding success this year."

Last February seven HHS students were part of the 6000 nationwide who took the biology open exam. Of these the top 10% are invited to take the semifinal exam, from which the top 20 will be chosen as finalists for four spots that would represent the United States in the International Biology Olympiad to be held in Korea this summer.

Three of our students are semifinalists and will compete in the second round. Note that our scores are higher than the average nationwide score.

On March 22, 2010 the best and brightest chemistry students from high schools all over Monmouth County met at Brookdale Community College to take the first qualifying exam for the United States Chemistry Olympiad. The top five students are chosen from this group to take the semifinal round, a four hour test which includes a lab component from which will emerge the top twenty national finalists. From this final group will come the four students who will represent the United States at the International Chemistry Olympiad to be held this year in Tokyo, Japan.

I am so thrilled to announce that Holmdel High School took FOUR out of the five top positions in this competition. Erica Lai and Sid Senthilnathan tied for fourth place, Lilia Xie won third place, and Alomi Parikh won second place (just by one point!). They all advanced to the semifinal round in April.

Our group of AP Chemistry students worked extremely hard these past few weeks to get ready for this competition. They were simply awesome! Congratulations to all!

**HFEF:** They are very grateful for and excited with the way everything is going. They anticipate the Dinner Dance to be a huge success. The support they have received from the administration and staff is truly overwhelming...their contributions have been invaluable! Below is a list of what has been raised towards the World Language Lab to date:

Annual Giving Campaign - \$18,656

WLL Plaques - \$20,900

Super 50/50 Raffle - 58 sold

Dinner Dance - three tables available then we reach capacity!

**From Susan Alston, Supervisor of Humanities:** Mary Beth Currie, Susan Alston and 14 teachers from Village School and Indian Hill attended the 78th Annual Reunion day at Teachers College at Columbia University on Saturday, March 20. They spent a day attending workshops and keynote addresses that tackled the newest research and best practices in the teaching of reading and writing. It was a terrific day of collegiality and learning for us all.

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 – Temporary Leave Replacement – Speech and Language Therapist – Wm. R. Satz School and Holmdel High School

Resolved: That the Board approve the appointment of Michelle Valevich to the position of Temporary Leave Replacement, Speech and Language Therapist, Wm. R. Satz School and Holmdel High School, effective April 6, 2010 through June 30, 2010, step 1 BA+30, at a salary of \$51,655 (prorated), with salary for 2009-2010 school year to be dependent upon completion of negotiations with the HTEA, pending criminal history review of the State of NJ. [J. Thompson- Leave] - [B]

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

8b-2. Approval of Presenter for the 2009-2010 Safe Driving Initiative Programs

Resolved: That the Board approve Edward Reckage as the presenter for the 2009-2010 Safe Driving Initiative Programs being held at Holmdel High School, at a rate of \$75 per hour, for a total of \$450. [B]

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

8b-3. Approval of Additional Mentor Payment

Resolved: The Board approves additional payment for the following teachers as mentors to provisional staff members at the State recommended rate shown below (mentor fees paid by provisional teacher and if necessary are prorated).

Mentor Teacher	Amount	Provisional Teacher
Jami Kenney	\$165.00	Rachel Holzapfel
Margaret McDonald	\$165.00	Anthony Figueroa
Amy Pizzulli	\$165.00	Erin Cunliffe

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

8b-4. Approval to Amend Hours – Part-Time Special Education Monitor – Village School

Resolved: That the Board approve to amend the hours for Patty Wagner as part time Special Education Monitor, Village School, retroactive to March 23, 2010 as follows:

From: Tuesday through Friday 9:00 a.m.-11:30 a.m.  
To: Tuesday through Friday 9:00 a.m.-1:45 p.m.

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

8b-5. Approval of Leave of Absence – World Language Teacher – Village School

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

- Effective May 17, 2010 through May 31, 2010 using 10 sick days and June 1, 2010 through June 2, 2010 using 2 personal days (utilized in conjunction with PFLA)
- Paid Family Leave Act (PFLA) from June 1, 2010 through June 23, 2010, and September 1, 2010 through September 19, 2010 (paid by State of New Jersey; subject to State approval with benefits)
- Family and Medical Leave (FMLA) from June 3, 2010 through June 23, 2010 and September 1, 2010 through November 2, 2010 (unpaid)
- New Jersey Family Leave Act (NJFLA) from November 3, 2010 through January 16, 2011.

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

8b-6. Approval of Resignation – Special Education Monitor– Village School

Resolved: That the Board approve the resignation of Diane DeMarco as Special Education Monitor, Village School, for one lunch period only, effective March 22, 2010.

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

8b-7. Approval of Student Teacher – Elementary Education – Village School

Resolved: That the Board approve Natasha Oviedo for student teaching, from September 7, 2010 through December 17, 2010, at Village School, in the area of Elementary Education. The cooperating teacher will be Suzanne Kurey.

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

8b-8a. Appointment of Day-To-Day Substitute Personnel - Teachers

Resolved: That the Board approve the appointment of the following as day-to-day substitute teachers, effective March 25, 2010 through June 30, 2010: [B]

Michael Shymanski  
Laurie Fontana

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

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

Resolved: That the Board approve the appointment of the following as day-to-day substitute custodian, effective March 25, 2010 through June 30, 2010: [B]

Matthew Weislogel

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

8b-8c. Appointment of Day-To-Day Substitute Personnel – Lunchroom/Playground Aide

Resolved: That the Board approve the appointment of the following as a day-to-day substitute lunchroom/playground aide, effective March 25, 2010 through June 30, 2010: [B]

Linda Calia

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

8b-8d. Appointment of Day-To-Day Substitute Personnel – Special Education Monitor

Resolved: That the Board approve the appointment of the following as a day-to-day substitute special education monitor, effective March 25, 2010 through June 30, 2010: [B]

Rachana Pant

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

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
11/09/2009	1552416536	Home instruction	PSD	*\$56.00 per hour
n/a	9601876203	Home instruction	n/a	*\$56.00 per hour

03/02/2010	6202769840	Bilingual Educational Evaluation	PSD	\$450.00
03/02/2010	6202769840	Bilingual Psychologist Evaluation	PSD	\$450.00

\* Pending HTEA Negotiations

**Out-of-District Placements**

Meeting Date	Student ID	Services	Classification	Cost
03/08/2010	1262445527	Out-of-District Placement	MD	\$20,031.00

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

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

9a. Adoption of 2010/2011 School Year Tentative Budget

Resolved: That the Board adopt the 2010/2011 School Year Tentative Budget:

BE IT RESOLVED, that the tentative budget be approved for the 2010/2011 school year and the Secretary to the Board of Education be authorized to submit the tentative budget to the Monmouth County Executive Superintendent of Schools for approval as follows:

Current Expense	\$51,179,281
Capital Outlay	<u>\$ 504,247</u>
Total General Fund	\$51,683,528
Special Revenue	\$ 1,466,877
Debt Service	<u>\$ 3,160,520</u>
Total Budget	\$56,310,925

BE IT RESOLVED, to acknowledge that the 2010/2011 school year budget as described results in a general fund tax levy of \$48,427,066 and a debt service tax levy of \$3,160,520 for a total tax levy of \$51,587,586; and

BE IT RESOLVED, that the School Business Administrator/Board Secretary is authorized to advertise said tentative budget in the Asbury Park Press, as directed by the Department of Education in accordance with the format required by the State Department of Education and according to law; and

BE IT RESOLVED, in accordance with the N.J.A.C. 6A:23B-1.2(b), the maximum expenditure for travel for the 2010/2011 school year for all staff and board members is \$101,025; and

BE IT FURTHER RESOLVED, that a public hearing will be held in the library at the Wm. R. Satz School, on March 31, 2010, for the 2010/2011 school year budget.

Discussion: Mrs. Vander Woude spoke about her concerns with the tax rate being proposed within the “not to exceed” tentative budget and stated that she could not support this resolution and will have to vote no.

Mr. Collins stated that he would support this resolution because it’s the “not to exceed” tentative budget and not the formal adoption. He also stated that after receiving feedback from the audience

tonight, he requests the Board go back into Executive Session following the meeting to further discuss the 2010/2011 budget.

MOTION: Mr. Burke SECOND: Ms. Hartnett VOTE: 7-1  
 AYES: Dr. Tai, Ms. Garrity, Ms. Hartnett, Mrs. Wetmore,  
 Mr. Burke, Mr. Collins and Mrs. Liu  
 NAYS: Mrs. Vander Woude

9b. Approval of Monthly Certification – February 28, 2010

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of February 28, 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. Collins SECOND: Ms. Hartnett VOTE: 8-0

9c. Approval of Business Administrator/Board Secretary's Financial Report – February 28, 2010

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending February 28, 2010, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

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

9d. Approval of Treasurer's Financial Report – February 28, 2010

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending February 28, 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. Collins SECOND: Ms. Hartnett VOTE: 8-0

9e. Approval of Budget Transfers – 2009/2010

Resolved: That the Board approve the 2009/2010 budget transfers as listed on attachment T-10-15.

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

9f. Approval of Bills Payment

Resolved: That the Board approve payment of March 24, 2010 regular bills list in the amount of \$818,261.97, and as certified and approved.

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

10. Old Business                      None

11. New Business                      None

12. Questions from the Public

Mr. Sockol wanted to clarify his comments made after the presentation and specifically stated that he was not yelling at anyone on the Board. He just wanted to make it clear that he was/is frustrated about the process and is passionate about the cause.

13. Executive Session (if required)

President Tai called for an Executive Session at 10:27 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 the meeting adjourned at 10:28 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary