



HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA REGULAR BUSINESS MEETING HOLMDEL HIGH SCHOOL JANUARY 26, 2022 7:00 PM

Mission Statement

The mission of the Holmdel Township Public Schools is to provide 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 Student Learning Standards, and to become responsible and resourceful citizens and lifelong learners.

A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, January 26, 2022 remotely and at Holmdel High School, 36 Crawford's Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:00 p.m. by Mrs. Urbanski, Board President.

B. 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, 65 McCampbell 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.

C. 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 at the beginning of the meeting 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.
- There are certain matters that may be brought before the board that cannot be immediately addressed in public. Such matters may be referred by the president to a board committee and/or to the Superintendent for consideration and/or resolution.
- 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.

D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Urbanski, Zhang, Briamonte, Collur, and Tuccillo. Messrs: Hammer, Reddy, Sockol and Wall. Also present, Mr. Arthur Howard, Acting Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Mr. Haroon Shaikh was present (left meeting at 8:48 p.m.) and Ms. Trinity Han was absent.

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E. Presentation(s)/Public Hearing(s)

- Introductory Video - Dr. J. Scott Cascone
- 2021 Exemplary Educators Awards

Indian Hill School

Mr. Kevin McCarthy

W.R. Satz School

Ms. Marianne Asaro

Ms. Heather Bailey

Dr. Christie Riso

Ms. Carla Villacres

Holmdel High School

Dr. Josephine Blaha

Ms. Sherryl McBride

Ms. Giulia Picascia

Ms. Kathleen Taylor

- HIB Self -Assessment & Year End Summary – Alicia Farese

F. Report of the Student Representatives to the Board

Resolved: That the Reports of the student representatives are hereby accepted.

MOTION: Show of Hands to Accept – All Approved

G. Report of the Acting Superintendent

Mr. Arthur Howard thanked the Board for allowing him to serve as Acting Superintendent and shared the following information:

Village

Village School on Feb. 14th during PE classes, is scheduled to participate in the Kids Heart Challenge, a program sponsored by the American Heart Association. They have a goal of raising \$30,000 and to date they've collectively raised over \$20,000 towards that goal! There's one student who has raised over 4K by herself! Incredible effort Village!

Indian Hill

Indian Hill will have a virtual presentation on Friday, Jan. 28th by the New Jersey Safe Routes to School from NJ Department of Transportation. Indian Hill will also be receiving a Bronze Award.

Satz School

The Satz drama club will be performing "Rock of Ages" on Thursday, Jan. 27th and Friday, Jan. 28th @ 7:00 pm in the high school auditorium. Hope to see everyone there!!

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Holmdel High School

Also, congratulations to the boys swim team who finished in second place at the Monmouth County Championships on Saturday, January 22nd.

Last Friday, Holmdel High School hosted its' 19th annual pizza contest to benefit the Jack Dowd Memorial Scholarship Fund and yesterday the Winter Dance Concert took place in the Complex Auditorium.

Mr. Howard then read a statement from Mr. Sean Dowd regarding pizza contest, as follows:

I wanted to take a moment this evening to address the board, the school district, and the community. I had planned on being here in person this evening, but for reasons I will explain, I could not make it. I have asked Mr. Howard, our current Acting Superintendent, my former principal and outstanding boss, and more importantly, longtime friend and confidante to share my thoughts with all in attendance during the Public Comments portion of the meeting.

This past Friday night at the high school was the 19th Annual Pizza Contest finale, organized by Chef Harkness and his Culinary Arts students. We managed to do our first big event in January of 2020, and it was a success. Though very few people showed up, we had a great time competing and celebrating the students and their creative pizzas. The money we raised was graciously donated by Chef Harkness to my son Jack's memorial scholarship fund which awards a number of seniors each year with \$1000 to start them off in college for exemplifying Jack's spirit, personality, and overall academics and sportsmanship, and Chef graciously offered to donate all proceeds to the scholarship fund again.

The leadup to our second live, in person event was going quite well until Chef Harkness found out Friday morning that his father had sadly passed away, and he had to leave abruptly. Before he did, he insisted that the show goes on without him, and through his tears, in his own words, "This is Holmdel. Let's get it done."

Since I was hosting and producing the event, I needed to scramble to make sure everything was ready to go, from the food, to the tickets, to the students competing, to the technical aspects, to the judges, well, you get the idea. I was confident, but I still worried that I would need help pulling it off. And this is where I get to the main reason I asked Mr. Howard to share my words tonight with all listening.

It took a single request for "help" and everyone stepped up. From the front office staff to the teaching staff, from the community to my friends and neighbors, every single person dropped what they were doing to make this event a reality and make sure it was a success, both for Chef Harkness and his students, as well as for all the possible contributions to the Jack Dowd Memorial Scholarship fund. Those who know me know my affinity for "It's A Wonderful Life" so it is not much of a stretch to say that I felt exactly like George Bailey in that moment, seeing how everyone dropped everything to pitch in, and for that I am truly humbled and grateful.

My son Jack Bailey Clarence Dowd would have been 21 years old today. I took a personal day because it has all been very overwhelming this week, which is why I am not here in person tonight to speak to you myself. Every day that goes by for me and my family is a day of hopelessness as a result

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of his loss. And every day we fight to find meaning in his loss and to find ways to make his life matter. As I said over four years ago at his memorial, we need to look for some sense of hope every single day to keep us going. Well, we found that hope on Friday and it once again restores our faith in humanity, in this community, and in the extended family we have come to love and appreciate here in Holmdel. We only wish we could find a way to some day return it in kind. Until that day, please do not hesitate to ask if you ever need anything from me or my family so we can continue to spread the same hope and strength that you have blessed us with.

Thank you, and good night.

The Acting Superintendent reported the following current student enrollment: 2,949

Village School.....795 W.R. Satz School..... 528
 Indian Hill School671 Holmdel High School.....955

Resolved: That the Acting Superintendent’s Report is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All Approved

H. Harassment, Intimidation and Bullying (H.I.B.) Report

| School | # of Incidents | Unsubstantiated | Substantiated |
|---------------------|----------------|-----------------|---------------|
| Holmdel High School | 2 | 1 | 1 |
| W.R. Satz School | 5 | 1 | 4 |
| Indian Hill School | 5 | 5 | |
| Village School | 0 | | |

I. Committee Report(s)

Before a matter is placed on the agenda at a public meeting, the administration reviews the matter with the Superintendent of Schools. Members of Board committees then work with the Superintendent to ensure a full review of these matters and after committee review and discussion, administrative recommendations are placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

- Mr. Reddy - Curriculum, Instruction & Special Services
- Mrs. Zhang – Community Relations
- Mr. Sockol – Labor Negotiations/Personnel
- Mrs. Briamonte – Budget & Finance
- Mr. Hammer – Buildings, Grounds & Safety

J. Questions or Comments from the Public on Action Items Only - None

K. Action Items

- Approval of Minutes:

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1. Approval of Minutes – Special Board Meeting – Closed Executive Session – December 1, 2021

Resolved: That the Board approve the minutes of the following meeting: Special Board Meeting – Closed Executive Session – December 1, 2021.

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

2. Approval of Minutes – Special Board Meeting – December 1, 2021

Resolved: That the Board approve the minutes of the following meeting: Special Board Meeting – December 1, 2021.

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

3. Approval of Minutes – Special Board Meeting – Closed Executive Session – December 4, 2021

Resolved: That the Board approve the minutes of the following meeting: Special Board Meeting – Closed Executive Session – December 4, 2021.

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

4. Approval of Minutes – Special Board Meeting – December 4, 2021

Resolved: That the Board approve the minutes of the following meeting: Special Board Meeting – December 4, 2021.

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

5. Approval of Minutes – Committee of the Whole Meeting – Closed Executive Session – December 8, 2021

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting – Closed Executive Session – December 8, 2021.

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 8-0-1
Abstain: Mr. Reddy

6. Approval of Minutes – Committee of the Whole Meeting – December 8, 2021

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting – December 8, 2021.

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 8-0-1
Abstain: Mr. Reddy

7. Approval of Minutes – Special Board Meeting – Closed Executive Session – December 11, 2021

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Resolved: That the Board approve the minutes of the following meeting: Special Board Meeting – Closed Executive Session – December 11, 2021.

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

8. Approval of Minutes – Special Board Meeting – December 11, 2021

Resolved: That the Board approve the minutes of the following meeting: Special Board Meeting – December 11, 2021.

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

9. Approval of Minutes – Closed Executive Session Meeting – December 15, 2021

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session Meeting – December 15, 2021.

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 8-0-1
Abstain: Mr. Reddy

10. Approval of Minutes – Regular Business Meeting – December 15, 2021

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – December 15, 2021.

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 8-0-1
Abstain: Mr. Reddy

- **Policy:** None
- **Acting Superintendent’s Recommendations**

11. Approval of Professional Development, District Personnel

Resolved: That the Board approve the professional development activities/meetings, as authorized by the Acting Superintendent under Policy 6471 School District Travel, and in accordance with Regulation 6471 Staff Member Expenses. [B]

| Date | Name | Location | Professional Development Activities/Meetings | City, State | Cost/Fees |
|------------------|--------------|-------------|--|------------------|-----------|
| 01/18/22 | Arciero, J. | District | Danielson Talk about Teaching | Online | \$375.00 |
| 3/9/22 & 3/16/22 | Boenning, J. | Indian Hill | Joint Conference NJSHA & NJIDA Constructing Reading Comprehension | Online | \$115.00 |
| 3/9/22 & 3/16/22 | Buerck, L. | Indian Hill | Joint Conference NJSHA & NJIDA Constructing Reading Comprehension | Online | \$115.00 |
| 01/26/22 | Clifton, N. | Indian Hill | School Wellness Program | Online | \$185.00 |
| 01/18/22 | Clores, J. | High School | MCVSD Campus Tour | Tinton Falls, NJ | \$0.00 |

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| | | | | | |
|-------------------|-------------------|---------------------|---|-------------------|----------|
| 3/1/22 | Crimoli, M. | William R. Satz | Poetry Mentor Texts in secondary ELA class | Online | \$134.24 |
| 3/8/22 | Crimoli, M. | William R. Satz | Writing about Literature: Exploring the Contempora | Online | \$134.24 |
| 2/9/22 & 2/16/22 | DeMola, D. | High School | Job Coaching for Career Exploration in Community Settings | Online | \$0.00 |
| 2/17/22 | Farese, A. | Indian Hill | Leading with Differentiated Instruction | Online | \$75.00 |
| 2/9/22 & 2/16/22 | Fazzolari, M. | High School | Job Coaching for Career Exploration in Community Settings | Online | \$0.00 |
| 1/25/22 | Fetter, E. | Village School | Moving Your Small Group Reading Instruction Beyond Guided | Freehold, NJ | \$259.00 |
| 3/9/22 & 3/16/22 | Gaffney, E. | Indian Hill | Joint Conference NJSHA & NJIDA Constructing Reading Comprehension | Online | \$90.00 |
| 1/11/22 | Jennings, S. | Indian Hill | Empowering Education, Building Resilience during Covid -19 | Online | \$0.00 |
| 3/16/22 & 3/23/22 | Johnson, T. | High School | Job Coaching for Career Exploration in Community Settings | Online | \$0.00 |
| 2/9/22 & 2/16/22 | MacNab, E. | High School | Job Coaching for Career Exploration in Community Settings | Online | \$0.00 |
| 3/16/22 & 3/23/22 | McCarthy, C. | High School | Job Coaching for Career Exploration in Community Settings | Online | \$0.00 |
| 3/9/22 & 3/16/22 | McMahon, L. | Indian Hill | Joint Conference NJSHA & NJIDA Constructing Reading Comprehension | Online | \$0.00 |
| 3/9/22 & 3/16/22 | Metzinger, J. | Indian Hill | Joint Conference NJSHA & NJIDA Constructing Reading Comprehension | Online | \$115.00 |
| 3/4/22 | Moran-Kudisch, C. | High School | ASAP-NJ Annual Conference | Online | \$0.00 |
| 2/24/22 - 2/26/22 | Nigro, C. | Village/Indian Hill | 2022 NJMEA State Conference | Atlantic City, NJ | \$243.34 |
| 3/16/22 & 3/23/22 | Pacillo, C. | High School | Job Coaching for Career Exploration in Community Settings | Online | \$0.00 |
| 1/25/22 | Smith, E. | Village School | Moving Your Small Group Reading Instruction Beyond Guided | Freehold, NJ | \$259.00 |
| 2/9/22 & 2/16/22 | Taylor, J. | High School | Job Coaching for Career Exploration in Community Settings | Online | \$0.00 |
| 2/1/22 & 2/2/22 | Todaro, D. | High School | Master Schedule Building Workshop | Online | \$600.00 |
| 3/10/22 - 3/11/22 | Wall, K. | High School/Satz | The Well-Equipped Therapist (School based OT&PT Symposium) | Online | \$399.00 |
| 01/26/22 | Welter, M. | High School | International Orientation & Mobility Symposium | Online | \$0.00 |

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

12. Acceptance of Memorandum of Understanding between Title III Consortium Fiscal Agent and Member Districts

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Resolved: That the Board accept the Memorandum of Understanding between the Title III Consortium Fiscal Agent known as Eatontown School District and Member District known as Holmdel School District, as on file in the Office of the Superintendent.

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

13. Approval of Dual Enrollment Program

Resolved: That the Board approve the Stockton University and Holmdel High School Dual Enrollment Program Agreement for the 2021/2022 school year, as on file in the Office of the Superintendent.

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

14. Approval of New Courses for the 2022/2023 School Year

Resolved: That the Board approve new courses for the 2022/2023 school year, as follows: [B]

| Course | Grade(s) |
|------------------------------------|----------|
| Honors Robotics 2 Track | 10-12 |
| AP Physics Mechanics | 12 |
| AP Physics Electricity & Magnetism | 12 |

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

15. Approval of Teacher Compensation for Review/Retest Honors Algebra 2 and Advanced Algebra 2 Students

Resolved: That the Board approve the following teachers to review and retest students in Honors Algebra 2 and Advanced Algebra 2, effective retroactive from November 29, 2021 as follows:

| | |
|---------------------|------------------|
| Patricia Cohen | \$56.56 per hour |
| Danielle Lazarchick | \$52.37 per hour |
| Maria Tran | \$70.24 per hour |

Salary for the 2021/22 school year to be dependent upon completion of negotiations with HTEA

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

16. Approval of Presenters for Staff Professional Development

Resolved: That the Board approve the following presenters for staff professional development for the 2021/2022 school year at the rate of \$75.00 per hour, as follows: [B]

| | | | |
|-----------------------|-----------------|------------------|---------------|
| Elizabeth Abadiotakis | Philip Keller | Doreen Riegal | Deirdre Varga |
| Melissa Caliendo | Amanda Lawrence | Kristen Shea | |
| Kailyn Dasilva | Beth Lieberman | Steven Tetreault | |
| Debbie Emery | Suzanne Michaud | Meredith Thomas | |
| Megan Haugh | Lori Minnig | Marcia Vaccarino | |

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

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17. Acceptance of Monetary Donation from the Jersey Shore Chinese School

Resolved: That the Board accept with gratitude, monetary donation from the Jersey Shore Chinese School, In the amount of \$2,500.00 to the William R. Satz school to purchase Xerox paper for the school years of 2021-22 and 2022-2023 as well as PPE or any other school needs.

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

18. Acceptance of Non-Monetary Donation from the Village School PSA

Resolved: That the Board accept with gratitude, a non-monetary donation from the Village School PSA, value not to exceed \$25,000, for an Electronic Sign Board for Village School.

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

19. Acceptance of Non-Monetary Donation from the Holmdel High School PTSO

Resolved: That the Board accept with gratitude, a non-monetary donation from the Holmdel High School PTSO, estimated at \$1,800, for furnishings in the Holmdel High School Wellness Room.

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

20. Approval of Home/Bedside Instruction

Resolved: That the Board approve home/bedside instruction services for students for the period indicated, as follows: [B]

| SID | Services | Classification | Start Date | End Date | Cost per hour |
|------------|----------------------|----------------|------------|----------|---------------|
| 1786904344 | Home Instruction | MD | 12/06/21 | 3/12/22 | \$57.00 |
| 7619935755 | Home Instruction | N/A | 1/03/22 | 2/18/22 | \$57.00 |
| 7353385277 | Hospital Instruction | MD | 1/04/22 | 1/30/22 | \$53.00 |

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

21. Approval of Student Placement

Resolved: That the Board approve the placement of the following student at the facility listed for the 2021/2022 school year as follows:

| SID | Placement | Classification | Start Date | Cost |
|------------|----------------|----------------|------------|----------|
| 3570043949 | Collier School | OHI | 12/15/2021 | \$39,215 |

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

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22. Approval of Assistive Technology Consultant

Resolved: That the Board approve Technology for Education and Communication Consulting, Inc. to perform assistive technology evaluations and consulting for the 2021/2022 school year as follows:

| | |
|--|-----------------------|
| Speech and Language Evaluation | \$550.00/Evaluation |
| Augmentative communication Evaluation (On Site) | \$900.00/Evaluation |
| Augmentative Communication Evaluation with Insurance Funding | \$975.00/Evaluation |
| Augmentative Communication Evaluation with Home Visit (On Site & Home Visit) | \$975.00/Evaluation |
| Augmentative Communication Evaluation with Insurance Funding and Home Visit | \$1,075.00/Evaluation |
| Assistive Technology Evaluation | \$850.00/Evaluation |
| Assistive Technology/Augmentative Communication Consult | \$125.00/Hour |
| Speech Consult/Speech Therapy | \$100.00/Hour |
| Assistive Technology/AAC General Training | \$150.00/hour |

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

23. Approval of Transportation Agreement and General Release with Student #9154564759

Whereas: The Holmdel Township Board of Education has agreed to make a lump sum payment of \$11,664.00 to the parents of student #9154564759. In turn, the parents of the student will transport the student to and from his out-of-district placement for the remainder of the 2021-2022 school year.

Whereas: The Holmdel Township Board of Education has agreed to resolve all issues pursuant to the terms reviewed by the Holmdel Township Board of Education in Executive Session on January 26, 2022;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education authorizes the Board President to sign the agreement on Behalf of the Holmdel Township Board of Education.

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

24. Approval of Consultant for Professional Development

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Resolved: That the Board approve Diane Janson, Psy.D. for staff professional development services for the 2021/2022 school year as follows:

| Name | Workshop | Amount (not to exceed) |
|----------------------|---|------------------------|
| Diane Janson, Psy.D. | Instruction, Intervention, Strategies, accommodations and modifications in the classroom setting with focus on IEP writing and utilizing Present Levels of Academic and Functional Performance. | \$750.00 |

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

25. Acceptance of Resignation, Assistant Network Engineer, District

Resolved: That the Board accept the resignation of Eric Palacios, Assistant Network Engineer, District, effective February 3, 2022.

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

26. Approval of Leaves of Absence

Resolved: That the Board approve leaves of absence as follows: [B]

| Last Name | First Name | Leave Dates* |
|-----------|------------|-------------------------------|
| Cameron | Jaclynn | 03/21/22-06/30/22 |
| DaSilva | Kailyn | 04/11/22-06/30/22 |
| Karatzia | Stephanie | 02/01/22-03/31/22 (Extension) |
| Rispoli | Paula | 01/01/22-05/31/22 |
| Silvestro | Lawrence | 03/21/22-04/08/22 |
| Wylam | Jessica | 01/25/22-06/30/22 (Amended) |
| Zezza | Jessica | 03/08/22-06/30/22 (Amended) |

Leave is on file in the Superintendent's office

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

27. Approval of Consulting Services for Human Resources, District

Resolved: That the Board approve for an amount not to exceed \$51,000.00 in support of consulting services from Jackie Palmer for Human Resources, effective January 27, 2022 through June 30, 2022.[B]

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 8-1
NAY: Mr. Wall

28. Approval of Appointment, School Nurse, Indian Hill School

Resolved: That the Board approve the appointment of Chelsea Yi, School Nurse, Indian Hill School, at a salary of step 7-8BA (7), \$59,700.00 effective retroactive from January 1, 2022 through June 30, 2022. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [B. Wagner – Retired] [B]

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

29. Approval of Appointment, Special Education Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Alexandra Balsamo, Special Education Teacher, Holmdel High School, at a salary of step 9-10MA (10), \$70,700.00 prorated, effective February 1, 2022 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [S. Kuczynski – Retired][B]

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

30. Approval of Appointment, Custodian, Village School

Resolved: That the Board approve the appointment of Lawrence Leonardi, Custodian, Village School at a salary of step 5, \$50,900.48, effective retroactive from January 24, 2022 through June 30, 2022, pending boiler license and criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [G. Sturt - Retired] [B]

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

31. Approval of Appointment, Assistant Network Engineer, District

Resolved: That the Board approve the appointment of Matthew Schuckert, Assistant Network Engineer, at a salary of \$68,890.00, effective February 4, 2022 through June 30, 2022, [E. Palacios - Resigned] [B]

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

32. Approval of Changes in Location/Assignments/Hours

Resolved: That the Board approve changes in Location/Assignments/Hours, as follows:

| Last Name | First Name | Position From | Location From | Position to | Location to | Effective |
|-----------|------------|--|---------------------|--|---------------------|-----------|
| Deane | Marie | Executive Secretary to Superintendent | Central Office | Secretary to Assistant Principal | Holmdel High School | 01/12/22 |
| McDonald | Margaret | English Teacher | Holmdel High School | English Teacher | W.R. Satz School | 01/13/22 |
| McDonnell | Timothy | Lunchroom/Playground Aide – 2.0 hours, 5 days a week | Indian Hill School | Lunchroom Playground Aide – 2.5 hours, 5 days a week | Village School | 01/18/22 |
| Graham | Michael | Custodian – Night Shift | Village School | Custodian – Night Shift | Holmdel High School | 01/27/22 |
| Sciacca | Christine | Custodian – Night Shift | Holmdel High School | Custodian – Day Shift | Holmdel High School | 01/27/22 |
| Sievers | Eric | Custodian – Night Shift | Holmdel High School | Custodian – Day Shift | Holmdel High School | 01/27/22 |

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

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33. Approval of Changes in Assignment/Salary, Village School

Resolved: That the Board approve changes in assignment/salary at Village School as follows:

| Last Name | First Name | Position From/Salary | Position To/Salary | Effective Dates |
|-----------|------------|---|---|-------------------|
| McCarthy | Eileen | Special Education Monitor, \$30.76 per hour for 6.75 hours per day 5 days a week | Temporary Leave Replacement Special Education Teacher, step 1BA, \$55,100 [G. Gonzalez – LOA] | 01/06/22-04/12/22 |
| McCarthy | Eileen | Temporary Leave Replacement Special Education Teacher, step 1BA, \$55,100 [G. Gonzalez – LOA] | Special Education Monitor, \$30.76 per hour for 6.75 hours per day 5 days a week | 04/13/22-06/30/22 |

Salary for the 2021/22 school year to be dependent upon completion of negotiations with HTEA

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

34. Approval of Extra Level of Staffing, Village School

Resolved: That the Board approve the following teachers for mandated IEP student instruction at Village School. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA.

| Last Name | First Name | Proportion | Effective Dates (prorated) |
|-----------|------------|------------|----------------------------|
| Karatzia | Stephanie | .2 | 04/01/22-06/30/22 |
| Rinaldi | Natalie | .2 | 01/27/22-06/30/22 |

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

35. Approval of Extra Level of Staffing, Holmdel High School Learning Centers

Resolved: That the Board approve the extra level of staffing to staff the Holmdel High School Learning Centers to assist students in math effective January 31, 2022 through June 30, 2022, as follows:

**Funded by ARP ESSER*

| Last Name | First Name | Proportion |
|-------------|------------|------------|
| Halpin | Nicole | .1 |
| Picascia | Giulia | .1 |
| Shang | Fangze | .1 |
| Tapper | Benjamin | .1 |
| Tran-Carrie | Maria.1 | .1 |
| Zuczek | Kaitlyn | .1 |

Salary

negotiations with HTEA

for the 2021/22 school year to be dependent upon completion of

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

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36. Approval of Appointment, Supplemental Student Support, 2021/2022 School Year

Resolved: That the Board approve the appointment of the following teachers for supplemental student support, effective retroactive from December 1, 2021. *Funded by Title I, Part A and ESSER II.

| Last Name | First Name | Location | Position | Hourly Rate (Pupil Contact)* |
|------------|------------|--------------------|-------------------------|------------------------------|
| Asaro | Marianne | W.R.Satz School | Learning Coach | \$52.37 |
| Fontanella | Stephanie | Indian Hill School | Teacher Interventionist | \$50.96 |

Salary for the 2021/22 school year to be dependent upon completion of negotiations with HTEA

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

37. Approval of Mentor Appointment

Resolved: That the Board approved the appointment of the following teacher as a Mentor of a Provisional Staff Member at the State recommended rate shown below, for the 2021/2022 School Year, (mentor fees paid by provisional teacher and if necessary are prorated):

| <u>Novice Teacher</u> | <u>Novice Payment</u> | <u>Location</u> | <u>Mentor</u> |
|-----------------------|-----------------------|-----------------|----------------|
| Sparacino, Caroline | \$330.00 | Village School | Dangler, Harry |

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

38. Approval to Amend Schedule B Appointment, Music Director/Winter, Holmdel High School

Resolved: That the Board amend the appointment of Schedule B, Music Director/Winter, Holmdel High School as follows:

From: Katrina Roberts – Music Director/Winter - \$3,359.00
To: Katrina Roberts – Music Co-Director/Winter - \$1,679.50

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

39. Approval of Schedule B Appointments

Resolved: That the Board approve the Schedule B appointments for the 2021/2022 school year, as follows: [B]

| Position | Location | Last Name | First Name | Stipend |
|--------------------------------|---------------------|-----------|------------|------------|
| Music Co-Director/Winter | Holmdel High School | Riso | Christie | \$1,679.50 |
| Music Honor Society Co-Advisor | Holmdel High School | Roberts | Katrina | \$719.50 |
| Music Honor Society Co-Advisor | Holmdel High School | Koryat | John | \$719.50 |
| Robotics Advisor | W.R. Satz School | O'Keefe | Ryan | \$1,439.00 |

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

40. Approval of Substitute Pay Scale, 2021/2022 School Year

Resolved: That the Board approve the substitute pay scale, 2021/2022 school year as follows:

| Position | Rate From | Rate To |
|---|-----------|-----------|
| NDOE Substitute Certification with Associate's Degree | \$90/day | \$100/day |
| NDOE Substitute Certification with Bachelor's Degree | \$95/day | \$110/day |
| NJDOE Teacher Certification | \$110/day | \$130/day |

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

41. Approval of Appointment, Day-to-Day Substitutes, 2021/2022 School Year

Resolved: That the Board approve the appointment of day-to-day substitutes, as follows [B]

| Last Name | First Name | Substitute Position(s) | Effective Dates |
|-----------|------------|--|-----------------|
| Balsamo | Alexandra | Teacher | 01/18/22 |
| Bielan | Robert | Teacher | 01/18/22 |
| Coyle | Amanda | Teacher | 01/27/22 |
| Feldman | Jessica | Teacher | 01/27/22 |
| Kalajian | Sophia | Bus Monitor | 01/18/22 |
| Kohler | Jennifer | Teacher | 01/27/22 |
| Lepore | Sara | Teacher Assistant, Special Education Monitor | 01/31/22 |
| Marsico | Susan | Clerical | 01/21/22 |
| Morstein | Erica | Teacher | 01/27/22 |
| Shirley | Nicholas | Teacher | 01/27/22 |
| Tesler | Ellen | Clerical | 01/27/22 |

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

• **Business Administrator's Recommendations**

42. Renewal of Contract with On-Site Landscaping

Resolved: Pursuant to N.J.S.A. 18A:18A-42, upon the recommendation of the School Business Administrator and the Board's finding that the services are being performed in an effective and efficient manner, that the Holmdel Board of Education hereby renews its contract with On-Site Landscaping for the period January 1, 2022 through December 31, 2022, with no change in pricing.

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

43. Acknowledgement of Sakoutis Brothers/Republic Services Merger

Resolved: Upon recommendation of the School Business Administrator, that the Board consents to the assignment of its contract with Sakoutis Brothers Disposal, Inc. to Republic Service of New Jersey, LLC due to the consolidation of Sakoutis' hauling business with Republic's, with all terms of the contract to otherwise remain the same.

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

44. Approval of Professional Services with Suburban Consulting Engineers

Resolved: That the Board approve a professional services contract with Suburban Consulting Engineers for the Multipurpose Turf Field project, in accordance with the terms of Suburban’s proposal on file in the Business Office.

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

45. Approval of Authorization for the Holmdel Township Board of Education to Enter into a National Cooperative Pricing Agreement with Sourcewell

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, Sourcewell, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the Holmdel Township Board of Education, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Holmdel Township Board of Education

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

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

46. Acceptance/Approval of Additional 2021/2022 Chapter 192-193 Funding

Resolved: That the Board accept/approve additional funding under the provision of Chapter 192-193 (2021/2022) as on file in the Business Office:

| Chapter 192-193 Services | Amount |
|--|--------------|
| Additional Chapter 192-193 Funding | \$639.00 |
| Revised 2021/2022 Entitlement (12/27/2021) | \$222,128.00 |

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

47. Approval of Monthly Certification – December 31, 2021

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of December 31, 2021 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. Briamonte VOTE: 9-0

48. Approval of Business Administrator/Board Secretary’s Financial Report – December 31, 2021

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending December 31, 2021 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

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

49. Approval of Treasurer’s Financial Report – December 31, 2021

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending December 31, 2021 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report approved is in agreement with the report of the Business Administrator/Board Secretary.

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

50. Approval of Budget Transfer – 2021/2022

Resolved: That the Board approve the 2021/2022 Budget Transfer as listed on attachment T-22-02.

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

51. Approval of Bills Payment – January 26, 2022

Resolved: That the Board approve payment of the January 26, 2022 regular bills list in the amount of \$1,447,806.75 and as certified and approved.

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

52. Approval of Full-Time Release Leave Agreement

Resolved: Upon the recommendation of the Acting Superintendent, that the Board approves the Full-time Release Leave Agreement between the Board, the Monmouth County Education Association and Denise King, on file in the office of the Director of Human Resources, and authorizes its President and Board Secretary to execute same on behalf of the Board.

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 7-2
NAY: Mrs. Briamonte and Mr. Wall

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53. Approval of Leaves of Absence

Resolved: That the Board approve leaves of absence as follows: [B]

| Last Name | First Name | Leave Dates* |
|-----------|------------|-------------------|
| King | Denise | 02/01/22-06/30/22 |

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 8-0-1
Abstain: Mrs. Briamonte

54. Approval of Appointment, Temporary Leave Replacement, Art Teacher, Village School

Resolved: That the Board approve the appointment of Karli Glynn, Temporary Leave Replacement, Art Teacher, Village School, at a salary of step 4-6BA (4), \$57,800.00, prorated, effective January 31, 2022 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [D. King – Leave of Absence] [B]

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 8-0-1
Abstain: Mrs. Briamonte

55. Approval of Changes in Location/Assignments/Hours

Resolved: That the Board approve changes in Location/Assignments/Hours, as follows:

| Last Name | First Name | Position From | Location From | Position to | Location to | Effective |
|-----------|------------|---------------|----------------|-------------|------------------|-----------|
| Montana | Jamie | Art Teacher | Village School | Art Teacher | W.R. Satz School | 01/31/22 |

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 8-0-1
Abstain: Mrs. Briamonte

L. Old Business - None

M. New Business

- Mrs. Briamonte shared that all Board Members were invited to attend the Jersey Shore Chinese School’s virtual Chinese New Year celebration on February 5, 2022 and encouraged everyone to tune into the amazing event.

N. Questions or Comments from the Public

- Mrs. Ferguson, Parent, spoke on behalf of the team families in support of the Varsity Girls Basketball Coach, Darren Ault.
- Mrs. Martini, Parent, spoke on behalf of the team members and read a prepared statement in support of the Varsity Girls Basketball Coach, Darren Ault as well as the other Coaching Staff members.
- Mr. Cunningham, Parent, referenced the new Sex Education curriculum and asked about the process for reviewing and ‘opting out’ if parents choose to do so. He inquired about the district’s use of ESSER funds

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and what strings are attached to those funds. He also inquired about Executive Order 251 and if the district plans to make masks optional upon expiration of Executive Order.

- Mr. Strait, Parent, spoke in support of lifting the mask mandate.
- Mrs. Moschella, Parent, expressed issues and concerns with the mandates and cited several statutes in support of her position. She inquired about what strings are attached to the ESSER funds. She demanded that the Board make masking, quarantining, Covid testing, plexiglass and social distancing optional for staff and students. She also demands the Board return the ESSER funds. She also mentioned the possibility of running for one of the open seats in the next Board election.
- Mrs. Singer, Parent/PTSO President, referenced the HIB Report and inquired about the Question/Comment portion of the meeting. She also asked for clarification on Items 52 (Approval of Full-Time Release Leave Agreement) and 27 (Approval of Consulting Services for Human Resources, District). Mrs. Urbanski responded accordingly. She also encouraged the Board listen to the Board Attorney's legal guidance and not to cave under pressure.
- Mrs. O'Connor, Parent, referenced that one of the W.R. Satz School Counselors uses pronouns (he/him), in addition to Mr., in his emails and inquired if this is necessary. She expressed thanks to Mr. Hammer for asking about the new Health and Physical Education standards and hopes this topic is discussed at the next Curriculum & Instruction Committee Meeting. She referenced the October 2021 Board meeting, said Mr. Sockol mentioned that the Diversity Committee would make a presentation to the public, and inquired when that will occur. She thanked the Board for removing the plexiglass from the desks and opening up the cafeterias at Village and Indian Hill School. She also thanked Mr. Wall for being clear about his position on the COVID measures and for fighting for our kids. Last month, she mentioned Middletown's policy on close contacts/quarantining and asked that the Board adopt a similar policy. She also asked the Superintendent and the Board to make masks optional immediately following the expiration of the Executive Order. Mr. Sockol stated that he would speak with Mr. Howard regarding the status of Diversity Committee presentation.
- Mrs. Perez, Parent, spoke in support of lifting the mask mandates and would like parents to be able to make decisions that are in the best interest of their kids. She said we should use our schools to educate our children on being healthy and stated the last two years have affected everyone one of us and we need to move beyond this right now.
- Mr. Way, Parent, referenced the mask mandates and stated that he reached out directly to Board Members to get their position on the issue. He urged the Board to put forth following two resolutions by the next Board meeting: (1) stressing to the Governor that it is the opinion of this School District that the power to make policy regarding COVID be devolved to the School District and (2) that once and if that power is devolved back down to the district, that it is at the parents discretion what protocols they choose to implement for their children.
- Mrs. Brew, Parent, thanked everyone for removing the plexiglass. She referenced the question/comment portion of the meeting and stated she has been attending meetings for the last nine years, rarely missing any, and has seen how the order of the meeting keeps changing. She then referenced that, on February 23, Holmdel will be 165 years old. She stated she will be writing a letter to request that, on February 23, each of the schools take the day to celebrate and teach about the history of Holmdel in a manner that is age appropriate.

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- Mrs. Barbara, Parent, thanked Mr. Wall and Mr. Howard for their transparency and professionalism. She also thanked Mr. Hammer for referencing the new health curriculum. She stated that certain things should be taught at home and requested the district postpone the implementation of the new sex education curriculum until we have thoroughly educated our parents on the new standards, updated our website with the curriculum and advised parents of what is in our kids' libraries.

O. Executive Session (if required) - None

P. Adjournment

Board President Urbanski called for a motion to adjourn the meeting. Mr. Hammer motioned, Mr. Sockol seconded and by a unanimous voice vote, the meeting adjourned at 8:58 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

TRANSFER REQUEST

January 26, 2022
Motion # 50
T-22-02

Originated by: Amanda Lamoglia
From Account Number

Date: 1/19/2022

| | Description | AMOUNT |
|--------------------------------|------------------|---------------------|
| 11-000-213-800-00-08-02-00-080 | Nursing Services | <u>25,500.00</u> |
| | | <u>\$ 25,500.00</u> |

| To Account Number | Description | AMOUNT |
|--------------------------------|-------------|---------------------|
| 11-213-100-610-06-18-00-00-050 | Supplies | <u>25,500.00</u> |
| | | <u>\$ 25,500.00</u> |

Funds required for IEP mandated supplies