



HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 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, July 28, 2021 remotely and at the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. The meeting was called to order at 7:14 p.m. by Mr. Sockol, Vice President of the Board.

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: Briamonte, Urbanski and Zhang. Messrs: Sockol, Wall, Foster, Hammer (at 7:16 p.m. and left at 8:42 p.m.). Absent: Ms. Flynn and Mr. Reddy. Also present, Dr. Lee Seitz, Interim Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Mr. Haroon Shaikh and Ms. Trinity Han were absent.

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

- District State Proficiency (2018-19) and LinkIT Data Report Presentation (2020-21) for ELA and Math – Dr. Jeffrey Charney and Ms. Alicia Farese

F. Report of the Student Representatives to the Board - None

G. Report of the Superintendent

I have a few brief comments this evening. Following on the heels of the presentation, I think it's important to note and I think it is important to understand that, it's my understanding and belief that our teachers work very, very hard. What we are trying to do is give them the tools they need to be more successful. When you look at the success of Iready, and when you look at the ability of LinkIT to move student achievement forward and when you look at the new reading program, Fountas and Pinnell, those programs have been implemented in order to give our teachers the tools they need and the data they need to be successful. It is not to burden them. In fact, I do think the three programs I mentioned will actually reduce their burden and provide them with the information they need to make informed instructional decisions and move the students of the district forward. Again, our goal is to increase student achievement and, I know Dr. Charney, as the data guru, is no longer interested in A's but everyone else is and I know that our students will strive for A's. With the support we are giving them, hopefully more and more students will get to that level and be highly successful.

It's about five or six weeks before we reopen school and the CDC came out with new guidelines. Although I haven't seen it in writing yet, the official copy, they are apparently recommending that students and (I guess) staff wear masks in school. As we did in June, we looked at the conditions within Holmdel and we looked at the quality of the heating, ventilation and air conditioning (HVAC) we have in our schools, we looked at the quality of our schools and we made a decision to go without masks, making them optional. I fully anticipate, at this point in time, that we will continue that model when we reopen schools in September because the state reopening plan does provide for a local district to look at the conditions within its district and if the district believes that they are providing a safe reopening environment, they can waive or ignore some of the recommendations provided by the State of New Jersey and the CDC. So, at this point, without having read the official recommendations, but obviously we'll be reading that very shortly, it is still my recommendation that the district will open in September with masks being optional. Again, that's due to the quality of our school district. I've been in this business for a long time and I can tell you, without exception, these are the kind of schools I've never been in. They are well designed, even though some of them are a little bit dated, we have adequate space, we have excellent heating, ventilation and air conditioning and we have great windows and all of these things contribute to nice, clean air within our district and within our classrooms. As you know last summer and fall, the district spent a significant amount of money to really enhance our buildings. We put Bi-Polar Ionization devices on the air conditioning units that service a room like this and we have the appropriate filters. Last late summer, we had a tour with our Teachers Association and NJEA Representatives and they were very impressed with what the district has done to provide everybody, staff and students, with a healthy environment so I anticipate continuing that model. Again, something may change and there will be different factors that impact us but right now, my position is that we will reopen full day, in-person instruction, with masks being optional.

Mr. Wall stated that he fully supports Dr. Seitz's comments regarding the plans to open in September (with masks being optional) because of all of the efforts/investments the District has made in our facilities.

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

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

MOTION: Show of Hands to Accept – All Approved

H. Harassment, Intimidation and Bullying (H.I.B.) Report – None

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. Wall – Labor Negotiations/Personnel
- Mrs. Urbanski – Curriculum, Instruction & Special Services
- Mrs. Briamonte – Budget & Finance
- Mrs. Urbanski – Buildings, Grounds & Safety

J. Questions or Comments from the Public on Action Items Only

- Denise King, HTEA President, referenced Resolution #8 (Approval of Curriculum Projects/Writers) and Resolution #66 (Approval to Amend the Appointment, Summer Step Up Program Staff) and stated the rates are not correct and grievances have been filed.

K. Action Items

• **Approval of Minutes:**

1. Approval of Minutes – Special Board Meeting – June 16, 2021

Resolved: That the Board approve the minutes of the following meeting: Special Board Meeting – June 16, 2021.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

2. Approval of Minutes – Closed Executive Session Meeting – June 30, 2021

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session Meeting – June 30, 2021.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

3. Approval of Minutes – Regular Business Meeting – June 30, 2021

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – June 30, 2021.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

• **Policy:**

4. Approval of New Policy and Regulation

Resolved: That the Board approve the following new policy and regulation, and hereby designate as a second and final reading, as per attachment:

P & R 5460.02 Bridge Year Pilot Program (M) (New)

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

• **Superintendent’s Recommendations**

5. Approval of Professional Development, District Personnel

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

Date	Name	Location	Professional Development Activities/Meetings	City, State	Cost/Fees
07/26/21 – 07/29/21	Gurney, D.	High School	AP Summer Institute: World History	Online	\$900.00
07/26/21 – 07/29/21	Herman, T.	High School	AP Summer Institute: AP Seminar	Online	\$1,075.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

6. Approval of Professional Development, Non-Public Staff

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

Date	Name	Location	Professional Development Activities/Meetings	City, State	Cost/Fee*
07/19/21	Piperno, D.	St. John Vianney High School	Rice University AP Summer Institute	Online	\$600.00
07/01/21	Gadaleta, J.	St. John Vianney High School	Midwest Premier Advanced Placement Summer Institute	Online	\$650.00

*Funded by Title II-A

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

7. Approval of New Courses for the 2021/2022 School Year

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

Course	Grade(s)
Novice Spanish	9-12
Adaptive Dance	7-12

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

8. Approval of Curriculum Projects/Writers

Resolved: That the Board approve the revised curriculum writing projects/writers for the 2021/2022 school year, as follows: [B]

Course	Writer	Writer	Course Length (Q, S, FY)	New/Revised/Standards	Number of Hours needed for work @ \$46 per hour
Novice Spanish	Susan Atherley		FY	New	20
Adaptive Dance	Shannon O'Hara		Q	New	5
K-6 Social Studies	Emily Safranek	Megan Murphy	FY	S	3 Per Grade
7-12 Social Studies	Kimberly Evans		FY	S	3 Per Grade

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

9. Approval of Adoption of Textbooks/Supplemental Resources for Instruction, Grades K-12

Resolved: That the Board approve the adoption of textbooks/supplemental resources for instruction, grades K-12, as follows: [B]

Title	Grades
Common Lit Essentials Pro	4-12
No Red Ink	4-6
Pioneer Valley Book Bundles	K-5
Legends of Learning	4-6 G&T

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
 REGULAR BUSINESS MEETING
 INDIAN HILL SCHOOL/REMOTE
 JULY 28, 2021 7:00 PM

10. Approval of Monetary Donation from the W.R. Satz School Parent Support Group (PSG)

Resolved: That the Board accept with gratitude, a monetary donation from the W.R. Satz School Parent Support Group of \$3,000.00 to be placed in the Class of 2025 account for their High School senior year activities.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

11. Approval of Non-Monetary Donation from the W.R. Satz School Parent Support Group (PSG)

Resolved: That the Board accept with gratitude, a non-monetary donation from the W.R. Satz School Parent Support Group of four (4) all-weather poly resin wood Adirondack chairs (blue), value not to exceed \$675.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

12. Approval of Monetary Donation from Holmdel Foundation for Educational Excellence (HFEE)

Resolved: That the Board accept, with gratitude, a monetary donation from the HFEE in the amount of \$35,741.30. This gift is to be used for the new Innovation Lab at W.R. Satz School. [D]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

13. Approval of Student Teachers/Clinical Practices/Observations/Field Experiences

Resolved: That the Board approve the following Student Teachers/Clinical Practices/Observations / Field Experiences for the 2021/2022 school year as follows:

Student Name	College/ University	Type of Placement	Cooperating Staff Member	School	Class	Date/Hours Needed
Menusha Beker	Baylor	Field Experience	Erin Gaffney	Indian Hill	Speech Language Pathology	September 9, 2021- December 22, 2021

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

14. Approval of Summer Hours

Resolved: That the Board approve summer hours for staff members to attend professional development at the non-pupil contact rate per contract, not to exceed 10 hours as follows: [B]

Name
Elizabeth Hoheb
Megan Cantwell
Kevin Chang

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

15. Approval and Submission of the Elementary and Secondary Education (ESEA) Grant Awards 2021/2022

Resolved: That the Board approve the submission of the Elementary and Secondary Education Act (ESEA) Grant Awards Application for 2021/2022 school year and accept the funds as follows:

Title	Holmdel Township School District	Non-Public Schools	Total Entitlement Allocation per Sub-Grant
Title I, Part A	\$136,290.00	\$0.00	\$136,290.00
Title II, Part A	\$22,892.00	\$9,241.00	\$32,133.00
Title III*	\$5,594.00	\$400.00	\$5,994.00
Title IV	\$8,358.00	\$3,373.00	\$11,731.00
Total	\$173,134.00	\$13,014.00	\$186,148.00

**Funded by Title III Consortium Fiscal Agent*

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

16. Approval and Submission of Individuals with Disabilities Education Act (IDEA) Grant Award Basic and Preschool for 2021/2022

Resolved: That the Board approve the submission of the Individuals with Disabilities Education Act (IDEA) Grant Award/Application Part B Basic and Preschool for the 2021/2022 school year and accept the funds as follows:

Grant	Holmdel Township School District	Non-Public Schools	Total
Basic	\$606,487.00	\$134,427.00	\$740,914.00
Pre-School	\$ 29,988.00	-0-	\$ 29,988.00
Total	\$636,475.00	\$134,427.00	\$770,902.00

AGENDA
 REGULAR BUSINESS MEETING
 INDIAN HILL SCHOOL/REMOTE
 JULY 28, 2021 7:00 PM

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

17. Approval of Allocation of 2021 IDEA Preschool Funds

Resolved: That the Board approve 100% of the Preschool portion of the 2021 IDEA Consolidated Grant to fund the salary and benefits of Anne Puccio, Preschool Disabled Monitor.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

18. Approval of Placements

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

SID	Provider	Classification	Start Date	Cost
5357415597	Brookfield Schools/Camden	OHI	6/3/2021	TBD
7511066422	Commission for the Blind	MD	9/2/2021	\$2,200.00
2846124025	Commission for the Blind	Aut	9/2/2021	\$2,200.00
9597726696	Commission for the Blind	OHI	9/2/2021	\$2,200.00
9616701174	Commission for the Blind	MD	9/2/2021	\$2,200.00
4242043816	Commission for the Blind	VI	9/2/2021	\$2,200.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

19. Approval of REACH Program

Resolved: That the Board approve the REACH (Real-world Experiences Authentic Community Collaboration Holmdel) program for the 2021/2022 school year.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

20. Approval of STARS Program

Resolved: That the Board approve the STARS (Students Transition to Adulthood Ready for Success) program for the 2021/2022 school year.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

21. Approval of Extended School Year (ESY) Tuition Contract between Middletown Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve Middletown student (SID #2502399639) to attend Holmdel Township School District 2021 Extended School Year (ESY) program at a tuition rate of \$7,107.00 inclusive of all therapies. Transportation to be provided by the Middletown Board of Education.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

22. Approval of Extended School Year (ESY) Tuition Contract between Edison Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve Edison student (SID #6703073906) to attend Holmdel Township School District 2021 Extended School Year (ESY) program at a tuition rate of \$8,165.00 inclusive of all therapies. Transportation to be provided by the Edison Board of Education.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

23. Approval of Tuition Contract between Middletown Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve Middletown student (SID #2502399639) to attend Holmdel Township School District 2021/2022 school year program at a tuition rate of \$82,691.00 inclusive of all therapies. Transportation to be provided by the Middletown Board of Education.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

24. Approval of Tuition Contract between Edison Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve Edison student (SID #6703073906) to attend Holmdel Township School District 2021/2022 school year program at a tuition rate of \$108,846.00 inclusive of all therapies. Transportation to be provided by the Edison Board of Education.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

25. Approval of Tuition Contract between Matawan Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve Matawan student (SID #7278508619) to attend Holmdel Township School District 2021/2022 school year program at a tuition rate of

AGENDA
 REGULAR BUSINESS MEETING
 INDIAN HILL SCHOOL/REMOTE
 JULY 28, 2021 7:00 PM

\$44,288.00 inclusive of all therapies. Transportation to be provided by the Matawan Board of Education.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

26. Approval of Tuition Contract between South Amboy Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve South Amboy student (SID #4610063134) to attend Holmdel Township School District 2021/2022 school year program at a tuition rate of \$27,741.00 inclusive of all therapies. Transportation to be provided by the South Amboy Board of Education.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

27. Acceptance of Resignation, Technology Support Assistant, District

Resolved: That the Board accept the resignation of Jonathan Barsh, Technology Support Assistant, District, effective August 19, 2021.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

28. Acceptance of Resignation, Counselor, Holmdel High School

Resolved: That the Board accept the resignation of Daniel DeStefano, Counselor, Holmdel High School, effective August 1, 2021.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

29. Acceptance of Resignation, Custodian, Holmdel High School

Resolved: That the Board accept the resignation of Michael McCarthy, Custodian, Holmdel High School, effective August 24, 2021.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

30. Acceptance of Leaves of Absence

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

Last Name	First Name	Leave Dates
Nasta	Melissa	09/01/21-06/30/22

**Type of leave on file in the Superintendent's Office*

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

31. Approval of Salary for 2020/2021 School Year, Business Administrator

Resolved: That the Board approve the 2020/2021 school year salary for Michael R. Petrizzo, Business Administrator, retroactively in the amount of \$197,953.00 [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 5-1
NAY: Mr. Wall
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

32. Approval of Salary for 2020/2021 School Year, Director of Technology

Resolved: That the Board approve the 2020/2021 school year salary for Anthony Gattini, Director of Technology, retroactively in the amount of \$151,481.00 [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 5-1
NAY: Mr. Wall
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

33. Approval of Salary for 2020/2021 School Year, Network Engineer

Resolved: That the Board approve the 2020/2021 school year salary for Steven Lelivelt, Network Engineer, retroactively in the amount of \$108,168.00 [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 5-1
NAY: Mr. Wall
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

34. Approval of Salary for 2020/2021 School Year, Director of Plant, Operations & Maintenance

Resolved: That the Board approve the 2020/2021 school year salary for Kenneth Stromsland, Director of Plant Operations and Maintenance, retroactively in the amount of \$125,153.00 [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

35. Approval of Salary for 2020/2021 School Year, Assistant Director of Plant, Operations & Maintenance/Energy Specialist

Resolved: That the Board approve the 2020/2021 school year salary for Steven Rogers, Assistant Director of Plant Operations and Maintenance/Energy Specialist, retroactively in the amount of \$104,236.00 [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

36. Approval of Salary for 2020/2021 School Year, Director of Community Programs & Student Transportation

Resolved: That the Board approve the 2020/2021 school year salary for Lara Carducci, Director of Community Programs and Student Transportation, retroactively in the amount of \$109,778.00 [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

37. Approval of Salaries, Confidential Office Service Personnel, 2020/2021 School Year

Resolved: That the Board approve the salaries for the 2020/2021 school year retroactively for staff members, as follows: [B]

Last Name	First Name	Job Title	Salary
Dasaro	Patricia	Confidential Secretary to Assistant Superintendent, Curriculum & Instruction	\$58,962.00
Deane	Marie	Executive Secretary to the Superintendent	\$70,492.00
Jaume	Elena	Administrative Assistant to the Superintendent, Special Projects	\$79,274.00
Zacharewich	Theresa	Confidential Secretary to Business Administrator/Board Secretary	\$74,825.00

Roll Call Vote for all staff except Theresa Zacharewich:

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

Roll Call Vote for Theresa Zacharewich:

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 5-1
NAY: Mr. Wall
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

38. Approval of Salaries, Non-affiliated Staff, 2020/2021 School Year

Resolved: That the Board approve the salaries for the 2020/2021 school year retroactively for staff members, as follows: [B]

Last Name	First Name	Job Title	Salary
Acquaviva	Marsha	Bookkeeper	\$74,525.00
Jorden	Betty	Courier	\$17.60 per hour
Manney	Janis	Coordinator of Purchasing	\$67,047.00
Palacios	Eric	Assistant Network Engineer	\$72,025.00
Rainess	Jeffrey	Assistant to Director of Community Program/Student Transportation	\$47,988.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

39. Approval of Salary for 2021/2022 School Year, Business Administrator

Resolved: That the Board approve the 2021/2022 school year salary for Michael R. Petrizzo, Business Administrator, in the amount of \$201,913.00 [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 5-1
NAY: Mr. Wall
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

40. Approval of Salary for 2021/2022 School Year, Assistant Business Administrator/Assistant Board Secretary
- Resolved: That the Board approve the 2021/2022 school year salary for Jessica DeWysockie, Assistant Business Administrator/Assistant Board Secretary, in the amount of \$120,360.00 [B]
- MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer
41. Approval of Salary for 2021/2022 School Year, Director of Technology
- Resolved: That the Board approve the 2021/2022 school year salary for Anthony Gattini, Director of Technology, in the amount of \$154,470.00 [B]
- MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 5-1
NAY: Mr. Wall
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer
42. Approval of Salary for 2021/2022 School Year, Network Engineer
- Resolved: That the Board approve the 2021/2022 school year salary for Steven Lelivelt, Network Engineer, in the amount of \$110,292.00 [B]
- MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 5-1
NAY: Mr. Wall
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer
43. Approval of Salary for 2021/2022 School Year, Director of Plant, Operations & Maintenance
- Resolved: That the Board approve the 2021/2022 school year salary for Kenneth Stromsland, Director of Plant Operations and Maintenance, in the amount of \$127,656.00 [B]
- MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer
44. Approval of Salary for 2021/2022 School Year, Assistant Director of Plant, Operations & Maintenance/Energy Specialist
- Resolved: That the Board approve the 2021/2022 school year salary for Steven Rogers, Assistant Director of Plant Operations and Maintenance/Energy Specialist, in the amount of \$106,290.00 [B]
- MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer
45. Approval of Salary for 2021/2022 School Year, Director of Community Programs & Student Transportation
- Resolved: That the Board approve the 2021/2022 school year salary for Lara Carducci, Director of Community Programs and Student Transportation, in the amount of \$111,973.00 [B]
- MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

46. Approval of Salary for 2021/2022 School Year, Human Resource Manager

Resolved: That the Board approve the 2021/2022 school year salary for Elena Jaume, Human Resource Manager, in the amount of \$83,960.00 [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

47. Approval of Salaries, Confidential Office Service Personnel, 2021/2022 School Year

Resolved: That the Board approve the salaries for the 2021/2022 school year for the staff members, as follows: [B]

Last Name	First Name	Job Title	Salary
Dasaro	Patricia	Confidential Secretary to Assistant Superintendent, Curriculum & Instruction	\$60,141.00
Deane	Marie	Executive Secretary to the Superintendent	\$71,902.00
Lagana	Tara	Confidential Secretary, Special Services	\$59,160.00
Meiley	Nicole	Confidential Secretary, Human Resources	\$59,160.00
Petretti	Janice	Confidential Secretary to Director of Special Services	\$59,160.00
Zacharewich	Theresa	Confidential Secretary to Business Administrator/Board Secretary	\$76,322.00

Roll Call Vote for all staff except Theresa Zacharewich:

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

Roll Call Vote for Theresa Zacharewich:

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 5-1
NAY: Mr. Wall
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

48. Approval of Salaries, Non-affiliated Staff, 2021/2022 School Year

Resolved: That the Board approve the salaries for the 2021/2022 school year for the staff members, as follows:

Last Name	First Name	Job Title	Salary
Acquaviva	Marsha	Bookkeeper	\$75,985.00
Chudzik	Christopher	Electrician	\$91,800.00
Jorden	Betty	Courier	\$17.95 per hour
Manney	Janis	Coordinator of Purchasing	\$68,388.00
Palacios	Eric	Assistant Network Engineer	\$73,465.00
Rainess	Jeffrey	Assistant to Director of Community Program/Student Transportation	\$48,948.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

49. Approval of Appointment, Interim Athletic Director, District

Resolved: That the Board approve the appointment of Nicholas Pizzulli, Interim Athletic Director, on an as needed basis effective August 1, 2021 through June 30, 2022, pending criminal history review, at a per diem rate of \$550.00 per day. [M. Kukoda-Assignment Change][B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

50. Approval of Appointment, School Nurse, Holmdel High School

Resolved: That the Board approve the appointment of Jennifer Polinger, School Nurse, Holmdel High School, at a salary of step 9-10BA(9), \$61,900 for the 2021/2022 school year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [S. Campuzano – Assignment Change] [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

51. Approval of Appointment, Clerical Support Community Programs and Student Transportation

Resolved: That the Board approve the appointment of Paula Ricco, Clerical Support Community Programs and Student Transportation, at a salary of \$50,000.00, funded by the Childcare Enterprise Program, effective retroactive from July 1, 2021 through June 30, 2022. [New] [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

52. Approval of Appointment, Special Education Teacher, Village School

Resolved: That the Board approve the appointment of Maria DiSpigna, Special Education Teacher, Village School, at a salary of step 1BA, \$55,100.00 for the 2021/2022 school year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA.[J. Esposito – Retirement] [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

53. Approval of Appointment, Special Education Teacher, Village School

Resolved: That the Board approve the appointment of Brianna Soviero, Special Education Teacher, Village School, at a salary of step 2-3BA+30 (3), \$60,500.00 for the 2021/2022 school year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [N. Ward – Change in Assignment] [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

54. Approval of Appointment, Special Education Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Christyn Glover, Special Education Teacher, Indian Hill School, at a salary of step 4-6BA+30(4), \$62,200.00 for the 2021/2022 school

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [D. Burke – Retirement] [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

55. Approval of Appointment, English Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Nicole Dunne, English Teacher, Holmdel High School, at a salary of step 9-10BA+30 (10), \$66,300.00 for the 2021/2022 school year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [S. Dante – Retirement] [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

56. Approval of Appointment, Mathematics Teacher, Holmdel High School

Resolved: That the Board approve the appointment of Su Yin Hu, Mathematics Teacher, Holmdel High School, at a salary of step 2-3MA(2), \$64,900.00 for the 2021/2022 school year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [J. Lewis – Retirement] [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

57. Approval of Appointment, School Counselor, Holmdel High School

Resolved: That the Board approve the appointment of Nicole Wilson, School Counselor, Holmdel High School, at a salary of step 2-3MA+15(2), \$67,100.00 for the 2021/2022 school year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [D. DeStefano - Resignation] [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

58. Approval of Appointment, Temporary Leave Replacement, Science Teacher, W.R. Satz School

Resolved: That the Board approve the appointment of Jennifer Carscadden, Temporary Leave Replacement, Science Teacher, W.R. Satz School, at a salary of step 1MA, \$63,900.00, prorated, effective September 1, 2021 through April 4, 2022. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [S. Fox – Leave of Absence] [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

59. Approval of Appointment, Temporary Leave Replacement, Elementary Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Katelin Drew, Temporary Leave Replacement, Elementary Teacher, Indian Hill School, at a salary of step 1BA, \$55,100.00, prorated, effective September 1, 2021 through February 9, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [J. Stern – Leave of Absence] [B]

AGENDA
 REGULAR BUSINESS MEETING
 INDIAN HILL SCHOOL/REMOTE
 JULY 28, 2021 7:00 PM

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

60. Approval of Appointment, Temporary Leave Replacement, Mathematics Teacher, W.R. Satz School

Resolved: That the Board approve the appointment of Ann Morano, Temporary Leave Replacement, Mathematics Teacher, W.R. Satz School, at a salary of step 4-6BA+15(5), \$60,000.00 for the 2021/2022 school year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [M. Nasta – Leave of Absence] [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

61. Approval of Appointment of Hourly Personnel – Childcare Enterprise Program

Resolved: That the Board approve the appointment of Denise Kline as Childcare Instructor, at an hourly rate of \$32.00 per hour, funded by the Childcare Enterprise Program, for the 2021/2022 school year, pending criminal history review. [New] [B].

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

62. Approval of Appointment of Hourly Personnel – Childcare Enterprise Program

Resolved: That the Board approve the appointment of Lori Umbrino as Childcare Instructor, at an hourly rate of \$32.00 per hour, funded by the Childcare Enterprise Program, for the 2021/2022 school year, pending criminal history review. [New] [B].

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

63. Approval to Amend the Appointment, Music Teacher, W.R. Satz School/Holmdel High School

Resolved: That the Board amend the appointment of Katrina Roberts, Music Teacher, W.R. Satz School/Holmdel High School, for the 2021/2022 school year as follows: Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [M. McCormick-Resignation] [B]

From: Step 1MA, \$63,900.00
 To: Step 1MA+15, \$66,100.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

64. Approval of Change in Assignment/Salary, Village School

Resolved: That the Board approve the following change in assignment/salary as follows:

Last Name	First Name	Assignment From:	Salary From:	Assignment To:	Salary To:	Effective Retroactive From:

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

Sullivan	Anne	Secretary to Assistant Principal, Village School	\$61,089.00	Secretary to Principal Village School	\$61,331.00	07/01/21
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MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

65. Approval of Appointment, Extended School Year Staff

Resolved: That the Board approve the appointment of Extended School Year Staff for the 2021/2022 school year, as follows: Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA.

Last Name	First Name	Position	Hourly Rate
Clifton	Nicole	Teacher Sub	\$56.43
McPherson	Lisa	Monitor Sub	\$26.31
Anderson	Robin	Monitor Sub	\$29.31

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

66. Approval to Amend the Appointment, Summer Step Up Program Staff

Resolved: That the Board approve to amend the appointment of the Summer Step Up Program Staff for the 2021/2022 school year, as per attachment. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

67. Approval of Schedule B Appointments

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

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

68. Approval of Substitute Appointments, 2021/2022 School Year

Resolved: That the Board approve the Substitute appointments for the 2021/2022 school year as per attachment: [B]

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

69. Acceptance of Harassment, Intimidation and Bullying (HIB) Report

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB) as reported to the Board on May 26, 2021.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

• **Business Administrator's Recommendations**

70. Approval of School Resource Officer (SRO) Agreement

Resolved: That pursuant to the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, that the Holmdel Board of Education approves the Shared Services Agreement with the Township of Holmdel, on file in the office of the School Business Administrator, for provision of a School Resource Officer, and authorizes its President and Secretary to execute same on behalf of the Board.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

71. Acceptance/Approval of 2020/2021 Extraordinary Aid

Resolved: That the Board accept/approve Extraordinary Aid in accordance with the Comprehensive Educational Improvement and Financing Act in the amount of \$1,185,505.00 for the 2020/2021 school year as on file in the Business Office.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

72. Acceptance/Approval of 2020/2021 Reimbursement of Nonpublic School Transportation Costs

Resolved: That the Board accept/approve funds from the New Jersey Department of Education, for Reimbursement of Nonpublic School Transportation Costs in accordance with N.J.S.A. 18A:39-1a, in the amount of \$32,371.00 for the 2020/2021 school year as on file in the Business Office.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

73. Acceptance/Approval of 2021/2022 Entitlement Funds for Nonpublic School Security Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Security Aid for the 2021/2022 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 3,500.00
St. Benedict School	\$ 64,225.00
St. John Vianney High School	<u>\$139,475.00</u>
Total	\$207,200.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

74. Acceptance/Approval of 2021/2022 Entitlement Funds for Nonpublic School Nursing Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Nursing Aid for the 2021/2022 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 2,240.00
St. Benedict School	\$ 41,104.00
St. John Vianney High School	<u>\$ 89,264.00</u>
Total	\$132,608.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

75. Acceptance/Approval of 2021/2022 Entitlement Funds for Nonpublic School Technology Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Technology Aid for the 2021/2022 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 840.00
St. Benedict School	\$ 15,414.00
St. John Vianney High School	<u>\$ 32,970.00</u>
Total	\$ 49,224.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

76. Acceptance/Approval of 2021/2022 Entitlement Funds for Nonpublic School Textbook Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Textbook Aid for the 2021/2022 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 1,200.00
St. Benedict School	\$ 22,027.00
St. John Vianney High School	<u>\$ 47,116.00</u>
Total	\$ 70,343.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

77. Award of Bids for Public/Non-Public School Transportation Services Bid #22-01

The following bids were received for Public/Non-Public School Transportation Services Bid #22-01

Route Description	Michael A. Loori Bus Co., Inc.	Keyport Auto Body, Inc.
	Bid Amount	Bid Amount
Book	No Bid	\$317.00
Total:		\$317.00

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

Route Description	Michael A. Loori Bus Co., Inc.	Keyport Auto Body, Inc.
	Bid Amount	Bid Amount
St. Leo	\$102.00	No Bid
Sun	\$244.00	No Bid
Total:	\$346.00	

Route Description	Michael A. Loori Bus Co., Inc.	Keyport Auto Body, Inc.
	Bid Amount	Bid Amount
STJV-1 AM/PM	No Bid	\$166.00
2C – AM/PM	No Bid	\$158.00
Total:		\$324.00

Route Description	Michael A. Loori Bus Co., Inc.	Keyport Auto Body, Inc.
	Bid Amount	Bid Amount
RBC AM/PM	No Bid	\$61.00
2B – AM/PM	No Bid	\$263.00
Total:		\$324.00

Route Description	Michael A. Loori Bus Co., Inc.	Keyport Auto Body, Inc.
	Bid Amount	Bid Amount
H21 - AM/PM	No Bid	\$113.00
S21 - AM/PM	No Bid	\$113.00
Butterfly AM/PM	No Bid	\$113.00
Total:		\$339.00

Resolved: That the Board pursuant to requirements of N.J.S.A. 18A:39-3 et seq. award Public/Non-Public School Transportation Services Bid #22-01 to the following vendors:

Route Description	Keyport Auto Body, Inc.
	Bid Amount
Book	\$317.00
Total:	\$317.00

Route Description	Michael A. Loori Bus Co., Inc.
	Bid Amount
St. Leo	\$102.00
Sun	\$244.00
Total:	\$346.00

Route Description	Keyport Auto Body, Inc.
	Bid Amount
STJV-1 AM/PM	\$166.00

AGENDA
 REGULAR BUSINESS MEETING
 INDIAN HILL SCHOOL/REMOTE
 JULY 28, 2021 7:00 PM

2C – AM/PM	\$158.00
Total:	\$324.00

Route Description	Keyport Auto Body, Inc.
	Bid Amount
RBC AM/PM	\$61.00
2B – AM/PM	\$263.00
Total:	\$324.00

Route Description	Keyport Auto Body, Inc.
	Bid Amount
H21 - AM/PM	\$113.00
S21 - AM/PM	\$113.00
Butterfly AM/PM	\$113.00
Total:	\$339.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

78. Award of Bids for Special Education Transportation Services Bid #22-02

The following bids were received for Special Education Transportation Services Bid #22-02

Route Description	Keyport
	Bid Amount
Harbor School	\$407.00
Total:	\$407.00

Resolved: That the Board pursuant to requirements of N.J.S.A. 18A:39-3 et seq. award Special Education Transportation Services Bid #22-02 to the following vendors:

Route Description	Keyport
	Bid Amount
Harbor School	\$407.00
Total:	\$407.00

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

79. Approval of Bills Payment – July 28, 2021

Resolved: That the Board approve payment of the July 28, 2021 regular bills list in the amount of \$432,985.66 and as certified and approved.

MOTION: Mrs. Briamonte SECOND: Mr. Foster VOTE: 6-0
 Absent: Ms. Flynn, Mr. Reddy and Mr. Hammer

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

L. Old Business - None

M. New Business

- Mr. Wall referenced the Transportation Bids and asked why some routes are bid on by contractors and others are not. Mr. Petrizzo stated this was an open public bid that was advertised in compliance with the law and he does not know why some contractors bid on certain routes and others do not.

N. Questions or Comments from the Public

- Mrs. Perez, Parent, referenced Dr. Seitz’s statements about wearing masks and commented on this topic.
- Mrs. Tuccillo, Parent, stated she sent an email to Mr. Schillaci and received an email response that it was undeliverable, which she forwarded to the Technology Department and Dr. Seitz but has not received a response. She inquired if it was a technical issue and whom she should contact at Indian Hill School. Dr. Seitz responded that it depends on the inquiry and advised that the Assistant Principal is currently the Acting Principal. Mr. Green advised that there are limitations regarding discussion of personnel matters.

O. Executive Session (if required)

Board Vice President Sockol advised the Board needed to go into Executive Session to discuss confidential personnel matters and would return to public session. Mrs. Briamonte motioned, Mrs. Urbanski seconded and by a unanimous voice vote, the Board went into Executive Session at 9:04 p.m.

At 10:04 p.m., the Board reconvened in public session. The following Board Members were present: Mesdames: Briamonte, Urbanski and Zhang. Messrs: Sockol, Foster and Hammer. Absent: Ms. Flynn, Mr. Reddy and Mr. Wall. Also present: Dr. Lee Seitz, Interim Superintendent and Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Mr. Haroon Shaikh and Ms. Trinity Han were absent.

80. NO MOTION

81. Approval of Appointment, Assistant Principal, Holmdel High School

Resolved: That the Board approve the appointment of Angela Thomas, Assistant Principal, Holmdel High School, at a salary of \$123,000.00, prorated, effective on or before September 1, 2021 through June 30, 2022, pending criminal history review.
[J. Brown – Resignation][B]

Discussion: Mrs. Zhang stated that since this resolution was not included with the public agenda, she is not comfortable voting on this resolution.

MOTION: Mr. Foster SECOND: Mrs. Urbanski VOTE: 5-0-1
Abstained: Mrs. Zhang
Absent: Ms. Flynn, Mr. Reddy and Mr. Wall

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

82. Approval of Appointment, Mathematics Teacher, Grade 6, Indian Hill School

Resolved: That the Board approve the appointment of Lawrence Silvestro, Mathematics Teacher, Grade 6, Indian Hill School, at a salary of step 1MA, \$63,900.00 for the 2021/2022 school year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New] [B]

MOTION: Mr. Foster SECOND: Mrs. Urbanski VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Wall

83. Approval of Appointment, Mathematics Teacher, Grade 6, Indian Hill School

Resolved: That the Board approve the appointment of Jordan Fleming, Mathematics Teacher, Grade 6, Indian Hill School, at a salary of step 2-3BA(3), \$56,100.00 for the 2021/2022 school year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New] [B]

MOTION: Mr. Foster SECOND: Mrs. Urbanski VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Wall

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

Resolved: That the Board approve the appointment of Benjamin Tapper, Special Education Teacher, Holmdel High School, at a salary of step 1BA, \$55,100.00 for the 2021/2022 school year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New][B]

MOTION: Mr. Foster SECOND: Mrs. Urbanski VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Wall

85. Approval of Appointment, .5 Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Jean Berardi, .5 Elementary Teacher, Village School, at a salary of step 4-6 MA+15 (6), \$68,800.00, prorated, for the 2021/2022 school year, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New][B]

MOTION: Mr. Foster SECOND: Mrs. Urbanski VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Wall

86. Approval of Appointment, Special Education Teacher, SOAR Program

Resolved: That the Board approve the appointment of Chelsea Crowley, Special Education Teacher, SOAR Program, at an hourly rate of \$49.33 for 2 hours per day, 2 days per week, effective August 2, 2021 through August 19, 2021. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New] [B]

MOTION: Mr. Foster SECOND: Mrs. Urbanski VOTE: 6-0
Absent: Ms. Flynn, Mr. Reddy and Mr. Wall

AGENDA
REGULAR BUSINESS MEETING
INDIAN HILL SCHOOL/REMOTE
JULY 28, 2021 7:00 PM

P. Adjournment

Board Vice President Sockol called for a motion to adjourn the meeting. Mrs. Briamonte motioned, Mr. Foster seconded and by a unanimous voice vote, the meeting adjourned at 10:09 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

Approval to Amend Appointment, Summer Program Staff, 2021/2022 School Year

Last	First	Location	Position	Pupil Contact Hourly Rate*
Bennett	Karen	Village	Instructor	\$65.96
Brennan	Brianna	Indian Hill	Instructor/Program Support	\$50.74
Caliendo	Melissa	William R. Satz	Instructor/ProgramSupport	\$55.70
Camillo	Emily	Village	Instructor	\$40.81
Campbell	Stacey	Village	Program Support	\$61.37
DelBuono	Alicia	Village	Instructor	\$41.56
Devivo	James	William R. Satz	Instructor	\$52.96
Dougherty	Kathy	High School	Instructor	\$77.13
Fiorletti	Nicole	High School	Instructor	\$50.74
Hoheb	Elizabeth	High School	Instructor	\$77.87
Keller	Philip	High School	Instructor	\$77.50
Lazarchick	Danielle	William R. Satz	Instructor	\$52.37
McCarthy	Catherine	Indian Hill	Instructor	\$77.13
McMahon	Leslie	Indian Hill	Instructor	\$76.76
Menges	Melissa	High School	Instructor	\$52.37
Murphy	Megan	Indian Hill	Instructor/Program Support	\$41.56
Nigro	Christina	Village School	Instructor	\$41.56
Pietrocola	Robert	High School	Instructor	\$65.22
Rausch	Kyriaki	Village	Instructor	\$77.13
Remuzzi	Jeanne	Indian Hill	Program Support	\$77.13
Riso	Christie	Indian Hill	Instructor	\$78.39
Shea	Kristen	William R. Satz	Instructor	\$49.33
Simpson	Lauren	Village	Instructor	\$41.56
Smith	Elizabeth	Village	Program Support	\$70.04
Van Sant	Jenna	Indian Hill	Instructor	\$40.81
Vitale	Kevin	Indian Hill	Instructor	\$44.44
Watts	Robin	Indian Hill	Instructor	\$77.13

*Funded by Grant Funds (Title I, CARES/ESSER I & II)

SCHEDULE B - 2021/2022 SCHOOL YEAR

Position	First	Last	Stipend 20-21
Academic Competition Advisor Science-High School	Megan	Cantwell	\$ 3,359.00
Academic Competition Advisor Humanities High School	Jess	Zeza	\$ 1,439.00
Academic Competition Advisor Math-High School	Adam	Berger	\$ 1,439.00
Band Director-High School	John	Koryat	\$ 3,359.00
Band Evening (Winter)-Indian Hill	Catherine	McCarthy	\$ 356.00
Cheerleading Assistant Coach - High School	Elizabeth	Semanchick	\$ 3,517.00
Cheerleading Head Coach/Fall-High School	Melissa	Menges	\$ 5,276.00
Chess Advisor High School	Kathleen	Dougherty	\$ 2,878.00
Choreographer/Drama Winter-High School*	Shannon	O'Hara	\$ 1,439.00
Chorus Evening (Winter)Indian Hill	Christina	Nigro	\$ 356.00
Class Advisor (Gr.10) High School	Alexis	Fox	\$ 480.00
Class Advisor (Gr.10) High School	Jess	Zeza	\$ 480.00
Class Advisor (Gr.12) High School	Nicole	Fiorletti	\$ 1,439.00
Class Advisor (Gr.12) High School	Melissa	Menges	\$ 1,439.00
Co-Class Advisor (Gr.11) High School	John	Harkness	\$ 1,439.00
Communications Network	James	DeVivo	\$ 1,920.00
Cross Country Assistant Coach-High School	Sean	Bienkowski	\$ 3,517.00
Cross Country Assistant Coach-High School	Thomas	Bocchino	\$ 3,517.00
Cross Country Head Coach Boys/Girls-High School	Emily	Pszeniczny	\$ 7,356.00
Cross Country Head Coach-W.R. Satz	Maurice	Bell	\$ 4,558.00
Culinary Arts Advisor	John	Harkness	\$ 1,439.00
Dance Team Coach - Fall	Megan	Butler	\$ 5,276.00
Drama Coach/fall/winter - Indian Hill School	Robin	Watts	\$ 3,359.00
Eco Club Advisor-High School	Lynn	Blustein	\$ 1,439.00
ESL Community Liaison	Jacqueline	Peters	\$ 1,439.00
ESL Community Liaison	Jeanette	Malizia	\$ 1,439.00
Equipment Manager/Site Manager	James	Gelpke	\$ 4,386.00
Field Hockey Assistant Coach-High School	Nora	Bosmans	\$ 5,117.00
Field Hockey Head Coach -W.R. Satz	Kristen	Shea	\$ 4,558.00
Field Hockey Head Coach-High School	Melissa	Murphy	\$ 7,677.00
Football Assistant Coach	Scott	Cannon	\$ 6,075.00
Football Assistant Coach	Michael	Dorsi	\$ 6,075.00
Football Assistant Coach	John	Kaye	\$ 6,075.00
Football Assistant Coach	John	Principe	\$ 6,075.00
Football Assistant Coach - Freshman	Colin	Hart	\$ 6,075.00
Football Assistant Coach- Freshman	Charlie	Marsh	\$ 6,075.00
Football Head Coach	Jeffrey	Rainess	\$ 9,115.00
Future Business Leader-High School	Elliot	Cohen	\$ 1,439.00
Gay-Straight Alliance (GSA) Advisor	Megan	Cantwell	\$ 1,439.00
Gymnastics Head Coach (Girls)	Amanda	Rein	\$ 7,677.00
HHS Academic Team-High School	Elizabeth	Hoheb	\$ 1,439.00
Key Club Advisor-High School	Alana	Lazar	\$ 3,359.00
Literary Magazine Advisor-High School	Steve	Touma	\$ 2,400.00
Memory Book Advisor-Indian Hill	Brianna	Brennan	\$ 1,439.00
Mock Trial Advisor	Matthew	Cimino	\$ 1,439.00
Model UN- High School	Marie	Tran-Carrie	\$ 1,439.00
Music Director/Winter-High School	Katherine	Roberts	\$ 3,359.00
National Honor Society Co-Advisor-High School	Alexis	Fox	\$ 1,439.00
Newspaper Advisor-High School	Lynn	Blustein	\$ 2,879.00

Position	First	Last	Stipend 20-21
Newspaper Advisor-High School	David	Gurney	\$ 2,879.00
Poetry Out Loud-High School	Jessica	Zezza	\$ 1,439.00
Politics Club-Co- Advisor High School	James	Gelpke	\$ 1,439.00
Politics Club-Co- Advisor High School	David	Gurney	\$ 1,439.00
Project Plus Advisor-Indian Hill	Kathleen	Bradley	\$ 3,928.00
Robotics Club Coach - High School	Thomas	Bocchino	\$ 719.50
Robotics Club Coach - High School	Ryan	O'Keefe	\$ 719.50
Science Olympiad Co Advisor-High School	Megan	Cantwell	\$ 719.50
Science Olympiad Co Advisor-High School	Elizabeth	Hoheb	\$ 719.50
Soccer Assistant Coach Boys-High School	James	Gelpke	\$ 5,117.00
Soccer Assistant Coach Boys-High School	William	Rohr	\$ 5,117.00
Soccer Assistant Coach Girls JV-High School	Tanner	Sica	\$ 5,117.00
Soccer Assistant Coach Girls-High School	Brianna	Brennan	\$ 5,117.00
Soccer Coach 8th Grade Boys-W.R. Satz	John	Bird	\$ 4,558.00
Soccer Coach 8th Grade Girls-W.R. Satz	Katherine	Saler	\$ 4,558.00
Soccer Head Coach Boys-High School	Matthew	Isaacson	\$ 7,677.00
Soccer Head Coach Girls-High School	John	Nacarlo	\$ 7,677.00
Stage Manager/Performing Arts Coordinator Fall	Cathy	George	\$ 2,400.00
Student Council Advisor-High School - Co Advisor	Kimberly	Herthel	\$ 1,439.00
Student Council Advisor-High School - Co Advisor	Lauren	Lepore	\$ 1,439.00
Student Council Advisor-Indian Hill	Gregory	Jusinski	\$ 2,878.00
Talent Show Advisor -Indian Hill	Brianna	Brennon	\$ 1,439.00
Technical Advisor/Spring-High School	Shirley	Campuzano	\$ 1,920.00
Technical Advisor/Winter-High School	Shirley	Campuzano	\$ 1,920.00
Technology Student Association (TSA) - Advisor - High School	Robert	Pietrocola	\$ 1,439.00
Television Society Advisor-High School	Bryan	DeNovellis	\$ 2,878.00
Tennis Assistant Coach JV(Girls)-High School	Sophia	Kalajian	\$ 3,517.00
Tennis Coach Head Coach(Girls)-High School	Don	Russell	\$ 5,276.00
Transitions Advisor-High School	Melinda	Brenner	\$ 1,439.00
Transitions Advisor-High School	Nicole	Fiorletti	\$ 1,439.00
Transitions Advisor-High School	Kaitlyn	Zuczek	\$ 1,439.00
Unified Sports Co- Coach - High School	Nora	Bosmans	\$ 1,200.00
Unified Sports Co- Coach - High School	David	Gurney	\$ 1,200.00
Unified Sports Co- Coach - Indian Hill	Brianna	Brennan	\$ 1,200.00
Unified Sports Co- Coach - Indian Hill	Leslie	McMahon	\$ 1,200.00
Unified Sports Co- Coach - Village	Alicia	Del Buono	\$ 1,200.00
Unified Sports Co- Coach - Village	Michaela	McGuinness	\$ 1,200.00
Unified Sports Co-Coach - Satz	Chelsea	Crowley	\$ 1,200.00
Unified Sports Co-Coach - Satz	Carla	Villacres	\$ 1,200.00
Unified Sports Program - District Co-Coordinator	Elliot	Cohen	\$ 1,919.00
Unified Sports Program - District Co-Coordinator	James	Gelpke	\$ 1,919.00
Volleyball Head Coach Girls	Brett	Killman	\$ 7,677.00
Volleyball Assistant Coach Girls	Aubrey	Binkley	\$ 5,117.00
Webmaster	Carlos	Machado	\$ 5,409.00
World Language Honor Society advisor/Italian-High School	Elizabeth	Malolepszey	\$ 1,439.00
World Language Honor Society/Chinese-High School	YangPing	Wang	\$ 1,439.00
Wrestling Head Coach-High School	Michael	Oxley	\$ 7,677.00
Wrestling Head Coach-W.R. Satz	John	Graham	\$ 4,558.00
Yearbook Co- Advisor-High School	Kimberly	Evans	\$ 2,879.00
Yearbook Co- Advisor-High School	Alexis	Fox	\$ 2,879.00

Substitutes 2021/2022 School Year

First Name	Last Name	Position(s)
Anne	Ahne	Substitute Teacher
Jennifer	Allgeier	Substitute Clerical, Substitute Lunchroom/Playground Aide, Substitute Bus Monitor
Eleni	Angelkos	Substitute Teacher, Substitute Clerical, Substitute Lunchroom/Playground Aide
June	Ares	Substitute Teacher
Kay	Bauman	Substitute Special Ed Monitor
Mary Jo	Beyer	Substitute Teacher
Gregory	Brewer	Substitute Teacher
Valeria	Campo	Substitute Teacher
Hsiufang	Chan	Substitute Teacher
Charles	Chelednik	Homebound Instructor
Lisa	Ching	Substitute Teacher
Alex	Costantino	Physical Ed. / Preferred
Leslie	Costantino	Substitute Teacher, Substitute Special Education Monitor
Lisa	D'Achille	Substitute Teacher, Substitute Special Education Monitor
Donna	Delaney	Substitute Teacher, Substitute Clerical
Arlene	DePinho	Substitute School Nurse RN
Matthew	Devenny	Substitute Teacher
Robert	Dickey	Substitute Teacher
Kelly	Drake	Substitute Teacher, Substitute Special Education Monitor
Samina	Dutt	Substitute Teacher, Substitute Bus Monitor
Susan	Griffin	Substitute School Nurse RN
Lisa	Lamar	Substitute Teacher
Theodore	Latman	Substitute Teacher
Angela	Lomangino	Substitute Teacher, Substitute Special Education Monitor
Marisa	Lupo	Substitute Teacher
Marlene	Maley	Substitute Teacher
Christine	McKeever	Substitute Teacher
Carol	Montella	Substitute Lunchroom/Playground Aide
Clarity	Morrison	Substitute Teacher
Lisa	Moser	Substitute School Nurse
Edward	Moskal	Substitute Teacher, Homebound Instructor
Nezam	Nikoo	Substitute Teacher
Carolyn	Noguchi	Substitute Teacher
Michele	Oldhafer	Substitute Bus Monitor
Rachana	Pant	Substitute Teacher
Chelsea	Perrella	Substitute Teacher

Dominick	Petrizzo	Substitute Teacher
Christina	Pinnero	Substitute Clerical,Lunchroom/Playground Aide, Special Ed Monitor (Village/Indian Hill Only)
Elisabeth	Porzio	Substitute Clerical,Lunchroom/Playground Aide, Bus Monitor
Kenneth	Quinn	Substitute Teacher
John	Quinn	Homebound Instructor
Pauline	Raven	Substitute School Nurse RN
Amber	Rodriguez	Substitute Clerical, Lunchroom/Playground Aide, Bus Monitor
Jaclyn	Ross	Substitute Teacher
Mandeep	Saini	Substitute Teacher
Marjori	Schecter	Substitute Teacher
Gary	Schetelich	Substitute Teacher
Elizabeth	Sharp	Substitute Teacher, Nurse
Laurie	Somma	Substitute Teacher
Danielle	Spatola	Substitute Teacher
Yana	Stentella	Substitute Teacher
Lucy	Tamke	Substitute Teacher
Marybeth	Viani	Substitute Bus Monitor
Dominique	Vitiello	Substitute Teacher
Ralph	Vuono	Substitute Teacher
Sai Lee	Wong	Substitute Teacher
Dawn	Zolek	Substitute Teacher, Homebound Instructor