

HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA REGULAR BUSINESS MEETING HOLMDEL HIGH SCHOOL FEBRUARY 26, 2025 6:00 PM PUBLIC MEETING APPROXIMATELY 7:00 P.M.

Mission Statement

The mission of the Holmdel Township School District is to provide a well-rounded and inclusive education that empowers all students to reach their full potential and thrive. We believe that excellence comes from building strong relationships, embracing a positive attitude toward growth, overcoming challenges with determination, and celebrating our unique differences. Through teamwork and cooperation, we aim to create an environment where students can succeed academically as life-long learners and responsible global citizens.

A. <u>Call to Order</u>

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, February 29, 2025 at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 6:00 p.m. by Board President DiMare.

B. Open Public Meetings Act

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, Star Ledger, 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. <u>Roll Call</u>

The following Board members were present: Mesdames: LoPresti and Tuccillo. Messrs: DiMare, Buckley (6:05 p.m.), Kim, Libecci (6:03 p.m.), Mann and Reddy. Absent: Mr. Buckley and Mr. Libecci. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mrs. Deborah Donnelly, Business Administrator/Board Secretary, Mrs. Jessica DeWysockie, Assistant Business Administrator/Assistant Board Secretary, Mr. Arthur Howard, Assistant Superintendent Academics and Operations and Mrs. Elena Jaume, Human Resources Director and Mr. Kyle Trent, Board Attorney. Student Representatives to the Board, Mr. Jack Powers and Ms. Isabella Spicer were present at 7:00 p.m. and left the meeting at 7:40 p.m.

D. <u>Resolution for Executive Session</u>

WHEREAS, the Open Public Meetings Act, specifically N.J.S.A. 10:4-12b, permits a public body to go into an Executive (Closed) Session during a public meeting to discuss certain matters specified in the statute; and

WHEREAS, the Board of Education has determined that it is necessary to go into an Executive Closed Session to discuss matters relating to certain items as permitted by N.J.S.A. 10:4-12b;

THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Holmdel that it shall adjourn into Closed Session at this time to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of N.J.S.A. 10:4-12b and 10:4-13:

- 1. Student matters
- 2. Personnel matters

3. Matters falling within the attorney-client privilege

BE IT FURTHER RESOLVED, it is not yet possible to determine when the matters discussed in Closed Session will be made public; the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Board of Education, provided such disclosures will not violate Federal, State, or local statutes or regulations and do not fall within the attorney-client privilege.

MOTION:	Mrs. Tuccillo	SECOND:	Mr. Reddy	VOTE: <u>6-0</u>
	Absent: Dr. Coll			

By a unanimous show of hands, at 6:01 p.m., the meeting moved to Executive Session.

E. <u>Motion to Return to Public Session</u>

MOTION:	Mrs. LoPresti	SECOND:	Mr. Reddy	VOTE: <u>8-0</u>
	Absent: Dr. Collur			

At 7:03 p.m., the meeting returned to public session.

F. <u>Call to Order</u>

G. Opening Statement

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.

H. Flag Salute

I. <u>Presentation(s)/Public Hearing(s)</u>

- *Recognition of Keoni Baheti, William R. Satz* 8th grade student Dr. J. Scott Cascone
- Recognition of Class III Officers, School Resource Officer & Public Safety Cadets Dr. J. Scott Cascone & School Principals
- 2023/2024 Annual Comprehensive Financial Report and Single Audit Holman Frenia Allison P.C. Chris Bodeker, Audit Manager and Brian Waldron, Partner

J. <u>Student Representatives to the Board</u>

Resolved: That the Reports of the Student Representatives are hereby accepted.

MOTION: Show of Hands to Accept – All Approved

Prior to moving into the Report of the Superintendent, Board President DiMare provided background regarding the collaboration between the school district and the Township. Mr. Reddy provided additional information regarding communication history and Vice President LoPresti provided an overview on the 15 years of historical financial data that was compiled. Dr. Cascone presented the Operations & Management FAQs presentation which was developed to share data that addresses community questions, concerns and misconceptions about the district's operations and management.

K. <u>Report of the Superintendent</u>

Village:	837	Indian Hill:	619
Satz:	455	High School:	944

I want to thank Board Leadership. We were collaborating on this today, we were discussing it so they've really - and the Board as a whole - it's an engaged Board that's willing and is putting in the work, which, as the Superintendent, is really all I could ask for. I'll try and keep it brief. I could speak for hours about all of the accomplishments that our students are achieving on a daily and weekly basis. I won't. I send them home in my community newsletter every week. So, just a couple of things I wanted to circle back to. So, obviously, we have had a lot of conversations for a few weeks over course placements, waivers and procedures. We had a lot of great dialogue, emails from parents, public participation, the Curriculum Team and I, sort of, debriefed that and we identified what we see is some reasonable modifications which we feel are prudent, that are, I would argue, kind of a demonstration of good faith to our community that we are listening and we're making adjustments where we can, kind of trying to find a middle ground. We're not prepared to release those publicly yet because the Supervisors want to brief their faculty and share with the faculty what we're proposing but you can expect follow-up with the community within the next week or two, outlining exactly what these changes will be but I do think that they will assuage many, many of the concerns that have been expressed to the administration and to the Board.

The other thing I wanted to mention as we're talking about President DiMare mentioned this anxious generation. We attended a mental health symposium several weeks' back that's run through the Monmouth County Superintendent's Association and it was sort of based around this book The Anxious Generation. We had an opportunity to attend a workshop that was offered by a woman named Holly Moscatiello. She's a Little Silver parent and she and other community members, as well as the school, are doing some truly what I would say is inspiring and really groundbreaking work which is and I'm not going to go into too much detail about it but what they're doing is really creating a grass roots movement within Little Silver to educate parents about the dangers of social media, about the dangers of devices but also providing them with education and resources to make decisions. When students should get a phone, when a student gets a phone, what kind of parameters and guidelines should be put in place? In my newsletter, I shared a couple of links. One is a link where you could become part of The Balance Project Holmdel Hub and as soon as you sign up for that, you will get regular updates from The Balance Project, resources, notification about events and the other link that I shared in the newsletter was an open invitation to an event that they're holding at the Birdsmouth Brewery in Oceanport. It's called Delights and Devices but part of that is going to be really having a series of vendors there to, kind of, speak about these different things, monitoring software,

alternative to smartphones. We are planning, we are in the works of creating a Chapter here in Holmdel. We will be reaching out and looking for community members that are interested in participating on this core team to start building awareness within our community and then, ultimately, sort of establishing a level of synergy between the community and the schools. We're really excited about this work. I've been in this field a long time and this is really exciting because I think we all, sort of, are, it's almost as if we're sort of sitting like it's almost like an out of body experience. It's like we're watching what is going on in our society with our kids, we see that it's bad, right, but in most cases, we're not necessarily taking proactive steps to try and address it. This is an opportunity for us, on the local level, because we can't wait and depend upon legislators or social media companies to make those changes. We can wait a long time for that to happen. We need to dig in on the local level and set and I referred to it at the last meeting – set up a

bulWark in our community against these deleterious forces that are at play in the larger society and that is exactly what The Balance Project seeks to do. So we're super charged up about this and I encourage you that if you haven't, go back to my community newsletter, look at these links, join the hub and join us for devices and delights.

Mr. Libecci, did you have something you wanted to say? Mr. Libecci stated he always likes to hear the word of the day from Dr. Cascone at the meeting – deleterious - thank you for that but actually, I just wanted to say, "is there a possibility of being able to just have one of those presentations come to Holmdel?"

Absolutely, 100% I mean that's part of, that's actually one of, when you establish this, sort of, core team, that's one of the things that that core team group does is schedule community presentations. In fact, when we met with Holly and Chris and Alison joined that meeting, we noted that we had the Barn here in town and so their actually, there is a good chance that The Balance Project is going to offer up an event at I think it was in May at The Barn. So, yes, that is exactly one of the things that the organization does. It's really the town, residents, parents and the school district really, as equity partners in this work so I'm really excited about it. I'm really excited to roll up our sleeves and actually start to do something about what I think really is a concern to us all.

Mrs. LoPresti added that hopefully we get some, I think people have signed up based on the information we received from Holly so hopefully we can get some parents who are really motivated to be a part of this and come and take lead, take charge. That's really going to come and drive this home.

Mr. President that concludes my report.

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

- MOTION: Show of Hands to Accept All Approved
- L. Harassment, Intimidation and Bullying (H.I.B.) Report

Dr. Cascone submitted into the record the HIB report as presented to the Board in Closed Executive Session.

- M. <u>Questions or Comments from the Public on Action Items Only</u> None
- N. <u>Action Items</u>

<u>Approval of Minutes</u>

1.	Approval of M	inutes – Closed Execu	utive Session – J	January 8, 2025		
	Resolved:	That the Board appro- January 8, 2025.	ove the minutes	of the following me	eting: Closed	d Executive Session –
	MOTION:	<u>Mrs. Tuccillo</u> Absent: Dr. Collur	SECOND:	Mr. Buckley	VOTE:	<u>8-0</u>
2.	Approval of M	inutes – Organization	Meeting – Janu	ary 8, 2025		
	Resolved:	That the Board app January 8, 2025.	rove the minut	es of the following	meeting: Or	ganization Meeting –
	MOTION:	<u>Mrs. Tuccillo</u> Absent: Dr. Collur	SECOND:	Mr. Buckley	VOTE:	<u>8-0</u>
3.	Approval of M	inutes – Closed Execu	tive Session – 1	January 22, 2025		
5.	••			-		
	Resolved:	That the Board approximation January 22, 2025.	ove the minutes	of the following me	eting: Closed	d Executive Session –
	MOTION:	Mrs. Tuccillo Absent: Dr. Collur	SECOND:	Mr. Buckley	VOTE:	<u>8-0</u>
4.	<u>Approval of M</u>	inutes – Committee o	f the Whole Me	eting – January 22, 2	2025	
	Resolved:	That the Board approved the Board approximately the Board approximately		of the following me	eting: Regul	ar Business
	MOTION:	Mrs. Tuccillo Absent: Dr. Collur	SECOND:	Mr. Buckley	VOTE:	<u>8-0</u>
5.	Approval of M	inutes – Closed Exect	itive Session – J	January 29, 2025		
	Resolved:	That the Board appr		-	eting: Closed	d Executive Session –
		January 29, 2025.				
	MOTION:	Mrs. Tuccillo Absent: Dr. Collur	SECOND:	Mr. Buckley	VOTE:	<u>8-0</u>
6.	Approval of M	<u>inutes – Regular Busi</u>	ness Meeting –	January 29, 2025		
	Resolved:	That the Board approved the Board approximately the Board approximately		of the following me	eting: Regul	ar Business
	MOTION:	<u>Mrs. Tuccillo</u> Absent: Dr. Collur	SECOND:	Mr. Buckley	VOTE:	<u>8-0</u>

• <u>Policy</u>

• Superintendent's Recommendations

- > Personnel
- 7. Acceptance of Retirement, Italian Teacher, Holmdel High School
 - WHEREAS: Ms. Elizabeth Malolepszy has served the Holmdel Township Public Schools with distinction since September 1, 1999 and,
 - WHEREAS: Ms. Malolepszy has faithfully executed her duties with skill and competency; and,
 - WHEREAS: Ms. Malolepszy has earned the respect of her colleagues and community residents; and,
 - WHEREAS: Ms. Malolepszy has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2025;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Malolepszy's retirement with deep gratitude for Ms. Malolepszy's dedication, loyalty and outstanding services performed and further extend to Ms. Malolepszy its best wishes for a happy and healthy retirement.

MOTION:	Mrs. Tuccillo	SECOND:	Mr. Reddy	VOTE:	<u>8-0</u>
	Absent: Dr. Coll	ur			

- 8. Acceptance of Retirement, Paraprofessional, Village School
 - WHEREAS: Ms. Barbara Daly has served the Holmdel Township Public Schools with distinction since September 1, 2015 and,
 - WHEREAS: Ms. Daly has faithfully executed her duties with skill and competency; and,
 - WHEREAS: Ms. Daly has earned the respect of her colleagues and community residents; and,
 - WHEREAS: Ms. Daly has submitted a letter announcing her retirement from the Holmdel Township School District, effective May 1, 2025;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Daly's retirement with deep gratitude for Ms. Daly's dedication, loyalty and outstanding services performed and further extend to Ms. Daly its best wishes for a happy and healthy retirement.

MOTION:	Mrs. Tuccillo	SECOND:	Mrs. LoPresti	VOTE:	<u>8-0</u>
	Absent: Dr. Collu	ır			

9. <u>Approval of Leaves of Absence</u>

Resolved:	That the Board approve leaves of absence as per attachment					
MOTION:	<u>Mrs. Tuccillo</u> Absent: Dr. Coll	SECOND: ur	Mr. Buckley	VOTE:	<u>8-0</u>	

- 10. <u>Approval of Extension of Appointment, Temporary Leave Replacement, Special Education Teacher,</u> Village School, 2024/2025 School Year
 - Resolved: That the Board approve to extend the appointment of Madison Yuen, Temporary Leave Replacement, Special Education Teacher, Village School, at a salary of step 1MA, \$72,675.00, prorated, effective March 4, 2025 through June 30, 2025.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

- 11. <u>Approval of Extension of Appointment, Temporary Leave Replacement, Paraprofessional, Village School,</u> 2024/2025 School Year
 - Resolved: That the Board approve to extend the appointment of Julie Schelling, Temporary Leave Replacement, Paraprofessional, Village School, at a salary of \$32.90 per hour, 6.75 hours per day, 5 days a week, effective March 1, 2025 through April 30, 2025. [B. Daly – LOA]
 - MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur
- 12. <u>Approval of Extension of Appointment, Temporary Leave Replacement, Part-Time Paraprofessional,</u> <u>Holmdel High School, 2024-2025 School Year</u>
 - Resolved: That the Board approve to extend the of appointment of Jon Henkin, Temporary Leave Replacement, Part-Time Paraprofessional, Holmdel High School, at a salary of \$31.05 per hour, Monday through Thursday, 4 hours per day, effective March 1, 2025 through June 30, 2025. [J. Schelling – Transfer]

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

- 13. Approval of Appointment, Assistant Superintendent, Student Personnel Services, District
 - Resolved: That the Board approve the appointment of Dr. Amanda Lamoglia, Assistant Superintendent, Student Personnel Services, District, at a salary of \$175,000.00, prorated, effective March 1, 2025 through June 30, 2025.
 - MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

14. <u>Approval of Appointment, Part-Time Board-Certified Behavior Analyst, (BCBA), Village School,2024/2025</u> School Year

Resolved: That the Board approve the appointment of Nicolette Wall, Part-Time Board-Certified Behavior Analyst, (BCBA), Village School, at a salary of step 2-3MA (3), \$73,675.00, prorated, 2 days a week, effective on or before March 10, 2025 through June 30, 2025.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

15. <u>Approval of Appointment, Temporary Leave Replacement, 5th Grade Teacher, Indian Hill School, 2024/2025</u> <u>School Year</u>

Resolved: That the Board approve the appointment of Jessica Siegfried, Temporary Leave Replacement, 5th Grade Teacher, Indian Hill School, at a salary of step 1BA, \$63,875.00, prorated, effective March 20, 2025 through June 30, 2025. [E. Safranek – LOA]

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

16. <u>Approval of Appointment, Lunchroom/Playground Aide, Village School, 2024/2025 School Year</u>

Resolved: That the Board approve the appointment of Saima Umer, Lunchroom/Playground Aide, Village School, at a salary of \$21.29 per hour, 3.5 hours per day, 5 days a week, effective February 27, 2025 through June 30, 2025, pending criminal history review. [M. Viani – Transferred]

- MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur
- 17. Approval of Appointment, Lunchroom/Playground Aide, Village School, 2024/2025 School Year

Resolved: That the Board approve the appointment of Faren Katz, Lunchroom/Playground Aide, Village School, at a salary of \$21.29 per hour, 3.5 hours per day, 5 days a week, effective March 3, 2025 through June 30, 2025, pending criminal history review. [R. Masotti – Transferred]

- MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur
- 18. Approval of Appointment, PM Bus Monitor, Village School, 2024/2025 School Year
 - Resolved: That the Board approve the appointment of Faren Katz, PM Bus Monitor, Village School, at a salary of \$30.30 per hour, 1 hour per day, 5 days a week, effective March 3, 2025 through June 30, 2025, pending criminal history review. [R. Masotti Transferred]
 - MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

19. Approval of Appointment, Lunchroom/Playground Aide, Indian Hill School, 2024/2025 School Year

- Resolved: That the Board approve the appointment of Patricia O'Malley, Lunchroom/ Playground Aide, Indian Hill School, at a salary of \$21.29 per hour, 3.5 hours per day, 5 days a week, effective February 27, 2025 through June 30, 2025, pending criminal history review. [M. Veliz – Resignation]
- MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

20. Approval of Appointment, PM Bus Monitor, Indian Hill School, 2024/2025 School Year

- Resolved: That the Board approve the appointment of Patricia O'Malley, PM Bus Monitor, Indian Hill School, at a salary of \$30.30 per hour, 1 hour per day, 5 days a week, effective February 27, 2025 through June 30, 2025, pending criminal history review. [M. Veliz Resignation]
- MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur
- 21. <u>Approval of Appointment, Paraprofessional, Village School, 2024/2025 School Year</u>
 - Resolved: That the Board approve the appointment of Julie Schelling, Paraprofessional, Village School, at a salary of \$32.90 per hour, 6.75 hours per day, 5 days a week, effective May 1, 2025 through June 30, 2025. [B. Daly – Retirement]
 - MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur
- 22. Approval of Extra Level of Staffing, 2024/2025 School Year
 - Resolved: That the Board approve staff members for an extra level of staffing for the 2024/2025 school year, as per attachment.
 - MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur
- 23. Approval of Salary Adjustments, 2024/2025 School Year

Resolved: That the Board approve salary adjustments as follows:

	Last Name	First Name	From	То	Effective Date
a.	Jusinski	Gregory	13-14MA+15 (14)	13-14MA+30(14)	01/01/25
b.	Treubig	Taryn	13-14MA+15 (14)	13-14MA+30(14)	01/01/25

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

24. Approval of Change in Location, 2024/2025 School Year

Resolved: That the Board approve the change in location effective March 3, 2025 through June 30, 2025 as follows:

Last Name	First Name	Position	From	То
Martin	Ceil	Paraprofessional	Holmdel High School	Village School

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

25. Approval of Schedule B Appointments, 2024/2025 School Year

Resolved: That the Board approve the Schedule B appointments as per attachment.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

26. Approval to Rescind Schedule B Appointment, 2024/2025 School Year

- Resolved: That the Board approve to rescind Christine Riso, Winter Music Co-Director, Holmdel High School for the 2024/2025 School Year.
- MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

27. Approval of Mentor Appointments, 2024/2025 School Year

Resolved: That the Board approve the appointment of the following teachers as Mentors for Provisional Staff Members at the State recommended rate shown below, for the 2024/2025 School Year, (mentor fees paid by provisional teacher and if necessary are prorated):

		Novice Teacher	Novice Payment	Location	Mentor
	a.	VanDuyne, Ryan	\$385.00	Indian Hill School	Mellone, Antonella
	b.	Yuen, Madison	\$275.00	Village School	Givens, Suzanne
	c.	Magno, Sarah	\$110.00	Holmdel High School	Tran-Carrie, Maria
MOTION	:	Mrs. Tuccillo	SECOND: <u>Mr. B</u>	uckley VOTE:	<u>8-0</u>

Absent: Dr. Collur

> Curriculum & Instruction

28. 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 School District Travel, as per attachment.
- MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

29. <u>Approval of Student Trips</u>

- Resolved: That the Board approve the list of student trips and the educational objectives, itineraries, rules and regulations set forth for each that are on file in the Office of the Superintendent of Schools and the Office of the appropriate school Principal.
- MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

30. Approval of Student Teacher/Clinical Practice/Observation/Field Experience

Resolved: That the Board approve the Student Teacher/Clinical Practice/Observation/Field Experience for the 2024/2025 school year as follows:

Student Nam	ne	College/ University	Type of Placement	Teacher/ Supervisor	School	Date/Hours
Susie Caamar	10, RN	Kean	Nursing	Amanda Lamoglia	IHS	Spring 2025
MOTION:		<u>Fuccillo</u> nt: Dr. Collur	SECOND:	Mr. Buckley	VOTE:	<u>8-0</u>

31. <u>Approval of the Affiliation Agreement Between Holmdel School District and Kean University Pertaining</u> to the Holocaust and Genocide Studies Dual Enrollment Course

Resolved: That the Board approve the Affiliation Agreement between Holmdel School District and Kean University as it pertains to the Holocaust and Genocide Studies dual enrollment course (3 College Credits) for students in grades 10, 11 and 12, as on file in the Office of the Superintendent.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

32. <u>Approval of Affirmation of HIB Incident(s)</u>

Whereas, pursuant to Board Policy and the requirements of N.J.S.A. 18A:37-15(b)(6)(c), at its meeting on January 29, 2025, the Superintendent reported the following HIB Incident(s) to the Board;

A. 284361_WSM_12132024 B. 284530_WSM_12162024 C. 285486_HHS_01132025

Now, therefore, be it Resolved, that the Board approve the issuance of a written decision affirming the determination in the student HIB investigation.

MOTION:	Mrs. Tuccillo	SECOND:	Mr. Buckley	VOTE:	<u>8-0</u>
	Absent: Dr. Collur		-		

> Special Services

33. Approval of Integrated Care Concepts and Consultation, LLC for the 2024/2025 School Year

Resolved: That the Board approve Integrated Care Concepts and Consultation, LLC to provide bedside instruction at the rate listed below for the 2024/2025 school year:

Name	Location	Cost Per Hour
Integrated Care Concepts and Consultation, LLC	Eatontown, NJ	\$45

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

34. Approval of Home/Hospital Instruction

Resolved: That the Board approve home/hospital instruction services for students for the period indicated, as follows:

	SID	Services	Classification	Start Date	End Date	Cost Per Hour
a.	5244855710	Home Instruction	n/a	02/07/2025	02/14/2025	\$60
b.	8718040804	Home Instruction	n/a	01/27/2025	02/24/2025	\$60
c.	1359343035	Hospital Instruction	n/a	02/17/2025	04/04/2025	\$63
d.	1525696054	Hospital Instruction	ED	02/19/2025	05/21/2025	\$45

MOTION:	Mrs. Tuccillo	SECOND:	Mr. Buckley	VOTE:	<u>8-0</u>
	Absent: Dr. Collur				

Business Administrator's Recommendations

Business Administrator/Board Secretary's Certification

Deborah Donnelly, School Business Administrator/Board Secretary, certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- 35. Approval of Business Administrator/Board Secretary's Financial Report January 31, 2025
 - Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending January 31, 2025 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

36. <u>Approval of Treasurer's Financial Report – January 31, 2025</u>

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending January 31, 2025 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: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

37. Acceptance and Approval of 2023/2024 Annual Comprehensive Financial Report (ACFR) and Single Audit

Resolved: That the Board review, accept and approve the June 30, 2024 Annual Comprehensive Financial Report (ACFR), Auditor's Management Report on Administrative Findings – Financial, Compliance and Performance and Synopsis (Summary of Fiscal year 2023-2024 Audit Report) as required by N.J.S.A. 18A:23-4.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

38. <u>Resolution to Rescind Submission of Preschool Facilities Project Application at Village School</u>

A resolution rescinding the submission of the Preschool Facilities Project (Preschool Facilities Expansion Grant) at Village School approved on May 24, 2023.

Whereas, the Holmdel Board of Education previously authorized the submission of the Preschool Facilities Project (Preschool Facilities Expansion Grant) at Village School on May 24, 2023 to the NJ Department of Education; and

Whereas, due to the timeline of the project not being within the scope of the State approval timeline, the district was unable to qualify for the grant, and

Whereas, it is important to formally rescind the authorization for submission of the Preschool Facilities Project to ensure proper handling of the matter moving forward.

Now, therefore be it Resolved, that the Holmdel Board of Education hereby rescinds the authorization to submit the Preschool Facilities Project at Village School, initially approved on May 24, 2023.

MOTION:	Mrs. Tuccillo	SECOND:	Mr. Buckley	VOTE:	<u>8-0</u>
	Absent: Dr. Collu	r			

- 39. Acceptance/Approval of Additional 2024/2025 Chapter 192-193 Funding
 - Resolved: That the Board accept/approve additional funding under the provision of Chapter 192-193 (2024/2025) as on file in the Business Office:

	Chapter 192-	193 Services		Amo	unt
	Additional Ch	apter 192-193 Fu	nding	\$3,469	9.00
	Revised 2024/	2025 Entitlement	t (1/29/2025)	\$370,975	5.00
MOTION:	Mrs. Tuccillo	SECOND:	Mr. Buckley	VOTE:	8-0

- Absent: Dr. Collur
- 40. <u>Acceptance of Monetary Donation from AT&T</u>
 - Resolved: That the Board accept, with gratitude, a monetary donation from AT&T, in the amount of \$375.00 for Holmdel High School.
 - MOTION: <u>Mr. Libecci</u> SECOND: <u>Mrs. Tuccillo</u> VOTE: <u>8-0</u> Absent: Dr. Collur
- 41. Acceptance of Non-Monetary Donation from Indian Hill Parent Liaison Group (PLG)
 - Resolved: That the Board accept, with gratitude, a non-monetary donation from the Indian Hill Parent Liaison Group (PLG) of supplies to the science department at a cost not to exceed \$400.00 and privacy curtains to the nurse's office, at a cost not to exceed \$500.00.
 - MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>8-0</u> Absent: Dr. Collur
- 42. <u>Approval of Bills Payment February 26, 2025</u>
 - Resolved: That the Board approve payment of the February 26, 2025 regular bills list in the amount of \$1,552,135.61 and as certified and approved.
 - MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Buckley</u> VOTE: <u>8-0</u> Absent: Dr. Collur

O. <u>Old Business</u>

Mr. DiMare extended kudos to Ms. Nigro for her dedication to the Village and Indian Hill Music Program and Dr. Cascone provided an update regarding the audio/sound system improvements and thanked staff for engaging the services of a sound engineer to correct/adjust the system.

P. <u>New Business</u>

1. Vice President LoPresti moved to pass a resolution as follows:

Modification of HIB Discipline

Whereas, the Board heard an appeal in HIB Incident HHS 24-25-04; and

Whereas, the Board considered all of the evidence presented.

Now, therefore be it resolved by the Board that the HIB determination in HHS 24-25-04 be upheld, but the disciplinary consequence and remediation be modified to school counseling and any other reference to discipline be stricken from the student's record.

MOTION:	Mrs. Tuccillo	SECOND:	Mr. Libecci	VOTE:	8-0
	Absent: Dr. Collu	r			

- 2. Mr. DiMare shared that the Board has been made aware of criticism regarding legal costs for Special Education and read a prepared statement regarding same.
- 3. Mr. Buckley shared that he was made aware of safety concerns and issues at the Complex with students darting out behind parked cars at dismissal time. Dr. Cascone shared that he will look into this.

Q. Questions or Comments from the Public

Mr. McMullen, parent, inquired about student transportation contracts and asked about the possibility of purchasing buses. Mrs. Donnelly responded accordingly.

Mrs. Chantal Simonelli, Satz School Principal, referenced Mrs. Malolepszy's retirement, spoke of her accomplishments and wished her well in her retirement.

Mr. Walsh, parent and Holmdel High School Alum, inquired about the nonpublic school transportation costs, referenced the Township Committee meeting the prior evening and asked about how the district forecasts costs. Administration responded accordingly. Mr. Walsh shared that he appreciates the transparency. He inquired about the possibility of seeking charitable donations to help close the budget deficit.

Mrs. Scoullos, parent and Holmdel High School Alum, referenced last night's Township Meeting and shared that she a teacher in a neighboring town. She was impressed with the presentation and all of the detailed information provided this evening and urged the Board to try to not to cut teachers.

R. <u>Executive Session (if required)</u> – N/A

S. Adjournment

Board President DiMare called for a motion to adjourn the meeting. Mrs. Tuccillo motioned, Mr. Libecci seconded and by a unanimous voice vote, the meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Mrs. Deborah Donnelly Business Administrator/Board Secretary

	Last Name	First Name	Leave Dates*				
a.	Allen	Christina	09/02/25-12/15/25				
b.	Daly	Barbara	03/01/25-04/30/25				
с.	DiBlasi	Christine	03/05/25-04/06/25				
d.	Panepinto	Jeanne	02/03/25-05/05/25				
e.	Picascia	Giulia	04/01/25-06/30/25				
f.	Rapcienski	Jamie	03/03/25-03/16/25				

Motion #9- February 26, 2025 Agenda Leaves of Absence

*type of leave is on file in the Superintendent's office

		Motion #22 - February 26, 2025 Extra Level of Staffing						
	Last Name	st Name First Name Proportion Dates						
a	Palma	Ann	0.2	03/15/25-06/30/25				
b	Bird	John	0.2	03/15/25-06/30/25				
с	Anderson	Harry	0.2	03/03/25-06/30/25				
d	Arecchi	Christopher	0.2	03/03/25-06/30/25				
e	Emery	Debra	0.2	03/03/25-06/30/25				
f	Hart	Colin	0.2	03/03/25-06/30/25				
g	Vinciguerra	Megan	0.2	03/03/25-06/30/25				

2024/2025 Schedule B

					Schedule B		
	Position	Season	First	Last	Location	Stipe	end 24-25
1	Baseball Assistant Coach-High School	Spring	Liam	Olausen	High School	\$	5,373.00
2	Baseball Assistant Coach-High School	Spring	Michael	Eckert	High School	\$	5,373.00
3	Baseball Assistant Coach-W.R. Satz	Spring	Kevin	Lawlor	W.R. Satz School	\$	3,207.00
4	Chorus Evening (Spring)Indian Hill	Spring	Christina	Nigro	Indian Hill	\$	374.00
5	Drama Coach/Spring-High School	Spring	James	Devivo	High School	\$	3,527.00
6	Lacrosse Assistant Coach Boys-High School	Spring	Connor	Lawlor	High School	\$	5,373.00
7	Lacrosse Assistant Coach Boys-High School	Spring	John	Mackey	High School	\$	5,373.00
8	Lacrosse Assistant Coach Girls-High School	Spring	Jessica	Venturelli	High School	\$	5,373.00
9	Lacrosse Assistant Coach Girls-High School	Spring	Victoria	Sullivan	High School	\$	5,373.00
10	Softball Assistant Coach -High School	Spring	Dave	Gurney	High School	\$	5,373.00
11	Softball Assistant Coach -W.R. Satz	Spring	Kaitlyn	Mulhern	W.R. Satz School	\$	3,207.00
12	Technical Advisor/Spring-High School	Spring	William	Sziliasi	High School	\$	2,016.00
13	Tennis Assitant Coach - Boys - High School	Spring	Douglas	Turner	High School	\$	3,693.00
14	Track Assistant Coach(Boys)-High School	Spring	Robyn	Krause	High School	\$	5,373.00
15	Track Assistant Coach(Boys)-High School	Spring	Matt	Isaacson	High School	\$	5,373.00
16	Track Assistant Coach(Girls)-High School	Spring	Amanda	Hyland	High School	\$	5,373.00
17	Track Assistant Coach(Girls)-High School	Spring	Emily	Pszeniczny	High School	\$	5,373.00
18	Volleyball Assistant Co-Coach Boys	Spring	Aaron	Rogers	High School	\$	2,686.50
19	Volleyball Assistant Co-Coach Boys	Spring	Alexander	Johnson	High School	\$	2,686.50
20	Music Director	Winter	Katrina	Roberts	High School	\$	3,527.00

					February 2025 - Motion #		
	Date	Name	Location	Professional Development Activities/ Meetings	City, State	Cost/Fees	
a.	N/A	Atkinson, J	IHS	Google Educator Certification Program	Virtual	\$225.00	
b.	02/06/2025	Gianakis, E	WRS	Hot Issues in AI, School and the Law	Madison, NJ	\$125.00	
c. d.	03/26/2025 - 03/31/2025 03/05/2025	Killean, A McCafferty, C	District WRS	NSTA National Conference Coding with Drones for Grades 6-12	Philadelphia, PA Galloway, NJ	\$450.00 \$58.37	
e.	N/A	McCarthy, C	IHS	Google Educator Certification Program	Virtual	\$225.00	
f.	04/03/2025	O'Brien, K	HHS	IXL Live	Montclair, NJ	\$95.00	
g.	03/25/2025	Saler, K	WRS	IXL Live	Princeton, NJ	\$127.90	