

HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
FEBRUARY 28, 2024 6:00 P.M.
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. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, February 28, 2024 at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 6:00 p.m. by Mr. Wall, Board President.

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. Roll Call

The following Board members were present: Mesdames: Collur, Tuccillo and LoPresti. Messrs: Wall, Buckley, Mann and Libecci. Absent: Mr. DiMare and Mr. Reddy. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Kyle Trent, Board Attorney. Student Representatives to the Board, Ms. Anugna Parvateneni and Mr. Jack Powers were absent.

D. Resolution for Executive Session

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. Mann VOTE: 7-0
Absent: Mr. DiMare and Mr. Reddy

Absent. Wir. Dilviare and Wir. Reddy

At 6:02 p.m., the meeting moved to Executive Session.

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

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

Absent: Mr. DiMare

At 7:01 p.m., the meeting returned to public session.

F. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, February 28, 2024 at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:01 p.m. by Mr. Wall, Board President.

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.

PUBLIC MEETING APPROXIMATELY 7:00 P.M.

H. Roll Call/Flag Salute

The following Board members were present: Mesdames: Collur, Tuccillo and LoPresti. Messrs: Wall, Reddy, Buckley, Mann and Libecci. Absent: Mr. DiMare. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Kyle Trent, Board Attorney. Student Representatives to the Board, Ms. Anugna Parvateneni and Mr. Jack Powers were present and both left the meeting at 7:20 p.m.

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

- ➤ Recognition of Class III Officers and School Resource Officer Dr. Cascone & School Principals
- ➤ 2022/2023 Annual Comprehensive Financial Report and Single Audit PKF O'Connor Davies, LLP

Mr. Robert Provost, Partner

Mr. Anthony Caprio, Supervisor

J. Report of the Student Representatives to the Board

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

MOTION: Show of Hands to Accept – All Approved

K. Report of the Superintendent

Below are the current enrollment numbers as of February 28, 2024:

Village: 820 Indian Hill: 621 Satz: 495 High School: 966

Good evening, Board Members, Administration, Staff, and Community Members,

Our school year is progressing swiftly. As we approach the conclusion of our Winter Athletic season, our athletes have showcased remarkable effort, grit, and determination, earning numerous accolades, including various sectional state, district, regional, and league titles. Congratulations to all of our athletes and coaching staff.

Our visual and performing arts programs and students are also actively gearing up for spring concerts and musicals. I invite you to support the high school winter musical, "Little Women," which will run from Thursday, March 14 through Saturday, March 16.

The primary mission of our school district is to provide high-quality academic programming. As reflected in previous updates, our district offers outstanding and comprehensive extracurricular offerings, including scholastic athletics, music, and theater.

However, we also recognize that we have the resources and capacity to support the community's children in other ways. These efforts contribute to their overall health and well-being, enabling them to excel both academically and in extracurricular activities.

Today, Detective John Maguire from the Holmdel Police Department conducted a workshop on cyber safety and precautions for our seventh and eighth-grade students. Given the increasing hazards online,

parental involvement is crucial in our prevention and education efforts. I challenge parents and guardians to dedicate 15-30 minutes daily to understand the digital world and safeguard their children online.

In furtherance of our commitment to student well-being, on March 2, we will offer free cardiac screenings to Holmdel Public School students. Details for an additional screening later this spring will be shared soon. Additionally, the Board will adopt a resolution recognizing American Heart Month, emphasizing the importance of preventative habits, education and a healthy lifestyle.

Next week, the district will observe National SEL Day and celebrate SEL Week from March 4 through March 8. SEL plays a vital role in developing healthy identities, managing emotions, fostering empathy, and making responsible decisions.

These initiatives align with our district's ongoing focus on school culture and climate, as outlined in our five-year strategic plan. Activities such as Mindful Monday, Talk to Me Tuesday, and Unplugged on Thursday, March 7 (at Holmdel High School), aim to enhance student and staff well-being and the quality of our school environment.

While academics remain our principal mission, we understand that organizational and school culture are essential for the success of both students and staff.

Thank you to Mr. Howard, the Culture and Climate Committee and our Building Principals for spearheading the SEL Week activities.

That, Mr. President, concludes my report, which I respectfully submit into the record.

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. Questions or Comments from the Public on Action Items Only

 Mr. Dulow, representing the Holmdel Softball Association, thanked the Board for accepting this donation (Resolution #39 Acceptance of Non-Monetary Donation from the Holmdel Softball Association).

N. Action Items

• Approval of Minutes

1. Approval of Minutes – Annual Organization Meeting – January 3, 2024

Resolved: That the Board approve the minutes of the following meeting: Annual Organization Meeting

– January 3, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

PUBLIC MEETING APPROXIMATELY 7:00 P.M.

2. <u>Approval of Minutes – Closed Executive Session – January 24, 2024</u>

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session –

January 24, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

3. <u>Approval of Minutes – Committee of the Whole Meeting – January 24, 2024</u>

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole

Meeting – January 24, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

4. <u>Approval of Minutes – Closed Executive Session – January 31, 2024</u>

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session –

January 31, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

5. Approval of Minutes – Regular Business Meeting – January 31, 2024

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting –

January 31, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

• Policy

6. Approval of Second & Final Reading of Policy

Resolved: That the Board approve the following policy hereby designate as second and final reading as

per attachment.

P2365 Use of Artificial Intelligence Systems and Tools

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

• Superintendent's Recommendations

7. Approval of the month of February as American Heart Health Month

Whereas, cardiovascular disease remains the leading cause of death globally; and

Whereas, raising awareness about heart health is essential in promoting preventive measures and reducing the risk factors associated with cardiovascular diseases; and

Whereas, American Heart Month serves as a vital opportunity to educate our community about the importance of maintaining a healthy lifestyle, including regular physical activity, balanced nutrition, and regular health screenings; and

Whereas, by fostering awareness and encouraging proactive measures, we can empower individuals to take charge of their heart health and make informed choices for themselves and their families; and

Whereas, on Saturday, March 2 the Holmdel Public Schools in partnership with Dr. Laura Boulos of iHeart Pediatrics is sponsoring free cardiac screenings at Holmdel High School for students.

Therefore, be it resolved, that the Board of Education of Holmdel Public Schools hereby recognizes the month of February as American Heart Month and pledges its commitment to promoting heart health education and awareness initiatives throughout our schools and community.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

8. 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: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

9. Approval of Student Trips

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: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

PUBLIC MEETING APPROXIMATELY 7:00 P.M.

10. Approval of District Summer Programs, 2024/2025 School Year:

Resolved: That the Board approve district summer programs for the 2024/2025 school year as

follows:

Program	Grades	Location
Summer Step Up	1 - 9	Indian Hill

*All programs are subject to enrollment and staffing and are funded by ARP ESSER III and Title I.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

11. Approval of new books to be added to the Media Center at Indian Hill School

Resolved: That the Board approve the attached list of books to be added to the Media Center at

Indian Hill School, as per attachment.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

12. Approval of new books to be added to the Media Center at Village School

Resolved: That the Board approve the attached list of books to be added to the Media Center at

Village School, as per attachment.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

13. Approval of Proposed New High School Courses for the 2024/2025 School Year

Resolved: That the Board approve the proposed new High School courses for the 2024/2025 School

Year in accordance with the program proposal on file in the offices of the Superintendent

and the Director of Curriculum & Instruction.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

14. Approval of Educational Services Commission of NJ for the 2023/2024 School Year

Resolved: That the Board approve the following services provided by Educational Services

Commission of NJ for the 2023/2024 School Year:

Service	Cost
Speech Language Evaluation - Outsourced	\$450.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

PUBLIC MEETING APPROXIMATELY 7:00 P.M.

15. Approval of Hampton Behavioral Health Center for the 2023/2024 School Year

Resolved: That the Board approve the following services provided by Hampton Behavior Health

Center for the 2023/2024 School Year:

Service	Cost Per Hour
Hospital Bedside Instruction	\$60.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

16. <u>Approval of Home/Hospital Instruction</u>

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
6833185976	Hospital Instruction	n/a	1/24/2024	3/15/2024	\$60
1359343035	Hospital Instruction	n/a	2/1/2024	2/27/2024	\$60
3391758338	Home Instruction	n/a	2/13/2024	2/23/2024	\$60
6732242627	Home Instruction	n/a	2/22/2024	2/26/2024	\$60

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

17. Approval of Settlement Agreement with Student #2742582189

Whereas: Claims have been made against the Holmdel Township Board of Education in anticipation of

litigation with Student #2742582189; and

Whereas: The Holmdel Township Board of Education has agreed to resolve all issues pursuant to the terms

reviewed by the Holmdel Township Board of Education in Executive Session on February 21,

2024.

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

18. Approval of Affirmation of HIB Incident(s)

Whereas, pursuant to Board Policy and the requirements of N.J.S.A. 18A:37-15(b)(6)(c), at its meeting on December 13, 2023, the Superintendent reported the following HIB Incident(s) to the Board;

- A. 256781_VS_12132023
- B. 257687_WSM_01042024
- C. 257979_WSM_01102024
- D. 258066_IH_01122024

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: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

19. Approval of (Revised) Student/Parent Handbooks for the 2023/2024 School Year

Resolved: That the Board approve the (revised) Student/Parent Handbooks (Code of Conduct) for

W.R. Satz School and Holmdel High School for the 2023/2024 school year, as on file in the

Office of the Superintendent.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

20. Acceptance of Retirement, Media Specialist, Village School

WHEREAS: Ms. Heidi Buzzanga has served the Holmdel Township Public Schools with distinction

since September 1, 2003 and,

WHEREAS: Ms. Buzzanga has faithfully executed her duties with skill and competency; and,

WHEREAS: Ms. Buzzanga has earned the respect of her colleagues and community residents; and,

WHEREAS: Ms. Buzzanga has submitted a letter announcing her retirement from the Holmdel

Township School District, effective July 1, 2024;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0

PUBLIC MEETING APPROXIMATELY 7:00 P.M.

21. Acceptance of Retirement, Elementary Teacher, Indian Hill School

WHEREAS: Ms. Colleen Jasperse has served the Holmdel Township Public Schools with distinction

since September 1, 1999 and,

WHEREAS: Ms. Jasperse has faithfully executed her duties with skill and competency; and,

WHEREAS: Ms. Jasperse has earned the respect of her colleagues and community residents; and,

WHEREAS: Ms. Jasperse has submitted a letter announcing her retirement from the Holmdel Township

School District, effective July 1, 2024;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0

Absent: Mr. DiMare

22. Acceptance of Retirement, School Nurse, Village School

WHEREAS: Ms. Frances Flannelly has served the Holmdel Township Public Schools with distinction

since September 1, 1999 and,

WHEREAS: Ms. Flannelly has faithfully executed her duties with skill and competency; and,

WHEREAS: Ms. Flannelly has earned the respect of her colleagues and community residents; and,

WHEREAS: Ms. Flannelly has submitted a letter announcing her retirement from the Holmdel

Township School District, effective July 1, 2024;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

23. Acceptance of Resignation, Special Education Teacher, Village School

Resolved: That the Board accept the resignation of Nicole DeGennaro, Special Education Teacher,

Village School, effective April 23, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

PUBLIC MEETING APPROXIMATELY 7:00 P.M.

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

Resolved: That the Board approve leaves of absence as per attachment.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

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

Resolved: That the Board approve the appointment of Sara Mead, Temporary Leave Replacement,

Elementary Teacher, Indian Hill School, at a salary of step 1-2BA(1), \$61,650.00,

effective March 4, 2024 through June 30, 2024, pending criminal history review. [LOA –

V. Hudson]

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

26. Approval of Transfer, Assistant Principal

Resolved: That the Board approve the transfer of Christina Requa as follows:

Position From	Position To	Effective Dates
Assistant Principal, Indian Hill School	Acting Assistant Principal, W.R. Satz School	02/13/24-06/30/

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

27. Approval to Extend Appointment, Dean of Students, Indian Hill School

Resolved: That the Board approve to extend the appointment of Gregory Jusinski, Dean of Students,

Indian Hill School, effective February 14, 2024 through June 30, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

28. <u>Approval of Extra Level of Staffing</u>

Resolved: That the Board approve staff members for an extra level of staffing for the 2023/2024 school

year, as per attachment.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

PUBLIC MEETING APPROXIMATELY 7:00 P.M.

29. Approval of Schedule B Appointments

Resolved: That the Board approve the Schedule B appointments for the 2023/2024 school year as per

attachment.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 7-0-1

Absent: Mr. DiMare Abstain: Mr. Wall

30. Approval of Appointment, Staff, Extra Hours, Homework Help Program, 2023/2024 School Year

Resolved: That the Board approve the appointment of staff member for extra hours for the

2023/2024 school year as per attachment.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

31. Approval of Mentor Appointments

Resolved: That the Board approve the appointment of the following teachers as a Mentor for a

Provisional Staff Member at the State recommended rate shown below, for the 2023/2024 School Year, (mentor fees paid by provisional teacher and if necessary are prorated):

Novice Teacher	Novice Payment	Location	Mentor
Walsh, Margaret	\$225.00	Village School	Givens, Suzanne

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

32. Approval of Appointment, Volunteers, Holmdel High School

Resolved: That the Board approve the appointment of Volunteers, Spring Season, Holmdel High

School, effective March 11, 2024, pending criminal history review, as per attachment.

Roll Call Vote for all appointments, except Item E on attachment:

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

Roll Call Vote for Item E on attachment:

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 7-0-1

Absent: Mr. DiMare Abstain: Mrs. Tuccillo

PUBLIC MEETING APPROXIMATELY 7:00 P.M.

• Business Administrator's Recommendations

Business Administrator/Board Secretary's Certification

Michael R. Petrizzo, 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.

33. Approval of Business Administrator/Board Secretary's Financial Report – December 31, 2023

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month

ending December 31, 2023 is hereby approved and the Business Administrator/Board

Secretary instructed to file same.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

34. Approval of Treasurer's Financial Report – December 31, 2023

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending December

31, 2023 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: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

35. Acceptance of 2022/2023 Annual Comprehensive Financial Report (ACFR) and Single Audit

Resolved: That the Board accept the Annual Comprehensive Financial Report (ACFR) and Single

Audit, with no recommendations, as prepared by PKF O'Connor Davies, for the fiscal

year July 1, 2022 through June 30, 2023.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

36. Acceptance/Approval of Additional 2023/2024 Chapter 192-193 Funding

Resolved: That the Board accept/approve additional funding under the provision of Chapter

192-193 (2023/2024) as on file in the Business Office:

Chapter 192-193 Services	Amount
Additional Chapter 192-193 Funding	\$558.00
Revised 2023/2024 Entitlement (1/29/2024)	\$336,480.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

PUBLIC MEETING APPROXIMATELY 7:00 P.M.

37. Acceptance of Monetary Donation from the Holmdel Foundation for Educational Excellence (HFEE)

Resolved: That the Board accept, with gratitude, a monetary donation from the Holmdel Foundation

for Educational Excellence (HFEE) in the amount of \$118,418.27 to fund the "Math Mobility" program at Indian Hill School, W.R. Satz School and Holmdel High School.

MOTION: Mrs. Tuccillo SECOND: Mr. Buckley VOTE: 8-0

Absent: Mr. DiMare

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

Resolved: That the Board accept, with gratitude, a non-monetary donation from the Holmdel High

School PTSO of furnishings for the Holmdel High School Senior Lounge, at a cost not to

exceed \$30,000.00.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0

Absent: Mr. DiMare

39. Acceptance of Non-Monetary Donation from the Holmdel Softball Association

Resolved: That the Board accept, with gratitude, a non-monetary donation from the Holmdel Softball

Association of a JUGS SP3 Pitching Machine and four dozen Kevlar coated 12-inch softballs, specifically designed for pitching machines, at a total estimated cost of \$4,600.00.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0

Absent: Mr. DiMare

40. Acceptance of Monetary Donation from the ExxonMobil Educational Alliance for Indian Hill School

Resolved: That the Board accept, with gratitude, a monetary donation from the ExxonMobil

Educational Alliance for Indian Hill School, in the amount of \$1,000.00 to utilize on

Science, Technology, Engineering and Math education.

MOTION: Mr. Mann SECOND: Mr. Buckley VOTE: 8-0

Absent: Mr. DiMare

41. Acceptance of Monetary Donation from the ExxonMobil Educational Alliance for Holmdel High School

Resolved: That the Board accept, with gratitude, a monetary donation from the ExxonMobil

Educational Alliance for Holmdel High School, in the amount of \$1,000.00 to utilize on

Science, Technology, Engineering and Math education.

MOTION: Mrs. Tuccillo SECOND: Mr. Buckley VOTE: 8-0

42. Approval of Additional Work and Increase in Cost for Internal Investigation Conducted by Verita, LLC

WHEREAS, the Holmdel Township Board of Education previously appointed the attorneys at Verita, LLC to conduct an independent investigation of a personnel matter at a total cost not to exceed \$5,000.00;

WHEREAS, the investigator has identified the need to complete additional work to complete this investigation exceeding the previously approved amount; and

NOW THEREFORE, BE IT RESOLVED, that the Board approves the expenditure of an additional \$3,000 for Verita, LLC's completion of the pending investigation, with the total cost for the investigation not to exceed \$8,000 for all work previously performed and to be performed on this matter; and

BE IT FURTHER RESOLVED that Board hereby authorizes District personnel to take any action necessary to effectuate the terms of this resolution.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 8-0

Absent: Mr. DiMare

43. Approval of Bills Payment – February 28, 2024

Resolved: That the Board approve payment of the February 28, 2024 regular bills list in the amount

of \$1,319,576.84 and as certified and approved.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mrs. LoPresti</u> VOTE: <u>8-0</u>

Absent: Mr. DiMare

44. Approval of Settlement Agreement Regarding Student #27800149

Whereas: A dispute exists regarding the education program provided by the Holmdel Township

Board of Education to Student #27800149; and

Whereas: The Board has agreed to resolve all issues pursuant to a negotiated Settlement Agreement

(attached hereto as Confidential Exhibit 1, confidential student information).

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education authorizes the Board President to sign the agreement on behalf of the Board and authorizes District officials to take all steps

necessary to effectuate the terms of the Agreement.

MOTION: Mrs. Tuccillo SECOND: Mr. Buckley VOTE: 8-0

O. Old Business

Mr. Wall referenced prior discussions with the former Interim Superintendent regarding the use of holograms in classrooms to address certain subjects, leaves of absence, advanced courses, etc. and inquired about the possibility of setting up a 'test classroom' to try it out s this is the Classroom of the Future. Dr. Collur, Mr. Libecci and Mrs. LoPresti commented on this topic.

Mrs. Tuccillo wished Dr. Collur the best of luck on her trip to Nepal!

Mr. Reddy referenced the old trophy cases throughout the district that hopefully can be replaced.

P. New Business

Mr. Reddy referenced the Ski Club's upcoming ski trip, which has been a great success in the past and should be a lot of fun.

Q. Questions or Comments from the Public

Mr. Anderson, Parent, asked for more information regarding Dr. Irwin's Holmdel Hornets Expert Exchange Program. Dr. Irwin provided additional details and information regarding the program and shared that the link will remain open and encouraged anyone with additional questions to reach out.

R. Executive Session (if required) – None

S. Adjournment

Board President Wall called for a motion to adjourn the meeting. Mrs. Tuccillo motioned, Mr. Reddy seconded and by a unanimous voice vote, the meeting adjourned at 7:57 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA Business Administrator/Board Secretary

HOLMDEL TOWNSHIP BOARD OF EDUCATION

PROGRAM #2365/Page 1 of 4 Use of Artificial Intelligence Systems and Tools

2365 USE OF ARTIFICIAL INTELLIGENCE SYSTEMS AND TOOLS

In recognition of the rapidly evolving landscape of technology and its profound impact on the educational environment, the Holmdel Township School District ("District") acknowledges the need to integrate and regulate the use of publicly available applications driven by generative Artificial Intelligence systems and tools, including ChatGPT, Bard, Grok, and other similar applications that mimic human intelligence to generate answers, work product or perform certain tasks ("AI"), within our educational system. The introduction of AI offers unprecedented opportunities for enhancing teaching methods, expanding learning resources, and fostering innovative educational experiences. However, AI also presents unique risks, challenges, and responsibilities, particularly in terms of ethical use, data privacy and security, and the accuracy and integrity of academic work.

This Policy applies to all students, teachers and professional staff and governs all use of AI technology in any setting or context in the District. This Policy serves to responsibly harness the potential of these AI technologies but also safeguards the interests and well-being of our students, teachers, and professional staff. Through this Policy, the District endeavors to (i) prepare our students, teachers, and professional staff for the evolution of AI and (ii) equip them with the knowledge and skills to use these systems and tools wisely and ethically. The District will continue to support our teachers in incorporating AI into their teaching practices in ways that enrich the learning experience while upholding the District's educational standards and values.

This Policy is based on the core principles and recommendations listed below and published by the *U.S. Department of Education* and the *Blueprint for an AI Bill of Rights* published by the *White House* (available for review at the hyperlinks provided in the "Resources" section of this Policy):

- 1. AI systems and tools must respect data privacy and security.
- 2. AI is not a substitute for human judgment. Humans must be in the loop.
- 3. AI systems and tools must align with the District's collective vision for high-quality learning.
- 4. AI systems and tools must be inspectable, and explainable, and provide human alternatives to AI-based suggestions and where appropriate, require professional or human judgment.
- 5. Safeguards are essential to the use of AI systems and tools to minimize bias, promote fairness, and avoid additional testing time and burden for students and teachers.
- 6. The use of AI systems and tools by students, teachers and professional staff must account for the context of teaching and learning and must work well in educational practice, given variability in students, teachers, and settings.
- 7. The use of AI systems and tools must be safe and effective for students. AI systems and tools must include algorithmic discrimination protections, protect data privacy, provide notice and explanation, and provide recourse to human users when problems arise.

HOLMDEL TOWNSHIP BOARD OF EDUCATION

PROGRAM #2365/Page 2 of 4 Use of Artificial Intelligence Systems and Tools

Student Use Guidelines:

Certain assignments may permit or even encourage the use of AI systems and tools. When AI use is permissible, it will be clearly stated in the assignment or specified by the teacher. Otherwise, the default rule is that the use of AI is not permitted. For assignments where AI is allowed, AI use must be appropriately acknowledged and cited. It is each student's responsibility to assess the validity and applicability of any AI output that is submitted with an assignment. Students may not earn full credit if inaccurate or invalid information or substantial reliance on AI is found in their work. Deviations from these guidelines or violations of this Policy will be considered violations of the District's academic integrity Policy.

- 1. Students are allowed to use AI for explanations of concepts, exploration of new topics of interest, and seeking guidance on research directions. However, students should be mindful that AI is prone to "hallucinations", false answers/information, or outdated information. Accordingly, AI can generate erroneous, misleading, and/or biased information. Thus, students must always verify the information provided by AI using reliable sources such as textbooks, scientific papers, and reputable educational websites. Students must verify that any response from an AI tool that they intend to rely on or use is appropriate, not biased, not a violation of any other individual or entity's property or privacy rights, and consistent with the District's academic policies.
- 2. Students should treat every bit of information provided to an AI tool as if it will go viral on the Internet, attributed to the Student, regardless of the settings selected within the tool (or the assurances made by its creators).
- 3. Students should not upload or input any personal, confidential, proprietary, or sensitive information into any AI tool. Examples include passwords and other personal information such as names, likenesses, social security numbers, credit card or bank account numbers.
- 4. While students are allowed to consult AI for ideas, essay outlines, and feedback on written work, students must write in their own words in essays, lab reports, and other writing assignments. Copying content from AI and presenting it as the student's own work is strictly prohibited.
- 5. In cases where a student incorporates words, thoughts, claims, and/or data not created by the student themselves into writing assignments, it is mandatory to cite reliable sources of information such as textbooks, scientific papers, and reputable educational websites. Citing any AI source as a primary source of information is not permitted.
- 6. Unless instructed otherwise, essays and other writing assignments must be completed on a Google Doc, with the complete version history available to the teacher.
- 7. Students' essays and other writing assignments will be subjected to scrutiny by AI detection tools to identify content generated by AI. Should such content be detected, the teacher may require the student to complete an oral examination or revise the assignment to remove the content generated by AI.

HOLMDEL TOWNSHIP BOARD OF EDUCATION

PROGRAM #2365/Page 3 of 4 Use of Artificial Intelligence Systems and Tools

8. Offenses or violations of this Policy will be addressed by the teacher and professional staff. As appropriate and on a case by case basis (based on the nature of the offense or violation), the Board of Education will be consulted and the District's Academic policy 5701 Academic Integrity and the applicable school's code of conduct will also be applied.

Staff Use Guidelines:

- 1. Teachers and professional staff may consult AI for ideas, outlines and to enhance the educational experience, such as supplementing lesson plans, providing differentiated instruction, and aiding in curriculum development. However, copying content from AI and presenting it as one's own work is strictly prohibited. Teachers and professional staff must write in their own words and inform their supervisor when they have used AI to help perform a task or complete a deliverable.
- 2. In cases where a teacher or member of the professional staff incorporates words, thoughts, claims, and/or data they did not create themselves into a District deliverable, it is mandatory to cite reliable sources for the information such as textbooks, scientific papers, and reputable educational resources. Citing any AI source as a primary source of information is not permitted.
- 3. AI tools are prone to "hallucinations," false answers or information, or information that is stale, and therefore responses and content must always be carefully verified before used for District or educational purposes.
- 4. Teachers and professional staff must ensure that their use of any AI tool (i) complies with applicable laws such as those governing data and student privacy and District policies, including, without limitation, those regarding student information and (ii) does not violate any other individual or entity's intellectual property or privacy rights.
- 5. Teachers and professional staff should treat every bit of information they provide to an AI tool as if it will go viral on the Internet, attributed to them or the District, regardless of the settings selected within the AI tool (or the assurances made by its creators).
- 6. Teachers and professional staff should not upload or input any confidential, proprietary, or sensitive information, including any such District information into any AI tool. Examples include passwords, personal information such as names, likeness, social security numbers, credit card or bank account numbers and other credentials, personnel material, information from non-public District documents, including those identified as or understood to be confidential or sensitive (based on their nature or context) or any other non-public District information that might be harmful to the District if disclosed.
- 7. Teachers and professional staff should guide students in using AI responsibly, emphasizing the importance of academic integrity and the risks of (i) plagiarism and (ii) over-reliance on AI for academic work.
- 8. Teachers and professional staff should carefully evaluate the appropriateness of AI for educational purposes on a case by case basis, considering their appropriateness for each educational context, accuracy, reliability, and alignment with curriculum standards.
- 9. Teachers and professional staff should not integrate any AI tool with District software without first receiving specific written permission from their supervisor.

HOLMDEL TOWNSHIP BOARD OF EDUCATION

PROGRAM #2365/Page 4 of 4 Use of Artificial Intelligence Systems and Tools

- 10. Teachers and professional staff must supervise students' use of AI to ensure it is being used appropriately and constructively in the learning process.
- 11. Teachers who suspect plagiarism or use of AI that violates District Policy
 5701 Academic Integrity should first have a conversation with the student to ensure
 they understand expectations for acceptable use. Teachers should consult with
 administration to ensure an appropriate investigation is conducted. AI detection tools
 should NEVER be the ONLY source of information relied upon in an investigation when
 a teacher believes AI has been used in violation of this Policy.
- 12. Violating this Policy may result in disciplinary action up to and including termination, as permitted by law. Concerns that someone has violated this Policy should be reported to the appropriate supervisor.

Resources

UNESCO: AI and Education: Guidance for Policy Makers
US Department of Educational Technology
Policy Guidance in Secondary Schools
Blueprint for an AI Bill of Rights
Peninsula School District

Adopted: 28 FEBRUARY 2024

					February 28, 2024 -	Motion #08
	Date	Name	Location	Professional Development Activities/ Meetings	City, State	Cost/Fees
a.	4/2/2024	Abadiotakis, E	Village	Fostering Independent Executive Function Skills (Foundations Course)	Virtual	\$199.00
b.	3/15/2024	Allen, A	Village	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$226.28***
c.	3/15/2024	Andersen, L	W.R. Satz	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$215.00***
d.	5/29-31/2024	Arciero, J	HHS	NJTESOL 2024 Spring Conference	New Brunswick, NJ	\$450.00*
e.	5/9/24	Buerck, L.	Indian Hill	2024 NJSHA Convention	Atlantic City, NJ	\$155.00
f.	2/29 - 3/1/24	Cascone, S	Central	Innovation and Leadership in Education	Audubon, PA	\$346.69
g.	5/9-10/24	Constantarakos, V	W.R. Satz	2024 NJSHA Convention	Atlantic City, NJ	\$355.00
h.	6/22-27/2024	Dempsey, C	Village	ISTE Live 24	Denver, CO	\$555.00
i.	3/15/2024	DeOliveira, K	W.R. Satz	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$215.00***
j.	3/15/2024	Deshpande, M	Village	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$235.87***
k.	3/15/2024	Diorio, K	W.R. Satz	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$215.00***
1.	3/12/2024	Drzymkowski, A	Village	Moving Beyond Speed and Towards Deeper Conceptual Understanding	Millstone, NJ	\$17.86
m.	3/15/2024	Fisher, K	Village	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$215.00***
n.	3/15/2024	Fontanella, S	Indian Hill	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$233.85***
0.	5/9/2024	Grieci, K	Village	2024 NJSHA Convention	Atlantic City, NJ	\$155.00
p.	3/15/2024	Leonte, K	Indian Hill	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$235.87***
q.	3/15/2024	Lotter, G	District	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$185.00***
r.	3/18-20/2024	Lotter, G	District	NJASA Women's Leadership Conference 2024	Somerset, NJ	443.82**
s.	5/29-30/2024	Malizia, J	Village	NJTESOL 2024 Spring Conference	New Brunswick, NJ	\$352.74*
t.	3/15/2024	McCann, E	Village	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$215.00***
u.	3/15/2024	McCarthy, K	Indian Hill	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$233.85***
v.	3/6/2024	O'Brien, K	High School	IXL Live	Morristown, NJ	\$134.76
w.	3/15/2024	Picascia, G	High School	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$215.00***
x.	5/9-10/24	Smolarski, L	Village	2024 NJSHA Convention	Atlantic City, NJ	\$255.00
y.	3/12/2024	Sparacino, C	Village	Moving Beyond Speed and Towards Deeper Conceptual Understanding	Millstone, NJ	\$17.86
z.	3/15/2024	Sullivan, V	Indian Hill	AMTNJ Spring 2024 Conference	Piscataway, NJ	\$215.00***
aa.	5/29-30/2024	Taylor, B	W.R. Satz	NJTESOL 2024 Spring Conference	New Brunswick, NJ	\$469.65*
bb.	5/9-13/24	Thompson, J	W.R. Satz/HS	2024 NJSHA Convention	Atlantic City, NJ	\$255.00
cc.	5/2/24	Watts, R	Indian Hill	Motivating the Unmotivated: Teaching the Hard to Reach Students	Virtual	\$279.00
dd.	5/29-30/2024	Wojcik, M	Indian Hill / HS	NJTESOL 2024 Spring Conference	New Brunswick, NJ	\$645.00*
**Pa	d by Consortium F aid by Title II Fund Paid by ARP ESSE	s				

	February	28, 2024 Motion #11
Indian Hill School		Copyright
Title	Author/Publisher	Date
ADDY'S CUP OF SUGAR : A STILLWATER STORY BASED ON AN ANCIENT	MUTH, J.	2020
AMAH FARAWAY	GREANIAS, M.	2022
AMY WU AND THE PATCHWORK DRAGON	ZHANG, K.	2020
AMY WU AND THE PERFECT BAO	ZHANG, K.	2019
AMY WU AND THE RIBBON DANCE	ZHANG, K.	2023
AMY WU AND THE WARM WELCOME	ZHANG, K.	2022
ART ATTACKS!	SELL, C.	2022
ARU SHAH AND THE NECTAR OF IMMORTALITY	CHOKSHI, R.	2022
THE CHALICE OF THE GODS	RIORDAN, R.	2023
THE CHARLIE THORNE COLLECTION	GIBBS, S.	2023
CHLOE & CARTOON : 1 : WHEN CHLOE FIRST MET HER CAT, CARTOON	TESSIER, G.	2020
CHLOE: 1: THE NEW GIRL	TESSIER, G.	2017
CHLOE: 2: THE QUEEN OF HIGH SCHOOL	TESSIER, G.	2017
CHLOE: 3: FRENEMIES	TESSIER, G.	2018
CHLOE: 4: RAINY DAY	TESSIER, G.	2018
CHLOE: 5: CARNIVAL PARTY	TESSIER, G.	2020
CHLOE: 6: GREEN THUMB	TESSIER, G.	2022
CHOMP	HIAASEN, C.	2012
CHOOSING SIDES	MORGAN, A.	2019
CITY OF DRAGONS : RISE OF THE SHADOWFIRE	YOGIS, J.	2023
SCREECH OWLS Volume 1	MACGREGOR, R.	2005
SCREECH OWLS Volume 2	MACGREGOR, R.	2008
SCREECH OWLS Volume 3	MACGREGOR, R.	2006
SCREECH OWLS Volume 4	MACGREGOR, R.	2010
SCREECH OWLS Volume 5	MACGREGOR, R.	2007
CROSSINGS : EXTRAORDINARY STRUCTURES FOR EXTRAORDINARY ANIMALS	DUFFIELD, K.	2020
CUBS IN THE TUB: THE TRUE STORY OF THE BRONX ZOO'S FIRST WOMAN ZOOKEEPER	FLEMING, C.	2020
DARK LORD'S DAUGHTER	WREDE, P.	2023
DE GEA : FROM THE PLAYGROUND TO THE PITCH	OLDFIELD, M.	2019
DOGTOWN	APPLEGATE, K.	2023
THE DOUBLE CROSS	GIBBS, S.	2019
DRAGON PET	AVATAR, A.	2023
FANS IN THE STANDS	MORGAN, A.	2022
THE FIELD GUIDE	DITERLIZZI, T.	2023
THE FIFTH QUARTER : HARD COURT	DAWSON, M.	2022
FINALLY SEEN	YANG, K.	2023
THE FLAMINGO	GUOJING	2022
FLUSH	HIAASEN, C.	2010
GEMMA AND THE GREAT FLU : A, 1918 FLU PANDEMIC GRAPHIC NOVEL	GILBERT, J.	2023
GENIUS CAMP	GRABENSTEIN, C.	2022
A GIANT PROBLEM	DITERLIZZI, T.	2023
GINNY OFF THE MAP	HICKEY, C.	2023
GOOD DIFFERENT	KUYATT, M.	2023
GRIEZMANN : FROM THE PLAYGROUND TO THE PITCH	OLDFIELD, M.	2019
HARU, ZOMBIE DOG HERO	OH, E.	2023
HAT TRICK	MORGAN, A.	2016
HIDDEN TRUTHS	SWARTZ, E.	2023
HILO : 9 : GINA AND THE LAST CITY ON EARTH	WINICK, J.	2023
HOMECOMING THE KICKS	MORGAN, A.	2021
HONEYBEE: THE BUSY LIFE OF APIS MELLIFERA	FLEMING, C.	2023
HOOT	HIAASEN, C.	2005
HOPE IN THE VALLEY	PERKINS, M.	2023
	BARTOLETTI, S.	

I HATE BORSCH!	NAYBERG, Y.	2022
I SURVIVED HURRICANE KATRINA, 2005	TARSHIS, L.	2005
I SURVIVED THE AMERICAN REVOLUTION, 1776	TARSHIS, L.	2017
I SURVIVED THE ATTACK OF THE GRIZZLIES, 1967	TARSHIS, L.	2018
I SURVIVED THE ATTACKS OF SEPTEMBER 11TH, 2001	TARSHIS, L.	2012
I SURVIVED THE BATTLE OF D-DAY, 1944	TARSHIS, L.	2019
I SURVIVED THE CALIFORNIA WILDFIRES, 2018	TARSHIS, L.	2020
I SURVIVED THE CHILDREN'S BLIZZARD, 1888	TARSHIS, L.	2018
I SURVIVED THE GALVESTON HURRICANE, 1900	TARSHIS, L.	2021
I SURVIVED THE GREAT ALASKA EARTHQUAKE, 1964	TARSHIS, L.	2023
I SURVIVED THE GREAT CHICAGO FIRE, 1871	TARSHIS, L.	2015
I SURVIVED THE GREAT MOLASSES FLOOD, 1919	TARSHIS, L.	2019
I SURVIVED THE GREAT MOLASSES FLOOD, 1917 I SURVIVED THE HINDENBURG DISASTER, 1937	TARSHIS, L.	2019
I SURVIVED THE INVOENDORO DISASTER, 1937 I SURVIVED THE JOPLIN TORNADO, 2011	TARSHIS, L.	2015
I SURVIVED THE NAZI INVASION, 1944	TARSHIS, L.	2014
I SURVIVED THE SHARK ATTACKS OF 1916	TARSHIS, L.	2010
I SURVIVED THE SINKING OF THE TITANIC, 1912	TARSHIS, L.	2010
I SURVIVED THE WELLINGTON AVALANCHE, 1910	TARSHIS, L.	2022
IF YOU'RE READING THIS, IT'S TOO LATE	BOSCH, P.	2009
IN THE ZONE	MORGAN, A.	2019
INK GIRLS	NIJKAMP, M.	2023
THE INTERNATIONAL HOUSE OF DERELICTION	DAVIES, J.	2023
THE IRONWOOD TREE	DITERLIZZI, T.	2023
IT'S A NUMBERS GAME! : BASKETBALL	BUCKLEY, J.	2020
KATE AND THE CITY OF FIRE : A GREAT LONDON FIRE GRAPHIC NOVEL	RUBINATE, A.	2023
THE LABORS OF HERCULES BEAL	SCHMIDT, G.	2023
THE LABYRINTH OF DOOM	GIBBS, S.	2022
LALA'S WORDS	ZHANG, G.	2021
THE LAST MUSKETEER	GIBBS, S.	2018
LAVA CHASE	AVATAR, A.	2023
LIFE IN A FROZEN WORLD : WILDLIFE OF ANTARCTICA	BATTEN, M.	2020
LIONESSES: EUROPEAN CHAMPIONS: ULTIMATE FOOTBALL HEROES -	STEAD, E.	2022
THE LOST LIBRARY	STEAD, R.	2023
LUCINDA'S SECRET	DITERLIZZI, T.	2023
THE MAGE	ISERLES, I.	2017
MAIZY CHEN'S LAST CHANCE	YEE, L.	2023
MAXIMUM RIDE : THE MANGA : 7	PATTERSON, J.	2013
MAYBE TOMORROW?	AGELL, C.	2019
MODRIC : FROM THE PLAYGROUND TO THE PITCH	OLDFIELD, M.	2017
MONSTER ESCAPE	AVATAR, A.	2023
MR. TERUPT FALLS AGAIN	BUYEA, R.	2013
THE NAME OF THIS BOOK IS SECRET	BOSCH, P.	2008
NEW FROM HERE	YANG, K.	2023
THE NIXIE'S SONG	DITERLIZZI, T.	2023
NOTHING ELSE BUT MIRACLES	ALBUS, K.	2023
NOTORIOUS	KORMAN, G.	2021
OBBY CHALLENGE	AVATAR, A.	2023
THE ONLY WOMAN IN THE PHOTO : FRANCES PERKINS & HER NEW DEAL FOR AMERICA		2020
THE ORDER OF THINGS	LANGLEY, K.	2023
PAULINA AND THE DISASTER AT POMPEII : A MOUNT VESUVIUS ERUPTION	PEREZ MARQUEZ, B.	2023
THE QUEST OF DANGER	GIBBS, S.	2023
RICE : ULTIMATE FOOTBALL HEROES - THE NO.1 FOOTBALL	OLDFIELD, M.	2023
A RIDE TO REMEMBER: A CIVIL RIGHTS STORY	LANGLEY, S.	2022
A ROVER'S STORY	WARGA, J.	2020
SABOTAGE SEASON	MORGAN, A.	2014
SAVING THE TEAM	MORGAN, A.	2014

SCAT	HIAASEN, C.	2012
SCHOOL TRIP	CRAFT, J.	2023
SCIENCE OF SURFING : A SURFSIDE GIRLS GUIDE TO THE OCEAN	DWINELL, K.	2021
THE SEA OF TERROR	GIBBS, S.	2023
THE SECRET BATTLE OF EVAN PAO	SHANG, W.	2022
SECRETS AND SIDEKICKS	VENABLE, C.	2023
SECRETS OF CAMP WHATEVER: 1	GRINE, C.	2021
SECRETS OF CAMP WHATEVER: 2: THE DOORS TO NOWHERE	GRINE, C.	2022
SECRETS OF CAMP WHATEVER: 3: THE WITCHING HOUR	GRINE, C.	2023
THE SEEING STONE	DITERLIZZI, T.	2003
SETTLE THE SCORE	MORGAN, A.	2017
SHAKEN UP	MORGAN, A.	2016
SILVA	OLDFIELD, M.	2019
SIMON SORT OF SAYS	BOW, E.	2023
SKINK: NO SURRENDER	HIAASEN, C.	2025
THE SMARTEST KID IN THE UNIVERSE	GRABENSTEIN, C.	2013
SOLAR SYSTEM : BY THE NUMBERS	JENKINS, S.	2021
	· '	
A SPORTING CHANCE: HOW LUDWIG GUTTMANN CREATED THE PARALYMPIC GAMES	OLDFIELD, M. ALEXANDER, L.	2022
SPY SCHOOL GOES NORTH	GIBBS, S.	2023
SPY SCHOOL PROJECT X	GIBBS, S.	2023
SQUIRE & KNIGHT : 1	CHANTLER, S.	2023
SQUIRM	HIAASEN, C.	2020
STACEY'S MISTAKE : A GRAPHIC NOVEL	CRENSHAW, E.	2023
SURFSIDE GIRLS : 1 : THE SECRET OF DANGER POINT	DWINELL, K.	2017
SURFSIDE GIRLS : 2 : THE MYSTERY AT THE OLD RANCHO	DWINELL, K.	2019
SURVIVAL SCOUT LOST IN THE MOUNTAINS	EATON, M.	2023
SWITCHING GOALS	MORGAN, A.	2020
THIS BOOK IS NOT GOOD FOR YOU	BOSCH, P.	2010
THIS ISN'T WHAT IT LOOKS LIKE	BOSCH, P.	2011
TIGER LILY AND THE SECRET TREASURE OF NEVERLAND	DIMALINE, C.	2023
TIME OF THE TURTLE KING	OSBORNE, M.	2023
TING AND THE DEADLY WATERS: A, 1931 YANGTZE RIVER FLOOD GRAP	COLLINS, A.	2023
TRACKING PYTHONS : THE QUEST TO CATCH AN INVASIVE PREDATOR AND SAVE AN ECOSYSTEM	MESSNER, K.	2020
THE TRAITOR'S CHASE	GIBBS, S.	2019
THE UGLY VEGETABLES	LIN, G.	2001
ULTIMATE FOOTBALL HEROES JOKE BOOK : ULTIMATE FOOTBALL HEROE	OLDFIELD, M.	2018
UNDER PRESSURE	MORGAN, A.	2018
UNDER THE BROKEN SKY	NAGAI, M.	2023
UNPLUGGED	KORMAN, G.	2022
WE STILL BELONG	DAY, C.	2023
WIN OR LOSE	MORGAN, A.	2014
WIND	FADEEVA, O.	2023
WORLD CUP SPECIAL : ULTIMATE FOOTBALL HEROES - THE NO.1 FOOT	OLDFIELD, M.	2022
WORLD OF GLASS : THE ART OF DALE CHIHULY	GREENBERG, J.	2020
WRAPPED UP: 2	SCHEIDT, D.	2018
THE WRATH OF MULGARATH	DITERLIZZI, T.	2023
THE WYRM KING	DITERLIZZI, T.	2023
YOU HAVE TO STOP THIS	BOSCH, P.	2012
YUKIE'S ISLAND : MY FAMILY'S WORLD WAR II STORY	SHEINKIN, S.	2023
ZOMBIE INVASION	AVATAR, A.	2016
Behind the Scenes Biographies	Martha E. H. Rustad, Helen Cox Cannons, Nafeesah Allen, Mandy R. Marx	2024
Gearhead Guides	Lisa J. Amstutz	2023
Life Hacking!	Eric Braun, Lisa M. Bolt Simons	2023
The Secret Lives of Cryptids	Megan Cooley Peterson, Benjamin Harper	2023

	February 28	, 2024 Motion #12
Village School		Copyright
Title	Author/Publisher	Date
Aliya's secret : a story of Ramadan	Zaman, Farida	2023
Are you a cheeseburger?	Arnaldo, Monica	2021
Are you ready to play outside? (Elephant & Piggie)	Willems, Mo	2008
Babushka A Classic Folk Tale for Christmas	Casey, Dawn	2016
A big guy took my ball! (Elephant & Piggie)	Willems, Mo	2013
The Book That Almost Rhymed	Abed, Omar	2024
Can I play too? (Elephant & Piggie)	Willems, Mo	2010
Cat the cat, who is that? (Cat The Cat)	Willems, Mo	2010
Chloe's Lunar New Year	LaMotte, Lily	2023
The Christmas wish (Wish Series)	Evert, Lori	2013
A day with no words	Hammond, Tiffany	2023
Don't let the pigeon drive the bus! (Pigeon)	Willems, Mo	2003
Don't let the pigeon stay up late! (Pigeon)	Willems, Mo	2006
The duckling gets a cookie!? (Pigeon)	Willems, Mo	2012
Elephants cannot dance! (Elephant & Piggie)	Willems, Mo	2009
The good for nothing button	Harper, Charise Mericle	2017
Happy New Year! (Happy Holidays! (Stevens))	Appleby, Alex	2014
Happy New Year! (Celebrations)	Coleman, Clara O	2016
Happy Pig Day! (Elephant & Piggie)	Willems, Mo	2011
I am going! (Elephant & Piggie)	Willems, Mo	2010
I am invited to a party! (Elephant & Piggie)	Willems, Mo	2007
I broke my trunk! (Elephant & Piggie)	Willems, Mo	2011
I love my new toy! (Elephant & Piggie)	Willems, Mo	2008
I'm a frog! (Elephant & Piggie)	Willems, Mo	2013
I really like slop! (Elephant & Piggie)	Willems, Mo	2015
I will surprise my friend! (Elephant & Piggie)	Willems, Mo	2008
I will take a nap! (Elephant & Piggie)	Willems, Mo	2015
Jeffrey loves blue	Garbutt, Loretta	2023
Joy to the World! (World of Celebrations)	Depalma, Kate	2021
Knuffle Bunny : a cautionary tale	Willems, Mo	2004
Knuffle Bunny too: a case of mistaken identity	Willems, Mo	2007
Let's go for a drive! (Elephant & Piggie)	Willems, Mo	2012
Let's say hi to friends who fly! (Cat The Cat)	Willems, Mo	2010
Listen to my trumpet! (Elephant & Piggie)	Willems, Mo	2012
Little brothers & little sisters	Arnaldo, Monica	2018
Lunar New Year (Blastoff! Beginners: Happy Holidays!)	Rathburn, Betsy	2022
Lunar New Year (Celebrations & Festivals)	Yim, Natasha	2023
Lunar new year : a first look (Read for a Better World: Read about Holidays)	Leed, Percy	2023
ì	-	2024
Marya Khan and the fabulous jasmine garden (Marya Khan, Book 2)	Faruqi, Saadia	2023
Marya Khan and the incredible henna party (Marya Khan, Book 1)	Faruqi, Saadia	2023
Marya Khan and the spectacular fall festival (Marya Khan, Book 3)	Faruqi, Saadia	2023
Mr. S	Arnaldo, Monica	2023
My friend is sad (Elephant & Piggie)	Willems, Mo	2007
My new friend is so fun! (Elephant & Piggie)	Willems, Mo	2014
Nanette's baguette	Willems, Mo	2016
The pigeon finds a hot dog! (Pigeon)	Willems, Mo	2004
The pigeon finds a hot dog! (Pigeon)	Willems, Mo	2004

The pigeon has to go to school! (Pigeon)	Willems, Mo	2019
The pigeon needs a bath! (Pigeon)	Willems, Mo	2014
The pigeon wants a puppy! (Pigeon)	Willems, Mo	2008
Pigs make me sneeze! (Elephant & Piggie)	Willems, Mo	2009
Should I share my ice cream? (Elephant & Piggie)	Willems, Mo	2011
There is a bird on your head! (Elephant & Piggie)	Willems, Mo	2007
Time for Bed's story	Arnaldo, Monica	2020
Time to sleep Sheep the Sheep! (Cat The Cat)	Willems, Mo	2010
Today I will fly! (Elephant & Piggie)	Willems, Mo	2007
Waiting is not easy! (Elephant & Piggie)	Willems, Mo	2014
Watch me throw the ball! (Elephant & Piggie)	Willems, Mo	2009
We are in a book! (Elephant & Piggie)	Willems, Mo	2010
What about worms!?	Higgins, Ryan T	2020
BRN: OWL DIARIES EVA'S BIG SLEEPOVER #9 (RLB)	Elliot, Rebecca	2018
FLY GUY & FLY GIRL: FRIENDLY FRENZY (POB)	Arnold, Tedd	2022
ACORN: POPPLETON EVERY DAY #3 (RLB)	Rylant, Cynthia	2019
FLY GUY VS THE FLYSWATTER (POB)	Arnold, Tedd	2019
FLY: RIDE FLY RIDE (POB)	Arnold, Tedd	2012
HOW DO DINOSAURS LEARN TO READ? (HC)	Yolen, Jane	2018
BRN: OWL DIARIES EVA AND THE NEW OWL #4 (RLB)	Elliot, Rebecca	2016
MY BINDI (HC)	Varadarajan, Gita	2022
PETE: PLAYS HIDE & SEEK (HC)	Green, Katie	2019
BRN: OWL DIARIES EVA AND THE LOST PONY #9 (RLB)	Elliot, Rebecca	2018
FLY: & THE ALIENZZ (POB)	Arnold, Tedd	2018
MAKE WAY FOR BUTTERFLY (HC)	Burach, Ross	2023
GROW UP DAVID (HC)	Shannon, David	2018
LITTLE BUTTERFLY THAT COULD (HC)	Burach, Ross	2021
ACORN: POPPLETON IN FALL #5 (RLB)	Rylant, Cynthia	2020
THERE WAS AN OLD LADY WHO SWALLOWED A GHOST (RLB)	Collandro, Lucille	2021
PIGEON HAS TO GO TO SCHOOL (POB)	Willems, Mo	2019
PIGEON WILL RIDE THE ROLLER COASTER (POB)	Willems, Mo	2022
COOL CAMOUFLAGE (RLB)	Herrington, Lisa	2018
SOUR GRAPE (HC)	Jory, John	2022
ACORN: POPPLETON AND FRIENDS #2 (RLB)	Rylant, Cynthia	2019
WE DON'T LOSE OUR CLASS GOLDFISH (HC)	Higgins, Ryan T	2023
BIG CHEESE (HC)	Jory, John	2023
ECLIPSE (HC)	Rash, Andy	2023
PETE: & THE MISSING CUPCAKES (HC)	Dean, James	2016
ACORN: FAIRYLIGHT FRIENDS TIME TO SHINE #2 (RLB)	Young, Jessica	2020
10 THINGS I CAN DO TO SAVE WATER (RLB)	Mason, Jenny	2016
ACORN: UNICORN & YETI FAIR & SQUARE #5	Burnell, Heather	2021
FLY GUY PRINCE FLY GUY (POB) 3	Arnold, Tedd	2015
HOW DO DINOSAURS LEARN TO BE KIND (HC	Yolen, Jane	2023
FLY GUY'S AMAZING TRICKS	Arnold, Tedd	2014
THERE WAS AN OLD ASTRONAUT SWALLOWED MOON	Colandro, Lucille	2019
UNICORN DIARIES BO THE BRAVE #3	Elliot, Rebecca	2020
BRN: UNICORN DIARIES BO'S MAGICAL FRIEND	Elliot, Rebecca	2019
		1
THERE WAS OLD LADY SWALLOWED BIRTHDAY CAKE	Colandro, Lucille	2019

Leaves of Absence

Motion #24 - February 28, 2024 Agenda

Last Name First Name Leave Dates*

Berardi	Jean	01/26/24-03/10/24
Chance	Kelley	02/01/24-04/30/24
Presti	Kimberly	02/09/24-06/30/24 (extended)
Fabiano	Maria	05/06/24-11/26/24
Scott	Rachel	03/07/24-06/12/24
Scott	Rachel	09/04/24-11/26/24
Stauffer	Megan	05/21/24-01/01/2025

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

Extra Level of Staffing

Motion # 28 - February 28, 2024 Agenda

MIDHOH # 20 - I COI HAI Y 20, 2027 AZCHU				
Last Name	First Name	Proportion*	Dates	
Menges	Melissa	0.2	02/20/24-06/30/24	
Moore	Michael	0.2	02/20/24-06/30/24	
O'Brien	Kelsey	0.2	02/20/24-06/30/24	
Zuczek	Kaitlyn	0.2	02/20/24-06/30/24	
Andersen	Lauren	0.2	02/09/24-03/29/24	
Hyland	Amanda	0.2	02/09/24-03/29/24	
Saler	Daren	0.2	02/09/24-03/29/24	
Soviero	Brianna	0.2	01/22/24-03/29/24	
Suppa	Devon	0.05	01/22/24-03/29/24	

^{*}prorated

	Sc	hedule B				
Motion # - February 28, 2024 Agenda						24 Agenda
Position	Season	First	Last	Schedule B Location	Stipe	end 23-24
Stage Manager/Performing Arts Coordinator Spring	Spring	Kevin	Chang	District/High School	\$	2,520.00
Baseball Head Coach-High School	Spring	Chris	Arecchi	Holmdel High School	\$	8,061.00
Baseball Assistant Coach-High School	Spring	Michael	Eckert	Holmdel High School	\$	5,373.00
Baseball Assistant Coach-High School	Spring	Liam	Olausen	Holmdel High School	\$	5,373.00
Drama Coach/Spring-High School	Spring	James	DeVivo	Holmdel High School	\$	3,527.00
Golf Coach (Boys)	Spring	Shawn	Boehmcke	Holmdel High School	\$	4,030.00
Golf Coach (Girls)	Spring	Kathleen	Bradley	Holmdel High School	\$	4,030.00
Lacrosse Assistant Coach Boys-High School	Spring	John	Mackey	Holmdel High School	\$	5,373.00
Lacrosse Assistant Coach Boys-High School	Spring	Connor	Lawlor	Holmdel High School	\$	5,373.00
Lacrosse Assistant Coach Girls-High School	Spring	Christie	Sargent	Holmdel High School	\$	5,373.00
Lacrosse Assistant Coach Girls-High School	Spring	Kelsey	O'Brien	Holmdel High School	\$	5,373.00
Lacrosse Head Coach Boys-High School	Spring	Brendan	Quinn	Holmdel High School	\$	8,061.00
Softball Assistant Coach -High School	Spring	David	Gurney	Holmdel High School	\$	5,373.00
Softball Assistant Coach -High School	Spring	Kaitlyn	Mulhern	Holmdel High School	\$	5,373.00
Softball Head Coach -High School	Spring	Nora	Bosmans	Holmdel High School	\$	8,061.00
Technical Advisor/Spring-High School	Spring	William	Szilasi	Holmdel High School	\$	2,016.00
Tennis Head Coach - Boys - High School	Spring	Charles	Chelednik	Holmdel High School	\$	5,540.00
Tennis Assistant Coach - Boys - High School	Spring	Douglas	Turner	Holmdel High School	\$	3,693.00
Track Assistant Coach(Boys)-High School	Spring	Matthew	Isaacson	Holmdel High School	\$	5,373.00
Track Assistant Coach(Boys)-High School	Spring	Robyn	Krause	Holmdel High School	\$	5,373.00
Track Assistant Coach(Girls)-High School	Spring	Amanda	Hyland	Holmdel High School	\$	5,373.00
Track Assistant Coach(Girls)-High School	Spring	Emily	Pszeniczny	Holmdel High School	\$	5,373.00
Track Head Coach (Boys)-High School	Spring	Thomas	Herman	Holmdel High School	\$	8,061.00
Track Head Coach (Girls)-High School	Spring	Jonathan	Cole	Holmdel High School	\$	8,061.00
Volleyball Assistant Coach Boys	Spring	Alexander	Johnson	Holmdel High School	\$	5,373.00
Volleyball Head Coach Boys	Spring	Rebecca	Morse	Holmdel High School	\$	8,061.00
Band Evening (Spring)-Indian Hill	Spring	Catherine	McCarthy	Indian Hill School	\$	374.00
Chorus Evening (Spring)Indian Hill	Spring	Christina	Nigro	Indian Hill School	\$	374.00
Drama Coach/Spring-Indian Hill	Spring	Christina	Nigro	Indian Hill School	\$	3,527.00
Technical Advisor/Spring-Indian Hill	Spring	Caroline	Sparacino	Indian Hill School	\$	2,016.00
Drama Coach/Spring-W.R. Satz	Spring	James	DeVivo	W.R. Satz School	\$	3,527.00
Tennis Coach - W.R. Satz	Spring	Sophia	Kalajian	W.R. Satz School	\$	4,786.00
Track Coach (Boys)W.R. Satz	Spring	Christen	McCafferty	W.R. Satz School	\$	4,786.00
Track Coach - (Girls) W.R. Satz	Spring	Kayla	Diorio	W.R. Satz School	\$	4,786.00
Baseball Assistant Coach-W.R. Satz	Spring	David	Sherman	W.R. Satz School	\$	3,207.00
Baseball Head Coach-W.R. Satz	Spring	Daren	Saler	W.R. Satz School	\$	4,786.00
Softball Assistant Coach -W.R. Satz	Spring	Brittany	Taylor	W.R. Satz School	\$	3,207.00
Softball Head Coach -W.R. Satz	Spring	James	Gelpke	W.R. Satz School	\$	4,786.00
Technical Advisor/Spring-W.R. Satz	Spring	Alison	Drzymkowski	W.R. Satz School	\$	2,016.00
All Shore/CJMEA	Full	Catherine	McCarthy	Indian Hill School	\$	748.00

Extra Hours, Homework Help Program						
	Motion # 30 February 28, 2024 Agenda					
Last Name	First Name	Location	Position	Hourly Rate*		
Atkinson	Jenna	Indian Hill School	Teacher	\$79.57		
Blaes	John	Indian Hill School	Teacher	\$52.19		
Broadhurst	Carolyn	Indian Hill School	Teacher	\$77.94		
Brown	Annmarie	Indian Hill School	Teacher	\$53.07		
Catania	Beth	Indian Hill School	Teacher	\$79.20		
Dasilva	Kailyn	Indian Hill School	Teacher	\$58.11		
Fontanella	Stephanie	Indian Hill School	Teacher	\$59.74		
Gradzki	Kristina	Indian Hill School	Teacher	\$46.56		
Griffith	Allison	Indian Hill School	Teacher	\$76.31		
Jasperse	Colleen	Indian Hill School	Teacher	\$76.31		
Jusinski	Gregory	Indian Hill School	Teacher	\$62.19		
Leonte	Katelin	Indian Hill School	Teacher	\$56.48		
Macaluso	Marissa	Indian Hill School	Teacher	\$59.74		
McCarthy	Kevin	Indian Hill School	Teacher	\$79.94		
McMahon	Leslie	Indian Hill School	Teacher	\$79.57		
Mellone	Antonella	Indian Hill School	Teacher	\$56.26		
Ney	Kelly	Indian Hill School	Teacher	\$51.59		
Pericone	Gina	Indian Hill School	Teacher	\$45.67		
Quackenbush	Stephanie	Indian Hill School	Teacher	\$51.59		
Schifano	Brian	Indian Hill School	Teacher	\$52.19		
Sullivan	Victoria	Indian Hill School	Teacher	\$45.67		
Thomas	Meredith	Indian Hill School	Teacher	\$79.20		
Treubig	Taryn	Indian Hill School	Teacher	\$62.19		
Vitale	Kevin	Indian Hill School	Teacher	\$56.48		
Weinstein	Hailey	Indian Hill School	Teacher	\$52.19		

^{*}Funded by ARP ESSER

	Volunteers				
	Motion #32 - February 28, 2024 Agenda				
	Last Name	First Name	Sport		
a.	Lawrence	Nathan	Boys and Girls Track		
b.	Dibona	Alex	Baseball		
c.	Crehan	Ryan	Baseball		
d.	Movva	Arun	Boys and Girls Track		
e.	Tuccillo	Nicholas	Boys Lacrosse		