



HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
JULY 31, 2024 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. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, July 31, 2024 at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:00 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: LoPresti and Tuccillo. Messrs: Wall, DiMare (at 7:01 p.m.), Buckley and Libecchi. Absent: Dr. Collur, Mr. Reddy and Mr. Mann. Dr. J. Scott Cascone, Superintendent of Schools, Mrs. Jessica L. DeWysockie, Assistant Business Administrator/Assistant Board Secretary and Mr. Kyle Trent, Board Attorney, were present. Student Representatives to the Board, Mr. Jack Powers and Ms. Isabella Spicer were absent.

D. Resolution for Executive Session – N/A

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

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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.

E. Motion to Return to Public Session – N/A

F. Call to Order – N/A

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. Presentation(s)/Public Hearing(s) – None

J. Report of the Student Representatives to the Board – None

K. Report of the Superintendent

Good evening, Board members, Administration, staff, and community members. Although many of our staff and students are enjoying the summer break, our district has been busy with a number of significant activities. We have several summer programs underway. We're thrilled to announce that the Inspirit AI Summer Camp has begun at the high school! Our middle and high school students are exploring artificial intelligence, learning about its origins, machine learning and natural language processing. This week, they'll gain hands-on experience with neural networks and next week, they'll work on mentor-led projects. We're fortunate to have instructors from Cornell University and Harvard guiding them. The camp will conclude with student project presentations next Thursday, which I am looking forward to attending.

We also have our Summer Step Up program off to a great start with 106 students enrolled. The first week focused on benchmarking to identify areas for targeted instruction and, in the coming weeks, students will receive small-group instruction tailored to prepare them for the next grade level, focusing on essential content and skills. We also have our Extended School Year (ESY) program which has also been underway, with 48 students and dedicated staff ensuring a supportive and productive learning environment and I would

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just like to, again, extend thanks to our staff, obviously our students and also our parents, who get their kids to school every day for these important programs.

Our athletic teams have been participating in voluntary summer practice sessions in preparation for the upcoming school year. Fall sports, including football, girls tennis, soccer, field hockey, volleyball, cross country, gymnastics, cheer, and dance, will start on August 12 and 19. The first home game of the year will be on Friday, August 30th, at 6:00 p.m., which is a football game against Long Branch.

A number of curriculum writing and other programs are taking place this summer, from July 8th to July 18th, 14 literacy teachers collaborated to develop a new curriculum aligned with the new English NJSLA learning standards. This effort has resulted in a comprehensive and innovative curriculum. Additionally, 14 math teachers gathered from July 8th to 11th to begin rewriting the mathematics curriculum in alignment with the 2023 Math Standards, starting with a vertical alignment document that outlines students' mathematical progression from K-12.

Our business education teacher at the high school, Mr. Cohen, has been helping students secure internships, with over 20 students placed in various fields such as education, cardiology, dermatology, fitness, dentistry, and music production.

Also busy during the summer is our Technology Department. A number of projects installing Promethean boards at Indian Hill School, High School and Satz School, all with the support from our terrific Holmdel Foundation for Educational Excellence (HFEE). Additional Promethean Boards were installed at Village School, donated by the PSA. Thank you again to our amazing PSA. The Technology Department has been configuring VIVI devices at the High School, Satz and Indian Hill Schools for the upcoming math mobility initiative, which the Board may recall was also connected to this year's HFEE gift. The Technology Department has also been preparing Chromebooks for incoming 9th grade students and assessing the Chromebook fleet in grades K-8 and, of course, providing technology support for summer programs that are underway as well as a regional LinkIt training. We hosted districts from around Monmouth County for a data summit with our partner, LinkIt, to better understand the platform and also take a deeper dive into our student achievement data.

Finally, our Buildings and Grounds Department has overseen the successful completion of the lighting for the new turf field and is on track with extensive summer cleaning across the district. They are also preparing athletic fields for the upcoming practices and games.

With 33 days remaining until the start of the 2024-2025 school year, we are now really beginning to, kind of, shift our focus to all of the planning that we've been doing over the summer and starting to sort of project that out to our community. The community can expect a mid-summer update from me tomorrow as well as communications from the building principals with important information regarding schedules and upcoming events. We are looking forward to another amazing school year but also enjoying the month of August.

Resolved: That the Superintendent's Report is hereby accepted.

MOTION: Show of Hands to Accept – All Approved

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

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M. Questions or Comments from the Public on Action Items Only – None

N. Action Items

• **Approval of Minutes**

1. Approval of Minutes – Closed Executive Session – June 19, 2024

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session – June 19, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

2. Approval of Minutes – Committee of the Whole Meeting – June 19, 2024

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting – June 19, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

3. Approval of Minutes – Closed Executive Session – June 26, 2024

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session – June 26, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

4. Approval of Minutes – Regular Business Meeting – June 26, 2024

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – June 26, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

• **Policy**

• **Superintendent’s Recommendations**

➤ *Personnel*

5. Acceptance of Resignation, Spanish Teacher, Holmdel High School

Resolved: That the Board accept the resignation of Susan Atherley, Spanish Teacher, Holmdel High School, effective July 3, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

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6. Acceptance of Resignation, Speech/Language Specialist, Village School and Indian Hill School

Resolved: That the Board accept the resignation of Erin Gaffney, Speech/Language Specialist, Village School and Indian Hill School, effective July 1, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

7. Acceptance of Resignation, Occupational Therapist, Village School

Resolved: That the Board accept the resignation of Elizabeth Abadiotakis, Occupational Therapist, Village School, effective July 22, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

8. Acceptance of Resignation, Part-time Physical Education Teacher, Village School

Resolved That the Board accept the resignation of Ryan Crehan, Part-time Physical Education Teacher, Village School, effective July 10, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

9. Acceptance of Resignation, Part-time Spanish Teacher, Village School

Resolved: That the Board accept the resignation of Nicole Donnelly, Part-time Spanish Teacher, Village School, effective July 1, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

10. Acceptance of Resignation, Lunchroom/Playground Aide, Village School

Resolved: That the Board accept the resignation of Dina Sardo, Lunchroom/Playground Aide, Village School, effective July 17, 2024.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

11. Approval of Leave of Absence

Resolved: That the Board approve leave of absence as follows:

Last Name	First Name	Leave Dates*
Dasilva	Kailyn	11/11/24-03/31/25

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

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

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12. Approval of Appointment, Acting Principal, Holmdel High School

Resolved: That the Board approve the appointment of Sean McCauley, Acting Principal, Holmdel High School, at a stipend of \$5,000.00, prorated, effective August 1, 2024 through on or before September 26, 2024.

Discussion: Dr. Cascone, Mr. DiMare and Mr. Wall thanked Mr. McCauley for keeping everything moving forward and for taking on the role of Acting Principal until Dr. Herits arrives.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

13. Approval of Appointment, School Nurse, Village School, 2024/2025 School Year

Resolved: That the Board approve the appointment of Joanne Ryder, School Nurse, Village School, at a salary of step 18BA+30, \$92,575.00, effective September 1, 2024 through June 30, 2025, pending criminal history review. [F. Flannelly – Retirement]

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

14. Approval of Appointment, Speech Pathologist, Village School. 2024/2025 School Year

Resolved: That the Board approve the appointment of Alexis Reiter, Speech Pathologist, Village School, at a salary of step 8-10MA+30 (8), \$84,575.00 effective September 1, 2024 through June 30, 2025 pending criminal history review. [E. Gaffney – Resignation]

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

15. Approval of Appointment, Special Education Preschool Teacher, Village School, 2024/2025 School Year

Resolved: That the Board approve the appointment of Alexandra Demarest, Special Education Preschool Teacher, Village School, at a salary of step 6-7MA (6), \$81,975.00 effective September 1, 2024 through June 30, 2025 pending criminal history review. [Replacement]

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

16. Approval of Appointment, Math Teacher, Holmdel High School, 2024/2025 School Year

Resolved: That the Board approve the appointment of Sarah Grausso, Math Teacher, Holmdel High School, at a salary of step 4-5MA (5), \$75,175.00, effective September 1, 2024 through June 30, 2025 pending criminal history review. [Replacement]

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0

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Absent: Mr. Reddy, Dr. Collur and Mr. Mann

17. Approval of Appointment, Temporary Leave Replacement, Math Teacher, Indian Hill School, 2024/2025 School Year

Resolved: That the Board approve the appointment of Julianna Long, Temporary Leave Replacement, Math Teacher, Indian Hill School, at a salary of step 1BA, \$63,875.00, prorated, effective September 1, 2024 through January 30, 2025, pending criminal history review. [K. Leonte – LOA]

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

18. Approval of Appointment, Temporary Leave Replacement, Math Teacher, Holmdel High School, 2024/2025 School Year

Resolved: That the Board approve the appointment of Sarah Magno, Temporary Leave Replacement, Math Teacher, Holmdel High School, at a salary of step 1MA, \$72,675.00, prorated, effective September 1, 2024 through January 30, 2025, pending criminal history review. [G. Picascia – LOA]

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

19. Approval of Appointment, Temporary Leave Replacement, English Teacher, Holmdel High School, 2024/2025 School Year

Resolved: That the Board approve the appointment of Jennifer Katz, Temporary Leave Replacement, English Teacher, Holmdel High School, at a salary of step 1MA, \$72,675.00, prorated, effective September 1, 2024 through December 10, 2024, pending criminal history review. [D. Gindi – LOA]

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

20. Approval of Appointment, Paraprofessional, Village School, 2024/2025 School Year

Resolved: That the Board approve the appointment of Rielly Gray, Paraprofessional, Village School, at a salary of \$32.90 per hour, 6.75 hours per day, 5 days a week, effective September 1, 2024 through June 30, 2025. [D. Cascella – Retirement]

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

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21. Approval of Appointment, Temporary Leave Replacement, Paraprofessional, Village School, 2024/2025 School Year
- Resolved: That the Board approve 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 September 1, 2024 through November 15, 2024. [B. Daly – LOA]
- MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann
22. Approval of Appointment, Part-Time Paraprofessional, Holmdel High School, 2024/2025 School Year
- Resolved: That the Board approve the appointment of William Dengler, Part-time Paraprofessional, Holmdel High School, at a salary of \$32.90 per hour, Monday through Thursday, 4 hours per day, effective September 30, 2024 through June 12, 2025.
- MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann
23. Approval of Appointment, Temporary Leave Replacement Part-Time Paraprofessional, Holmdel High School, 2024/2025 School Year
- Resolved: That the Board approve the appointment of Jon Henkin, Temporary Leave Replacement, Holmdel High School, at a salary of \$31.05 per hour, Monday through Thursday, 4 hours per day, effective September 30, 2024 through November 15, 2024. [J. Schelling – Transfer]
- MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann
24. Approval of Appointment, Lunchroom Aide, Holmdel High School, 2024/2025 School Year
- Resolved: That the Board approve the appointment of Michelle Gallo, Lunchroom Aide, Holmdel High School, at a salary of \$21.29 per hour, 5 hours per day, 5 days per week, effective September 1, 2024 through June 30, 2025, pending criminal history review. [E. Snyder – Transfer]
- MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann
25. Approval of Appointment, PM Bus Monitor, Indian Hill School, 2024/2025 School Year
- Resolved: That the Board approve the appointment of Melissa Veliz, PM Bus Monitor, Indian Hill School, at a salary of \$30.30 per hour, 1 hour per day, 5 days a week, effective September 1, 2024 through June 30, 2025.
- MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

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26. Approval of Appointment, Assistant to the Director of Community Programs and Student Transportation, 2024/2025 School Year

Resolved: That the Board approve the appointment of Dina Sardo, Assistant to the Director of Community Programs and Student Transportation, at a salary of \$50,000.00, effective August 19, 2024 through June 30, 2025. [J. Rainess – Resignation]

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

27. Approval of Appointment, Supervisor Duties, 2024/2025 School Year

Resolved: That the Board approve the appointment, supervisor duties at a stipend of \$5,000.00 for the 2024/2025 school year as follows:

	Last Name	First Name	Position
a.	McCauley	Sean	7-12 Visual and Performing Arts
b.	Gianakis	Ellen	7-12 World Language
c.	Requa	Christina	K-6 World Language/Elementary Media Center
d.	Farese	Alicia	K-6 Visual and Performing Arts

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

28. Approval of Appointment, Peaceful School Bus Ambassador, Indian Hill School, Enterprise Program

Resolved: That the Board approve the appointment of Eileen Carr, Peaceful School Bus Ambassador, Indian Hill School at a salary of \$29.10 per hour, up to 3 hours per day effective September 4, 2024 through June 18, 2025, funded by the Childcare Enterprise Program.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

29. Approval of Appointment of Extended School Year Staff, 2024/2025

Resolved: That the Board approve the appointment of Extended School Year Staff, 2024/2025 school year as follows:

	Last Name	First Name	Hourly Rate	Position
a.	Smith	Betty	\$57.87	Nurse P/T
b.	Salzman	Gina	\$73.80*	Deaf & Hard of Hearing

**Amended*

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

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30. Approval of Salary Adjustment, 2024/2025 School Year

Resolved: That the Board approve the salary adjustment effective September 1, 2024 through June 30, 2025, as follows:

Last Name	First Name	From	To
Thomas	Meredith	MA+30	PhD

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

31. Approval of Staff Members, Summer Professional Development, OpenSciEd Grades 6-8, 2024/2025 School Year

Resolved: That the Board approve staff for Summer Professional Development for OpenSciEd, at the non-pupil contact rate of \$48.00 per hour, not to exceed 20 hours as follows:

a.	Asaro, Marianne	f.	Gabriele, Maria
b.	Barth, Melissa	g.	Soviero, Brianna
c.	Broadhurst, Carolyn	h.	Suppa, Devon
d.	Flynn, Jennifer	i.	Weinstein, Hailey
e.	Fox, Stephanie		

Funded by Title II, Part A

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

32. Approval to Rescind Appointment, Schedule B, Holmdel High School 2024/2025 School Year

Resolved: That the Board approve to rescind Schedule B appointment, Holmdel High School as follows:

	Position	Season	Last Name	First Name	Stipend
a.	Class Co-Advisor (Gr. 10)	Full Year	Scott	Rachel	\$1,008.00
b.	Class Co-Advisor (Gr. 10)	Full Year	Zeza	Jessica	\$1,008.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

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

Resolved: That the Board approve the Schedule B appointments for the 2024/2025 school year as per attachment.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

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34. Approval to Rescind Curriculum Writing Projects and Writers for the 2024/2025 School Year

Resolved: That the Board approve to rescind Curriculum Writing Projects and Writers as follows:

Course	Department	Length	Revision Level	Writer	Cost
Spanish 1 HS	World Language	FY	Major	Atherley, Susan	\$1,300.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

35. Approval of Curriculum Writing Projects and Writers for the 2024/2025 School Year

Resolved: That the Board approve the curriculum writing projects and writers for the 2024/2025 school year, as follows:

Course	Department	Length	Revision Level	Writer	Cost
Spanish 1 HS	World Language	FY	Major	Taylor, Kathleen Knice, Yeralis	\$1,300.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

36. Approval of Appointment, Volunteers, Holmdel High School, 2024/2025 School Year

Resolved: That the Board approve the appointment of volunteers, Holmdel High School, 2024/2025 school year as follows:

	Last Name	First Name	Position
a.	Gesumaria	Angela	Cheerleading
b.	Leo	Steven	Football

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

37. Approval of Settlement Agreement with the Holmdel Township Education Association Regarding Buildings and Grounds State of Emergency Grievance

Resolved: That the Board of Education approves the Settlement Agreement with the Holmdel Township Education Association regarding the Buildings and Grounds State of Emergency Grievance, and authorizes its President to execute same on behalf of the Board.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

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➤ *Curriculum & Instruction*

38. 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: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

39. Approval of 2024 Summer Hours for AP Summer Institute Course

Resolved: That the Board approve 2024 summer hours for David Gurney for attending professional development training in an AP Summer Institute course, at the non-pupil contact rate per contract, not to exceed 40 hours.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

40. Approval of Math Teacher, Jessica Dalli to attend (retroactively) the Summer Curriculum Symposium for the 2024/2025 School Year

Resolved: That the Board approve Math Teacher, Jessica Dalli to attend (retroactively) the Summer Curriculum Symposium for the 2024/2025 school year, not to exceed 24 hours at the non-pupil contact rate.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

41. Approval of Trade Books (Novels) for AP Language & Composition Junior Year 2024/2025

Resolved: That the Board approve the following books for AP Language & Composition Junior Year 2024/2025. Trade Book Adoption forms on file in the Office of the Superintendent.

	Book Title	Author
a.	<i>The Dressmaker of Khair Khana</i>	Gayle Tzemach Lemmon
b.	<i>A Long Way Gone</i>	Ismael Beah

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

42. Approval of Discarding Textbooks that are no longer in use by the Holmdel School District

Resolved: That the Board approve the discarding of textbooks that are no longer in use by the Holmdel School District, as on file in the office of the Superintendent.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
 Absent: Mr. Reddy, Dr. Collur and Mr. Mann

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
JULY 31, 2024 6:00 PM
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

43. Approval of Submission of the Bilingual/ESL Three-Year Program Plan for the School Years 2024-2027
Resolved: That the Board approve the submission of the Bilingual/ESL Three-Year Program Plan for the School Years 2024-2027, as on file in the Office of the Superintendent.
MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann
44. Approval of Annual Plan for Emergency Virtual or Remote Instruction
Resolved: That the Board approve the annual plan for Emergency Virtual or Remote Instruction in accordance with P.L. 2020, c.27, which in part requires each school district to annually submit a proposed plan for emergency virtual or remote instruction to the New Jersey Department of Education. This law provides for the continuity of instruction in the event of a public health-related district closure by permitting the district to utilize virtual or remote instruction to satisfy the 180-day requirement pursuant to N.J.A.C. 6A:32-13.1 & 13.2, as on file in the Office of the Superintendent.
MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann
45. Approval of the Comprehensive Equity Plan for 2024/2025 School Year
Resolved: That the Board accept the approval of the Comprehensive Equity Plan for the 2024/2025 School Year, as on file in the Office of the Superintendent.
MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann
46. Approval of Authorization of the Comprehensive Equity Assessment
Resolved: That the Board approve the authorization of the Affirmative Action Team to conduct a needs assessment of the Comprehensive Equity Plan.
MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann
47. Acceptance of Memorandum of Understanding between Title III Consortium Fiscal Agent and Member Districts
Resolved: That the Board accept the Memorandum of Understanding between the Title III Consortium Fiscal Agent known as Freehold Township School District and Member District known as Holmdel School District, as on file in the Office of the Superintendent.
MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
JULY 31, 2024 6:00 PM
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

48. 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 June 26, 2024, the Superintendent reported the following HIB Incident(s) to the Board;

- A. 267937-HHS-06142024 D. 267815-IH-06122024
- B. 266640-WSM-05222024 E. 267726-V-06112024
- C. 267478-IH-06062024

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: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

➤ *Special Services*

49. Approval of Settlement Agreement Regarding Student #5195172369

Whereas: A dispute exists regarding the education program provided by the Holmdel Township Board of Education to Student #5195172369; 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: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

50. Approval of Settlement Agreement Regarding Student #3318434451

Whereas: A dispute exists regarding the education program provided by the Holmdel Township Board of Education to Student #3318434451; 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: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
JULY 31, 2024 6:00 PM
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

51. Approval of Commission for the Blind and Visually Impaired Services

Resolved: That the Board approve Commission for the Blind and Visually Impaired Services to provide services for the 2024/2025 school year as follows:

	SID	Provider	Classification	Start Date	Cost
a.	9616701174	Commission for the Blind	MD	9/1/2024	\$2,420.00
b.	5941520540	Commission for the Blind	MD	9/1/2024	\$2,420.00
c.	3083766097	Commission for the Blind	MD	9/1/2024	\$2,420.00
d.	3206449626	Commission for the Blind	MD	9/1/2024	\$2,420.00
e.	4242043816	Commission for the Blind	VI	9/1/2024	\$2,420.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

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

Resolved: That the Board approve Edison student (SID #6703073906) to attend Holmdel Township School District 2023 Extended School Year (ESY) program at a tuition rate of \$6,312.00 inclusive of all therapies. Transportation to be provided by the Edison Board of Education.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

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

Resolved: That the Board approve Hazlet student (SID #2064252117) to attend Holmdel Township School District 2024 Extended School Year (ESY) program at a tuition rate of \$7,169.00 inclusive of all therapies. Transportation to be provided by the Hazlet Board of Education.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

54. Approval of Extended School Year (ESY) Tuition Contract between Perth Amboy Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve Perth Amboy student (SID #6543609547) to attend Holmdel Township School District 2024 Extended School Year (ESY) program at a tuition rate of \$7,216.00 inclusive of all therapies. Transportation to be provided by the Perth Amboy Board of Education.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

AGENDA
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HOLMDEL HIGH SCHOOL
JULY 31, 2024 6:00 PM
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55. Approval of Teacher, Lauren Naperski, to Attend Summer IEP Meetings

Resolved: That the Board approve teacher, Lauren Naperski, to attend IEP meetings during the summer of 2024, at a non-pupil contact rate of \$48.00 per hour.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

• **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.

56. Approval of Business Administrator/Board Secretary's Financial Report – May 31, 2024

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending May 31, 2024 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

57. Approval of Treasurer's Financial Report – May 31, 2024

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending May 31, 2024 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: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

58. Acceptance/Approval of 2023/2024 Extraordinary Aid

Resolved: That the Board accept/approve Extraordinary Aid in accordance with the Comprehensive Educational Improvement and Financing Act in the amount of \$926,165.00 for the 2023/2024 school year on file in the Business Office.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

59. Acceptance/Approval of 2023/2024 Reimbursement of Nonpublic School Transportation Costs

Resolved: That the Board accept/approve funds from the New Jersey Department of Education, for Reimbursement of Nonpublic School Transportation Costs in accordance with N.J.S.A. 18A:39-1a, in the amount of \$91,608.00 for the 2023/2024 school year as on file in the Business Office.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
JULY 31, 2024 6:00 PM
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

60. Approval and Submission of the Elementary and Secondary Education (ESEA) Grant Award for 2024/2025

Resolved: That the Board approve the submission of the Elementary and Secondary Education Act (ESEA) Grant Award Application for 2024/2025 school year and accept the funds as per below:

Title	Holmdel Township School District	Non-Public Schools	Total Entitlement Allocation per Sub-Grant
Title I, Part A	\$85,649.00	\$0.00	\$85,649.00
Title II, Part A	\$24,743.00	\$11,216.00	\$35,959.00
Title III*	\$8,803.00	\$0.00	\$8,803.00
Title III Immigrant*	\$2,263.00	\$121.00	\$2,384.00
Title IV	\$6,881.00	\$3,119.00	\$10,000.00
Total	\$128,339.00	\$14,456.00	\$142,795.00

*Funded by Title III Consortium Fiscal Agent

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

61. Approval and Submission of the Individuals with Disabilities Education Act (IDEA) Grant Award Basic and Preschool for 2024/2025

Resolved: That the Board approve the submission of the Individuals with Disabilities Education Act (IDEA) Grant Award/Application Part B Basic and Preschool for the 2024/2025 school year and accept the funds as per below:

Grant	Holmdel Township School District	Non-Public Schools	Total
Basic	\$623,326.00	\$193,331.00	\$816,657.00
Pre-School	\$32,377.00	-0-	\$32,377.00
Total	\$655,703.00	\$193,331.00	\$849,034.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
JULY 31, 2024 6:00 PM
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

62. Acceptance/Approval of 2024/2025 Entitlement Funds for Nonpublic School Security Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Security Aid for the 2024/2025 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 6,150.00
St. Benedict School	\$ 80,155.00
St. John Vianney High School	<u>\$173,225.00</u>
Total	\$259,530.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

63. Acceptance/Approval of 2024/2025 Entitlement Funds for Nonpublic School Nursing Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Nursing Aid for the 2024/2025 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 3,900.00
St. Benedict School	\$ 50,830.00
St. John Vianney High School	<u>\$109,850.00</u>
Total	\$164,580.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

64. Acceptance/Approval of 2024/2025 Entitlement Funds for Nonpublic School Technology Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Technology Aid for the 2024/2025 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 1,470.00
St. Benedict School	\$ 19,061.00
St. John Vianney High School	<u>\$ 40,719.00</u>
Total	\$ 61,250.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
JULY 31, 2024 6:00 PM
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

65. Acceptance/Approval of 2024/2025 Entitlement Funds for Nonpublic School Textbook Aid

Resolved: That the Board accept/approve Entitlement Funds from the New Jersey Department of Education, Division of Finance for Nonpublic School Textbook Aid for the 2024/2025 school year as listed below and on file in the Business Office:

New School of Monmouth County	\$ 1,534.00
St. Benedict School	\$ 19,893.00
St. John Vianney High School	<u>\$ 42,497.00</u>
Total	\$ 63,924.00

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

66. Approval of Addendum to Extend Agreement with ESS Northeast, LLC

WHEREAS, ESS Northeast, LLC is an educational staffing firm that specializes in full-service management of substitute teachers and paraprofessionals for public schools;

WHEREAS, ESS Northeast, LLC provides services that will eliminate the administrative responsibilities relating to the provision of substitute teachers, including recruiting, credentialing, hiring, training, scheduling and day-to-day management of the substitute teacher workforce;

WHEREAS, the Board, based upon the recommendation of its administration, has determined that it will be in the best interest of the school district to extend the professional services agreement with ESS Northeast for the 2024/2025 School Year to provide high quality substitute teachers services at a fair and competitive price; and

NOW, THEREFORE, BE IT RESOLVED, that the Holmdel Township Board of Education hereby approves the Addendum to Extend the Agreement between ESS Northeast, LLC and the Holmdel Township Board of Education for substitute teacher services for the Term July 1, 2024 through June 30, 2025, in accordance with the 2024/2025 Pricing Plan; and

FURTHER RESOLVED, that the School Business Administrator/Board Secretary is hereby authorized to execute said agreement, a copy of which will remain on file in the Business Office.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

67. Approval of Renewal of Food Service Agreement – 2024/2025 School Year

Resolved: That the Board approves the renewal submitted for food service management services and that Compass Group USA, Inc., by and through its Chartwells Division, be awarded the contract for the 2024/2025 school year, in accordance with the food service renewal agreement on file in the Business Office.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
JULY 31, 2024 6:00 PM
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

68. Award of Request for Proposals RFP #25-03 Architect Services

Resolved: That the Board award the Request for Proposals RFP #25-03 Architect Services to Spiegle Architectural Group, Inc. for the period July 1, 2024 through June 30, 2025 at a rate of \$190.00 per hour.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

69. Award of Request for Proposals RFP #25-04 Engineering Services

Resolved: That the Board award the Request for Proposals RFP #25-04 Engineering Services to Colliers Engineering & Design for the period July 1, 2024 through June 30, 2025 at a rate of \$190.00 per hour.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

70. Award of Request for Proposals RFP #25-06 Financial Advisory Services

Resolved: That the Board award the Request for Proposals RFP #25-06 Financial Advisory Services to Phoenix Advisors for the period July 1, 2024 through June 30, 2025.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

71. Acceptance of Non-Monetary Donation from the Holmdel Football Association and Touchdown Club

Resolved: That the Board accept, with gratitude, a non-monetary donation from the Holmdel Football Association and Touchdown Club of a 32' Trap Chute to be used by the Holmdel High School Football Team, at a cost not to exceed \$3,715.00.

MOTION: Mrs. Tuccillo SECOND: Mr. Libecchi VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

72. Approval of Bills Payment – July 31, 2024

Resolved: That the Board approve payment of the July 31, 2024 regular bills list in the amount of \$2,088,750.09 and as certified and approved.

MOTION: Mrs. Tuccillo SECOND: Mrs. LoPresti VOTE: 6-0
Absent: Mr. Reddy, Dr. Collur and Mr. Mann

O. Old Business

Mr. Libecchi provided a brief update on the public relations firm(s) and shared that a Community Relations Committee meeting will be scheduled in the next couple of weeks.

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REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
JULY 31, 2024 6:00 PM
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

- P. New Business – None
- Q. Questions or Comments from the Public – None
- R. Executive Session (if required) – None
- S. Adjournment

Board President Wall called for a motion to adjourn the meeting. Mrs. Tuccillo motioned, Mr. Buckley seconded and by a unanimous voice vote, the meeting adjourned at 7:11 p.m.

Respectfully Submitted,

Jessica L. DeWysockie
Assistant Business Administrator/Assistant Board Secretary

Motion #33 - July 31, 2024 Agenda

Schedule B Appointments

	Position	Season	Last Name	First Name	Location	Stipend
a.	Concession Stand Liaison	Fall	Harkness	John	HHS	\$ 1,575.00
b.	Class Co-Advisor (Grade 09)	Full Year	Johnson	Alexander	HHS	\$ 1,008.00
c.	Class Co-Advisor (Grade 09)	Full Year	Keane	Michael	HHS	\$ 1,008.00
d.	Student Council Co-Advisor	Full Year	Zuczek	Kaitlyn	HHS	\$ 1,511.00
e.	Academic Competition Advisor Math	Full Year	Vallo	John	HHS	\$ 1,511.00
f.	Charity Miles Advisor	Full Year	Menges	Melissa	HHS	\$ 1,511.00
g.	Assistant Football Coach	Fall	Venturi	John	HHS	\$ 6,379.00

Motion #38 - July 31, 2024 Agenda

	Date	Name	Location	Professional Development Activities/ Meetings	City, State	Cost/Fees
a.	10/18/2024	Bligh, L	Village	NJIDA Fall Conference: Putting the Puzzle Pieces in Place....to Prevail	Somerset, NJ	\$225.00
b.	07/30/2024 - 08/02/2024	Gurney, D	HHS/IHS	2024 APSI at University of Texas Rio Grand Valley	Virtual	\$600.00*
c.	10/18/2024 - 10/19/2024	McMahon, L	IHS	NJIDA Fall Conference: Putting the Puzzle Pieces in Place....to Prevail	Somerset, NJ	\$325.00
*Retroactive - Mandatory - Teaching AP Class						