

**HOLMDEL TOWNSHIP BOARD OF EDUCATION
LABOR, NEGOTIATIONS & PERSONNEL COMMITTEE MEETING MINUTES
NOVEMBER 20, 2018 AT 6:30 PM**

Board Members Present: V. Flynn, Chair | M. Sockol | E. Briamonte | C. Liu (alt)

Administrators Present: R. McGarry, Superintendent
M. Peart, Director of HR & Compliance

Meeting Location: Village School – Board Office Conference Room

I. Review of Personnel Items for 11.28.2018 Meeting: The Committee reviewed the personnel items that will be placed on the agenda for the next meeting. Those items include the following:

1. Acceptance of Retirement, Health and Physical Education Teacher, Holmdel HS: Mr. Edward Reckage has submitted a letter of resignation effective January 1, 2019; he has worked in District since September 1, 1981.
2. Approval of Leaves of Absences | Changes in Location/Hours: Dr. McGarry and Ms. Peart reviewed those items for the Committee that are on the agenda, providing an explanation for each of them
- 3.
4. Approval of Hourly Rates, Enterprise Program Staff: All funds are paid for by the enterprise fund and therefore are no cost to the District.
5. Approval of Appointment, TLR, Special Education, Village
6. Approval of Energy Specialist, District
7. Approval of Special Education Monitors for TEAM Unified Sports
8. Approval of Special Education Monitors for Before and After School Activities
9. Approval of Amended Appointments, Learning Coaches, 2018-2019 SY
10. Approval of Teacher Intervention, Extra Hours, 2018-2019 SY
11. Approval of Schedule B Position for the 2018-2019 SY
12. Approval of Appointment, Professional Development Teacher Leaders, Extra Hours
13. Approval of Amended Appointment, Groundsperson, District
14. Approval of Change in Location/Hours

15. Approval of Change in Assignment

16. Approval of Appointment, Day-to-Day Substitutes, 2018-2019 SY

II. NJ SICK PAID LEAVE: Ms. Peart went over the new sick paid leave law that became effective October 29, 2018 and her concerns about same.

III. ITEMS FOR THE GOOD OF THE ORDER:

Next Meeting: December 17, 2018 (if required, based on agenda items)