

**Holmdel Township Board of Education**  
**Labor, Negotiations, And Personnel Committee Meeting Minutes**  
**January 24, 2019 6:30 PM**

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**Board Members Present:** V. Flynn, E. Briamonte (Co-Chairs) | T. Wall | P. Reddy

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

**Meeting Location:** Village School - Board Office Conference Room

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1. Labor Negotiations Attorney: In furtherance of prior committee discussions, the Committee interviewed three firms to assist with upcoming negotiation. After discussion and consideration of the proposals and interviews, the consensus of the Committee was to recommend the hiring of Lou Rainone from the law firm of Rainone & Coughlin.
  
2. HTEA Negotiations Meeting Schedule: The Committee discussed developing a meeting schedule with the HTEA.
  
3. Agenda Items for 1/30/2019 BOE Meeting: The Committee reviewed the personnel items that will be placed on the agenda for next meeting. Those items include the following:
  - ★ Approval of Resignation, Special Education Monitor, Village School
  - ★ Approval of Leaves of Absences: Dr. McGarry and Ms. Peart reviewed those items for the Committee that are on the agenda, providing an explanation for each of them.
  - ★ Approval of Appointment, TRL School Counselor, Holmdel High School
  - ★ Approval of Extension of Appointment, TLR Teacher, Village
  - ★ Approval of Extension of Appointment, TLR School Counselor, Holmdel High School
  - ★ Approval of Appointment, TRL Special Education Monitor, Holmdel High School
  - ★ Approval of Salary Adjustments
  - ★ Approval of Schedule B Appointments
  - ★ Approval of Mentor Appointments, 2018/2019 school year
  - ★ Approval to Amend Mentor Appointment, 2018/2019 school year
  - ★ Approval of Appointment, Day to Day Substitutes, 2018/2019 school year
  - ★ Approval of Appointment, Volunteer, 2018/2019 school year
  - ★ Approval of Amended Appointment, Learning Coaches, 2018/2019 school year

**Next meeting: February 21, 2019 at 6:30PM at District Office**