

HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA REGULAR BUSINESS MEETING HOLMDEL HIGH SCHOOL / REMOTE SEPTEMBER 29, 2021 7:00 PM

Mission Statement

The mission of the Holmdel Township Public Schools is to provide comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Student Learning Standards, and to become responsible and resourceful citizens and lifelong learners.

A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, September 29, 2021 remotely and at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:26 p.m. by Ms. Flynn, President of the Board.

B. Opening Statement

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, Independent, 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. Open Public Meetings Act

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.

D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Flynn, Briamonte, Urbanski and Zhang. Messrs: Sockol (at 7:39 p.m.), Foster, Hammer, Reddy and Wall. Also present, Dr. Lee Seitz, Interim Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Mr. Haroon Shaikh and Ms. Trinity Han were also present.

E. <u>Presentation(s)/Public Hearing(s)</u> - Student Recognition, Giyas Umarov

Ms. Flynn recognized student Giyas Umarov for his accomplishments with helping Apple, Inc. identify and fix two security bugs in the last two years.

Ms. Flynn recognized the Alumni from the first Holmdel High School graduating class present this evening and referenced the 50th Anniversary celebration festivities scheduled for this Friday, Saturday and Sunday.

F. 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

G. Report of the Superintendent

Thank you Madam President. I am going to be talking about the reopening of school since this is the first Board Meeting since we opened school this year with everyone in person. It is quite a change from the end of 2019/2020 and certainly a major change from 2020/2021. I have to say that things ran extraordinarily well and I will begin by recognizing Lara Carducci, our Transportation Coordinator. I am sure many of you have heard, there is a bus driver shortage throughout the country and Massachusetts was planning on calling out some of the National Guard members to drive buses. Lara was able to really do a great job making sure that our buses were running and running smoothly. As with any school year, there are always a few minor adjustments to be made and those have been made. I also want to recognize our staff. I always speak about our teachers and what a wonderful job they are doing. I also want to mention our support staff, whether it be our secretaries, custodians, maintenance men, groundskeepers, all of whom have stepped up and when we opened school this year, the place looked fantastic and ran very smoothly. I also want to acknowledge our administrators who are grappling with issues everyday that they have never had to grapple with in the past. While we are getting into a routine, I do think there will be more adjustments and hopefully, as things improve, we'll make some bigger adjustments during the month of October.

We posted our Covid numbers today and they are really quite good. Among our staff, the numbers are very strong, very low. We still have some issues with students needing to be quarantined because they are symptomatic or have been in direct contact. Direct contact really occurs outside of school because if they are in school, following the guidelines from the State of New Jersey and the students have their masks in place, then there is no direct contact and there is no need to quarantine unless symptoms begin to reveal themselves. For our teachers, there is direct contact. If a student in class who contracts Covid and a teacher has been working with that student as per the direct contact guidelines, then that teacher and support staff will have to quarantine. We have posted the most up to date quarantine guidelines on our website and we encourage you to look at them.

Last and certainly not least, I really want to commend our students. Whether at Village, Indian Hill, Satz, or the High School, they have done a tremendous job of adjusting to the new normal, which is wearing a mask. When we were planning for the reopening of school, a week or two before, our greatest concern was dealing with the mask option, or the mask requirement, I should call it. I have to tell you, almost without exception, everyone has been very cooperative. Everyone has been following the directive. The one or two minor situations that we had were not with wearing the mask but wearing the proper mask. Overall, it has been a fantastic start and I look forward to a very prosperous year.

On this evening's agenda, we are approving some teachers to work, either before or after the school day, with students who are struggling. This is very important as we try to catch up to the learning that didn't take place during Covid so we look forward to this program. It's important to know these positions are being funded by the ESSER grant which is federal money to help schools adjust and make changes to support students during the Covid pandemic. That concludes my report for this evening.

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

MOTION: Show of Hands to Accept – All Approved

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

I. Committee Report(s)

Before a matter is placed on the agenda at a public meeting, the administration reviews the matter with the Superintendent of Schools. Members of Board committees then work with the Superintendent to ensure a full review of these matters and after committee review and discussion, administrative recommendations are placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

- Mrs. Urbanski Curriculum, Instruction & Special Services
- Mrs. Briamonte Budget & Finance
- Mr. Reddy Buildings, Grounds & Safety
- Mr. Hammer Community Relations

J. Questions or Comments from the Public on Action Items Only

- Mr. Saini, Former Student, inquired why there are desk shields if everyone has to wear masks. Dr. Seitz and Ms. Flynn responded accordingly.
- Mrs. Tuccillo, Parent, referenced resolution #26 (Approval of Appointment, Principal, Indian Hill) and inquired how the salary was generated. She also referenced the recently hired Assistant Principal at a high salary and then asked about the status of the HTAA Contract. Dr. Seitz responded accordingly.
- Mrs. Perez, Parent, referenced the masks and desk shields topics. She also referenced the different testing
 materials being used throughout the district and inquired as to why. Mrs. Urbanski recommended that she
 review the Curriculum, Instruction & Special Services Committee Notes for information regarding these
 topics. Dr. Seitz responded as well.
- Mrs. O'Connor, Parent, asked Dr. Seitz if there were any studies that document the effectiveness of desk shields. Dr. Seitz responded accordingly.
- Mrs. Collur, Parent, referenced positions being filled throughout the schools and inquired as to the status of the Superintendent position. Ms. Flynn provided an update regarding the status and stated the Board met before the meeting, in Executive Session, to discuss retaining the services of a search firm to conduct the search for the Superintendent. She went on to advise the Board conducted interviews with several search firms and it is the Board's intention to retain the services of a Search Firm before the next Board Meeting and begin the process to search for our next Superintendent. Ms. Flynn also stated, for other open positions, they are posted, resumes are submitted to HR, there is an interview process and then it is included on an agenda when a recommendation is ready to be made by the Superintendent.

K. Action Items

•	Approval	of Minutes:
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1.	Approval of Mi	nutes – Committee of the Whole Meeting - Closed Executive Session – August 19, 2021							
	Resolved:	* *		es of the following in – August 19, 2021.	_	mmittee of the Whole			
	MOTION:	Mr. Reddy Abstain: Mr. Socko	SECOND:	Mr. Foster	VOTE:	8-0-1			
2.	Approval of Mi	nutes – Committee o	of the Whole Me	eeting – August 19, 2	<u>021</u>				
	Resolved:	That the Board app Meeting – August 1		es of the following	meeting: Co	mmittee of the Whole			
	MOTION:	Mr. Reddy Abstain: Mr. Socko	SECOND:	Mr. Foster	VOTE:	8-0-1			
3.	Approval of Mi	nutes – Closed Exec	eutive Session M	eeting – August 25,	2021				
	Resolved:	That the Board approximation Session Meeting – 2		of the following me	eting: Close	d Executive			
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>			
4.	Approval of Mi	nutes – Regular Bus	iness Meeting –	August 25, 2021					
	Resolved:	That the Board app. Meeting – August 2		of the following me	eting: Regul	ar Business			
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>			
<u>Po</u>	<u>licy</u> :								
5.	Approval of Ne	w Policy							
	Resolved:	That the Board approve the following new policy, and hereby designate as a first reading, as on file in the Office of the Superintendent:							
	P 1648.11	The Road Forward	COVID-19 – He	ealth and Safety (M)	(New)				
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>			
6.	Approval of Re	vised Policies and R	egulations egulations						

Resolved: That the Board approve the following revised policies and regulations, and hereby designate as a first and final reading, as on file in the Office of the Superintendent:

P 2422	Comprehensive Health and Physical Education (M) (Revised)
P 2467	Surrogate Parents and Resource Family Parents (M) (Revised)
P 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P 5116	Education of Homeless Children (Revised)

P & R 7432 Eye Protection (M) (Revised)

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

• Superintendent's Recommendations

7. 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 Staff Member Expenses, as per attachment. [B]

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

8. Approval of Professional Development, Non-Public Staff

Resolved: That the Board approve the professional development activities or professional development

meetings for non-public staff, as authorized by the Superintendent under Policy 6471 School District Travel, and in accordance with regulation 6471 Staff Member Expenses, as follows:

[B]

Date	Name Location Professional Development Activities/Meetings		City, State	Cost/Fee	
10/01/21	Keane, J.	Saint Benedict's School	Educational Design, LLC PD	Online	\$141.00*
10/01/21	Wierciszewski, M.	Saint Benedict's School	Educational Design, LLC PD	Online	\$141.00*
10/01/21	Mackin, J.	Saint Benedict's School	Educational Design, LLC PD	Online	\$141.00*

^{*}Funded by Title II-A

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

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: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

10. Approval of Professional Development Plan

Resolved: That the Board approve the District's Professional Development Plan for the 2021/2022

school year, as on file in the Office of the Superintendent. [B]

	MOTION:	Mr. Reddy	SECOND:	Mr.	Foster	VOTE:	<u>9-0</u>			
11.	Approval of M	entoring Plan and Pr	ogram Guide							
	Resolved:	That the Board as 2021/2022 school y			_		gram Guide for the			
	MOTION:	Mr. Reddy	SECOND:	Mr.	Foster	VOTE:	9-0			
12.	2. Approval of Adoption of New/Revised District Curriculum Guides									
	Resolved: That the Board approve the new/revised District curriculum guides for the 2021/2022 school year, as per attachment. [B]									
	MOTION:	Mr. Reddy	SECOND:	Mr.	Foster	VOTE:	<u>9-0</u>			
13.	Approval of Di	strict Curricula for the	he 2021/2022 Sc	hool Y	<u>Year</u>					
	Resolved:	That the Board app in the Office of the			cula list for the	2021/2022 s	school year, as on file			
	MOTION:	Mr. Reddy	SECOND:	Mr.	Foster	VOTE:	<u>9-0</u>			
14.	Approval of Ac	doption of District To	extbooks/Supple	menta	l Resource Boo	oks and Mate	<u>erials</u>			
	Resolved:	That the Board applists for the 2021/20	•				ce books and materials perintendent.			
	MOTION:	Mr. Reddy	SECOND:	Mr.	Foster	VOTE:	<u>9-0</u>			
15.	Approval of Ac	doption of Suppleme	ental Texts							
	Resolved:	That the Board app	rove the adoptio	n of sı	applemental tex	xts as follow	rs:			
		Title			Grade/Course					
		The Earth and Its Peo	ple: A Global Hist	ory	AP World Histo	ory				
	MOTION:	Mr. Reddy	SECOND:	Mr.	Foster	VOTE:	<u>9-0</u>			
16.	Approval of Sta	andardized Testing S	Schedule for 202	1/2022	2 School Year					
	Resolved: That the Board approve the standardized testing schedule in compliance with the Statewide Assessment and District Assessment Schedules for the 2021/2022 school year, as per attachment. [B]									
	MOTION:	Mr. Reddy	SECOND:	Mr.	Foster	VOTE:	<u>9-0</u>			
17.	Approval to Es	tablish Preschool Sp	ecial Education	Progra	ım Disabled Cl	ass, Village	School			

That the Board approve Program Type 6A: 14-4.6 and 4.7, to establish a Preschool Special

Education Program Disabled Class at Village School for the 2021/2022 school year

Resolved:

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

18. Acceptance of Monetary Donation Equitable Foundation

Resolved: That the Board accept with gratitude, a monetary donation from Equitable Foundation, not

to exceed \$1,000.00, for professional development activities at Holmdel High School. [D]

MOTION: SECOND: Mrs. Briamonte VOTE: Mr. Reddy 9-0

19. Acceptance of Monetary Donation from the Holmdel Youth Activities Association (HYAA)

Resolved: That the Board accept, with gratitude, a monetary donation, from the HYAA, not to exceed

\$1,982.00, to be designated for the Holmdel High School Athletic Activity Fund. [D]

Mrs. Briamonte MOTION: SECOND: VOTE: 9-0 Mr. Reddy

20. Approval of Home/Bedside Instruction

Resolved: That the Board approve home/bedside instruction services for students for the period

indicated, as follows: [B]

SID	Services	Classification	Start Date	End Date	Cost per hour
4327764137	Bedside Instruction	n/a	09/07/21	11/30/21	\$53.00
9858466802	Home Instruction	n/a	09/17/21	09/20/21	\$57.00
3893866871	Home Instruction	n/a	09/27/21	TBD	\$57.00
5942959039	Home Instruction	n/a	09/27/21	TBD	\$57.00

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

21. Approval of Student Placement

That the Board approve the placement of the following student at the facility listed for the Resolved:

2021/2022 school year as follows:

SID	Placement	Classification	Start Date	Cost
1632110761	Collier School	ED	09/08/21	\$61,380.00
6872373956	Cambridge	OHI	09/09/21	\$79,621.00*

^{*}includes estimated cost of related services for 21/22 school year.

VOTE: MOTION: SECOND: Mr. Foster Mr. Reddy 9-0

22. Approval of Functional Vision Assessment

Resolved: That the Board approve Christopher Russell, MS. Ed., to provide functional vision

assessments in the amount of \$900.00 per evaluation. Additional fee of \$150 per hour for additional team consultation. Additional fee of \$50 per hour travel time for in-person

consultation.

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

23. Approval of LearnWell for the 2021/2022 School Year

Resolved: That the Board approve EI US, LLC d/b/a LearnWell to provide instruction at the

following rates for the 2021/2022 school year as listed below:

Bedside Instruction				
\$53/Hour Bedside Hospital Instruction				
\$55/Hour Virtual One on One Non-Hospital Instruction				

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

24. Approval of NOVA Home Care & Staffing 2021/2022 School Year

Resolved: That the Board approve NOVA Home Care & Staffing for the 2021/2022 school year as

follows:

Nursing Services	
NOVA Home Care & Staffing 821 Broad Street Shrewsbury, NJ 07702	\$58/hr LPN

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

25. Approval of Leaves of Absence

Resolved: That the Board approve leaves of absences as follows: [B]

Last Name	First Name	Leave Dates*
Allen	Amanda	11/16/21-06/30/22
Saler	Katherine	11/29/21-05/13/22

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

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

26. Approval of Appointment, Principal, Indian Hill School

Resolved: That the Board approve the appointment of Alicia Farese, Principal, Indian Hill School, at

a salary of \$135,000.00, prorated, effective October 1, 2021 through June 30, 2022. [B]

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

27. Approval of Appointment, Teacher Test Administrator, Extra Hours

Resolved: That the Board approve the appointment of staff members for extra hours as Teacher Test Administrator, for the 2021/2022 school year, not to exceed 50 hours, as follows: [B]

Last Name	First Name	Position	Hourly Rate*	
Halpin	Nicole	Teacher Test Administrator	\$46.00	
Picascia	Giulia	Teacher Test Administrator	\$46.00	

^{*} Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

28. Approval of Appointment, Grade 1 Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Deirdre McCarthy, Grade 1 Elementary Teacher, Village School, step 2-3MA(2), at a salary of \$64,900.00, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with

HTEA. [New] [B] Necessary due to increased enrollment.

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

29. Approval of Appointment, Grade 5 Elementary Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Loriana LaBruno, Grade 5 Elementary Teacher,

Indian Hill School, step 2-3MA(3), at a salary of \$64,900.00, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA.

[E. Fitzsimmons -Resignation] [B]

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

30. Approval of Appointment, Grade 6 Mathematics Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Teresa Gaffney, Grade 6 Mathematics Teacher,

Indian Hill School, step 2-3BA+15(2), at a salary of \$58,300.00, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA.

[New] [B]

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

31. Approval of Appointment, Temporary Leave Replacement, Science Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Gina Pericone, Temporary Leave Replacement,

Science Teacher, Indian Hill School, step 1BA, at a salary of \$55,100.00, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review.

Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [J. Hecht – Leave of Absence] [B]

	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	9-0				
32	Approval of Ap	mointment Tempors	ary I eave Renlac	cement, Mathematics	: Teacher W	R Satz School				
32.	<u> </u>	рошинени, тетрога	iry Leave Replac	ement, wathematics	s reaction, vv	.R. Batz Benooi				
	Resolved: That the Board approve the appointment of Loretta DiBlasi, Temporary Leave Replacemen Mathematics Teacher, W.R. Satz School, step 7-8BA (7), at a salary of \$59,700.00, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [M. Nasta – Leave of Absence] [B]									
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	9-0				
33.	Approval of Ap	pointment, Custodia	n-Night Shift, H	Iolmdel High School						
	Resolved: That the Board approve the appointment of Christine Sciacca Custodian-Night Shirt Holmdel High School, step 5, at a salary of \$50,900.48, effective retroactive from September 20, 2021 through June 30, 2022, pending boiler license and criminal historic review. Salary for the 2021/2022 school year to be dependent upon completion regotiations with HTEA. [M. McCarthy – Resignation] [B]									
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>				
34.	Approval of Ap	pointment, Special 1	Education Monit	or, Village School						
	Resolved: That the Board approve the appointment of Samina Dutt, Special Education Monit Village School, step 1, at a salary of \$26.31 per hour for 5.75 hours per day, 5 days a wee effective retroactive from September 1, 2021 through June 30, 2022. Salary for t 2021/2022 school year to be dependent upon completion of negotiations with HTE [New][B]									
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	9-0				
35.	Approval of Ap	pointment, Special 1	Education Monit	or, Village School						
	Resolved: That the Board approve the appointment of Lisa D'Achille, Special Education Monitor Village School, step 1, at a salary of \$26.31 per hour for 5.75 hours per day, 5 days a week effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New][B]									
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	9-0				
36.	Approval of Ap	pointment, Special I	Education Monit	or, Village School						

Resolved: That the Board approve the appointment of Cheryl Slocum, Special Education Monitor, Village School, step 1, at a salary of \$26.31 per hour for 5.75 hours per day, 5 days a week, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New][B] MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0 37. Approval of Appointment, Special Education Monitor, Village School Resolved: That the Board approve the appointment of Nayyar Umar, Special Education Monitor, Village School, step 1, at a salary of \$26.31 per hour for 5.75 hours per day, 5 days a week, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New][B] MOTION: Mr. Reddy SECOND: VOTE: 9-0 Mr. Foster 38. Approval of Appointment, Special Education Monitor, Village School Resolved: That the Board approve the appointment of Kerry McDevitt, Special Education Monitor, Village School, step 1, at a salary of \$26.31 per hour for 5.75 hours per day, 5 days a week, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New][B] MOTION: Mr. Reddy VOTE: 9-0 SECOND: Mr. Foster 39. Approval of Appointment, Special Education Monitor, Village School Resolved: That the Board approve the appointment of Jennifer Allgeier, Special Education Monitor, Village School, step 1, at a salary of \$26.31 per hour for 5.75 hours per day, 5 days a week, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New][B] SECOND: MOTION: VOTE: 9-0 Mr. Reddy Mr. Foster 40. Approval of Appointment, Special Education Monitor, Village School That the Board approve the appointment of Heather Fok, Special Education Monitor, Resolved: Village School, step 1, at a salary of \$26.31 per hour for 5.75 hours per day, 5 days a week, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

41. Approval of Appointment, Special Education Monitor, Village School

negotiations with HTEA. [New][B]

			SEPTEMBER	29, 2021 7:00 PM		
	Resolved:	Village School, step effective retroactive	p 1, at a salary of te from Septemb lary for the 2021	\$26.31 per hour for per 1, 2021 through /2022 school year to	6.75 hours p June 30, 20	al Education Monitor, er day, 5 days a week, 22, pending criminal nt upon completion of
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>
42.	Approval of Ap	pointment, Special 1	Education Monit	or, Village School		
	Resolved:	Village School, step effective retroactive history review. Sal	p 1, at a salary of te from Septemb lary for the 2021	\$26.31 per hour for per 1, 2021 through	6.75 hours p June 30, 20 be dependen	al Education Monitor, er day, 5 days a week, 022, pending criminal nt upon completion of
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>
43.	Approval of Ap	pointment, Special	Education Monit	or, Village School		
	Resolved:	Village School, step effective retroactive	p 1, at a salary of the from Septemb lary for the 2021	\$26.31 per hour for per 1, 2021 through /2022 school year to	6.75 hours p June 30, 20	l Education Monitor, er day, 5 days a week, 022, pending criminal and upon completion of
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>
44.	Approval of Ap	pointment, Special	Education Monit	or, Village School		
	Resolved:	Village School, step effective retroactive	p 1, at a salary of the from Septemb lary for the 2021	\$26.31 per hour for per 1, 2021 through /2022 school year to	6.75 hours p June 30, 20	l Education Monitor, er day, 5 days a week, 022, pending criminal of upon completion of
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>
45.	Approval of Ap	pointment, Special 1	Education Monit	or, Village School		
	Resolved:	Village School, step effective retroactive	p 1, at a salary of te from Septemb lary for the 2021	\$26.31 per hour for per 1, 2021 through /2022 school year to	6.75 hours p June 30, 20	al Education Monitor, er day, 5 days a week, 122, pending criminal nt upon completion of

46. Approval of Appointment, Special Education Monitor, W.R. Satz School

SECOND:

Mr. Foster

VOTE:

9-0

Mr. Reddy

MOTION:

		-	SEPTEMBER	29, 2021 7:00 PM		
	Resolved:	Satz School, step 1 effective retroactiv	, at a salary of \$ e from Septembary for the 2021	\$26.31 per hour for 6 per 1, 2021 through \$\footnote{2022}\$ school year to	5.75 hours po June 30, 20	ucation Monitor, W.R. er day, 5 days a week, 022, pending criminal nt upon completion of
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>
47.	Approval of Ap	pointment, Special I	Education Monit	or, W.R. Satz Schoo	<u>l</u>	
	Resolved:	Satz School, step 1 effective retroactiv	, at a salary of \$ e from Septembary for the 2021	526.31 per hour for 6 per 1, 2021 through /2022 school year to	5.75 hours po June 30, 20	ucation Monitor, W.R. er day, 5 days a week, 022, pending criminal nt upon completion of
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>
48.	3. Approval of Appointment, Special Education Monitor, W.R. Satz School					
	Resolved:	W.R. Satz School, week, effective ret	step 1, at a salar troactive from S view. Salary f	ry of \$26.31 per hou September 1, 2021 or the 2021/2022 so	r for 6.75 h through Jui	al Education Monitor, ours per day, 5 days a ne 30, 2022, pending o be dependent upon
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>
49.	Approval of Ap	pointment, Special I	Education Monit	or, Holmdel High So	<u>chool</u>	
	Resolved:	Holmdel High Scho a week, effective is criminal history re	ool, step 1, at a s retroactive from view. Salary f	alary of \$26.31 per h September 1, 2021	our for 7.00 through Ju chool year t	tal Education Monitor, hours per day, 5 days ne 30, 2022, pending o be dependent upon B
	MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	<u>9-0</u>
50.	Approval of Ap	pointment, Special I	Education Monit	or, Holmdel High So	<u>chool</u>	
	Resolved:	Holmdel High School a week, effective in	ool, step 1, at a s retroactive from	alary of \$26.31 per h September 1, 2021	our for 7.00 through Ju	al Education Monitor, hours per day, 5 days ne 30, 2022, pending

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

completion of negotiations with HTEA. [New][B]

51. Approval of Appointment, Special Education Monitor – Part Time, Indian Hill School

Resolved: That the Board approve the appointment of Dorothy Glassman, Special Education Monitor - Part Time, Indian Hill School, step 1, at a salary of \$26.31 per hour for 4.75 hours per day, 5 days a week, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New][B] MOTION: SECOND: VOTE: Mr. Reddy Mr. Foster 9-0 52. Approval of Appointment, Special Education Monitor - Part Time, W.R. Satz/Holmdel High School Resolved: That the Board approve the appointment of Ceil Martin, Special Education Monitor – Part Time, W.R. Satz/Holmdel High School, step 1, at a salary of \$26.31 per hour for 4.00 hours per day, 5 days a week, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [New][B] MOTION: SECOND: Mr. Reddy Mr. Foster VOTE: 9-0 53. Approval of Lunchroom/Playground Aide, Village School Resolved: That the Board approve the appointment of Kristi Salerno, Lunchroom/Playground Aide, Village School, step 1, at a salary of \$19.02 per hour for 2.75 hours per day, 5 days a week, effective retroactive from September 1, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [L. Kowaleski - Resignation] [B] MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0 54. Approval of Lunchroom/Playground Aide, Village School That the Board approve the appointment of Rosa Masotti, Lunchroom/Playground Aide, Resolved: Village School, step 1, at a salary of \$19.02 per hour for 2.75 hours per day, 5 days a week, effective September 30, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [L. Lamar – Assignment Change] [B] MOTION: VOTE: Mr. Reddy SECOND: Mr. Foster 9-0 55. Approval of Lunchroom/Playground Aide, Village School That the Board approve the appointment of Rachel DelViscovo, Lunchroom/ Playground Resolved: Aide, Village School, step 1, at a salary of \$19.02 per hour for 2.75 hours per day, 5 days a week, effective October 18, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA. [D. Glassman – Assignment Change] [B]

56. Approval of Lunchroom/Playground Aide, Village School

SECOND:

Mr. Foster

VOTE:

9-0

Mr. Reddy

MOTION:

Resolved: That the Board approve the appointment of Barbara Castiglione, Lunchroom/ Playground

Aide, Village School, step 1, at a salary of \$19.02 per hour for 2.75 hours per day, 5 days a week, effective September 30, 2021 through June 30, 2022, pending criminal history review. Salary for the 2021/2022 school year to be dependent upon completion of

negotiations with HTEA. [S. Dutt – Assignment Change] [B]

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

57. Approval of Appointment, Teacher Lunch Assignment, Holmdel High School

Resolved: That the Board approve the appointment of staff members for Teacher Lunch Assignment,

Holmdel High School, effective October 1, 2021 through January 26, 2022, as follows:

[B]

Last Name	First Name	Hours	Hourly Rate*
Arecchi	Christopher	1 hour per day x 5 days	\$46.00
DeNovellis	Bryan	1 hour per day x 5 days	\$46.00
Gelpke	James	1 hour per day x 5 days	\$46.00
Herman	Thomas	1 hour per day x 5 days	\$46.00
Lorentzen	Kurt	1 hour per day x 5 days	\$46.00

^{*} Salary for the 2021/2022 school year to be dependent upon completion of negotiations with HTEA

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

58. Approval of Bus Monitor, W.R. Satz School

Resolved: That the Board approve the appointment of Dominick Petrizzo, Bus Monitor, W.R. Satz

School, step 1, at a salary of \$23.31 per hour for 1.75 hours per day, 5 days a week, effective October 1, 2021 through June 30, 2022. Salary for the 2021/2022 school year to be

dependent upon completion of negotiations with HTEA. [New][B]

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

59. Approval of Changes in Assignment, Village School

Resolved: That the Board approve change in assignment, Village School, effective retroactive from

September 1, 2021, as follows:

Last Name	First Name	Assignment From	Assignment To
Salzman	Gina	1.0 Teacher	.4 Teacher/.6 Instructional Aide

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

60. Approval of Changes in Hours, Special Education Monitors, Village and Indian Hill Schools

Resolved: That the Board approve changes in hours, Special Education Monitors, Village and Indian

Hill Schools, effective retroactive from September 1, 2021 through June 30, 2022 as per

attachment.

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

61. Approval of Changes in Hours, Lunchroom/Playground Aides and Bus Monitors

Resolved: That the Board approve changes in hours, as per attachment.

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

62. Approval to Rescind Extra Level of Staffing

Resolved: That the Board approve to rescind staff members for an extra level of staffing for the

2021/2022 school year, as follows: [B]

Last Name	First Name	Proportion	Effective Date
Clark	Amy	.2	09/13/21-06/30/22
Crowley	Chelsea	.2	09/01/21-06/30/22
Scott	Rachel	.2	09/27/21-06/30/22

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

63. Approval to Revise Extra Level of Staffing

Resolved: That the Board approve to revise staff members for an extra level of staffing for the 2021/2022 school year, as follows: [B]

Last Name	First Name	Proportion from:	Proportion to:	Effective Date
Barth	Melissa	.1	.15	09/01/21-06/30/22
Riso	Christie	.2	.1	09/01/21-06/30/22

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

64. Approval of Extra Level of Staffing

Resolved: That the Board approve staff members for an extra level of staffing for the 2021/2022 school year, as follows: [B]

Last Name	First Name	Proportion	Effective Dates
Asaro	Marianne	.05	09/01/21-06/30/22
Bauter	Danielle	.2	09/01/21-06/30/22
Bosmans	Nora	.2	09/01/21-06/30/22
Caliendo	Melissa	.2	09/01/21-06/30/22

Cantwell	Megan	.2	09/01/21-09/20/21
Chang	Kevin	.2	09/01/21-09/20/21
Conroy	Courtney	.15	09/01/21-06/30/22
DeVivo	James	.05	09/01/21-06/30/22
Dougherty	Kathleen	.2	09/01/21-06/30/22
Fox	Alexis	.2	09/01/21-06/30/22
Kickey	Jade	.05	09/01/21-06/30/22
Koryat	John	.1	09/01/21-06/30/22
Kuczynski	Susan	.2	09/01/21-06/30/22
Lazar	Alana	.1	09/01/21-06/30/22
Lee	June	.2	09/01/21-09/20/21
Lubin-Mirzwa	Danielle	.1	09/01/21-06/30/22
McCafferty	Christen	.1	09/01/21-06/30/22
Menges	Melissa	.2	09/01/21-06/30/22
Mester	Theodore	.2	09/01/21-09/20/21
Mulhern	Kathleen	.2	09/01/21-06/30/22
Proscia	Danielle	.2	09/01/21-06/30/22
Shea	Kristen	.2	09/01/21-06/30/22
Smith	Elizabeth	.2	09/01/21-06/30/22
Stauffer	Megan	.15	09/01/21-06/30/22
Tomiak	Kathryn	.1	09/01/21-06/30/22
Zuczek	Kaitlyn	.2	09/01/21-06/30/22

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

65. Approval of Appointment, Teacher Leaders, Extra Hours, 2021/2022 School Year

Resolved: That the Board approve the appointment of staff members for extra hours as Teacher Leaders, for the 2021/2022 school year, as follows: [B]

Last Name	First Name	Location	Position	Non-pupil Contact Hourly Rate*
Campbell	Stacey	Village School	Administrative Assignment	\$46.00
Wylam	Jessica	Village School	Administrative Assignment	\$46.00

^{*}Funded by Title II, Part A

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

66. Approval of Appointment, Before and After School Student Support, 2021/2022 School Year

Resolved: That the Board approve the appointment of staff members for before and after school student support, 2021/2022 School Year, as follows: [B]

Last Name	First Name	Location	Grant Funded Position**	Hourly Rate (Pupil Contact)*
Andersen	Lauren	WRS	Learning Coach	\$57.33
Asaro	Marianne	WRS	Learning Coach	\$52.37
Barry	Annmarie	VS	Teacher Interventionist	\$75.13
Bayers	Nicole	IH	Teacher Interventionist	\$55.70
Bosmans	Nora	HHS	Learning Coach	\$52.37
Brennan	Brianna	IH	Teacher Interventionist	\$50.74
Caliendo	Melissa	WRS	Learning Coach	\$55.70
Campbell	Stacey	VS	Teacher Interventionist	\$61.37
Conover- Pannone	Cheryl	HHS	Learning Coach	\$73.50
Crimoli	Marissa	WRS	Learning Coach	\$57.33
Crowley	Chelsea	WRS	Learning Coach	\$49.33
Demola	Christina	WRS	Learning Coach	\$44.22
Fabiano	Maria	IH	Teacher Interventionist	\$54.07
Fiorletti	Nicole	HHS	Learning Coach	\$50.74
Fontanella	Stephanie	IH	Teacher Interventionist	\$50.96
Fox	Stephanie	WRS	Learning Coach	\$50.74
Givens	Suzanne	VS	Teacher Interventionist	\$70.41
Herman	Thomas	HHS	Learning Coach	\$76.76
Herthel	Kim	HHS	Learning Coach	\$52.37
Hoheb	Elizabeth	HHS	Learning Coach	\$77.87
Lazarchick	Danielle	WRS/HHS	Learning Coach	\$52.37
McMahon	Leslie	IH	Teacher Interventionist	\$76.76
Menges	Melissa	HHS	Learning Coach	\$52.37
Peters	Jacqueline	HHS	Learning Coach	\$76.39
Pharo	Karen	HHS	Learning Coach	\$76.39
Picascia	Giulia	HHS	Learning Coach	\$50.96
Presti	Kimberly	WRS	Learning Coach	\$76.76
Remuzzi	Jeanne	IH	Teacher Interventionist	\$77.13
Roth	Ellen	HHS	Learning Coach	\$68.85
Saler	Daren	WRS	Learning Coach	\$52.59
Saler	Katherine	WRS	Learning Coach	\$50.74
Shea	Kristin	WRS	Learning Coach	\$49.33
Stauffer	Megan	WRS	Learning Coach	\$44.22

Suppa	Devon	WRS	Learning Coach	\$42.81
Tomiak	Kathryn	WRS	Learning Coach	\$42.81
Scarpitto	Jessica	VS	Teacher Interventionist	\$49.33

^{*} All positions funded by Title I, Part A and ESSER II

MOTION:	Mr. Reddy	SECOND:	Mr. Foster	VOTE:	9-0
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67. Approval of NJEA Teacher Leader Endorsement Program, 2021/2022 School Year

Resolved: That the Board approve the appointment of staff members for participation in the NJEA Teacher Leader Endorsement Program for the 2021/2022 school year, as follows:

Last Name	First Name	Location	Position	Cost*
Campbell	Stacey	Village School	Teacher	\$6,000.00

^{*}Funded by Title II, Part A

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

68. Approval to Amend, Schedule B Appointments

Resolved: That the Board approve to amend the schedule B appointments as follows: [B]

Last Name	First Name	Position	Stipend From	Stipend To
Bocchino	Thomas	Robotics Coach	\$719.50	\$3,838.50
O'Keefe	Ryan	Robotics Coach	\$719.50	\$3,838.50

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

69. Approval to Rescind Schedule B Appointment

Resolved: That the Board approve to rescind the Schedule B appointment as follows:

Last Name	First Name	Positon
Brenner	Melinda	Transition Advisor

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

70. Approval of Schedule B Appointments

Resolved: That the Board approve the Schedule B appointments for the 2021/2022 school year, as per

attachment. [B]

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

71. Approval of Mentor Appointments

^{**}Before or After school support

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 2021/2022 School Year, (mentor fees paid by provisional teacher and if necessary are prorated): [B]

Novice Teacher	Novice Payment	Location	Mentor
Dispigna, Maria	\$1,000.00	Village School	Mellone, Antonella
Drew, Katelin	\$275.00	Indian Hill School	Ciuffreda, Kelly
Evans, Kimberly	\$220.00	Holmdel High School	Lepore, Lauren
Isaacson, Matthew	\$550.00	Village School/Indian Hill School	Notarcola-Graham, Tamara
Lee, June	\$550.00	Holmdel High School	Mester, Theodore
McCarthy, Deidre	\$100.00	Village	Fabiano, Maria
Pericone, Gina	\$550.00	Indian Hill	Woods, Thomas
Roberts, Katrina	\$550.00	W.R. Satz School/Holmdel High School	Riso, Christie
Sherman, David	\$550.00	W.R. Satz School	Tetreault, Steven
Shang, Fangze	\$550.00	Holmdel High School	Hoheb, Elizabeth

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

72. Approval of Substitute Nurse Pay Scale, 2021/2022 School Year

Resolved: That the Board approve the Substitute Nurse Pay Scale, 2021/2022 school year as follows:

School Nurse - \$175/day

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

73. Approval of Appointment, Day-to-Day Substitutes, 2021/2022 School Year

Resolved: That the Board approve the appointment of day-to-day substitutes, as follows:

Last Name	First Name	Substitute Position(s)	Effective Dates
Dinapoli	Rita	Teacher	09/01/21
Downey	Audrey	Special Education Monitor	09/01/21
Katz	Lauren	Teacher	09/01/21
Lambert	Julia	Teacher	09/01/21
Ziznewski	Maureen	Teacher	09/01/21

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

74. <u>Acceptance of Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials</u>

Resolved: That the Board accept the Uniform State Memorandum of Agreement between Education

and Law Enforcement Officials, as on file in the Office of the Superintendent of Schools.

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

• Business Administrator's Recommendations

75. <u>Approval and Submission of the American Rescue Plan Individuals with Disabilities Education Act (ARP IDEA) Basic and Preschool Grant Award/Application</u>

Resolved:

That the Board approve the submission of the American Rescue Plan Individuals with Disabilities Education Act (ARP IDEA) Basic and Preschool Grant Award/Application and accept the funds as follows:

Grant	Holmdel Township School District	Non-Public Schools	Total
Basic	\$143,061.00	\$31,709.00	\$174,770.00
Pre-School	\$ 14,928.00	-0-	\$ 14,928.00
Total	\$157,989.00	\$31,709.00	\$189,698.00

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

76. Approval of Monthly Certification – August 31, 2021

Resolved:

That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of August 31, 2021 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

77. Approval of Business Administrator/Board Secretary's Financial Report – August 31, 2021

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

ending August 31, 2021 is hereby approved and the Business Administrator/Board

Secretary instructed to file same.

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

78. Approval of Treasurer's Financial Report – August 31, 2021

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

31, 2021 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: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

79. Approval of Bills Payment – September 29, 2021

Resolved: That the Board approve payment of the September 29, 2021 regular bills list in the amount of \$2,292,404.64 and as certified and approved.

MOTION: Mr. Reddy SECOND: Mr. Foster VOTE: 9-0

80. Approval of Dedication of Service Road to be Named Dr. White Lane

Whereas, Dr. Richard H. White served with distinction as Principal of the William R. Satz School from 1967 through 1970, and as the first Principal of Holmdel High School from 1970 through 1994; and

Whereas, during his distinguished career, Dr. White was a beloved and tireless advocate for the educational and emotional well-being of Holmdel students and set a firm foundation for the Holmdel schools' standard of academic excellence; and

Whereas, the Holmdel Board of Education desires to honor Dr. White's exemplary service in the District by naming a District roadway after him;

Now, therefore, be it Resolved, that the Holmdel Board of Education dedicates the service road in front of Holmdel High School and Satz Middle School as Dr. White Lane, and directs its Administration to arrange for appropriate signage memorializing this designation; and be it

Further Resolved, that a copy of this resolution be presented to Dr. White with the Board's thanks for his many years of service and his dedication to the students and staff of the W.R. Satz School and Holmdel High School.

MOTION: Mr. Reddy SECOND: Mrs. Briamonte VOTE: 9-0

L. Old Business - None

M. New Business

- Mrs. Zhang referenced the Federal Program that offered free lunch to all students (regardless of Free/Reduced status) and inquired if district should be part of this program. Ms. Flynn stated the district does not participate in the National School Lunch Program, which is a requirement to be part of this Federal Program, but assured all parents that students will never be denied a meal in Holmdel. Mr. Sockol stated, because the district is not on the government program, we are maximizing meal options available to students and program operations with Chartwells (Food Service provider for the district). Mr. Hammer stated that we currently have flexibility with our food service program and he doesn't want to jeopardize that by joining a government program. Mrs. Urbanski responded that her son often asks for double portions which, right now, there are no restrictions on. If we were participating in the government program, double portions would not be permitted and the food quality may not be as appealing to our students.
- Mr. Wall thanked the HFEE for the wonderful event he attended. He referenced an email request he received
 from the HTEA Union, which was an invitation to meet with them to see if they will endorse him. He stated
 he spoke with Legal Counsel and referenced the ethics issues it would present. Mr. Wall stated that it would
 inappropriate and unethical to accept or participate in the Association's invitation and therefore he respectfully
 declined the offer.
- Mr. Reddy referenced the tents and asked about the status. Dr. Seitz advised they were installed today.
- Mrs. Urbanski also wanted to thank the HFEE for a wonderful event and for all of their continued efforts.

 Ms. Flynn introduced Assemblyman Scharfenberger who read a proclamation recognizing student Giyas Umarov for his accomplishments.

N. Questions or Comments from the Public

- Mr. Saini, Parent, referenced the school mask topic and stated his objections with the state mandate. He also referenced various CDC data regarding this matter. Ms. Flynn responded accordingly.
- Mrs. Yannetelli, Parent, referenced the school mask topic and stated her objections with the state mandate.
- Mr. Wang, Parent, referenced Mrs. Zhang's comments, regarding the Federal Free Lunch program and supported being part of the program.
- Mrs. Perez, Parent, referenced the comments regarding various testing and the costs involved.
- Mrs. Impreveduto, Parent, referenced the Curriculum, Instruction and Special Services Committee report and stated current class sizes are high and suggested this be reviewed for the next school year.
- Mrs. King, HTEA President, referenced Mr. Wall's comments about the invitation to meet with the HTEA
 and provided clarification. Mr. Wall thanked Mrs. King for her comments and indicated that it would be
 a conflict of interest for him to participate. Ms. Flynn also responded and said that she participated in a
 screening during her run for the Assembly but was never approached and could never have accepted an
 invitation while running for a seat on the Board since that would be a conflict of interest.

O. Executive Session (if required) - None

P. Adjournment

Board President Flynn called for a motion to adjourn the meeting. Mr. Reddy motioned, Mrs. Briamonte seconded and by a unanimous voice vote, the meeting adjourned at 9:50 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA Business Administrator/Board Secretary

District Professional Development Travel Request

Date	Name	Location	Professional Development Activities/Meetings	City, State	Cost/Fees
10/01/21	Barry, A.	Village School	NJIDA Virtual Fall Conference	Online	\$125.00*
11/18/21	Bayers, N.	Indian Hill School	Catching up Students Who Have Fallen Behind	Online	\$279.00
10/22/21	Bradley, K.	Indian Hill School	NJSIAA Coach Clinic Golf	Online	\$90.00
10/20/21	Crimoli, M.	W.R Satz School	Abolitionist, Indian removal, and the Price of Denial	Online	\$0.00
10/08/21	Damas, C.	Village School	Child Outcomes Summary for Teachers	Online	\$0.00
10/01/21	Delmauro, D.	Indian Hill School	NJIDA Fall Conference	Online	\$125.00
09/21/21	Dewysockie, J.	District	Facility & Capital Projects/Financing Options	Mt. Laurel, NJ	\$100.00
10/01/21	Fontanella, S.	Indian Hill School	NJIDA Fall Conference	Online	\$125.00
10/19/21 - 10/20/21	Killean, A.	District	NJ Science Convention	Princeton, NJ	\$0.00
10/04/21	Lawrence, A.	Village School	Child Outcomes Summary for Teachers	Online	\$0.00
10/5/21 10/6/21 10/12/21 01/13/22 03/09/22	Leiberman, B.	District	Tools of The Mind	Online	\$0.00
10/01/21	McMahon, L	Indian Hill School	NJIDA Virtual Fall Conference	Online	\$150.00*
10/06/21	Minnig, L	Village School	Child Outcomes Summary for Teachers	Online	\$0.00
10/04/21	Naperski, L.	Village School	Child Outcomes Summary for Teachers	Online	\$0.00
10/5/21 10/6/21 10/12/21 01/13/22 03/09/22	Naperski, L.	Village School	Tools of the Mind	Online	\$0.00
10/01/21	Siegel, M	Village School	NJIDA Virtual Fall Conference	Online	\$125.00*
10/01/21	Smith, E.	Village School	NJIDA Virtual Fall Conference	Online	\$125.00*
09/24/21	Tapper, E.	W.R. Satz School	CIACC Mckinney-Vento Homelessness and More	Online	\$0.00
10/01/21	Thompson, J.	Indian Hill School	NJIDA Fall Conference	Online	\$125.00
10/11/21	Vinciguerra, M.	W.R. Satz School	Shape NJ Virtual Adapted Conference 2021	Online	\$49.00

^{*}Paid for by Title I-A

Course	Course
5 Social Studies	US History 1
7 Social Studies	US History 2
8 Social Studies	World Civilization
AP Art History	LLD 7-8 Math
AP Macro Economics	LLD HS Math year 4
AP Seminar	Engineering Capstone
AP World History	Financial Literacy
English 6/6H	Intro to Studio TV/TV1
LLD English 7/7H	Robotics 2
English 9/9H	TV2= Video Editing 1
Forming a Critical Lens through Art and Humanities	TV3 = Video Edition 2
Literacy 1	WBL Program
Literacy 2	AP Chinese
Literacy 3	Latin 3
Literacy k	Novice Spanish
LLD 7-8 Literacy	Spanish Gr. 4
LLD English 12	Spanish Gr. 5
	Gr. 3-6 G&T (Framework)



"A COMMITMENT TO EXCELLENCE"

Standardized Testing Schedule 2021-2022

State Testing:

NJ Start Strong (NJSS) ELA, Mathematics & Science:

High School: Sept. 27 - Oct. 8 ELA 9, 10

Sept. 27 - Oct. 8 Math (Algebra 1, Geometry, Algebra 2)

Sept. 27 - Oct. 8 Science 9, 12

Satz: Sept. 27 - Oct. 8 ELA 7, 8

Sept. 27 - Oct. 8 Math 7, 8, Algebra 1, Geometry

Indian Hill: Sept. 27 - Oct. 8 ELA 4-6

Sept. 27 - Oct. 8 Math 4-6 Sept. 27 - Oct. 8 Science 6

NJSLA Spring Administration:

High School: May 23-June 3 ELA 9

May 23-June 3 Math (Algebra 1)

Satz: May 23-June 3 ELA 7, 8

May 23-June 3 Math 7, 8

Indian Hill: May 23-27 ELA 4-6

May 19-20 Math 4-6

Village May 18-20 ELA 3

May 23-24 Math 3



"A COMMITMENT TO EXCELLENCE"

Standardized Testing Schedule 2021-2022

NJSLA Science:

High School	May 17-19	Grade 11
Satz	May 17-19	Grade 8
Indian Hill	May 16-18	Grade 5

AP Exams

High School May 2-13 9-12

New Jersey State Graduation Proficiency Assessment (NJSGPA):

High School March 14 - 18 Grade 11

Dynamic Learning Maps (DLM):

FALL

High School	Oct. 12-22	ELA 11
	Oct. 12-22	Math 11
	Oct. 12-22	Science 11
Satz	Oct. 12-22	ELA 7, 8
	Oct. 12-22	Math 7, 8
	Oct. 12-22	Science 8
Indian Hill	Oct. 12-22	ELA 4-6
	Oct. 12-22	Math 4-6
	Oct. 12-22	Science 5



"A COMMITMENT TO EXCELLENCE"

Standardized Testing Schedule 2021-2022

Village	Oct. 12-22	ELA 3
	Oct. 12-22	Math 3
SPRING		
High School	May 2 - 13	ELA 11
	May 2 - 13	Math 11
	May 2 - 13	Science 11
Satz	May 2 - 13	ELA 7, 8
	May 2 - 13	Math 7, 8
	May 2 - 13	Science 8
Indian Hill	May 2 - 13	ELA 4-6
	May 2 - 13	Math 4-6
	May 2 - 13	Science 5
Village	May 2 - 13	ELA 3
	May 2 - 13	Math 3



"A COMMITMENT TO EXCELLENCE"

Standardized Testing Schedule 2021-2022

District Testing:

Inner Orbit:

Satz Oct. 25-29 Science 7, 8

Indian Hill Oct. 25-29 Science 5, 6

LinkIt! Benchmark Assessments:

FALL

High School: October 25 - 29 Form A ELA 9-12

October 25 - 29 Form A Math (Algebra 1, Geometry, Alg 2)

Satz: October 25 - 29 Form A ELA 7, 8

October 25 - 29 Form A Math 7, 8

October 25 - 29 Form A Algebra 1, Geometry

WINTER

High School: Jan. 10 - Jan. 13 Form B ELA 9-12

Jan. 10 - Jan. 13 Form B Math (Algebra 1, Geometry, Alg 2)

Satz: Jan. 10 - Jan. 13 Form B ELA 7, 8

Jan. 10 - Jan. 13 Form B Math 7, 8

Jan. 10 - Jan. 13 Form B Algebra 1, Geometry



"A COMMITMENT TO EXCELLENCE"

Standardized Testing Schedule 2021-2022

SPRING

High School: April 25 - 29 Form C ELA 9-12

April 25 - 29 Form C Math (Algebra 1, Geometry, Alg 2)

Satz: April 25 - 29 Form C ELA 7, 8

April 25 - 29 Form C Math 7, 8

NNAT3 Williams Cap (G&T Screening)

Satz Spring 2022 7*

Indian Hill Spring 2022 4-6**

Village Spring 2022 Grade 2, 3**

** new to the district



"A COMMITMENT TO EXCELLENCE"

Standardized Testing Schedule 2021-2022

NWEA MAP Growth Assessments:

FALL

Indian Hill Oct. 12 - Oct. 15 Math 4-6*

Oct. 12 - Oct. 15 Reading 4-6

*i-Ready Assessment Sept. 13 - 17 Math 4-6 (Pilot classes only)

Village Sept. 27 - Oct. 1 Math 1-3

Oct. 4 - Oct. 8 Reading 1-3

WINTER

Indian Hill Jan. 10 - Jan. 14 Math 4-6*

Jan. 19 - Jan. 25 Reading 4-6

March 14-18 Placement Testing (Algebra 1) 6&7

*i-Ready Assessment Jan. 10 - Jan. 14 Math 4-6 (Pilot classes only)

Village Jan. 10 - Jan. 14 Math 1-3

Jan. 19 - Jan. 25 Reading 1-3

SPRING

Indian Hill April 25-29 Math 4-6*

May 2-6 Reading 4-6

*i-Ready Assessment April 25-29 Math 4-6 (Pilot classes only)

Village April 25-29 Math 1-3

May 2-6 Reading 1-3



"A COMMITMENT TO EXCELLENCE"

Standardized Testing Schedule 2021-2022

PSAT/SAT:

High School: October XX, 2021 Gr. 10 PSAT

Gr. 11 SAT

March XX, 2022 Gr. 10 PSAT

Gr. 11 SAT

WIDA (Access):

High School May 9-13 9-12

Satz May 9-13 7-8

Indian Hill May 9-13 4-6

Village May 9-13 K-3

Board Agenda 9/29/21

Motion # 60

				WOUGH # 60
Last Name	First Name	Location	Hours From	Hours To
ALLOCCO	REGINA	Village School	5.50	5.75
DAVIS	RUTH	Village School	5.50	5.75
RUBANO	GINA	Village School	5.50	5.75
ACQUAVIVA	JEANNE	Village School	6.50	6.75
ANDERSEN	ROBIN	Indian Hill School	6.50	6.75
ANDERSON	CRISTINE	Village School	6.50	6.75
CASCELLA	DEBORAH	Village School	6.50	6.75
CHODES	MARNI	Indian Hill School	6.50	6.75
DINAPOLI	JACLYN	Indian Hill School	6.50	6.75
DOLAN	MAIDIE	Village School	6.50	6.75
DREUER	ROBIN	Indian Hill School	6.50	6.75
FOLEY	ANGELA	Village School	6.50	6.75
FULMER	MARY	Indian Hill School	6.50	6.75
GUTOWSKY	KAREN	Village School	6.50	6.75
HADAEGH	MANDANA	Village School	6.50	6.75
LORA	ALEXANDRA	Indian Hill School	6.50	6.75
MCCARTHY	EILEEN	Village School	6.50	6.75
MCKEON	DIANNA	Village School	6.50	6.75
PAGAN	ALLISON	Village School	6.50	6.75
PUCCIO	ANNE	Village School	6.50	6.75
RIZZO	KERI	Village School	6.50	6.75
ROTHMAN	MARY	Indian Hill School	6.50	6.75
SNYDER-ARMELLINO	REGINA	Village School	6.50	6.75
SOLFARO	JULIE	Village School	6.50	6.75
SZLASA	JILL	Village School	6.50	6.75
TROELLER	JUSTINE	Village School	6.50	6.75
WAGNER	PATTY	Indian Hill School	6.50	6.75
WIBERG	DEBORAH	Village School	6.50	6.75
YANNELLO	TINA	Village School	6.50	6.75
Vanario	Camille	Village School	4.75	4.00

						Board Agenda - 9/29/21 - Motion # 61				
Last Name	First Name	Location	Job Title	Lunch Hours From	Lunch Hours To	Bus Hours From	Bus Hour To	Total Hours	Effective Date	
DROPPA	ALYSSA	High School	Lunch/Playgrnd Aide	6.00	5.00			5.00	9/17/2021	
CAGNONI	NINA	Indian Hill School	Lunch/Playgrnd Aide	5.00	5.25			5.25	9/1/2021	
CARR	EILEEN	Indian Hill School	Lunch/Playgrnd Aide	5.00	5.5			5.50	9/1/2021	
CAVANAGH	JACQUELINE	Indian Hill School	Lunch/Playgrnd Aide	5.00	5.5			5.50	9/1/2021	
HERSH	SUSAN	Indian Hill School	Lunch/Playgrnd Aide	5.00	5.5			5.50	9/1/2021	
MALDONADO	NIBIA	Indian Hill School	Lunch/Playgrnd Aide	5.00	4.5			4.50	9/1/2021	
OLDHAFER	MICHELE	Indian Hill School	Lunch/Playgrnd Aide	5.00	5.5			5.50	9/1/2021	
ROCHFORD	JESSICA	Village School	Lunch/Playgrnd Aide	2.50	3.00			3.00	9/1/2021	
FERNAND	LINDA	High School	Lunch/Playgrnd Aide/BusMonitor	6.00	4.75	1.00	1.00	5.75	10/4/2021	
MOWERY	LISA	High School	Lunch/Playgrnd Aide/BusMonitor	4.00	4.00	3.00	1.75	5.75	9/17/2021	
CALIA	LINDA	Indian Hill School	Lunch/Playgrnd Aide/BusMonitor	5.00	4.25	1.00	1	5.25	9/1/2021	
DEMEO	JENNIFER	Indian Hill School	Lunch/Playgrnd Aide/BusMonitor	5.00	3.75	2.00	2	5.75	9/1/2021	
DESILVA	KAMENI	Indian Hill School	Lunch/Playgrnd Aide/BusMonitor	5.00	3.75	2.00	2	5.75	9/1/2021	
KOLAKOWSKI	ANNETTE	Indian Hill School	Lunch/Playgrnd Aide/BusMonitor	5.00	3.75	2.00	2	5.75	9/1/2021	
MUCCI	ANTONIA	Indian Hill School	Lunch/Playgrnd Aide/BusMonitor	5.00	4.25	0.75	1	5.25	9/1/2021	
ACKERSON	NANCY	Satz School	Lunch/Playgrnd Aide/BusMonitor	4.00	2.5	3.00	2.5	5.00	10/1/2021	
SNYDER	ELAINE	Satz School	Lunch/Playgrnd Aide/BusMonitor	0	2	1.75	2	4.00	9/1/2021	

	Board Agenda 9/28/21 - Motion # 70				
Position	Last Name	First Name	Stipend		
Academic Competition for Humanities Advisor W.R. Satz	Bell	Maurice	\$2,440.00		
Academic Competition for Math Co-Advisor W.R. Satz	Cantwell	Megan	\$1,679.50		
Academic Competition for Math Co-Advisor W.R. Satz	Hoheb	Elizabeth	\$1,679.50		
Academic Competition for Science Co-Advisor W.R. Satz	Suppa	Devon	\$719.50		
Academic Competition for Science Co-Advisor W.R. Satz	Flynn	Jen	\$719.50		
American Computer Science League	Blustein	Lynn	\$1,439.00		
Art Honor Society Advisor - High School	Lazar	Alana	\$1,439.00		
Attendance Officer	Katz	Richard	\$5,381.00		
Band Director-W.R. Satz	Riso	Christie	\$1,439.00		
Best Buddies/Team Unify	O'Hara	Shannon	\$719.50		
Best Buddies/Team Unify	Bosmans	Nora	\$719.50		
Choral Director - High School	Roberts	Katrina	\$1,439.00		
Choral Director-W.R. Satz	Roberts	Katrina	\$1,439.00		
Communications Network	Riso	Christie	\$1,920.00		
Communications Network - Indian Hill School	McTague	Lisa	\$1,920.00		
Communications Network - Village School	Renfroe	Kara	\$1,920.00		
Director Supplemental Music - Jazz Band - WR Satz	Riso	Christie	\$1,439.00		
Drama Coach/Winter-W.R. Satz	DeVivo	James	\$3,359.00		
Gay-Straight Alliance Advisor (GSA)	Finnegan	Melissa	\$1,439.00		
HHS Academic Team-High School Co-Advisor	Hoheb	Elizabeth	\$1,679.50		
HHS Academic Team-High School Co-Advisor	Cantwell	Megan	\$1,679.50		
Kiwanis Builders Club Co- Advisor W.R. Satz	Asaro	Marianne	\$719.50		
Kiwanis Builders Club Co- Advisor W.R. Satz	Villacres	Carla	\$719.50		
Music Director/Winter-W.R. Satz	Riso	Christie	\$3,359.00		
Newspaper AdvisorW.R. Satz	Imbro	Lisa	\$2,878.00		
Pep Band Co-Director	Koryat	John	\$719.50		
Pep Band Co-Director	McCarthy	Trina	\$719.50		
Student Council Advisor-W.R. Satz Advisor	Crowley	Chelsea	\$1,439.00		
Student Council Advisor-W.R. Satz Advisor	Shea	Kristen	\$1,439.00		
Talent Show Coordinator-W.R. Satz	O'Hara	Shannon	\$1,439.00		
Technical Advisor/Winter-W.R. Satz	Campuzano	Shirley	\$1,920.00		
Technology Student Association (TSA) Advisor - WR Satz	McCafferty	Christen	\$1,439.00		
The Sting Newspaper	Blustein	Lynn	\$1,439.00		
Transition Advisor	DeNovellis	Bryan	\$1,439.00		
World Language Honor Society/French-High School Advisor	Cogger	Laurence	\$1,439.00		
World Language Honor Society/Latin-High School Advisor	Carney	Sean	\$1,439.00		
World Language Honor Society/Spanish-High School Co-Advisor	Taylor	Kathleen	\$719.50		
World Language Honor Society/Spanish-High School Co-Advisor	Knice	Yeralis	\$719.50		
Yearbook Co-Advisor-W.R. Satz	Conroy	Courtney	\$1,439.00		
Yearbook Co-Advisor-W.R. Satz	Stauffer	Megan	\$1,439.00		
Youth Alliance Advisor-W.R. Satz (Peer Ambassadors)	Bruce	James	\$1,320.00		