



HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
NOVEMBER 15, 2023 6:00 P.M.
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

Mission Statement

The mission of the Holmdel Township Public Schools is to provide a 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, November 15, 2023 at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:00 p.m. by Mr. Reddy, 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: Briamonte, Collur and Tuccillo. Messrs: Reddy, Wall, Buckley, DiMare and Mann. Absent: Mrs. Zhang. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Ms. Katherine Gilfillan, Board Attorney. Student Representatives to the Board, Ms. Anugna Parvateneni and Mr. Jack Powers were present.

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. Roll Call/Flag Salute

The following Board members were present: Mesdames: Briamonte, Collur and Tuccillo. Messrs: Reddy, Wall, Buckley, DiMare and Mann. Absent: Mrs. Zhang. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Ms. Katherine Gilfillan, Board Attorney. Student Representatives to the Board, Ms. Anugna Parvateneni and Mr. Jack Powers were present and both left the meeting at 8:13 p.m.

I. Presentation(s)/Public Hearing(s)

- Girls Tennis Team Central Jersey Group II Champions – Dr. J. Scott Cascone
- Health Education Update – Dr. Jessica Irwin and Mr. Michael Casale

J. Report of the Student Representatives to the Board

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

MOTION: Show of Hands to Accept – All Approved

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K. Report of the Superintendent

Dr. Cascone reported out following current enrollment numbers and then provided his report.

Village: 811	Indian Hill: 622
Satz: 495	High School: 969

We are, amazingly, coming to the end of the first quarter of this school year and as such, parents from the high school and the middle school should have received communications with regard to upcoming parental conferences and with the end of the first marking period will obviously come marking period grades. I wanted to just take an opportunity to address some questions and feedback which we've been receiving with regard to assessments. Last year Dr. Irwin conducted a year-long process with school-based grading committees to take a look at the district's assessment practices. We understood that, within those grading practices and assessment practices, there was there was a level of inconsistency that existed between courses, between departments, between grade levels, and so really our work last year was not to really tackle anything too deep and significant with regard to assessment, though we did initially suggest changing the grading scale and, actually we discussed these changes at 3 consecutive Committee of the Whole Meetings over the course of the summer and we got some good feedback from parents and ultimately decided that it'd be best if we took a step back from the grading scale. So, the changes that we made this year, I would argue, were relatively minor. Really, what we did primarily at the high school, was ensure that we had consistency between departments, between courses and the changes that were brought about in the percentages associated with the categories were relatively minor. What we're working on now is assuring that Supervisors are working with teachers to ensure that there's consistency within the major assessment category that the weights that are being assigned to different types of major assessments are consistent from teacher to teacher and so that teachers are entering the same weights for quizzes, the same weights for presentations and essays, all of which fall under the umbrella of major assessments along with, what you would consider, a standard 'end of unit' test. The other piece is really coming out of Indian Hill. In 6th grade at Indian Hill, we've implemented a new science program (OpenSciEd) and the reason for the implementation of this program was to align our science resources, bring them in better alignment with the next generation science standards, and also, in order that we were preparing our students more effectively to take the New Jersey Student Learning Assessment in science. If you recall, the district assessment report you'll see that Holmdel, not unlike pretty much every other district in the state was performing somewhere in the mid-50's, mid 50% for achieving proficiency on the science assessment, meaning just about half of our students were not and that was pretty much the state average. We exceeded the state average, so we understood that we needed to change something in the way that we were delivering our curriculum. That being said, this mode of learning science represented a significant departure and change for the way that students were learning science previously. What we saw in the first marking period was that, as we looked at student performance on assessments, and although we haven't conducted that grade analysis yet, we are now that we're coming to the end of the first marking period to understand if we're seeing a significant difference in grade distribution. 6th grade now versus say the first marking period of last year, but even without that data we understand that we need to rethink the way that we are assessing students. We can't necessarily expect that students overnight are going to be able to adapt to this new mode of assessment, and so Mrs. Killean has been working with the 6th Science teachers, Dr. Irwin and our 6th grade parents can expect communication coming out in the next week or two that sort of explains how we're rethinking our approach to assessment and really looking at it from the standpoint of when we grade students that are exceeding the standards, meeting the standards, or approaching the standards. In any case, we do feel confident that the way we're assessing students for the second through fourth marking periods is going to be more equitable. I think it's easy to Monday morning quarterback this and say, well couldn't we

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have foreseen that? It is a nuance and I'm not sure that we could have predicted until we saw our students' performance data, how they were going to encounter some difficulties, but I think it's a good example of how we received parent feedback, we were making our own observations and we're sort of course-correcting. It's really a textbook example of hearing feedback, analyzing it and then course-correcting the way we're approaching things.

A letter went out somewhat recently with regard to the proposal on the table for modified start times, namely with the earlier start time at Indian Hill and, obviously, the combined start times later at the middle school and the high school. We have the public forum scheduled for November 29th and I'm looking forward to that event, just because I look forward to hearing feedback. Through feedback, we learn. It helps inform our decision making and there are perspectives about which we may not be aware so that's really important for us to hear. I would like to say that this proposal comes from a good place. Obviously, we know that our middle school learners and our high school learners, in particular, are some of our most sleep-deprived students. They have a workload unlike any other grade level of students. They might be balancing a part time job. They may be balancing competitive athletics or theater performances and the like and it was really to address that. When we looked at Indian Hill, in terms of an earlier start time, we did see some benefits. Namely those were that one, it addresses the age-old challenge in this district, of parents having children starting school at the same time two different elementary schools and the challenges that come with that, but we also saw it as an opportunity for our Indian Hill students to end the school day earlier in order that we could build in a more robust set of after school extracurricular offerings, inclusive of potentially now participating in multiple middle school sports on the 6th grade level, whereas presently it's just wrestling. Again, I've received a handful of emails and we do look forward to having that event and, as I've stated in my letters and my emails, we are going to consider that feedback in the ultimate development of whatever proposal we move forward.

Just switching gears a little bit, I had the privilege of attending a Veterans Day Town Hall at the Holmdel Vietnam War Memorial. We were invited by Congressman Andy Kim, who invited a delegation of Holmdel High School students, as well as President Reddy was there and Board Member Briamonte was present and it was an outstanding opportunity for our students who had an opportunity to interact directly with the congressman but, as importantly, to listen to four different veterans and hear their stories. If you haven't had an opportunity to visit the Vietnam War Memorial, you have to go. It is really an outstanding museum and I learned during the session that it's the only one of its kind in the country and that it combines a museum with a memorial, the only one of its kind. So it's a real jewel, right here in our own backyard and this is just one example of many different observances of Veterans Day that we've conducted, both last week and into this week. We have a wonderful event planned at Indian Hill for this Friday where we'll invite a large contingent of veterans in for breakfast and they'll go into the classrooms and share their stories with students. So I think that exceptional communities, exceptional school districts, ensure that they're paying proper honor and attention to this holiday and that's certainly the case for our school district.

Just closing on a couple of things, we have a couple of amazing theatrical performances upcoming. I had an opportunity to stop by the dress rehearsal today for the high school's Holmdel Theatre Guild troupe who are performing The Lion, the Witch and the Wardrobe, which opens up tomorrow night with shows on Friday and Saturday. It's a great night to bring the kids, get some pizza and come out and see a great show. The costumes are all student designed and just tremendous. I'm looking forward to seeing that and I'll be there on Saturday night with my wife.

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Not to forget about our Indian Hill actors. Stewart Little, one of my favorites when I was a kid, will be performed. They actually added a date by popular demand, so that will be performed at Indian Hill on November 30th and December 1st. So, another night that promises to be fun. Our productions are incredible, our kids are so talented and amazing.

In closing, I just want to wish the Board, our community, our staff and students all the best for a happy and healthy Thanksgiving which is coming up next week. I think we're all looking forward to a well-deserved break and that, Mr. President, is my report.

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

Dr. Cascone stated there was no report for this evening but there are several HIB's that are on the agenda for affirmation.

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

N. Action Items

• **Approval of Minutes**

1. Approval of Minutes – Committee of the Whole Meeting – October 18, 2023

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting – October 18, 2023.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

2. Approval of Minutes – Closed Executive Session – October 25, 2023

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session – October 25, 2023.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

3. Approval of Minutes – Regular Business Meeting – October 25, 2023

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – October 25, 2023.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

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- **Policy**
- **Superintendent’s Recommendations**

4. 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: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

5. Approval of Student Trips

Resolved: That the Board approve the list of student trips and the educational objectives, itineraries, rules and regulations set forth for each that are on file in the Office of the Superintendent of Schools and the Office of the appropriate school Principal.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

6. Approval of Student Teacher/Clinical Practice/Observation/Field Experience

Resolved: That the Board approve the following Student Teacher/Clinical Practices/Observations/Field Experiences for the 2023/2024 school year as follows:

Student Name	College/ University	Type of Placement	Teacher Supervisor	School	Date Needed
Eileen McCarthy	Rowan	Special Education	Jill Kimler	Village	January 2024
Nicole DeGennaro	Kean	Special Education	Cheryl Marzigliano	Village	January 2024

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

7. Approval of Lead U School Assembly that aligns with the “Live Holmdel Blue” initiative at Village School on February 23, 2024 (Holmdel’s Birthday)

Resolved: That the Board approve Lead U organization to provide an assembly that aligns with the “Live Holmdel Blue” initiative at Village School on February 23, 2024 coinciding with Holmdel’s Birthday, on file in the Office of the Superintendent of Schools.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

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8. Approval of new trade books to be added to the Media Centers at Village and Indian Hill Schools

Resolved: That the Board approve the attached list of trade books to be added to the Media Centers at Village and Indian Hill Schools, as per attachment.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

9. Approval of Home/Hospital Instruction

Resolved: That the Board approve home/hospital instruction services for students for the period indicated, as follows:

SID	Services	Classification	Start Date	End Date	Cost Per Hour
1525696054	Home Instruction	n/a	10/27/2023	11/27/2023	\$60
3386220152	Home Instruction	OHI	11/1/2023	TBD	\$60
9154564759	Home Instruction	AUT	11/16/2023	1/15/2024	\$60

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

10. Approval of Extended School Year Program 2024

Resolved: That the Board approve the Extended School Year Program at Village School from July 8, 2024 - August 15, 2024 as follows:

- Pre-K through Grade 12 – Monday - Thursday – 8:30am -12:30pm

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

11. Approval of the 2022/2023 HIB Self-Assessment previously presented at October 25, 2023 Board of Education meeting

Resolved: That the Board approve the 2022-2023 HIB Self-Assessment previously presented at the October 25, 2023 Board of Education meeting, on file in the Office of the Superintendent of Schools.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

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12. 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 October 25, 2023, the Superintendent reported the following HIB Incident(s) to the Board;

- A. 251387_HHS_09212023
- B. 252049_IH_10022023
- C. 252212_WSM_10042023

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: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

13. Acceptance of Retirement, Speech Language Specialist, Village School

WHEREAS: Ms. Barbara Anthony has served the Holmdel Township Public Schools with distinction since September 1, 1988 and,

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

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

WHEREAS: Ms. Anthony has submitted a letter announcing her retirement from the Holmdel Township School District, effective January 1, 2024;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: Mrs. Tuccillo SECOND: Mrs. Briamonte VOTE: 8-0
 Absent: Mrs. Zhang

14. Approval of Leaves of Absence

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

Last Name	First Name	Leave Dates*
Gargano	Jaclyn	11/20/23-12/20/23 (Extended)
Gerbino	Melissa	11/16/23-12/15/23
Jacoby	Lauren	11/13/23-02/15/24
Murphy	Megan	01/01/24-06/30/24
Venturelli	Jessica	01/01/24-03/27/24

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

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

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

Resolved: That the Board approve the appointment of Kristina Gradzki, Temporary Leave Replacement, Elementary Teacher, Indian Hill School, at a salary of step 3-4 BA (3), \$62,850.00, prorated, effective January 2, 2024 through June 30, 2024. [M. Murphy – LOA]

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

16. Approval of Appointment, Temporary Leave Replacement, Physical Education Teacher, Indian Hill School

Resolved: That the Board approve the appointment of John Venturi, Temporary Leave Replacement, Physical Education Teacher, Indian Hill School, at a salary of step 1-2 MA (1), \$70,450.00, prorated, effective November 20, 2023 through February 15, 2024, pending criminal history review. [L. Jacoby – LOA]

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

17. Approval of extension of Appointment, Temporary Leave Replacement, Learning Disabilities Teacher Consultant (LDTC), Indian Hill School

Resolved: That the Board approve to extend the appointment of Susan Sarn, Temporary Leave Replacement, Learning Disabilities Teacher Consultant (LDTC), Indian Hill School, at a per diem rate of \$450, effective November 22, 2023 through December 20, 2023. [J. Gargano – LOA]

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

18. Approval of Appointment, Speech Language Specialist, Village School

Resolved: That the Board approve the appointment of LeeAnn Smolarski, Speech Language Specialist, Village School, at a salary of step 3-4 MA (4) \$71,650.00, prorated, effective on or before February 15, 2024, pending criminal history review. [B. Anthony – retired].

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

19. Approval of Appointment, Night Custodian, Village School

Resolved: That the Board approve the appointment of Nelyn Grace Duarah, Night Custodian, Village School, at a salary of step 1-2(1) plus night differential, \$53,105.28, prorated, effective December 4, 2023 through June 30, 2024, pending criminal history review. [M. Ennis – resignation].

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

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20. Approval of Appointment, Lunchroom/Playground Aide, Village School

Resolved: That the Board approve the appointment of Kristin Brewer, Lunchroom/Playground Aide, Village School, at a salary of \$20.62 per hour, 3.50 hours per day, 5 days a week, effective November 16, 2023 through June 30, 2024, pending criminal history review.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

21. Approval of Appointment, Lunchroom/Playground Aide, Indian Hill School

Resolved: That the Board approve the appointment of Soukaina Mnouni, Lunchroom/ Playground Aide, Indian Hill School, at a salary of \$20.62 per hour, 2.75 hours per day, 5 days a week, effective retroactive from October 24, 2023 through June 30, 2024, pending criminal history review. [J. Cavanagh – Resignation]

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

22. Approval of PM Bus Monitor, Village School

Resolved: That the Board approve the appointment of Samina Dutt, PM Bus Monitor, Village School, at a salary of \$29.09 per hour, 1 hour per day, 5 days a week, effective retroactive from November 1, 2023 through June 30, 2024.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

23. Approval of Extra Level of Staffing, W.R. Satz School

Resolved: That the Board approve staff members for an extra level of staffing at W.R. Satz School, effective from November 27, 2023 through December 18, 2023, as follows:

Last Name	First Name	Proportion
DeOliveira	Kimberly	0.2
Diorio	Kayla	0.2
Lazarchick	Danielle	0.2
Saler	Daren	0.2
Saler	Katherine	0.2

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

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24. Approval of Salary Adjustments

Resolved: That the Board approve salary adjustments effective retroactive from September 1, 2023 as follows:

Last Name	First Name	From	To
Grieci	Kristina	4MA	4MA+30

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

25. Approval to Rescind Schedule B Appointment, 2023/2024 School Year

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

Position	Season	Last Name	First Name	Location
Stage Manager/Performing Arts Co-Coordinator	Fall	Tapper	Benjamin	Holmdel HS

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

26. Approval to Amend Schedule B Appointment, 2023/2024 School Year

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

Position	Season	Last Name	First Name	Location	Stipend
Stage Manager/Performing Arts Coordinator	Fall	Chang	Kevin	Holmdel HS	\$2,520.00

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

27. Approval of Volunteers, Holmdel High School 2023/2024 School Year

Resolved: That the Board approve volunteers, Holmdel High School for the 2023/2024 school year as follows:

Boys Basketball	Girls Basketball	Wrestling	Fencing	Cheer	Stage Crew
Vespa, Ronald	DeFazio, Michael	Keane, Michael	Campanella, Peter	Gesumaria, Angela	Palmer, Marc
				Sharp, Jayda	Ulrich, Rob

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

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• **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.

28. Approval of Business Administrator/Board Secretary’s Financial Report – September 30, 2023

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending September 30, 2023 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

29. Approval of Treasurer’s Financial Report – September 30, 2023

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending September 30, 2023 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report approved is in agreement with the report of the Business Administrator/Board Secretary.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

30. Approval of Comprehensive Maintenance Plan and M-1 Form

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting required maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities for the various school facilities of the Holmdel Township Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE BE IT RESOLVED that the Board approve the Comprehensive Maintenance Plan and M-1 form for the Holmdel Township Public Schools in compliance with Department of Education requirements, as on file in the Business Office.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
Absent: Mrs. Zhang

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

Resolved: That the Board accept/approve additional funding under the provision of Chapter 192-193 (2023/2024) as on file in the Business Office:

Chapter 192-193 Services	Amount
Additional Chapter 192-193 Funding	\$4,102.00
Revised 2023/2024 Entitlement (10/30/2023)	\$331,203.00

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

32. Approval of Bills Payment – November 15, 2023

Resolved: That the Board approve payment of the November 15, 2023 regular bills list in the amount of \$1,304,418.41 and as certified and approved.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0
 Absent: Mrs. Zhang

O. Old Business

- Mr. Wall referenced the comments he made this evening regarding the pronouns discussion, he referenced the HIB laws that will have an impact on this matter. Dr. Collur asked the Board Attorney, Ms. Gilfillan, to respond. Ms. Gilfillan provided clarification on HIB laws with regard to the use of pronouns. Dr. Cascone made comments regarding Mr. Wall’s explanation of his statements. This led to a detailed discussion among the Board. Dr. Collur had follow-up comments and Ms. Gilfillan responded.
- Mrs. Tuccillo stated that her child checked out library books at Indian Hill School and she received an email (as a parent) advising the books that were checked out and her sister, who is at Village School, received an email and recognized the Administration/District for doing a great job regarding this matter.

P. New Business

- Mr. Reddy referenced the HFEE Ribbon Cutting Ceremony for the new Indian Hill School Music Lab and stated it was a great event and the new room looks amazing.
- Mr. Wall stated that we should look into our hiring decisions and focus on our special services students who graduated from the STARS Program to hire them back to the district
- Mr. Reddy referenced the 2024/2025 school calendar, currently being finalized, and advised this will be discussed at the December Committee of the Whole Meeting. Dr. Cascone provided additional information regarding this matter.

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
NOVEMBER 15, 2023 6:00 P.M.
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

Q. Questions or Comments from the Public

- Niket Gupta, Resident, referenced the recent Diwali celebration and thanked the Board for being present and for recognizing the holiday.
- Raj Batra, Resident, referenced the recent Diwali celebration (Festival of Lights) and thanked the Board for being present and for recognizing the holiday.
- Barbara Singer, Resident/PTSO President, referenced the Health Education Presentation tonight and she made positive comments about the presentation.

At the conclusion of the public comment section, Mr. Buckley asked about the policy of students taking tests home and asked for an explanation. Dr. Cascone provided clarification regarding this matter.

R. Executive Session (if required) - N/A

S. Adjournment

Board President Reddy called for a motion to adjourn the meeting. Mrs. Tuccillo motioned, Mrs. Briamonte seconded and by a unanimous voice vote, the meeting adjourned at 9:03 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

					November 2023 - Motion #4	
	Date	Name	Location	Professional Development Activities/ Meetings	City, State	Cost/Fees
a.	1/11/2024	Crimoli, M	W. R. Satz	Chhange Annual Educators Art Workshop - Confronting Propoganda: Your Message Matters	Lincroft, NJ	\$60.00
b.	12/1/2023	Fetter, E	Village	38th Annual International Dyslexia Association Fall Conference	Somerset, NJ	\$219.56
c.	11/14/2023	Herthel Kubler, K	HHS	Fall 2023 AP Social Studies Roundtable	Cranford, NJ	\$13.10
d.	12/12/2023	Polinger, J	HHS	Best Practices for Proactive Behavioral Health	Virtual	\$279.00
e.	12/1/2023	Rafael, E	Village	38th Annual International Dyslexia Association Fall Conference	Somerset, NJ	\$219.56
f.	11/30/2024	Rizzitello, K	HHS	Advanced K-12 Behavioral Threat Assessment Management Training	Freehold, NJ	\$10.25
g.	12/1/2023	Siegel, M	Village	38th Annual International Dyslexia Association Fall Conference	Somerset, NJ	\$219.56
h.	12/1/2023	Smith, E	Village	38th Annual International Dyslexia Association Fall Conference	Somerset, NJ	\$219.56
i.	12/3-4/2023	Tetreault, S	W. R. Satz	NJASL Fall 2023 Conference	Atlantic City, NJ	\$669.83

Village School	Title	11/2023 Motion #8 Author
	1,000 FACTS ABOUT SPACE	REGAS, D.
	AARON JUDGE : BASEBALL STAR	BATES, G.
	ARCTIC FOX : VERY COOL!	PERSON, S.
	ARCTIC FOXES	JANES, P.
	AXOLOTLS	KENNEY, K.
	BASEBALL	PARKER, M.
	BASKETBALL	LEMKE, C.
	BIG NATE : WELCOME TO MY WORLD	PEIRCE, L.
	BILAL COOKS DAAL	SAEED, A.
	BLUE : A HISTORY OF THE COLOR AS DEEP AS THE SEA AND AS WIDE	BREW-HAMMOND, N.
	CAPTAIN UNDERPANTS AND THE SENSATIONAL SAGA OF SIR STINKS-A-LOT : THE TWELFTH EPIC NOVEL	PILKEY, D.
	CATS	TITMUS, D.
	THE CHRISTMAS OWL : BASED ON THE TRUE STORY OF A LITTLE OWL NAMED	KALISH, E.
	CLAUDIA AND MEAN JANINE	MARTIN, A.
	CREEPY CRAYON!	REYNOLDS, A.
	CRISTIANO RONALDO : SOCCER STAR	KORTEMEIER, T.
	DALMATIANS	GILLESPIE, K.
	DIARY OF A MINECRAFT ZOMBIE : ZOMBIE SWAP	ZOMBIE, Z.
	DOG DIARIES : SECRET WRITINGS OF THE WOOF SOCIETY	BYARS, B.
	DOG MAN : MOTHERING HEIGHTS	PILKEY, D.
	DOG MAN : TWENTY THOUSAND FLEAS UNDER THE SEA	PILKEY, D.
	DOGS	SIMON, S.
	THE DOLL IN THE HALL AND OTHER SCARY STORIES	BRALLIER, M.
	DON'T LET THE PIGEON DRIVE THE SLEIGH!	WILLEMS, M.
	ELENCO SNAP CIRCUITS 300 EXPERIMENTS TRAINING PROGRAM	
	ENDLESSLY EVER AFTER : PICK YOUR PATH TO COUNTLESS FAIRY TALE ENDINGS!	SNYDER, L.
	ESCAPE FROM THE NETHER!	ELIOPULOS, N.
	FENNEC FOX OR ARCTIC FOX	EASTON, M.
	FENWAY AND HATTIE	COE, V.
	FOOTBALL	JAMES, R.
	FREEWATER	LUQMAN-DAWSON, A.
	GEEGER THE ROBOT GOES TO SCHOOL	LERNER, J.
	GIANT GIRAFFES	EMMINIZER, T.
	GINGER	KLIMO, K.
	THE GLITTER BUG	ELLIOTT, R.
	GOLDEN RETRIEVERS	GAGNE, T.
	GOLDEN RETRIEVERS	KLUKOW, M.
	GOLDEN STATE WARRIORS	GOODMAN, M.
	GOODNIGHT, BUTTERFLY	BURACH, R.
	THE GREAT CAPER CAPER	FUNK, J.
	HOME PLATE HEIST	MAULEON, D.
	HOT DOG	SALATI, D.
	ICE HOCKEY	PARKER, M.
	IF YOU LIVED DURING THE PLIMOTH THANKSGIVING	NEWELL, C.
	IT'S NOT HANSEL AND GRETEL	FUNK, J.
	IT'S NOT LITTLE RED RIDING HOOD	FUNK, J.
	IVY AND BEAN GET TO WORK!	BARROWS, A.
	KNIGHT OWL	DENISE, C.
	THE LAND OF STORIES : A GRIMM WARNING	COLFER, C.
	THE LAND OF STORIES : AN AUTHOR'S ODYSSEY	COLFER, C.
	THE LAND OF STORIES : BEYOND THE KINGDOMS	COLFER, C.
	THE LAND OF STORIES : THE ULTIMATE BOOK HUGGER'S GUIDE	COLFER, C.
	THE LAND OF STORIES : WORLDS COLLIDE	COLFER, C.
	LAVA CHASE	AVATAR, A.

LIKE	BARROWS, A.
LISTEN TO THE LANGUAGE OF THE TREES : A STORY OF HOW FORESTS COMMUNICATE	KELLEY, T.
MARY ANNE SAVES THE DAY	MARTIN, A.
MEGA-PREDATORS OF THE PAST	STEWART, M.
THE MISSING MAGIC	ELLIOTT, R.
MONSTER ESCAPE	AVATAR, A.
MY PET FEET	FUNK, J.
NARWHAL'S OTTER FRIEND	CLANTON, B.
THE NATURE CLUB	ELLIOTT, R.
ODE TO A BAD DAY	WALLACE, C.
THE ONE AND ONLY BOB	APPLEGATE, K.
PARTY PAL	LERNER, J.
PERFORMANCE CARS	WESTCOTT, J.
THE PIGEON WILL RIDE THE ROLLER COASTER!	WILLEMS, M.
PLAYING ROBLOX	GREGORY, J.
THE PRINCESS IN BLACK AND THE GIANT PROBLEM	HALE, S.
THE PRINCESS IN BLACK AND THE MERMAID PRINCESS	HALE, S.
THE PRINCESS IN BLACK AND THE PRINCE IN PINK	HALE, S.
PUG'S NEW PUPPY	MAY, K.
PUG'S ROAD TRIP	MAY, K.
PUGS	RIGGS, K.
SKY'S THE LIMIT!	ELIOPULOS, N.
SOCCER SWITCH	MADDOX, J.
SOUR GRAPE	JOHN, J.
SPACE	GALAT, J.
STAR OF THE PARTY : THE SOLAR SYSTEM CELEBRATES!	CARR, J.
STICK DOG CHASES A PIZZA	WATSON, T.
STICK DOG TRIES TO TAKE THE DONUTS	WATSON, T.
STORM ON SNOWBELLE MOUNTAIN	ELLIOTT, R.
STREGA NONA'S GIFT	DEPAOLA, T.
A SUPER SCARY NARWHALLOWEEN	CLANTON, B.
THIS BOOK JUST ATE MY DOG!	BYRNE, R.
TO THE RESCUE	LERNER, J.
TRAPPED IN A VIDEO GAME : BOOK 1	BRADY, D.
VOICE IN THE HOLLOW	HILLENBRAND, W.
WAYS TO MAKE FRIENDS	BUITRAGO, J.
WHO IS DWAYNE THE ROCK JOHNSON?	BUCKLEY, J.
A WOODLAND WEDDING	ELLIOTT, R.
YOU ARE A STORY	RACZKA, B.

Indian Hill School	
Title	Author/Publisher
10-Minute Makers Set	Scholastic
Back of the Net Set	Scholastic
Jake Maddox Sports Stories II Set	Scholastic
Library of Awesome Animals Set	Scholastic
Stacey's Mistake (The Baby-sitters Club Graphic Novels)	Scholastic
STEAM Collection for Grades 5-6	Scholastic
The Unsung Hero of Birdsong, USA	Scholastic
Wings of Fire: A Guide to the Dragon World	Scholastic
You Can Draw It! Set	Scholastic
You Choose: Can You Survive? Set	Scholastic