

REGULAR BUSINESS MEETING/PUBLIC HEARING MARCH 29, 2011

1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Tuesday, March 29, 2011, in the library, Wm. R. Satz School 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by Dr. Ray M. Tai, President of the Board.

2a. 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, 4 Crawfords Corner 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.

2b. 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 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.
- 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.

3a. Roll Call/Flag Salute

The following Board members were present: Mesdames: Garrity, Liu, Pascucci, Vander Woude and Wetmore and Messrs: Tai, Collins, Pavlik and Sockol. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction and Mr. Martin Barger, Board Attorney. Mr. Alexander Ching student representatives to the Board was present (left the meeting at 10:24 p.m.). Absent: Ms. Niriksha Kannan.

3b. Reading of 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 Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

4. Presentation(s)

- Character Education
- Energy Conservation Program
- Public Hearing - 2011/2112 Budget

Questions from the public on the presentation:

- Denise King, HTEA President, stated her concerns with the transportation outsourcing.
- Ms. Morgorella, parent of a special needs student, spoke in support of the bus drivers and stated how upset she was with the decision to outsource transportation.
- Ms. Nicola, parent of a special needs student, stated that she was very concerned with the decision to outsource transportation.
- Ms. Hall, parent of students in W. R. Satz School and Holmdel High School, stated that her child's bus only has 15 students on the bus and questioned the efficiency of that.
- Mr. Collins provided an explanation accordingly.
- Mr. Meddini, parent of a special needs student, stated his concerns with the level of transportation services that will be provided to his child.
- Mr. Nicholas, stated that he reviewed the transportation report and that a price can't be put on the value of what these bus drivers do for these students.
- Ms. Lidel, parent of a special needs student, stated her concern about the transportation news. She also questioned how the District will ensure the same training and confidentiality from the outsourced bus drivers.
- Ms. Allocco, stated that she lives on a busy street and is concerned with potential safety issues.
- A Holmdel resident asked several questions about the budget information presented. He also stated potential legal concerns if there are any issues with this transportation decision.
- Ms. Delucia, Bus driver, stated that it only takes three years of a driving history to get a CDL license and then anyone is eligible to drive a bus.
- Ms. Haydel, inquired what the District was going to do with the existing transportation department property. She also asked how much it will cost the District to improve/modify the property.
- Mrs. Scognamillo, W. R. Satz School Secretary, stated that she receives many calls in the office regarding busing issues.
- A Holmdel resident stated she was a special education student and now has a special education student of her own. Spoke about her own bad experiences when she lived in Middletown (which outsources all transportation services).

Mr. Sockol gave an overview as to why he is comfortable with the transportation decision and ensured student safety is paramount. He also stated his own fear of the budget being defeated for the third year in row, which is why the 0% tax levy increase was important for the community.

Mr. Pavlik also responded as to why he is comfortable with the transportation decision and ensured student safety is paramount.

Mr. Collins also responded as to why he is comfortable with this transportation decision. He also stated the fact that the last two budgets have been defeated (resulting in significant cuts), which is why the 0% tax levy increase was important to a community who has traditionally supported the budget. He also stated that if the budget were to be defeated again, the Township can still cut the budget.

5. Approval of Minutes None6a. Questions from the Public (Agenda Items) None

6b. Committee Reports(s)

The following committee reports were given:

Policy Committee	Ms. Garrity
Special Services Committee	Mrs. Vander Woude
Community Relations Committee	Mrs. Liu

7. Committee of the Whole7a. Acceptance of Donation

Resolved: That the Board accept with gratitude, a donation of \$150.00 from the Citizens of Informed Land Use Organization (CILU), to purchase two trees, one for Indian Hill School and one for Village School. [D]

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 9-0

7b. Adoption of Bylaws for First Reading

Resolved: That the bylaws printed and codified in the document entitled "Bylaws of the Holmdel Township Board of Education" are hereby adopted and that all bylaws heretofore adopted by the Holmdel Township Board of Education and inconsistent with the bylaws hereby adopted are hereby rescinded, and be it further

Resolved: That in the event any section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws shall remain in full effect. As per attachment # 1

MOTION: Mr. Collins SECOND: Ms. Garrity VOTE: 9-0

Discussion: Mrs. Pascucci wanted to confirm this was the first reading and there will be a second reading. She also asked a question on Bylaw 132.

Mr. Sockol asked for clarity regarding the definition of "Majority of full Board" and "Majority of the Board".

Mrs. Pascucci made a motion seconded by Mr. Collins to amend the resolution. The following roll call vote was taken:

MOTION: Mrs. Pascucci SECOND: Mr. Collins VOTE: 9-0

Mr. Collins made a motion seconded by Mr. Sockol to approve resolution as amended. The following roll call vote was taken:

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

7c. Approval of Amendment of Schedule B, Equipment/Site Manager Job Description

Resolved: That the Board approve the amended Schedule B, Equipment/Site Manager, Job Description. As per attachment # 2

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 9-0

7d. Approval of Amendment of Schedule B, Strength and Conditioning Coach Job Description

Resolved: That the Board approve the amended Schedule B, Strength and Conditioning Coach, Job Description. As per attachment # 3

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 9-0

7e. Approval of Transfer of Funds

Resolved: That the Board approve the transfer of funds for the Holmdel High School Athletic Fund (PO 11-0033 – checking account #2040361118929 in the amount of \$15,000. [T – for funding of costs for spring sports.]

Discussion: Mr. Sockol inquired if this transfer was for the same transfer included under 9f (for JV fence).

Mr. Petrizzo responded that it was not and explained the difference.

MOTION: Mr. Sockol SECOND: Mr. Collins VOTE: 9-0

7f. Approval of Student Trips

Resolved: That the Board approve the educational objectives, itinerary, rules and regulations regarding this trip are on file in the Office of the Superintendent of Schools and the appropriate Principal's Office.

Date of Trip	School	Teacher/ Advisor	Class/Club / Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
05/06/11	Indian Hill School	Catania, B.	Grade 4	Algonquin Arts Theatre Manasquan, NJ	10:00 a.m. – 1:20 p.m.	280	22 Teachers	No cost to Board
04/11-12/11	High School	Cole, J.	AP Env. Science	Monmouth Beach Twin River Water Reclamation Facility	8:00 a.m. – 1:00 p.m.	36	2 Teachers	\$350.00
05/27/11	High School	Moran-Kudisch, C.	Youth Alliance	Village School, Holmdel, NJ	8:30 a.m. – 11:30 a.m.	39	1 Teacher	No cost to Board
04/08-10/11	High School	Lazar, A.	Key Club	King of Prussia, Pa.	9:00 a.m. – 2:00 p.m.	20	2 Teachers 1 Parent	No cost to Board

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 9-0

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7g. Approval of Out-of-District Travel – District Personnel

Resolved: That the Board approve the out-of-district travel as authorized by the Superintendent under Policy 4233 Staff Member Expenses and in accordance with Regulation 4233 Staff Member Expenses, as listed below: [B]

District Personnel

Date	Name	Location	Workshop	City/State	Cost/ Mileage
03/31/11	Alston, S.	Administrator - District	Poetry Units of Study - Writing Workshop	Saddlebrook, NJ	\$0.00
05/26/11	Baldessari, N.	Indian Hill	Globe Science Program	Red Bank, NJ	\$160.00
03/31/11	Bellis, M.	Indian Hill	Poetry Units of Study - Writing Workshop	Saddlebrook, NJ	\$0.00
07/05/11 - 07/08/11	Bellis, M.	Indian Hill	TCRWP - July Reading Institute 2011	New York, NY	*\$675.00
04/05/11	Buzzanga, H.	Village School	Follett Spring Book Preview	Manalapan, NJ	\$0.00
04/06/11	Cogger, L.	W. R. Satz	Language Lab - RFHRHS	Rumson, NJ	\$0.00
06/20/11 - 06/22/11	Davis, S.	High School	National Athletic Trainer's Association Annual Meeting and Clinical Symposium	New Orleans, LA	\$210.00
04/21/11	Deak, W.	Maintenance	NAETI - EPA Lead Renovation Training	Ocean, NJ	\$200.00
04/05/11	Dempsey, C.	Village School	Follett Spring Book Preview	Manalapan, NJ	\$0.00
03/31/11	Edwards, J.	Village School	Poetry Units of Study - Writing Workshop	Saddlebrook, NJ	\$0.00
08/15/11 - 08/18/11	Gelpke, J.	High School	AP Summer Institute - Government and Politics Classes	Toms River, NJ	*\$850.00
04/29/11	Gill, M.	Administrator - District	Rowan College Teacher Fair	Rowan, NJ	\$0.00
05/02/11	Gill, M.	Administrator - District	New Jersey Special Education Law	Princeton, NJ	\$289.00
04/21/11	Graham, B.	Maintenance	NAETI - EPA Lead Renovation Training	Ocean, NJ	\$200.00
03/29/11	Gramcko, A.	Village School	Curriculum - NJ and the Common Core Standards in Math	Elizabeth, NJ	\$0.00
08/08/11 - 08/11/11	Griffith, A.	Indian Hill	TCRWP - August Reading Institute 2011	New York, NY	*\$675.00
04/29/11	Harris, L.	Central Office	Update & Review of Latest Pension Rules	Neptune, NJ	\$99.00
08/08/11 - 08/11/11	Jasperse, C.	Indian Hill	TCRWP - August Reading Institute 2011	New York, NY	*\$675.00
05/26/11	Katz, R.	Administrator - High School	Cyber bullying Conference	Iselin, NJ	\$0.00
05/11/11	Knable, T.	Maintenance	NAETI - EPA Lead Renovation Training	Ocean, NJ	\$200.00
05/11/11	Marino, M.	Maintenance	NAETI - EPA Lead Renovation Training	Ocean, NJ	\$200.00
05/04/11	Mikos, P.	Administrator - Central Ofc.	Understanding PERS and TPAF Retirement Plans	Robbinsville, NJ	\$95.27
06/23/11	Mikos, P.	Administrator - Central Ofc.	Audit & CAFR Review	Mt. Laurel, NJ	\$113.14
04/21/11	Mumpower, R.	Maintenance	NAETI - EPA Lead Renovation Training	Ocean, NJ	\$200.00
04/07/11	Panepinto, J.	Central Office	Spreadsheets I: Microsoft Excel & Google Docs	East Brunswick, NJ	\$140.00
04/29/11	Panepinto, J.	Central Office	Update & Review of Latest Pension Rules	Neptune, NJ	\$99.00
04/11/11	Peters, J.	High School	ESL Curriculum Development Process Workshop	Edison, NJ	\$0.00
03/29/11	Shapter, M.	Village School	Curriculum - NJ and the Common Core Standards in Math	Elizabeth, NJ	\$0.00
04/21/11	Stein, S.	Maintenance	NAETI - EPA Lead Renovation Training	Ocean, NJ	\$200.00
04/27/11	Sweetman, J.	High School	Happiness & Positive Psychology	New Brunswick, NJ	\$169.00
05/26/11	Sweetman, J.	High School	Cyber bullying Conference	Iselin, NJ	\$0.00

Date	Name	Location	Workshop	City/State	Cost/ Mileage
03/18/11	Swensen, E.	Administrator - District	Monmouth County Directors Meeting and Caring Award Ceremony	Lincroft, NJ	\$0.00
04/06/11	Taylor, K.	W. R. Satz	Language Lab - RFHRHS	Rumson, NJ	\$0.00
08/08/11 - 08/11/11	Watts, R.	Indian Hill	TCRWP - August Reading Institute 2011	New York, NY	*\$675.00

*Paid with Title II Funds or ARRA, IDEA Grants

MOTION: Mr. Collins SECOND: Mrs. Wetmore VOTE: 9-0

8a. Report of the Superintendent

Highlights since our last board meeting:

Village School – The 2nd grade staff and students did a wonderful job with their NJPASS testing. The students were focused on what they needed to accomplish; this was their first opportunity taking a standardized test. The 2nd graders also did an amazing job at their musical performance. They took a lot of time rehearsing their singing and dance moves to wow their parents and our Village School students. A huge thanks to Christie Riso for organizing the show.

Indian Hill – Over 200 IH students participated in the District Music Concert. Auditions were held for the Spring Musical, Magic and Me, and they are looking forward to the performance

PENNIES For JAPAN-Mrs. MacConnell's 5th grade class project is to help the people of Japan after the tragic earthquake and tsunami. All members of the Holmdel Community are asked to participate. Please visit the website at <http://macconnell.wikispaces.com/PENNIES=FOR=JAPAN>

Mrs. Bradley's 4th grade class was visited by Mayor Impreveduto to discuss **KINDNESS MATTERS**. The Mayor gave out "No Bullying" tee shirts to the class, and an invitation was extended to the class to participate in a future council meeting.

Students in the music classes are grouping together to change the lyrics of the popular song "Dynamite" to reflect Indian Hill's initiative, **KINDNESS MATTERS**.

A student in Mrs. Bradley 4th grade class received a letter from Supreme Court Justice Sonia Sotomayor, after she sent a letter to her expressing an interest in her work.

A 4th grade assembly program on Helmet Safety was sponsored by the PLG. At the assembly, presenter Kevin Fogarty gave out 5 helmets as prizes.

Career Day, sponsored by the PLG, was held on March 24th. It was a huge success!

Congratulations to this year's Knowledge Master's Open team members.

The **6th grade students** placed **1st in NJ** and **11th in the World** (of 290 schools) and in Grade 5 placed **5th in NJ** and **46th in the World** (of 253 schools). The countries that competed were: the U.S.A., Singapore, Korea, United Arab Emirates, Hong Kong and Indonesia.

W. R. Satz School –will participate in two fundraising activities for the people of Japan. During lunches, from April 4th through April 8th, students will be asked to donate money to the people in Japan. Although we ask that each student donate \$1, students are free to donate whatever amount they choose. The money collected will be donated to the Red Cross (for Japan) through the Holmdel Girl Scout Troop 826.

Also, during the week of March 28th – April 1st, Satz students will work with DoSomething.org and Students Rebuild in a Paper Crane making project. Students Rebuild's goal is to reach 100,000 cranes. For each crane that is made, the Bezos Family Foundation will donate \$2 to the Architecture for Humanity Rebuilding effort. Once the goal of 100,000 cranes is reached, \$200,000 will be donated to the rebuilding effort and the 100,000 submissions will be woven into an art installation – a symbolic gift from students around the globe to the Japanese youth.

A Holmdel student participated in the Stars Challenge Program based in Monmouth University. He entered in the Jersey Shore Science Fair at Stockton University and won first place in the computers category. He's now qualified to go to the next level at Delaware Valley. A very impressive accomplishment.

The Builder's Club began their annual campaign for The Leukemia & Lymphoma Society's Pennies for Patients fundraiser. This fundraiser lasts 3 weeks every March; it began 3/9 and will continue until 3/30.

On Friday, March 18th, the Satz PSG sponsored a movie night "fundraiser" for the Satz 7th and 8th grade students. Many students came out, ate snacks, and had a good time watching the movie "Kicking & Screaming." All proceeds were donated to Mr. Steve Cittadino (Pop) to help in the rebuilding of his home which was destroyed in a tragic fire.

Holmdel High School – The Symphonic Band had a very impressive showing at last night's CJMEA Music Festival – garnering a very rare "Gold" rating (less than 5 bands in NJ have earned this distinction), and making themselves eligible for an invitation to the State Gala later this year.

Congratulations to the High School Jazz Band for their performance at the Pennsbury High School Jazz Festival this past Saturday. The band received the highest rating of "Superior" for their performance.

District Goals:

Holmdel High School students attended a Diversity Training at Kean University. Students attended classroom sessions to brainstorm and develop action plans to address bullying issues in their schools. The day culminated with a sharing and reporting of ideas for school action plans.

The Superintendent reported on the following current student enrollment - 3,240

Village School..... 851	Wm. R. Satz School..... 558
Indian Hill School.....770	High School.....1,061

8a-1. Report of Student Representatives to the Board

Mr. Alexander Ching, student representative reported out on student matters.

Resolved: That the Report of the Superintendent and Student Representatives are hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All approved

8b. Personnel8b-1. Approval of Appointment of Teacher as a Mentor for Provisional Staff

Resolved: The Board approves the appointment of the following teacher as a mentor for a provisional staff member at the State recommended rate shown below (mentor fees paid by provisional teacher and if necessary are prorated).

Mentor	Novice Payment	Novice Teacher
Marilyn Kohlbecker	\$220.00	Tara Goldheimer

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-2. Approval of Adjustment in Increment Level

Resolved: That the Board approve the following Adjustment in Increment Level:

Employee	From	To: Effective 9/1/2009	To: Effective 2/1/2011
Cancillieri, Doreen	13BA+15	14MA	15MA+15

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-3. Approval of Appointment, Schedule B Strength and Conditioning Coach, Spring Season, Holmdel High School

Resolved: That the Board approve the appointment of Frank Papalia to the Schedule B position of Strength and Conditioning Coach, Spring Season, Holmdel High School, for the 2010-2011 school year, at a stipend of \$1,566.00 [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-4. Approval of Appointment, Schedule B Technical Advisor, Spring Season, Indian Hill School

Resolved: That the Board approve the appointment of Jennifer Pallitto to the Schedule B position of Technical Advisor, Spring Season, Indian Hill School, for the 2010-2011 school year, at a stipend of \$1,882.00. [B]

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-5. Approval of Leave of Absence, Art Teacher, Village School

Resolved: That the Board approve a Leave of Absence for Jaime Montana, Art Teacher, Village School, with benefits as follows:

- Effective April 26, 2011 through June 21, 2011 using 40 sick days and September 1, 2011 through September 15, 2011 using 9 sick days; December 9, 2011 through December 14, 2011 using 4 personal days (utilized in conjunction with PFLA)
- Family and Medical Leave (FMLA) September 16, 2011 through December 8, 2011 (unpaid)
- Paid Family Leave Act (PFLA) from December 9, 2011 through January 19, 2012 (paid by State of New Jersey; subject to State approval)
- New Jersey Family Leave Act (NJFLA) from December 15, 2011 through March 7, 2012 (unpaid).

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-6. Approval of Leave of Absence, Italian Teacher, Holmdel High School

Resolved: That the Board approve an extended Medical Leave of Absence for Anna Ranieri, Italian Teacher, Holmdel High School, with benefits as follows:

- Family and Medical Leave (FMLA) effective April 4, 2011 through April 7, 2011 (1/2 day) (unpaid)
- Medical leave effective April 7, 2011 (1/2 day) through April 10, 2011 (unpaid)

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-7. Approval of Leave of Absence, 4th Grade Teacher, Indian Hill School

Resolved: That the Board approve a Leave of Absence for Mary Paglio, 4th Grade Teacher, Indian Hill School, with benefits as follows:

- Family and Medical Leave (FMLA) effective April 4, 2011 through April 15, 2011 (unpaid)

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-8. Acceptance of Retirement, English Teacher, Holmdel High School

WHEREAS: Mr. Nicholas V. Gettis has served the Holmdel Township Public Schools with distinction as a English Teacher at the Holmdel High School, from September 1, 1981; and,

WHEREAS: Mr. Nicholas V. Gettis has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities for each student; and,

WHEREAS: Mr. Nicholas V. Gettis has consistently met the needs and interests of his students; and,

WHEREAS: Mr. Nicholas V. Gettis has been a distinguished member of the Holmdel School District and has earned the respect and admiration of his colleagues, his students and the Holmdel community; and,

WHEREAS: Mr. Nicholas V. Gettis has submitted a letter announcing his retirement from the Holmdel Township Public Schools effective July 1, 2011; and,

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mr. Nicholas V. Gettis retirement with regret and deep gratitude for his dedication, loyalty, and outstanding services performed and further extends to Mr. Nicholas V. Gettis its best wishes for a happy and healthy retirement.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-9. Approval to Rescind an Appointment for Schedule B Technical Advisor, Indian Hill School

Resolved: That the Board approve to rescind the appointment of Rebecca Waddell as Schedule B Technical Advisor/Spring, Indian Hill School, for the 2010-2011 school year.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-10. Approval to Rescind an Appointment for Schedule B Talent Show Coordinator, W. R. Satz School

Resolved: That the Board approve to rescind the appointment of Alicia Killeen as Schedule B Talent Show Coordinator, W. R. Satz School, for the 2010-2011 school year.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-11. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Zachary Levine for Student Teaching in the area of Social Studies Grades 9-12/Social Studies Special Education Grades 9-12 at Holmdel High School from September 6, 2011 through December 16, 2011. Cooperating teacher will be Lauren Lepore.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-12. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Kristin Grato for Student Teaching in the area of Social Studies 9-12 at Holmdel High School from September 6, 2011 through December 16, 2011. Cooperating teacher will be James Gelpke.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-13. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Lauren Nizza for Student Teaching in the area of Secondary English K-12 at Holmdel High School from September 6, 2011 through December 2, 2011. Cooperating teacher will be Thomas Herman.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-14. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Danielle Pacifico for Student Teaching in the area of English 7-8 at W. R. Satz School from September 6, 2011 through December 19, 2011. Cooperating teacher will be Steven Tetreault.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8b-15. Approval of Volunteer for the Boys Baseball Team, Holmdel High School

Resolved: That the Board approve Felix Gene Crimoli as a Volunteer for the Boys Baseball Team, Holmdel High School, for the Spring 2011 season.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

8c. Student Matters8c-1. Approval of a Special Education Tuition Contract Agreement between Brick Township Board of Education and the Holmdel Township Board of Education

Resolved: That the Board approve a Special Education Tuition Student to attend the Village School in grade 2, at tuition rate of \$18,662.00 for the 2010-2011 school year. This contract is inclusive of all related services. Transportation ABA Therapy and a 1:1 Monitor will be paid by the Brick Township Board of Education. (To be pro rated).

MOTION: Mr. Collins SECOND: Mr. Pavlik VOTE: 9-0

8c-2. Approval of Letter of Agreement between Debra Y. Coffey, Ph. D. and the Holmdel Township Board of Education

Resolved: That the Board approve the Letter of Agreement with Debra Y. Coffey, Ph.D. to provide 13 hours per week of social skills training, at a rate of \$65.00 per hour for the 2010-2011 school year.

MOTION: Mr. Collins SECOND: Mr. Pavlik VOTE: 9-0

8c-3. Approval of Student Placements

Resolved: That the Board approve the placements for the following students:

Department of Special Services
In-District Placements

Meeting Date	Student ID	Services	Classification	Cost
3/22/2011	3181974556	Home Instruction	ED	\$47.00/hour
N/A	4747798204	Home Instruction	N/A	\$57.00/hour
N/A	1674290843	Home Instruction	N/A	\$57.00/hour
N/A	6589105667	Home Instruction	N/A	\$56.00/hour

MOTION: Mr. Collins SECOND: Mr. Pavlik VOTE: 9-0

9. Business Administrator/Board Secretary's Report and Recommendations9a. Adoption of 2011/2012 School Year Budget and Tax Levy

Resolved: That the Board adopt the 2011/2012 School Year Budget:

WHEREAS, the Holmdel Township Board of Education adopted a tentative budget on Wednesday, March 2, 2011, to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was revised, resubmitted and approved by the Executive County Superintendent of Schools on March 16, 2011, and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on Friday, March 25, 2011, and

WHEREAS, the tentative budget was presented to the public during a hearing held on Tuesday, March 29, 2011, and

BE IT RESOLVED, that the budget be approved for the 2011/2012 school year as follows:

Current Expense	\$50,329,117
Capital Outlay	<u>\$ 382,752</u>
Total General Fund	\$50,711,869
Special Revenue	\$ 1,441,403
Debt Service	<u>\$ 3,113,858</u>
Total Budget	\$55,267,130

BE IT RESOLVED, to acknowledge that the 2011/2012 school year budget as described results in a general fund tax levy of \$47,180,371 and a debt service tax levy of \$3,113,858 for a total tax levy of \$50,294,229; and

BE IT RESOLVED, in accordance with the N.J.A.C. 6A:23B-1.2(b), the maximum expenditure for travel for the 2011/2012 school year for all staff and board members is \$70,850; and

NOW, THEREFORE, BE IT RESOLVED that the Holmdel Township Board of Education hereby adopts the 2011/2012 School Year budget and that the budget be offered to the legal voters of Holmdel Township at the Annual School Election to be held on Wednesday, April 27, 2011

Discussion: Mr. Collins wanted to thank the Board and Administration for all the hard work in putting forth a very fiscally prudent Budget with a 0% tax levy increase.

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

9b. Approval of Machine Ballot Question 2011/2012

Resolved: That there should be raised for General Funds \$47,180,371 for the ensuing School Year (2011/2012)

MOTION: Mr. Collins SECOND: Mr. Sockol VOTE: 9-0

9c. Approval of Additional Chapter 192-193 Funding

Resolved: That the Board approve additional funding under the provision of Chapter 192-193 (2010/2011) as on file in the office of the Business Administrator/Board Secretary.

Chapter 192-193 Funding

Additional Chapter 192-193 Funding	\$ 1,390.00
Revised (2010/2011) Entitlement (2/17/11)	\$285,087.00

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

9d. Approval of Applications for Use of School Facilities – By Various Groups

Resolved: That the Board approve applications to Use School Facilities submitted by the following user groups:

St Mary's Coptic Church 433 Lisa Ave East Brunswick, NJ 08816	High School	Friday Saturday Sunday	4-08-11 4-09-11 4-10-11	Set up Play Play	6:00PM-9:00PM 9:00AM- 9:00PM 10:00AM-8:00PM	\$8,814.00
Indian Cultural Dance Assoc 61 Corona Circle Old Bridge, NJ 08857	High School	Saturday	5-21-11	Recital	2:00PM-10:00PM	\$2,744.00
St John's Nursery School 2000 Florence Street Hazlet, NJ 07730	High School	Sunday	3-27-11	Fundraiser	2:30PM-7:30PM	\$660.00

If applicable, additional facility fees and overtime costs will be charged in accordance with Policy/Regulation #1330 (Use of School Facilities) and fully reimbursed by the applicant.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

9e. Approval of Discarding Library Books – W. R. Satz School

Resolved: That the Board approve the discarding of Library Books no longer in use at the W. R. Satz School:

TITLE	AUTHOR	PUBLISHER	COPYRIGHT DATE	REASON
24 Favorite One Act Plays	Bennett/Cartmell	DoubleDay	1959	Poor Condition
Plays from Famous Stories and Fairy Tales	Adele Thane	Plays, Inc.	1967	Have later edition
Poems of Edgar Allan Poe	Dwight MacDonald	Thomas Crowell	1965	Poor Condition
Edgar Allan Poe	Poe	Running Press	1983	Poor Condition
The Fantasticks	Jones/Schmidt	Avon Books	1964	Have later edition
Brian's Song	William Blinn	Bantan Books	1972	Have later edition
Fiddler on the Roof	Joseph Stein	Washington Press	1964	Outdated
Classics Adapted for Acting and Reading	Lewy Olfson	Plays Inc.	1972	Have later edition
The Crucible	Arthur Miller	Penguin Group	1964	Have later edition
Death of a Salesman	Arthur Miller	Penguin Group	1949	Have later edition
At the Top of My Voice	Felice Holman	MacMillan	1970	Have later edition
Trees & Other Poems	Joyce Kilmer	DoubleDay	1914	Have later edition
One Hundred Plays for Children	S. Burack	Plays, Inc.	1972	Have later edition

Discussion: Mr. Sockol wanted to thank Central Administration for adjusting the terminology used for the discarding of Library books.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

9f. Approval of Budget Transfers, 2010/2011

Resolved: That the Board approve the 2010/2011 Budget Transfers as listed on attachment T-11-13.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 9-0

9g. Approval of Bills Payment – March 2011

Resolved: That the Board approve payment of the March 29, 2011 regular bills list in the amount of \$1,158,102.94, and as certified and approved.

MOTION: Ms. Garrity SECOND: Mrs. Pascucci VOTE: 9-0

10. Old Business

Mrs. Liu spoke about the State of the District flyer for the April 13, 2011 presentation. The Board recommended to add the time of the polling hours for the April 27, 2011 election.

11. New Business

NJ Appellate decision on open meetings:

- Mr. Barger gave an overview of this recent decision. He stated that the District is in full compliance with this decision. However, he did recommend that when the Board goes back into an Executive Session, they should be as specific as possible about the items for discussed (without violating confidentiality).
- Mrs. Vander Woude wanted to recognize Ms. Hlavenka, reporter for the Independent, who will be leaving for a new job in the city. She thanked her for all work covering the District.
- Mr. Sockol acknowledged Mr. Westrol's efforts to seek donations for the upcoming Booster Club fund raiser and requested community support.
- Mrs. Wetmore provided additional information on the fundraiser accordingly.
- Mrs. Vander Woude reminded everyone about the HFEE fundraiser on Friday.

12. Questions from the Public

Mr. Way spoke about the Transportation Report and stated the following:

- Asked if the analysis should be done on a per trip basis.
- Asked if the Board would consider working with the contractors to see if they could employ our bus drivers/aides.

He then reiterated the assertions he made in an editorial he posted in the Patch.

Dr. Shelton responded to Mr. Barger's comments regarding the recent court decision.

13. Executive Session (if required)

President Tai called for an Executive Session at 11:30 p.m. to discuss matters involving personnel. Anticipating no further public action he stated that the Board would adjourn from Executive Session.

14. Adjournment

By a unanimous voice vote the meeting adjourned at 11:31 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary