

REORGANIZATION MEETING – MAY 4, 2011

1a. Call to Order (Mr. Michael R. Petrizzo, President pro-tem)

The Board of Education, Township of Holmdel met in Reorganization meeting on Wednesday, May 4, 2011, in the Library of the W.R. Satz School, 24 Crawford's Corner Road, Holmdel New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by Mr. Michael R. Petrizzo, president, pro-tem of the Board.

1b. Oath of Office

Martin M. Barger, Board Attorney, gave the Oath of Office to the following newly elected Board members:

Phyllis Pascucci	3 year term
Barbara Garrity	3 year term
Victor DeSario	3 year term

Martin M. Barger, Board Attorney, gave the Oath of Office to the following newly elected Student Advisory Board:

Isha Purang	2 year term
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2. Roll Call Information/Flag Salute

<u>Board Members</u>	<u>Term Expires:</u>
Chiung-Yin Cheng Liu	2012
Ray M. Tai	2012
Robin G. Wetmore	2012
Dennis Pavlik	2013
Mike Sockol	2013
Ana M. Vander Woude	2013
Victor DeSario	2014
Barbara Garrity	2014
Phyllis Pascucci	2014

<u>Student Representatives</u>	<u>Term Expires:</u>
Alexander Ching	2012
Isha Purang	2013

3. 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, PSO, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

4. Roll Call

The following Board members were present: Mesdames: Garrity, Wetmore, Vander Woude, Liu, and Pascucci. Messrs: Tai, Sockol, Pavlik, and DeSario. Also present 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 and Ms. Isha Purang, Student Representatives (both left the meeting at 9:29 p.m.) to the Board were present.

4a. Nomination and Election of President

(Mr. Petrizzo) As President, pro-tem, I state that nominations are now in order for the position of President of the Holmdel Township Board of Education.

It was moved by Dr. Tai and seconded by Mr. Sockol that Ms. Garrity be placed in nomination for the Office President (Title 18A:15.1).

It was moved by Mr. Pavlik and seconded by Mrs. Pascucci that Mrs. Vander Woude be placed in nomination for the Office President(Title 18A:15.1)

Discussion: Mrs. Vander Woude read a prepared statement, regarding her nomination as president of the Board.

Ms. Garrity stated her thanks to all for the nomination.

Asking and hearing no other nominations, Mr. Petrizzo stated that he would entertain a motion to close nominations.

It was moved by Mr. Sockol and seconded by Mrs. Wetmore that all nominations be closed.

Upon recognition that 2 nominations had been made and the nominations had been closed, Mr. Petrizzo took the following roll call vote:

Ms. Garrity

AYES: Mesdames: Garrity, Wetmore, Liu, and Messrs: Tai, Sockol.

NAYS: Mesdames: Vander Woude and Pascucci and Messrs: Pavlik and DeSario.

VOTE: 5-4

Mrs. Vander Woude

AYES: Mesdames: Vander Woude and Pascucci and Messrs: Pavlik and DeSario

NAYS: Mesdames: Garrity, Wetmore, Liu, and Messrs: Tai, Sockol.

VOTE: 4-5

Since Ms. Garrity received a majority of the votes, she was declared to be duly elected as President of the Holmdel Township Board of Education.

(Mr. Petrizzo) As President, pro-tem, I turn over the conduct of the remainder of this meeting to the duly elected Present of the Holmdel Township Board of Education. Mr. Petrizzo turned over the conduct of the remainder of the meeting to Ms. Garrity.

4b. Nomination and Election of Vice President

Ms. Garrity stated the next order of business was the election of a Vice President of the Board of Education. She asked for the nomination for this position.

It was moved by Mrs. Liu and seconded by Dr. Tai that Mrs. Wetmore be placed in nomination for the Office of the Vice President (Title 18A:15.1).

It was moved by Mr. Pavlik and seconded by Mrs. Pascucci that Mrs. Vander Woude be placed in nomination for the Office of the Vice President (Title 18A:15.1).

Discussion: Mrs. Vander Woude stated her thanks to all for the nomination.

Mr. Pavlik stated he respected all nine Board members and he looks forward to working together this year.

Mr. Sockol recommended that the Board look into a better process for selecting the Board leadership.

Dr. Tai agreed that the selection process is awkward. He stated that due to the timing of the reorganization process, budget requirements take priority. He also stated that once this selection process is complete, that the Board will work together as one Board.

Asking and hearing no other nominations, Ms. Garrity stated that she would entertain a motion to close nominations.

It was moved by Dr. Tai and seconded by Mr. Liu that all nominations be closed.

Upon recognition that two nominations had been made and the nominations had been closed, Mr. Petrizzo took the following roll call vote:

Mrs. Wetmore

AYES: Mesdames: Garrity, Wetmore and Liu and Messrs: Tai and Sockol
NAYS: Mesdames: Vander Woude, Pascucci and Messrs: Pavlik and DeSario
VOTE: 5-4

Mrs. Vander Woude

AYES: Mesdames: Vander Woude, Pascucci and Messrs: Pavlik and DeSario
NAYS: Mesdames: Garrity, Wetmore and Liu and Messrs: Tai and Sockol
VOTE: 4-5

Since Mrs. Wetmore received a majority of the votes, she was declared to be duly elected as Vice President of the Holmdel Township Board of Education.

Recess

The reorganization meeting was recessed at 8:19 p.m.

Reorganization Meeting Reconvened

The Reorganization Meeting was reconvened at 8:38 p.m. All Board members were present from the roll call vote.

5. **Open Public Meetings Act - Establish Meeting Dates, Time and Place**

RESOLVED: That the Board, pursuant to Chapter 231, PAL. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in the W. R. Satz School, Library, 24 Crawfords Corner Road, Holmdel, New Jersey 07733, at 8:00 p.m., as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Business Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary

BE IT FURTHER RESOLVED that the Board of Education does hereby designate the Asbury Park Press and Independent as official newspapers to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Holmdel Township Board of Education Administration Office and posted on the District website.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session.

BE IT FURTHER RESOLVED that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

- 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.

BE IT FURTHER RESOLVED that the Board of Education will meet on the following dates:

<u>Day of Week</u>	<u>Date</u>	<u>Meeting Location</u>
Wednesday	May 25, 2011 *7:00 p.m.	Regular Business Meeting – High School Commons
Wednesday	June 15, 2011 *7:00 p.m.	Regular Business Meeting – Indian Hill School Cafetorium
Wednesday	June 29, 2011	Regular Business Meeting – W. R. Satz School
Wednesday	July 27, 2011 7:30 p.m.	Regular Business Meeting – W. R. Satz School
Wednesday	August 24, 2011 7:30 p.m.	Regular Business Meeting – W. R. Satz School
Wednesday	September 14, 2011	Regular Business Meeting – W. R. Satz School
Wednesday	September 28, 2011	Regular Business Meeting – W. R. Satz School
Wednesday	October 12, 2011	Regular Business Meeting – W. R. Satz School

<u>Day of Week</u>	<u>Date</u>	<u>Meeting Location</u>
Wednesday	October 26, 2011	Regular Business Meeting - W. R. Satz School
Wednesday	November 16, 2011	Regular Business Meeting – W. R. Satz School
Tuesday	December 20, 2011	Regular Business Meeting – W. R. Satz School
Wednesday	January 11, 2012	Regular Business Meeting– W. R. Satz School
Wednesday	January 25, 2012	Regular Business Meeting – W. R. Satz School
Wednesday	February 15, 2012	Regular Business Meeting – W. R. Satz School
Wednesday	February 29, 2012	Regular Business Meeting – W. R. Satz School
Wednesday	March 14, 2012	Regular Business Meeting – W. R. Satz School
Wednesday	March 28, 2012	Regular Business Meeting– W. R. Satz School
Wednesday	April 18, 2012	Regular Business Meeting –W. R. Satz School
Wednesday	April 25, 2012	Reorganization Meeting – W. R. Satz School
Wednesday	May 16, 2012 Tentative	Regular Business Meeting –W. R. Satz School
Wednesday	May 30, 2012 Tentative	Regular Business Meeting – High School Commons
Wednesday	June 13, 2012 Tentative	Regular Business Meeting – Indian Hill School Cafetorium
Wednesday	June 27, 2012 Tentative	Regular Business Meeting – W. R. Satz School

Immediately preceding each Regular Business Meeting, the Board will have an Executive Session at 7:00 p.m., prevailing time to discuss personnel matters, negotiations and litigation. For the July and August meetings the Executive Session will commence at 6:30 p.m.

*The Executive Session will commence at 6:00 p.m.

Unforeseen circumstances may force the rescheduling of these meetings. In such case, notice will be given as provided in the Open Public Meetings Act.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: N/A

Discussion: To amend this resolution to adjust the December meeting date from December 21, 2011 to December 20, 2011.

Dr. Tai made a motion seconded by Mr. Sockol to amend the resolution. The following roll call vote was taken.

MOTION: Dr. Tai SECOND: Mr. Sockol VOTE: 9-0

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

MOTION: Dr. Tai SECOND: Mr. Sockol VOTE: 9-0

6a. Questions from the Public (Agenda Items) -None

6b. Committee Report(s)

The following committee report was given:

Labor Negotiations Committee

Mrs. Wetmore

7. Committee of the Whole

7a. Approval of District Mission Statement

Resolved: That the Board approve the following District Mission Statement:

Mission: A Commitment to Excellence

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.

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

7b. Approval of Board of Education Standing Committees for 2011/2012

Resolved: That the Board approve the following Board of Education Standing Committees for the 2011/2012 school year as listed below:

Budget & Finance

Curriculum & Instruction

Buildings & Grounds

Labor Negotiations

Community Relations

Special Services

Discussion: Mr. Sockol requested that the Board consider having a Policy Committee as a standing committee.

Mrs. Garrity provided a historical perspective as to why a Policy Committee is not a standing committee.

Dr. Tai explained his rationale as to why he is comfortable with the current approach (regarding Policy Revision without a standing committee).

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 9-0

7c. Approval of Organization Chart

Resolved: That the Board approve the Organization Chart, as per attachment #1.

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

7d. Approval of the Curriculum for the 2011/2012 School Year

Resolved: That the Board approve the Curriculum for the 2011/2012 school year, as per attachment #2.

Discussion: Mr. Sockol referenced the new Course Applications of Algebra 1 and inquired if it is still necessary based on the current/new information from the State.

Mrs. Duncan and Ms. Currie explained that it is there just in case the State changes their mind again. However, they confirmed that they will not be placing any students in the class.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 9-0

7e. Approval of Textbooks for the 2011/2012 School Year

Resolved: That the Board approve the Textbooks for the 2011/2012 school year, as per attachment #3.

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

7f. Approval of the Board of Education Self Evaluation for the 2010/2011 School Year

Resolved: That the Board approve the Board of Education Self Evaluation for the 2010-2011 school year.

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

7g. Approval of Out-of-District Travel

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, in accordance with Chapter 15, that the following do not exceed the amount of \$2,500 per year: [B]

- Superintendent of Schools
- Business Administrator/Board Secretary
- Assistant Superintendent
- Administrators
- Technology Department
- Teachers shared between Schools

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

7h. 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
05/20/11	Village School	Adelung, Pasquale, Shapter	Grade 1	Cheesequake Park Old Bridge, NJ	9:15 a.m. – 1:15 p.m.	46	3 Teachers 2 Parents 2 Aides	No cost to the Board
05/17/11	High School	Goetke, M.	HHS Madrigal Choir	Doolan's Spring Lake, NJ	10:00 a.m. – 1:00 p.m.	20	1 Teacher	No cost to the Board
05/19/11	Village School	MacFarlane, D. Baldino, R.	Grade 1	Cheesequake Park Old Bridge, NJ	9:15 a.m. – 1:15 p.m.	44	6 Teachers	No cost to the Board

05/26/11	Village School	Redding, K. & Higley, K.	Grade 1	Cheesequake Park Old Bridge, NJ	9:15 a.m. – 1:15 p.m.	45	2 Teachers 2 Aides	No cost to the Board
05/19/11	High School	Schroeter/Cole	Marine Science	Monmouth Beach, NJ	8:00 a.m. – 11:30 a.m.	35	2 Teachers	\$125.00
05/20/11	High School	Schroeter/Cole	Marine Science	Monmouth Beach, NJ	8:00 a.m. – 11:30 a.m.	35	2 Teachers	\$125.00
05/13/11	Village School	Simpson, M. & MacDonald, J.	Grade 1	Cheesequake Park Old Bridge, NJ	9:15 a.m. – 1:15 p.m.	44	2 Teachers 8 Parents	No cost to the Board
05/12/11	Village School	Varga, D.	Grade 1	Cheesequake Park Old Bridge, NJ	9:15 a.m. – 1:15 p.m.	21	6 Teachers 1 Parent	No cost to the Board

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

7i. 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/Meeting	City/State	Cost
05/19/11	Acquaviva, M.	High School	The Benefits of the MRESC Cooperative Pricing System A Cost Effective Solution to Saving Money	Piscataway, NJ	\$0.00
06/08/11	Bligh, L.	Village School	Series 5 Beginner Training: Maestro, V, Vmax, EyeMax	Marlton, NJ	\$0.00
05/23/11	Colannino, A.	Village School	Collaborative LDTC Professional Development	Eatontown, NJ	\$0.00
05/20/11	Edwards, H.	High School	NJ Parent/Teen Driving Orientation Instructor Workshop	Union, NJ	\$14.18
05/19/11	Mikos, P.	Administrator-Central Office	The Benefits of the MRESC Cooperative Pricing System A Cost Effective Solution to Saving Money	Piscataway, NJ	\$7.17
05/19/11	Stein, S.	Maintenance	The Benefits of the MRESC Cooperative Pricing System A Cost Effective Solution to Saving Money	Piscataway, NJ	\$0.00

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

8a. Report of the Superintendent- None

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

Both Student Representatives 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. Appointment of Special Education Monitor, W. R. Satz School

Resolved: That the Board approve the appointment of Claudine Sportelli to the position of Special Education Monitor, W. R. Satz School, effective retroactive to April 26, 2011 through June 21, 2011, at a rate of \$27.17 per hour. [B]

MOTION: Dr. Tai SECOND: Mr. Sockol VOTE: 9-0

8b-2. Appointment of Schedule B Position, Equipment/Site Manager, Holmdel High School

Resolved: That the Board approve the appointment of James Gelpke to the Schedule B Position of Equipment/Site Manager, Holmdel High School, for the 2010/2011 school year, at a stipend of \$4,300.00 [B]

Discussion: Mrs. Pascucci asked for clarification regarding this position. Ms. Peart provided the applicable information.

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

8b-3. Appointment of Mentor for a Provisional Staff Member

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
Gail Campbell	\$110.00	Gabrielle Sorace

MOTION: Dr. Tai SECOND: Mr. Sockol VOTE: 9-0

8b-4. 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
Weisfeld, Mathew	2BA+15	2MA	3MA

MOTION: Dr. Tai SECOND: Mr. Sockol VOTE: 9-0

8b-5. Acceptance of Resignation, English Teacher, Holmdel High School

Resolved: That the Board accept the resignation of Jennifer Sacks, English Teacher, Holmdel High School, effective July 1, 2011.

MOTION: Dr. Tai SECOND: Mr. Sockol VOTE: 9-0

8c. Student Matters8c-1. Approval of Consultants for the 2011/2012 School Year

Resolved: That the Board approve the Special Services Consultant List for the 2011/2012 school year, as listed on Attachment # 4. [B]

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

8c-2. Approval of Consultant for the 2010/2011 School Year

Resolved: That the Board approve the Ladacin Network of Wanamassa, NJ to provide Educational, Therapeutic, & Support Services for the 2010/11 School Year, not to exceed \$600.00 per evaluation. [B]

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9. Business Administrator/Board Secretary's Report and Recommendations9a. Adoption of Official Newspapers

Resolved: That the following resolution is hereby adopted:

WHEREAS, The Open Public Meetings Act (Chapter 231, P.L. 1975) N.J.S.A. 10:4.6 et seq. requires that certain notice of meeting be submitted to two newspapers, one of which shall be the official newspaper, and

WHEREAS, The second newspaper designated by this Board must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of the Board of Education of such meetings, now, therefore, be it

RESOLVED by the Board of Education of the Township of Holmdel as follows:

1. **Asbury Park Press** is hereby designated as the official newspaper to receive all notices of meetings.
2. **Independent** is hereby designated as the second newspaper having the greatest likelihood of informing the public within the jurisdictional area of the Board of Education of notice of meetings designated to receive all notices of meetings as required by the Open Public Meeting Act.
3. The Asbury Park Press and/or the Independent are hereby designated as the newspapers for legal advertisements.

Discussion: Mr. Sockol requested this resolution be amended to add the Holmdel Patch to this list.

There was general discussion among the Board and Mr. Barger regarding this matter.

The Board agreed to not amend this resolution.

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

9b. Approval of Parliamentary Procedures

Resolved: That the Board adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarian for the 2011/2012 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9c. Approval of Depositories

RESOLVED That the below listed Financial Institutions, Fund and Corporation be designated as approved depositories for the Holmdel Township Board of Education funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Approval of Depositories:

Bank of America	Holmdel, NJ
Wells Fargo	Holmdel, NJ
N.J. Cash Management Fund	Trenton, NJ
NJ/ARM	Princeton, NJ
FNC Securities, Inc.	Fairfield, NJ
Valley National Bank	Holmdel, NJ
Sovereign Bank	Holmdel, NJ
TD Bank	Holmdel NJ

AND FURTHER BE IT RESOLVED that the Board Secretary and/or the Assistant Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only.

AND FURTHER BE IT RESOLVED that the Board Secretary and/or the Assistant Board Secretary be authorized to enter into agreement/s with the State to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposit/s when appropriate.

AND FURTHER BE IT RESOLVED that any and all endorsements for or on behalf of this Corporation upon checks, drafts, notes or instruments for deposit or collection made may be written or stamped endorsements of the Corporation without any designation of the person making such endorsements.

AND FURTHER BE IT RESOLVED that the Board Secretary be authorized on behalf of the Board of Education to change existing account types and establish new Statement Savings, NOW, Special Checking and/or Money Market Investments Accounts in any one or all of the above depositories when in the best interest of the Board of Education.

AND FURTHER BE IT RESOLVED that any funds on deposit in Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile.

AND FURTHER BE IT RESOLVED that the Board Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories.

AND FURTHER BE IT RESOLVED that the Board Secretary and/or the Assistant Board Secretary be hereby authorized on behalf of the Board of Education to:

- (a) Withdraw from depositories and give receipt for, or authorize depositories to deliver to bearer or to any person designated by the Board Secretary, all or any documents and securities or other property held by the depositories for any purpose, and
- (b) Authorize the depositories to purchase or sell C.D.'s, Repurchase Agreements and other securities, and
- (c) Execute and deliver all instruments required by the depositories in connection with any of the foregoing resolutions and affix thereto the seal of the Corporation.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9d. Authorized Signatures

Resolved: That the following signatures (signatures may be original or facsimile) are hereby authorized for the accounts specified:

General Account Three (3) Signatures Required

1. Board President or Board Vice President
2. Business Administrator/Board Secretary
3. Treasurer of School Funds

Payroll Account - One (1) Signature Required

1. Treasurer of School Funds

Payroll Tax Account - Two (2) Signatures Required

1. Business Administrator/Board Secretary and
2. President or Vice President of the Board or Treasurer of School Funds

Food Service Account - Two (2) Signatures Required

1. Business Administrator/Board Secretary and
2. President or Vice President of the Board or Treasurer of School Funds

Petty Cash Checking Account – Board Office – One (1) Signature Required

1. Business Administrator/Board Secretary or Superintendent of Schools

Holmdel High School Activity Account -Two (2) Signatures Required

1. High School Principal and
2. High School Assistant Principal or Business Administrator/Board Secretary

Holmdel High School Athletic Account – Two (2) Signatures Required

1. High School Principal and
2. Supervisor of Athletics or
High School Assistant Principal or
Business Administrator/Board Secretary

W. R. Satz School Student Activity Account –Two (2) Signatures Required

1. W. R. Satz Principal and
2. W. R. Satz Assistant Principal or
Business Administrator/Board Secretary

W. R. Satz School Athletic Account –Two (2) Signatures Required

1. W. R. Satz Principal and
2. Supervisor of Athletics or
W. R. Satz Assistant Principal or
Business Administrator/Board Secretary

Indian Hill School Student Activity Account – Two (2) Signatures Required

1. Indian Hill School Principal and
2. Indian Hill School Assistant Principal or
Business Administrator/Board Secretary

Village School Student Activity Account – Two (2) Signatures Required

1. Village School Principal and
2. Village School Assistant Principal or
Business Administrator/Board Secretary

Holmdel Board of Education Prime Time Program - Two (2) Signatures Required

1. Director of Prime Time Program and
2. Business Administrator/Board Secretary

Summer Academic Enrichment Program– Two (2) Signatures Required

1. Director of Summer Academic Enrichment Program and
2. Business Administrator/Board Secretary

Unemployment Escrow Account – Two (2) Signatures Required

1. Business Administrator/Board Secretary and
2. President or Vice President of the Board or
Treasurer of School Funds

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9e. Appointment of Representatives Requesting Federal and State Funds

Resolved: That the following resolution is hereby adopted:

BE IT RESOLVED that the Superintendent of Schools and the Business Administrator/Board Secretary or their designees, of the Holmdel Township Board of Education are hereby designated as the Board's authorized agents to file applications and requests for State and Federal Funds under existing State and Federal laws.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9f. Approval of Board Policies and Regulations

Resolved: That the policies and regulations governing the actions of the Holmdel Township Board of Education, as on file in the Office of the Business Administrator/Board Secretary, are hereby readopted.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9g. Approval of the Following Appointments

Resolved: That the Board approve William Balicki, Director of Plant, Operations and Maintenance to the following appointments for the 2011/2012 school year.

Right-To-Know Officer	Indoor Air Quality Designated Person
AHERA Designated Person	ADA Compliance Officer
Safety Officer	Asbestos Management Officer
Integrated Pest Management Coordinator	Chemical Hygiene Officer

Discussion: Mr. Pavlik asked for clarification regarding the responsibilities of the Right To Know Officer and Safety Officer.

Mrs. Duncan and Ms. Peart provided the applicable information.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9h. Appointment of Public Agency Compliance Officer

Resolved: That the Board appoint Peter W. Mikos as Public Agency Compliance Officer (PACO) for the 2011/2012 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9i. Appointment of Affirmative Action Officer

Resolved: That the Board appoint Mary Beth Currie, as the Affirmative Action Officer for the 2011/2012 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9j. Appointment of 504 Officer

Resolved: That the Board appoint Eric Swensen as the "504" Officer for the 2011/2012 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9k. Appointment of Homeless Liaison

Resolved: That the Board appoint Eric Swensen as Homeless Liaison for the 2011/2012 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9l. Appointment of Issuing Officer for Working Papers

Resolved: That the Board appoint Dolores Soffientini as Issuing Officer for Working Papers for the 2011/2012 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9m. Appointment of Substance Awareness Coordinator

Resolved: That the Board appoint Cathleen Moran-Kudisch as Substance Awareness Coordinator for the 2011/2012 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9n. Approval of Designation of Superintendent Transfer Authority

Resolved: That as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent of Schools be designated as Chief School Administrator to approve such line item budget transfers as are necessary between Board of Education meetings, and

FURTHER BE IT RESOLVED that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of such meeting not less than monthly.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9o. Appointment of Title IX Officer

Resolved: That the Board appoint J. Randy Westrol as the Title IX compliance officer for the 2011/2012 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9p. Appointment of Sewer Plant Operator

Resolved: That Raymond Stover is hereby reappointed Sewer Plant Operator for the 2011/2012 school year at an annual contracted service fee of \$17,850.00.

Note: The contract shall be in conformance to the Political Contribution Disclosure Law N.J.S.A. 19:44A-20.26.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9q. Approval of School Funds Investor

Resolved: That the Board designate the Business Administrator/Board Secretary, as its school funds investor pursuant to 17:12B-0241 for the 2011/2012 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9r. Approval of Uniform Minimum Chart of Accounts for 2011/2012

Resolved: That the Board adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2011/2012 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9s. Approval of Tax Shelter Annuity Companies for 2011/2012

Resolved: That the Board approve the following companies to provide Tax Shelter Annuity salary reduction agreements for the 2011/2012 school year.

AXA Equitable Fidelity Investments
Lincoln Investment Planning Inc. Met Life Investments
Valic

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9t. Approval of 125 Plan

Resolved: That the Board approve the Adoption of the School Employees' Health Benefits Program, to Pre-Tax Employee Contributions for All Health Insurance and To Enable Cash-in-Lieu of Benefits

WHEREAS, Section 125 of the Internal Revenue code allows all payments for health insurance to be deducted from an employee's pay before Federal taxes, and not to count as gross income; and

WHEREAS, Section 125 of the Internal Revenue Code allows the employee option of Cash-In-Lieu of Benefits; and

WHEREAS, The Board of Education wishes to adopt such a Premium Only Plan within the context of Section 125 of the Internal Revenue Code for the benefit of employees; and

NOW, THEREFORE, Be it Resolved by the Board of Education of Monmouth County and the State of New Jersey as follows:

The Board hereby adopts the School Employees' Health Benefits Program, the Adoption Agreement, and component benefit plans and policies, effective as of the date specified in the Adoption Agreement.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9u. Results of Annual School Election- April 27, 2011

Resolved: That the Board makes the following Combined Statement of Results of the Annual School Election of the Holmdel Township Board of Education held on April 27, 2011.
Attachment 9-u.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9v. Approval of Tax Requisition Schedule for the 2011/2012 School Year

Resolved: That the Board hereby approve the tax requisition schedule for the 2011/2012 school year as listed on Attachment 9-v.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9w. Approval of Petty Cash Accounts

Resolved: That the Board, in accordance with Board Policy #3451, approve the following petty cash accounts and amounts for the 2011/2012 school year for the Administrative Offices and for each school office.

Central Administrative Offices	\$ 500.00
Holmdel High School	\$ 250.00
William R. Satz School	\$ 250.00
Indian Hill School	\$ 250.00
Village School	\$ 250.00

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9x. Approval of Claims Auditor Pre-Payment Authority

Resolved: That the Business Administrator/Board Secretary be designated as the Board of Education's Claims Auditor with authority, as provided by N.J.S.A.18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9y. Approval of Necessary Payment of Bills Between Board Meetings

Resolved: That the Board approve necessary payment of bills between Board meetings for the 2011/2012 school year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9z. Appointment of Representative to County Educational Services Commission

Resolved: That the Superintendent of Schools, is designated as the Board representative to the Monmouth-Ocean Education Services Commission for a period from the date of this Organization Meeting to the Organization Meeting in the next calendar year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9aa. Approval of Fee for Copies of Public Documents

Resolved: In accordance with the fee structure of The Open Public Records Act (OPRA), that the Board of Education hereby establishes a photocopy fee of Five cents (\$0.05) per letter size page or smaller, and Seven cents (\$0.07) per legal size page or larger.
Attachment 9-aa.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9bb. Approval to Exceed Hotel Costs in Excess of Guidelines

Resolved: That the Holmdel Township Board of Education approves reimbursement of hotel rates for a standard hotel room in excess of guidelines if the hotel is part of a convention site or for other reasons as deemed appropriate and approved by the Superintendent of Schools and/or designee for the 2011/2012 School Year.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9cc. Adoption of Emergency Management Plan

Resolved: That emergency procedures described in the official Holmdel Township School Emergency Management Plan be approved as recommended by the Superintendent of Schools.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9dd. Approval of Multi-Year Plans

Resolved: That the Board approve the following Multi-Year Plans as listed below:

- | | |
|---------------------------------------|-----------------------|
| (a) The Long Range Facility Plan | 2008/2009 - 2012/2013 |
| (b) The Three-Year Maintenance Plan | 2009/2010 - 2011/2012 |
| (c) The Three -Year Technology Plan | 2010/2011 - 2012/2013 |
| (d) New Teacher Induction/Mentor Plan | 2008/2009 - 2011/2012 |

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9ee. Approval of Cooperative Bidding Program with Educational Data Services, Inc. for the 2011/2012 School Year

Resolved: That the Board approve Educational Data Services, Inc., as a New Jersey Cooperative Bidding Program for custodial, athletic and school supplies. The licensing and maintenance fee for the 2011/2012 school year will be \$7,850.00.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9ff. Approval of Travel and Related Expenses Reimbursement

Resolved: That the Board approve the following Travel and Related Expenses Reimbursement:

WHEREAS, the Holmdel Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction of furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$250.00 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1. et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms: now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursement in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$70,850.00 for all staff and Board members.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9gg. Appointment of Treasurer of School Funds

Resolved: That Leon Bruno is hereby reappointed Treasurer of School Funds for the 2011/2012 school year at an annual fee of \$5,000.00 (no increase from 2010/2011).

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9hh. Approval of Cover Page for Regular Business Meetings

Resolved: That the Board approve the Cover Page for Regular Business Meetings. Attachment 9-hh.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9ii. Appointment of School Auditor

Resolved: That the Board approve the following resolution:

RESOLUTION AUTHORIZING AN AGREEMENT FOR AUDITING SERVICE ADOPTED BY THE HOLMDEL TOWNSHIP BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH.

WHEREAS, there exists a need for auditing services and to hire an auditor; and

WHEREAS, such auditing services can be provided only by a licensed auditor and the firm of Hutchins, Farrell, Meyer & Allison, P.A., 912 Highway 33, Suite 2, Freehold, NJ 07728 is so recognized as such

WHEREAS, funds in the amount of \$30,090.00 are available for this purpose

BE IT RESOLVED BY THE HOLMDEL TOWNSHIP BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. The auditing firm of Hutchins, Farrell, Meyer & Allison, P.A., 912 Highway 33, Suite 2, Freehold, NJ 07728, is hereby retained to provide auditing services necessary in conjunction with the performance of the 2010/2011 Annual School Audit.
2. The Board appoints Robert Allison, partner, to serve in the capacity of auditor.
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

4. The contract shall be in conformance to the Political Contribution Disclosure Law N.J.S.A. 19:44A-20.26.
5. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9jj. Approval of Resolution Authorizing the Procurement of Goods and Services Through State Agency for 2011/2012

Resolved: WHEREAS, N.J.S.A. 18A:18A-10 provides that a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, The Holmdel Township Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, The Holmdel Township Board of Education desires to authorize its purchasing agent for the 2011/2012 to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Holmdel Township Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor, and State Contract Number utilized.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9kk. Approval of a Resolution for Increasing Bid Threshold and Appointing a Qualified Purchasing Agent

Resolved: That the Board approve the following resolution increasing the bid threshold and appointing a Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A-3a and N.J.A.C. 5:34-5 et seq.

WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$36,000.00; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold: and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Michael R. Petrizzo, CPA possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services with N.J.A.C. 5:34-5 et seq.: and

WHEREAS, the Holmdel Township Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the Holmdel Township Board of Education, in the County

of Monmouth, in the State of New Jersey hereby increases its bid threshold to \$36,000.00; and be it further

RESOLVED, that the governing body hereby appoints Michael R. Petrizzo, CPA as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Michael R. Petrizzo's certification to the Director of the Division of Local Government Services.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9ll. Approval of E-rate Partners for E-rate Funding

Resolved: That the Board approve E-rate Partners for E-rate Funding for the 2011/2012 school year (no increase from 2010/2011). On file in the office of the Business Administrator/Board Secretary.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9mm. Approval of Custodian of Records Public Access to Records

Resolved: That the Board approve the Custodian of Records Public Access to Records as follows:

WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c 73.P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records, and

WHEREAS, the law designates that a person be designated as the custodian of a government record, and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records, and

BE IT FURTHER RESOLVED, that the Holmdel Township School District approves the attached form (attachment 9-aa) for the use of any person, who requests access to a government record, and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9nn. Approval of Doctrine of Necessity

Resolved: WHEREAS, the School ethics Act, N.J.S.A. 18A:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school Board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a Board of Education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

BE IT FURTHER RESOLVED that the Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

BE IT FURTHER RESOLVED that the Commission shall distribute this Resolution to the Executive County Superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

900. Approval of Waiver of Coverage School Employees' Health Benefits Program

Resolved: That the Board approve the following Waiver of Coverage School Employees' Benefits Program (SEHBP):

WHEREAS, employees are permitted to waive their SEHBP medical and prescription coverage – provided they have other health care coverage, and

WHEREAS, a School Employees' Health Benefits Program Coverage Waiver/Reinstatement Form and Active Employee Health Benefits Application must be submitted through the Human Resources Office to the SEHBP in order to waive SEHBP medical and prescription coverage and

WHEREAS, to reinstate coverage under the SEHBP, an employee must once again complete a School Employees' Health Benefits Program Coverage Waiver/Reinstatement Form and Active Employee Health Benefits Application, and

WHEREAS, the employee must notify the SEHBP within 30 days of the loss of the other coverage and provide proof of loss of that coverage. and

WHEREAS, reinstatement will be effective immediately following the loss of the employee's other health plan coverage,

NOW THEREFORE BE IT RESOLVED, that the Holmdel Township Board of Education offers the opt out plan to all active eligible employees, and

BE IT FURTHER RESOLVED, those active eligible employees who are eligible for other health care coverage will receive an incentive payment per the attached schedule based on their premium plan, and

BE IT FURTHER RESOLVED, the incentive payment will be made annually on the closest pay date to June 30 each year.

The decision of the Holmdel Township Board of Education to allow its employees to waive coverage, and the amount of incentive to be paid, cannot be subject to the collective bargaining process.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9pp. Appointment of School Board Attorney

Resolved: That the following resolution is hereby adopted:

RESOLUTION AUTHORIZING AN AGREEMENT FOR LEGAL SERVICES ADOPTED BY THE HOLMDEL TOWNSHIP BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH.

WHEREAS, there exists a need for legal services for the Holmdel Township Board of Education; and WHEREAS, such legal services can be provided by the law firm of Reussille, Mausner, Carotenuto, Barger, Kenny & Steel, L.L.C., and Martin M. Barger, Esq. as designated licensed attorney for the firm, 365 Broad Street, P.O. Box 580, Red Bank, NJ 07701, is so recognized as such; and WHEREAS, funds in the amount of \$65,000.00 annually are available for this purpose;

NOW THEREFORE, BE IT RESOLVED, BY THE HOLMDEL TOWNSHIP BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. That the firm of Reussille, Mausner, Carotenuto, Barger, Kenny & Steel, L.L.C. is hereby appointed as legal counsel at an annual retainer of \$27,000.00 and \$110.00 per hour (no increase from 2010/2011) for extra services for the period July 1, 2011, to June 30, 2012.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A (a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The contract shall be in conformance to the Political Contribution Disclosure Law N.J.S.A. 19:44A-20.26.
4. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9qq. Approval of Labor Negotiator Services

Resolved: That the following resolution is hereby adopted:

RESOLUTION AUTHORIZING AN AGREEMENT FOR LABOR NEGOTIATOR SERVICES ADOPTED BY THE HOLMDEL TOWNSHIP BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH.

WHEREAS, there exists a need for a labor negotiator for the Holmdel Township Board of Education; and

WHEREAS, such services can be provided by Kenney, Gross, Kovats & Parton, Attorneys at Law, The Courts of Red Bank, 130 Maple Avenue/Building 8, P.O. Box 8610, Red Bank, NJ 07701;

NOW THEREFORE, BE IT RESOLVED, BY THE HOLMDEL TOWNSHIP BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. That the Firm of Kenney, Gross, Kovats & Parton, Attorneys at Law, is hereby appointed as Labor Negotiator at \$145.00 per hour for the 2011/2012 school year (no increase from 2010/2011).
2. The contract is awarded without competitive bidding as "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A (a)(1), because it is for services performed by persons authorized by law to practice as a recognized professional.

3. The contract shall be in conformance to the Political Contribution Disclosure Law N.J.S.A. 19:44A-20.26.

4. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9rr. Appointment of School Physician

Resolved: That Dr. Alan Cabasso is hereby reappointed School Physician for the 2011/2012 school year at an annual fee of \$18,360.00.

Note: The contract shall be in conformance to the Political Contribution Disclosure Law N.J.S.A. 19:44A-20.26.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9ss. Appointment of Architect of Record

Resolved: That Michael V. Kerwin, President, of the firm of, SSP Architectural Group, 148 West End Avenue, P.O. Box, Somerville, NJ 08876, is hereby reappointed Architect of Record for the 2011/2012 school year (no increase from 2010/2011).

Note: The contract shall be in conformance to the Political Contribution Disclosure Law N.J.S.A. 19:44A-20.26.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9tt. Appointment of Insurance (Workers Compensation) Agent of Record

Resolved: That the firm of G. R. Murray, 707 State Road, P.O. Box 83, Princeton, NJ 08542, is hereby reappointed Insurance (Workers Compensation) Agent of Record for the 2011/2012 school year (no increase from 2010/2011).

Note: The contract shall be in conformance to the Political Contribution Disclosure Law N.J.S.A. 19:44A-20.7.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9uu. Appointment of Insurance (Property & Casualty) Agent of Record

Resolved: That the firm of Holmes and McDowell, 34 West Main Street, P.O. Box 348, Holmdel, NJ, is hereby reappointed, Insurance (Property & Casualty) Agent of Record for the 2011/2012 school year (no increase from 2010/2011).

Note: The contract shall be in conformance to the Political Contribution Disclosure Law N.J.S.A. 19:44A-20.26.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9vv. Appointment of Health Insurance Agent of Record

Resolved: That the firm of Brown & Brown Benefit Advisors, Shrewsbury, NJ, is hereby reappointed Health Insurance Agent of Record for the 2011/2012 school year (no increase from 2010/2011).

Note: The contract shall be in conformance to the Political Contribution Disclosure Law N.J.S.A. 19:44A-20.26.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9ww. Approval of Renewal for Comprehensive Contract Monitoring, Compliance and Managing the District's Food Services Operations

Resolved: That the Board approve a renewal contract for the 2011/2012 school year with Edvocate, Inc., Toms River, NJ, for comprehensive contract monitoring, compliance and managing the district's food services operations at a fee of \$14,000.00 annually.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9xx. Approval of Employee Assistance Program for the 2011/2012 School Year

Resolved: That the Board renew the contract for the 2011/2012 school year (no increase from 2010/2011) with the CPC Behavioral Healthcare, for the Employee Assistant Program as follows:

- Annual rate of \$900.00 which includes the cost of administration, brochures magnets, posters, and health fairs.
- Evaluation and short-term counseling of employees and immediate family members (maximum 6 sessions) \$95.00 per hour
- Critical Incident Debriefing \$150.00 per hour
- Employee Seminar/Groups (as requested) \$175.00 per hour

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9yy. Approval of New Jersey School Boards Association "Code of Ethics" Training Session

The Board of Education Members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C. 6A:30.

Resolved: That the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Holmdel Township Board of Education:

CODE OF ETHICS

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my Board action to policy-making, planning, and appraisal; and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.

4. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9.zz Approval of Applications for Use of Facilities

Resolved: That the Board approve Application for Use of Facilities by the following groups:

Holmdel Renegades 24 Crimson King Drive Holmdel NJ 07733	W. R. Satz	Sundays	May – June	9:00 AM-1:00 PM	\$576.00
Holmdel Warriors 6 Marion Drive Holmdel NJ 07733	High School	Sundays	April - June	11:00 AM-2:00 PM	\$720.00
Monmouth Rugby 153 Shrewsbury Avenue Red Bank NJ 07748	High School	Tuesdays Thursdays	April- May	7:30PM-9:00PM	\$3,080.00

Additional fees and overtime costs will be charged in accordance with the Policy/Regulation #1330 and fully reimbursed by the applicant.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9. aaa Approval of Agreement for Graduation with Brookdale Community College and the Holmdel Board of Education

Resolved: That the Board approve the Agreement for Graduations of the W. R. Satz School and the Holmdel High School at Brookdale Community College on June 21, 2011, at a total cost of \$7,465.00.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 9-0

9. bbb Approval of Budget Transfers, 2010/2011

Resolved: That the Board approve the 2010/2011 Budget Transfers as listed on attachment T-11-15.

MOTION: Dr. Tai SECOND: Mrs. Wetmore VOTE: 9-0

10. Old Business – None11. New Business

- Policy Review Process

Mr. Sockol stated that he feels this was discussed thoroughly with resolution 7b. His goal is that the Board completes the entire review of the Policies this year.

There was general discussion among the Board on this topic.

The Board agreed that the Board President and Vice President will meet with Ms. Peart and develop a recommendation on how to roll out /assign the applicable Policy review and present it to the Board at the next Board Meeting.

- Board Retreat

The Board discussed various potential dates and agreed on the following:

July 13, 2011 @ 7:00 PM

- Committee Preferences

Ms. Garrity stated/requested that the Board members provide her with their requests for preferred committees.

There was general discussion among the Board regarding adding a committee to review athletics and extracurricular activities.

- Mrs. Vander Woude requested the Board consider ways to minimize the length of time for Board meetings.

There was general discussion among the Board about this topic and ways to try to shorten the length of Board meetings.

- Mrs. Vander Woude spoke about the new security plan that the District recently implemented and stated she received complaints from parents regarding the 4:00PM closure and inability for parents to access the building.

There was general discussion among the Board regarding this topic. The Board agreed that the safety of the students is paramount and it will be a learning process for the District /Community regarding the new procedures.

- Mr. Sockol recommended that the Media forum topic (i.e. The Patch) be referred to the Community Relations Committee for further discussion.

- Mr. Sockol recommended/provided suggestions as to how to formalize the process for selecting Board Leadership. He requested this topic be discussed at the next Board Retreat.

12. Questions from the Public

Mr. Vander Woude stated he was pleased to hear that the Board considered having presentations on athletics and extracurricular activities. However, he was disappointed that this hasn't been done already.

He also stated that since public comments are limited already, he would recommend the Board not consider capping the maximum time allowed for public comment.

Dr. Shelton stated that there are very few meetings where you have a lot of public attendance and he recommends that those would be the meetings that the Board not limit the speaking time for the public.

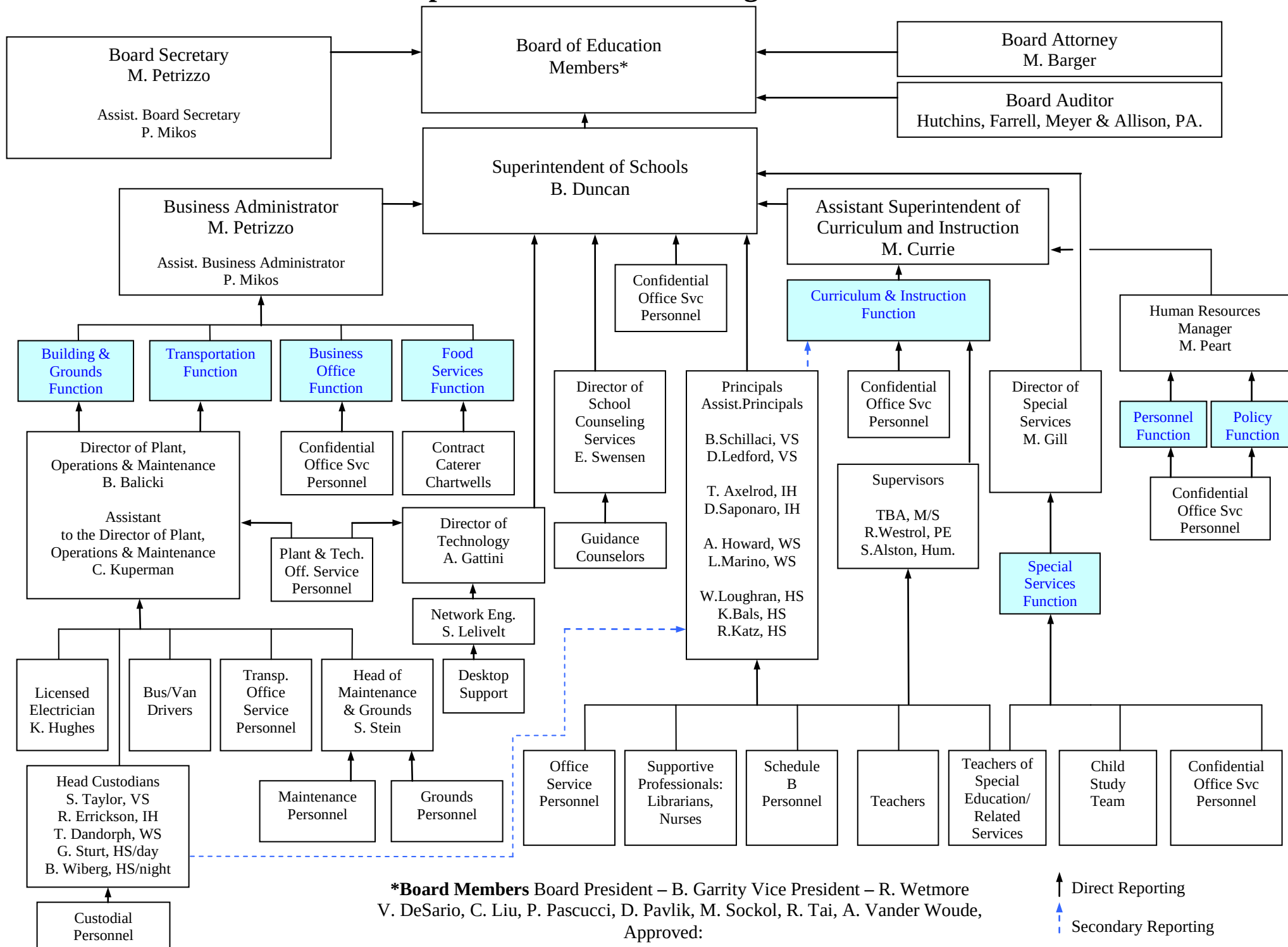
13. Executive Session (if required) - None14. Adjournment

By a unanimous voice vote the meeting adjourned at 10:36 PM.

Respectfully submitted

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

Holmdel Township Board of Education Organization Chart Attachment # 1



**HOLMDEL TOWNSHIP PUBLIC SCHOOLS
BOARD-APPROVED CURRICULUM**

VISUAL AND PERFORMING ARTS		
High Scope Pre School Curriculum	Pre-K	02/10
Art Education	K-3	08/09
Art Education (Reflects 2004 Standards)	4-6	09/09
Art Education (Cycle) (Reflects 2004 Standards)	7-8	09/09
Music	K-3	07/09
Music (Reflects 2004 Standards)	4-6	09/09
Music (Reflects 2004 Standards)	7	09/09
Music (Reflects 2004 Standards)	8	09/09
Creative Arts (cycle) (Reflects 2004 Standards)	8	09/09
Instrumental Music/Band (Reflects 2004 Standards)	4-5	09/09
Instrumental Music/Band (Reflects 2004 Standards)	6-8	09/09
Introduction to Music Theory	9-12	Summer 2011
20 th Century American Music (Reflects 2004 Standards)	9-12	09/09
Acting Cycle A	9-12	09/10
Acting Cycle B	9-12	09/10
Acting Cycle C	9-12	09/10
Acting Cycle D	9-12	09/10
Drama I	10-12	08/05
Drama II	10-12	08/05
Ceramics I	9-12	09/09
Ceramics II	9-12	09/09
Chimes Ensemble (Reflects 2004 Standards)	9-12	09/09
Concert Chorus	9-12	08/09
Art 1 2 & 3 Dimensional Art (formerly Introduction to Drawing, Painting, and Ceramics)	9-12	09/09
Art 2 Drawing & Painting (formerly Drawing/Painting)	10-12	09/09
Honors Advanced Drawing (formerly Advanced Drawing)	10-12	09/09
Honors Art Studio (formerly Art Studio)	11-12	08/99
Jazz Ensemble (Reflects 2004 Standards)	9-12	09/09
Mixed Chorus (Reflects 2004 Standards)	9-12	09/09
Honors Sculpture (formerly Sculpture/Printmaking)	9-12	09/09
String Ensemble	9-12	05/05
Symphonic Band	9-12	09/09
COMPREHENSIVE HEALTH AND PHYSICAL EDUCATION		
High Scope Pre School Curriculum	Pre-K	02/10
Adaptive Physical Education	K-3	12/05
Adaptive Physical Education	4-6	12/05
Adaptive Physical Education	7-12	12/05
Health, Kindergarten (Reflects 2004 Standards)	K	09/09
Health, First Grade (Reflects 2004 Standards)	1	09/09
Health, Second Grade (Reflects 2004 Standards)	2	09/09
Health, Third Grade (Reflects 2004 Standards)	3	09/09
Health, Fourth Grade (Reflects 2004 Standards)	4	09/09
Health, Fifth Grade (Reflects 2004 Standards)	5	09/09

Health, Sixth Grade (Reflects 2004 Standards)	6	09/09
Health, Seventh Grade	7	10/10
Health, Eighth Grade (Reflects 2004 Standards)	8	09/09
Health, Grade 9 (Reflects 2004 Standards)	9	09/09
Driver Education (Reflects 2004 Standards)	10	09/09
Family Life (Reflects 2004 Standards)	11	09/09
First Aid and Safety (Reflects 2004 Standards)	12	09/09
Physical Education (Reflects 2004 Standards)	K-3	09/09
Physical Education (Reflects 2004 Standards)	4-6	09/09
Physical Education	7-8	09/09
Physical Education	9-12	09/09
LANGUAGE ARTS LITERACY		
High Scope Pre School Curriculum	Pre-K	02/10
Integrated Language Arts	K	Summer 2011
Integrated Language Arts	1	Summer 2011
Integrated Language Arts	2	Summer 2011
Integrated Language Arts	3	Summer 2011
Integrated Language Arts	4	Summer 2011
Integrated Language Arts	5	Summer 2011
Integrated Language Arts	6	Summer 2011
Language Arts Grade 7	7	09/08
Language Arts Honors Grade 7 (Reflects 2004 Standards)	7	09/09
Language Arts Grade 8	8	09/08
Language Grade Honors 8 (Reflects 2004 Standards)	8	09/09
Writing Workshop, Grade 7	7	09/09
AP English	12	09/07
Creative Expression	12	09/08
English 1	9	10/08
English 2	10	10/08
English 3	11	09/08
English 4	12	10/08
Film Study	10-12	08/06
Honors Classics of World Literature	11-12	11/05
Honors English 1	9	11/05
Honors English 2	10	10/05
Honors English 3	11	09/08
Honors English 4	12	09/07
Introduction to Philosophy	11-12	09/07
Journalism	10-12	03/06
Public Speaking	10-12	09/09
Transitional English	9-12	08/05
MATHEMATICS		
High Scope Pre School Curriculum	Pre-K	02/10
Grade K	K	Summer 2011
Grade 1	1	Summer 2011
Grade 2	2	Summer 2011
Grade 3	3	10/05
Grade 4 (Reflects 2004 Standards)	4	09/09

Grade 5	5	08/05
Grade 5 (Enrichment)	5	08/05
Grade 6	6	Summer 2011
Grade 6 (Enrichment)	6	10/06
Algebra 1	8	09/08
Honors Algebra 1	8	09/09
Basic Skills Math, Grade 7	7	09/07
Basic Skills Math, Grade 8	8	11/07
Mathematics, Grade 7 (Reflects 2004 Standards)	7	Summer 2011
Honors Mathematics, Grade 7	7	09/08
Mathematics, Grade 8 (Reflects 2004 Standards)	8	09/09
Applications of Algebra 1 (NEW)		
Algebra 1	8-12	Summer 2011
Algebra 1A (Reflects 2004 Standards)	9-12	Summer 2011
Algebra 1B (Reflects 2004 Standards)	9-12	Summer 2011
Advanced Algebra 2	9-12	09/09
Algebra 2 (Reflects 2004 Standards)	11-12	09/09
Honors Algebra 2	10	Summer 2011
Introduction to Pre-Calculus (Reflects 2004 Standards)	9-12	09/09
Pre-Calculus	11-12	01/08
Honors Pre-Calculus	11	09/07
Calculus (Reflects 2004 Standards)	12	09/09
AP Calculus AB	12	05/07
AP Calculus BC	12	05/07
Introduction to Computer Science	9-12	09/09
AP Computer Science	11-12	09/09
Basic Geometry (Reflects 2004 Standards)	10-12	09/09
Geometry (Reflects 2004 Standards)	9-12	09/09
Honors Geometry	9-10	09/08
Finite Math		
AP Statistics	9-12	Summer 2011
Honors Discrete Mathematics with Computer Applications (Reflects 2004 Standards)	11-12	09/09
SCIENCE		
High Scope Pre School Curriculum	Pre-K	02/10
Science, Kindergarten (revision)	K	Summer 2011
Science, Grade 1 (revision)	1	Summer 2011
Science, Grade 2 (revision)	2	Summer 2011
Science, Grade 3 (revision)	3	Summer 2011
Science, Grade 4 (revision)	4	Summer 2011
Science, Grade 5 (revision)	5	Summer 2011
Science, Grade 6 (revision)	6	Summer 2011
Science, Grade 7	7	09/10
Science, Grade 8	8	10/10
AP Environmental Science (Reflects 2004 Standards)	11-12	09/09
AP Biology	11-12	Summer 2011
Biology	9-12	09/10
College Biology (New)	11-12	Summer 2011
Honors Biology	9	08/10

Experimental Biology (Reflects 2004 Standards)	12	09/09
Principles of Biology	9-12	09/10
Honors Chemistry	10	09/07
Chemistry	10-12	09/07
AP Chemistry	11-12	09/06
Principles of Chemistry	10-12	09/07
Forensics Science	10-12	09/05
Honors Advanced Research (Reflects 2004 Standards)	12	09/09
Honors Introduction to Organic Chemistry	10-12	09/09
Marine Science	10-12	09/09
AP Physics	12	08/06
Honors Physics	11	09/09
Physics	11-12	09/07
Principles of Physics (Reflects 2004 Standards)	10-12	09/09
Earth and Space and Science (Reflects 2004 Standards)	10-12	09/09
Physical Science with Earth Science (revision)	11-12	Summer 2011
SOCIAL STUDIES		
High Scope Pre School Curriculum	Pre-K	02/10
Social Science, Kindergarten	K	Summer 2011
Social Science, Grade 1	1	Summer 2011
Social Science, Grade 2	2	Summer 2011
Social Science, Grade 3	3	Summer 2011
Social Science, Grade 4	4	Summer 2011
Social Science, Grade 5	5	Summer 2011
Social Science, Grade 6	6	Summer 2011
Social Science, Grade 7	7	10/08
World Civilization 1, Grade 8	8	09/08
Anthropology	10-12	08/05
AP American Government and Politics	12	10/10
AP Macro Economics	11-12	09/09
AP Micro Economics	11-12	10/05
AP Psychology	11-12	08/10
AP United States History I	10	08/05
AP United States History II	11	08/05
Contemporary International Relations	11-12	09/07
Human Geography	10-12	08/05
Psychology	10-12	08/10
Sociology	10-12	09/09
U.S. History I	10	08/05
U.S. History II	11	08/05
World Civilization	9	08/09
WORLD LANGUAGES		
Spanish, Grade 1	1	11/08
Spanish, Grade 2	2	11/08
Spanish, Grade 3	3	04/09
Spanish, Grade 4	4	11/10
Spanish, Grade 5	5	11/10
Spanish, Grade 6	6	11/10

Italian, Grade 6	6	12/08
Chinese I	7-8	09/08
French I	7-8	08/07
Italian I	7-8	08/07
Latin I	7-8	11/07
Spanish I	8	08/08
Chinese 1	9-12	09/08
Chinese 2	9-12	09/08
Chinese 3	9-12	09/10
Honors Chinese 4	10-12	11/08
AP Chinese	12	08/06
French 1	9-12	08/07
French 2	9-12	11/08
French 3	10/12	08/09
French 4 Honors	11-12	08/10
AP French	12	Summer 2011
Italian 1	9-12	08/07
Italian 2	10-12	12/08
Italian 3	11-12	09/09
Honors Italian 4 (Reflects 2004 Standards)	11-12	09/09
AP Italian (Reflects 2004 Standards)	12	09/09
Latin 1 (Reflects 2004 Standards)	9-12	09/09
Latin 2 (Reflects 2004 Standards)	9-12	09/09
Latin 3	10-12	08/05
Honors Latin Seminar: The Poetry of Catullus, Ovid, and Horace	11-12	07/09
AP Latin Vergil	12	08/08
Spanish 1	9-12	08/08
Spanish 2	9-12	08/09
Spanish 3	10-12	08/10
Honors Spanish 4 (Reflects 2004 Standards)	11-12	Summer 2011
AP Spanish	12	09/06
TECHNOLOGY		
High Scope Pre School Curriculum	Pre-K	02/10
Computer	1-3	10/07
Computer (Reflects 2004 Standards)	4-6	09/09
Computer (Reflects 2004 Standards)	7-8	09/09
Technology Education (Reflects 2004 Standards)	8	09/09
Advanced Drafting I	9-12	02/06
Advanced Drafting II	10-12	02/06
Television Production I (formerly Introduction to Television Production (Reflects 2004 Standards))	9-12	09/09
Television Production II (formerly Advanced Television Production)	10-12	09/10
Advanced TV Production and Management 3 (New)	9-12	09/10
CAD Computer Design	9-12	08/06
Computer Animation	10-12	09/09
Dynamic Web Application	9-12	03/06

Fabrication Technology (Reflects 2004 Standards)	9-12	09/09
Graphic Arts	9-12	02/06
Graphic Design (revised formerly Graphic Arts)		Summer 2011
Information Processing	9-12	05/06
Introduction to Web Design	9-12	09/10
Photography I	9-12	02/06
Photography II	9-12	02/06
Photography III	9-12	02/06
Life and Career Education 21st Century		
High Scope Pre School Curriculum	Pre-K	02/10
Guidance	K-12	12/08
Life Skills, Grade 7 (Reflects 2004 Standards)	7	09/09
Life Skills, Grade 8 (Reflects 2004 Standards)	8	09/09
Introduction to Culinary Arts – Foods 1	7	09/10
Introduction to Culinary Arts – Foods 2	8	10/10
Accounting 1	11-12	08/05
Accounting 2	11-12	08/05
Advertising (Reflects 2004 Standards)	10-12	11/09
Business Law	10-12	Summer 2011
Culinary Arts – Cycle A (Reflects 2004 Standards)	9-12	09/09
Culinary Arts – Cycle B (Reflects 2004 Standards)	9-12	09/09
Culinary Arts – Cycle C (Reflects 2004 Standards)	9-12	09/09
Culinary Arts – Cycle D (Reflects 2004 Standards)	9-12	09/09
Culinary Arts – Cycle E (Reflects 2004 Standards)	9-12	09/09
Culinary Arts – Cycle F (Reflects 2004 Standards)	9-12	09/09
Culinary Arts – Cycle G (Reflects 2004 Standards)	9-12	09/09
Culinary Arts – Cycle H (Reflects 2004 Standards)	9-12	09/09
Financial Markets	9-12	09/08
Financial Literacy and Economics	9-12	08/10

APPROVED TEXTBOOKS**Revised 6/16/2011
Attachment # 3****FINE AND PERFORMING ART DEPARTMENT
HIGH SCHOOL**

Course Title	Textbook/Resources	Author(s)	Publisher	Date of Pub
Art Studio	Discovering Art History, 2 nd edition	Brommer, Gerald F.	Davis Publications	1988
	Puzzles About Art	Battlin, Fisher, Moore and Silvers	St. Martins Press	1989
Art I	Art in Focus, 2 nd edition	Mittler, Gene A.	Glencoe	1989
Drawing and Painting	A Guide to Drawing	Mendelowitz and Wakeman	Harcourt Brace and Jovanovich	1988
	Discovering Drawing	Rose, Ted	Davis	2000
Art (All Schools) Resource Books	Think through Aesthetics	Stewart, Marilyn G	Davis Publications	1997
	Talking about Student Art	Barrett, Terry	Davis Publications	1997
	Assessment in Art Education	Beattie, Donna Kay	Davis Publications	1997
	The Art Teacher's Book of Lists	Hume, Helen D.	Prentice Hall	1998
	The Art of Responsive Drawing 5 th ed.	Goldstein, Nathan	Prentice Hall	1999
Ceramics	Experience Clay	Maureen Mackey	Davis Publications	2003
Intro to Acting	A Practical Handbook for the Actor	Bruder, Melissa	Vintage Press	1986
	Scenes for Young Actors	Cohen, Lorraine	Avon Books	1973
	Theatre: Art in Action	Taylor, Rob and Strickland, Bob	National Textbook Co.	1999
Drama I & II	Basic Drama Projects	Tanner, Dr. Fran Averett	Perfection Learning Corp.	2004
20 th Century American Music	The History of Rock and Roll	Shirley, David	Franklin Watts: A division of Grolier Publishing	1997

APPROVED TEXTBOOKS**Revised 6/16/2011
Attachment # 3****BUSINESS DEPARTMENT
HIGH SCHOOL**

Course Title	Textbook/Resources	Author(s)	Publisher	Date of Pub
Accounting 1	College Accounting 12 th Edition Workbook and Study guides	John Ellis Price University of North Texas M. David Haddock, Jr. Lattimore, Black, Morgan & Cain, PC Michael J. Farina, Cerritos College	McGraw Hill	2009
Accounting 2	College Accounting 12 Edition Workbook and Study Guides	John Ellis Price University of North Texas M. David Haddock, Jr. Lattimore, Black, Morgan & Cain, PC Michael J. Farina, Cerritos College	McGraw Hill	2009
Advertising	Advertising Planning and Techniques, 3rd Ed.	Samson and Price	South-Western Publishing Co.	1992
Business Law	Understanding Business & Personal Law	Brown & Sukys	Glencoe	2006
Financial Literacy and Economics	Managing Your personal Finances – 6 th Edition	Joan Ryan	South Western Cengage LEarning	2010
	NEFE HS Financial Planning Program (Free)	National Endowment for Financial Education	NEFE – High School Dept.	2011
	Family Financial Management		South Western Cenegage Learning	2010

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**COMPUTER SCIENCE
HIGH SCHOOL**

Course Title	Textbook/Resources	Author(s)	Publisher	Date of Pub
Web Design	Teacher Yourself Visually Photoshop 6	Wooldridge, Mike	IDG Books Worldwide, Inc.	2001
	The Web Collection Revealed	Bishop, Sherry Shuman, Jim	Thompson	2006
	New Perspectives HTML and XML	Carey, Patrick	Thompson	2005

APPROVED TEXTBOOKS

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ENGLISH HIGH SCHOOL

Course Title	Textbooks/Resources	Author(s)	Publisher	Date of Pub
Freshmen - English I	Adventures in Reading	Holmes, Ken Moulton, Carroll	Holt, Rinehart and Winston	1996
	Adventures in Appreciation	Heritage Edition Revised	Holt, Rinehart and Winston	1990
	Vocabulary For Achievement, 3rd Course		Great Source	2006
Freshmen -Honors English I	Adventures in Reading	Holmes, Ken Moulton, Carroll	Prentice Hall	1996
	Adventures in Appreciation	Heritage Edition Revised	Holt, Rinehart and Winston	1990
	Vocabulary For Achievement, 3rd Course		Great Source	2006
Sophomores - English II (American Literature)	The American Experience		Prentice Hall	1996
	Morrors & Windows: Connecting with Literature – American Tradition	Brenda Owens	EMC	2009
	Vocabulary For Achievement, 4 th course		Great Source	2006
Trade book	Narrative of the life of Frederick Douglass	Gomes, Peter	Signet Classics	1997
Sophomores - Honors English II (American Literature)	The American Experience		Prentice Hall	1996
	Vocabulary For Achievement, 4 th course		Great Source	2006
Trade book	Narrative of the life of Frederick Douglass	Gomes, Peter	Signet Classics	1997
Juniors - English III	Literature and Language Arts, World Literature	Skiba, L. et al	EMC Paradigm Publishers	2001
	Themes in World Literature (With a Guide for Writing About Literature)		Houghton Mifflin Co.	1989
	Vocabulary For Achievement, 5th Course (supplementary)		Great Source	2006
	Vocabulary Workshop Level H	Jerome Shostak	Sadlier Oxford	2002

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Juniors - Honors English III	Literature and Language Arts, World Literature	Skiba, L. et al	EMC Paradigm Publishers	1999
	Themes in World Literature (With a Guide for Writing About Literature)		Houghton Mifflin Co.	1989
	Vocabulary Workshop Levels G and H	Jerome Shostak	Sadlier Oxford	2002
Seniors - English IV	Vocabulary For Achievement, 6th Course		Great Source	2002
	Literature: Timeless Voices, Timeless Themes - The British Tradition		Prentice Hall	1999
Seniors - Honors English IV	Vocabulary For Achievement, 6th Course		Great Source	2006
	Literature: Timeless Voices, Timeless Themes - The British Tradition		Prentice Hall	1996
Seniors (electives) AP English	Eight Great Tragedies	Barnet, Sylvan, Morton Berman and William Burto, eds	New American Library	1985
	The Scope of Fiction	Brooks and Warren	Prentice Hall	1960 out of print
	The Elements of Style		Longman	1999
	The Norton Reader, 11 Edition	Eastman	W.W. Norton	2003
	Sound and Sense, An Introduction to Poetry	Perrine	Harcourt Brace Jovanwich	1987
	Writing Essays About Literature: A Guide and Style Sheet (fourth Edition)	Griffith, Kelley	Harcourt Brace College Publishers	1994
College Reading Strategies	Efficient and Flexible Reading, 2nd edition	McWhorter	Little, Brown and Co.	1987
Public Speaking	Speech: Exploring Communication	O'Connor	Prentice Hall	1988
	Speaking by Doing: A Speaking, Listening Text, 5th edition		National Textbook Co.	1988
Modern Drama	Scenes for Young Actors	Cohen	Avon	1973
	Theatre: Art in Action	Dr. Robert D. Taylor Dr. Robert D. Strickland	National Textbook Company/Glencoe	1999
Journalism	Journalism Today	Ferguson, Donald et al	Glencoe/McGraw-Hill	2005

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	*Associated Press Guide to News Writing	Cappon, Rene J.	Thomson Learning Inc.	2000
	*Journalism Matters	Schaffer, James et al	West Publishing Co.	1998
Transitional English	ELL Version of Timeless Voices Timeless Themes (Bronze)		Prentice Hall	2004
Basic Skills English	The HSPA Coach (Reading)	Hodges, Vivienne & Stuart Margulies	Educational Design	1995
	The HSPA Coach (Writing)	Crowell, Sheila & Ellen Kolba	Educational Design	1996
	Signature Reading	Marscha Miller	Glencoe	2005
	Preparing for HSPA: Reading Coach	Margulies, Stuart & Maria Goudiss	Educational Design	2000
	Preparing For HSPA: Writing Coach	Crowell, Shelia & Ellen Kolba	Educational DEsign	2000
English as a Second Language	Shining Star Series	Chamot, Anna et al	Longman	2004

* Resources

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HEALTH AND PHYSICAL EDUCATION HIGH SCHOOL

Course Title	Textbook/Video/Resources	Author(s)	Publisher	Date of Pub
Grade 12	American Red Cross Community First Aid and Safety (inc. video)		Mosby Lifeline	1993
Grade 11	*Education in Sexuality (Textbook)	Merki	Glencoe	1996
	*Homosexuality: Nature vs. Nature (video)		Human Relations Media	
Videos	*No Means No: Understanding Acquaintance Rape (video)		Human Relations Media	
	*Sexuality Supplement (Magazine)		Current Health	
	*The Miracle of Life			
	*Daddy			
	*Drugs, Alcohol and Pregnancy		Human Relations Media	
	*It Only Takes Once			
	*Love in the Dark Ages			
	*Sex Talk			
Grade 10	Drive Right, 8th ed.	Johnson	Scott Foresman	1987
Grades 9-12	Here's Looking At You 2000		Seattle	1994
Grade 9				
	Health Skills for Wellness	Pruitt, B.E. Ed.D. et al	Prentice Hall	2001
Videos	Aids, Train for Your Life			
	America Hurts			
	And the band played on, Suzie's story			
	Angel of Death			
	Birth Control			
	Conditions of the Road			
	Considering Condoms			
	Crack			
	Cracked Up			
	Daddy			
	Date Rape			
	Decisions: Teen, Sex and Pregnancy			
	Designer Drugs			
	Family Portrait			
	Healthy Mothers, Babies Condition			

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	Heroin			
	It Only Takes Once			
	Kevin's Tunnel Story			
	LSD			
	Meet a Teenage Mother			
	Miracle of Life			
	Sex, Lies and Profits			
	Substance Abuse			
	Suddenly Sex Has Become Very Dangerous			
	Sweet 16 and Pregnant			
	Sweet Lies			
	Teen Contraception		Human Relations Media	
	The Perfect Drug			
	Unwanted Pregnancy			
	Visual Aids			
	Wasted			
	When Sex Means Trouble			
	Mediation			
Grade 12				
Videos	ARC Emergency Test		American Red Cross	
	Drugs: A Plaque Upon the Land		ABC News	
	Heart to Heart			
	Stress		NBC News	

* Supplemental

APPROVED TEXTBOOKS

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**MATHEMATICS
HIGH SCHOOL**

Course Title	Textbook/Resources	Author(s)	Publisher	Date of Pub
Algebra 1A	Holt McDougal Larson Algebra 1	Larson, Boswell, Karnold, Stiff	Holt McDougal	2011
Algebra 1B	Holt McDougal Larson Algebra 1	Larson, Boswell, Karnold, Stiff	Holt McDougal	2011
Algebra 1	Holt McDougal Larson Algebra 1	Larson, Boswell, Karnold, Stiff	Holt McDougal	2011
Basic Geometry	Geometry Concepts & Skills	Larson, et al.	McDougal Littell	2003
Geometry	Geometry	Larson, et al	McDougal Littell	2004
Honors Geometry	Geometry	Jurgensen	McDougal Littell	1997
Algebra 2	Algebra 2 and Trigonometry	Smith, S. A. Charles, R.I.	Prentice Hall	2001
Algebra 2/Trigonometry	Algebra with Trigonometry	Smith	Prentice Hall	2001
Honors Algebra 2/ Trigonometry	Algebra and Trigonometry	Dolciani	Houghton-Mifflin	1992
Advanced Algebra & Trigonometry	Algebra 2 with Trigonometry	Smith	Prentice Hall	2001
Introduction to Pre-Calculus	Algebra and Trigonometry 4 th Ed	Blitzer, Robert	Prentice Hall	2010
Pre-Calculus	Pre-Calculus	Larson and Hostetler	Heath	1993
Honors Pre-Calculus	Advanced Mathematics: Pre-calculus with Discrete Mathematics and Data Analysis	Richard G. Brown	Houghton Mifflin	1997
	Calculus of a Single Variable: Sixth Edition	Larson Hosteler Edwards	McDougal Littell	1998
Calculus	Calculus of a Single Variable: Sixth Edition	Larson Hosteler Edwards	McDougal Littell	1998
AP Calculus BC/AB	Calculus of a Single Variable: Sixth Edition	Larson, Hosteler, Edwards	McDougal Littell	1998
AP Statistics	The Practice of Statistics	Yates	W.H. Freeman	1999
AP Computer Science	JAVA Methods A & AB: Object – Oriented Programming and Data Structures	Litvin, Maria Litvin, Gray	Skylight Publishing	2006

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Introduction to Computer Science	Kareel++: A Gentle introduction to the Art of Object-Oriented Programming	Bergin, Joseph Stehlik, Mark Roberts, Jim Pattis, Richard	John Wiley & Sons	1997
	Java 5.0 Program Design 1 ed.			

* Supplemental

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SCIENCE HIGH SCHOOL

Course Title	Textbooks/Resources	Author(s)	Publisher	Date of Pub
AP Biology	AP Biology 7 th Edition	Campbell	Prentice Hall	2005
AP Chemistry	Chemistry 7 th Edition	Zumdahl and Zumdahl	Houghton Mifflin Co.	2007
AP Environmental Science	Environment 4 th Edition	Raven & Berg	People's Publishing	2004
AP Physics	University Physics, 11 th Edition	Young & Freeman	Prentice Hall (Pearson Addison Wesley)	2004
Biology	Miller & Levine Biology	Miller, K. Levine, J	Pearson	2010
College Biology	Biology 8 th AP Edition	Campbell	Pearson	2008
Earth, Space and Science	Science Insights; Exploring Earth and Space	Michael Dispezio	Addison-Wesley	1996
Forensic Science	Criminalistics, 8 th Edition	Saferstein	Pearson	2004
Honors Biology	Modern Biology	Postlethwait, et al	Holt, Rinehart and Winston	2006
Honors Physics	College Physics, 5 th edition	Wilson	Prentice Hall	2002
Physical Science with Earth Science	Physical Science	Feather, Thompson et al	Glencoe	2006
Physics	Physics Principles and Problems	Zitzewitz	Glencoe	2005
Principles of Biology	Biology	Mackenzie, et al	Glencoe, McGraw Hill	2009
Principles of Chemistry, Chemistry and Honors Chemistry	Prentice Hall Chemistry	Wilbraham, A et al	Prentice Hall	2008
Principles of Physics	Conceptual Physics	Hewitt	Prentice Hall	2002
Introduction to Organic Chemistry	Organic Chemistry, A Short Course, 12 ed.	Hart/Craine/Hadad	Brooks Cole	2007
	Organic Chemistry, A guided Inquiry, 2 nd ed.	Straumanis	Brooks Cole	2009

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SOCIAL SCIENCE HIGH SCHOOL

Course Title	Textbooks/Resources	Author(s)	Publisher	Date of Pub
Freshman – World History/Cultures	World History – Connections to Today	Gaynor, Ellis	Prentice Hall	1999
Sophomores – U.S. History I	Pathways to the Present)	Cayton, Perry and Winkler	Prentice Hall	1995
Juniors – U.S. History II	United States History (New Title) (Pathways to the Present	Cayton, Perry and Winkler	Prentice Hall	2008
Seniors – (electives) AP Government	American Government: Institutions and Policies, 9 th edition	Wilson James Q. et al	Houghton Mifflin Company	2004
AP US History 1 & 2	Out of Many 5 th Edition	Faragher J. et al	Prentice Hall	2007
AP Economics Micro/Macro	Macroeconomics Student Activities		NCEE	2003
	Microeconomics Student Activities		NCEE	2003
Economics	Principles and Policy 10 th Edition		Thompson – South Western	2006
Anthropology	Anthropology, 11 th edition	Ember and Ember	Prentice Hall	2005
	*The Primates (supplement)	Life Nature Library	Time-Life Books, Inc., Revised	1997
	Anthropology Explored: The Best of Smithsonian AnthroNotes	Ruth Osterweis Selig	Smithsonian Institution Press	1998
Psychology	Psych – Psychology & You, 3 rd Ed.		McGraw Hill	2000
	Think About Psychology: The Science of Mind and Behavior 2 nd Ed.	Charles T. Blair-Broker	Worth Publishers	2008
Sociology	Sociology	Macionis, John J	Prentice Hall	1999
	A Down to Earth Approach 10 th Edition		Prentice Hall	2010
	David Koresh: The WACO Incident			
	Eye of the Storm: A Look at Racial Prejudice			
	Culture: Definition and Background			
	Culture: Function and Transmission			
	Old Order Amish			
	The Klan: A Legacy of Hate in America			
	Anyone's Son will do?			
	Sex Notes: Socialization			
	Nature/Nature			

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	The Gods must be Crazy			
	Societies			
	Donahue: Black and White			
AP Psychology	Exploring Psychology – 6 th Edition	Myers, David G	Worth	2005
	AP Psychology 1 st Edition		Worth	2011
	50 Great Myths of Popular Psychology: Shattering Widespread Misconceptions about Human Behavior (Paperback)	Scott O. Lilienfeld et al	Wiley-Blackwell Publishing	2010
Human Geography	An introduction to Human Geography, The cultural Landscape	James M. Rubenstein	Pearson/Prentice Hall	2003
AP United States History I	Narrative of the Life of Frederick Douglass	Gomes, Peter	Signet Classics	1997
Essential Philosophy	A history of Western Philosophy	Russell Betrand et al	Touchstone Books	1967
Intro to International Relations	International Relations Brief 2006- 2007 Edition	Goldstein, Joshua s. et al	Pearson and Longman	2006- 2007
Supplemental Materials				
Pamphlet	Organize to End the Genocide in Sudan			
DVD	A Good Man in Hell			
	Defying Genocide Choices that Saved Lives			
	Witnessing Darfur Genocide Emergency			

* Resource books

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**TELEVISION PRODUCTION
HIGH SCHOOL**

Course Title	Textbooks/Resources	Author(s)	Publisher	Date of Pub
TV Programming, Introduction	A Classroom Approach Book I	Kyker and Cuvchy	Libraries Unlimited, Inc.	1993
TV Programming, Advanced	Television Production: A Classroom Approach Book II	Kyker and Cuvchy	Libraries Unlimited, Inc.	1993

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WORLD LANGUAGES HIGH SCHOOL

Course Title	Textbooks/Resources	Author(s)	Publisher	Date of Pub
Chinese I	Chinese for Youth Level 1	Wei-Ling and Shu-Han Chow Wang	The Far East Book Co., Ltd.	1997
Chinese II	Chinese for Youth Level 1 & 2	Wei-Ling and Shu-Han Chow Wang	The Far East Book Co., Ltd.	1999
Chinese III	Chinese for Youth Level 2	Wei-Ling and Shu-Han Chow Wang	The Far East Book Co., Ltd.	1999
Chinese IV	Integrated Chinese, Level 1 part 2	Tao-Chung, Yao Yuehua, Liu	Cheng & Tsui Company	1997
Honors Chinese V	China Scene, An Advanced Multimedia Course	Hong Gang Hin De Bao Xu	Cheng and Tsui	2000
French I	Allez, Viens!	.Rongieras d'Usseau, E. Demado, John	Holt, Rinehart and Winston	1996
	Bien Dit! (also resource materials)	John DeMado et al	Holt, Rinehart and Winston	2008
French II	Allez, viens! Level 2	Rongieras d'Usseau.E. Demado, John	Holt, Rinehart and Winston	1996
French III	Allez, viens! Level 3	Rongieras d'Usseau E. Demado, John	Holt, Rinehart and Winston	1996
French IV	Interaction	St. Onge, S. Et al	Heinle & Heinle	1999
Honors French IV	En Cours de Route	Mesavage	Heinle and Heinle	1991
	Le Petit Prince	Saint Exupéry	Harcourt Brace Jovanovich	1991
	Imaginez	Cherie Mitschke	Vista Higher Learning	2008
AP French V	En Attendant Godot	Beckett	Minuit	1952
	L'Etranger	Camus	Prentice Hall	1955
	La Leçon/la Cantatrice Chauve	Ionesco	Folio	1954
	AP French: A Guide for the Language Course	Ladd	Longman	1992
	L'Avare	Molière	Bordas	1988
	Huis Clos/Les Mouches	Sartre	Folio	1947
	Une Fois Pour Toutes	Sturges II	Longman	1992
	La Gloria de mon pere	Marcel Pagnol	Tom & Connie Lathrop	2004
Italian I	Eccoci! Beginning Italian	Blelloch, Paola D'Angelo, Rosetta	John Willey & Sons, Inc.	1997
	Avanti – Beginning Italian	Janice M. Aski et al	McGraw Hill	2007
	Avanti	Janice M. Aski et al	McGraw Hill	2007

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Italian II	Eccoci!	Blelloch, Paola D'Angelo, Rosetta	John Willey & Sons, Inc.	1997
Italian III	Oggi in Italia	Merlonghi	Houghton Mifflin	1987
Honors Italian IV	Oggi In Italia	Merlonghi	Houghton Mifflin	1987
	Come Leggere	Oriolo, Aust, Galasso	Guerra Edizinoi	1995
	Se Personaggi ion Cerca D'Autore	Pirandello	Mondadori	1997
	Marcovaldo	Italo Calvino	Sangill Bogtryk & offset, Holme Olstrup	1987
AP Italian	Italian Terzo Millennio	Tognozzi/Cavatorta	Houghton Mifflin Company	2004
Latin I	Jenney's First Year Latin	Jenney	Prentice Hall	1990
	Cambridge Latin Course the North American Fourth Edition Unit 1 and Unit 2	Stephanie Pope et al	Cambridge University Press	2001
Latin II	Jenney's Second Year Latin	Jenney	Prentice Hall	1990
	Cambridge Latin Course Fourth Edition (North American Version), Unit 3	Stephanie Pope et al	Bastos Book Company	2002
Latin III	Jenney's Third Year Latin	Jenney	Prentice Hall	1990
	Cambridge Latin Course Unit 4 (North American Fourth Edition)	Stephanie M. Pope et al	Cambridge University Press	2003
Honors Latin IV-V	(Advanced Curriculum A – Vergil) Jenney's Fourth Year Latin	Jenney	Prentice Hall	1990
	The Aenied, Virgil	Fitzgerald Vintage	Random House	1990
	Catullus and Horace: Selections From Their Lyric Poetry	Aronson and Boughner	Longman	1998
	Catullus and Horace Selections (with Facing Vocabularies and Notes)	Aronson	NECN Publications	
	Love and Transformation, An Ovid Read	LaFleur	Addison-Wesley Co. Inc.	1995
Latin AP	Catullus for the AP*: A Supplement	Henry V. Bender & Phyllis Forsyth	Bolchazy-Carducci Publishers, Inc.	2004
	A Song of War: Readings from Vergil's Aeneid	R LaFleur et al	Pearson-Prentice Hall	2004
	The Aeneid (Paperback)	Knox B et al	Penguin Classics	
Spanish I, Modified 1A, Modified 1B	En Español	Gahala, Estella, et al.	McDougall Littell	2000
Spanish 1	Expresate!	Humbach, Velasco, Chiquito, et al	Holt, Reinhart, and Winston	2008
Conversational Spanish 2	Spanish for Communication – 2	Milgrom, Gary A.	Curriculum Press, Inc.	2002
Spanish II	Pasos y Puentes	Reynolds	Scott Foresman	1992

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Spanish III	Arcos y Alamedas	Reynolds	Scott Foresman	1992
	En Esponol 3	Estella Gahala, et al	McDougal Littell	2000
Honors Spanish IV	Arcos y Alamedas	Reynolds	Scott Foresman	1992
	En la Ardiente Oscuridad	Buero Vallejo	Scribner and Sons	1954
	La Dama del Alba	Casona	Prentice Hall	1947
AP Spanish V	Fondo y Forma	Andrian	Macmillian	1970
	Una Vez Más	Couch	Longman	1982
	AP Spanish: A guide for the Language Course	Diaz	Longman	1989
	La Casa de Bernarda Alba	García Lorca	Letras Hispánicas	1988
	El coronel no tiene quien le escriba	García Marquez	Biblioteca Era	1990
	Obra Escogida	Matute	Longman	1982
	Literatura Moderna Hispánica		National Textbook Co.	1992
	El Túnel	Sabato	Macmillian	1965

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W.R. Satz School

Course Title	Textbooks/Resources	Author(s)	Publisher	Date of Pub
ART				
Art Grade 7-8	No Text			
COMPUTER				
Computer Cycle Program	EMC Keyboarding and Applications	Sherron, Jo Ann Ed.D. Sherron, Ronald H. Ed.D.	EMC Publishing	1996
MEDIA Center (Videos/Supplementals)				
	Cyber-Seduction: What Parents Need to Know		J. Gary Mitchell Film Co.	
	Cyber-Seduction: Danger on the Web		J. Gary Mitchell Film Co.	
	Stossel in the Classroom – DVD			
	Stossel in the Classroom – DVD Social Studies Grade 7 & 8		ABC News Production Inc.	2007
	The Hidden Child – DVD	Maud Dahme	NJN Public Television	2006
	The Science of Healthy Behaviors			
	Understanding Alcohol: Investigations into Biology and Behavior			
	The Science of Mental Illness and the DVD			
	Looking Good, Feeling Good: From the Inside Out			
	How Your Brain Understands What Your Ear Hears			
	Doing Science: The Process of Scientific Inquiry			
	The Brain: Our Sense of Self			
	Chemicals, The Environment, and You and the DVD			
	Among the Hidden	Margaret Peterson Haddix	Aladdin Fiction (Scholastic)	1998
Social Studies DVD	Stossel in the Classroom, Grades 7 & 8	ABC New Productions Inc.		2007

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Social Studies DVD	The Hidden Child, Grades 7 & 8	Maud Dahme	NJN Public Television	2006
Social Studies DVD	The Express – The Ernie Davis Story		B001LGXIA6	2008
READING/LANGUAGE ARTS				
Language Arts Grade 7	The Outsiders	Dell	Hinton, E.E.	1967
	Freak The Mighty	Philbrick, Rodman	Scholastic Inc.	1993
	Great Tales and Poems	Poe, Edgar Allan	Pocket Books	1951
	No Promises in the Wind	Hunt	Berkeley	1970
	Nothing But the Truth	AVI	Avon	1991
	The Pigman	Zindel	Bantam Books	1968
	Wordly Wise 4		Houghton-Mifflin	2001
	Uglies	Westerfeld, Scott	Simon-Pulse	2005
	Cheaper by the Dozen	Frank B. Gilbreth Ernestine Gilbreth Carey		
	The Giver	Lois Lowry		
	Writing and Grammar: Communication in Action: Bronze	Hayes Jacobs Et al.	Prentice Hall	
Language Arts Grade 8	Open A Window		Prentice Hall (Silver)	1994
	The Diary of Anne Frank			
	The Writer's Solution		Prentice Hall	1996
	Among Friends	Cooney, Caroline B.	Laurel Leaf	1987
	A Day No Pigs Would Die	Peck	Random House	1972
	Dr. Jekyll and Mr. Hyde	Stevenson	Bantam	1981
	Dragon Wings	Yep	Harper Collins	1975
	Christmas Carol	Dickens	Doherty Associates	1988
	Freak The Mighty	Philbrick, Rodman	Scholastic Inc.	1993
	The Wave	Strasser, Todd	Laurel-Leaf Books	1981
	Romeo and Juliet	Shakespeare	Washington Square	1992
	Flowers for Algernon	Daniel Keys		
	Prentice Hall Literature, Writing and Grammar: Communication in Action: Bronze	Hayes Jacobs Et al.	Prentice Hall	2000
	Wordly Wise 5		Houghton Mifflin	2001
	Max the Mighty	Rodman Philbrick	Scholastic	1998
	Stargirl	Jerry Spinelli		
	The Pearl	John Steinbeck		

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	The Freedom Writers Diary: How a Teacher and 150 Teens Used Writing to Change Themselves and the World Around Them	Freedom Writers		
	The House on Mango Street	Sandra Cizneros		
Grade 8 LA Review	All Write: Workbook and Hard Book		Great Source	
	Reading & Writing Source Book		Great Source	
Basic Skills 7 & 8	Ladders to Success		Triumph Learning	
FAMILY AND CONSUMER SCIENCE				
Life Skills Grades 7-8	Teen Guide	Chamberlain	McGraw Hill	1990
MATHEMATICS				
Mathematics Grade 7	Middle School Math, Course 2	Bennett, Jennie M, et al	Holt	2004
Mathematics Grade 7 (Honors)	Prentice Hall Mathematics Pre-Algebra	McNemar, Charles	Prentice Hall	2007
Mathematics, Grade 8	Holt Middle School Math Course 3	Bennett, et al	Holt, Rinehart, and Winston	2004
Algebra 1, Grade 8 (Honors)	Algebra 1	Larson R et al	McDougal Littell	2008
Algebra 1, Grade 8	Algebra 1	Burger, E Chard D	Holt	2007
PHYSICAL EDUCATION/HEALTH				
Health Grade 8	Totally Awesome Health	Meeks, Linda Prof. Heit, Philip Dr.	Meeks-Heit Publishing Company	1999
SCIENCE				
Grade 7	Astronomy	Hemenway, Mary Kay Meech, Karen	Holt, Rinehart & Winston	2005
Grade 7	Earth's Atmosphere	Trefil, J, Calvo, R and Cutler K.	McDougal Littell	2007
Grade 7	Introduction to Matter	Cuevas, M Et al	Holt, Rinehart and Winston	2005
Grade 7 & 8	Inside the Restless Earth	Berry, Kathleen Fronk, Robert Malin, Peter	Holt, Rinehart & Winston	2005
Grade 8	Forces, Motion and Energy	Dumas, L Lamb, and William	Holt, Rinehart & Winston	2005
Grade 8	Interactions of Matter	Borgoford, C. Et al.	Holt, Rinehart and Winston	2005

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Grade 8	Cells, Heredity, and Classification	Berg, L Et al	Holt, Rinehart and Winston	2005
SOCIAL STUDIES				
Social Science Grade 7	The American Nation	Davidson, Stoff	Prentice Hall	1997
Social Science Grade 8 World Civilization	World History, Connections to Today	Ellis, Gaynor Et al	Prentice Hall	1999
	History Alive! The Ancient World	Bower, Bert Lodell, Jim	Teachers' Curriculum Institute	2004
Social Studies, Grades 7-12	The Express – The Ernie Davis Story		DVD	2008
WORLD LANGUAGES				
Chinese I	Chinese for Youth Level I ISBN 957-612-737-8	Wei-Ling Hai Lan Tsai	The Far East Book Co., Ltd.	2006
French I Grade 8	Allez, viens	Rongieras d'Usseau, E. Damado, J.	Holt, Rinehart, Winston	1996
Italian I Grade 8	Avanti – Beginning Italian	Aski J. & Musumeci, D	McGraw Hill	2007
Latin I Grade 8	First Year Latin	Jenney	Prentice Hall	1990
	Cambridge Latin Course The North American Fourth Edition Unit 1 and Unit 2	Stephanie Pope et al	Cambridge University Press	2001
Spanish I, Modified IA Grade 8	En Espanol	Gahala, Estalla, Et al	McDougall Littell	2000
Spanish 1	Expresate!	Humbach, Velasco, Chiquito, et al	Holt, Rinehard and Winston	2008

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INDIAN HILL SCHOOL

Course Title	Textbooks/Resources	Author(s)	Publisher	Date of Pub
MATHEMATICS				
Mathematics, Grade 4	Houghton Mifflin Math	Greenes, C. et al	Houghton Mifflin	2005
Mathematics, Grade 5	Houghton Mifflin Math	Greenes, C. et al	Houghton Mifflin	2005
Mathematics, Grade 6	Holt Middle School Math Course 1	Bennett, Jennie et al	Holt Rinehart Winston	2004
READING/LANGUAGE ARTS				
Reading/Language Arts Integrated Language Arts, Grade 6	Prentice Hall Literature – Penguin Edition	Feldman, K. et al	Prentice Hall	2007
Reading/Language Arts, Grade 6	Writing and Grammar Communication in Action – Copper Level	Carroll, J. et al	Prentice Hall	2004
Reading/Language Arts, Grade 6	Writing and Grammar Communication in Action – Copper Level, Grammar Exercise Workbook		Prentice Hall	2001
Reading, Grade 4 – 6 (Special Ed)	Corrective Reading Resource	Englemann, Siegfried Et al	SRA McGraw-Hill Co.	2001
Trade books, Grade 5	Hatchet (Grade Level)	Paulsen		
	In the Year of the Boar & Jackie Robinson	Lord		
	Sign of the Beaver	Speare		
	World of Language		Silver Burdett & Ginn	1996
	SRA Spelling	Dr. Nancy Roser	SRA McGraw-Hill	1999
	From the Mixed up Files of Mrs. Basile Frankweiler			
Trade books, Grade 6	Hobbit			
	Hound of the Baskervilles			
	House with a Clock in its Walls			
	Number the Stars (Summer Reading)			
	Houghton Mifflin English (Resource)		Houghton Mifflin	2001
	Tuck Everlasting			
	Devils Arithmetic			
	Johny Tremain			

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	Where the Red Fern Grows			
Language Arts Grade 4	Language Arts (resource book only)	Jan E. Hasbrouck et al	MacMillian/McGraw-Hill	2005
	Wordly Wise 3000, Book #4, 2nd Ed	Kenneth Hodkins Sandra ADams	Educators Publishing Service	2007
Language Arts Grade 5	Wordly Wise 3000, Book #5 2nd Ed.	Kenneth Hodkins Sandra Adams	Educators Publishing Service	2007
	Language Arts (resource book only)	Jan E. Hasbrouck et al	MacMillian/McGraw-Hill	2005
Language Arts, Grade 6	Wordly Wise 3000, Book #6 2nd Ed.	Kenneth Hodkinson Sandra Adams	Educators Publishing Service	2007
LITERACY				
Grade 4	Treasures (student book)		MacMillian/McGraw Hill	2007
	Leveled Readers O, B, A		MacMillian/McGraw Hill	2007
	Grammar & Writing Handbook		MacMillian/McGraw Hill	2007
	Practice Book O, B, A		MacMillian/McGraw Hill	2007
	Grammar Practice Book		MacMillian/McGraw Hill	2007
	Spelling Practice Book		MacMillian/McGraw Hill	2007
Grade 5	Treasures (student book)		MacMillian/McGraw Hill	2007
	Leveled Readers O, B, A		MacMillian/McGraw Hill	2007
	Grammar & Writing Handbook		MacMillian/McGraw Hill	2007
	Practice Book O, B, A		MacMillian/McGraw Hill	2007
	Grammar Practice Book		MacMillian/McGraw Hill	2007
	Spelling Practice Book		MacMillian/McGraw Hill	2007
Spelling/Vocabulary Grade 5	Spelling/Vocabulary – 5 th grade Houghton Mifflin	Shane Templeton	Houghton Mifflin	1998
Handwriting, Grade 4	Handwriting with Continuous-Stroke Alphabet	Hackney, Clinton S.	Zaner-Bloser	1996
SCIENCE				
Science Gr. 4	Houghton Mifflin Science	Badders, W. et al	Houghton Mifflin	2007
Supplemental , Gr. 4	What are Rocks & Minerals?		Hartcourt, Inc.	
	Changes to Earth's Surface		Hartcourt, Inc.	
	The Rock Cycle		Hartcourt, Inc.	
Science Grade 5	Rocks & Minerals	Symes, R.F. Dr. and staff of the Natural History Museum, London	DK Publishing, Inc.	2004
	Science – Jaguar	Michael J. Bell et al	Hartcourt School Publishers	2006

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	Astronomy	Zike, Dinah et al	McGraw Hill Glencoe	2005
Science Grade 6	Environmental Science	Allen, K Et Al	Holt, Rinehart, Winston	2005
	Matter and Energy	Trefil, James Ph. D. et al	McDougal Littell Science	2007
	Electricity and Magnetism	Michael J. Padilla, Ph.D. et al	Prentice Hall	2007
Science (2 books)	Health for Life Editions 4 & 5		Scott, Foresman	1990
SOCIAL STUDIES				
Social Studies, Grade 4	States and Regions	Boehm, Dr. Et al	Harcourt Brace	1997
	New Jersey, Yesterday, and Today		Silver Burdett and Ginn	1990
	Success with Maps	Kalusky, Rebecca	Scholastic	1985
	Social Studies – New Jersey	Berson, Michael Dr. et al	Harcourt School Publishers	2008
Social Studies, Grade 5				
	World Culture and Geography	Witham Bednarz, Sarah et al	Houghton Mifflin	2008
Social Studies, Grade 6	The American Nation: Beginnings to 1877	Davidson	Prentice Hall	1997
	American History: Beginning Through Reconstruction	Dallek, Garcia Ogle Ringer	McDougal Littell	2008
PHYSICAL EDUCATION/HEALTH				
Health, Grades 4 – 6	The Great Body Shop		Children's Health Market, Inc.	1998
Health (Family Life), Grade 4	Always Changing (Pamphlet and Video) for boys and girls		Proctor and Gamble Company	
Health (Family Life), Grade 4/5	The Great Body Shop All About Aids (Teacher Resource)			
Health (Family Life), Grade 5				
	Growing Up and Liking It (Pamphlet and Video)		Personal Products	
	It's a Change Thing (Video)			
	Straight Talk (Video)			
	Here's Looking At You 2000		Seattle	1994
Health, Grade 6	Health for Life	Richmond	Scott Foresman	1990
	Growing up and Liking it Part 3 (Video)			
	You Can Refuse (Video)			
Physical Education, Videos			David Levine and Assoc.	1989

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	Gary Coleman – For Safety Sake			
	Home Alone			
	Cartoon Characters to the Resource		Bueno Vista Home Video	1990
	Happy Healthy Eating			
	Human Nutrition Video Quiz			
	Fantastic Food Pyramid			
MUSIC				
Music, Grades 4 – 6	The Music Connection	Beethoven, Et al	Silver Burdett Ginn	1998
Band, Grades 4 – 6	Standard of Excellence: Comprehensive Band Method	Pearson, Bruce	KHOS Music Company	1993
WORLD LANGUAGES				
Italian, Grade 6	Giuseppe e i suoi amici Book D Teacher Edition ISBN 1-93277-081-0	Maurice Hazan	EMC Publishing	2006
	Giuseppe e i suoi amici Book D Student Workbook ISBN 1-93277-080-3	Maurice Hazan	EMC Publishing	2006
	Symtalk Symbol Cards Book D ISBN 1-93277-083-4	Maurice Hazan	EMC Publishing	2006
	Rest Presto Game ISBN 1-93320-922-7	Maurice Hazan	EMC Publishing	2006
	Communication/Situation Cards ISBN 1-93320-969-2	Maurice Hazan	EMC Publishing	2006
Spanish, Grade 5	Espanol en imagenes Book E Teacher Edition ISBN 1-93277-007-0	Maurice Hazan	EMC Publishing	2006
	Espanol en imagenes Book E Student Workbook ISBN 1-93277-026	Maurice Hazan	EMC Publishing	2006
	Theme Cards Parts of the Body ISBN 1-93320-957-9	Maurice Hazan	EMC Publishing	2006
	Theme Cards Classroom & Home Life ISBN 1-93320-955-5	Maurice Hazan	EMC Publishing	2006
	At The Mall Game ISBN 1-93320-991-3	Maurice Hazan	EMC Publishing	2006

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Spanish, Grade 4	Hablo espanol con mis amigos Book D Teachers Edition ISBN 1-93277-005-6	Maurice Hazan	EMC Publishing	2006
	Hablo espanol con mis amigos Book D Student Workbook ISBN 1-93277-004-9	Maurice Hazan	EMC Publishing	2006
	Symtalk Symbol Cards Book D ISBN 1-93277-024-7	Maurice Hazan	EMC Publishing	2006
	Dialogues #2 Game ISBN 1-93277-045-2	Maurice Hazan	EMC Publishing	2006
	Practicing Vocabulary Game ISBN 1-93277-044-5	Maurice Hazan	EMC Publishing	2006

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VILLAGE SCHOOL

Course Title	Textbooks/Resources	Author(s)	Publisher	Date of Pub
MATHEMATICS				
Mathematics, Gr. K	Macmillan/McGraw-Hill Math	Greenes, C et al	Macmillian/McGraw-Hill	2005
Mathematics, Gr. 1	Scott Foresman – Addison Wesley Mathematics	Charles, R et al	Scott Foresman – Addison Wesley	2005
Mathematics, Gr. 2	Houghton Mifflin Math, Grade 2	Greenes, C	Houghton Mifflin	2005
Mathematics, Gr. 3	Houghton Mifflin Math, Grade 3	Greenes, C	Houghton Mifflin	2005
READING/LANGUAGE ARTS				
Kindergarten	Treasures Reading Series		McGraw Hill	2007
Grade 1	Treasures Reading Series		McGraw Hill	2007
Grade 2	Treasures Reading Series		McGraw Hill	2007
Grade 3	Treasures Reading Sereis		McGraw Hill	2007
Grade 2 Mentor Texts	Amos and Boris	Steig		2009
	A Fine, Fine School	Creech		2003
	Ducky	Bunting		2004
	Ronald Morgan Goes to Bat	Giff		1990
	Mosquitoes Buzz in Ears	Aardema		1992
	Secret Shortcut	Teague		1999
	Amazing Grace	Hoffman		1991
	Twister	Beard		1999
	The True Story of the Three Little Pigs	Scieszka		1996
	Suki's Kimono	Uegaki		2005
	Endangered Bears	Kalman		2007
	Gorillas	Simon		2008
	Shrinking Violet	Best		2001
	The Honest to Goodness Truth	McKissack		2002
	Ruby the Copycat	Rathmann		2006
	Ruby's Wish	Yimi-Bridges		2002
	Wolf! Wolf!	Rocco		2007
	Stellaluna	Cannon		1993
	Elizabeth Leads the Way	Stone		2008
	Bedhead	Palatini		2003
	Tops and Bottoms	Stevens		1995

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	The Blizzard	Wright		2005
	Comet's Nine Lives	Brett		1996
	Duck for President	Cronin		2004
	Chocolate Fever	Smith		1996
	Muggie Maggie	Beverly Cleary		1990
	Officer Buckle	Rathmann		1995
Grade 3 Mentor Texts:	One Green Apple	Bunting		2006
	Rotten Red Headed Older Brother	Polacco		1998
	Hurricane	Wiesner		1992
	The Three Little Wolves and the Big Bad Pig	Trivizas		1997
	Endangered Leopards	Kalman		2009
	Lightning	Kramer		1993
	Rotten Richie and the Ultimate Dare	Polacco		2006
	Lon Po Po	Young		1996
	Bad Case of the Stripes	Shannon		1998
	Piggie Pie	Palatini		1997
	Name Jar	Choi		2003
	Fly Away Home	Bunting		1993
	Players in Pigtails	Corey		2003
	Rough Faced Girl	Martin		1998
	Plantzilla	Nolen		2005
	Ruby Bridges	Coles		2004
	Mary Celeste	Yolen		2002
	The Other Side	Woodson		2001
	Rag Coat	Mills		1991
	Owl Moon	Yolen		1987
	Sweet Tooth	Palatini		2004
	Mr. Peabody's Apples	Madonna		2003
	Crab Moon	Horowitz		2004
	Wolf!	Bloom		1999
	Brave Irene	Steig		1988
	Penguins	Gibbons		1999
	A Picture Book of Amelia Earhart	Adler		1999
	Freckle Juice	Blume		1978
	Goldie Socks and the Three Libearians	Hopkins		2007
Trade books, Grade 2	Judah Who Always Said No!	Feder, Harriet	Kar-Ben Copies, Inc.	1990

APPROVED TEXTBOOKS

Revised 6/16/2011

Attachment # 3

	The Story of Christmas	Cooney, Barbara	Harper Collins	1995
	The Christmas Story	Heyer, Carol	Ideals Children's Books	1991
Phonics, Grade 2	Levels 3		SRA	1995
Reading, Grades 3				
Trade books, Grade 3	...If you were there when they signed the Constitution	Levy, Elizabeth	Scholastic	1987
	A More Perfect Union, the Story of our Constitution	Maestro, Betsy Et al	Mulberry Books	1987
	If you lived in Colonial times	McGovern		
	If your name...Ellis Island			
	Lily and Miss Liberty	Stevens, Carla	Scholastic	1992
	Phoebe the Spy	Griffin, Judith Berry	Scholastic Inc.	1997
	The Long Way to a New Land	Sandin		
	The Magic School Bus Lost in the Solar System	Cole		
	What's the Big Idea, Ben Franklin?	Fritz		
	Who am I?			
Spelling/Vocabulary Grade 3			Houghton Mifflin	2000
HANDWRITING				
Handwriting, Grades K-3	Handwriting With Continuous-Stroke Alphabet	Hackney Clinton S	Zaner-Bloser	2003
Handwriting, Grades K-3	Handwriting with Simplified Alphabet	Hackney, Clinton S.	Zaner-Bloser	1999
MUSIC				
Grade 2	The Music Connection	Beethoven, J. Et al	Silver Burdett Ginn	1995
Grades 3	The Music Connection	Beethoven, Et al	Silver Burdett Ginn	1998
PHYSICAL EDUCATION				
Physical Education, Grade K-2	Safety for Children			
SCIENCE				
Grade 1	Science - A Closer Look	Hackett, J Moyer, R	Macmillan/McGraw-Hill	2009
Grade 2	Scholastic Science (Nutrition Unit)		Scholastic Inc	1991-1993
Grade 2	Science	Cooney, Timothy Dr. et al	Scott Foresman	2006
Grade 3	Science – A Closer Look	Paul R. Haberstroh, Ph.D. et al	MacMillan/McGraw-Hill	2008

APPROVED TEXTBOOKS

Revised 6/16/2011
Attachment # 3

Science , K	Fish is Fish	Knopf, Alfred A	Dragonfly Books	1970
	How a Seed Grows	Jordan, Helene J.	Harper Collins Publishers	1960
	A Tree is Nice	Udry, Janice M.	Harper Collins Publishers	1984
	Doctor DeSoto	Steig, William	Farrar, Straus and Giroux	1982
	The Very Busy Spider	Carle, Eric	The Putnam & Grosset Group	1984
	The Tiny Seed	Carle, Eric	Simon & Schuster Books for Young Readers	1987
SOCIAL SCIENCE				
Social Studies, Grade K	All About Me	Boehm, Dr. Et al	Harcourt Brace	1997
Social Studies, Grade 1	My World	Boehm, Dr. Et al	Harcourt Brace	1997
Social Studies, Grade 2	Meeting Many People	Boehm, Dr.	Harcourt Brace	1997
Social Studies, Grade 3	Living in Our World	Boehm, Dr. Et al	Harcourt Brace	1997
	Map Skills, Grade 3		Weekly Reader	

May 4, 2011

Attachment B-

Approval of Special Services Providers for the Period July 1, 2011 Through June 30, 2012

The district is responsible to contract with professional services providers in order to meet the needs of students in the Holmdel Township Public School system, including adherence to student IEP requirements. The motion reflects service providers whose services are deemed necessary for the 2011-2012 school year. Multiple providers are recommended in many service areas to ensure that there is adequate coverage to meet student needs. Renewal contract rates have been negotiated.

<i>Applied Behavioral Analysis</i>	
Verbal Behavior Institute CERG Management East Brunswick, NJ PCD ATTACHED	0% Increase \$125.00 Per hour Behavioral Consultant
<i>Assistive Technology Services</i>	
Advancing Opportunities (CP of New Jersey) Ewing, NJ PCD ATTACHED	0% Increase \$90.00 Per consultation per hour \$45.00 Per hour travel
<i>Audiological/Hearing Testing</i>	
Professional Hearing, Speech & Balance Ctr Jill Gordon, Au.D., Audiologist Freehold, NJ NO PCD NECESSARY	0% Increase \$425 Per audiological & CAP evaluation \$195 Audiological Evaluation
W. Long Branch Speech & Hearing Center Sandra Fields Kuhn, Au.D., CCC W. Long Branch, NJ 07764 NO PCD NECESSARY	0% Increase \$425 Per audiological & CAP evaluation \$250 Audiological Evaluation
<i>Mobility Instruction Services</i>	
Michael O'Brien New York, NY PCD ATTACHED	0% Increase \$150.00 Per hour
<i>Neurological Services</i>	
Dorothy Pietrucha, M.D., FAAP Neptune, NJ NO PCD NECESSARY	0% Increase \$175.00 Per evaluation

Neurology Specialist Noah Gilson, M.D. West Long Branch, NJ NO PCD NECESSARY	0% Increase \$300.00 Per evaluation
Dr. Lewis Milrod Edison, NJ NO PCD NECESSARY	0% Increase \$300.00 Per evaluation
Neuropsychologist Services	
Kelly Wilder-Willis, Ph.D. Red Bank, NJ NO PCD NECESSARY	0% Increase \$800.00 Per neuropsychological evaluation \$1200.00 Per Neuro, Intellectual and Achievement \$120.00 Per hour consultation services
Nursing Services	
C.A.S Health Care, Inc. Red Bank, NJ PCD ATTACHED	2% Increase \$48.00 Per hour
Occupational Therapy Services	
Lisa Lucarelli-Bisogni Morganville, NJ NO PCD NECESSARY	0% Increase \$75.00 Per hour
Physical Therapy Services	
Daniel Steinhauser Aberdeen, NJ PCD ATTACHED	(not a consultant last year) \$65.00 Per hour
Holmdel Pediatric PT, Inc. Holmdel, NJ PCD ATTACHED	2% Increase \$81.60 Per hour
Psychiatric Evaluation Services	
Sahar Shafey, M.D. Hazlet, NJ NO PCD NECESSARY	0% Increase \$350.00 Per evaluation
Karen Senese, M.D. Toms River, NJ NO PCD NECESSARY	0% Increase \$400.00 Per evaluation
Ankur Desai, M.D. Freehold, NJ NO PCD NECESSARY	Competitive Increase \$350.00 Per evaluation
Psychologist Services	

Leslie A. Trott, Ed.D. Clifton, NJ	NO PCD NECESSARY	0% Increase	\$800.00 Per evaluation
<i>Social Skills Services</i>			
Debra Y. Coffey, Ph.D. Morganville, NJ	PCD ATTACHED	0% Increase	\$65.00 Per hour
<i>Legal Services</i>			
Parker McCay Attorney at Law Lawrenceville, NJ		0% Increase	\$160.00 Per hour

B-
Approval of Student Service
Providers for the Period
July 1, 2011 Through
June 30, 2012

Move that the Board of Education approve contract with the following student service providers for the period July 1, 2011 through June 30, 2012:

	District 1	District 2	District 3	District 4	District 5	District 6	District 7	District 8	District 9	District 10 Subtotal	Absentee Provisional	TOTAL
Total Registered	1200	1226	1185	1107	1597	1247	957	1200	1063	1236	12018	12018
Ballots Cast	139	159	189	155	185	133	68	116	122	82	1348	1348
Ballots Rejected	0	0	0	0	0	0	0	0	0	0	0	0
Overall Percentage	12%	13%	16%	14%	12%	11%	7%	10%	11%	7%	11%	11%
BOARD OF EDUCATION												
Phyllis Pascucci												
Total Pascucci	86	90	116	81	117	88	52	77	64	61	832	840
Barbara Garrity												
Total Garrity	90	111	122	95	130	93	50	75	64	63	893	900
Victor DeSario												
Total DeSario	84	99	110	76	122	86	46	73	63	65	824	832
Budget \$47,180,371.00												
Yes												
Total Yes	79	112	130	92	132	87	51	82	79	37	881	886
No												
Total No	57	44	63	59	52	43	13	33	42	45	451	457
Write-ins												
Heather Blackmore	2										2	2
Robert Way	1										1	1
Bernice Chiarello	1										1	1
Michael Collins		1	3								4	4
Janet Berk		1									1	1
Barbara DiNicola			1								1	1
Zorro				11							11	11
Roger Padgett				1							1	1
Phyllis Ameduri				1							1	1
Pat Improveduto				1							1	1
Fran					1						1	1
Jim Shelton					2						2	2
Rebecca Pruitt					1						1	1
Dan Celenti						3					3	3
Dennis Saputo							6				6	6
Bozo							1				1	1
Donald Trump								1			1	1
Robert Genco									1		1	1

SCHEDULE FOR RECEIPT OF TAXES 2011-2012 SCHOOL YEAR
--

	Request Number	General Fund	Debt Service	Total
July 1, 2011	1	\$3,931,697.59	\$259,488.16	\$4,191,185.75
August 1, 2011	2	\$3,931,697.59	\$259,488.16	\$4,191,185.75
September 1, 2011	3	\$3,931,697.58	\$259,488.17	\$4,191,185.75
October 1, 2011	4	\$3,931,697.58	\$259,488.17	\$4,191,185.75
November 1, 2011	5	\$3,931,697.58	\$259,488.17	\$4,191,185.75
December 1, 2011	6	\$3,931,697.58	\$259,488.17	\$4,191,185.75
Total Second Half of 2011		\$23,590,185.50	\$1,556,929.00	\$25,147,114.50
January 1, 2012	7	\$4,718,037.10	\$311,385.80	\$5,029,422.90
February 1, 2012	8	\$4,718,037.10	\$311,385.80	\$5,029,422.90
March 1, 2012	9	\$4,718,037.10	\$311,385.80	\$5,029,422.90
April 1, 2012	10	\$4,718,037.10	\$311,385.80	\$5,029,422.90
May 1, 2012	11	\$4,718,037.10	\$311,385.80	\$5,029,422.90
Total First Half 2012		\$23,590,185.50	\$1,556,929.00	\$25,147,114.50
Grand Total		\$47,180,371.00	\$3,113,858.00	\$50,294,229.00



HOLMDEL TOWNSHIP SCHOOL DISTRICT
OPEN PUBLIC RECORDS ACT REQUEST FORM
4 Crawford's Corner Road
732-946-1800 x18 & Fax Number 732-946-1875
mpetrizzo@holmdelschools.org
Michael R. Petrizzo, CPA, Business Administrator/Board Secretary

Attachment 9-aa



Important Notice

The last page of this form contains important information related to your rights concerning government records. Please read it carefully.

Requestor Information – Please Print

First Name _____ MI _____ Last Name _____
E-mail Address _____
Mailing Address _____
City _____ State _____ Zip _____
Telephone _____ FAX _____
Preferred Delivery: Pick Up _____ US Mail _____ On-Site Inspect _____ Fax _____ E-mail _____
If you are requesting records containing personal information, please circle one: Under penalty of N.J.S.A. 2C:28-3, I certify that I **HAVE / HAVE NOT** been convicted of any indictable offense under the laws of New Jersey, any other state, or the United States.
Signature _____ Date _____

Payment Information

Maximum Authorization Cost \$ _____

Select Payment Method

Cash _____ Check _____ Money Order _____
Fees: Letter size pages - \$0.05 per page
Legal size pages - \$0.07 per page
Other materials (CD, DVD, etc) – actual cost of material
Delivery: Delivery / postage fees additional depending upon delivery type.
Extras: Special service charge dependent upon request.

Record Request Information: Please be as specific as possible in describing the records being requested. Also, please note that your preferred method of delivery will only be accommodated if the custodian has the technological means and the integrity of the records will not be jeopardized by such method of delivery.

AGENCY USE ONLY

Est. Document Cost _____
Est. Delivery Cost _____
Est. Extras Cost _____
Total Est. Cost _____
Deposit Amount _____
Estimated Balance _____

Deposit Date _____

AGENCY USE ONLY

Disposition Notes
Custodian: If any part of request cannot be delivered in seven business days, detail reasons here.

In Progress - Open _____
Denied - Closed _____
Filled - Closed _____
Partial - Closed _____

AGENCY USE ONLY

Tracking Information

Tracking # _____
Rec'd Date _____
Ready Date _____
Total Pages _____

Final Cost

Total _____
Deposit _____
Balance Due _____
Balance Paid _____

Records Provided

Custodian Signature _____

Date _____

Date:

Reorganization Meeting

May 4, 2011

Attachment 9-hh

W E L C O M E

Mission: A Commitment to Excellence

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.

The Board of Education meets according to the schedule listed on the reverse side. All regular business meetings of the Board of Education will begin at 8:00 p.m. except for July and August and held at school sites to be determined. Agendas are available to the public before the meeting. Additional, cancelled or rescheduled meetings will be announced as required.

The public is invited to attend all regular meetings and public participation is scheduled at the beginning of the meeting regarding agenda items and again at the conclusion of the business portion of the meeting as indicated in the agenda. Residents are asked to identify themselves when addressing the Board. The public is reminded that any questions or concerns about personal matters should first be discussed at the building level with the teacher and principal. If the response at that level is not satisfactory, the Superintendent should then be contacted. Personal questions should be presented to the Board only if all other contacts have been unsatisfactory. The public is also reminded that, under the Sunshine Law, certain topics such as matters concerning personnel may not be discussed at a public meeting.

Members of the Board of Education are:

Mr. Victor DeSario
Ms. Barbara Garrity
Mrs. Chiung – Yin Cheng Liu
Mrs. Phyllis Pascucci
Mr. Dennis Pavlik

Mr. Mike Sockol
Dr. Ray M. Tai
Mrs. Ana M. Vander Woude
Mrs. Robin G. Wetmore

The Student Representatives to the Board are:

Mr. Alexander Ching

Ms. Isha Purang

The Members of the Administrative Staff are:

Mrs. Barbara Duncan, Superintendent of Schools
Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary
Ms. Mary Beth Currie, Assistant Superintendent Curriculum & Instruction

The General Agenda for the Official Board Meetings are as follows:

Regular Business Meeting

Call to Order
Open Public Meetings Act
Roll Call/Flag Salute
Reading of Mission Statement
Presentation(s) (if applicable)
Approval of Minutes
Questions from the Public – Agenda Items
Committee Reports
Committee of the Whole
Superintendent's Report and Recommendations
Business Admin./Board Secretary's Report and Recommendations
Old Business
New Business
Questions from the Public
Adjournment

Meeting Agenda is available at each meeting and the Superintendent's Report will be available at each meeting. In addition to the Regular Meetings, information concerning the school system may be obtained by calling the Office of the Superintendent of Schools (732-946-1800), 4 Crawford's Comer Road, Holmdel, NJ 07733-0407 or visit the District website at www.holmdelschools.org



TR: T11-15

TRANSFER REQUEST FORM

ORIGINATED BY

D. Langmuir

DATE

4/26/11

FROM

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
11-190-100-			11-000-213-		
610-01-03	Tyberberg Supp	10.00 ✓	600-00-03	Supply Health	10.00
TOTAL		10.00 ✓	TOTAL		10.00

REASON FOR TRANSFER:

ADDITIONAL EXPENSE IN LINE ITEM FOR HEALTH SUPPLIES

PRINCIPAL/ADMINISTRATOR:

Orlando

DATE:

4/26/11

SCHOOL:

APPROVED BY:

DATE:

Board
Interoffice