1. Call to Order

The Board of Education, Township of Holmdel, met in Regular Business Meeting on Wednesday, June 29, 2011 in the library of the William R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by Ms. Garrity, President of the Board.

2a. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 4 Crawfords Corner Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

2b. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

3a. Roll Call/Flag Salute

The following Board members were present: Mesdames: Garrity, Wetmore, Pascucci and Vander Woude and Messrs: DeSario, Pavlik, Sockol and Tai. Absent: Mrs. Liu. Also present, were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, and Mr. Martin Barger, Board Attorney. Absent: Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction. Both student representatives were absent.

3b. Reading of Mission Statement

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

4. Presentation(s) New Bell Schedule - Principals

5. Approval of Minutes – None

6a. Questions from the Public (Agenda Items)

Mr. Graw, Pop Warner President, inquired as to why resolution 9t did not include all the field use dates requested.

Mr. Petrizzo stated that he would discuss with Central Office to confirm we had the most current field use request information and applicable availability of the fields.

6b. Committee Reports(s)

The following committee reports were given by:

Dr. Tai	Curriculum & Instruction
Ms. Pascucci	Special Services
Mr. Pavlik	Buildings & Grounds

After discussion among the Board, the consensus was to have BSA+A, Architectural Group present to the Board on a Solar Power Purchasing Agreement at the July 27, 2011 Board meeting.

The Board also discussed the parking lot at Village School and agreed to use the crushed stone (as opposed to paving) for the new Central office parking lot.

7. Committee of the Whole

7a. Approval of the Local Professional Development Plan for the 2011/2012 School Year

Resolved: That the Board approve the Local Professional Development Plan for 2011/2012 School Year as on file in the Office of the Assistant Superintendent, Curriculum and Instruction, as per attachment # 7a.

Discussion: Mr. Sockol inquired if the plan was approved tonight, could it be modified if the 2011/2012 District goals were to change.

Ms. Currie confirmed that the plan could be adjusted if applicable.

MOTION: Dr. Tai SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

7b. Approval of Child Assault Prevention (CAP) Project for the 2011/2012 School Year

Resolved: That the Board approve the Child Assault Prevention (CAP) Project, at a cost of $4,611.00 [$3,227.70 G & $1,383.30 D]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

7c. Approval of the Holmdel Township Administrators' Association (HTAA) Memorandum of Agreement

Resolved: That the Holmdel Township Board of Education hereby ratifies the terms set forth in the Memorandum of Agreement between the Board and the Holmdel Township Administrators' Association, as well as the distribution of funds to base salaries, for the three year term beginning July 1, 2011 and ending June 30, 2014.

Discussion: Mrs. Vander Woude expressed her sincere appreciation to the HTAA for an extremely collaborative process.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 8-0
Absent: Mrs. Liu

7d. Results of Expulsion Hearing for Student # 14802520

BE IT RESOLVED that Student # 14802520 is hereby expelled from Holmdel Township High School and shall be placed in the Crossroads Program, effective September 2011, with re-evaluation in the spring of 2012.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

7e. Approval of Revised Calendar

Resolved: That the Board approve the 2011/12 Revised Calendar to include (2) two half days for Professional Development as per attachment # 7e.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

7f. Approval of a Professional Development Technology Course

Resolved: That the Board approve the following Professional Development Technology Course, Google Docs*, to be offered before and after school at W. R. Satz/Indian Hill/Village Schools for three sessions each with a total of nine sessions. [B]

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

7g. Approval of Presenter for Technology Workshops

Resolved: That the Board approve the following Presenter to teach the Technology Workshops before and after school beginning September, cost is $75 per hour for the Presenter. [B]

Mr. Steve Tetreault – W.R. Satz School

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

7h. Approval for Adoption of Textbooks/Supplemental Resource Books and Materials

Resolved That the Board of Education approve the following Textbooks/Supplemental Resources Books and Materials [B]:

Title: The Practice of Statistics, 4th Edition
Author: D. Starnes, D. Yates, and D. Moore
Publisher: W. H. Freeman and Co.
Date: 2010
Cost: $90 per book (60 textbooks, 1 teacher book and S&H) $6022.50

Title: Earth Science
Author: A. Mead, A. DeGaetano, and J. Pasachoff
Publisher: Holt McDougal
Date: 2010
Cost: $77.95 per book (150 textbooks, 1 teachers Edition, and S&H) $11,692.50

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

7i. Approval for New Proposed Courses for the 2012/2013 School Year

Resolved: That the Board of Education approve the following New Proposed Courses for the 2012/2013 school year. [B]:

- English III – AP Language and Composition
- Perspectives on America Today: Politics, Government and Current Issues

Discussion: Mr. Sockol inquired if any teachers who teach Honors /AP classes also teach regular classes.

Mr. Loughran responded that roughly 99% of the faculty teach both honors and non – honors classes.

MOTION: Mr. Sockol SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

7j. Acceptance of Donation from the Holmdel Foundation for Educational Excellence

Resolved: That the Board accept with gratitude, a monetary donation from the Holmdel Foundation for Educational Excellence, in the amount of $15,630.00, to fund the following mini-grants, for the 2011/2012 school year. [D]

HOLMDEL HIGH SCHOOL

1.	Star Tellers: Bringing you the Universe	$1,080.00
2.	Molecular Gastronomy	$1,500.00
3.	Algae Investigation	$370.00
4.	Solar Panels	$200.00
5.	High Resolution Mass Spectrometry	$800.00

6. Synthesis of Green Nanoscale Hydrogels		$1,080.00
	High School Total	$5,030.00
W. R. SATZ SCHOOL		
1. The Layered Earth		$1,500.00
2. Technology Student Association		$1,000.00
	Satz School Total	$2,500.00
W. R. SATZ/HIGH SCHOOL		
1. Multi Zone DVD Player		$100.00
	W. R. Satz/High School Total	$100.00
INDIAN HILL SCHOOL		
1. New Spanish Curriculum		$451.46
2. Electrostatic Generator		$940.44
3. Jet Toy Challenge		$230.00
4. Bringing the Curriculum to Life		$1,173.00
5. Readers Workshop		$500.00
	Indian Hill School Total	$3,294.90
VILLAGE SCHOOL		
1. Have you Heard a Good Book Lately		$787.05
2. The Rain Garden Book Collection		$1,000.00
3. Versa Tiles		$918.00
4. Nature and Nonfiction		$1,000.00
5. Enhancing the Music Classroom		$1,000.00
	Village School Total	$4,705.05
	GRAND TOTAL	$15,630.00

MOTION: Mr. Sockol SECOND: Dr. Tai VOTE: 8-0
Absent: Mrs. Liu

7k. Acceptance of Donation from the PSG, W.R. Satz School

Resolved: That the Board accept, with gratitude, a monetary donation from the W. R. Satz PSG, in the amount of $597.42, to fund the following items: [D]

Presentation Plus PA Sound System to be installed in Cyber Center	$183.42
(6) Six IPEVO Point2 View USB Camera Systems @69.00 each	$414.00
TOTAL	$597.42

MOTION: Mr. Sockol SECOND: Dr. Tai VOTE: 8-0
Absent: Mrs. Liu

7l. Acceptance of Donation from the PLG, Indian Hill School

Resolved: That the Board accept, with gratitude, a non-monetary donation from the Indian Hill School PLG, in the amount of $19,592.28, to fund the following items: [D]

•	8X8 Rubber Mat for the Front Vestibule	$ 1,390.08
•	(65) NookColor @ $250.00 each	$16,250.00
•	(15) IPEVOs @ $63.48 each	$ 952.20
•	Paint Supplies	$ 1,000.00
	TOTAL	$19,592.28

MOTION: Mr. Sockol SECOND: Dr. Tai VOTE: 8-0
Absent: Mrs. Liu

7m. Acceptance of Donation from the Hope Foundation

Resolved: That the Board accept, with gratitude, a non-monetary donation in the amount of $600.00, from the Hope Foundation, for "Kids on the Block, Inc." to perform at the elementary school level [D].

MOTION: Mr. Sockol SECOND: Dr. Tai VOTE: 8-0
Absent: Mrs. Liu

7n. Acceptance of Donation from "U Got Brains" Project

Resolved: That the Board accept, with gratitude, a non-monetary donation, from "U Got Brains" Project for a Driving "Simulator", at a value of $20,000.00, this includes delivery, installation and training [D].

MOTION: Mr. Sockol SECOND: Dr. Tai VOTE: 8-0
Absent: Mrs. Liu

7o. Approval of Student Trips

Resolved: That the Board approve the educational objectives, itinerary, rules and regulations regarding these trips 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
07/24-28/11	High School	Devaney, S.	Boys Basketball	Susquehanna University	9:00 a.m. – 4:00 p.m.	20	2 Teachers	No cost to the Board
07/07-09/11	High School	Ferreira J.	Cheerleading	Rutgers UCA Cheer Camp	9:00 a.m. – 12:00 p.m.	30	2 Teachers	No cost to the Board

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

7p. 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
07/27/11	Alston, Susan	Administrator – High School	Integrating Economics & Civics into K-5 Curriculum	New Brunswick, NJ	$0.00

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

8a. Report of the Superintendent

Highlights since our last board meeting:

Congratulations to Mr. Loughran, Mr. Katz, Mr. Bals, Mr. Howard, Ms. Marino, and the staffs of Holmdel High School and W. R. Satz School on their successful and classy graduation exercises. Also, congratulations to all the administrators and the school community for successful closure of the school year.

Village School – Village school had the opportunity to witness Village Idol. They had a number of student and staff performances. It was a great opportunity for so many people at Village School to showcase their talents. The kids loved the show!

The 3rd graders had an awesome end of the year 3rd Grade Social. The students had the opportunity to get their yearbooks signed in the cafeteria. They had a blast with the DJ cranking up the music. We wished 3rd graders well as they headed off for a great experience at Indian Hill School.

Indian Hill – Two teachers, Mrs. Unanski (4th grade) and Mrs. Rose Dodge (4th grade Resource), recently had retirement celebrations with their colleagues.

The halls are buzzing as the Camp Invention and ESY programs are about to start.

A bridal gathering for Ms. Denise Aquinas, a 4th grade teacher, was recently held by her 4th grade colleagues.

A big thank you to Mrs McGinty who is leaving Indian Hill as acting Principal. Her last official day is June 30th. We welcome Ms. Tali Axelrod who is coming on board as of July 5th.

W. R. Satz School –
The 8th grade commencement ceremony that took place at Brookdale Community College on June 21st was very successful. The graduates did an excellent job and had a lot of fun dancing the night away at the Lakeside Manor in Lincroft after graduation. Congratulations to the 8th grade Student Council President who gave an excellent graduation speech to his peers! Overall, a fabulous and memorable time was had by all.

The Satz School participated in a school wide field trip to Keansburg Water park in June, the students who were in attendance had a great time.

Holmdel High School – A 12th Grade student was the NJ winner of the National Peace Essay Contest earlier this spring, earning him a free week-long trip to Washington, D.C. last week -- here are his observations from the experience.

William Loughran
Principal, Holmdel High School

Dear Ms. McDonald and Mr. Loughran,

I returned from the National Peace Essay Contest awards program in DC on Friday. Though I only spent five days there, they were some of the most profoundly impacting of my life.

We began our first full day with a simulation (that would continue for four days) based on drawing up a new charter for Nepal. I was assigned the role of Munmum Badi, a women's rights activist. Others played roles representing every interest imaginable: foreign investors like GE, leaders of Nepal's political parties, and even the Dalits, Nepal's lowest caste. Since our groups and interests were so diverse, and since each group was only represented by one person, drawing up a successful charter that addressed all of our demands was impossible. What we did learn was how to broker compromise. I had to make the decision to focus less on enacting women's legislation, and more on the broader idea of media freedom to accomplish my goals. What this allowed me to do was form a plurality (by one vote) through which we were all able to push our fragile and encompassing agenda.

Everything about the trip was well-planned. We were given rooms at a 4-star hotel and dined at ethnic restaurants. I especially enjoyed the Nepalese and Ethiopian food. The Ethiopian food consisted of a platter of spongy bread with different meat and vegetable sauces piled on it. Using your hands you wrap the bread around the sauce to create a delicious soft taco type food. To fill the few hours in which we didn't have guest lectures or the simulation, we toured the memorials and monuments; saw *Wicked* and *The Green Wave*, an inspiring documentary on the protests in Iran made entirely up of video blog entries; and on the last night, had our awards banquet.

But for the most part, we listened to guest speakers (21 in total). I looked forward to these talks both because of how cool it was to meet such important and famous people (I got a picture with New York Times correspondent David Sanger) and because of how interesting their talks were. I heard about the polarization of Washington from Norman Ornstein and learned about the progress of Liberia from none other than President Ellen Johnson Sirleaf herself (Africa's first elected female head of state). The talk I found most stimulating however, was one at the IMF which covered the depth and seriousness of the current financial crisis and the role the IMF and World Bank have played to prevent a global collapse certain to be worse than the Great Depression. The complexities and power of macroeconomics described make a job at the IMF or other such institution seem very challenging and rewarding and I am now considering that path as a future career choice.

My favorite activity was our trip to Capitol Hill. There, I was able to sit down with staffers for my representative Rush Holt and Senator Menendez for around 45 minutes each. They both allowed me to direct the conversation and were, I thought, remarkably candid. We spoke about Afghanistan, Libya, immigration, campaign finance reform, among other issues. This experience gave me a new confidence in our government. Though we often lament the state of deadlock in Washington a large part of this is due to how principled our leaders are. Holt especially struck me with how unyielding and steadfast he was on certain issues. Many serious problems exist, but I believe our leaders are all working hard to resolve them, even if their preferred methods cause discord.

The best part of the program however, was those who attended it with me. I have never before been part of a group so knowledgeable about politics and literature, their interest in civil service and foreign affairs was infectious. Between the aspirations of my friends, the guest lectures, and my first-hand look at how Washington operates, the possibility of career of civil service or foreign affairs is beginning to exert a strong pull on me.

Thank you for being my mentor! I enjoyed this entire experience immensely.

Mr. Loughran, thank you for allowing me the opportunity to make up my finals and attend such an amazing program.

A link to some of the pictures taken by the Institute of Peace can be found here:
http://usip.viewbook.com/album/npec20102011#1

Have a Healthy, Safe, and Relaxing Summer.

The Superintendent reported on the following current student enrollment: 3,244

Village School.............855
Indian Hill School 767
W.R. Satz School 560
High School.................1,062

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

MOTION: Show of Hands to Accept – All Approved.
Absent: Mrs. Liu

8a-1. Report of Student Representatives to the Board- None

8b. Personnel

8b-1. Approval of Increment Level Adjustments

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

Employee	From	TO: Effective 9/1/2011
Doreen Cancillieri	15MA+15	16MA+30
Kathleen Dougherty	17MA+15	18MA+30
Lauren Naperski	3BA+15	4BA+30
Megan Rohrbach	1MA	2MA+15

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-2. Acceptance of Resignation, Elementary Education Teacher

Resolved: That the Board accept the resignation of Jill Edwards, Reading Specialist at Village School, effective July 1, 2011.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-3. Approval of Leave of Absence, Art Teacher, Village/Indian Hill Schools

Resolved: That the Board approve a Leave of Absence for Jennifer Pallitto, Art Teacher, Village School/Indian Hill School, with benefits as follows:

- Effective September 1, 2011 through October 31, 2011 using 40 sick days and November 1, 2011 through November 4, 2011 using 4 personal days (utilized in conjunction with PFLA)
- Paid Family Leave Act (PFLA) effective November 1, 2011 through December 12, 2011 (paid by State of New Jersey; subject to State approval)
- New Jersey Family Leave Act (NJFLA) effective November 5, 2011 through December 15, 2011 (unpaid).

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-4. Approval of Medical Leave of Absence, Director of Plant, Operations, Maintenance and Energy Education

Resolved: That the Board approve a Medical Leave of Absence for William Balicki, Director of Plant, Operations Maintenance and Energy Education, with benefits, as follows:

- Effective August 24, 2011 until further notice utilizing sick, vacation and/or personal days.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-5. Approval of Temporary Leave Replacement, Special Education Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Kelsey Higley, Temporary Leave Replacement, Special Education Teacher, Indian Hill School effective September 1, 2011 through December 19, 2011, for the 2011-2012 school year, step 2 BA, at a salary of $48,555.00, (prorated), pending criminal history review. [A. Martignoni-leave] [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-6. Approval of Temporary Leave Replacement, School Psychologist, Village School

Resolved: That the Board approve the appointment of Debra Vento, Temporary Leave Replacement, School Psychologist, Village School, effective September 1, 2011 through June 30, 2012, for the 2011-2012 school year, at a salary of $58,314.00, pending criminal history review. [C. Galiano-leave] [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-7. Approval of Summer Academic Enrichment Program Staff

Resolved: That the Board approve the following personnel for the 2011 Summer Academic Enrichment Program. [B- No Cost to the Board - Salary is paid by Tuition of Students]

Summer Academic Enrichment Program Teacher
Trevor Satterfield

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-8. Approval of Personnel for the 2011 Extended School Year Program

Resolved: That the Board approve the following personnel for the 2011 Extended School Year Program, at their hourly rate: [B]

Teachers	Hourly Rate
Regina Bandini	$58.88
Kelly Ann Bucior	$35.97
Denean Burke	$62.83
Amanda Colannino	$52.51
Danielle Fitzgerald	$35.97
Katie Frank	$37.45
Kelsey Higley	$35.97
Genevieve Kotzas (substitute)	$39.14
Elizabeth Lieberman	$50.90
Leslie McMahon	$54.27
Lauren Naperski	$38.29
Stephanie Papazoglou	$36.71
Melissa Siegel	$56.67
Elizabeth Sheehy	$53.01
School Nurse	**Hourly Rate**
Frances Flannelly	$48.74
Speech and Language Specialists	**Hourly Rate**
Laura Bligh	$49.43
Marjorie Longo	$53.01
Megan Rohrbach	$42.31
Occupational Therapists	**Hourly Rate**
Doreen Cancillieri	$63.76
Nicole Newell	$58.25

Special Education Monitors	Hourly Rate
Jeanne Acquaviva	$27.17

Special Education Monitors	Hourly Rate
Regina Allocco	$27.17
Patrice Brown	$27.17
Christine Demarco	$27.17
Catherine Dinapoli	$27.17
Maidie Dolan	$27.17
Josephine Fanciullo	$27.17
Margie Fazzolari	$27.17
Angela Foley	$27.17
Angela Gargano	$27.17
Eleana Goldheimer	$27.17
Tara Goldheimer	$27.17
Karen Gutowksy	$27.17
Logiurato, Nancy	$27.17
Catherine Pacillo	$27.17
Mary Rothman	$27.17
Daren Saler	$27.17
Christine Simuro	$27.17
Regina Snyder-Armellino	$27.17
Robin Stollar	$27.17
Janice Taylor	$27.17
Patti Thomas	$27.17
Christina Trabal	$27.17
Patty Wagner	$27.17
Deborah Wiberg	$27.17
Nurse Assistants	**Hourly Rate**
Ann Marie Buontempo	$38.38
Eileen England	$38.38
Denise Juarez	$38.38

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-9. Approval of Transportation Personnel for the 2011 Extended School Year Program

Resolved: That the Board approve the appointment of the following Transportation Personnel for the 2011 Extended School Year Program, effective July 5, 2011 through August 11, 2011, at the following hourly rate of pay - [B]:

Bus Attendants	Hourly Rate of Pay*
Chilelli, Diana	$16.31
Gargano, Angela	$16.31
Thomas, Patti	$16.31

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-10. Approval of Staff Member for Library Circulation Desk Software Patron Import, Village, Indian Hill and W. R. Satz Schools

Resolved: That the Board approve John Rothauser, for the Library Circulation Desk Software Patron Import, for Village, Indian Hill and W. R. Satz Schools from August 1, 2011 through August 31, 2011, not to exceed 20 hours, at the non-pupil contact employment rate per hour, as per contractual agreement. [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-11. Approval of Appointment of, English Teacher, W. R. Satz School

Resolved: That the Board approve the appointment of, Marissa Semler to the position of, English Teacher, W. R. Satz School, effective September 1, 2011 through June 30, 2012, step 2 BA, at a salary of $48,555. [Transfer – S. Dowd] [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-12. Approval of Appointment of, English Teacher, Holmdel High School/W. R. Satz School

Resolved: That the Board approve the appointment of, Melissa Caliendo to the position of, English Teacher, Holmdel High School/W. R. Satz School, effective September 1, 2011 through June 30, 2012, step 3 BA, at a salary of $49,055, pending criminal history review. [New] [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-13. Approval of Appointment of, Guidance Counselor, Holmdel High School

Resolved: That the Board approve the appointment of, Tracey Norton to the position of, Guidance Counselor, Holmdel High School, effective September 1, 2011 through June 30, 2012, step 1 MA+15, at a salary of $58,755, pending criminal history review. [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-14. Approval of Appointment of, Social Studies Teacher, Holmdel High School

Resolved: That the Board approve the appointment of, Salvatore Guastella to the position of, Social Studies Teacher, Holmdel High School, effective September 1, 2011 through June 30, 2012, step 1 MA, at a salary of $56,615. [S. Williams -resign] [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-15. Approval of Appointment of, English Teacher, Holmdel High School

Resolved: That the Board approve the appointment of, Trevor Cahill to the position of, English Teacher, Holmdel High School, effective September 1, 2011 through June 30, 2012, step 2 BA, at a salary of $48,555, pending criminal history review. [N. Gettis - retire] [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-16. Approval of Appointment of, School Nurse, Holmdel High School

Resolved: That the Board approve the appointment of, Mary Carlsson to the position of, School Nurse, Holmdel High School, effective September 1, 2011 through June 30, 2012, step 2 BA+15, at a salary of $50,695, pending criminal history review [S. Caffrey -retire] - [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-17. Approval of Appointment of, Assistant Network Engineer, District

Resolved: That the Board approve the appointment of, Demetrios Athanasiou to the position of Assistant Network Engineer, District, effective July 18, 2011 through June 30, 2012, at a salary of $65,000, pending criminal history review. [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-18. Approval of Transfer, Elementary Teacher, Grade 5, Indian Hill School to Technology Coach/Gifted and Talented Specialist, Indian Hill School

Resolved: That the Board approve a transfer for Caren MacConnell from Elementary Teacher, Grade 5, Indian Hill School to Technology Coach/Gifted and Talented Specialist, Indian Hill School, effective September 1, 2011 through June 30, 2012. [New] [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-19. Approval of Transfer, Elementary Teacher, Grade 4, Indian Hill School to Elementary Teacher, Grade 5, Indian Hill School

Resolved: That the Board approve a transfer for Amy Pizzulli from Elementary Teacher, Grade 4, Indian Hill School to Elementary Teacher, Grade 5, Indian Hill School, effective September 1, 2011 through June 30, 2012. [Transfer-C. MacConnell] [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-20. Approval of Transfer, Secretary of Transportation, to Secretary to the Assistant Principal and Transportation, Holmdel High School

Resolved: That the Board approve a Transfer for Linda Billi, from Secretary of Transportation, to Secretary to the Assistant Principal and Transportation, Holmdel High School, effective July 1, 2011 through June 30, 2012 [S. Craparo- retirement]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-21. Approval of Abolishment of Position, Secretary of Transportation Department

Resolved: That the Board approve the Abolishment of the Position of Secretary, Transportation Department, effective July 1, 2011.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-22. Approval of Boiler License Stipends

Resolved: That the Board approve the following Boiler License Stipends:

Employee	Boiler License Stipend – Effective 7/1/2011
Brendan Shaw	$693.00
Michael Graham	$693.00

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-23. Approval of Appointment of Special Education Monitor, Summer Camp

Resolved: That the Board approve the appointment of Catherine Pacillo to the position of Special Education Monitor for Summer Camp, retroactive to June 27, 2011 through July 1, 2011. [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-24. Approval of Volunteer for Girls Basketball Team, Holmdel High School

Resolved: That the Board approve Nicole Baldessari, as a Volunteer for the Girls Basketball Team, Holmdel High School, for the 2011-2012 school year.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-25. Approval of Schedule B Position, Drama Coach, Fall, W. R. Satz School

Resolved: That the Board approve the appointment of Amanda Colannino to the Schedule B Position of Drama Coach, Fall, W. R. Satz School, for the 2011/2012 school year, at a stipend of $3,293.00. [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-26. Approval of Schedule B Position, Drama Coach, Spring, W. R. Satz School

Resolved: That the Board approve the appointment of Amanda Colannino to the Schedule B Position of Drama Coach, Spring, W. R. Satz School, for the 2011/2012 school year, at a stipend of $3,293.00. [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-27. Approval of Schedule B Position, Student Council Advisor, Holmdel High School

Resolved: That the Board approve the appointment of Marilyn Kohlbecker to the Schedule B Position of Student Council Advisor, Holmdel High School, for the 2011/2012 school year, at a stipend of $2,822.00. [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-28. Approval of Schedule B Position, Choreographer/Drama Winter, Holmdel High School

Resolved: That the Board approve an amendment for Patricia Clores as the Schedule B Choreographer/Drama Winter, Holmdel High School, for the 2011/2012 school year, from a stipend of $1,411.00 to a stipend of $1,736.00. [B]

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-29. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Michael Murphy, for 60 hours of Field Experience, in the area of Social Studies at W. R. Satz School from September 6, 2011 thru December 13, 2011. Cooperating teacher will be Kathleen Howard.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-30. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Quinn Edwards, for 55 hours of Field Experience, in the area of Social Studies, Literature, and Mathematics at Indian Hill School from September 6, 2011 through December 16, 2011. Cooperating teachers will be Denise McIlroy and Diane Newton.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-31. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Katelyn Hurni, for 40 hours of Field Experience, in the area of Mathematics at Holmdel High School from September 6, 2011 through December 15, 2011. Cooperating teacher will be Patricia Satkovich.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-32. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Marisa Kachaturian, for 15 hours of Field Experience, in the area of Art Education at Indian Hill School from September 6, 2011 through December 13, 2011. Cooperating teacher will be Rian Lane.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-33. Approval of Student Teacher/Field Experience/Classroom Observation

Resolved: That the Board approve Jessica DeVirgilio, for 10 hours of Field Experience, in the area of Physical Education at Indian Hill School from September 6, 2011 through December 15, 2011. Cooperating teacher will be Lauren Jacoby.

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8b-34. Appointment of Day-To-Day Substitute Personnel

Resolved: That the Board approve the extension of appointment for the following Day-to-Day Substitute Personnel, effective July 1, 2011 through August 31, 2011: [B]

Bus Attendants
Nurses
Nurse Assistants
Teachers

Clerical
Custodial

MOTION: Mrs. Wetmore SECOND: Mr. Pavlik VOTE: 8-0
Absent: Mrs. Liu

8c. Student Matters

8c-1. Approval of Student Placements

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

Department of Special Services
In-District Placements

Last Meeting Date	Student ID	Services	Classification	Cost
03/14/11	5349353822	ESY Nursing Services	MD	$44.50
05/03/11	5707880334	Transition Services	MD	$28,675.00

Department of Special Services
Out-of-District Placements

Meeting Date	Student ID	Services	Classification	Cost
06/16/11	1718934998	Out-of-District Placement	ED	$69,598.41
06/16/11	1718934998	ESY Program	ED	$3,450.00
02/23/11	4029079706	Out-of-District Placement	AT	$59,598.00
02/23/11	5481339441	Out-of-District Placement	AT	$59,598.00
10/15/12	2214295528	Out-of-District Placement	AT	$59,598.00

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 8-0
Absent: Mrs. Liu

9. Business Administrator/Board Secretary's Report and Recommendations

9a. Approval of Food Service Management Agreement – 2011/2012 School Year

Resolved: That the Board approve the Food Service Management Agreement and that Compass Group USA, Inc., by and through its Chartwells Division located at 3 International Drive Rye Brook, NY 0573 be awarded the contract for the 2011-2012 school year under the following arrangements:

1. The Board agrees not to participate in any of the Child Nutrition Programs for the 2011-2012 school year.
2. The Food Service Management Company management fee of $.155 per meal/meal equivalent is included in the $ 125,000 guaranteed surplus to the district.
3. Should Compass Group USA, Inc. not provide the district with a $125,000 surplus program, their maximum liability is up to their management fee.
4. Total meals are calculated by dividing total cash receipts, including snack vending sales, by $2.00 to arrive at an equivalent meal count. The per meal Management Fee of $.155 will be multiplied by total meals.
5. The Food Service Management Company guarantees the Local Education Agency a minimum a $125,000 surplus (profit) for school year 2011/2012. This guarantee is contingent upon the guarantee requirements as stated below:
   - The number of days meals are served during the school year will not be less than 180 days at the High School, 180 Days at the Middle School and 176 days at the Elementary schools.
   - The number of serving periods, locations, serving times and types of service will not change materially.
   - The student enrollment for the Term of the Agreement will not be less than 3,000 students.

- The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' proposal.
- The selling prices of Menu Pattern Meals and a la carte selections will not be less than those included in the proposal.
- Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
- The District and its representatives including but not limited to, school principals, teachers and District employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The District shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- The following variable District expenses charged to the Food Service Budget must be identified and capped so as not to exceed current rates:

- Ongoing contract monitoring in the amount of $14,000.00
- Equipment maintenance and repair in the amount of $1,000.00
- Annual Point of Sale System service and maintenance fees of $3,500.00.

In the event the foregoing conditions are not met during the school year, Chartwells' guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9b. Approval of a Resolution to Join the Monmouth Ocean Counties Shared Services Insurance Fund

Resolved: That the Board approve a Resolution to Join the Monmouth Ocean Counties Shared Services Insurance Fund as follows:

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of Holmdel desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of Holmdel finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the New Jersey School Boards Association Insurance Group and its bylaws provide a basis for securing this protection for member districts; and

NOW THEREFORE BE IT RESOLVED that the Holmdel Township Board of Education, joins with other school districts in organizing and becoming members of the Sub fund of the New Jersey School Boards Association Insurance Group (Monmouth Ocean Counties Shared Services Insurance Fund); and that, by adoption and signing of this resolution, the Board of Education is hereby joining the Sub fund of the New Jersey School Boards Association Insurance Group (Monmouth Ocean Counties Shared Services Insurance Fund) effective the date indicted below and in cooperation with the existing sub fund or NJSBAIG by laws and plan of risk management, and for the duration of three consecutive years for the following coverage:

Property	Crime	Automobile Liability	Errors & Omissions
Equipment	Bonds	Auto Physical Damage	Workers' Compensation
Breakdown		Umbrella	
EDP	General Liability	Automobile Liability	

Adopted by the Board of Education of the Holmdel, New Jersey, for a membership term which began July 1, 2011 until June 30, 2014

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9c. Approval of Non-Public Nursing Services- Monmouth-Ocean Educational Services Commission

Resolved: That the Board approve the following contract between the Holmdel Township Board of Education and Monmouth-Ocean Education Services Commission, to provide Non-Public Nursing Services pursuant to the requirements of Chapter 226, Laws of 1991 on behalf of the Board. These services shall be limited to those permitted under the law and pertinent regulations. The terms of this Agreement shall be in effect from July 1, 2011 until June 30, 2021 (attachment 9-c).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9d. Approval of Renewal of Vision Service Plan (VSP) for Vision Care Plan

Resolved: That the Board approve the attached renewal proposal submitted by the Vision Service Plan (VSP) for a Vision Care Plan, at a composite rate of $5.60/month/employee effective July 1, 2011 through June 30, 2012, at no increase over existing rates (attachment 9-d).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9e. Approval of Renewal of Dental Contract

Resolved: That the Board approve the renewal of the dental insurance contract with Horizon Dental Services, subsidiary of Horizon Blue Cross/Blue Shield of New Jersey, effective July 1, 2011 through June 30, 2013, at an increase of 4% over existing rates (attachment 9-e).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9f. Approval of Workers Compensation Insurance Renewal – 2011/2012 School Year

Resolved: That the Board approve the renewal as submitted by G.R. Murray (Agent of Record) for workers compensation insurance coverage with the School Alliance Insurance Fund (SAIF) for the 2011/2012 school year (attachment 9-f).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9g. Approval of General Property and Casualty Insurance Renewal – 2011/2012 School Year

Resolved: That the Board approve the renewal as submitted by Holmes and McDowell, Inc., (Agent of Record) for general and casualty insurance coverage with the New Jersey School Boards Association Insurance Group (NJSBAIG) for the 2011/2012 school year (attachment 9-g).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9h. Approval of Student Athletic Accident, Public Official Bonds, and Storage Tank Pollution Liability Insurance Renewals – 2011/2012 School Year

Resolved: That the Board approve the renewals as submitted by Holmes and McDowell, Inc., (Agent of Record) for student athletic accident insurance (Bob McClowskey/Berkley Insurance Company), public official bonds, (Selective Insurance Company), and storage tank pollution liability insurance (American Safety Insurance Company) for the 2011/2012 school year (attachment 9-h).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9i. Receipt of Bids for Regular Education Student Transportation Services Bid #12-02

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received the following bids for Regular Education Student Transportation Services Bid #12-02 (attachment 9-i).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

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9j. Award of Bid for Regular Education Student Transportation Services Bid #12-02

Resolved: That the Board pursuant to requirements of Title 18:18A-4 award Regular Education Student Transportation Services Bid #12-02 to the following vendor:

Vendor	Tier 1 Per Diem	Tier 2 Per Diem	Tier 3 Per Diem	Tier 4 Per Diem	Tier 5 Per Diem	Tier 6 Per Diem	Tier 7 Per Diem	Tier 8 Per Diem	Tier 9 Per Diem	Total Bid	Bulk Bid Discount 2%	Total Bic Amount Diem
Helfrich 503 S Laurel Avenue Keansburg NJ 07733	$177.00	$236.00	$236.00	$252.00	$236.00	$252.00	$252.00	$236.00	$252.00	$2,129.00	($42.58)	$2,086.4

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9k. ~~Receipt of Bids for Special Education Student Transportation Services Bid #12-03~~

TABLED

Resolved: ~~That the Board pursuant to requirements of Title 18:18A-4 received the following bids for Special Education Student Transportation Services Bid #12-03 (attachment 9-k).~~

Discussion: ~~Mrs. Vander Woude had questions/concerns regarding the bid specification language within the training section, specifically #5 & #8 not providing the same level of assurance as #2.~~

~~There was general discussion among the Board.~~

Mr. Barger recommended the Board table the resolution so we can confirm with the two low bidders what the Districts expectations are regarding this matter.

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 0
Absent: Mrs. Liu

Roll Call to Table Resolution:

MOTION: Dr. Tai SECOND: Mrs. Vander Woude VOTE: 8-0
Absent: Mrs. Liu

9l. ~~Award of Bid for Special Education Student Transportation Services Bid #12-03~~

TABLED

Resolved: ~~That the Board pursuant to requirements of Title 18:18A-4 award Special Education Transportation Services Bid #12-03 to the following vendors:~~

Vendor	Tier 1 Per Diem	Tier 2 Per Diem	Tier 3 Per Diem	Tier 4 Per Diem	Total Bid Amount Per Diem
Durham Bus Service 867 Highway 33 Freehold NJ 07728	$223.95				$223.95

Helfrich 503 S Laurel Avenue Keansburg NJ 077734		$212.00	$215.00	$195.00	$622.00

MOTION: Mrs. Vander Woude SECOND: Mr. Pavlik VOTE: 0
Absent: Mrs. Liu

Roll Call to Table Resolution:

MOTION: Dr. Tai SECOND: Mrs. Vander Woude VOTE: 8-0
Absent: Mrs. Liu

9m. Receipt of Bids for Extended School Year Special Education Student Transportation Services Bid #12-04

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received the following bids for Extended School Year Special Education Student Transportation Services Bid #12-04 (attachment 9-m).

MOTION: Mr. Sokol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9n. Award of Bid for Extended School Year Special Education Student Transportation Services Bid # 12-04

Resolved: That the Board pursuant to requirements of Title 18:18A-4 award Extended School Year Special Education Student Transportation Services, for Bid #12-04 to the following vendor:

Vendor	ESY1PM Per Diem	ESY2PM Per Diem	ESY3PM Per Diem	ESY4PM Per Diem	ESY5PM Per Diem	ESY6PM Per Diem	Total Bid Amount
Michael Loori 130 Route 36 Middletown, NJ 07748	$125.00	$125.00	$125.00	$125.00	$125.000	$125.00	$750.00

In addition, the Board awards the use of a bus aide at a rate of $32.00 per diem (as needed).

MOTION: Mr. Sokol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9o. Receipt of Bids for Roofing Repairs at Village Elementary School Bid # 11-04

Resolved: That the Board pursuant to requirements of Title 18:18A-4 received the following bids for Roofing Repairs at Village Elementary School Bid # 11-04:

Vendor	Base Bid #1	Alternate Bid #1	Alternate Bid #2	Alternate Bid #3
D.A. Nolt, Inc. 53 Cross Keys Road Berlin NJ 08009	$924,467.00	$307,976.00	$59,643.00	$86,122.00

E.R Barrett, Inc. 110 Paris Street Newark NJ 07105	$850,000.00	$334,000.00	$12,500.00	$16,880.00
USA General Contractors 980 Dehart Place Elizabeth NJ 07202	$777,000.00	$300,000.00	$6,500.00	$8,000.00

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9p. Award of Bid for Roofing Repairs at Village Elementary School Bid # 11-04

Resolved: That the Board pursuant to requirements of Title 18:18A-4 award Roofing Repairs at Village Elementary School Bid # 11-04 for Bid #11-04 to the following vendor:

Vendor	Base Bid #1	Alternate Bid #2	Alternate Bid #3
USA General Contractors 980 Dehart Place Elizabeth NJ 07202	$777,000.00	$6,500.00	$783,500.00

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9q. Authorization to Cancel Stale Dated Checks Holmdel High School Athletic Fund

Resolved: That the Board authorizes the cancellation of the following Stale Dated Checks for the Holmdel High Athletic Fund as listed below.

Date	Check #	Payee	Amount
3/1/10	14106	John Scoras	$ 75.00
6/4/10	1112	Shore Track Coaches Assoc.	$360.00

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9r. Authorization to Cancel Stale Dated Checks Holmdel High School Activity Fund

Resolved: That the Board authorizes the cancellation of the following Stale Dated Checks for the Holmdel High Activity Fund as listed below.

Date	Check #	Payee	Amount
2/9/2009	10557	NJFCA	$105.00
4/17/2009	10674	Children's Specialized Hospital	$700.00
4/20/2009	10680	Monmouth University Football	$200.00
4/20/2009	10681	Kean University	$225.00
6/4/2009	10783	Julianne Kort	$50.00
6/4/2009	10786	Annie Licata	$50.00
6/4/2009	10804	Robert Palermo	$50.00
6/4/2009	10810	Christine Chesebrough	$75.00

6/14/2009	10847	Amanda Rein	$335.00
7/1/2009	10874	Elisabeth Williams	$558.85
7/10/2009	10924	Frank Papalia	$50.00
7/10/2009	10930	Jenn Sacks	$50.00
7/10/2009	10932	Thomas Herman	$50.00
7/10/2009	10938	Alana Lazar	$50.00
7/22/2009	10947	All Shore Media	$100.00
8/5/2009	10980	Mrs. Byrket	$195.00
10/1/2009	11085	Freehold Township Recreation	$400.00
12/23/2009	11223	Maria Martorelli	$82.29
6/9/2010	11480	Susan Liu	$50.00
6/9/2010	11481	Amali Gunawardana	$50.00
6/17/2010	11537	Frank Fincohio	$119.80
7/20/2010	11624	Thomas Herman	$50.00
7/20/2010	11625	Ted Mester	$50.00
12/6/2010	11873	EmbroidMe	$140.00

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9s. Approval of Discarding Textbooks at Indian Hill School

Resolved: That the Board approve the discarding of damaged Textbooks no longer in use by Indian Hill School (attachment 9-s).

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9t. Approval of Application for Use of School Facilities

Resolved: That the Board approve the attached Application to Use School Facilities submitted by the following group:

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

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9u. Approval of Transfer of Unexpected Appropriations and/or Excess Revenue to Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Holmdel Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end, and

WHEREAS, the Holmdel Township Board of Education has determined that up to $1,000,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED that the Holmdel Township Board of Education that it hereby authorizes the Districts School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9v. Approval of Monthly Certification -May 31, 2011

Resolved That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of May 31, 2011 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9w. Approval of Business Administrator/Board Secretary's Financial Report- May 31, 2011

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending May 31, 2011, is hereby approved and the Business Administrator/Board Secretary is instructed to file same.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9x. Approval of Treasurer's Financial Report- May 31, 2011

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending May 31, 2011, is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9y. Approval of Budget Transfers- 2010/2011

Resolved: That the Board approve the 2010/2011 Budget Transfers as listed on attachment T-11-18.

MOTION: Mr. Sockol SECOND: Mrs. Wetmore VOTE: 8-0
Absent: Mrs. Liu

9z. Approval of Bills Payment –Mr. DeSario, Board Member

Resolved: That the Board approve payment of the May 25, 2011, regular bills list in the amount of $27.10 to Mr. DeSario, and as certified and approved.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0-1
Absent: Mrs. Liu
Abstained: Mr. DeSario

9aa. Approval of Bills Payment –Ms. Garrity, Board Member

Resolved: That the Board approve payment of the May 25, 2011, regular bills list in the amount of $11.78 to Ms. Garrity, and as certified and approved.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 7-0-1
Absent: Mrs. Liu
Abstained: Ms. Garrity

9bb. Approval of Bills Payment – June 2011

Resolved: That the Board approve payment of the June 29, 2011 regular bills list in the amount of $941,828.83 and as certified and approved.

MOTION: Mrs. Wetmore SECOND: Dr. Tai VOTE: 8-0
Absent: Mrs. Liu

10. Old Business

- Retreat Agenda Items

After discussion among the Board the following items were identified:
District /Superintendent/Board Goals
Tuition Paying Students
Tentative Policy Revision Schedule
Board Leadership Selection

- BOE Monthly Article Assignments

After discussion among the Board the following topics were identified:
ARRA Grant Funds Update
New Bell Times/Schedule
High School graduation and where our Students are going to college

11. New Business

Mrs. Duncan reported out regarding the transportation letter/email that was sent to parents of special service students.

Mrs. Vander Woude stated that this should not have come as a surprise to anyone, since the context of the email was discussed at the June 15, 2011 board meeting. She also stated that the email was only sent to four people and reiterated that the context of the email was shared/discussed at the June 15, 2011 Board meeting.

Ms. Garrity stated that she sent the correspondence home to the Board because she did not want any Board members to be caught off guard if approached by a community member regarding this matter.

There was general discussion among the Board

Mr. Sockol inquired why Mrs. Duncan did not contact Mrs. Vander Woude directly, regarding this matter.

Mrs. Duncan responded that the email was not sent to her by Ms. Vander Woude. She received the email from someone who wanted to remain anonymous. Mrs. Duncan informed the Board and President of this email and its impact on the operations of the Transportation department.

Mr. Pavlik asked Ms. Garrity why she didn't contact Ms. Vander Woude prior to sending the email to the full Board.

Ms. Garrity provided an explanation and also stated that she did not plan on discussing this matter in public.

12. Questions from the Public

Dr. Shelton inquired as to the details of the HTAA contract. He also suggested that the Board provide the new school start and end times in the August Board article.

Ms. Chilelli, Bus Aide, thanked the Board for extending her employment for the ESY program.

Mr. Schillaci, HTAA President thanked the Board for an extremely collaborative negotiation process.

13. Executive Session (if required) – N/A

14. Adjournment – 10:31 PM

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary