



HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
OCTOBER 25, 2023 6:00 P.M.
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

Mission Statement

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

A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, October 25, 2023 at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 6:00 p.m. by Board President Reddy.

B. Open Public Meetings Act

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

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Star Ledger, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

C. Roll Call

The following Board members were present: Mesdames: Briamonte, Collur, Tuccillo and Zhang. Messrs: Reddy, Buckley, DiMare and Mann. Absent: Mr. Wall. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Ms. Anugna Parvateneni and Mr. Jack Powers were absent.

D. Resolution for Executive Session

WHEREAS, the Open Public Meetings Act, specifically N.J.S.A. 10:4-12b, permits a public body to go into an Executive (Closed) Session during a public meeting to discuss certain matters specified in the statute; and

WHEREAS, the Board of Education has determined that it is necessary to go into an Executive Closed Session to discuss matters relating to certain items as permitted by N.J.S.A. 10:4-12b;

THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Holmdel that it shall adjourn into Closed Session at this time to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of N.J.S.A. 10:4-12b and 10:4-13:

1. Student matters
2. Personnel matters
3. Matters falling within the attorney-client privilege

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BE IT FURTHER RESOLVED, it is not yet possible to determine when the matters discussed in Closed Session will be made public; the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Board of Education, provided such disclosures will not violate Federal, State, or local statutes or regulations and do not fall within the attorney-client privilege.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy

Show of Hands to Accept – All Approved

At 6:03 p.m., the meeting moved to Executive Session.

E. Motion to Return to Public Session

MOTION: Mrs. Tuccillo SECOND: Mr. Wall

Show of Hands to Accept – All Approved

At 7:00 p.m., the meeting returned to public session.

F. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, October 25, 2023 at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:00 p.m. by Board President Reddy.

G. Opening Statement

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

- There are two opportunities for the public to speak; the first is at the beginning of the meeting for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- There are certain matters that may be brought before the board that cannot be immediately addressed in public. Such matters may be referred by the president to a board committee and/or to the Superintendent for consideration and/or resolution.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

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H. Roll Call/Flag Salute

The following Board members were present: Mesdames: Briamonte, Collur, Tuccillo and Zhang. Messrs: Reddy, Wall, Buckley, DiMare and Mann. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Ms. Anugna Parvatneni and Mr. Jack Powers were present and both left the meeting at 8:08 p.m.

The Board held a moment of silence for all of the individuals and people that are affected in Israel from the Hamas side to the Jewish and Israeli side.

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

- NJSLA & SAT Perfect Scores Recognition – Dr. J. Scott Cascone
- HIB Self-Assessment & Year End Summary – Mr. Art Howard

J. Report of the Student Representatives to the Board

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

MOTION: Show of Hands to Accept – All Approved

K. Report of the Superintendent

Thank you, Mr. Reddy. A few updates to give but prior to that, I want to speak to some learning in which I've been engaged in as a Superintendent. I never cease to be amazed how, no matter how long one has worked in a profession or has served, one continues to learn, and that is oftentimes accomplished by simply people sharing with you, people providing feedback and input and it isn't always necessarily comfortable to get that feedback because sometimes that feedback reveals blind spots that we have. It doesn't necessarily mean that we're a bad person, it just means that there are certain things that we don't see or recognize. In communicating to our school community about what is taking place in the Middle-East, the terrorist attacks that occurred in Israel, the resulting war, and really the impact that it's had on innocent civilians, Jewish civilians, Israeli civilians, Palestinian civilians, but even more troubling is, I think for all of us, is when we see how the ripple effects of that, even in our own country, we see the reactions to that, whether it be hate speech or violence that's being perpetrated against both people of Jewish faith, people of Muslim faith and some people who may be Arab and may be Christian Arab. So, in my efforts to communicate with the community and to really demonstrate a sensitivity, an understanding and a support for all, I found myself exposing these blind spots and I was thankful to and I received emails from many Jewish folks. I received emails from people of Muslim faith, of Arab descent, and it was incredibly instructive for me and I think, gradually, as each communication I put out, I think gradually became more refined. It was very gratifying to hear from all folks just saying thank you.... thank you for learning, for listening but I just want to publicly state that I think it's terribly tragic, you know, the impacts of this. Obviously what is going on, the loss of life, but also how the feelings that it has generated in people who come from those groups. Fear. Not knowing whether it is by virtue of what you wear, your religious garb, your appearance, whether you just might simply be an innocent victim of, whether it's antisemitism or Islamophobia. So, I think it's important to, what these folks in speaking to me, really helped me to understand, is really putting forth a balanced message to ensure that all of our constituents understand that everyone is welcome, everyone is supported

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here, and that obviously, we're not going to tolerate anything of that nature here but really with a message of unity and peace. I found, and I won't belabor the point too much, but as I mentioned in my most recent letter, I did find myself feeling particularly, even inside my heart went out to those who are living in conflict and in war, tremendously blessed to be living in a place of peace and so, really renewing all of our commitments to maintaining that peace here and that unity amongst ourselves. So, I just wanted to say that, I wanted to extend my thanks to all of the members of our community who have reached out to me and provided me with good constructive feedback on my communication because I'm a better communicator for it and I would argue that I'm a better Superintendent and better person, so thank you.

With that said, October has been a very, very busy month as we observe a number of important weeks in our school district. We've observed both the Week of Kindness and most recently, Red Ribbon Week. Week of Kindness speaks for itself and our schools conducted a host of different activities throughout the school day for our students to observe and emphasize that and Red Ribbon Week, which is an incredibly important observance which is really where we emphasize the importance of living drug free lives and also educate our students on the dangers of drugs. I think that has never been more important, nowadays, not only with sort of the normalization and popularization of drug usage and alcohol usage but also the potential fatal impacts with the infusion of fentanyl. What in the past might have been a teenage moment of indiscretion, now has tragic consequences. So it's never been more critical for us, as an educational system, to partner with our parents in really emphasizing and encouraging our students to live clean and sober lives and so we're really proud of the efforts of our staff that we've been putting in to work with our young folks along those lines.

Would like to wish our football team, I know it was stated by Jack, but I would like to congratulate our football team on an undefeated season, six straight shutouts and appearing in the first round of the playoffs this Friday and we're excited for that. Anugna is gone but she was actually a member of our tennis team, an outstanding accomplishment, with back-to-back Group Championships. Our soccer team, in addition to winning this evening, also did win the Coaches' Cup, which was another tournament they participated in. I believe they defeated Rumson 2-0 in the final that so we congratulate them. Just a 'shout-out' to our thespians... our student thespians in the Holmdel Theatre Guild are hard at work in preparing for, and I'm really excited, The Lion, the Witch and the Wardrobe, which is going to be in November. One of my favorite books as a kid, I'm a big C.S. Lewis fan, so all members of our community are welcome and there will be more information put out in terms of tickets but certainly would invite you. Our kids and staff put on amazing shows here.

Two parental involvement opportunities and I'll close with these. I'm really thankful to the more than 60 parents who signed up to do work with us as part of the Parental Engagement focus of our Strategic Action Plan. We are going to be bringing in parents to participate in focus groups to give us feedback on our website, to help us work on generating a clear chain of command that parents understand how to address issues they might have with our school system and a host of other action steps and we are looking forward to engaging our parents to help inform our efforts.

Finally, in the District Goals, you will note that one of the things we are looking at is making our High School start time later, really, with a critical eye on adolescent mental health and physical well-being, and we're in the process of finalizing, sort of, a proposal for what that would look like and how that would impact the starting schedule and start times of the other schools. Next week I'll be putting out a letter and, in late November, I believe it is the 29th, we'll be hosting a public forum on that where we will, in advance of that, we'll share with the community, our proposal and be interested in having parents come and guardians come,

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staff as well, to share feedback on our proposal and help us understand if the approach that we're proposing is the most effective one but that would align the Middle School and the High School schedules with the same start times. So, we are excited to keep moving forward with that. There is legislation in Trenton, last I heard it was still in committee and hasn't moved forward, but that is something that has been really in the research and the news of late so, that is my report for this evening, Mr. President, which I respectfully submit into the record.

At the conclusion of the Superintendent's Report, President Reddy echoed Dr. Cascone's comments and referenced NJSBA's Workshop this week sharing this is the first time (in approximately 19 years) there were seminars regarding High School start times and medical research pointing toward it.

Resolved: That the Reports of the Superintendent's Report is hereby accepted.

MOTION: Show of Hands to Accept – All Approved

L. Harassment, Intimidation and Bullying (H.I.B.) Report

Dr. Cascone submitted into the record the HIB report as presented to the Board in Closed Executive Session.

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

- Rev. Rosemarie Newberry, Nonresident, referenced the negative comments made at the last meeting against Rev. Loren McGrail and the Holmdel United Church of Christ and feels that a public apology should have been issued and spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Michael Gottesman, Nonresident and Founder of the New Jersey Public Education Coalition (NJPEC), spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Craig Peterson, Nonresident and Associate Conference Minister for the Central Atlantic Conference of the United Church of Christ, referenced the negative comments made against the Holmdel United Church of Christ and spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Ceane Bentzley, Nonresident and retired Elementary School Counselor, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Stephen Polick, Resident, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Miranda Lukeman, Nonresident, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Louise Wolpin, Nonresident and retired Psychiatric Nurse, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Carolyn (no last name provided), Nonresident, spoke in support of Resolution #5 (Approval to Rescind and Abolish Policy #5756).

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- Stephen Gold, Nonresident and Rabbi of a Synagogue in Lakewood, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Jennifer Woodruff, Nonresident, spoke in support of Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Ron Mack, Nonresident, spoke in support of Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Pam Burke, Nonresident, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Kim Lindley, Nonresident and former special education teacher, provided statistics about brain development.
- Mindy Kim, Resident, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Cantor Jon Saouma, Nonresident, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- David Drukaroff, Nonresident, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Alicia Unusan, Resident, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Dan Finn, Nonresident, spoke in support of Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Barbara Singer, Resident / PTSO President, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Jill Perez, Resident, spoke in support of Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Don (no last name provided), Nonresident, spoke in support of Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Molly Walker, Nonresident and certified nurse midwife, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Alice Marie Hagan, Nonresident, spoke in support of Resolution #5 (Approval to Rescind and Abolish Policy #5756).
- Jeryl Maglio, Nonresident, spoke in support of Resolution #5 (Approval to Rescind and Abolish Policy #5756).

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- Chris Pallé, Nonresident, spoke in support of Resolution #5 (Approval to Rescind and Abolish Policy #5756) .
- Jakob Pender, Nonresident, spoke against Resolution #5 (Approval to Rescind and Abolish Policy #5756).

N. Action Items

- **Approval of Minutes**

1. Approval of Minutes – Closed Executive Session – September 20, 2023

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session – September 20, 2023.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

2. Approval of Minutes – Committee of the Whole Meeting – September 20, 2023

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting – September 20, 2023.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

3. Approval of Minutes – Closed Executive Session – September 27, 2023

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session – September 27, 2023.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0-1
ABSTAIN: Mrs. Briamonte

4. Approval of Minutes – Regular Business Meeting – September 27, 2023

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – September 27, 2023.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 8-0-1
ABSTAIN: Mrs. Briamonte

- **Policy**

5. Approval to Rescind and Abolish Policy #5756

NOW THEREFORE BE IT RESOLVED, that in accordance with Bylaw 0131, the Holmdel Board of Education hereby rescinds and abolishes Policy #5756 in its entirety.

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DISCUSSION: Mrs. Zhang stated that she didn't think we should abolish this policy yet because we are not ready with another policy to replace this one. Dr. Collur stated that she wants to ensure all students are supported and there is a lot of confusion over this topic. She requested that we don't vote on this tonight until the Policy Committee can meet. Mr. Wall referenced the sloppiness of how the policy was initially written and also referenced the upcoming policy committee meeting. He stated that Holmdel is one of the most welcoming districts in state of New Jersey and perhaps even across the country and that all are welcome. He also thanked President Reddy for giving folks an opportunity and tremendous amount of time to share how they feel. Mr. DiMare echoed Mr. Wall's comments regarding being an extremely welcoming school district and stated that, with the policy or not, Holmdel has a proven track record of creating a safe, supportive and inclusive environment especially for our transgender students and for all students.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 5-3-1
 NAY: Mrs. Zhang, Dr. Collur and Mrs. Tuccillo
 ABSTAIN: Mrs. Briamonte

• **Superintendent's Recommendations**

6. Approval of Professional Development, District Personnel

Resolved: That the Board approve the professional development activities/meetings, as authorized by the Superintendent under Policy 6471 School District Travel, and in accordance with Regulation 6471 School District Travel, as per attachment.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

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

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

Student Name	College/University	Type of Placement	Teacher Supervisor	School	Date Needed
Ashley Rodriguez	Monmouth University	Math Special Education	Maria Gabriele	IHS	Fall 2023 20 hours

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

8. Approval of Home/Hospital Instruction

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

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

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9. Approval of MOCEANS Center Independent Living Group to provide Pre-Employment Transition Services

Resolved: That the Board approve MOCEANS Center for Independent Living, Inc. to provide group pre-employment transition services for the 2023/2024 school year, as on file in the Office of the Superintendent.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

10. Acceptance of Resignation, Lunchroom/Playground Aide, Village School

Resolved: That the Board accept the resignation of Susana Niehaus, Lunchroom/Playground Aide, Village School, effective October 1, 2023.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

11. Acceptance of Resignation, Lunchroom/Playground Aide, Village School

Resolved: That the Board accept the resignation of Rachel Delviscovo, Lunchroom/Playground Aide, Village School, effective October 20, 2023.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

12. Acceptance of Resignation, Lunchroom/Playground Aide, Indian Hill School

Resolved: That the Board accept the resignation of Jacqueline Cavanagh, Lunchroom/Playground Aide, Indian Hill School, effective October 23, 2023.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

13. Approval of Leaves of Absence

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

Last Name	First Name	Leave Dates*
Bomenblit	Rhiannon	12/03/23-12/31/23
Caliendo	Melissa	01/01/24-06/12/24
Fox	Stephanie	01/17/24-03/24/24

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

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

14. Approval to Extend Appointment, Temporary Leave Replacement, Special Education, Teacher, Indian Hill School

Resolved: That the Board approve to extend the appointment of Brian Adams, Temporary Leave Replacement, Special Education Teacher, Indian Hill School, at a salary of step 5-6 BA (5),

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\$65,050.00, prorated, effective November 27, 2023 through May 16, 2024. [LOA – R. DeLisa]

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

15. Approval to Extend Appointment, Temporary Leave Replacement, 4th Grade Teacher, Indian Hill School

Resolved: That the Board approve to extend the appointment of Mary Paglio, Temporary Leave Replacement, 4th Grade Teacher, Indian Hill School, at a salary of step 7-9 MA (8), \$76,250.00, prorated, effective December 5, 2023 through January 3, 2024. [LOA – R. Bomenblit]

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

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

Resolved: That the Board approve the appointment of Sabrina Lorenzelli, Lunchroom/Playground Aide, Village School, at a salary of \$20.62 per hour, 3.50 hours per day, 5 days a week, effective October 26, 2023 through June 30, 2024. [Resignation - R. Delviscovo]

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

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

Resolved: That the Board approve staff members for an extra level of staffing at W.R. Satz School, effective from October 30, 2023 through November 22, 2023, as follows

Last Name	First Name	Proportion
Diorio	Kayla	.2
Gerbino	Melissa	.2
Lazarchick	Danielle	.2
Saler	Daren	.2
Saler	Katherine	.2

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

18. Approval of Appointment, Staff Members, Holmdel High School Open House

Resolved: That the Board approve staff members to present at the Holmdel High School Open House on October 16, 2023, at the non-pupil contact rate of \$48 per hour, not to exceed 3 hours as per attachment.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

19. Approval of Appointment, Before and After School Supplemental Student Support, 2023/2024 School Year

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Resolved: That the Board approve the appointment of staff members for before and after school supplemental student support, 2023/2024 school year, funded by Title I, as per attachment.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

20. Approval of First Aid/CPR Instructors for the 2023/2024 School Year

Resolved: That the Board approve the following First Aid/CPR Instructors, at a rate of \$75 per hour, not to exceed 10 hours, for the 2023/2024 school year.

Anderson, Harry	Emery, Debra
Arecchi, Christopher	Hart, Colin
Bennett, Dana	O'Connor, Joseph
Davis, Shannon	Vinciguerra, Megan

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

21. Approval of Schedule B Appointments, 2023/2024 School Year

Resolved: That the Board approve the Schedule B appointments for the 2023/2024 school year as per attachment.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

22. Approval of Appointment of ESL Teachers to conduct screening assessments for the ESL Program for students who enroll in the District for the 2023/2024 school year

Resolved: That the Board approve the appointment of ESL teachers to conduct screening assessments for the ESL Program for students who enroll in the District for the 2023/2024 school year at the pupil contact rate of \$42 per hour.

ESL Teachers
Malizia, Jeannette
Taylor, Britany
Wojcik, Michelle

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

23. Approval of Affirmation of HIB Incident(s)

Whereas, pursuant to Board Policy and the requirements of N.J.S.A. 18A:37-15(b)(6)(c), at its meeting on September 27, 2023, the Superintendent reported the following HIB Incident(s) to the Board;

- A. 250726_V_09082023
- B. 250726_V_09082023

Now, therefore, be it Resolved, that the Board approve the issuance of a written decision affirming the determination in the student HIB investigation.

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MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

• **Business Administrator’s Recommendations**

Business Administrator/Board Secretary’s Certification

Michael R. Petrizzo, School Business Administrator/Board Secretary, certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c)3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

24. Approval of Business Administrator/Board Secretary’s Financial Report – August 31, 2023

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending August 31, 2023 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

25. Approval of Treasurer’s Financial Report – August 31, 2023

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending August 31, 2023 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report approved is in agreement with the report of the Business Administrator/Board Secretary.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

26. Acceptance of Non-Monetary Donation from the Village School PSA

Resolved: That the Board accept, with gratitude, a non-monetary donation from the Village PSA of (12) Promethean Interactive Boards to be installed in third grade classrooms, which include small and large group classrooms, at a cost not to exceed \$65,399.00

MOTION: Mr. Buckley SECOND: Mr. Mann VOTE: 9-0

27. Acceptance of Non-Monetary Donation from the Village School PSA

Resolved: That the Board accept, with gratitude, a non-monetary donation from the Village PSA of (6) 30” x 60” plastic tables, at a cost not to exceed \$500.00.

MOTION: Mr. Buckley SECOND: Mr. Mann VOTE: 9-0

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

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

Chapter 192-193 Services	Amount

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Additional Chapter 192-193 Funding	\$9,983.00
Revised 2023/2024 Entitlement (9/29/2023)	\$327,101.00

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

29. Approval of Bills Payment – October 25, 2023

Resolved: That the Board approve payment of the October 25, 2023 regular bills list in the amount of \$2,450,612.62 and as certified and approved.

MOTION: Mrs. Tuccillo SECOND: Mr. Wall VOTE: 9-0

O. Old Business - None

P. New Business

- Dr. Collur requested that, at the next November COW meeting, she would like to see a resolution for a first reading and second reading/adoption in December and Dr. Cascone shared that this could potentially occur, if it were the will of the Board.
- Mr. Reddy referenced the NJSBA Convention that was just held and all of the information available.
- Mr. Reddy shared that National Honor Society Acceptances were sent out and numbers will be reported out in the next week or two.
- Mr. Wall referenced the Township MOU regarding the Nokia Building and encouraged everyone to take a look at it, read it thoroughly and to reach out to the Township Committee to encourage them to not pass any redevelopment ordinances until it's properly vetted. Mr. Mann and Dr. Collur made follow up comments.

Q. Questions or Comments from the Public

- Michael Gottesman, Nonresident and Founder of the New Jersey Public Education Coalition (NJPEC), made follow up comments regarding the vote to approve Resolution #5 (Approval to Rescind and Abolish Policy #5756) and stated that he will be sharing with the Board the (3) 2-hour zoom training courses he referenced earlier in the evening and looks forward to seeing the 'less sloppy' version of Policy #5756 and hopes the Board can do a better job than Strauss Esmay.
- Jakob Pender, Nonresident, referenced the moment of silence tonight and requested that, at the next meeting, the Board have a moment of silence for all of the innocent lives lost in Palestine since they were not mentioned and suggested perhaps having a moment of silence for all of the innocent lives lost 'in the conflict that is currently happening'. Mr. Wall responded to clarify that the moment of silence was intended for all of the innocent people who are suffering and have suffered and the incredible burdens all of the innocent folks in the Middle East are bearing right now.

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
OCTOBER 25, 2023 6:00 P.M.
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

- Louise Wolpin, Nonresident, read a statement prepared by Stacey Einziger, a mental health counselor from Manalapan, regarding transgender students.

R. Executive Session (if required) – None

S. Adjournment

Board President Reddy called for a motion to adjourn the meeting. Mr. Wall motioned, Mr. Mann seconded and by a unanimous voice vote, the meeting adjourned at 10:31 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

Professional Leave **October 25, 2023 - Motion #6**

			Professional Leave			
	Date	Name	Location	Professional Development Activities/ Meetings	City, State	Cost/Fees
a.	10/18/2023	Berardi, J	Village	NJ Science Convention 2023	Princeton, NJ	\$211.13
b.	12/1/2023	Boenning, J	Indian Hill	NJIDA Fall Conference - Beyond Decoding: Confronting Comprehension Head On	Somerset, NJ	\$210.00
c.	10/18/2023	Cooke, M	Village	NJ Science Convention 2023	Princeton, NJ	\$213.48
d.	10/26/2023	Killean, A	High School	CMSCE Transforming your Classroom/School with AI	Piscataway, NJ	\$95.00
e.	12/31/2023; 2/21/2024; 5/6/2024	Lieberman, B	District	Monmouth University BCBA Roundtable Discussions	West Long Branch, NJ	\$150.00
f.	12/4/2023	McCafferty, C	W.R. Satz	Makerspace Open Exploration Session	Galloway, NJ	\$236.37
g.	12/1-2/2023	McMahon, L	Indian Hill	NJIDA Fall Conference - Beyond Decoding: Confronting Comprehension Head On	Somerset, NJ	\$295.00
h.	12/3-5/2023	McTague, L	Indian Hill	NJASL Fall 2023 Conference	Atlantic City, NJ	\$632.67
i.	3/24/2024	Mellone, A	Indian Hill	Reading Comprehension: Helping Students Extract Meaning from Text	Eatontown, NJ	\$9.73
j.	12/1/2023	Metzinger	Indian Hill	NJIDA Fall Conference - Beyond Decoding: Confronting Comprehension Head On	Somerset, NJ	\$210.00
k.	12/1/2023	Stern, J	Indian Hill	NJIDA Fall Conference - Beyond Decoding: Confronting Comprehension Head On	Somerset, NJ	\$210.00

Home/Hospital Instruction**October 25, 2023 Motion #8**

SID	SERVICES	CLASSIFICATION	START DATE	END DATE	COST PER HOUR
3318434451	Home Instruction	OHI	10/4/2023	11/3/2023	\$60
9713884667	Home Instruction	n/a	10/12/2023	10/26/2023	\$60

Open House Presenters**Motion #18 - 10/25/23 Agenda**

Last Name	First Name
Arecchi	Chris
Baronowsky	Willam
Bocchino	Thomas
Carney	Sean
Clark	Marissa
Cogger	Laurence
Cole	Jonathan
Davis	Shannon
DeNovellis	Bryan
Dowd	Sean
Guastella	Salvatore
Halpin	Nicole
Johnson	Alexander
Kinch	Edward
Koryat	John
Marasco	Tracey
Menges	Melissa
Michaud	Suzanne
Montana	Jamie
Pietrocola	Robert
Roberts	Katrina
Touma	Steve
Simon	Anne

Before and After School Supplemental Student Support**Motion #19 - October 25, 2023 agenda**

Last	First	Location	Grant Funded Position	Hourly Rate
Andersen	Lauren	Satz	Learning Coach	\$66.04
Asaro	Marianne	Satz	Learning Coach	\$60.56
Caliendo	Melissa	Satz	Learning Coach	\$66.04
Crimoli	Marissa	Satz	Learning Coach	\$66.04
Crowley	Chelsea	Satz	Learning Coach	\$59.74
Demola	Christina	Satz	Learning Coach	\$51.89
Fox	Stephanie	Satz	Learning Coach	\$58.41
Lazarchick	Danielle	Satz	Learning Coach	\$60.56
McCafferty	Christen	Satz	Learning Coach	\$77.57
O'Keefe	Tracey	Satz	Learning Coach	\$79.20
Presti	Kim	Satz	Learning Coach	\$79.20
Rihn	Kathryn	Satz	Learning Coach	\$49.96
Saler	Daren	Satz	Learning Coach	\$59.74
Saler	Katherine	Satz	Learning Coach	\$58.41
Shea	Kristen	Satz	Learning Coach	\$56.48
Bosmans	Nora	High School	Learning Coach	\$60.56
Herman	Thomas	High School	Learning Coach	\$79.57
Herthel Kubler	Kim	High School	Learning Coach	\$60.04
Hoheb	Elizabeth	High School	Learning Coach	\$80.31
Menges	Melissa	High School	Learning Coach	\$61.67
Pharo	Karen	High School	Learning Coach	\$79.20
Roth	Ellen	High School	Learning Coach	\$79.20

Schedule B

Motion #21 - October 25, 2023 Meeting

<u>Position Type</u>	<u>Season</u>	<u>Location</u>	<u>Last Name</u>	<u>First Name</u>	<u>Stipend</u>
Basketball Assistant Boys Coach - HS	Winter	Holmdel High School	Bird	John	\$6,046.00
Basketball Assistant Boys Coach - HS	Winter	Holmdel High School	Arecchi	Christopher	\$6,046.00
Basketball Assistant Girls Coach - HS	Winter	Holmdel High School	O'Brien	Kelsey	\$6,046.00
Basketball Assistant Girls Coach - HS	Winter	Holmdel High School	Cannon	Scott	\$6,046.00
Basketball Head Coach Boys - HS	Winter	Holmdel High School	Devaney	Sean	\$9,065.00
Basketball Head Coach Girls - HS	Winter	Holmdel High School	Venturelli	Jessica	\$9,065.00
Cheerleading Head Coach/Winter - HS	Winter	Holmdel High School	Menges	Melissa	\$5,540.00
Choreographer/Drama Winter - HS	Winter	Holmdel High School	Mannuccia	Shannon	\$1,511.00
Dance Team Coach	Winter	Holmdel High School	Buxbaum	Megan	\$5,540.00
Drama Coach	Winter	Holmdel High School	DeVivo	James	\$3,527.00
Fencing Head Coach	Winter	Holmdel High School	Quinn	Brendan	\$8,061.00
Indoor Track - Head Coach	Winter	Holmdel High School	Cole	Johnathan	\$5,540.00
Indoor Track - Assistant Co-Coach	Winter	Holmdel High School	Isaacson	Matthew	\$1,846.50
Indoor Track - Assistant Co-Coach	Winter	Holmdel High School	Krause	Robyn	\$1,846.50
Indoor Track - Assistant Coach	Winter	Holmdel High School	Pszeniczny	Emily	\$3,693.00
Lacrosse Girls Head Coach	Spring	Holmdel High School	Ackerson*	Anna Marina	\$8,061.00
Music Director/Production -HHS	Winter	Holmdel High School	Roberts	Katrina	\$1,763.50
Music Director/Production -HHS	Winter	Holmdel High School	Riso	Christie	\$1,763.50
Stage Manager/Performing Arts Coordinator	Winter	Holmdel High School	Chang	Kevin	\$2,520.00
Swimming - Assistant Coach	Winter	Holmdel High School	Bosmans	Nora	\$5,373.00
Swimming - Head Coach	Winter	Holmdel High School	Brennan	Brianna	\$8,061.00
Technical Advisor/Prod.	Winter	Holmdel High School	Szilasi	William	\$2,016.00
Wrestling - Assistant Coach	Winter	Holmdel High School	Anderson	Thomas	\$5,373.00
Wrestling - Head Coach	Winter	Holmdel High School	Oxley, Jr.	Michael	\$8,061.00
Band Evening (Winter) - IH	Winter	Indian Hill School - Elementary 4-6	McCarthy	Catherine	\$374.00
Chorus Evening (Winter) - IH	Winter	Indian Hill School - Elementary 4-6	Nigro	Christina	\$374.00
Basketball Coach Girls - Satz	Winter	W.R. Satz School - Middle School	Bailey	Heather	\$4,786.00
Basketball Coach Boys - Satz	Winter	W.R. Satz School - Middle School	Gelpke	James	\$4,786.00
Cheerleading Coach - Winter - Satz	Winter	W.R. Satz School - Middle School	Gesumaria	Angela	\$2,520.00
Drama Coach - Winter - W.R. Satz	Winter	W.R. Satz School - Middle School	Mannuccia	Shannon	\$3,527.00
Music Director/Production - Satz	Winter	W.R. Satz School - Middle School	Riso	Christie	\$3,527.00
Technical Advisor/Prod.	Winter	W.R. Satz School - Middle School	Drzymkowski	Allison	\$2,016.00
Wrestling Head Coach - Satz	Winter	W.R. Satz School - Middle School	Oxley, Sr	Michael	\$4,786.00

*pending criminal history review