

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**W. R. SATZ SCHOOL**  
**APRIL 26, 2017, 8:00 PM**

A. Call to Order

B. 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, 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, 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.

C. 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 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.
- 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.

D. Roll Call/Flag Salute

E. 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 Student Learning Standards, and to become responsible and resourceful citizens and life-long learners.

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

- Public Hearing - 2017/2018 Budget Presentation

G. Report of Student Representatives to the Board

H. Report of the Superintendent

I. Harassment, Intimidation and Bullying (HIB) Report

J. Committee Report(s)

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

L. Action Items

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• **Approval of Minutes:**

1. Approval of Minutes – Closed Executive Session Meeting

Resolved: That the Board approve the minutes of the following meeting:  
Closed Executive Session Meeting - March 15, 2017.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

2. Approval of Minutes – Special Board of Education Meeting

Resolved: That the Board approve the minutes of the following meeting:  
Special Board of Education Meeting - March 15, 2017.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

3. Approval of Minutes – Closed Executive Session Meeting

Resolved: That the Board approve the minutes of the following meeting:  
Closed Executive Session Meeting - March 29, 2017.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

4. Approval of Minutes – Regular Business Meeting

Resolved: That the Board approve the minutes of the following meeting:  
Regular Business Meeting - March 29, 2017.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

• **Policy:**

5. Approval of Amendment to Special Education Policies

Resolved: That the Board amend the following policies, and hereby designate them as second and final reading (as per attachment).

Policy # 2460 Special Education (Revised)  
Policy # 2467 Surrogate Parents and Foster Parents (Revised)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

6. Approval of Amendment to Personnel Policies

Resolved: That the Board amend the following policies, and hereby designate them as first reading (as per attachment).

Policy # 1220 Employment of Chief School Administrator (Revised)  
Policy # 1510 Americans with Disabilities Act (Revised)  
Policy # 1240 Evaluation of Superintendent (Revised)

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- Policy # 3221 Evaluation of Teachers (Revised)
- Policy # 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)
- Policy # 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Revised)
- Policy # 3224 Evaluation of Principals, Vice Principals and Assistant Principals (Revised)
- Policy # 3125 Employment of Teaching Staff Members (Revised)
- Policy # 3160 Physical Examination (Revised)
- Policy # 4160 Physical Examination (Revised)
- Policy # 3218 Substance Abuse (Revised)
- Policy # 4218 Substance Abuse (Revised)
- Policy # 3244 In-Service Training (Abolished)
- Policy # 4431.1 Family Leave (Revised)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

7. Approval of Amendment to Special Education Regulations

Resolved: That the Board amend the following regulations, and hereby designate them as first and final reading (as per attachment).

- Regulation Guide 2460 Special Education (Revised)
- Regulation Guide 2460.1 Special Education - Location, Identification, and Referral (Revised)
- Regulation Guide 2460.8 Special Education - Free and Appropriate Public Education (Revised)
- Regulation Guide 2460.9 Special Education - Transition From Early Intervention Programs to Preschool Programs (Revised)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

8. Approval of Special Education Regulation

Resolved: That the Board approve the following regulation, and hereby designate it as first and final reading (as per attachment).

- Regulation Guide 2460.15 Special Education - In-Service Training Needs for Professional and Paraprofessional Staff (New)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

• **Superintendent's Recommendations:**

9. Approval of Out-of-District Travel, District Personnel

Resolved: That the Board approve the Out-of-District Travel for Professional Development Activities or Professional Development Meetings, as authorized by the Superintendent

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Under Policy 6471 School District Travel, and in accordance with Regulation 6471 Staff Member expenses, as listed below: [B]

Date	Name	Location	Professional Development Activities/Meetings	City State	Cost/Fees
05/25/17	Bellis, M.	District	Student Achievement & Data Summit 2017	Somerville, NJ	\$20.58
05/18/17	Bradley, K.	Indian Hill	Mindfulness Symposium	Lawrenceville, NJ	\$0.00
05/19/17	Bruce, J.	W. R. Satz	Good Ideas Conference	Lakewood, NJ	\$0.00
05/23/17	Caliendo, M.	W. R. Satz	Revisiting Guided Reading	Mount Laurel, NJ	\$187.20
05/23/17	Crimoli, M.	W. R. Satz	Revisiting Guided Reading	Mount Laurel, NJ	\$187.70
05/12/17	Denton, J.	W. R. Satz	Changing How We Feel By Changing How We Think	Eatontown, NJ	\$79.00
05/19/17	Finnegan, M.	W. R. Satz	Good Ideas Conference	Lakewood, NJ	\$0.00
05/25/17	Gill, M.	District	Dare to Dream 2017 Conference: Supporting College & Career Readiness	Edison, NJ	\$0.00
05/23/17	Killean, A.	District	Guided Math: Practical Strategies To Differentiate Math Instruction	Eatontown, NJ	\$256.41
05/23/17	Laverne, Y.	District	Guided Math: Practical Strategies To Differentiate Math Instruction	Eatontown, NJ	\$245.00
05/10/17	Loughran, W.	High School	The Role of Social and Emotional Learning in Building a Positive School Climate for Students and Adults	Monroe, NJ	\$100.00
05/03/17	MacConnell, C.	District	Enhancing the Quality of Your Structured Learning Experiences	Somerville, NJ	\$19.22
05/25/17	MacConnell, C.	District	Student Achievement & Data Summit 2017	Somerville, NJ	\$19.22
On-Line	Marino, L	High School	Legal One – Hazelden Bullying 101 for Principals	On-Line	\$25.00

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04/27/17	Peart, M.	District	Monmouth University, Career Day	West Long Branch, NJ	\$0.00
05/25/17	Riegel, D.	High School	Dare to Dream 2017 Conference: Supporting College & Career Readiness	Edison, NJ	\$0.00
05/10/17	Simonelli, C.	W. R. Satz	The Role of Social and Emotional Learning in Building a Positive School Climate for Students and Adults	Monroe, NJ	\$0.00
06/09/17	Swensen, E.	District	Monmouth County Guidance Directors Meeting	Long Branch, NJ	\$0.00
05/10/17 & 05/23/17	Thompson, J.	W. R. Satz / High School	Community Based Instruction Training	Trenton, NJ	\$0.00
05/11/17	Tomiak, K.	W. R. Satz	Classroom Behavior Management Strategies	New Providence, NJ	\$125.00
05/12/17	Tosk, C.	District	Changing How We Feel By Changing How We Think	Eatontown, NJ	\$79.00
05/12/17	Wagner, B.	Indian Hill	Changing How We Feel By Changing How We Think	Eatontown, NJ	\$79.00
05/25/17	Welter, M.	High School	Dare to Dream 2017 Conference: Supporting College & Career Readiness	Edison, NJ	\$0.00
04/04/17	Wrubel, D.	District	Montclair State University, Educators' Exchange	Montclair, NJ	\$0.00
05/24/17	Wrubel, D.	District	NJ Department of Education Title I Statewide Conference	Princeton, NJ	\$0.00
05/25/17	Wrubel, D.	District	Student Achievement & Data Summit 2017	Somerville, NJ	\$0.00

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

10. Approval of Out-of-District Travel, Board Member

Resolved: That the Board approve the Out-of-District Travel as authorized by the Superintendent under Policy 6471 School District Travel and in accordance with Regulation 6471 School District Travel, as listed below: [B]

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Date	Name	Title	Workshop/Meeting	City State	Cost/Fees
05/20/17	Liu, C.	Board Member	Semi Annual Delegate Assembly	West Windsor, NJ	\$20.58
05/30/17	Liu, C.	Board Member	Student Achievement Through Mutiple Lenses	West Windsor, NJ	\$119.58

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11. Approval of Student Trips

Resolved: That the Board approve the Student Trips and that the educational objective, 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	Class/Club/Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
02/23/17	High School	Marine Science	Asbury Park, Long Branch, Sandy Hook, NJ	8:00am-1:30pm	35	3	\$195.00 Revised
02/24/17	High School	Marine Science	Asbury Park, Long Branch, Sandy Hook, NJ	8:00am-1:30pm	35	3	\$195.00 Revised
03/29/17	Indian Hill	Life Skills	Holmdel Commons, Holmdel, NJ	11:30am-1:30pm	7	10	\$150.00 Revised
03/31/17	High School	Environmental Science	Two Rivers Wastewater Treatment Plant, Monmouth Beach, NJ	8:30 am-1:30 pm	23	2	\$310.00 Revised
05/02/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board
05/02/17	Village School	2nd Grade	Poricy Park Middletown, NJ	9:30am-1:45pm	25	5	No Cost to Board
05/03/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board
05/03/17	Village School	2nd Grade	Poricy Park Middletown, NJ	9:30am-1:45pm	25	5	No Cost to Board
05/04/17	Village School	2nd Grade	Poricy Park Middletown, NJ	9:30am-1:45pm	25	5	No Cost to Board
05/05/17	W.R. Satz	Science	Big Brook Park, Marlboro, NJ	8:00am-6:45pm	30	4	No Cost to Board
05/05/17	Village School	2nd Grade	Poricy Park Middletown, NJ	9:30am-1:45pm	25	5	No Cost to Board
05/08/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board
05/08/17	Village School	2nd Grade	Poricy Park Middletown, NJ	9:30am-1:45pm	25	5	No Cost to Board
05/09/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board

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05/09/17	High School	Photography	Ocean Grove Beach, Ocean Grove, NJ	8:45am-12:30pm	45	3	No Cost to Board
05/09/17	Village School	2nd Grade	Poricy Park Middletown, NJ	9:30am-1:45pm	25	5	No Cost to Board
05/10/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board
05/10/17	High School	U.S. History	Vietnam Memorial, Holmdel, NJ	9:00am-11:15am	40	3	No Cost to Board
05/10/17	Village School	2nd Grade	Poricy Park Middletown, NJ	9:30am-1:45pm	25	5	No Cost to Board
05/11/17	Village School	2nd Grade	Poricy Park Middletown, NJ	9:30am-1:45pm	25	5	No Cost to Board
05/12/17	W. R. Satz	French Field Trip	Antoinette Boulangerie/O'Bistro Francias, Red Bank, NJ	10:15am-2:00pm	28	3	No Cost to Board
05/15/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board
05/15/17	Village School	3rd Grade	Poricy Middletown, NJ	9:30am-1:30pm	25	20	No Cost to Board
05/16/17	Village School	3rd Grade	Poricy Middletown, NJ	9:30am-1:30pm	25	20	No Cost to Board
05/16/17	High School	Chinese Class	United Nations and China Town, New York, NY	7:15am-2:45pm	30	3	No Cost to Board
05/16/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board
05/16/17	Indian Hill School	5th Grade	Allaire Historic Village, Farmingdale, NJ	9:15am-2:00pm	131	9	No Cost to Board
05/17/17	Indian Hill School	5th Grade	Allaire Historic Village, Farmingdale, NJ	9:15am-2:00pm	105	7	No Cost to Board
05/17/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board
05/17/17	High School	Acting	Jacobs Theatre, New York, NY	8:00am-7:30pm	45	3	No Cost to Board
05/17/17	Indian Hill School	W. R. Satz Orientation	W. R. Satz School, Holmdel, NJ	9:15am-11:00am	125	15	\$420.00
05/17/17	Village School	3rd Grade	Poricy Park Middletown, NJ	9:30am-1:30pm	25	20	No Cost to Board
05/17/17	W. R. Satz School	Spanish Club	Don Pepe's Restaurant, Freehold, NJ	10:00am-1:30pm	65	5	No Cost to Board
05/18/17	W. R. Satz School	Spanish Club	Don Pepe's Restaurant, Freehold, NJ	10:00am-1:30pm	65	5	No Cost to Board

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05/18/17	High School	AP Government and Politics Club	National Constitution Center, Philadelphia, PA	7:00am-1:45pm	50	3	No Cost to Board
05/18/17	High School	High School and Satz English	Princeton University Art Museum, Princeton, NJ	8:30am-2:00pm	18	2	No Cost to Board
05/18/17	Indian Hill School	W. R. Satz Orientation	W. R. Satz School, Holmdel, NJ	9:15am-11:00am	125	15	\$420.00
05/18/17	Village School	3rd Grade	Poricy Park Middletown, NJ	9:30am-1:30pm	25	20	No Cost to Board
05/19/17	W. R. Satz School	Academic Competition	Manalapan Englishtown Middle School, Manalapan, NJ	8:15am-2:00pm	12	1	No Cost to Board
05/19/17	Village School	3rd Grade	Poricy Park Middletown, NJ	9:30am-1:30pm	25	20	No Cost to Board
05/22/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board
05/22/17	Village School	Kindergarten	Longstreet Farm - Holmdel Park, Holmdel, NJ	9:15am-1:45pm	40	6	No Cost to Board
05/22/17	High School	U.S. History	Vietnam Memorial, Holmdel, NJ	11:00am-1:15pm	86	3	No Cost to Board
05/23/17	High School	U.S. History II	Vietnam Memorial, Holmdel, NJ	10:45am-11:45am	85	4	No Cost to Board
05/23/17	High School	Life Savers Club	Brookdale Community College, Lincroft, NJ	7:45am-2:00pm	6	1	\$225.00
05/23/17	High School	Life Skills	Pt. Pleasant Board Walk, Pt. Pleasant, NJ	8:30am-2:00pm	19	19	\$250.00
05/23/17	High School	Safety Ambassador	Village School, Holmdel, NJ	9:15am-11:00am	10	1	No Cost to Board
05/23/17	Village School	Kindergarten	Longstreet Farm - Holmdel Park, Holmdel, NJ	9:15am-1:45pm	40	6	No Cost to Board
05/23/17	Village School	3rd Grade	Poricy Park Middletown, NJ	9:30am-1:30pm	25	20	No Cost to Board
05/23/17	Village School	3rd Grade Indian Hill School Orientation	Indian Hill School, Holmdel, NJ	9:30am-10:45am	130	10	No Cost to Board
05/24/17	Village School	3rd Grade Indian Hill School Orientation	Indian Hill School, Holmdel, NJ	9:30am-10:45am	130	10	No Cost to Board
05/24/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board
05/24/17	Village School	3rd Grade	Poricy Park Middletown, NJ	9:30am-1:30pm	25	20	No Cost to Board



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05/24/17	Indian Hill School	Academic Bowl	Carl W. Goetz Middle School, Jackson, NJ	2:00pm-7:30pm	24	4	\$575.00
05/25/17	Village School	3rd Grade	Poricy Park Middletown, NJ	9:30am-1:30pm	25	20	No Cost to Board
05/25/17	High School	Music	Great Adventure, Jackson, NJ	10:30am-6:00pm	141	9	No Cost to Board
05/26/17-05/28/17	High School	Computer Science League All-Star Contest	Newbury Park, CA	9:00 am-4:30 pm	3	1	\$4,100.00
05/30/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board
05/30/17	Village School	3rd Grade	Poricy Park Middletown, NJ	9:30am-1:30pm	25	20	No Cost to Board
05/31/17	High School	World Language	Metropolitan Museum of Art, New York, NY	7:30am-3:30pm	45	4	No Cost to Board
05/31/17	High School	Life Skills Walking	Community Garden, Holmdel, NJ	7:30am-10:30am	12	8	No Cost to Board
05/31/17	Village School	3rd Grade	Poricy Park Middletown, NJ	9:30am-1:30pm	25	20	No Cost to Board
05/31/17-06/02/17	W. R. Satz	8th Grade	Washington, DC	5:30am-7:00pm	250	25	No Cost to Board
06/01/17	High School	Safety Ambassador	Robert Wood Johnson University Hospital, New Brunswick, NJ	10:30am-2:15pm	10	1	\$300.00

12. Acceptance of a Non-Monetary Donation from Holmdel Youth Activities Association

Resolved: That the Board accept with gratitude, a Non-Monetary Donation from the HYAA for the purchase of infield dirt and grading for the Indian Hill School fields valued at an amount not to exceed \$6,000.00.

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13. Acceptance of a Monetary Donation from the Holmdel Runners, Jumpers and Throwers Club

Resolved: That the Board accept with gratitude, a monetary Donation from the Holmdel Runners, Jumpers and Throwers Club in the amount of \$1,500.00 to the Boys and Girls Spring Track and Field teams of the High School.

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14. Acceptance of Monetary Donations from Howard Hampel and Chimin Hu

Resolved: That the Board accept with gratitude, a monetary donation from Howard Hampel and Chimin Hu in the amount of \$2,000.00 as follows:  
\$1,000.00 to the William R. Satz Cyber Center  
\$1,000.00 to the William R. Satz Project Plus Program

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

WHEREAS: Ms. Barbara Rosen has served the Holmdel Township Public Schools with Distinction as a Speech Language Specialist at Village School, from September 1, 1989; and,

WHEREAS: Ms. Barbara Rosen has consistently provided a multitude of appropriately designed activities that encourage the enrichment and maximizes the educational opportunities for each student; and,

WHEREAS: Ms. Barbara Rosen has consistently met the needs and interests of her students; and,

WHEREAS: Ms. Barbara Rosen has been a distinguished member of the Holmdel School District and has earned the respect and admiration of her colleagues, her students and the Holmdel community; and,

WHEREAS: Ms. Barbara Rosen has submitted a letter announcing her retirement from the Holmdel Township Public Schools effective July 1, 2017; and,

NOW THEREFORE BE IT RESOLVED:

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

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

16. Acceptance of Retirement, Security Monitor, Holmdel High School

WHEREAS: Ms. Virginia Marinello has served the Holmdel Township Public Schools with distinction as a Security Monitor, at the High School since April 1, 1996; and,

WHEREAS: Ms. Virginia Marinello has always displayed a work ethic that goes beyond the stated requirements of the job; and,

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

WHEREAS: Ms. Virginia Marinello has earned the respect of her colleagues and community residents;

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and,

WHEREAS: Ms. Virginia Marinello has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2017;

NOW THEREFORE BE IT RESOLVED:

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

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

17. Approval of Resignation, Principal, Indian Hill School

Resolved: That the Board approve the resignation of Tali Axelrod as Principal, Indian Hill School, effective July 1, 2017.

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18. Approval of Resignation, Kindergarten Wrap Around Program, Childcare Aide

Resolved: That the Board approve the resignation of Sophia Kalajian as a Childcare Aide for the Kindergarten Wrap Around Program, Village School, effective retroactive from April 3, 2017.

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19. Approval to Rescind Appointment of Schedule B Position

Resolved: That the Board approve to rescind the appointment of Maurice Bell as the Schedule B Unified Sports Coach, W.R. Satz School, effective immediately. [B]

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20. Approval of Resignation of Appointment of Schedule B Position

Resolved: That the Board approve the resignation of Colette Rafferty as the Schedule B Unified Sports Coach, W.R. Satz School, effective immediately. [B]

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21. Approval of Extension of Leave of Absence for Spanish Teacher, Indian Hill School

Resolved: That the Board approve an extended leave of absence for Kathy Cruz, Spanish Teacher, Indian Hill School, as follows:

Personal Leave effective retroactive from March 30, 2017 through April 30, 2017 (unpaid with benefits).

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22. Approval of Extension of Leave of Absence for Special Education Teacher, W.R. Satz

Resolved: That the Board approve an extended leave of absence for Christin Williamson, Special Education Teacher, W.R. Satz School, as follows:

Family Medical Leave Act (FMLA) effective retroactive from April 18, 2017 through April 30, 2017 (unpaid with benefits).

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23. Approval of Extension of Leave of Absence for Special Education Teacher, Village School

Resolved: That the Board approve an extended leave of absence for Kimberly Antoniotti, Special Education Teacher, Village School, without benefits, as follows:  
Personal Leave effective September 1, 2017 through June 30, 2018 (unpaid).

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24. Approval of Temporary Leave Replacement, Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Kristina Kondakji as a Temporary Leave Replacement Elementary Teacher, Grade 1, Village School, step 1 BA at a salary of \$50,525.00 (prorated), effective April 24, 2017, April 25, 2017 and April 27, 2017 through June 30, 2017. [K. Wright – Leave] [B]

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

25. Approval of Appointment, Tenured Staff

Resolved: That the Board approve the Appointment of Tenured Staff for the 2017/2018 school year, as per attachment. [B]

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26. Approval of Appointment, Non-Tenured Staff

Resolved: That the Board approve the Appointment of Non-Tenured Staff for the 2017/2018 school year, as per attachment. [B]

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

27. Approval of Appointment, Groundsperson, District

Resolved: That the Board approve the appointment of Zachary Rebnicky, as a Groundsperson, District, at a salary of \$43,784.00 (prorated), effective May 1, 2017 through June 30, 2017, pending criminal history review and verification of boiler license. [W. White-Retirement] [B]

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

Resolved: That the Board approve the appointment of Sophia Kalajian as a Lunchroom/Playground Aide, Village School, at a salary of \$17.10 per hour, step 1, effective retroactive from April 4, 2017 through June 30, 2017. [V. DiBlasi - resign] [B]

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

29. Approval of Appointment, Special Education Monitor STRIVE

Resolved: Approval of Appointment of Monitor to work the STRIVE program, on an as needed basis, (approximately 1 ½ hours) effective retroactive from April 4, 2017 through June 30, 2017. [B]

Last Name	First Name	Location	Hourly Rate
Rath	Vivian	Village School (Tuesdays only)	\$30.22

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

30. Approval of Extra Level of Staffing

Resolved: That the Board approve the following staff members for an extra level of staffing, as follows:

Last Name	First Name	School	Effective Date	Extra Level of Staffing
Demola	Christina	W. R. Satz School	Retroactive from 3/23/2017-4/30/2017	0.2
Graham	John	W. R. Satz School	Retroactive from 3/23/2017-4/30/2017	0.2
Guzik	Chiarina	W. R. Satz School	Retroactive from 3/23/2017-4/30/2017	0.2
Smith	Elizabeth	W. R. Satz School	Retroactive from 3/27/2017-4/30/2017	0.2

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31. Approval of Appointment of Schedule B Position

Resolved: That the Board approve the appointment of the following Schedule B position:

Position	First	Last	Stipend 16-17
Unified Sports Coach - WR Satz School	Chelsea	Crowley	*\$2,400.00

\* Team Unify/Special Olympics Grant - stipend prorated from 4/27/2017-6/30/2017

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

32. Approval of Appointment Special Education Monitors, TEAM Unify

Resolved: That the Board Approve the Appointment of Special Education Monitors to work the TEAM Unify Sports Program, District, effective retroactive from March 30, 2017 through June 30, 2017.

Last Name	First Name	Assignment	Hourly Rate
Snyder-Armellino	Regina	Special Education Monitor and Bus Aide	\$30.22
Taylor	Janice	Special Education Monitor and Bus Aide	\$30.22
Demola	Christina	Special Education Monitor	\$30.22
Demola	David	Special Education Monitor	\$23.12

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

33. Approval of Appointment, Day-to-Day Substitutes

Resolved: That the Board approve the appointment of the following as Day-to-Day Substitutes: [B]

Last Name	First Name	Substitute Position (s)	Effective Dates
Mahalik	Gina	Clerical	04/06/17-06/30/17
Marzigliano	Deborah	Clerical	04/20/17-06/30/17
Nolan	Michael	Teacher	03/28/17-06/30/17
Snodgrass	MaryKaye	Teacher	04/25/17-06/30/17

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

34. Approval of Mentor

Resolved: That the Board approve the appointment of the following teacher as a Mentor for a Provisional Staff Member at the State recommended rate shown below, for the 2016/2017 School Year, (mentor fees paid by provisional teacher and if necessary are prorated).

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Mentor	Novice Payment	Novice Teacher	Location
Melissa Caliendo	\$110.00	Kristen Shea (4/5/17-6/30/17)	W.R. Satz School

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35. Approval for Small Group Multi-Sensory Instruction Substitute

Resolved: That the Board approve Jessica Scarpitto for Small Group Multi-Sensory Instruction Substitute, 1 hour per day, before or after school, as needed, Village School beginning retroactive from March 29, 2017 through June 30, 2017, paid by Title I Funds. [B]

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

36. Approval of Observation, Village School

Resolved: That the Board approve Lisbet Schwan for 200 hours of observation in the area of Special Education, Village School starting May 1, 2017 through June 30, 2017. Cooperating Teachers will be M. Neville and N. Holota.

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37. Approval of Observation, District

Resolved: That the Board approve Jennifer Kohler for 9 hours of observation in the area of Education, District, starting May 15, 2017 through May 19, 2017. Cooperating Teacher will be E. Sheehy.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

38. Approval of Student Teacher, Holmdel High School

Resolved: That the Board approve Mariane Herte, Student Teacher, in the area of Mathematics Education, High School, starting September 1, 2017 through December 22, 2017. Cooperating teacher will be J. Buscema.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

39. Approval of the Amendment to the Elementary and Secondary Education Act- NCLB Grant Award 2016/2017

Resolved: That the Board approve the Amendment to the Elementary and Secondary Education Act-NCLB Grant Award Application for the 2016/2017 school year and accept funds as follows:

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Title	Holmdel Township School District	St. John Vianney High School	New School of Monmouth County	St. Benedict School	Baytul-Iman Academy	Total Entitlement Allocation per Sub-Grant
Title I, Part A	\$169,318.00	\$0.00	\$0.00	\$0.00	\$1,312.00	\$170,630.00
Title II, Part A	\$57,299.00	\$19,513.00	\$889.00	\$9,407.00	\$0.00	\$87,108.00
Title III Immigrant	\$10,125.00	\$1,020.00	\$0.00	\$0.00	\$0.00	\$11,145.00
Grand Total						\$268,883.00

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40. Approval of Special Education Statement of Assurance

Resolved: That the Board of Education approve the New Jersey Department of Education Office of Special Education Programs Board of Education Policies and Procedures for Eligibility Under Part B Of The IDEA Statement of Assurances for 2016-2017

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

41. Approval of Student Placements

Resolved: That the Board approve the following student placements:

Department of Special Services  
In-District Placements

SID	Services	Classification	Cost
9727457145	Bedside Instruction	OHI	\$47.00/hour
3861638022	Home Instruction	N/A	\$57.00/hour
2634597758	Home Instruction	N/A	\$57.00/hour
1658400384	Home Instruction	N/A	\$57.00/hour

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

• **Business Administrator's Recommendations:**

42. Adoption of 2017/2018 School Year Budget and Tax Levy

WHEREAS, the Holmdel Township Board of Education adopted a tentative budget on March 15, 2017 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 19, 2017 and



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WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 22, 2017; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 26, 2017; and

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2017/2018 school year using the 2017/2018 state aid figures and the Business Administrator be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

	GENERAL	SPECIAL	DEBT	
	<u>FUND</u>	<u>REVENUES</u>	<u>SERVICE</u>	<u>TOTAL</u>
2017/2018 Total Expenditures	\$57,703,579	\$1,438,213	\$2,483,081	\$61,624,873
Less: Anticipated Revenues	4,462,289	1,438,213		5,900,502
Taxes to be Raised	\$53,241,290	\$ -	\$2,483,081	\$55,724,371

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

43. Approval of Professional Development, Travel and Related Expense Reimbursement 2017/2018

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

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, department or association sponsored events or in-state professional development activities for which the registration fee does not exceed \$150 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Holmdel Township Board of Education established \$71,544 as the maximum travel amount for the current school year and has expended \$48,688 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves professional development, travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$69,570 for all staff and board members for the 2017/2018 school year.

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44. Approval of Tax Levy Certification

RESOLVED, that the amount required for school purposes in the school district of Holmdel, County of Monmouth for the 2017/2018 school year is \$55,724,371 and is required to be levied for local school district purposes.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

45. Adoption of Tax Levy Schedule

RESOLVED, that the Holmdel Township Board of Education adopt the tax levy schedule for the 2017/2018 school year and authorize the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes (as per attachment).

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

46. Approval of Monthly Certification – March 31, 2017

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of March 31, 2017 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: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

47. Approval of Business Administrator/Board Secretary's Financial Report – March 31, 2017

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending March 31, 2017 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

48. Approval of Treasurer's Financial Report – March 31, 2017

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 31, 2017 is hereby 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: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

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49. Approval of Budget Transfers- 2016/2017

Resolved: That the Board approve the 2016/2017 Budget Transfers as listed on attachment T-17-10.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

50. Approval of Bills Payment -April 26, 2017

Resolved: That the Board approve payment of the April 26, 2017 bills list in the amount of \$808,260.40 and as certified and approved.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

51. Old Business

52. New Business

53. Questions or Comments from the Public

54. Executive Session (if required)

55. Adjournment