# DRAFT AGENDA SPECIAL BOARD OF EDUCATION MEETING W. R. SATZ SCHOOL MARCH 15, 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)- None
- G. Report of Student Representatives to the Board- None
- H. Report of the Superintendent None
- I. Harassment, Intimidation and Bullying (HIB) Report
- J. Committee Report(s) None
- K. Questions or Comments from the Public on Action Items Only
- L. Action Items
  - Approval of Minutes None
  - Policy None

DRAFT AGENDA SPECIAL BOARD OF EDUCATION MEETING W. R. SATZ SCHOOL MARCH 15, 2017, 8:00 PM

### • Superintendent's Recommendations:

## 1. Approval of Presenters for the March 17, 2017 Professional Development Day

Resolved: That the Board approve the following Presenters for March 17, 2017, Professional

Development Day, to conduct in-house workshops for staff members at the indicated

stipend. [B]

Presenter	Topic	Stipend		
Harry Anderson	Anderson Yoga			
Jennifer Plocinski	ocinski Mindfulness			
Cheryl Marzigliano	Accommodations & Modifications in General Education Classes	\$135.00		
Colin Hart	AED Scavenger Hunt			
Erin Damji	Differentiation Through Technology	\$135.00		
Laura Bligh	Games for Differentiated Language Development	\$135.00		
Suzanne Michaud	Higher Order Questioning for Differentiation			
Taryn Treubig	Math Workshop, Next Level	\$135.00		
Katherine Cornacchia	erine Cornacchia Classroom Practices for Differentiation			
Nicole Fiorletti	Classroom Practices for Differentiation	\$ 70.00		

MOTION: SECOND: VOTE:
-----------------------

#### • Business Administrator's Recommendations:

# 2. 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, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$150 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 \$43,441 as of this date; now

DRAFT AGENDA SPECIAL BOARD OF EDUCATION MEETING W. R. SATZ SCHOOL MARCH 15, 2017, 8:00 PM

	BE IT FURTHER 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.						
	MOTION:	SECOND:		VOTE:			
	3. Adoption of Tentative Budg	get 2017/2018					
	BE IT RESOLVED that 2017/2018 state aid figure following tentative budget with the statutory deadline:	es and the Secretary to to the Executive Count	the Board of	Education be au	thorized to submit the		
		GENERAL	SPECIAL	DEBT			
		<u>FUND</u>	REVENUES	<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 Taxes to be Raised	4,462,289 \$53,241,290	1,438,213	\$2,483,081	5,900,502 \$55,724,371		
	And to advertise said tenta the State Department of Ed BE IT FURTHER RESOLV 8:00 PM, for the purpose of	ucation and according t VED that a public heari	o law; and  ng be held in, Ho	olmdel, New Jerse	ey on April 26, 2017 at		
	MOTION:	SECOND:		VOTE:			
M.	Old Business  • Holmdel 2020 Initiative	e					
N.	New Business						
O.	Questions or Comments from the	ne Public					
P.	Executive Session (if required)						
Q.	Adjournment						