

## SPECIAL BOARD OF EDUCATION MEETING MARCH 15, 2017

### A. Call to Order

The Board of Education, Township of Holmdel, met in a Special Board of Education Meeting on Wednesday, March 15, 2017 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., by Mr. Hammer, President of the Board.

### 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

The following Board members were present: Mesdames: Ammirati, Briamonte, Flynn and Liu. Messrs: Hammer, Reddy (arrived at 8:30 p.m.), Martinez and Sockol. Absent: Mrs. Kline. Also present: Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Gary Goldberg, Interim Assistant Superintendent Curriculum & Instruction. Absent: Mr. Paul Green, Board Attorney. Ms. Elana Barlev and Mr. Hamzah Shaikh, student representatives to the Board were both absent.

### 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

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H. Report of the Superintendent

The Superintendent reported on the following current student enrollment: 3,013

Village School.....833	W.R. Satz School..... 524
Indian Hill School .....734	High School.....922

Resolved: That the student enrollment reported by the Superintendent is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All Approved

I. Harassment, Intimidation and Bullying (HIB) Report

Dr. McGarry reported the following H.I.B. incidences from 3/1/2017 – 3/15/2017:

School	# of Incidents	Notes
Village School	0	
Indian Hill School	0	
W.R. Satz School	0	
Holmdel High School	0	

J. Committee Report(s) - None

K. Questions or Comments from the Public on Action Items Only - None

L. Action Items

- **Approval of Minutes** - None
- **Policy** - None
- **Superintendent’s Recommendations:**

1. Approval of Student Trip

Resolved: That the Board approve the Student Trips and that 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
03/15/17-03/17/17	HHS	W. Loughran	Robotics Team	University of Scranton Scranton, PA 18501	N/A	8	5	\$1726.0

MOTION: Mr. Sockol SECOND: Mr. Martinez VOTE: 7-0  
 Absent: Mr. Reddy and Mrs. Kline

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2. 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]

<b>Presenter</b>	<b>Topic</b>	<b>Stipend</b>
Harry Anderson	Yoga	\$200.00
Jennifer Plocinski	Mindfulness	\$200.00
Cheryl Marzigliano	Accommodations & Modifications in General Education Classes	\$135.00
Colin Hart	AED Scavenger Hunt	\$135.00
Erin Damji	Differentiation Through Technology	\$135.00
Laura Bligh	Games for Differentiated Language Development	\$135.00
Suzanne Michaud	Higher Order Questioning for Differentiation	\$135.00
Taryn Treubig	Math Workshop, Next Level	\$135.00
Katherine Cornacchia	Classroom Practices for Differentiation	\$ 70.00
Nicole Fiorletti	Classroom Practices for Differentiation	\$ 70.00

MOTION: Mr. Sockol SECOND: Mr. Martinez VOTE: 6-0-1  
 Abstained: Mr. Sockol  
 Absent: Mr. Reddy and Mrs. Kline

3. 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

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.

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MOTION: Mr. Sockol SECOND: Mr. Martinez VOTE: 7-0  
 Absent: Mr. Reddy and Mrs. Kline

4. Adoption of Tentative Budget 2017/2018

BE IT RESOLVED that the tentative budget be approved for the 2017/2018 school year using the 2017/2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval 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

And to advertise said tentative budget in the Asbury Park Press, in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED that a public hearing be held in, Holmdel, New Jersey on April 26, 2017 at 8:00 PM, for the purpose of conducting a public hearing on the budget for the 2017/2018 school year.

MOTION: Mr. Sockol SECOND: Mr. Martinez VOTE: 7-0  
 Absent: Mr. Reddy and Mrs. Kline

M. Old Business

- Holmdel 2020 Initiative  
 District Administrators; Dr. McGarry, Mr. Petrizzo, Mrs. Killean, Mrs. MacConnell, Mr. Loughran and Mr. Fallon along with District Architect Mr. Mihalick presented the Holmdel 2020 Initiative.  
 Upon completion of the presentation, there was a discussion among the Board, Administration and Architect.  
 At the conclusion, Board President Hammer inquired if there were any questions or comments from the public.
  - Mr. Wall, parent, commented on traffic studies needed at Village School and the High School, requested additional information on project costs, potential tax increases and the proposed implementation date of the full day kindergarten program.
  - Mrs. Zysk, parent, made positive comments regarding the presentation and asked what the plan was to disseminate this information to the community. She wanted to ensure that all project costs were accounted for and supported the vision of the W.R Satz and the High School being treated as one complex.
  - Mrs. Singer, parent, inquired as to the location of the land acquisition included in the project, the role/purpose of the potential ad hoc sub-committees and the full day kindergarten program.
  - Mr. Yannello, parent, inquired as to the number of projects included in this plan for the Arts program, the need for better stage microphones and the status of the Township field projects that was discussed at previous meetings.
  - Mrs. Cortese, parent, commented on the need for more security at Village School and asked about the proposed implementation date of the full day kindergarten program.

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### N. New Business

- Mrs. Liu provided details on the upcoming events for the Jersey Shore Chinese School and stated she would provide the Board with the tickets for those who requested them.
- Mr. Reddy stated the 4<sup>th</sup> grade recreation team won the league championship.

### O. Questions or Comments from the Public

- Mrs. Bracco, parent, asked about the status of the town hall meeting that Dr. McGarry referenced in his correspondence to the parents. Dr. McGarry advised that he will identify a date and will inform the parents accordingly.
- Mr. Wall, parent, referenced the tentative budget that was approved tonight and asked why there wasn't a discussion. Ms. Flynn advised that the approval of the tentative (not-to-exceed) budget allows the district to submit the budget to the county office/state for review/approval. Once approved, the district can have a public hearing and will present the budget.

### P. Executive Session (if required) - None

### Q. Adjournment

At 9:50 p.m., Board President Hammer call for a motion to adjourn. Mr. Sockol motioned, Mr. Martinez seconded and by a unanimous voice vote, the meeting adjourned at 9:51 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary