

To: Holmdel Township Board of Education

From: Chair, Budget and Finance Committee

RE: October 11, 2011 Meeting notes

Attending: Mr. Sockol (Chair), Ms. Pascucci, Ms. Vander Woude, Ms. Wetmore, Mr. Petrizzo, Ms. Duncan, Ms. Gill and Mr. Mikos.

The Budget and Finance Committee met on October 11, 2011, beginning at 7:16 p.m. The Committee conducted the following business:

1. Members of the Budget and Finance Committee were asked to reconsider the July 13 vote of the Board, which agreed to hire transportation bus aides to assist special needs students. The Administration has candidates to fill the three vacant positions, but Director of Special Services Meryl Gill noted her satisfaction with the outsourced aides currently used by the District and noted that hiring new aides could have a disruptive impact on our current level of service. The Committee did discuss the issue at length and recommends her request be addressed by the Board as a whole as a matter of Old Business.

2. The Committee recommends approval of NCLB Title III Funding, which had been rejected by the Board on September 7, 2011, since none of the participating local school districts would serve as a lead district in a consortium. Since that decision, the Freehold Township Public Schools has agreed to serve as the lead district, and the Board has been asked to rescind its earlier decision. The grant award is \$3,535.00.

The meeting ended at 8:33 PM. The next meeting of the Committee will take place on November 15, 2011 at 7 p.m.

Respectively,

Mike Sockol

Chairman, Budget and Finance Committee