

HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA
REGULAR BUSINESS MEETING
HOLMDEL HIGH SCHOOL
FEBRUARY 26, 2025 6:00 PM
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

Mission Statement

The mission of the Holmdel Township School District is to provide a well-rounded and inclusive education that empowers all students to reach their full potential and thrive. We believe that excellence comes from building strong relationships, embracing a positive attitude toward growth, overcoming challenges with determination, and celebrating our unique differences. Through teamwork and cooperation, we aim to create an environment where students can succeed academically as life-long learners and responsible global citizens.

A. Call to Order

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

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

| 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: | SECOND: | VOTE: |
|---------|---------|-------|
| | | |

| E. | Motion to Return to Public Session |
|----|--|
| | MOTION: SECOND: VOTE: |
| F. | Call to Order |
| 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. |
| H. | Flag Salute |
| I. | Presentation(s)/Public Hearing(s) |
| | ➤ Recognition of Keoni Baheti, William R. Satz 8 th grade student – Dr. J. Scott Cascone |
| | Recognition of Class III Officers, School Resource Officer & Public Safety Cadets – Dr. J. Scott Cascone & School Principals |
| | 2023/2024 Annual Comprehensive Financial Report and Single Audit – Holman Frenia Allison P. Chris Bodeker, Audit Manager and Brian Waldron, Partner |
| J. | Student Representatives to the Board |
| K. | Report of the Superintendent |
| L. | Harassment, Intimidation and Bullying (H.I.B.) Report |
| M. | Questions or Comments from the Public on Action Items Only |

N.

Action Items

• Approval of Minutes

| 1. | Approval of M | inutes – Closed Exec | cutive Session – January 8, 2025 | | |
|----|---------------|---|---|---------------|------------------------|
| | Resolved: | That the Board app January 8, 2025. | prove the minutes of the following me | eeting: Close | ed Executive Session – |
| | MOTION: | | SECOND: | VOTE: | |
| 2. | Approval of M | inutes – Organizatio | n Meeting – January 8, 2025 | | |
| | Resolved: | That the Board ap January 8, 2025. | prove the minutes of the following | meeting: O | organization Meeting - |
| | MOTION: | | SECOND: | VOTE: | |
| 3. | Approval of M | inutes – Closed Exec | cutive Session – January 22, 2025 | | |
| | Resolved: | That the Board app January 22, 2025. | prove the minutes of the following me | eeting: Close | ed Executive Session – |
| | MOTION: | | SECOND: | VOTE: | |
| 4. | Approval of M | inutes – Committee | of the Whole Meeting – January 22, | <u> 2025</u> | |
| | Resolved: | That the Board app Meeting – January | prove the minutes of the following me 22, 2025. | eeting: Regu | lar Business |
| | MOTION: | | SECOND: | VOTE: | |
| 5. | Approval of M | inutes – Closed Exec | cutive Session – January 29, 2025 | | |
| | Resolved: | That the Board app January 29, 2025. | prove the minutes of the following me | eeting: Close | ed Executive Session – |
| | MOTION: | | SECOND: | VOTE: | |
| 6. | Approval of M | inutes – Regular Bus | siness Meeting – January 29, 2025 | | |
| | Resolved: | That the Board app Meeting – January | prove the minutes of the following me 29, 2025. | eeting: Regu | lar Business |
| | MOTION: | | SECOND: | VOTE: | |

• Superintendent's Recommendations

> Personnel

| 7. | Acceptance of | Retirement, Italian Teacher, Holmdel High School | | | | | | |
|----|-------------------------------|---|---|--|--|--|--|--|
| | WHEREAS: | Ms. Elizabeth Malolepszy has served the Holmdel distinction since September 1, 1999 and, | Township Public Schools with | | | | | |
| | WHEREAS: | Ms. Malolepszy has faithfully executed her duties | with skill and competency; and, | | | | | |
| | WHEREAS: | Ms. Malolepszy has earned the respect of her colle | eagues and community residents; and, | | | | | |
| | WHEREAS: | EAS: Ms. Malolepszy has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2025; | | | | | | |
| | NOW THEREFORE BE IT RESOLVED: | | | | | | | |
| | | That the Holmdel Township Board of Education a deep gratitude for Ms. Malolepszy's dedication, log and further extend to Ms. Malolepszy its best wish | yalty and outstanding services performed | | | | | |
| | MOTION: | SECOND: | VOTE: | | | | | |
| 8. | Acceptance of | Retirement, Paraprofessional, Village School | | | | | | |
| | WHEREAS: | Ms. Barbara Daly has served the Holmdel Townsh September 1, 2015 and, | nip Public Schools with distinction since | | | | | |
| | WHEREAS: | Ms. Daly has faithfully executed her duties with s | kill and competency; and, | | | | | |
| | WHEREAS: | Ms. Daly has earned the respect of her colleagues | and community residents; and, | | | | | |
| | WHEREAS: | Ms. Daly has submitted a letter announcing her re School District, effective May 1, 2025; | tirement from the Holmdel Township | | | | | |
| | NOW THERE | FORE BE IT RESOLVED: | | | | | | |
| | | That the Holmdel Township Board of Education a gratitude for Ms. Daly's dedication, loyalty and ou extend to Ms. Daly its best wishes for a happy and | tstanding services performed and further | | | | | |
| | | and any a | | | | | | |
| | MOTION: | SECOND: | VOTE: | | | | | |

| 9. | Approval of l | Leaves of Absence | |
|-----|-------------------------------|---|---|
| | Resolved: | That the Board approve leaves of abs | ence as per attachment |
| | MOTION: | SECOND: | VOTE: |
| 10. | | Extension of Appointment, Temporary Leol, 2024/2025 School Year | ave Replacement, Special Education Teacher, |
| | Resolved: | | appointment of Madison Yuen, Temporary Leave ner, Village School, at a salary of step 1MA, 4, 2025 through June 30, 2025. |
| | MOTION: | SECOND: | VOTE: |
| 11. | Approval of 1 2024/2025 So | | ave Replacement, Paraprofessional, Village School, |
| | Resolved: | Replacement, Paraprofessional, Villag | appointment of Julie Schelling, Temporary Leave e School, at a salary of \$32.90 per hour, 6.75 hours h 1, 2025 through April 30, 2025. [B. Daly – LOA] |
| | MOTION: | SECOND: | VOTE: |
| 12. | | Extension of Appointment, Temporary Le h School, 2024-2025 School Year | ave Replacement, Part-Time Paraprofessional, |
| | Resolved: | Replacement, Part-Time Paraprofession | of appointment of Jon Henkin, Temporary Leave mal, Holmdel High School, at a salary of \$31.05 per urs per day, effective March 1, 2025 through June |
| | MOTION: | SECOND: | VOTE: |
| 13. | Approval of A | Appointment, Assistant Superintendent, S | tudent Personnel Services, District |
| | Resolved: | | nt of Dr. Amanda Lamoglia, Assistant Superintenden t a salary of \$175,000.00, prorated, effective March 1 |
| | MOTION: | SECOND: | VOTE: |

| Approval of School Year | | chavior Analyst, (BCBA), Village School, 2024/2025 |
|-------------------------|---|---|
| Resolved: | Behavior Analyst, (BCBA), Village Sch | of Nicolette Wall, Part-Time Board-Certified ool, at a salary of step 2-3MA (3), \$73,675.00, pefore March 10, 2025 through June 30, 2025. |
| MOTION: | SECOND: | VOTE: |
| Approval of School Year | | nt, 5 th Grade Teacher, Indian Hill School, 2024/2025 |
| Resolved: | | of Jessica Siegfried, Temporary Leave Replacement, a salary of step 1BA, \$63,875.00, prorated, effective [E. Safranek – LOA] |
| MOTION: | SECOND: | VOTE: |
| Approval of | Appointment, Lunchroom/Playground Aide | Village School, 2024/2025 School Year |
| Resolved: | Village School, at a salary of \$21.29 per | of Saima Umer, Lunchroom/Playground Aide, hour, 3.5 hours per day, 5 days a week, effective 5, pending criminal history review. [M. Viani – |
| MOTION: | SECOND: | VOTE: |
| Approval of | Appointment, Lunchroom/Playground Aide | Village School, 2024/2025 School Year |
| Resolved: | Village School, at a salary of \$21.29 per | of Faren Katz, Lunchroom/Playground Aide, hour, 3.5 hours per day, 5 days a week, effective ending criminal history review. [R. Masotti – |
| MOTION: | SECOND: | VOTE: |
| Approval of | Appointment, PM Bus Monitor, Village Sch | ool, 2024/2025 School Year |
| Resolved: | at a salary of \$30.30 per hour, 1 hour per | of Faren Katz, PM Bus Monitor, Village School, day, 5 days a week, effective March 3, 2025 history review. [R. Masotti – Transferred] |
| MOTION: | SECOND: | VOTE: |

| 19. | <u>Approval</u> | of A | ppointment, Li | unchroom/Playg | round Aide, Indian H | ill School, 2024/2025 | School Year |
|-----|-----------------|------|-------------------------------------|--|-------------------------|--|-----------------------|
| | Resolved: | | Aide, Indian | Hill School, at a ruary 27, 2025 t | salary of \$21.29 per | a O'Malley, Lunchroo hour, 3.5 hours per da , pending criminal his | y, 5 days a week, |
| | MOTION | : | V CHZ — RCSIş | _ SECON | D: | VOTE: | |
| 20. | Approval | of A | ppointment, Pl | M Bus Monitor, | Indian Hill School, 20 | 024/2025 School Year | |
| | Resolved: | | Hill School, | at a salary of \$30 2025 through Ju | 0.30 per hour, 1 hour | a O'Malley, PM Bus M per day, 5 days a week criminal history revie | , effective |
| | MOTION | : | | SECON | D: | VOTE: | |
| 21. | Approval | of A | ppointment, Pa | araprofessional, | Village School, 2024/ | 2025 School Year | |
| | Resolved: | | School, at a s | salary of \$32.90 | | chelling, Paraprofessio per day, 5 days a week nt] | |
| | MOTION | : | | SECON | D: | VOTE: | |
| 22. | Approval | of E | xtra Level of S | taffing, 2024/20 | 25 School Year | | |
| | Resolved: | | That the Board year, as per atta | | nembers for an extra le | evel of staffing for the | 2024/2025 school |
| | MOTION | : | | SECON | D: | VOTE: | |
| 23. | Approval | of S | alary Adjustme | ents, 2024/2025 | School Year | | |
| | Resolved: | : ' | That the Board | approve salary | adjustments as follow | s: | |
| | | | Last Name | First Name | From | То | Effective Date |
| | | a. | Jusinski | Gregory | 13-14MA+15 (14) | 13-14MA+30(14) | 01/01/25 |
| | | b. | Treubig | Taryn | 13-14MA+15 (14) | 13-14MA+30(14) | 01/01/25 |
| | MOTION | · | | SECON | D: | VOTE: | |

| 24. | Approval of | f Change in | Location, | 2024/2025 | School | Year |
|-----|-------------|-------------|-----------|-----------|--------|------|
| | | | | | | |

| T (N) | | 2025 as follows: | D 1/1 | T. | | |
|-----------------------|----------------|---|---|--|--|--|
| Last Name | e | First Name Ceil | Position Paraprofessional | From Holmdel High School | To Village School | |
| Martin | | Cell | Paraprofessional | Hollidel High School | Village School | |
| MOTION: | | | SECOND: _ | VOTE | : | |
| Approval of | of Sc | hedule B Appointm | ents, 2024/2025 Sch | nool Year | | |
| Resolved: | | That the Board appr | rove the Schedule B | appointments as per attac | chment. | |
| MOTION: | | | SECOND: | VOTE | : | |
| Approval to | o Re | scind Schedule B A | ppointment, 2024/2 | 025 School Year | | |
| Resolved: | | | prove to rescind Chr e 2024/2025 School | istine Riso, Winter Music Year. | Co-Director, Holmdel | |
| MOTION: | | | SECOND: | SECOND: VOTE | | |
| Approval of | f Me | entor Appointments | , 2024/2025 School | <u>Year</u> | | |
| | | | | | | |
| Resolved: | | Staff Members at t | he State recommend | nt of the following teacher led rate shown below, for er and if necessary are pro- | the 2024/2025 School Y | |
| Resolved: | | Staff Members at t | he State recommend | led rate shown below, for er and if necessary are pro- | the 2024/2025 School Y | |
| F | a. | Staff Members at t (mentor fees paid l | he State recommend by provisional teach | led rate shown below, for er and if necessary are pro- | the 2024/2025 School Yorated): | |
| [| | Staff Members at t (mentor fees paid l Novice Teacher | he State recommend by provisional teach Novice Payme | led rate shown below, for er and if necessary are pro | the 2024/2025 School Yorated): Mentor | |
| <u>a</u> | a. | Staff Members at t (mentor fees paid l Novice Teacher VanDuyne, Ryan | Novice Payme \$385.00 | led rate shown below, for er and if necessary are pro to Location Indian Hill School | the 2024/2025 School Yorated): Mentor Mellone, Antonell Givens, Suzanne | |
| <u>a</u> | a. b. | Staff Members at t (mentor fees paid to Novice Teacher VanDuyne, Ryan Yuen, Madison | Novice Payme \$385.00 \$275.00 | nt Location Indian Hill School Village School | the 2024/2025 School Yorated): Mentor Mellone, Antonell Givens, Suzanne ool Tran-Carrie, Maria | |
| MOTION: | a. b. c. | Staff Members at t (mentor fees paid l Novice Teacher VanDuyne, Ryan Yuen, Madison Magno, Sarah | Novice Payme \$385.00 \$275.00 \$110.00 | nt Location Indian Hill School Village School Holmdel High School | the 2024/2025 School Yorated): Mentor Mellone, Antonell Givens, Suzanne ool Tran-Carrie, Maria | |
| MOTION: | a. b. c. | Staff Members at t (mentor fees paid l Novice Teacher VanDuyne, Ryan Yuen, Madison Magno, Sarah ruction | Novice Payme \$385.00 \$275.00 \$110.00 | nt Location Indian Hill School Village School Holmdel High School VOTE | the 2024/2025 School Yorated): Mentor Mellone, Antonell Givens, Suzanne ool Tran-Carrie, Maria | |
| MOTION: | a. b. c. | Staff Members at to (mentor fees paid by Movice Teacher VanDuyne, Ryan Yuen, Madison Magno, Sarah Pruction That the Board apprehe Superintendent | Novice Payme \$385.00 \$275.00 \$110.00 SECOND: ment, District Person crove the professional aunder Policy 6471 | nt Location Indian Hill School Village School Holmdel High School VOTE | the 2024/2025 School Yorated): Mentor Mellone, Antonell Givens, Suzanne ool Tran-Carrie, Maria :: meetings, as authorized by | |

| Approval of S | tudent T | <u>'rips</u> | | | | |
|------------------------------------|--------------------------------|------------------------|-------------------|---|---------------|------------------|
| Resolved: | itinera | ries, rules and | d regulations se | student trips and the eart forth for each that a the Office of the appr | re on file in | the Office of |
| MOTION: | | | SECOND: | | VOTE: | |
| Approval of S | tudent T | eacher/Clinic | al Practice/Obs | servation/Field Experi | ence | |
| Resolved: | | | | nt Teacher/Clinical Prool year as follows: | actice/Obse | ervation/Field |
| Student Nar | ne | College/ University | Type of Placement | Teacher/ Supervisor | School | Date/Hours |
| Susie Caama | no, RN | Kean | Nursing | Amanda Lamoglia | IHS | Spring 2025 |
| MOTION: | | | SECOND: | | VOTE: | |
| Resolved: | Kean course | University as | it pertains to | ation Agreement betw the Holocaust and C dents in grades 10, 11 | Genocide S | tudies dual em |
| MOTION: | | | SECOND: | | VOTE: | |
| Approval of A | Affirmati | on of HIB Inc | ident(s) | | | |
| January 29, 20 A. 284 B. 284 | 025, the 3 4361_W 4530_W | | at reported the | ments of N.J.S.A. 184 following HIB Incide | | |
| | e, be it F | Resolved, that | the Board app | rove the issuance of a | written dec | cision affirming |
| | iii tiie st | udent HIB inv | vestigation. | | | |

> Special Services

34.

35.

MOTION:

| 33. <i>A</i> | Approval of | Integrated Ca | re Concepts | and Consulta | ition, LLC f | for the 202 | 24/2025 S | School Y | Year |
|--------------|-------------|---------------|-------------|--------------|--------------|-------------|-----------|----------|------|
|--------------|-------------|---------------|-------------|--------------|--------------|-------------|-----------|----------|------|

That the Roard approve Integrated Care Concents and Consultation, LLC to provide

| | | Name | | Location | Cost | Cost Per Hour | | |
|--|-------------------|--|------------------|-------------------|-----------------|----------------------|--|--|
| I | Integrated Care (| Concepts and Consultat | ion, LLC | Eatontown, NJ | | \$45 | | |
| MC | OTION: | I: SECOND: | | | VOTE: | | | |
| Apj | proval of Home/ | Hospital Instruction | | | | | | |
| Res | | at the Board approve ho | ome/hospital ins | struction service | es for students | s for the per | | |
| | SID | Services | Classification | Start Date | End Date | Cost Per Hour | | |
| a. | 5244855710 | Home Instruction | n/a | 02/07/2025 | 02/14/2025 | \$60 | | |
| b. | 8718040804 | Home Instruction | n/a | 01/27/2025 | 02/24/2025 | \$60 | | |
| c. | 1359343035 | Hospital Instruction | n/a | 02/17/2025 | 04/04/2025 | \$63 | | |
| d. | 1525696054 | Hospital Instruction | ED | 02/19/2025 | 05/21/2025 | \$45 | | |
| ne | | SECO | <u></u> | | VOTE: _ | | | |
| | | rator/Board Secretary's | | | or 1 11 | | | |
| exp | ended in violati | School Business Admition of N.J.A.C. 6A:237 obbligations for the remaindent | A-16.10 (c)3 an | d that sufficien | | | | |
| Approval of Business Administrator/Board Secretary's Financial Report – January 31, 2025 | | | | | | | | |
| | | | | | | | | |

SECOND:

VOTE:

| Resolved: | That the Financial Papart of the Transurar of School | 1 Funds for the mont | th anding Ionuary | | | | | | |
|---|--|--|---|--|--|--|--|--|--|
| Kesoiveu. | That the Financial Report of the Treasurer of School Funds for the month ending January 31, 2025 is hereby approved and the Business Administrator/Board Secretary is instructed | | | | | | | | |
| | to file same. The report approved is in agreeme Administrator/Board Secretary. | ent with the report | of the Business | | | | | | |
| | Administrator/Board Secretary. | | | | | | | | |
| MOTION: | SECOND: | VOTE: | | | | | | | |
| Acceptance and Approval of 2023/2024 Annual Comprehensive Financial Report (ACFR) and Single Audit | | | | | | | | | |
| Resolved: | That the Board review, accept and approve the Ju Financial Report (ACFR), Auditor's Management Financial, Compliance and Performance and Synops Audit Report) as required by N.J.S.A. 18A:23-4. | Report on Administ | rative Findings – | | | | | | |
| MOTION: | SECOND: | VOTE: | | | | | | | |
| Resolution to | o Rescind Submission of Preschool Facilities Project Ap | nlication at Village S | chool | | | | | | |
| | o reseme businession of tresenour dentities troject rip | pheation at vinage b | <u> </u> | | | | | | |
| A resolution rescinding the submission of the Preschool Facilities Project (Preschool Facilities Expansion Grant) at Village School approved on May 24, 2023. | | | | | | | | | |
| | | oject (Preschool Faci | lities Expansion | | | | | | |
| Grant) at Vil | llage School approved on May 24, 2023. | | • | | | | | | |
| Grant) at Vil Whereas, the | llage School approved on May 24, 2023. e Holmdel Board of Education previously authorized the | submission of the Pr | reschool Facilities | | | | | | |
| Grant) at Vil Whereas, the Project (Pres | llage School approved on May 24, 2023. e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on N | submission of the Pr | reschool Facilities | | | | | | |
| Grant) at Vil Whereas, the Project (Pres Education; a | llage School approved on May 24, 2023. e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on I and | submission of the Pr May 24, 2023 to the I | reschool Facilities NJ Department of | | | | | | |
| Grant) at Vil Whereas, the Project (Pres Education; a Whereas, du | llage School approved on May 24, 2023. e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on N | submission of the Pr May 24, 2023 to the I | reschool Facilities NJ Department of | | | | | | |
| Whereas, the Project (Pres Education; a Whereas, du district was u | e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on I and the to the timeline of the project not being within the scope unable to qualify for the grant, and | submission of the Pr May 24, 2023 to the I | reschool Facilities NJ Department of al timeline, the | | | | | | |
| Whereas, the Project (Pres Education; a Whereas, du district was to Whereas, it is | llage School approved on May 24, 2023. e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on I and the to the timeline of the project not being within the scope | submission of the Pr May 24, 2023 to the I | reschool Facilities NJ Department of al timeline, the | | | | | | |
| Whereas, the Project (Pres Education; a Whereas, du district was u Whereas, it i Project to en | e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on I and the to the timeline of the project not being within the scope unable to qualify for the grant, and is important to formally rescind the authorization for substance proper handling of the matter moving forward. | submission of the Pr May 24, 2023 to the I e of the State approva mission of the Presch | reschool Facilities NJ Department of al timeline, the | | | | | | |
| Whereas, the Project (Prese Education; a Whereas, du district was to Whereas, it is Project to en Now, therefore | llage School approved on May 24, 2023. e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on I and the to the timeline of the project not being within the scope unable to qualify for the grant, and is important to formally rescind the authorization for sub | submission of the Pr May 24, 2023 to the I e of the State approva mission of the Presch hereby rescinds the a | reschool Facilities NJ Department of al timeline, the nool Facilities authorization to | | | | | | |
| Whereas, the Project (Prese Education; a Whereas, du district was to Whereas, it is Project to en Now, therefore | llage School approved on May 24, 2023. Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on I and He to the timeline of the project not being within the scope unable to qualify for the grant, and His is important to formally rescind the authorization for subscure proper handling of the matter moving forward. Hore be it Resolved, that the Holmdel Board of Education | submission of the Pr May 24, 2023 to the I e of the State approva mission of the Presch hereby rescinds the a | reschool Facilities NJ Department of al timeline, the nool Facilities authorization to | | | | | | |
| Whereas, the Project (Prese Education; a Whereas, du district was a Whereas, it is Project to en Now, therefore submit the Project to the MOTION: | e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on I and the to the timeline of the project not being within the scope unable to qualify for the grant, and is important to formally rescind the authorization for substance proper handling of the matter moving forward. ore be it Resolved, that the Holmdel Board of Education Preschool Facilities Project at Village School, initially appropriate to the school project at Village School project at Vill | submission of the Pr May 24, 2023 to the May 24, 2024 VOTE: | reschool Facilities NJ Department of al timeline, the nool Facilities authorization to | | | | | | |
| Whereas, the Project (Prese Education; a Whereas, du district was a Whereas, it is Project to en Now, therefore submit the Project to the MOTION: | e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on I and the to the timeline of the project not being within the scope unable to qualify for the grant, and is important to formally rescind the authorization for subsidies proper handling of the matter moving forward. The project at Village School, initially appropriate to SECOND: SECOND: | submission of the Pr May 24, 2023 to the I e of the State approva mission of the Presch hereby rescinds the a proved on May 24, 20 VOTE: | reschool Facilities NJ Department of al timeline, the nool Facilities authorization to 023. | | | | | | |
| Whereas, the Project (Prese Education; a Whereas, du district was a Whereas, it is Project to en Now, therefore submit the Project to en MOTION: Acceptance/ | e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on I and the to the timeline of the project not being within the scope unable to qualify for the grant, and is important to formally rescind the authorization for substance proper handling of the matter moving forward. The project at Village School, initially approached the school facilities Project at Village School, initially approached the school facilities Project at Village School, initially approached the school facilities Project at Village School, initially approached the school facilities Project at Village School, initially approached the school facilities Project at Village School, initially approached the school facilities Project at Village School, initially approached the school facilities Project at Village School, initially approached the school facilities Project at Village School facilities Proje | submission of the Pr May 24, 2023 to the I e of the State approva mission of the Presch hereby rescinds the a proved on May 24, 20 VOTE: | reschool Facilities NJ Department of al timeline, the nool Facilities authorization to 023. | | | | | | |
| Whereas, the Project (Prese Education; a Whereas, du district was a Whereas, it is Project to en Now, therefore submit the Project to en MOTION: Acceptance/ | e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on I and the to the timeline of the project not being within the scope unable to qualify for the grant, and its important to formally rescind the authorization for substance proper handling of the matter moving forward. Fore be it Resolved, that the Holmdel Board of Education Preschool Facilities Project at Village School, initially approval of Additional 2024/2025 Chapter 192-193 Fundamental That the Board accept/approve additional funding under the school funding under the school of the school funding under the school approval of Additional 2024/2025 Chapter 192-193 Fundamental funding under the school funding under the schoo | submission of the Pr May 24, 2023 to the I e of the State approva mission of the Presch hereby rescinds the a proved on May 24, 20 VOTE: | reschool Facilities NJ Department of al timeline, the nool Facilities authorization to 023. | | | | | | |
| Whereas, the Project (Prese Education; a Whereas, du district was a Whereas, it is Project to en Now, therefore submit the Project to en MOTION: Acceptance/ | e Holmdel Board of Education previously authorized the school Facilities Expansion Grant) at Village School on I and the to the timeline of the project not being within the scope unable to qualify for the grant, and its important to formally rescind the authorization for subsiding proper handling of the matter moving forward. Fore be it Resolved, that the Holmdel Board of Education Preschool Facilities Project at Village School, initially approper handling of Additional 2024/2025 Chapter 192-193 Fundamental That the Board accept/approve additional funding un (2024/2025) as on file in the Business Office: | submission of the Pr May 24, 2023 to the I e of the State approva mission of the Presch hereby rescinds the a proved on May 24, 20 VOTE: ading nder the provision of | reschool Facilities NJ Department of al timeline, the nool Facilities authorization to 023. | | | | | | |

SECOND:

MOTION:

VOTE:

| 40. | Acceptance of Monetary Donation from AT&T | | | | | | | |
|-----|---|---|------------------------|--------------------------|--------------|--|--|--|
| | Resolved: | That the Board accept, with gratitud \$375.00 for Holmdel High School. | le, a monetary donatio | on from AT&T, in the | e amount of | | | |
| | MOTION: | SECOND: | | VOTE: | | | | |
| 41. | Acceptance of | of Non-Monetary Donation from Indi | an Hill Parent Liaison | n Group (PLG) | | | | |
| | Resolved: | That the Board accept, with gratitu Liaison Group (PLG) of supplies to privacy curtains to the nurse's office | the science departmen | nt at a cost not to exce | | | | |
| | MOTION: | SECOND: | | VOTE: | | | | |
| 42. | Approval of | Bills Payment – February 26, 2025 | | | | | | |
| | Resolved: | That the Board approve payment of \$1,552,135.61 and as certified | | 025 regular bills list i | n the amount | | | |
| | MOTION: | SECOND: | | VOTE: | | | | |
| O. | Old Business | | | | | | | |
| P. | New Business | | | | | | | |
| Q. | Questions or C | comments from the Public | | | | | | |
| R. | Executive Sess | ion (if required) | | | | | | |
| S. | Adjournment | | | | | | | |

Motion #9- February 26, 2025 Agenda Leaves of Absence

| | Last Name | First Name | Leave Dates* |
|----|------------|------------|-------------------|
| a. | Allen | Christina | 09/02/25-12/15/25 |
| b. | Daly | Barbara | 03/01/25-04/30/25 |
| c. | DiBlasi | Christine | 03/05/25-04/06/25 |
| d. | Panepinto | Jeanne | 02/03/25-05/05/25 |
| e. | Picascia | Giulia | 04/01/25-06/30/25 |
| f. | Rapcienski | Jamie | 03/03/25-03/16/25 |

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

| | Motion #22 - February 26, 2025 Extra Level of Staffing | | | | |
|---|---|-------------|------------|-------------------|--|
| | Last Name | First Name | Proportion | Dates | |
| a | Palma | Ann | 0.2 | 03/15/25-06/30/25 | |
| b | Bird | John | 0.2 | 03/15/25-06/30/25 | |
| С | Anderson | Harry | 0.2 | 03/03/25-06/30/25 | |
| d | Arecchi | Christopher | 0.2 | 03/03/25-06/30/25 | |
| e | Emery | Debra | 0.2 | 03/03/25-06/30/25 | |
| f | Hart | Colin | 0.2 | 03/03/25-06/30/25 | |
| g | Vinciguerra | Megan | 0.2 | 03/03/25-06/30/25 | |

Motion #25 - February 26, 2025 Agenda

2024/2025 Schedule B

| | | | | | Schedule B | | |
|----|--|--------|-----------|------------|------------------|-------|-----------|
| | Position | Season | First | Last | Location | Stipe | end 24-25 |
| 1 | Baseball Assistant Coach-High School | Spring | Liam | Olausen | High School | \$ | 5,373.00 |
| 2 | Baseball Assistant Coach-High School | Spring | Michael | Eckert | High School | \$ | 5,373.00 |
| 3 | Baseball Assistant Coach-W.R. Satz | Spring | Kevin | Lawlor | W.R. Satz School | \$ | 3,207.00 |
| 4 | Chorus Evening (Spring)Indian Hill | Spring | Christina | Nigro | Indian Hill | \$ | 374.00 |
| 5 | Drama Coach/Spring-High School | Spring | James | Devivo | High School | \$ | 3,527.00 |
| 6 | Lacrosse Assistant Coach Boys-High School | Spring | Connor | Lawlor | High School | \$ | 5,373.00 |
| 7 | Lacrosse Assistant Coach Boys-High School | Spring | John | Mackey | High School | \$ | 5,373.00 |
| 8 | Lacrosse Assistant Coach Girls-High School | Spring | Jessica | Venturelli | High School | \$ | 5,373.00 |
| 9 | Lacrosse Assistant Coach Girls-High School | Spring | Victoria | Sullivan | High School | \$ | 5,373.00 |
| 10 | Softball Assistant Coach -High School | Spring | Dave | Gurney | High School | \$ | 5,373.00 |
| 11 | Softball Assistant Coach -W.R. Satz | Spring | Kaitlyn | Mulhern | W.R. Satz School | \$ | 3,207.00 |
| 12 | Technical Advisor/Spring-High School | Spring | William | Sziliasi | High School | \$ | 2,016.00 |
| 13 | Tennis Assitant Coach - Boys - High School | Spring | Douglas | Turner | High School | \$ | 3,693.00 |
| 14 | Track Assistant Coach(Boys)-High School | Spring | Robyn | Krause | High School | \$ | 5,373.00 |
| 15 | Track Assistant Coach(Boys)-High School | Spring | Matt | Isaacson | High School | \$ | 5,373.00 |
| 16 | Track Assistant Coach(Girls)-High School | Spring | Amanda | Hyland | High School | \$ | 5,373.00 |
| 17 | Track Assistant Coach(Girls)-High School | Spring | Emily | Pszeniczny | High School | \$ | 5,373.00 |
| 18 | Volleyball Assistant Co-Coach Boys | Spring | Aaron | Rogers | High School | \$ | 2,686.50 |
| 19 | Volleyball Assistant Co-Coach Boys | Spring | Alexander | Johnson | High School | \$ | 2,686.50 |
| 20 | Music Director | Winter | Katrina | Roberts | High School | \$ | 3,527.00 |

| | | | | | February 2025 - Motion #28 | | |
|----|----------------------------|---------------|----------|--|----------------------------|-----------|--|
| | Date | Name | Location | Professional Development Activities/ Meetings | City, State | Cost/Fees | |
| a. | N/A | Atkinson, J | IHS | Google Educator Certification Program | Virtual | \$225.00 | |
| b. | 02/06/2025 | Gianakis, E | WRS | Hot Issues in AI, School and the Law | Madison, NJ | \$125.00 | |
| c. | 03/26/2025 - 03/31/2025 | Killean, A | District | NSTA National Conference | Philadelphia, PA | \$450.00 | |
| d. | 03/05/2025 | McCafferty, C | WRS | Coding with Drones for Grades 6-12 | Galloway, NJ | \$58.37 | |
| e. | N/A | McCarthy, C | IHS | Google Educator Certification Program | Virtual | \$225.00 | |
| f. | 04/03/2025 | O'Brien, K | HHS | IXL Live | Montclair, NJ | \$95.00 | |
| g. | 03/25/2025 | Saler, K | WRS | IXL Live | Princeton, NJ | \$127.90 | |
| | | | | | | | |