

HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA REGULAR BUSINESS MEETING HOLMDEL HIGH SCHOOL OCTOBER 30, 2024 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. <u>Call to Order</u>

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, October 30, 2024 at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 6:00 p.m. by Mr. Wall, Board President.

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. <u>Roll Call</u>

The following Board members were present: Mesdames: Collur, Tuccillo and LoPresti. Messrs: Wall, DiMare (at 6:11 p.m.), Reddy, Buckley, Mann and Libecci. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Kyle Trent, Board Attorney. Student Representatives to the Board, Mr. Jack Powers and Ms. Isabella Spicer were present at 7:06 p.m., left the meeting at 7:41 p.m. and did not return.

D. <u>Resolution for Executive Session</u>

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:	Mrs. Tuccillo	SECOND:	Mr. Buckley
	Absent: Mr. DiMa	re	

Show of Hands to Accept – All Approved

At 6:02 p.m., the meeting moved to Executive Session.

E. Motion to Return to Public Session

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Reddy</u>

Show of Hands to Accept – All Approved

At 7:06 p.m., the meeting returned to public session.

- F. <u>Call to Order</u>
- 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. <u>Presentation(s)/Public Hearing(s)</u>

> NJSLA & SAT Perfect Score Recognition – Principals & Dr. J. Scott Cascone

J. <u>Report of the Student Representatives to the Board</u>

Resolved: That the Reports of the Student Representatives are hereby accepted.

MOTION: Show of Hands to Accept – All Approved

K. <u>Report of the Superintendent</u>

Below are the current enrollment numbers as of October 30, 2024:

Village: 821	Indian Hill: 609
Satz: 455	High School: 940

Dr. Cascone referenced that he has been the Senior Powder Puff coach for the last two years and they have a 2 and 0 record. He expressed interest in coaching again this year and making it 3 and 0. Mr. Reddy shared that he hopes information can be shared with the lower grades in hopes of making it more of a community event, similar to the Relay for Life.

Relatively brief report tonight, I just want to acknowledge two administrators that are in the room this evening, Dr. Lamoglia and Mr. Howard. They presented on Monday night to the community, a presentation on how the community can partner with the school district in keeping our students, our staff and our community safe. They presented on our Lifelines Suicide Prevention program, on our anonymous reporting app STOPit and then also on our behavior threat assessment protocols and procedures. That video will be included in my newsletter on Monday so that all of our community members have an opportunity to view it and I do encourage our families to view that video and the presentation. It is extremely informative and as I said in my, I think it was actually a tweet or a social media post, knowledge is power. So, again, thank you to Dr. Lamoglia, Mr. Howard and Mr. Frank Papalia, our District Security Specialist.

As Jack mentioned, tomorrow is Halloween. I just want to take an opportunity to wish all of our students a safe and enjoyable day. In my newsletter, I did include some tips on staying safe on Halloween so, I would encourage our families to review that and for everyone to have a fun day. It'll be a fun day here in our schools. I love the Halloween parades, Mr. Buckley. They're timeless. When you watch an elementary Halloween parade, it's like you're transported back twenty, thirty, forty, fifty years and, in a day and age when things are changing pretty drastically, it's nice to see things that have remained the same over the years and the kids (and the parents) have a wonderful time. It's one of my favorite things to see and observe.

On Friday, the district will be closed for students. We will have a district-wide staff development day. We have a really busy and full day of professional learning activities for our staff. The district is closed in observance of Diwali so I just want take this opportunity to wish all of our community members observing and celebrating Diwali, a joyous holiday, a joyous festival of light, as it were.

Next week, we have Election Day November 5th. We will be on a delayed opening in order to allow for morning voting to occur prior to our students and staff coming in and, in the afternoon, obviously they'll be here after our students and staff leave. We've been collaborating closely with the Holmdel Police Department to ensure that, particularly during the school day, that voter ingress into the facilities is smooth, is monitored and is not disruptive to what we're doing on a daily basis. Of course, this is just at Satz and Village School but we're very confident that that process will run smoothly during the school day.

Finally, I just wanted to congratulate our High School Football team, of which Jack Powers is a member. My wife and I actually went and saw the boys play at Manalapan on Friday night. Tough game, a lot of adversity but they came away with the win. It was a really, really exciting game and they clinched, at least, a share of the Division title, making that the first time in school history that they clinched back-to-back Division titles. They will play in the first round of the state tournament against Oak Crest High School on Saturday night at 7 o'clock. Promises to be a great community night so, look forward to seeing everybody out for that. We also do have several teams that continue post-season play at the high school, in the state tournament are our girls volleyball team, our girls and boys soccer teams and our field hockey team are all continuing in post-season play, so we wish them the best of luck in those competitions.

That is my report, President Wall, which I respectfully submit into the record.

Resolved: That the Superintendent's Report is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All Approved

L. Harassment, Intimidation and Bullying (H.I.B.) Report

Dr. Cascone submitted into the record the HIB report as presented to the Board in Closed Executive Session.

- M. Questions or Comments from the Public on Action Items Only None
- N. <u>Action Items</u>

• Approval of Minutes

- 1. <u>Approval of Minutes Committee of the Whole Meeting September 18, 2024</u>
 - Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting September 18, 2024.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

2. <u>Approval of Minutes – Regular Business Meeting – September 25, 2024</u>

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – September 25, 2024.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

• <u>Policy</u>

• <u>Superintendent's Recommendations</u>

- > Personnel
- 3. Acceptance of Retirement, Physical Education Teacher, Holmdel High School
 - WHEREAS: Mr. Joseph O'Connor has served the Holmdel Township Public Schools with distinction since September 1, 1998 and,
 - WHEREAS: Mr. O'Connor has faithfully executed his duties with skill and competency; and,
 - WHEREAS: Mr. O'Connor has earned the respect of his colleagues and community residents; and,
 - WHEREAS: Mr. O'Connor has submitted a letter announcing his retirement from the Holmdel Township School District, effective January 1, 2025.

NOW THEREFORE BE IT RESOLVED:

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

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mrs. LoPresti</u> VOTE: <u>9-0</u>

- 4. Acceptance of Retirement, Secretary, W.R. Satz School
 - WHEREAS: Ms. Donna Russoniello has served the Holmdel Township Public Schools with distinction since April 1, 1997 and,
 - WHEREAS: Ms. Russoniello has faithfully executed her duties with skill and competency; and,
 - WHEREAS: Ms. Russoniello has earned the respect of her colleagues and community residents; and,
 - WHEREAS: Ms. Russoniello has submitted a letter announcing her retirement from the Holmdel Township School District, effective January 1, 2025.

NOW THEREFORE BE IT RESOLVED:

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

MOTION:	Mrs. Tuccillo	SECOND:	Mr. Libecci	VOTE:	<u>9-0</u>
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5. Acceptance of Retirement, Lunchroom/Playground Aide, Village School

- WHEREAS: Ms. Marian Martinez has served the Holmdel Township Public Schools with distinction since October 9, 2007 and,
- WHEREAS: Ms. Martinez has faithfully executed her duties with skill and competency; and,
- WHEREAS: Ms. Martinez has earned the respect of her colleagues and community residents; and,
- WHEREAS: Ms. Martinez has submitted a letter announcing her retirement from the Holmdel Township School District, effective November 1, 2024.

NOW THEREFORE BE IT RESOLVED:

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

MOTION: <u>Mr. Buckley</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

6. <u>Acceptance of Resignation, School Nurse, Village School</u>

Resolved: That the Board accept the resignation of Joanne Ryder, School Nurse, Village School, effective on or before December 16, 2024.

MOTION: Mrs. Tuccillo SECOND: Mr. Libecci VOTE: 9-0

7. <u>Approval of Leaves of Absence</u>

Resolved: That the Board approve leaves of absences as follows:

	Last Name	First Name	Leave Dates*
a.	Bomenblit	Rhiannon	01/01/25 - 06/08/25
b.	Daly	Barbara	11/18/24 - 01/01/25
c.	O'Keefe	Tracey	12/12/24 - 01/01/25
d.	Panepinto	Jeanne	10/30/24 - 02/03/25

*type of leave is on file in the Office of the Superintendent

MOTION:	Mrs. Tuccillo	SECOND:	Mr. Libecci	VOTE:	<u>9-0</u>
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8. Approval of Extension of Appointment, Temporary Leave Replacement, Paraprofessional, Village School

Resolved: That the Board approve to extend the appointment of Julie Schelling, Temporary Leave Replacement, Paraprofessional, Village School, at a salary of \$32.90 per hour, 6.75 hours per day, 5 days a week, effective November 16, 2024 through December 31, 2024. {B. Daly – LOA]

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

9. <u>Approval of Extension of Appointment, Temporary Leave Replacement, Part-Time Paraprofessional,</u> <u>Holmdel High School, 2024-2025 School Year</u>

Resolved: That the Board approve the appointment of Jon Henkin, Temporary Leave Replacement, Part-Time Paraprofessional, Holmdel High School, at a salary of \$31.05 per hour, Monday through Thursday, 4 hours per day, effective November 16, 2024 through December 31, 2024. [J. Schelling – Transfer]

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

10. Approval of Appointment, School Business Administrator/Board Secretary

Resolved: That the Board approve Deborah Donnelly, School Business Administrator/Board Secretary at a salary of \$175,000.00, prorated, effective January 1, 2025 through June 30, 2025, pending criminal history review. [M. Petrizzo – Retirement]

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

11. Approval of Appointment, Part-Time Paraprofessional, Holmdel High School

Resolved: That the Board approve the appointment of Theresa Roam, part-time Paraprofessional, Holmdel High School, at a salary of \$30.30 per hour, 4 hours per day, Monday through Thursday, effective November 11, 2024 through June 30, 2025, pending criminal history review.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

- 12. Approval of Appointment, Temporary Leave Replacement, Math Teacher, Indian Hill School
 - Resolved: That the Board approve the appointment of Christine Vawter, Temporary Leave Replacement, Math Teacher, Indian Hill School, at a salary of step 1BA, \$63,875.00 effective November 11, 2024 through April 2, 2025, pending criminal history review. [K. DaSilva – LOA]
 - MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>
- 13. <u>Approval of Appointment, Temporary Leave Replacement, Elementary Teacher, Indian Hill School,</u> 2024/2025 School Year
 - Resolved: That the Board approve the appointment of Sara Mead, Temporary Leave Replacement, Elementary Teacher, Indian Hill School, at a salary of step 2-3BA (2), \$64,875.00, effective January 3, 2025 through June 3, 2025. [J. Stern – LOA]

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

14. Approval of Appointment, Lunchroom/Playground Aide, Village School, 2024-2025 School Year

Resolved: That the Board approve the appointment of M. Jennifer Fernando, Lunchroom/ Playground Aide, Village School, at a salary of \$21.29 per hour, 3.5 hours per day. 5 days per week, effective November 4, 2024 through June 30, 2025, pending criminal history review.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

15. Approval of Appointment, Staff Members, Holmdel High School Open House

Resolved: That the Board approve staff members to present at the Holmdel High School Open House on October 14, 2024, at the non-pupil contact rate of \$48 per hour, not to exceed 3 hours as per attachment.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

- 16. <u>Approval of Extra Level of Staffing, 2024-2025 School Year</u>
 - Resolved: That the Board approve staff members for an extra level of staffing for the 2024-2025 school year, as per attachment.
 - MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>
- 17. Approval of Salary Adjustments, 2024-2025 School Year

Resolved: That the Board approve salary adjustments for the 2024-2025 school year as follows:

	Last Name	First Name	From	То	Effective Date			
a.	Quaglia	Daniella	8-10BA+15 (8)	8-10MA (8)	10/01/24			
b.	Vaccarino	Marcia	17BA+15	17MA	10/01/24			
c.	Wojcik	Michelle	6-7BA (7)	6-7BA+15 (7)	09/01/24			
IOTION: Mrs. Tuccillo SECOND: Mr. Libecci VOTE: 9-0								

18. <u>Approval of Appointment of ESL Teachers, Screening Assessments for ESL Program, 2024-2025 School</u> <u>Year</u>

Resolved: That the Board approve the appointment of the following ESL teachers to conduct screening assessments for the ESL Program for students who enroll in the District for the 2024/2025 school year at the pupil contact rate of \$42.00 per hour:

	Last Name	First Name
a.	Carney	Sean
b.	Fox	Alexis

c.	Malizia	Jeannette
d.	Wojcik	Michelle

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

19. Approval of Appointment, Training, Media Specialists and Teachers for ACCESS It

Resolved: The Board approve Dr. Steven Tetreault to conduct training for the media specialists and teachers in the new library system, ACCESS It, at the rate of \$75.00 per hour, not to exceed 5 hours for the 2024-2025 school year.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

20. Approval of Schedule B Appointments, Holmdel High School 2024-2025 School Year

Resolved: That the Board approve the Schedule B appointments, Holmdel High School, for the 2024/2025 school year:

	Position	Season	Last Name	First Name	Stipend
a.	Assistant Fencing Coach	Winter	Shafaie	Kaveh	\$5,373.00
b.	Debate Team	Full Year	Blustein	Lynn	\$1,511.00
с.	Band Co-Director	Full Year	Koryat	John	\$1,786.00
d.	Band Co-Director	Full Year	Riso	Christie	\$1,786.00

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

21. Approval of Appointment, Volunteers, Holmdel High School, 2024/2025 School Year

Resolved: That the Board approve the appointment of Volunteers, Holmdel High School, 2024/2025 school year, as follows:

		Last Name	First Name	Position		
	a.	Gesumaria	Angela	Competition Cheer		
	b.	*Lawrence	Nathan	Winter and Spring Track		
	c.	*Rean	Ric	Boys Basketball		
	*Pending criminal history review					
Ν	Irs. T	<u>SECON</u>	ND: <u>Mr. Libe</u>	ecci VOTE: <u>9-0</u>		

22. Approval of Appointment, Substitute Staff, 2024/2025 School Year

MOTION:

Resolved: That the Board approve the following substitute for the 2024/2025 school year:

	Last Name	First Name	Position		
	Zolek	Dawn	Homebound	Instructor	
MOTION:	Mrs. Tuccillo	SECOND:	Mr. Libecci	VOTE:	<u>9-0</u>

> Curriculum & Instruction

- 23. Approval of Professional Development, District Personnel
 - Resolved: That the Board approve the professional development activities/meetings, as authorized by the Superintendent under Policy 6471 School District Travel, and in accordance with Regulation 6471 School District Travel, as per attachment.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

24. <u>Approval of Student Trips</u>

Resolved: That the Board approve the list of student trips and the educational objectives, itineraries, rules and regulations set forth for each that are on file in the Office of the Superintendent of Schools and the Office of the appropriate school Principal.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

- 25. Approval of Outside Professional Development Trainers, 2024-2025 School Year
 - Resolved: That the Board approve outside professional development trainers for the 2024-2025 school year, as per attachment.
 - MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>
- 26. Approval of Student Teacher/Clinical Practice /Observation/Field Experience

Resolved: That the Board approve the following Student Teacher/Clinical Practice/ Observation/Field Experience for the 2024-2025 school year as follows:

		Student Name	College/ University	Type of Placement	Teacher/ Supervisor	School	Date/ Hours	
	a.	Susie Caamano, RN	Kean	Nursing Practicum	Lindsey Gallo	IHS	Fall 2024 90 Hours	
	b.	Jeremy Gennusa	Brookdale	Teaching	John Harkness	HHS	Fall 2024 20 hours	
N	MOTION: Mrs. Tuccillo SECOND: Mr. Libecci VOTE: 9-0							

27. Approval of Hollyrock Entertainment Brain Challenge Assembly at Village School – April 22, 2025

Resolved: That the Board approve Hollyrock Entertainment Brain Challenge assembly at Village School on April 22, 2025. Funded by the PSA. On file in the Office of the Superintendent.

MOTION: Mrs. Tuccillo SECOND: Mr. Libecci VOTE: 9-0

28. <u>Approval of the 2023-2024 HIB Self-Assessment as previously reviewed at the October 23, 2024</u> <u>Committee of the Whole Board of Education meeting</u>

Resolved:	That the Board approve the 2023-2024 HIB Self-Assessment as previously reviewed at the
	October 23, 2024 Committee of the Whole Board of Education meeting, on file in the
	Office of the Superintendent of Schools.

MOTION: Mrs. Tuccillo SECOND: Mr. Libecci VOTE: 9-0

> Special Services

29. Approval of Home/Hospital Instruction

Resolved: That the Board approve home/hospital instruction services for students for the period indicated, as follows:

	SID	Services	Classification	Start Date	End Date	Cost Per Hour
a.	4430703976	Hospital Instruction	n/a	9/20/2024	10/20/2024	\$63
b.	3941565147	Home Instruction	n/a	9/30/2024	10/29/2024	\$60
c.	6672814408	Home Instruction	n/a	9/25/2024	10/25/2024	\$39
d.	4880016856	Home Instruction	n/a	10/9/2024	12/9/2024	\$60

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

- 30. <u>Approval of MOCEANS Center for Independent Living Group to Provide Pre-Employment Transition</u> <u>Services</u>
 - Resolved: That the Board approve the MOCEANS Center for Independent Living Group to provide pre-employment transition services for the 2024-2025 school year, as on file in the Office of the Superintendent.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

- 31. <u>Approval of Locations for the 2024-2025 Community Based Instruction (CBI) and Work Based Learning (WBL)</u>
 - Resolved: That the Board approve locations for 2024-2025 Community Based Instruction (CBI) and Work Based Learning (WBL), as per the attachment.

MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>

32. <u>Approval of 2024-2025 Tuition Contract Between Shore Regional High School District and the Holmdel</u> <u>Township Board of Education</u>

Resolved: That the Board approve Shore Regional student (SID #5429711613) to attend Holmdel Township School District for the 2024-2025 school year at a tuition rate of \$38,913.00

inclusive of all therapies. Tuition rate is based on a start date of November 12, 2024. Transportation to be provided by the Shore Regional High School District.

MOTION: Mrs. Tuccillo SECOND: Mr. Libecci VOTE: 9-0

Business Administrator's Recommendations

Business Administrator/Board Secretary's Certification

Michael R. Petrizzo, School Business Administrator/Board Secretary, certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- 33. Approval of Business Administrator/Board Secretary's Financial Report August 31, 2024
 - Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending August 31, 2024 is hereby approved and the Business Administrator/Board Secretary instructed to file same.
 - MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>
- 34. <u>Approval of Treasurer's Financial Report August 31, 2024</u>
 - Resolved: That the Financial Report of the Treasurer of School Funds for the month ending August 31, 2024 is hereby approved 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: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>9-0</u>
- 35. Acceptance/Approval of Additional 2024/2025 Chapter 192-193 Funding
 - Resolved: That the Board accept/approve additional funding under the provision of Chapter 192-193 (2024/2025) as on file in the Business Office:

	Chapter	Amount			
	Additiona	\$6,069.00			
	Revised 2	024/2025 Entitle	ement (9/30/2024)	\$349,92	6.00
Mrs. 7	<u>Fuccillo</u>	SECOND:	Mr. Libecci	VOTE:	<u>9-0</u>

36. Approval of Bills Payment – Board Member

MOTION:

- Resolved: That the Board approve payment of the October 30, 2024 bills list in the amount of \$168.40 to Board Member Jeffrey Mann and as certified and approved.
- MOTION: <u>Mrs. Tuccillo</u> SECOND: <u>Mr. Libecci</u> VOTE: <u>8-0-1</u> Abstain: Mr. Mann

37. <u>Approval of Bills Payment – Board Member</u>

Resolved:	That the Board approve payment of the October 30, 2024 bills list in the amount of \$107.89 to Board Member Peter Reddy, and as certified and approved.					
MOTION:	<u>Mrs. Tuccillo</u> Abstain: Mr. Redo	SECOND: ly	Mr. Libecci	VOTE:	<u>8-0-1</u>	
Approval of B	ills Payment – Board	l Member				
Resolved:	ved: That the Board approve payment of the October 30, 2024 bills list in the amount of \$111.12 to Board Member Kimberly Tuccillo, and as certified and approved.					
MOTION:	<u>Mrs. Tuccillo</u> Abstain: Mrs. Tuc	SECOND: ccillo	Mr. Libecci	VOTE:	<u>8-0-1</u>	
Approval of Bills Payment – October 30, 2024						
Resolved:	That the Board approve payment of the October 30, 2024 regular bills list in the amount of \$1,948,449.48 and as certified and approved.					
MOTION:	Mrs. Tuccillo	SECOND:	Mr. Libecci	VOTE:	<u>9-0</u>	

O. Old Business

38.

39.

- Mrs. Tuccillo referenced the Department Updates from the COW Meetings and wanted to make sure they were posted to the web. Dr. Cascone stated he would look into this to confirm they are being posted.
- Mrs. LoPresti stated there was a Budget & Finance Committee Meeting yesterday and there was preliminary discussion on the 2025/2026 Budget.
- Mr. Wall stated they received the PILOT Analysis and inquired if the Board agreed to send to the Township. The Board agreed to send the PILOT Analysis to the Township accordingly.

P. <u>New Business</u>

- Mr. Reddy referenced the grant the Township received and stated that the Township also receives PILOT funds and the Board has been asking the Township, for many years, for help from those PILOT funds. Mr. Wall responded that we are going to share the results of the PILOT Analysis and hopefully, by the time 2025 rolls around, they will be fully informed of the facts and figures and they'll have their own inputs, of course, and then take it from there. Mr. DiMare shared that the Township did provide the SLEO's and the lights at a cost of about \$500k, which is a start. Mr. Reddy shared that the district utilized \$1.7 million for the field and if you go out there right now, it's the rec program on the field. They both agreed that it's a start and hopefully we can keep the communication going with the Township.

- Mr. Wall referenced open space available and the possibility of adding a field house at Satz so that our students will have a year-round indoor facility, on our premises, to participate in the school's athletic programs and outside user groups could also utilize it. Mrs. Tuccillo, the HYAA liaison to the Board, shared that HYAA met last night and there was a discussion about preparing a request for usage of a portion of the Vonage site for indoor recreation space that students and the community can utilize. Mr. Reddy made follow-up comments and shared that these discussions regarding this very same topic were held when he was a member of the Recreation Advisory Committee several years ago.

Q. Questions or Comments from the Public

- Mrs. Chantal Simonelli spoke about Donna Russoniello's retirement and thanked her for her years of service and dedication to the district.
- Mr. John Giampolo, resident, spoke about how well the Board meetings have been running and shared that he's spoken to a number of Holmdel parents recently and the Transportation issues have been resolved so, well done.
- Mr. Ralph Purcell, resident, shared that he's very proud of the Board and everything they have accomplished over the years and said to keep up all of the good work.
- R. <u>Executive Session (if required)</u> –N/A
- S. Adjournment

Board President Wall called for a motion to adjourn the meeting. Mrs. Tuccillo motioned, Mr. Reddy seconded and by a unanimous voice vote, the meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA Business Administrator/Board Secretary

	Motion #15 - October 30, 2024 Agenda						
	High School Open House List						
	Name						
a.	Baronowsky, Willam						
b.	Bocchino, Thomas						
c.	Carney, Sean						
d.	Chandler, Jill						
e.	Clark, Marissa						
f.	Cogger, Laurence						
g.	Cole, Jonathan						
h.	Davis, Shannon						
i.	DeNovellis, Bryan						
j.	Dowd, Sean						
k.	Koryat, John						
1.	Marasco, Tracey						
m.	Menges, Melissa						
n.	Michaud, Suzanne						
0.	Montana, Jamie						
p.	Pietrocola, Robert						
q	Roberts, Katrina						

	Motion #16 - October 30, 2024 Agenda							
	Extra Level of Staffing							
	Last Name	First Name	Proportion	Dates	Location			
a	Crowley	Chelsea	0.15	10/14/24-06/30/25	Holmdel High School			
b	Knice	Yeralis	0.4	10/14/24-06/30/25	Holmdel High School			
с	Taylor	Kathleen	0.2	10/14/24-06/30/25	Holmdel High School			
d	Villacres	Carla	0.2	10/14/24-06/30/25	Holmdel High School			
e	Grausso	Sarah	0.2	09/30/24-12/06/24	Holmdel High School			
f	Menges	Melissa	0.4	09/30/24-12/06/24	Holmdel High School			
g	Tapper	Benjamin	0.2	09/30/24-12/06/24	Holmdel High School			
h	Zuczek	Kaitlyn	0.2	09/30/24-12/06/24	Holmdel High School			
i	Mulhern	Kaitlyn	0.2	10/14/24-06/30/25	W.R. Satz School			
j	Hyland	Amanda	0.2	12/12/24-12/31/24	W.R. Satz School			
k	Flynn	Jennifer	0.2	12/12/24-12/31/24	W.R. Satz School			
1	Fox	Stephanie	0.2	12/12/24-12/31/24	W.R. Satz School			
m	Parker	Ryan	0.2	12/12/24-12/31/24	W.R. Satz School			
n	Suppa	Devon	0.2	12/12/24-12/31/24	W.R. Satz School			

					October 30, 2024	- Motion #23
	Date	Name	Location	Professional Development Activities/ Meetings	City, State	Cost/Fees
a.	01/10/2025	Chelednik, C	HHS	Coaches' Clinic - Tennis	Princeton, NJ	\$37.04
b.	11/22/2024	Diorio, K	WRS	AMTNJ Math Practices in Action	Lincroft, NJ	\$189.00
c.	11/22/2024	Joung, J	IHS	AMTNJ Math Practices in Action	Lincroft, NJ	\$219.00
d.	11/22/2024	Jusinski, G	IHS	AMTNJ Math Practices in Action	Lincroft, NJ	\$219.00
e.	12/05/2024	Kaiser, A	IHS	ADHD Here and Now Strategies to Improve Performance & On-Task Behavior	Eatontown, NJ	\$5.08
f.	11/22/2024	Lotter, G	HHS	AMTNJ Fall Conference	Lincroft, NJ	\$193.79
g.	11/14/2024	Mannuccia, S	HHS	Dance NJ Fall Workshop	Bridgewater, NJ	\$25.00
h.	12/05/2024	Mellone, A	IHS	ADHD Here and Now Strategies to Improve Performance & On-Task Behavior	Eatontown, NJ	\$9.78
i.	11/22/2024	Menges, M	HHS	AMTNJ Fall Conference	Lincroft, NJ	\$219.00
j.	11/22/2024	Quackenbush, S	IHS	AMTNJ Math Practices in Action	Lincroft, NJ	\$219.00
k.	11/19/2024 - 11/24/2024	Thomas, M	IHS	NAGC 24 - Annual Conference	Seattle, WA	\$886.00*
*F	unded by Title I	V, Part A				

	Date	Organization	Content Area	Cost
a.	Nov 2024 Jan 2025 Mar 2025	Rutgers Center for Literacy Development	ELA Grades 4-8	\$4,000.00
b.	Nov 2024	Literacy Consulting Services, LLC	Village Literacy, SS, Science, Special Ed	\$1,318.76
c.	Nov 2024	Shape America	AI in Physical Education & Socioemotional Learning	\$1,300.00
d.	Nov 2024	Center for Wellness	Introduction to Anxiety Disorders	\$500.00
e.	Nov 2024	New Age Behavior Consultants	Functional Behavior Assessment Process Presentation	\$600.00
f.	Nov 2024	New Age Behavior Consultants	Comprehensive Training Session on Intensive Teaching	\$1,400.00
g.	Nov 2024	TurnItIn.com	Humanities Grade 9-12	No cost
h.	Nov 2024	Newsela	New Digital Writing Assessment Program	\$750.00

Outside Professional Development Trainers - 2024-2025 School Year

CBI/WBL 2024/2025 Locations for Community Based Instruction (CBI) and Work Based Learning (WBL) October 2024 Update

<u>Community Based Instruction (CBI)</u>: offers students hands-on learning experiences within the community. It is a critical component of special education for students with disabilities, as the skills they acquire in school will eventually need to be generalized to the community as they become adults. Repeated engagement to community experiences allow for practice of skills and reinforcement of classroom instruction.

<u>Work Based Learning (WBL)</u>: real-world learning experiences that allow students the opportunity to fully explore career pathways within one or more of the 16 Career Clusters.

Students Accessing CBI/WBL experiences are identified by case managers, the transition coordinator and the team which includes the parents or guardians.

List of CBI & WBL locations (Added/Updated October 30, 2024)

New Locations

AMAZON - 2170 New Jersey 27 Edison, NJ 08817

SHERATON EATONTOWN HOTEL - 6 Industrial Way E, Eatontown, NJ 07724

HOLMDEL POST OFFICE - 10 Crawfords Corner Rd, Holmdel NJ 07733

APPLE STORE - Freehold Raceway Mall - 3710 Route 9 South Freehold, NJ 07728

NJ COAST GUARD - 20 Crispin Rd, Highlands, NJ 07732

Updated Locations:

HACKENSACK MERIDIAN BAYSHORE MEDICAL CENTER (formerly known as Bayshore Community Hospital)