



# HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA  
REGULAR BUSINESS MEETING  
HOLMDEL HIGH SCHOOL  
NOVEMBER 20, 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. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, November 20, 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. DiMare, Board Vice 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. Roll Call

The following Board members were present: Mesdames: Collur, Tuccillo and LoPresti. Messrs: DiMare, Reddy, Buckley, Mann and Libecchi. Absent: Mr. Wall. 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 7:00 p.m., left the meeting at 7:17 p.m. and did not return.

### 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

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**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. Wall

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

E. Motion to Return to Public Session

MOTION: Mrs. Tuccillo SECOND: Mr. Buckley  
Absent: Mr. Wall

At 7:00 p.m., the meeting returned to public session.

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)

- Fall Sports Recognitions – Dr. J. Scott Cascone & Mr. Michael Casale

J. Report of the Student Representatives to the Board

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

MOTION: Show of Hands to Accept – All Approved

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K. Report of the Superintendent

Village: 823	Indian Hill: 609
Satz: 455	High School: 942

My report will be brief tonight. I just want to echo some of the sentiments that our Student Representatives made. First, congratulations to all of our fall athletes. It was a terrific season, a lot of great memories and a lot of great accomplishments and I just want to congratulate all of our student actors, our crew, volunteers and staff for putting on a wonderful production last week at Indian Hill with It's the Great Pumpkin Charlie Brown and a Charlie Brown Thanksgiving. It brought back great memories from my own childhood and the kids did a great job. Wish break a leg to our crew and our actors in the fall play at the High School with the first showing is this Thursday, Friday and then there is a matinee on Saturday. We continue to observe Veterans Day over the course of the last week. We had another assembly today at Satz School and so I just want to thank all of our veterans, members of our community, Mr. Reddy, for joining us at the Indian Hill breakfast and program. It was a great day and we're proud to host those heroes, quite frankly, in our schools.

In closing, I just want to echo our Student Representatives and say that we wish everyone a happy and healthy Thanksgiving next week, with your families and loved ones and that is my report for this evening.

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

MOTION: Show of Hands to Accept – All Approved

Mr. Libecchi congratulated the 7U Holmdel Hornet baseball team for winning the USABL championship.

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. Action Items

• Approval of Minutes

1. Approval of Minutes – Closed Executive Session – October 23, 2024

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session – October 23, 2024.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

2. Approval of Minutes – Committee of the Whole Meeting – October 23, 2024

Resolved: That the Board approve the minutes of the following meeting: Committee of the Whole Meeting – October 23, 2024.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

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3. Approval of Minutes – Closed Executive Session – October 30, 2024

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session – October 30, 2024.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

4. Approval of Minutes – Regular Business Meeting – October 30, 2024

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – October 30, 2024.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

- **Policy**

- **Superintendent’s Recommendations**

- ***Personnel***

5. Acceptance of Retirement, Director of Community Programs and Student Transportations, District

WHEREAS: Ms. Lara Carducci has served the Holmdel Township Public Schools with distinction since June 2, 2014 and,

WHEREAS: Ms. Carducci has faithfully executed her duties with skill and competency; and,

WHEREAS: Ms. Carducci has earned the respect of her colleagues and community residents; and,

WHEREAS: Ms. Carducci 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 accepts Ms. Carducci’s retirement with deep gratitude for Ms. Carducci’s dedication, loyalty and outstanding services performed and further extend to Ms. Carducci its best wishes for a happy and healthy retirement.

DISCUSSION: Mr. DiMare, Mr. Reddy, Dr. Collur, Mrs. Tuccillo, Mr. Buckley, Mr. Mann, Mr. Libecci, and Mrs. LoPresti thanked Ms. Carducci for all her efforts and years of service.

MOTION: Mr. Reddy SECOND: Mrs. LoPresti VOTE: 8-0  
Absent: Mr. Wall

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6. Acceptance of Resignation, English Teacher, Holmdel High School

Resolved: That the Board accept the resignation of Jessica Zezza, English Teacher, Holmdel High School, effective January 8, 2025.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

7. Approval of Leaves of Absence

Resolved: That the Board approve the leave of absence as follows:

	Last Name	First Name	Leave Dates
a.	Andersen	Lauren	01/01/25-05/04/25
b.	Graham	Bryan	11/20/24-12/06/24

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

8. Approval of Appointment, Temporary Leave Replacement, Elementary Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Michelle Beck, Temporary Leave Replacement, Elementary Teacher, Indian Hill School, at a salary of step 4-5MA(5), \$75,175.00, prorated, effective January 1, 2025 through June 10, 2025 pending criminal history review. [R. Bomenblit – LOA]

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

9. Approval of Appointment, Temporary Leave Replacement, Special Education Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Barbara Magnusson, Temporary Leave Replacement, Special Education Teacher, Indian Hill School, at a salary of step 4-5MA(4), \$75,175.00, prorated, effective December 2, 2024 through April 11, 2025, pending criminal history. [N. Clifton – LOA]

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

10. Approval of Salary Adjustment, 2024/2025 School Year

Resolved: That the Board approve the salary adjustment effective December 2, 2024 as follows:

	Last Name	First Name	From	To
a.	Clifton	Nicole	6-7MA (7)	6-7MA+15 (7)
b.	Gesumaria	Angela	2-3BA (2)	2-3BA+15 (2)

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

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11. Approval of Change in Location/Assignment/Salary, 2024/2025 School Year

Resolved: That the Board approve the change in Location/Assignment/Salary, as follows:

	Last Name	First Name	Position/Location from	Salary/Hours	Position/Location to	Salary	Effective
a.	DiModica	Christine	Secretary, Main Office - Village School	\$63,565.00	Secretary to Assistant Principal – W.R. Satz School	\$67,674.00	01/01/25
b.	Giarraffa	Nicholas	Night Custodian	\$55,559.68	Night Custodian-Sunday Shift	\$56,676.22	09/29/24 (retroactive)

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

12. Approval of Appointment, Staff Member, Holmdel High School Open House

Resolved: That the Board approve Edward Kinch 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.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

13. Approval of Schedule B Appointments, Holmdel High School, 2024/2025 School Year

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

	Position	Season	Last Name	First Name	Stipend
a.	Assistant Co-Coach Wrestling	Winter	Keane	Michael	\$2,686.50
b.	Assistant Co-Coach Wrestling	Winter	Speidel*	James	\$2,686.50
c.	Poetry Out Loud	Full Year	Proscia	Danielle	\$755.00

*\*pending criminal history review*

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

14. Approval of Mentor Appointment, 2024/2025 School Year

Resolved: That the Board approve the appointment of the following teacher as a Mentor for a Provisional Staff Member at the State recommended rate shown below, for the 2024/2025 School Year, (mentor fees paid by provisional teacher and if necessary are prorated):

Novice Teacher	Novice Payment	Location	Mentor
Vawter, Christina	\$350.00	Indian Hill School	Treubig, Taryn

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

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15. Approval of Appointment, Substitutes, 2024/2025 School Year

Resolved: That the Board approve the appointment of substitutes for the 2024/2025 school year as follows:

	Last Name	First Name	Position	Effective
a.	Tafaro	Rosemary	Clerical	11/21/24
b.	Mucci	Antonia	Bus Monitor	11/18/24
c.	Veliz	Melissa	Bus Monitor	11/18/24
d.	Caamano	Susie	Nurse	12/01/24

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

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

Resolved: That the Board approve the appointment of volunteers, wrestling, Holmdel High School, for the 2024/2025 school year, pending criminal history review, as follows:

	Last Name	First Name
a.	Pavlinetz	Michael
b.	Reyes	Orlando

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

➤ ***Curriculum & Instruction***

17. 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 follows:

	Date	Name	Location	Professional Development Activities/ Meetings	City, State	Cost/Fees
a.	01/09/2025	Crimoli, M	WRS	The Art of Dialogue - Chhange	Lincroft, NJ	\$60.00
b.	12/16/2024	Lazarchick, D	WRS	Building Thinking Classrooms	Glassboro, NJ	\$273.12
c.	11/22/2024	Palma, A	HHS	AMTNJ 6-12	Lincroft, NJ	\$219.00
d.	2024/2025	Simonelli, C	WRS	LEGAL ONE Understanding Bullying & School Climate	Virtual	\$125.00

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

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18. Approval of Student Trips

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: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

19. Approval of What’s Out There – Constellations, Sun, Moon Assembly at Indian Hill School on December 5, 2024

Resolved: That the Board approve the What’s Out There – Constellations, Sun, Moon assembly at Indian Hill School on December 5, 2024. On file in the Office of the Superintendent.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

20. Approval to Contract with Atlas Curriculum Management System. Prorated Services January 1, 2025 – June 30, 2025. Recurring Services July 1, 2025 – June 30, 2026

Resolved: That the Board approve the contract with Atlas Curriculum Management System. Prorated services January 1, 2025 – June 30, 2025. Recurring services July 1, 2025 – June 30, 2026. On file in the Office of the Superintendent.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

21. Approval to Contract with TeacherCoach, LLC to Provide 3 Executive, In-Person Group Coaching Sessions with 10 Additional Individual Executive Coaching Sessions Conducted Virtually

Resolved: That the Board approve to contract with TeacherCoach, LLC to provide 3 executive, in-person group coaching sessions with 10 additional individual executive coaching sessions conducted virtually. To be paid for with Title IIA Funds. On file in the Office of the Superintendent.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

22. Approval of Students to Attend the Mid-Year Practice at St. John Vianney for Students Participating in the Diamond Challenge through EntreX at the University of Delaware

Resolved: That the Board approve students to attend the mid-year practice at St. John Vianney for students participating in the Diamond Challenge through EntreX at the University of Delaware. On file in the Office of the Superintendent.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall



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23. Approval of Affirmation of HIB Incident(s)

Whereas, pursuant to Board Policy and the requirements of N.J.S.A. 18A:37-15(b)(6)(c), at its meeting on October 30, 2024, the Superintendent reported the following HIB Incident(s) to the Board;

- A. 270601\_WSM\_10132024
- B. 270676\_IH\_10152024

Now, therefore, be it Resolved, that the Board approve the issuance of a written decision affirming the determination in the student HIB investigation.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

➤ *Special Services*

24. Approval of New Hope I.B.H.C. for the 2024/2025 School Year

Resolved: That the Board approve New Hope I.B.H.C. to provide bedside instruction at the rate listed below for the 2024/2025 school year.

Name	Cost
New Hope I.B.H.C. ~ Marlboro, NJ	\$650/week

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

25. Approval of Home/Hospital Instruction

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

	SID	Services	Classification	Start Date	End Date	Cost Per Hour
a.	7538915849	Home Instruction	n/a	10/31/2024	12/2/2024	\$60
b.	3742533607	Hospital Instruction	n/a	11/11/2024	11/22/2024	\$650/week
c.	3742533607	Home Instruction	n/a	11/25/2024	6/18/2025	\$60

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

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26. Approval of Staff Members, Presentation, Special Education Parent Association Committee, (SEPAC)

Resolved: That the Board approve the following staff members to present to the Special Education Parent Association Committee (SEPAC) at a rate of \$75.00 per hour, not to exceed 2 hours, on November 12, 2024.

	<b>Last Name</b>	<b>First Name</b>
a.	Bligh	Laura
b.	McEvoy	Katherine

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

• 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.

27. Approval of Business Administrator/Board Secretary’s Financial Report – September 30, 2024

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending September 30, 2024 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

28. Approval of Treasurer’s Financial Report – September 30, 2024

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending September 30, 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: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

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29. Resolution to Terminate All Participation Under the SHBP and SEHBP (including prescription drug plan and/or dental plan coverage)

BE IT RESOLVED:

1. The Holmdel Township Board of Education SHBP/SEHBP Employer Location Number 02290, hereby resolves to terminate its participation in the Program (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) thereby canceling coverage provided by the SHBP and/or SEHBP (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees.
2. We shall notify all active employees of the date of their termination of coverage under the Program.
3. We understand that the New Jersey Division of Pensions & Benefits (NJDPB) will notify retired employees of the cancellation of their coverage.
4. We understand that all COBRA participants will be notified by the NJDPB and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.
5. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

30. Approval to Award Contract to Aetna Health for the Provision of Health and Related Benefits

WHEREAS, the Holmdel Township Board of Education participated in the School Employees' Health Benefits Program ("SEHBP") for the provision of health and related benefits; and

WHEREAS, the Board's insurance broker solicited alternative carriers who could provide equal or better coverage; and

WHEREAS, Aetna provided a quote to the Board for a 12-month proposal to provide coverage to the Board that is equal to or better than the current SEHBP offerings;

WHEREAS, the Board has resolved to terminate its participation in the SEHBP and desires to award a contract to Aetna consistent with the quote provided;

THEREFORE, BE IT RESOLVED that the Board awards a contract to Aetna Health for the provision of health and related benefits consistent with its quote to the Board for a 12-month period effective February 1, 2025; and

BE IT FURTHER RESOLVED THAT Board officials and employees are authorized and directed to take all action necessary to effectuate the terms of this resolution including the provision of all necessary notices.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

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31. Approval of Comprehensive Maintenance Plan and M-1 Form

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting required maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities for the various school facilities of the Holmdel Township Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE BE IT RESOLVED that the Board approve the Comprehensive Maintenance Plan and M-1 form for the Holmdel Township Public Schools in compliance with Department of Education requirements, as on file in the Business Office.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

32. A Resolution of Holmdel Township Public Schools Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website

WHEREAS, Holmdel Public Schools has determined to move forward with the EMEX Reverse Auction in order procure electricity for Holmdel Public Schools; and

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Holmdel Public Schools will utilize the online auction services of EMEX, LLC, a division of Mantis Innovation, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC, a division of Mantis Innovation, is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.08044/kWh or less for a 12 month term, a price of \$0.08354/kWh or less for an 18 month term, a price of \$0.08355/kWh or less for a 24 month term; Holmdel Public Schools may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Business Administrator of the Holmdel Public Schools be and he hereby is authorized to execute on behalf of the Holmdel Public Schools any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.08044/kWh or less for a 12 month term, a price of \$0.08354/kWh or less for an 18 month term, a price of \$0.08355/kWh or less for a 24 month term; Holmdel Public Schools may award a contract to the winning supplier for the selected term.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

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33. A Resolution of Holmdel Township Public Schools Authorizing the Purchase of Natural Gas Supply Services for Public Use on an Online Auction Website

WHEREAS, Holmdel Public Schools has determined to move forward with the EMEX Reverse Auction in order procure natural gas for Holmdel Public Schools; and

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the “Act”) authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

WHEREAS, Holmdel Public Schools will utilize the online auction services of EMEX, LLC, a division of Mantis Innovation, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC, a division of Mantis Innovation, is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.4848/therm or less for a 12 month term, a price of \$0.5146/therm or less for an 18 month term, a price of \$0.5350/therm or less for a 24 month term, a price of \$0.5692/therm or less for a 36 month term; Holmdel Public Schools may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Business Administrator of the Holmdel Public Schools be and he hereby is authorized to execute on behalf of the Holmdel Public Schools any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.4848/therm or less for a 12 month term, a price of \$0.5146/therm or less for an 18 month term, a price of \$0.5350/therm or less for a 24 month term, a price of \$0.5692/therm or less for a 36 month term; Holmdel Public Schools may award a contract to the winning supplier for the selected term.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

34. Approval of Budget Transfer – 2024/2025

Resolved: That the Board approve the 2024/2025 Budget Transfer as listed on attachment T-25-01.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
Absent: Mr. Wall

AGENDA  
 REGULAR BUSINESS MEETING  
 HOLMDEL HIGH SCHOOL  
 NOVEMBER 20, 2024 6:00 PM  
 PUBLIC MEETING APPROXIMATELY 7:00 P.M.

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:

<b>Chapter 192-193 Services</b>	<b>Amount</b>
Additional Chapter 192-193 Funding	\$5,859.00
Revised 2024/2025 Entitlement (10/30/2024)	\$355,785.00

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

36. Approval of Bills Payment – November 20, 2024

Resolved: That the Board approve payment of the November 20, 2024 regular bills list in the amount of \$1,269,320.91 and as certified and approved.

MOTION: Mrs. Tuccillo SECOND: Mr. Reddy VOTE: 8-0  
 Absent: Mr. Wall

O. Old Business - None

P. New Business

- Dr. Collur spoke about COW vs. subcommittee structure and the pros and cons to both. She requested possibly a hybrid approach. There was a discussion amongst the Board.
- Mr. DiMare spoke about additional dual enrollment options and expansion of the Career Day and Science Fair programs. There was discussion amongst the Board regarding additional potential opportunities including the Entrepreneur Club and Investors Club, etc. Mr. DiMare referenced tapping into some of our Holmdel Alumni to have them share their experiences over a podcast, The Sting or perhaps even an upcoming Hornet Report episode.
- Dr. Collur referenced meeting again with Chartwells to provide updates on the Discovery Kitchen program. Mr. Libecchi shared information regarding the capabilities of the new Point of Sale (POS) system where parents can place restrictions on specific items, if they prefer. Dr. Cascone provided follow-up comments regarding Chartwells attending monthly parent meetings, referenced the POS system and the Discovery Kitchen events. There were additional comments from the Board regarding healthier options and the Board agreed to revisit this in the new year.
- Dr. Collur referenced the ability to expand the opportunities for parents/community members to volunteer their services to the students, either in classrooms, clubs or as guest speakers. Dr. Cascone stated that he would share updates on the Holmdel Hornet Exchange, Science Fair and Career Day programs at the December Committee of the Whole meeting.

AGENDA  
REGULAR BUSINESS MEETING  
HOLMDEL HIGH SCHOOL  
NOVEMBER 20, 2024 6:00 PM  
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

Q. Questions or Comments from the Public

- Mr. Loughran, Retired Administrator, referenced the previous discussion on Holmdel Alumni and shared that the HFEE put out an Alumni Directory about ten years ago but he isn't sure who has possession of the database at this point. He recognized Ms. Carducci and congratulated her for her years of services and referenced all of her accomplishments. He also referenced Mr. Petrizzo and congratulated him on his years of service and all of his accomplishments. He congratulated Mrs. Tuccillo and Dr. Collur on their reelection and then spoke about the Hall of Fame and volunteered being on an Ad Hoc Committee to get the Holmdel Hall of Fame implemented for Academics, Athletics and the Arts. Mr. DiMare shared a personal story regarding Heritage Day at Village School in the 1990's and referenced the upcoming Heritage Day to be held on December 8, 2024.

R. Executive Session (if required) – N/A

S. Adjournment

Board Vice President DiMare called for a motion to adjourn the meeting. Mrs. Tuccillo motioned, Mr. Reddy seconded and by a unanimous voice vote, the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary

HOLMDEL TOWNSHIP BOARD OF EDUCATION  
TRANSFER REQUEST

Regular Business Meeting  
November 20, 2024  
Motion #34  
T-25-01

Originated by: Jessica DeWysockie

From Account Number	Description	AMOUNT	To Account Number	Description	AMOUNT
Capital Reserve	Capital Reserve	<u>183,650.00</u>	12-000-401-450-00-02-00-00-050	Capital Outlay - Constructions Svcs	<u>183,650.00</u>
		<u>\$183,650.00</u>			<u>\$183,650.00</u>

Capital Reserve funds for shared service agreement with Township (lighting for field)

From Account Number	Description	AMOUNT	To Account Number	Description	AMOUNT
11-190-000-640-00-06-00-DT-080	Textbooks	7,668.00	11-000-221-320-01-08-00-00-080	Purchased Services	7,668.00
11-000-291-270-00-08-03-00-080	Health Benefits	350,000.00	11-000-270-511-01-08-01-00-080	Contracted Services	350,000.00
11-000-270-515-00-00-00-00-080	Contracted Services	120,000.00	11-000-270-503-00-00-00-00-080	Contracted Services	120,000.00
11-000-270-514-00-00-00-00-080	Contracted Services	24,506.00	11-000-270-503-00-00-00-00-080	Contracted Services	24,506.00
11-000-270-515-00-00-00-00-080	Contracted Services	34,000.00	11-000-270-514-00-00-00-00-080	Contracted Services	34,000.00
11-000-270-512-00-08-00-00-020	Contracted Services	<u>60,000.00</u>	11-000-270-511-01-08-01-00-080	Contracted Services	<u>60,000.00</u>
		<u>596,174.00</u>			<u>596,174.00</u>

Purchased services and contracted transportation services