HOLMDEL TOWNSHIP BOARD OF EDUCATION LABOR, NEGOTIATIONS & PERSONNEL COMMITTEE MEETING MINUTES DECEMBER 17, 2018 AT 6:00 PM

Board Members Present: V. Flynn, Chair | M. Sockol | E. Briamonte | T.Wall

Administrators Present: R. McGarry, Superintendent

M. Peart, Director of HR & Compliance

Meeting Location: Village School – Board Office Conference Room

I. <u>Review of Personnel Items for 12.19.2018 Meeting</u>: The Committee reviewed the personnel items that will be placed on the agenda for the next meeting. Those items include the following:

Acceptance of Retirement, English Teacher, W.R. Satz School

Mr. Michael Ferraro who has served as an English Teacher at W.R. Satz School, from September 1, 1976, has submitted a letter announcing his retirement from the Holmdel Township Public Schools effective July 1, 2019.

Acceptance of Retirement, Special Education Monitor, W.R. Satz School

Ms. Patricia Thomas has served as a Special Education Monitor, at W.R. Satz School since July 1, 1997, and has submitted a letter announcing her retirement from the Holmdel Township School District, effective November 1, 2018.

Approval of Leaves of Absence

Approval to Extend TLR Appointment for Village School

It was recommended that the Board approve an extension of TLR appointment for Danielle McCormick due to request to extend leave for S. Karatzia.

Two Resolutions Regarding Appointment and Extension of TLR for Village School

It was recommended that the Board approve the TLR appointment for Laura Marchi for Village School and extend the time for the leave R. Monether.

Approval of Appointment, Special Education Teacher, Village School

Approval of Appointment, TLR for World Language Teacher, Satz and Holmdel High School

This appointment had to be approved by the County Superintendent, and has been by Dr. Richens.

Approval of Appointment, Special Education Monitors, STRIVE Program, Village School

Approval to Amend Appointment, Special Education Monitor to Indian Hill

That the Board approve an amendment of appointment for Alexandra Lora, Special Education Monitor, for the 2018/2019.

Approval of Appointment, TLR Special Education Monitor, Village School

That the Board approve the appointment of Gina Rubano, as a TLR, Special Education Monitor, Village School

Approval of Appointment, TLR, Holmdel High School

That the Board approve the appointment of Tina Yannello, as a TLR Special Education Monitor, Holmdel High School.

Approval of Schedule B Appointment

Approval of Amendment of Appointment, Professional Development Teacher Presenters, Extra Hours, 2018/2019 School Year

This is an appointment that shall be necessary on an as needed basis that shall not exceed 10 hours.

Approval of Amendment of Appointment, Teacher Interventionists, Extra Hours, 2018/2019 School Year

That the Board approve an amended appointment of staff members for extra hours as Teacher Interventionists, and shall be funded by Title I-A and shall not exceed 65 hours per staff member.

Approval of Amendment of Appointment, Special Education Monitors, Team Unify, Holmdel High School

That the Board approve an amendment of appointment for special education monitors for the Team Unify, Holmdel High School, on an as needed basis (approximately 1 hour per day), effective retroactively for the 2018/2019 school year.

Approval of Change in Location/Assignment

Approval of Changes in Location/Hours

Approval of Changes in Location/Hours – Courier

Approval of Amendment, Change in Assignment - Custodian - Night to Day Shift

Approval of Extra Level of Staffing – Retroactive to Start of School Year – K. Bazley

Approval of Amendment of Appointment – Physical Education – B. Quinn

Approval of Mentor Appointments

Approval of Appointment, Day-to-Day Substitutes 2018/2019 School Year

Approval of Grievance Settlement Agreement

II. Update on Old Business

III. Items for Good of the Order

<u>Telephone Free Zone</u>: Mr. Sockol indicated that he reviewed our existing district policies regarding use of cell phones and whether there is a need to consider revisions to provide for telephone-free zones, based upon comments made by Mr. Wall and also a recent article about CBA banning the use of cell phones at lunchtime. Dr. McGarry indicated that code of conduct already imposed restriction upon the students at the high school but that this is an issue that should be evaluated further and discussed by C&I and LNP when the code of conduct is under review in 2019.

Next Meeting Date: January 24, 2019 at 6:30 p.m.