

SPECIAL BOARD OF EDUCATION MEETING JANUARY 25, 2017

A. Call to Order

The Board of Education, Township of Holmdel, met in a Special Board of Education Meeting on Wednesday, January 25, 2017 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 6:00 p.m., by Mr. Hammer, President of the Board.

B. Opening Statement

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, Independent, 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. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There is one opportunity for the public to speak during the public comments section.
- 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.
- 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.

D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Ammirati, Kline and Liu. Messrs: Hammer, Martinez, and Sockol. Absent: Mrs. Briamonte, Ms. Flynn and Mr. Reddy. Also present: Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Ms. Elana Barlev and Mr. Hamzah Shaikh, student representatives to the Board were both absent.

E. Reading of Mission Statement

The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Student Learning Standards, and to become responsible and resourceful citizens and life-long learners.

F. Public Comments – None

SPECIAL BOARD OF EDUCATION MEETING JANUARY 25, 2017

G. Closed Special Executive Session

Board President Hammer called for a motion for an Executive Session at 6:06 p.m., to discuss student matters and attorney client privilege. Anticipating possible public action, he stated that the Board would return to public session. Mrs. Kline motioned, Mr. Sockol seconded and by a unanimous voice vote, the meeting moved into Executive Session.

Special Board of Education Meeting Reconvened

The Special Board of Education Meeting was reconvened at 8:59 p.m. The following Board members were present: Mesdames: Ammirati, Flynn, Kline and Liu. Messrs: Hammer, Martinez, and Sockol. Absent: Mrs. Briamonte and Mr. Reddy. Also present: Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Ms. Elana Barlev and Mr. Hamzah Shaikh, student representatives to the Board were both absent.

1. Approval of Legal Services to File an Application for Intervenor Status

Resolved: That the Holmdel Board of Education retain Michael Gross, Esq. of the firm Kenney, Gross, Kovats & Parton, to file an application on behalf of the Board for intervenor and/or participation status in the Monmouth Reliability Project administrative proceeding, at a cost not to exceed \$1,000.00.

MOTION: Mr. Sockol SECOND: Mr. Hammer VOTE: 7-0
Absent: Mrs. Briamonte and Mr. Reddy

Adjournment

Mr. Hammer called for a motion to adjourn the meeting. Ms. Flynn motioned, Mrs. Kline seconded and by a unanimous voice vote, the meeting adjourned at 9:05 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary