

HOLMDEL REORGANIZATION MEETING JANUARY 4, 2017

A. Call to Order (Mr. Michael R. Petrizzo, President pro-tem)

The Board of Education, Township of Holmdel, met in a Reorganization Meeting on Wednesday, January 4, 2017 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., by Mr. Petrizzo, President pro-tem of the Board.

B. Results of Annual School Election - November 8, 2016 (Three, 3 Year Terms)

Lori Ammirati	3 year term (4,593 Votes)
Chiung-Yin Cheng Liu	3 year term (4,859 Votes)
Michael Sockol	3 year term (3,891 Votes)

C. Oath of Office

Mrs. DiMaso, Monmouth County Board of Chosen Freeholders gave the Oath of Office to the following Board member:

Chiung-Yin Cheng Liu. 3 year term

Mr. Green, Board Attorney, gave the Oath of Office to the following newly elected Board members:

Lori Ammirati	3 year term
Michael Sockol	3 year term

D. Roll Call Information/Flag Salute

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

<u>Board Members</u>	<u>Term Expires:</u>
Denise Kline	2017
John Martinez	2017
Peter Reddy	2017
Eileen Briamonte	2017
Victoria Flynn	2018
Joseph Hammer	2018
Lori Ammirati	2019
Chiung-Yin Cheng Liu	2019
Michael Sockol	2019

E. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

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- 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.

F. 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 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.
- 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.

G. Nomination and Election of President

(Mr. Petrizzo) As President, pro-tem, I state that nominations are now in order for the position of President of the Holmdel Township Board of Education.

Resolved: I nominate as President of the Holmdel Township Board of Education:

1. Mr. Hammer

MOTION: Mr. Reddy SECOND: Mrs. Kline

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board President.

Asking and hearing no other nominations, Mr. Petrizzo stated he would entertain a motion to close nominations.

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board President (Title 18A:15.1).

MOTION: Show of Hands to Accept – All Approved

Upon recognition that the nominations had been closed, Mr. Petrizzo took the following roll call vote on the election of President:

1. Mr. Hammer

MOTION: Mr. Sockol SECOND: Mrs. Kline VOTE: 9-0

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Mr. Hammer is hereby declared to be duly elected as President of the Holmdel Township Board of Education.

(Mr. Petrizzo) As President, pro-tem, I turn over the conduct of the remainder of this meeting to the duly elected President.

H. Nomination and Election of Vice President

Mr. Hammer stated the next order of business was the election of a Vice President of the Board of Education and asked for nominations for this position.

Resolved: I nominate as Vice President of the Holmdel Township Board of Education:

1. Mr. Reddy

MOTION: Mr. Sockol SECOND: Mr. Martinez

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board Vice President (Title 18A:15.1).

Asking and hearing no other nominations, Mr. Hammer stated he would entertain a motion to close nominations.

MOTION: Show of Hands to Accept – All Approved

Upon recognition that the nominations had been closed, Mr. Hammer took the following roll call vote on the election of Vice President:

MOTION: Mrs. Kline SECOND: Mr. Sockol VOTE: 9-0

Mr. Reddy has received a majority of the votes and is hereby declared to be duly elected as Vice President of the Holmdel Township Board of Education.

- I. Presentation(s)/Public Hearing(s) - None
- J. Report of the Student Representatives to the Board - None
- K. Report of the Superintendent - None
- L. Harassment, Intimidation and Bullying (H.I.B.) Report

Dr. McGarry reported the following H.I.B. incidences from 12/19/2016 – 1/4/2017:

School	# of Incidents	Notes
Village School	0	
Indian Hill School	0	
W.R. Satz School	1	Unsubstantiated
Holmdel High School	0	

- M. Committee Report(s) - None

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N. Questions or Comments from the Public on Action Items only - None

O. Action Items

- **Approval of Minutes** - None
- **Policy**

1. Approval of District Mission Statement

Resolved: That the Board approve the following District Mission Statement:

Mission: A Commitment to Excellence

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.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

2. Approval of Board of Education Standing Committees for 2017

Resolved: That the Board approve the following Board of Education Standing Committees for 2017 as listed below:

Budget & Finance	Curriculum & Instruction
Buildings, Grounds & Safety	Labor Negotiations/Personnel
Community Relations	Special Services

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

3. Approval of Board of Education Organization Chart

Resolved: That the Board approve the Organization Chart (as per attachment).

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

4. Approval of New Jersey Code of Ethics and Receipt and Review of New Jersey School Board Association Power Point Document

Resolved: That the New Jersey School Boards Association Code of Ethics (NJAC 18A:12-24.1) shall be considered the official Code of Ethics of the Holmdel Township Board of Education, and the Board of Education members acknowledge receipt and review of the New Jersey School Board association Code of Ethics training power point document.

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CODE OF ETHICS

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the Board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

• **Superintendent's Recommendations**

5. **Acceptance of Harassment, Intimidation and Bullying (H.I.B.) Report**

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (H.I.B.).

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

• **Business Administrator's Recommendations** - None

P. **Old Business** - None

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Q. New Business

- Mr. Hammer stated that the next Board of Education meeting is January 25, 2017 which is the same night of the public hearing regarding the JCP&L Monmouth County Reliability Project (MCRP) being held at Middletown High School North (starting at 7:00 p.m.). As a result, Mr. Hammer asked the board to move the meeting to February 1, 2017, which was agreed to by the Board. Dr. McGarry advised the Board there would need to be a Special Board meeting on January 25, 2017 to address student matters. At the conclusion of the discussion, Mr. Hammer confirmed the Regular Business meeting will be moved to February 1, 2017 (starting at 8:00 p.m.) and there will be a Special Meeting on January 25, 2017 (starting at 6:00 p.m.).

R. Questions or Comments from the Public

- Mrs. Scotto-Lavino, community member and RAGE (Residents Against Giant Electric) member, thanked the Board for coming together to address the JCP&L MCRP matter and spoke about the importance for the community to go to the public hearing on February 1, 2017 at Middletown High School North. She requested the Board approve a resolution to be an intervener which has already been done by the Middletown and Hazlet Boards. Mr. Hammer requested that the applicable resolution to be an intervener be on the next agenda for approval.
- Mr. Buontempo, Township Mayor, thanked the Board for their service and congratulated the new Board members. He advised that TC member Mr. Hinds is the BOE Liaison and will continue to work with the Board on the existing projects. He encouraged the Board to continue to support the opposition against the JCP&L MCRP matter.

S. Executive Session (if required) - None

T. Adjournment

Mr. Hammer called for a motion to adjourn the meeting. Mr. Sockol motioned, Ms. Flynn seconded and by a unanimous voice vote, the meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary