

SPECIAL BOARD OF EDUCATION MEETING SEPTEMBER 21, 2016

A. Call to Order

The Board of Education, Township of Holmdel, met in a Special Board of Education Meeting on Wednesday, September 21, 2016 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:00 p.m., by Mr. Pavlik, Vice 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 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.

D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Flynn, Kline and Vander Woude. Messrs: Pavlik, Reddy and Sockol (arrived at 7:36 pm). Absent: Mr. Hammer and Mr. Martinez. Also present: Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary. Absent: Mr. Gary Goldberg, Interim Assistant Superintendent Curriculum & Instruction and Mr. Joseph Roselle, 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. Presentation(s)/Public Hearing(s) - None

G. Report of Student Representatives to the Board - None

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- H. Report of the Superintendent - None
- I. Harassment, Intimidation and Bullying (HIB) Report - None
- J. Committee Report(s) – None
- K. Questions or Comments from the Public on Action Items Only – None
- L. Action Items

- **Approval of Minutes** - None
- **Policy** - None
- **Superintendent’s Recommendations**

1. Approval of Student Trips

Resolved: That the Board approve the Student Trips and that the educational objectives, itinerary, rules and regulations regarding these trips are on file in the Office of the Superintendent of Schools and the appropriate Principal’s Office.

Date of Trip	School	Teacher/ Advisor	Class/Club/ Group	Destination City/State	Time	Total Students	Total Chaperones	Total Cost
9/19/16	High School	Lewis, J.	Academic Competition	Marlboro HS, Marlboro, NJ	2:40 pm- 5:00 pm	12	1	No Cost to Board
9/26/16	High School	Loughran, W.	Student Advisory Board	Fair Lawn HS, Fair Lawn, NJ	7:15 am - 1:00 pm	15	2	\$275.00
9/26/16	High School	Cole, J.	Marine Science	Shark River Estuary, Belmar, NJ	7:45 am - 2:00 pm	34	2	\$230.00
9/27/16	High School	Cole, J.	Marine Science	Shark River Estuary, Belmar, NJ	7:45 am - 2:00 pm	34	2	\$230.00

MOTION: Mr. Reddy SECOND: Mrs. Kline VOTE: 5-0
 Absent: Mr. Hammer, Mr. Martinez and Mr. Sockol

- **Business Administrator’s Recommendations**

2. Approval of Submission of Project Application, Holmdel High School

Resolved: That the Holmdel Township Board of Education authorizes the submission of a project application to the New Jersey Department of Education, for the Cafeteria Expansion at Holmdel High School, State Project #2230-020-17-1000, and the modification of the Long Range Facilities Plan as may be required. This project is being submitted as an Other Capital Project, and is not seeking state funding.

MOTION: Mr. Reddy SECOND: Mrs. Kline VOTE: 5-0
 Absent: Mr. Hammer, Mr. Martinez and Mr. Sockol

- M. Old Business – None

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N. New Business

- Board Training:
Ethics Workshop - Mr. Kaelber, Esq., Director Legal and Labor Realtions Services and Mrs. Winecoff, Field Service Representative with NJSBA provided the training.

- I. NJQSAC and Ethics Responsibilities
- II. Code of Ethics
 - a. Ethics Do's and Don'ts
 - b. Common Areas of Concern
 - c. Test Your Knowledge
- III. The ethical and esponsible board member
- IV. Wrap-up and Evaluation

O. Questions or Comments from the Public - None

P. Executive Session (if required)

Board Vice President Pavlik called for an Executive Session at 9:59 p.m., to discuss personnel matters. Anticipating no further public action, he stated that the Board would adjourn from Executive Session.

Q. Adjournment

By a unanimous voice vote, the meeting adjourned at 10:00 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary