

REORGANIZATION MEETING JANUARY 2, 2019

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 2, 2019 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 6, 2018 (Three, 3 Year Terms)

Victoria Flynn	3 Year Term
Brian Foster	3 Year Term
Terence Wall	3 Year Term

C. Oath of Office

Assemblywoman Serena DiMaso gave the Oath of Office to the following newly elected Board members:

Victoria Flynn	3 Year Term
Brian Foster	3 Year Term

Monmouth County Superior Court Judge Joseph Oxley gave the Oath of Office to the following newly elected Board member:

Terence Wall	3 Year Term
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D. Roll Call Information/Flag Salute

Prior to the flag salute, Dr. McGarry called for a moment of silence in memory of Alexander Ching.

The following Board members were present: Mesdames: Flynn, Liu, Ammirati, Briamonte and Collins. Messrs: Foster, Reddy, Sockol and Wall. Also, present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Ms. Jessica D'Agostino and Ms. Hannah Lin, student representatives to the Board were absent.

<u>Board Members</u>	<u>Term Expires:</u>
Lori Ammirati	2019
Chiung-Yin Cheng Liu	2019
Michael Sockol	2019
Eileen Briamonte	2020
Jamie Collins	2020
Peter Reddy	2020
Victoria Flynn	2021
Brian Foster	2021
Terence Wall	2021

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E. 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, PTO, 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. Questions or Comments from the Public on Action Items only - None

H. Nomination and Election of President

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

1. Ms. Flynn

MOTION: Mrs. Briamonte SECOND: Mrs. Collins

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 are closed, Mr. Petrizzo took the following roll call vote on the election of President:

1. Ms. Flynn

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

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Ms. Flynn 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.

Ms. Flynn thanked the board and community and congratulated Mr. Foster and Mr. Wall.

I. Nomination and Election of Vice President

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

1. Mrs. Briamonte

MOTION: Mrs. Collins SECOND: Mrs. Ammirati

2. Mr. Sockol

MOTION: Mr. Reddy SECOND: Mr. Wall

Asking and hearing no other nominations, Ms. Flynn stated she 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 Vice President (Title 18A:15.1).

MOTION: Show of Hands to Accept – All Approved

Upon recognition that the nominations are closed, Ms. Flynn requested the following roll call vote on the election of Vice President:

1. Mrs. Briamonte

MOTION: Mrs. Collins SECOND: Mrs. Ammirati VOTE: 5-3-1
AYES: Ms. Flynn, Mrs. Liu, Mrs. Briamonte, Mrs. Ammirati, Mrs. Collins
NAYS: Mr. Sockol, Mr. Reddy, Mr. Wall
Abstained: Mr. Foster

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

J. Presentation(s)/Public Hearing(s) - None

K. Report of the Student Representatives to the Board - None

L. Report of the Superintendent - None

M. Harassment, Intimidation and Bullying (H.I.B.) Report - None

N. Committee Report(s) - None

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O. Action Items

- Approval of Minutes - None
- Policy

1. Approval of Board Policies and Regulations

Resolved: That the policies and regulations governing the actions of the Holmdel Township Board of Education, as posted on the District Website, are hereby readopted.

MOTION: Mrs. Collins SECOND: Mr. Reddy VOTE: 9-0

- Superintendent's Recommendations - None
- Business Administrator's Recommendations - None

P. Questions or Comments from the Public - None

Q. Executive Session (if required) - None

R. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mr. Sockol motioned, Mr. Reddy seconded and by a unanimous voice vote, the meeting adjourned at 8:24 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary