

BOARD RETREAT MEETING JULY 18, 2018

A. Call to Order

The Board of Education, Township of Holmdel, met in a Board Retreat Meeting on Wednesday, July 18, 2018 in the Village School Central Office Conference Room, 65 McCampbell Road, Holmdel, New Jersey. The meeting was called to order at 6:11 p.m., by Ms. Flynn, 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, Liu, Ammirati, Briamonte and Collins. Messrs: Hammer, Reddy, Sockol (arrived at 6:17pm) and Wall (via conference call). Also, present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney (arrived at 6:32pm). Ms. Jessica D'Agostino and Ms. Hannah Lin, 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 the Student Representatives to the Board - None

H. Report of the Superintendent - None

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- I. Harassment, Intimidation and Bullying (H.I.B.) 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 - None
 - Business Administrator's Recommendations
1. Approval of Addendum to Bills Payment – June 30, 2018
- Resolved: That the Board approve payment of the June 30, 2018 addendum bills list in the amount of \$309,028.22 and as certified and approved.
- MOTION: Mrs. Collins SECOND: Mr. Hammer VOTE: 8-0
Absent: Mr. Sockol
- M. Old Business - None
- N. New Business
- Board Retreat
 - 2018/2019 District Goals - Dr. McGarry provided an overview of the draft District Goals and explained the process administration utilized in developing the goals. At the conclusion, there were questions/discussion among the Board and Superintendent. Dr. McGarry stated that he will consider the feedback provided tonight and he would bring the draft goals back to the Board at the July 25, 2018 Board meeting.
 - 2018/2019 Board Goals - The Board discussed potential goals/topics and also the committee process, notes and information distribution. At the conclusion, the Board identified the following draft goals;
 - Holmdel 2020: supporting the successful implementation of the 2020 Initiative
 - QSAC: supporting the successful implementation of the 2018/2019 OSAC review
 - Additional 2018/2019 State Aid - Mr. Petrizzo advised the Board that the District received additional state aid in the amount of \$92,707.00 and the recommendation to apply the additional aid to the 2019/2020 School year. He stated the applicable resolution will be included on the July 25, 2018 Board agenda for approval.
- O. Questions or Comments from the Public - None
- P. Executive Session (if required)

Board President Flynn called for an Executive Session at 7:26 p.m., to discuss personnel and legal matters and will adjourn from Executive Session.

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Q. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mr. Hammer motioned, Mr. Reddy seconded and by a unanimous voice vote, the meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary