

**THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION
SPECIAL BOARD OF EDUCATION MEETING MARCH 20, 2018 6:00 P.M.**

A. Call to Order

The Board of Education, Township of Holmdel, met in a Special Board of Education Meeting on Tuesday, March 20, 2018 in the W.R. Satz School Library, 24 Crawford's Corner Road, Holmdel, New Jersey. The meeting was called to order at 6:00 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 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: Flynn, Liu, Ammirati, Briamonte and Collins. Messrs: Reddy and Sockol. Absent: Mr. Hammer and Mr. 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 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

H. Report of the Superintendent: None

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- 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: None
 - **Approval of Minutes**: None
 - **Policy**: None
 - **Superintendent's Recommendations**: None
 - **Business Administrator's Recommendations**: None
- M. Old Business - None
- N. New Business - None
- O. Questions or Comments from the Public - None
- P. Executive Session (if required)

Board President Flynn called for an Executive Session at 6:20 p.m., to interview Construction Manager candidates for the referendum project. Anticipating no further public action, she stated that the Board would adjourn from Executive Session.

Q. 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 6:21 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary