

REORGANIZATION MEETING JANUARY 3, 2018

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 3, 2018 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 7, 2017 (Three, 3-Year Terms) and (One, 1-Year Unexpired Term)

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| Eileen Briamonte | 3-year term |
| Jamie Collins | 3-year term |
| Peter Reddy | 3-year term |
| Terence Wall | 1-year term |

C. Oath of Office

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

Terence Wall 1-year term

Mr. Wall thanked his family for their support and the voters for the opportunity to serve and stated he was honored to be sworn in by Judge Oxley. He stated his goals to work together with the Board for the benefit of the students and their parents/guardians in the community.

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

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| Eileen Briamonte | 3-year term |
| Jaimie Collins | 3-year term |
| Peter Reddy | 3-year term |

D. Roll Call Information/Flag Salute

The following Board members were present: Mesdames: Ammirati, Briamonte, Collins, Flynn, and Liu. Messrs: Hammer, 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. Mr. Hamzah Shaikh and Ms. Jessica D'Agostino, student representatives to the Board were both absent.

| <u>Board Members</u> | <u>Term Expires:</u> |
|----------------------|----------------------|
| Victoria Flynn | 2018 |
| Joseph Hammer | 2018 |
| Terence Wall | 2018 |
| Lori Ammirati | 2019 |
| Chiung-Yin Cheng Liu | 2019 |
| Michael Sockol | 2019 |
| Eileen Briamonte | 2020 |
| Jamie Collins | 2020 |
| Peter Reddy | 2020 |

E. Opening Statement

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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

(Mr. Petrizzo) As President, pro-tem, stated that nominations were 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. Ms. Flynn

MOTION: Mr. Sockol SECOND: Mrs. Briamonte

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 are 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:

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1. Ms. Flynn

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 8-1
NAY: Mr. Wall

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 for their support and stated she looks forward to continue working with administration. She also welcomed the newly elected Board Members and advised that the Board will work with them to make their transition as seamless as possible.

I. Nomination and Election of Vice President

Ms. Flynn 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. Mrs. Liu

MOTION: Mr. Reddy SECOND: Mrs. Briamonte

Resolved: That all nominations are 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, Ms. Flynn stated she would entertain a motion to close nominations.

MOTION: Show of Hands to Accept – All Approved

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

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

Mrs. Liu 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.

Mrs. Liu thanked the Board for their support.

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

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N. Committee Report(s) - None

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, with the revision to Bylaw 0155.1 (Regulation) (as per attachment).

Discussion: Mr. Wall asked for background as to what led to this revision of the Bylaw. The Board and Dr. McGarry provided background from previous committee meetings and public meetings regarding this topic which led to a detailed discussion amongst the Board. At the conclusion, Mr. Wall recommended to amend this resolution to approve the policies and regulations without any revision to this Bylaw. Ms. Flynn requested the following roll call vote to amend this resolution;

MOTION: Mr. Wall SECOND: None VOTE: N/A
Since there was no second, the motion failed.

As a result, the following roll call vote was taken on the original resolution;

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 8-0-1
Abstained: Mr. Wall

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

P. Old Business

- Mr. Hammer asked the district/Board committees to review the start time at the High School to align with W.R. Satz School so there will be a later start time at the High School and potentially realize efficiencies with transportation. This topic would overlap multiple committees: Curriculum & Instruction, Community Relations, Buildings, Grounds & Safety and Budget & Finance. Mr. Sockol stated that he agrees with Mr. Hammer's comments. Dr. McGarry stated input would need to be received from the parents and community as well.
- Dr. McGarry provided an update regarding parent feedback on the 2018/2019 School Calendar. He stated seven people responded and provided copies of their comments for the Board to review. Dr. McGarry asked the board for a show of hands to approve the 2018/2019 School Calendar. With a show of hands, the Board approved the calendar as presented.
- Mr. Wall asked for an update regarding the status of the full day kindergarten program. Dr. McGarry advised that he has been working with district administration to be ready for an

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implementation date of September 2019 and he will be providing a status report to the Board regarding this matter.

- Q. New Business - None
- R. Questions or Comments from the Public - None
- S. Executive Session (if required) - None
- T. 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 8:53 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

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