

## BOARD RETREAT MEETING AUGUST 9, 2017

### A. Call to Order

The Board of Education, Township of Holmdel, met in a Board Retreat Meeting on Wednesday, August 9, 2017 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. Hammer, 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: Ammirati, Briamonte, Flynn, Kline and Liu. Messrs: Hammer and Martinez. Absent: Reddy and Sockol. Also present: Dr. Robert McGarry, Superintendent and Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary. Mr. Paul Green, Board Attorney was absent. Mr. Hamzah Shaikh and Ms. Jessica D'Agostino, 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 Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

### F. Public Comments - None

### G. Old Business - None

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### H. New Business

- Board Retreat:  
Mr. Hammer asked the Board if they wanted to record the Board Retreat. After a brief discussion, the Board agreed to not record the retreat.
- 1. Review of the 2016/2017 year. Mr. Hammer provided an overview of the good, the bad and the ugly for the year.
- 2. District Goals  
Dr. McGarry provided overview of the status of the district goals and explained the process the administration utilized in developing the goals. Dr. McGarry presented a draft copy of the 2017/2018 district goals which he reviewed in detail with the Board.
- 3. Mrs. Liu provided an overview of the training session she recently attended.
- 4. Mr. Martinez requested the Board/District review the practice for appointing/approving schedule B positions.
- 5. Mr. Hammer provided an overview of the items that were discussed during the retreat.
- 6. Mrs. Briamonte inquired as to the status of the new district website. Dr. McGarry provided an update and advised the new district website will be launched before the start of the school year.

### I. Executive Session (if required) - None

### J. Adjournment

Mrs. Kline motioned, Mr. Martinez seconded and by a unanimous voice vote, the meeting adjourned at 9:16 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary