

## SPECIAL BOARD OF EDUCATION MEETING JULY 3, 2017

### A. Call to Order

The Board of Education, Township of Holmdel, met in a Special Board of Education Meeting on Monday, July 3, 2017 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 6:00 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 and Kline. Messrs: Hammer, Reddy, Martinez and Sockol. Absent: Mrs. Liu. 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 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

- **Approval of Minutes**: None
- **Policy**: None
- **Superintendent's Recommendations**:

1. Approval of Appointment, Principal, Indian Hill School

Resolved: That the Board approve the appointment of Lisa Marino, to the position of Principal, Indian Hill School, effective July 17, 2017 through June 30, 2018, at a salary of \$130,000.00 (prorated). [T. Axelrod – resignation] [B]

MOTION: Mr. Sockol SECOND: Mr. Martinez VOTE: 8-0  
Absent: Mrs. Liu

- **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 Hammer called for a motion for an Executive Session at 6:12 p.m., to discuss personnel matters. Anticipating no further public action, he stated the Board would adjourn from Executive Session.

Q. Adjournment

Mr. Sockol motioned, Mr. Martinez seconded and by a unanimous voice vote, the meeting adjourned at 6:13 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary