

SPECIAL BUSINESS MEETING MAY 19, 2010

1. Call to Order

The Board of Education, Township of Holmdel, met in Special Business Meeting on Wednesday, May 19, 2010, in the library, Wm. R. Satz School 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:30 p.m., prevailing time, by Dr. Ray M. Tai, President of the Board.

2a. 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, 4 Crawfords Corner 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, PSO, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

2b. 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 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.

3a. Roll Call/Flag Salute

The following Board members were present: Mesdames: Garrity, Liu, Pascucci, Vander Woude and Wetmore and Messrs: Tai, Collins, Pavlik and Sockol. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Ms. Niriksha Kannan and Mr. Alexander Ching student representatives to the Board were absent.

3b. 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.

4. Presentation (s) None
5. Approval of Minutes None
- 6a. Questions from the Public (Agenda Items) None
- 6b. Committee Reports(s) None
7. Committee of the Whole
- 7a. Approval of Memorandum of Agreement Between the Holmdel Township Board of Education and the Holmdel Child Study Association (HCSA)

Resolved: That the Board approve the Memorandum of Agreement between the Holmdel Township Board of Education and the Holmdel Child Study Association (HCSA) dated May 13, 2010, for the period July 1, 2009 through June 30, 2012. As on file in the office of the Business Administrator/Board Secretary.

Discussion: Mrs. Wetmore provided an overview of how the negotiation process progressed and identified the key terms of the Memorandum of Agreement.

Ms. Tosk, HCSA President, thanked the Board and Negotiation Committee for meeting and acting so quickly on the Memorandum of Agreement.

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

- 8a. Report of the Superintendent None
- 8a-1. Report of Student Representatives to the Board None
- 8b. Personnel None
- 8c. Student Matters None
9. Business Administrator/Board Secretary's Report and Recommendations None
10. Old Business

Dr. Tai announced that in addition to HTAA and HCSA agreeing to a 0% increase for 2010/2011, the Non-Affiliated Administrators (who originally offered to donate the increase to the District) has agreed to a 0% increase for 2010/2011 as well.

11. New Business

Mrs. Pascucci stated that the Curriculum and Instruction Committee is meeting on Monday, May 24, 2010 and requested to receive any comments/items to be discussed at the meeting.

Dr. Tai referenced the Township Committee cuts regarding the 2010/2011 Defeated Budget and stated that the Budget and Finance Committee was meeting on Monday, May 24, 2010, to discuss accordingly.

12. Questions from the Public

Dr. Shelton commented that he was pleased to hear the Non-Affiliated Administrators also agreed to 0% (as opposed to donating their salaries). He commented about the “cheating” policy and also recommended that the time and place of the meeting be included on the draft agenda posted on the District website. He also stated that he did not think it was correct that the Pascucci’s had to recuse themselves during the Budget Defeat process. Finally, he stated that he hopes that there will be open discussions regarding finalization at the defeated budget.

Mrs. King, HTEA President, requested clarification regarding the additional time that was approved with the HCSA. She also inquired if the Board was going to consult with the HTEA and HTAA regarding how to carry out the Township Committee recommendations.

Ms. Lori Hernando, spoke in support of Jamie Croddick and reasons why she should remain employed in the District.

Ms. Christine Blumenthal stated she was disappointed with the amount the Township Committee cut and said she understands the Board is in a difficult position. She requested that teachers not be cut and offered the Library Budget and Pay To Play as options to be considered.

13. Executive Session (if required) N/A

14. Adjournment

By a unanimous voice vote the meeting adjourned at 8:09 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary