

CLOSED EXECUTIVE SESSION MEETING SEPTEMBER 16, 2009

1. Call To Order

The Board of Education, Township of Holmdel, met in Closed Executive Session Meeting on Wednesday, September 16, 2009, in the library of the Wm. R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 6:30 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, Hartnett, Liu, Vander Woude, and Wetmore and Messrs: Tai, Burke, Collins and Shelton. 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. Absent: Nikhita Prasanna and Niriksha Kannan, student representatives to the Board.

4. Closed Executive Session Meeting

Mrs. Wetmore motioned and it was seconded by Ms. Hartnett to go into Closed Executive Session

The following roll call vote was taken:

MOTION: Mrs. Wetmore SECOND: Ms. Hartnett VOTE: 9-0

President Tai called for a Closed Executive Session at 6:36p.m., to discuss student matters. Anticipating no further public action he stated that the Board would adjourn from Executive Session.

Adjournment

By a unanimous voice vote the meeting adjourned at 6:37 p.m.

Respectfully submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary