

SPECIAL BOARD OF EDUCATION MEETING JANUARY 14, 2015

A. Call to Order

The Board of Education, Township of Holmdel, met in Special Board Meeting on Wednesday, January 14, 2015 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 Mrs. Vander Woude, 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: Vander Woude, Liu, Kline and Wetmore and Messrs: Pavlik, Martinez, Reddy and Sockol. Absent: Mr. Hammer. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Dr. Robert McGarry, Assistant Superintendent for Curriculum & Instruction and Mr. Dan Roberts, Board Attorney. Ms. Adhika Malhotra and Ms. Lauren Haverlin, 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

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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. Closed Special Executive Session

Board President Vander Woude called for a Closed Special Executive Session at 7:07 p.m., to discuss student and personnel matters; and stated that the Board may come back to public session and take action.

Public Session Reconvened

The Board returned back to Public Session at 9:40 p.m. and the following Board members were present: Mesdames: Vander Woude, Liu, Kline and Wetmore and Messrs: Pavlik, Martinez, Reddy and Sockol. Absent: Mr. Hammer. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary, Dr. Robert McGarry, Assistant Superintendent for Curriculum & Instruction and Mr. Dan Roberts, Board Attorney. Ms. Adhika Malhotra and Ms. Lauren Haverlin, student representatives to the Board were both absent.

The following action item was voted on;

1. Approval of Student Residency Hearing

Resolved: That the Board approve that pursuant to Board Policy No. 5111 the following:

Be it resolved that pursuant to Board Policy No. 5111, student's 7481169669 and 6757103143 are admitted to the District tuition free, through June 30, 2015, due to the unique circumstances presented.

MOTION: Mrs. Wetmore SECOND: Mr. Sockol VOTE: 8-0
Absent: Mr. Hammer

H. Adjournment

By a unanimous voice vote the meeting adjourned at 9:41 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary

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