

## SPECIAL WORKSHOP MEETING – JUNE 6, 2012

### 1. Call to Order

The Board of Education, Township of Holmdel, met in Special Workshop Meeting on Wednesday, June 6, 2012 in the library of the W.R. Satz School, 24 Crawfords Corner Road, Holmdel New Jersey. The meeting was called to order at 8:00 p.m., by Ms. Garrity, 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, 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.

### 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, Pascucci, Liu and Vander Woude and Messrs: DeSario, Pavlik, Sockol and Tai. Absent: Mrs. Wetmore. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Peter Mikos, Assistant Business Administrator/Assistant Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction and Mr. Martin Barger, Board Attorney. Mr. Alexander Ching and Ms. Isha Purang 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.

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### 4. Executive Session (if required)

President Garrity called for an Executive Session at 8:15 p.m., to discuss matters involving personnel.

### 5. Call to Order

The Board of Education, Township of Holmdel, reconvened its Special Workshop Meeting at 9:45 p.m. The meeting was called to order by Ms. Garrity, President of the Board.

### 6. Roll Call

The following Board members were present: Mesdames: Garrity, Pascucci, Liu and Vander Woude and Wetmore and Messrs: DeSario, Pavlik, Sockol and Tai. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Peter Mikos, Assistant Business Administrator/Assistant Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum & Instruction and Mr. Martin Barger, Board Attorney. Mr. Alexander Ching and Ms. Isha Purang student representatives to the Board were both absent.

### 7. Policy Review

- Pupils 5000's
- Program 2000's
- Strauss Esmay Updates
- Policies/Regulations – 5000's (5513-5880)

The Board completed discussion of 5000 series

#### 5000's

Mr. Sockol had questions/comments on the following policies/regulations:  
5514P, 5516P, 5535P, 5561R, 5701P, 5721P, 5755P, 5841P

Ms. Garrity had questions/comments on the following policies/regulations:  
5514P, 5517P, 5530P, 5533P, 5755P

Mrs. Vander Woude had questions/comments on the following policies/regulations:  
5514P, 5517P, 5561P, 5600P/R, 5701P, 5841P, 5533P

Mrs. Wetmore had questions/comments on the following policies/regulations:  
5517P, 5701P, 5841P

Dr. Tai had questions/comments on the following policies/regulations:  
5533P

#### 2000's

No Board discussion due to time constraints. To be addressed at future Board meeting(s).

#### Strauss Esmay Updates

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No Board discussion due to time constraints. To be addressed at future Board meeting(s).

8. Adjournment

By a unanimous voice vote the meeting adjourned at 11:07 p.m.

Respectfully submitted,

Mr. Peter Mikos  
Assistant Business Administrator/ Assistant  
Board Secretary