

SPECIAL BUSINESS MEETING – AUGUST 6, 2008

1. Call To Order

The Board of Education, Township of Holmdel, met in Special Business Meeting on Wednesday, August 6, 2008 in the High School Conference Room F, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 9:00 a.m., prevailing time, by Mr. Frank Luccarelli, President of the Board.

2. Open Public Meetings Act

In accordance with Chapter 231, P.L. 1975, adequate notice of this Special Business Meeting was given on August 1, 2008 by posting written notice thereof prominently on the bulletin board in the Office of the Board of Education, 4 Crawfords Corner Road, Holmdel, New Jersey, the district website, and sent to the four district schools. At the same time, notice of said Regular Business Meeting was communicated to the *Asbury Park Press* and the *Middletown Independent*, PLG, PSG, PSO, PTSO, SAB presidents, the student representatives to the Board, Holmdel Police Headquarters and the Clerk of the Township of Holmdel.

3. Roll Call and Flag Salute

The following Board members were present: Mesdames Garrity (arrived at 9:10 a.m.), Hartnett (arrived at 9:09 a.m.), Vander Woude, and Wetmore and Messrs. Burke, Luccarelli, Tai (arrived at 9:07 a.m.), Collins and Shelton. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael Petrizzo, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Spencer Tirella and Nikhita Prasanna, student representatives to the Board, were absent.

4. Presentation - None

5. Approval of Minutes - None

6 a. Questions from the Public (Agenda Items) – None

6b. Committee Reports - None

7. Committee of the Whole – None

8. Superintendent's Report and Recommendations

a. Report of the Superintendent – None

a1 Report of the Student Representatives to the Board - None

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8. b. Personnel

(1) Authorization of Suspension With Pay and Approval of Resignation

Resolved: That the Board authorize the issuance of a suspension with pay to Carlos Balbin, Custodian, Village School, effective July 24, 2008 through August 5, 2008 and that the Board approve his resignation effective August 6, 2008.

MOTION: Mrs. Wetmore SECOND: Mr. Burke VOTE: 8-0-1
Abstained: Dr. Shelton

Dr. Shelton left the meeting at 9:08 a.m. at the beginning of this item, due to the confidentiality of this resolution (Village School personnel matter). Dr. Shelton returned to the meeting at 9:13 a.m. after the conclusion of discussion on this item.

9. Business Administrator/Board Secretary's Report and Recommendations - None

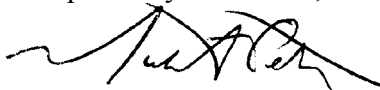
10. Board Retreat (started at 9:15 a.m.)

1. Superintendent's Goals 2008-2009
2. Board Self – evaluation
3. Discussion of Board Member Conduct
4. Communication Issues
5. Leading With Soul – book discussion led by M. Currie
6. Items for the Good of the Order
 - Set Date for Contract Negotiation Meeting to select candidates for Negotiator position
 - Create Board Sub-Committee for Superintendent's Evaluation for 2008-2009

11. Adjournment

By a unanimous voice vote the meeting adjourned at 12:00 p.m.

Respectfully submitted,



Michael R. Petrizzo
Business Administrator/Board Secretary