

SPECIAL BOARD OF EDUCATION MEETING DECEMBER 19, 2016

A. Call to Order

The Board of Education, Township of Holmdel, met in a Special Board of Education Meeting on Monday, December 19, 2016 in the W.R. Satz School Library, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 5:00 p.m., by Mr. Hammer, 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 are two opportunities for the public to speak; the first is at the beginning of the meeting 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.

D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Briamonte, Flynn, Kline and Vander Woude. Messrs: Hammer, Pavlik, Martinez, Reddy and Sockol. Also present: Dr. Robert McGarry, Superintendent and Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary. Absent: Mr. Gary Goldberg, Interim Assistant Superintendent Curriculum & Instruction and Mr. Paul Green, Board Attorney. Ms. Elana Barlev and Mr. Hamzah Shaikh, 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 and exceed the New Jersey Student Learning Standards, and to become responsible and resourceful citizens and life-long learners.

At 5:07 p.m., Mr. Hammer called for an Executive Session to discuss personnel matters and anticipated returning to public session shortly.

At 5:27 p.m., the Board returned to public session and the following roll call was taken; The following Board members were present: Mesdames: Briamonte, Flynn, Kline and Vander Woude. Messrs: Hammer, Pavlik, Martinez, Reddy and Sockol. Also present: Dr. Robert McGarry, Superintendent and Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary.

SPECIAL BOARD OF EDUCATION MEETING DECEMBER 19, 2016

- F. Presentation(s)/Public Hearing(s) - None
- G. Report of Student Representatives to the Board - None
- H. Report of the Superintendent - None
- I. Harassment, Intimidation and Bullying (HIB) Report

Dr. McGarry reported the following H.I.B. incidences from 12/14/2016 - 12/19/2016:

School	# of Incidents	Notes
Village School	0	
Indian Hill School	0	
W.R. Satz School	0	
Holmdel High School	1	unsubstantiated

- J. Committee Report(s) - None
- K. Questions or Comments from the Public on Action Items Only - None
- L. Action Items

1. Approval of Memorandum of Agreement between the Holmdel Township Board of Education and the Holmdel Township Education Association (HTEA)

Resolved: That the Board approve the Memorandum of Agreement between the Holmdel Township Board of Education and the Holmdel Township Education Association (HTEA) for the 2016-2017, 2017-2018 and 2018-2019 school years dated December 12, 2016 as on file in the Office of the Superintendent.

Discussion: Mr. Hammer stated the Holmdel Board of Education is pleased to announce that it has successfully concluded contract negotiations with the Holmdel Township Education Association (HTEA) and has drafted a Memorandum of Agreement (MOA) memorializing a new three-year contract from 2016 to 2019. The HTEA ratified the MOA last Friday, and tonight, we, as a board, are demonstrating our commitment to the process by moving rapidly to ensure that we have a solid agreement in place before the end of the year.

In summary, our new contract will:

1. Provide greater continuity of instruction and focus on student achievement; for example, new opportunities will be created for high school teachers to work with students after school,
2. Simplify and clarify many existing terms of the contracts and finally
3. Give our outstanding staff a well-deserved raise

The new contract also reflects this Board’s strong commitment to fiscal prudence without compromising the high quality education our children receive in this outstanding school district.

Mr. Martinez, Mrs. Vander Woude and Dr. McGarry thanked all parties involved for working together in a collaborative and professional manner.

MOTION: Mr. Martinez **SECOND:** Ms. Flynn **VOTE:** 9-0

SPECIAL BOARD OF EDUCATION MEETING DECEMBER 19, 2016

- **Approval of Minutes** - None

- **Policy** - None

- **Superintendent's Recommendations**

2. **Acceptance of Harassment, Intimidation and Bullying (HIB) Report**

Resolved: That the Board move to accept the Report on Harassment, Intimidation and Bullying (HIB).

MOTION: Mr. Sockol SECOND: Mr. Martinez VOTE: 9-0

- **Business Administrator's Recommendations** - None

M. **Old Business** - None

N. **New Business** - None

O. **Questions or Comments from the Public**

- Mrs. King, HTEA Member, thanked the Board for approving the MOA.

P. **Special Closed Executive Session (if required)** - None

Q. **Adjournment**

By a unanimous voice vote, the meeting adjourned at 5:35 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary