



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

SPECIAL BOARD OF EDUCATION MEETING
W.R. SATZ SCHOOL
JUNE 6, 2019

Mission Statement/District Goals

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 lifelong learners.

In furtherance of this mission, the District established the following Goals:

- *Examine and evaluate issues related to the social, emotional and psychological health of all students. Examine programs currently provided while identifying others that may be needed to promote the health and well-being of all students and staff.*
- *Increase the practice of collecting and using accurate data to inform decisions in all aspects of the school district from the classroom to the boardroom.*
- *Establish a network of partnerships with businesses and organizations within our local community and globally that can provide meaningful, real-world experiences for our students via internships and collaborative projects in our Career Concentration program and throughout our K-12 programs.*
- *Continue to drive the successful implementation of the Holmdel 2020 Initiative by completing 2018/2019 projects in a timely and cost-efficient manner.*

A. Call to Order

The Board of Education, Township of Holmdel, met in a Special Board of Education Meeting on Thursday, June 6, 2019 in the W.R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. Ms. Flynn, President of the Board, called the meeting to order at 5:21 p.m.

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.

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JUNE 6, 2019

- 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.
- There are certain matters that may be brought before the board that cannot be immediately addressed in public. Such matters may be referred by the president to a board committee and/or to the Superintendent for consideration and/or resolution.
- 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: Flynn, Briamonte, Ammirati, Collins and Liu. Messrs: Foster, Reddy, Sockol and Wall. Also, present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student representatives to the Board Ms. Jessica D'Agostino and Ms. Hannah Lin were both absent.

E. Presentation(s)/Public Hearing(s) – None

F. Report of the Student Representatives to the Board – None

G. Report of the Superintendent – None

H. Harassment, Intimidation and Bullying (H.I.B.) Report – None

I. Committee Report(s) – None

Before a matter is placed on the agenda at a public meeting, the administration reviews the matter with the Superintendent of Schools. Members of Board committees then work with the Superintendent to ensure a full review of these matters and after committee review and discussion, administrative recommendations are placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

J. Questions or Comments from the Public on Action Items Only – None

K. Action Items

- **Approval of Minutes:** None
- **Policy:** None
- **Superintendent's Recommendations:**

1. Acceptance of Resignation, Assistant Principal, High School

Resolved: That the Board accept the resignation of Gail DeMarco, Assistant Principal, Holmdel High School effective July 1, 2019.

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 9-0

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2. Approval of Appointment, Staff Members for the 2019/2020 School Year

Resolved: That the Board approve the appointment of Staff Members for the 2019/2020 school year, as per attachment. [B]

Dr. Dineen Seeley

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 6-2-1
NAY: Mrs. Collins and Mr. Wall
Abstained: Mrs. Briamonte

Ms. Melissa Menges

MOTION: Mr. Sockol SECOND: Mrs. Ammirati VOTE: 8-0-1
Abstained: Mrs. Briamonte

• **Business Administrator's Recommendations:** None

L. Old Business – None

M. New Business

- Ms. Flynn reminded the Board about the Senior Awards tonight at 6:30 p.m.
- Mr. Sockol referenced the need for an Assistant Superintendent position and requested the Personnel Committee discuss this matter. Ms. Flynn stated if there are any further questions regarding this topic to please contact herself and Mrs. Briamonte so this matter can be discussed at Monday's Labor Negotiations/Personnel Committee meeting.

N. Questions or Comments from the Public – None

O. Executive Session (if required) – None

P. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mr. Sockol motioned, Mr. Reddy seconded and by a unanimous voice vote, the meeting adjourned at 5:27 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary