



# HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

BOARD RETREAT MEETING  
VILLAGE SCHOOL CENTRAL OFFICE CONFERENCE ROOM  
AUGUST 14, 2019 7:00 PM

## *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 lifelong learners.*

## A. Call to Order

The Board of Education, Township of Holmdel, met in a Board Retreat Meeting on Wednesday, August 14, 2019 in the Village School Central Office Conference Room, 65 McCampbell Road, Holmdel, New Jersey. The meeting was called to order at 7:00 p.m., by Ms. Flynn, 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.
- 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.

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D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Flynn, Briamonte, Ammirati, and Liu. Messrs: Foster, Sockol and Wall. Absent: Mrs. Collins and Mr. Reddy. Also, present, Dr. Robert McGarry, Superintendent and Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary. Mr. Paul Green, Board Attorney was absent. 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

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 Retirement, Media Specialist, W.R. Satz School

WHEREAS: Mr. John Rothauser has served the Holmdel Township Public Schools with distinction since September 1, 1998; and,

WHEREAS: Mr. John Rothauser has always displayed a work ethic that goes beyond the stated requirements of the job; and,

WHEREAS: Mr. John Rothauser has faithfully executed his duties with skill and competency; and,

WHEREAS: Mr. John Rothauser has earned the respect of his colleagues and community residents; and,

WHEREAS: Mr. John Rothauser has submitted a letter announcing his retirement from the Holmdel Township School District, effective November 1, 2019;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Mr. John Rothauser's retirement with regret and deep gratitude for Mr. John Rothauser's dedication, loyalty and outstanding services performed and further extend to Mr. John Rothauser its best wishes for a happy and healthy retirement.

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 7-0  
Absent: Mrs. Collins and Mr. Reddy

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2. Approval of Leaves of Absence

Resolved: That the Board approve leaves of absence, as follows: [B]

Last Name	First Name	Leave Dates*
Barsh	Jonathan	09/06/19-01/31/20
Greco	Jillian	10/15/19-01/01/20

*\*type of leave is on file in the Superintendent's office*

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 7-0  
 Absent: Mrs. Collins and Mr. Reddy

3. Approval of Appointment, Technology Support Assistant, Indian Hill School

Resolved: That the Board approve the appointment of Matthew Schuckert, Technology Support Assistant, Indian Hill School, at a salary of \$55,328.00 (prorated), effective September 3, 2019 through June 30, 2020, pending criminal history review. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [J. Finneran – Retirement] [B]

MOTION: Mr. Sockol SECOND: Mrs. Briamonte VOTE: 7-0  
 Absent: Mrs. Collins and Mr. Reddy

• **Business Administrator’s Recommendations** - None

L. Old Business

- Mr. Sockol asked for the status of the Shared Services Agreement (SSA) with the Township for the Softball Field lights. Ms. Flynn stated that the SSA along with the Access Agreement has been approved and there is nothing further the Board/District needs to do. The Township needs to move forward with the scheduling/completing the work.

M. New Business

- Board Retreat
  - Naviance Presentation - Naviance is a comprehensive college and career readiness solution that helps districts and schools align student strengths and interests to postsecondary goals, improving student outcomes and connecting learning to life. Representatives from Naviance presented all the resources/tools available within Naviance, which the District has been utilizing since 2008.
  - Holmdel 2020 Update - Dr. McGarry and Mr. Petrizzo provided an update regarding the status of the Holmdel 2020 referendum projects.
  - Senior Exit Survey Results - Dr. McGarry provided an overview of the survey results and then opened up the discussion with the Board.
  - 2019/2020 Board Goals - Dr. McGarry provided an overview of the draft District Goals and explained the process administration utilized in developing the goals. At the conclusion, there were questions/discussion among the Board and Superintendent. The Board discussed potential goals and topics.

N. Questions or Comments from the Public - None

O. Executive Session (if required) - None

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P. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mr. Sockol motioned, Mrs. Briamonte seconded and by a unanimous voice vote, the meeting adjourned at 10:27 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary