



# HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA  
SPECIAL BOARD OF EDUCATION MEETING  
VILLAGE SCHOOL - CENTRAL OFFICE CONFERENCE ROOM  
SEPTEMBER 19, 2019 5:30 PM

## *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.*

### A. Call to Order

The Board of Education, Township of Holmdel, met in a Special Board of Education Meeting on Thursday, September 19, 2019 in the Central Office Conference Room at Village School, 65 McCampbell Road, Holmdel, New Jersey. Ms. Flynn, President of the Board, called the meeting to order at 5:36 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.
- 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, Collins (arrived at 6:16 p.m.) and Liu. Messrs: Foster, Reddy (arrived at 5:53 p.m.), Sockol and Wall (via conference call at 5:45 p.m.) Absent: Mrs. Ammirati. Also, present, Dr. Robert McGarry, Superintendent and Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary. Mr. Paul Green, Board Attorney was absent. Student Representative to the Board Ms. Hannah Lin was 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 – None

- **Approval of Minutes:**
- **Policy:**
- **Superintendent’s Recommendations:**
- **Business Administrator’s Recommendations:**

L. Old Business – None

M. New Business – None

N. Questions or Comments from the Public – None

O. Executive Session (if required)

Board President Flynn called for a motion to enter into Executive Session. At 5:40 p.m., Mr. Sockol motioned, Mrs. Liu seconded and by unanimous voice vote, the Board entered into Executive Session.

At 7:36 p.m., the Board returned from Executive Session. The following Board members were present: Mesdames: Flynn, Briamonte, Collins and Liu. Messrs: Foster, Reddy, Sockol and Wall (via conference call). Absent: Mrs. Ammirati. Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA,

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Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney were absent. Student Representative to the Board Ms. Hannah Lin was absent.

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 7:36 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary