



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA
REORGANIZATION MEETING
INDIAN HILL SCHOOL
JANUARY 8, 2020 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 Reorganization Meeting on Wednesday, January 8, 2020 in the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. The meeting was called to order at 7:00 p.m. by Mr. Michael R. Petrizzo, President pro-tem, of the Board.

B. Results of Annual School Election – November 5, 2019 (Three, 3 Year Terms)

Joseph Hammer	3 Year Term
Michael Sockol	3 Year Term
Elizabeth Urbanski	3 Year Term

C. Oath of Office

Paul H. Green, Board Attorney, gave the Oath of Office to the following newly elected Board Members:

Joseph Hammer	3 Year Term
Michael Sockol	3 Year Term
Elizabeth Urbanski	3 Year Term

D. Roll Call Information/Flag Salute

The following Board members were present: Mesdames: Flynn, Briamonte, Collins and Urbanski. Messrs: Foster, Hammer, 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. Hannah Lin and Mr. Jide Anifowoshe were absent.

<u>Board Members</u>	<u>Term Expires</u>
Eileen Briamonte	2020
Jamie Collins	2020
Peter Reddy	2020
Victoria Flynn	2021
Brian Foster	2021
Terence Wall	2021
Joseph Hammer	2022
Michael Sockol	2022
Elizabeth Urbanski	2022

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E. 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.

F. 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.

G. Questions or Comments from the Public on Action Items Only - None

H. Nomination and Election of President

Resolved: I nominate as President of the Holmdel Township Board of Education:

1. Ms. Flynn

MOTION: Mrs. Briamonte SECOND: Mr. Sockol

Asking and hearing no other nominations, Mr. Petrizzo stated he would entertain a motion to close nominations.

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board President (Title 18A:15-1).

MOTION: Show of Hands to Accept – All Approved

Upon recognition that the nominations are closed, Mr. Petrizzo requested the following roll call vote on the election of President:

1. Ms. Flynn

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 8-0-1
Abstained: Mr. Hammer

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Ms. Flynn is hereby declared to be duly elected as President of the Holmdel Township Board of Education.

Mr. Petrizzo, President pro-tem, turned over the conduct of the remainder of this meeting to the duly elected President, Ms. Flynn.

Ms. Flynn thanked the Board for their support and congratulated Ms. Urbanski, Mr. Hammer and Mr. Sockol.

I. Nomination and Election of Vice President

Resolved: I nominate as Vice President of the Holmdel Township Board of Education:

1. Mr. Sockol

MOTION: Mrs. Collins SECOND: Mr. Reddy

Asking and hearing no other nominations, Ms. Flynn stated she would entertain a motion to close nominations.

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board Vice President (Title 18A:15-1).

MOTION: Show of Hands to Accept – All Approved

Upon recognition that the nominations are closed, Ms. Flynn requested the following roll call vote on the election of Vice President:

1. Mr. Sockol

MOTION: Mrs. Collins SECOND: Mr. Wall VOTE: 9-0

Mr. Sockol is hereby declared to be duly elected as Vice President of the Holmdel Township Board of Education.

J. Presentation(s)/Public Hearing(s) - None

K. Report of the Student Representatives to the Board - None

L. Report of the Superintendent - None

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

N. Committee Report(s) - None

O. Action Items

- Approval of Minutes – None

- Policy

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1. Approval of New Policy

Resolved: That the Board approve the following policy, and hereby designate it as a second and final reading, as per attachment:

P1642 Earned Sick Leave Law (M) (New)

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

2. Approval of New Regulation

Resolved: That the Board approve the following regulation, and hereby designate it as a first and final reading, as per attachment:

R1642 Earned Sick Leave Law (M) (New)

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

3. Approval of Board Policies and Regulations

Resolved: That the policies and regulations governing the actions of the Holmdel Township Board of Education, as posted on the District Website, are hereby readopted.

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

• Superintendent's Recommendations

4. Acceptance of Resignation, Assistant Business Administrator/Assistant Board Secretary

Resolved: That the Board accept the resignation of Danielle Mancuso, Assistant Business Administrator/Assistant Board Secretary, effective February 18, 2020.

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

• Business Administrator's Recommendations - None

P. Questions or Comments from the Public - None

Q. Executive Session (if required) - None

R. 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 7:16 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary