



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA SPECIAL BOARD OF EDUCATION MEETING COMMITTEE OF THE WHOLE INDIAN HILL SCHOOL JANUARY 23, 2020 6:30 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 Special Board of Education Meeting – Committee of the Whole on Thursday, January 23, 2020 in the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. Ms. Flynn, President of the Board, called the meeting to order at 6:30 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, PTO, 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 is one opportunity for the public to speak during the public comments section.
- 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: Flynn, Briamonte, Collins and Ubanski. Messrs: Sockol, Foster, Hammer and Wall (arrived at 6:35 p.m.). Absent: Mr. Reddy. Also present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Joseph Roselle, Board Attorney. Student Representatives to the Board, Ms. Hannah Lin and Mr. Jide Anifowashe were absent.

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E. Committee Report(s):

- Committee of the Whole

➤ Curriculum, Instruction & Special Services

Dr. Seeley, Director of Curriculum & Instruction and Mrs. Gill, Director of Special Services reviewed the following matters pertaining to this committee;

1. Agenda Items – Superintendent’s Recommendations for Approval
2. Announcements
 - a. AP Results are available on Data Dashboard broken down by subject/score (1-5)
3. Presentation
 - a. Data analysis of “peer district” by the administration
4. Discussion Items
 - a. Measurement of Academic Health of District
 - b. Rankings: US News and NJ Monthly ranking
 - c. School Ranking Communications
5. Miscellaneous
 - a. Update Regarding Special Services Audit
 - b. Presentation on overview of the Special Education programs available throughout the district, planning for next year; performance data
 - c. Training of Board Members regarding Special Education Law (District’s Special Services Attorney)

F. Questions or Comments from the Public - None

G. Executive Session (if required)

Board President Flynn called for a motion to enter into Executive Session to discuss matters pertaining to the Labor Negotiations/Personnel committee and all other matters exempt from public discussion by law including, but not limited to student matters, contract matters and/or litigation. At 8:33 p.m., Mr. Sockol motioned, Mrs. Collins seconded and by unanimous voice vote, the Board entered into Executive Session.

At 9:55 p.m., the Board returned from Executive Session. The following Board Members were present: Mesdames: Flynn, Briamonte, Collins and Urbanski. Messrs: Sockol, Foster, Hammer and Wall. Absent: Mr. Reddy. Also present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Joseph Roselle, Board Attorney. Student Representatives to the Board, Ms. Hannah Lin and Mr. Jide Anifowashe were absent.

1. Dr. McGarry inquired if the Board wanted the audio recording from the Committee of the Whole meetings posted to the District website. The Board agreed to have the applicable recordings posted.
2. Dr. McGarry provided a copy of the Draft 2020/2021 Calendar with 2 versions and provided an overview of the difference between each version. Ms. Flynn requested the Board provide feedback to Dr. McGarry regarding their choice of version by Sunday.

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H. Adjournment

Board President Flynn called for a motion to adjourn the meeting. Mr. Wall motioned, Mr. Hammer seconded and by a unanimous voice vote, the meeting adjourned at 10:06 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary