



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA
COMMITTEE OF THE WHOLE MEETING
INDIAN HILL SCHOOL
FEBRUARY 19, 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 Committee of the Whole meeting on Wednesday, February 19, 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, 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 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, Reddy and Wall (arrived at 6:43 p.m.). Absent: Mr. Foster and Mr. Hammer. 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 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 Ms. Gill, Director of Special Services reviewed the following matters pertaining to this committee:
 1. Agenda Items – Superintendent’s Recommendations for Approval
 2. Announcements/Handouts
 - a. Program of Studies
 - b. Transition Expo
 3. Discussion Items
 - a. Standard Assessment Analysis Presentation
 - b. Rankings
 1. U.S. News & World Report Methodology
 - a. Underserved Population – Performance on State Assessment
 - i. Equity gap
 - ii. Relative Performance
 2. Public Relations
 2. AP Classes
 1. Course Availability
 - a. Open Enrollment
 - b. Change Prereqs.
 - c. Waiver
 2. Track for AP Classes
 3. Course Requirements
 - a. Must Sit for Exam for Weighted Grade
 - b. Reimbursement of Test Fees
 4. Number of AP Classes taken per student by 12th grade
 - d. Data and/or Educational Consultant – High Performing District
 - e. Policy and Regulation Revisions
 - a. Policy & Regulation 5701 – Academic Integrity
 4. Future Presentation(s)
 - a. Overview – How data is used by Superintendent, C&I Director, Supervisors, Teachers
 - b. Ms. Gill – Future presentation on overview of the programs available throughout the district, planning for next year, performance data
 - c. Training of Board Members regarding Special Services Rules and Regulations (District’s Special Services Attorney)

F. Questions or Comments from the Public

- Mrs. Burden, parent, provided her experience with taking AP courses and exams.

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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 7:54 p.m., Mr. Sockol motioned, Mrs. Briamnote seconded and by unanimous voice vote, the Board entered into Executive Session.

At 11:40 p.m., the Board returned from Executive Session. The following Board Members were present: Mesdames: Flynn, Briamonte, Collins and Urbanski. Messrs: Sockol, Hammer, Reddy and Wall. Absent: Mr. Foster. Also present, Mr. Paul Green, Board Attorney. Dr. Robert McGarry, Superintendent and Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary were absent. Student Representatives to the Board, Ms. Hannah Lin and Mr. Jide Anifowashe were absent.

H. Adjournment

Board President 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 11:40 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary