



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA COMMITTEE OF THE WHOLE MEETING REMOTE MEETING APRIL 29, 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 remotely in a Committee of the Whole meeting on Wednesday, April 29, 2020. 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, Foster, Hammer (joined at 6:36 p.m.), Reddy 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 Anifowashe were absent.

E. Presentation:

- 2020/2021 Budget Presentation

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F. 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
 - a. Approval of Out-of-District Travel, District Personnel
 - b. Policy and Regulation
 - i. Academic Integrity Regulation
 - ii. Academic Integrity Policy
 - c. Approval of New Courses
 - d. Approval of Summer Curriculum Writing
 - e. Approval of Home Instruction
 - f. Approval of Extended School Year Program
 - g. Approval of Audiological/Hearing Test
 2. Discussion Items
 - a. Special Education Services Presentation (Victoria Beck, Parker McCay)
 - b. NJSLA Science Results
 - c. Advanced Placement Recommended Changes at HHS for 2020-2021
 - i. Survey Results from Students and Teachers/Counselors
 - ii. District pays for testing/weighted grade only if test taken
 1. Improve Ranking
 2. Seniors Incentive
 3. High Performing District – expectation to take test
 - d. Option II – Student Participation for 2020/2021
 - e. Remote Learning Data Cycle II data
 - f. Remote Learning Data Cycle III data
 - g. Remote Learning Schedule Survey
 - h. Live Remote Learning vs. Making Meaningful Contact
 - i. Special Services and Remote Learning
 - j. Guidance during Remote Learning
 - k. Administrator Responsibilities during Remote Learning (Principals, AP’s, Directors, Supervisor, etc.)
 - l. MCVSD Acceptances
 - m. Extra Help
 3. Old Business
 - a. MCVSD Parent Survey
 - b. US News & World Report Rankings: 2020 & 2019
 - c. Academic Integrity

G. Old Business

- Mr. Wall inquired if the Board would consider using a professional service to perform surveys. Ms. Flynn requested this topic be discussed at the Budget & Finance Committee. The Board was in agreement to find out the applicable consulting services available.

H. New Business - None

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I. Questions or Comments from the Public

- Mrs. King, HTEA President, referenced the discussion on remote learning tonight and wanted to stress how hard the staff was working and referenced the challenges they are experiencing.

J. 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 10:56 p.m., Mr. Sockol motioned, Mrs. Collins seconded and by unanimous voice vote, the Board entered into Executive Session.

At 1:14 a.m., the Board returned from Executive Session. The following Board Members were present: Mesdames: Flynn, Briamonte, Collins and Urbanski. Messrs: Sockol, Foster, Hammer, Reddy 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 Anifowashe were absent.

K. Adjournment

Board President Flynn called for a motion to adjourn the meeting. Mr. Sockol motioned, Mrs. Collins seconded and by a unanimous voice vote, the meeting adjourned at 1:14 a.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary