



HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA COMMITTEE OF THE WHOLE MEETING REMOTE MEETING MAY 20, 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 remotes in a Committee of the Whole meeting on Wednesday, May 20, 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 Urbanski. Messrs: Sockol, Foster, Hammer (joined at 6:55 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 Anifowoshe were absent.

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. Discussion Items – New Business
 - a. Surveys
 - Planning for Summer 2020
 - Planning for School Year 2020/2021
 - b. Graduation Update
 - c. Decisions on Honors Placements – Impact of Remote Learning & Update
3. Discussion Items – Old Business
 - a. Rankings & AP – Update
 - b. Data Consultant & Surveys
 - c. Summer assignments
 - d. Remote Learning Data
 - e. Remote Learning – Parent Feedback
 - f. Graduation
 - g. Academic Integrity – Preventative Measures & Policy
 - h. Science Assessment – Follow Up
 - i. Teacher Evaluations – Impact of Remote Learning
 - j. Induction into Language Honor Societies

F. Questions or Comments from the Public

- Mrs. King, HTEA President, referenced the discussion on the virtual learning update tonight and wanted to stress again how hard the staff was working. She also referenced tonight’s discussions on honors classes and evaluations and provided her perspective on these topics.

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. Ms. Flynn advised that no further action will be taken and the Board will adjourn from Executive Session. At 9:01 p.m., Mr. Sockol motioned, Mr. Reddy seconded and by unanimous voice vote, the Board entered into Executive Session.

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 9:01 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary