



# HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA  
COMMITTEE OF THE WHOLE MEETING  
REMOTE MEETING  
JUNE 17, 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, June 17, 2020. Mr. Sockol, Vice President of the Board, called the meeting to order at 7:00 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 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.

## D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Briamonte, Collins and Urbanski. Messrs: Sockol, Foster, Hammer, Reddy and Wall. Absent: Ms. Flynn. 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.

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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. Discussion Items – New Business
  - a. Graduation Update – Principals
  - b. Remote Learning Data – newest cycle
  - c. Remote Learning – Summer Planning
3. Discussion Items – Old Business
  - a. Data Consultant Search – Update
  - b. Plan of Action for Rankings – Guidance Director
  - c. Summer Surveys

➤ Labor Negotiations/Personnel

Board Vice President Sockol 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. Mr. Sockol advised the Board anticipates returning to the public session in 1 ½ hours. At 8:08 p.m., Mr. Wall motioned, Mrs. Collins seconded, and by unanimous voice vote, the Board entered into Executive Session.

At 10:01 p.m., the Board returned from Executive Session. The following Board Members 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 Anifowoshe were absent.

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

G. Action Items

1. Approval of Professional Services Agreement with Dr. Leroy Seitz

Resolved: That the Holmdel Board of Education approve a professional services agreement with Dr. LeRoy Seitz for the provision of educational consulting services, on an independent contractor basis at the rate of \$750 per diem, effective immediately; and be it

Further Resolved:

That the Board President is authorized to execute an appropriate form of contract with Dr. Seitz upon the approval of the form of same by the Board Attorney.

Discussion: Ms. Flynn provided an overview of the transition plan with Dr. McGarry and Dr. Seitz. Mr. Green provided background of Dr. Seitz’s career.

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

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H. Questions or Comments from the Public

1. Mr. Yannello, parent, referenced the comments last week regarding the Class III and School Resource Offices in the schools. He stated that he thinks they have worked great and wanted to know if any changes were planned. Mr. Sockol advised that the funds were budgeted for the services to continue in 2020/2021.

I. Executive Session (if required) – None

J. Adjournment

Board President Flynn called for a motion to adjourn the meeting. Mr. Foster motioned, Mrs. Collins seconded and by a unanimous voice vote, the meeting adjourned at 10:09 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary