



# HOLMDEL TOWNSHIP PUBLIC SCHOOLS

## AGENDA SPECIAL BOARD MEETING REMOTE MEETING OCTOBER 9, 2020 3:00 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 for a Special Board Meeting on Friday, October 9, 2020. Ms. Flynn, President of the Board, called the meeting to order at 3:00 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: Flynn, Briamonte, Collins and Urbanski. Messrs: Sockol, Foster, Hammer, Reddy (joined at 3:04 p.m.) and Wall. Also present, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Absent: Dr. Lee Seitz, Interim Superintendent. Student Representatives to the Board, Mr. Jide Anifowoshe and Mr. Haroon Shaikh were absent.

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- E. Presentation(s)/Public Hearing(s) - None
- F. Questions or Comments from the Public on Action Items Only - None
- G. Action Items

- **Business Administrator’s Recommendations**

- 1. Resolution ratifying negotiations Memorandum of Agreement with the Holmdel Township Education Association

Resolved, that the Holmdel Township Board of Education hereby ratifies and approves the collective negotiations Memorandum of Agreement dated September 30, 2020 between the Board and the Holmdel Township Education Association for the period July 1, 2019 through June 30, 2021, on file in the office of the School Business Administrator/Board Secretary; and be it

Further Resolved, that the Board authorizes its President and Secretary to execute an appropriate successor collective negotiations agreement upon approval of the form of same by the Board Attorney.

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

- 2. Approval of Appointment, Temporary Leave Replacement, English Teacher/Instructional Coach, W.R.Satz School

Resolved: That the Board approve the appointment of, Danielle Proscia, Temporary Leave Replacement, English Teacher/Instructional Coach, W.R Satz School, at a salary of step 2-4 BA+15 (4), \$55,375.00 effective October 26, 2020 (or sooner) through February 2, 2021 pending criminal history review. Salary for the 2020/2021 school year to be dependent upon completion of negotiations with HTEA [K. Klinger – Paid Leave][B]

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

- H. Old Business - None
- I. New Business - None
- J. Questions or Comments from the Public - None
- K. Executive Session (if required) – None
- L. Adjournment

Board President Flynn called for a motion to adjourn the meeting. Mr. Sockol motioned, Mrs. Collins seconded and by unanimous voice vote, the meeting adjourned at 3:09 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary