



# HOLMDEL TOWNSHIP PUBLIC SCHOOLS

## AGENDA REGULAR BUSINESS MEETING INDIAN HILL SCHOOL/REMOTE FEBRUARY 24, 2021 7:00 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 in a regular business meeting on Wednesday, February 24, 2021 remotely and at the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. The meeting was called to order at 7:09 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, Urbanski and Zhang. Messrs: Sockol, Foster, Hammer, Reddy and Wall. Also present: Dr. Lee Seitz, Interim Superintendent, Mrs. Jessica DeWysockie, Assistant Business Administrator/Assistant Board Secretary and Mr. Paul Green, Board

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL/REMOTE  
FEBRUARY 24, 2021 7:00 PM

Attorney. Student Representatives to the Board, Mr. Jide Anifowoshe and Mr. Haroon Shaikh were also present. Following the flag salute, the Board held a moment of silence in honor of Michael Petrizzo and his family in the recent loss of his father.

E. Presentation(s)/Public Hearing(s)

- Diversity – Ms. Alicia Farese, Supervisor of Humanities and ESL provided a thorough overview of the district’s advances with regard to diversity, areas of strength and school-wide implementation of special projects and endeavors.
- Link It MAP Data – Dr. Jeffrey Charney presented an overview on data obtained through the Link It testing platform and the district’s current academic standings. Dr. Seitz added that the data will be analyzed and our students needs will be addressed.
- 2019/2020 Comprehensive Annual Financial Report and Single Audit - PKF O’Connor Davies, LLP – Mr. Mike Andriola and Mr. Robert Provost presented an overview of the district’s audit and noted there were zero audit findings. They stated that Holmdel has a very strong financial team, recordkeeping is well organized and the district is currently in a very healthy financial position.

F. Report of the Student Representatives to the Board

Resolved: That the Reports of the student representatives are hereby accepted.

MOTION: Show of Hands to Accept – All Approved

G. Report of the Superintendent

I could probably give a very long report but we’ve had some really great presentations, focusing on student achievement and ensuring that our taxpayers money is handled properly and spent wisely. I commend all of the folks – teachers, supervisors, the Business Office – for the great job they did, as discussed this evening with our outside experts. I think it’s important that the public realize that each year, we have an annual audit, done by an independent firm to confirm that we are following safe practices and, as I said earlier, spending our funds wisely and protecting the taxpayers money.

I am happy to report that Covid-19 here in the district is beginning to decline in terms of positive cases and cases of direct exposure, which requires quarantine. The one exception being at the high school where our cheerleaders and our basketball team were exposed and therefore because of the direct exposure, they are in quarantine and, as you can imagine, that increased the numbers rather significantly at the high school. Across the board, whether it be students, teachers, staff, Administrators, things are looking really good in terms of Covid-19 and with the increasing availability of vaccinations, I’m very hopeful they will decline even further and that we will have the opportunity to bring more and more students back to school. In terms of bringing students back to school, tomorrow and Friday, we will be sending out detailed information to the parents of our students at Satz and the High School because on March 8<sup>th</sup>, we will we will be able to offer our students a full-day of in-person instruction at those two buildings. We have figured out a way to provide lunch; very simply we will use the Commons area and the ‘pit’ next to it as well as a portion of the new gym to provide lunch. Each student will sit at a student desk that is protected by a plastic shield and, of course, adequate cleaning protocols will take place to ensure that is a safe environment for our students. I am very happy that we were able to address the issue with the lunches and I think a full day program for many of our students

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL/REMOTE  
FEBRUARY 24, 2021 7:00 PM

will be well received and we will, of course, as I said, provide detailed information over the next few days. That will give parents and students over a week to decide if they want to take advantage of the full-day program. We will still maintain the hybrid program and the virtual program because the hybrid program is how we teach the virtual students at home so that would be in place. I'm really excited about being able to open the school for a full-day instruction. I know this has been a huge challenge for our teachers this school year with the hybrid in September, the full-day at Indian Hill and Village starting December 14<sup>th</sup>, I believe it was and now with the high school moving to a full day of instruction. Now, again, I just wanted to say for the record, that our teachers are doing an exceptional job. They're learning new strategies everyday, they're enthusiastic and when you see them in the classroom, they're engaging with their students. I have to tell you, in my entire career, I've never seen a group of professionals adjust to the challenges that we encountered last spring and through this school year and they really do need to be commended. They're doing an exceptional job and the community should be very proud of the teachers they have in the classroom.

Resolved: That the Superintendent's Report is hereby accepted and filed by the Board Secretary.

MOTION: Show of Hands to Accept – All Approved

H. Harassment, Intimidation and Bullying (H.I.B.) Report - None

I. Committee Report(s)

Before a matter is placed on the agenda at a public meeting, the administration reviews the matter with the Superintendent of Schools. Members of Board committees then work with the Superintendent to ensure a full review of these matters and after committee review and discussion, administrative recommendations are placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

- Mrs. Briamonte – Budget & Finance
- Mr. Reddy – Buildings, Grounds & Safety
- Mrs. Urbanski – Curriculum, Instruction & Special Services
- Mr. Hammer – Community Relations

J. Questions or Comments from the Public on Action Items Only

Mr. Jay Yannello, parent, thanked Mr. Wall for keeping in mind the special needs community when speaking about diversity and asked that we keep the special needs community represented in all aspects, whether it be presentations, teaching trends, hiring, group projects with kids, power points, etc.

Mr. Yannello went on to speak about Item 11 – Mr. McCormick's resignation. He was a great hire; he's smart, talented, professional, energetic and the kids really relate to him. The district spends money on athletics infrastructure and athletics overall, we need to make sure we spend money, time and resources in the Arts as well and spend time to replace Mr. McCormick with another high quality candidate.

Ms. Flynn echoed Mr. Yannello's sentiments and appreciation for the imprint that Mr. McCormick has had on the district in the short time he was here.

Ms. Ana Caban-Vander Woude, parent, and former Madam President, spoke about Item 10 – Sharon Reyes' retirement. She stated that special education monitors are unsung heroes and Ms. Reyes has served the district for 30 years. Ms. Caban-Vander Woude went on to say that Ms. Reyes has dedicated her life to finding ways to help students succeed and she will be sorely missed. Ms. Caban-Vander Woude thanked

AGENDA  
 REGULAR BUSINESS MEETING  
 INDIAN HILL SCHOOL/REMOTE  
 FEBRUARY 24, 2021 7:00 PM

Ms. Reyes for all that she’s done, for empowering students and for finding ways to support, enhance and uplift the children in our community with special needs.

Ms. Cathy Wu, parent, asked for clarification regarding the Gifted and Talented Program and the need to hire additional staff. Dr. Seitz stated that we he have approximately 131 students in the Voyager Program and it is felt that we need an additional staff member as we have obligation to provide a robust G&T program. For the 2021/2022 budget, we are proposing slight increase for that particular program.

K. Action Items

- **Approval of Minutes:**

1. Approval of Minutes – Closed Executive Session – January 27, 2021

Resolved: That the Board approve the minutes of the following meeting: Closed Executive Session – January 27, 2021

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

2. Approval of Minutes – Regular Business Meeting – January 27, 2021

Resolved: That the Board approve the minutes of the following meeting: Regular Business Meeting – January 27, 2021

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

- **Policy:** None

- **Superintendent’s Recommendations**

3. Approval of Professional Development, District Personnel

Resolved: That the Board approve the professional development activities/meetings, as authorized by the Superintendent under Policy 6471 School District Travel, and in accordance with Regulation 6471 Staff Member Expenses, as attached. [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

4. Approval of Presenters for Staff Professional Development

Resolved: That the Board approve the following presenters for staff professional development for the 2020/2021 school year at the rate of \$75.00 per hour, as follows: [B]

Name:	
Debra Emery	Megan Vinciguerra
Harry Anderson	Joseph O'Connor
Kara Renfro	Colin Hart

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL/REMOTE  
FEBRUARY 24, 2021 7:00 PM

Kelly Murphy	Shannon Davis
Chris Arecchi	Melinda Brenner
Dana Bennett	

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

5. Approval of Student Teachers/Clinical Practices/Observations/Field Experiences

Resolved: That the Board approve the following Student Teachers/Clinical Practices/Observations / Field Experiences for the 2020/2021 school year as follows:

Student Name	College/ University	Type of Placement	Teacher	School	Class	Date/Hours Needed
Christina Crawley	Brookdale	Observation	Christina Damas Karen Bennett	Village School	Pre-K 3 <sup>rd</sup>	50 hours

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

6. Approval of the 2020/2021 Nursing Plan

Resolved: That the Board approve the 2020/2021 Nursing Plan, as on file in the Office of the Superintendent.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

7. Approval of the 2020/2021 Locations for the Community Based Instruction (CBI) and Structured Learning Experience (SLE)

Resolved: That the Board approve the 2020/2021 Community Based Instruction (CBI) and Structured Learning Experience (SLE) locations, as per attachment.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

8. Acceptance of Retirement, School Nurse, Indian Hill School

WHEREAS: Ms. Barbara Wagner has served the Holmdel Township Public Schools with distinction since November 27, 1995 and,

WHEREAS: Ms. Wagner has faithfully executed her duties with skill and competency; and,

WHEREAS: Ms. Wagner has earned the respect of her colleagues and community residents; and,

WHEREAS: Ms. Wagner has submitted a letter announcing her retirement from the Holmdel Township School District, effective April 1, 2021;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Wagner's retirement with

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL/REMOTE  
FEBRUARY 24, 2021 7:00 PM

deep gratitude for Ms. Wagner's dedication, loyalty and outstanding services performed and further extend to Ms. Wagner its best wishes for a happy and healthy retirement.

MOTION: Mr. Reddy            SECOND: Mr. Sockol            VOTE: 9-0

9. Acceptance of Retirement, Secretary, Indian Hill School

WHEREAS: Ms. Mary Satterfield has served the Holmdel Township Public Schools with distinction since September 1, 1995 and,

WHEREAS: Ms. Satterfield has faithfully executed her duties with skill and competency; and,

WHEREAS: Ms. Satterfield has earned the respect of her colleagues and community residents; and,

WHEREAS: Ms. Satterfield has submitted a letter announcing her retirement from the Holmdel Township School District, effective April 1, 2021;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Satterfield is retirement with deep gratitude for Ms. Satterfield's dedication, loyalty and outstanding services performed and further extend to Ms. Satterfield its best wishes for a happy and healthy retirement.

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

10. Acceptance of Retirement, Special Education Monitor, Holmdel High School

WHEREAS: Ms. Sharon Reyes has served the Holmdel Township Public Schools with distinction since April 25, 1991 and,

WHEREAS: Ms. Reyes has faithfully executed her duties with skill and competency; and,

WHEREAS: Ms. Reyes has earned the respect of her colleagues and community residents; and,

WHEREAS: Ms. Reyes has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2021;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Reyes' retirement with deep gratitude for Ms. Reyes' dedication, loyalty and outstanding services performed and further extend to Ms. Reyes its best wishes for a happy and healthy retirement.

MOTION: Mr. Sockol            SECOND: Mr. Reddy            VOTE: 9-0

11. Acceptance of Resignation, Music Teacher, W. R. Satz School/Holmdel High School

Resolved: That the Board accept the resignation of Michael McCormick, Music Teacher, W.R. Satz School/Holmdel High School, effective July 1, 2021.

MOTION: Mr. Sockol            SECOND: Mr. Reddy            VOTE: 9-0

12. Approval of Leaves of Absence

Resolved: That the Board approve leaves of absence as follows: [B]

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL/REMOTE  
FEBRUARY 24, 2021 7:00 PM

Last Name	First Name	Leave Dates*
Kotzas	Genevieve	02/28/21-05/02/21
McKeon	Dianna	02/16/21-02/28/21
Reichwein	Bethany	04/12/21-06/30/21
Tapper - Amend	Elizabeth	02/18/21-06/15/21
Wood – Amend	Elizabeth	03/08/21-06/07/21 ◊

*\*type of leave is on file in the Superintendent's office  
◊Ms. Wood changed her leave end date from June 2, 2021  
to June 7, 2021 /7 immediately following this meeting.*

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

13. Approval of Extension of Appointment Consultant, District

Resolved: That the Board approve to extend the appointment of Carolyn Marano, Consultant, District, on an as needed basis, effective immediately through June 30 2021, at a per diem rate of \$650.00 per day [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

14. Approval of Appointment, Consultant, Special Services, District

Resolved: That the Board approve Albar Associates, Consultants, Special Services, District, on an as needed basis, effective immediately through June 30, 2021, at a flat rate of \$150.00 per hour not to exceed \$15,000.00. [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

15. Approval of Extension of Appointment, Temporary Leave Replacement, Special Education Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Faith Renna, Temporary Leave Replacement, Special Education Teacher, Indian Hill School, at a salary of step 3MA, \$64,900.00, prorated, effective March 3, 2021 through April 8, 2021. [D. Burke-Paid Sick Leave] [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

16. Approval of Extension of Appointment, Temporary Leave Replacement, 6<sup>th</sup> Grade Teacher, Indian Hill School

Resolved: That the Board approve the extension of appointment of Matthew Devenny, Temporary Leave Replacement, 6<sup>th</sup> Grade Teacher, Indian Hill School, at a salary of step 2BA, \$56,100.00, prorated, effective March 3, 2021 through May 4, 2021. [G. Kotzas – Leave of Absence][B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

17. Approval of Appointment, Temporary Leave Replacement, 3<sup>rd</sup> Grade Teacher, Village School

Resolved: That the Board approve the appointment of Jean Berardi, Temporary Leave Replacement, 3<sup>rd</sup> Grade Teacher, Village School, at a salary of step 4-6 MA (6), \$66,600.00, prorated,

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL/REMOTE  
FEBRUARY 24, 2021 7:00 PM

effective retroactive from February 18, 2021 through June 8, 2021. [L Bradfield– Leave of Absence] [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

18. Approval of Appointment, Temporary Leave Replacement, 5<sup>th</sup> Grade Math/Science Teacher, Indian Hill School

Resolved: That the Board approve the appointment of Jenna Van Sant, Temporary Leave Replacement, 5<sup>th</sup> Grade Math/Science Teacher, Indian Hill School, at a salary of step 1 BA, \$55,100.00, prorated, effective February 25, 2021 through June 30, 2021. [K. DaSilva– Leave of Absence] [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

19. Approval of Appointment, Instructional Coach, W.R. Satz School

Resolved: That the Board approve the appointment of, Danielle Proscia, Instructional Coach, W.R Satz School, at a salary of step 2-4 BA+15 (4), \$55,375.00, prorated, effective retroactive from February 3, 2021 through June 30, 2021.[New][B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

20. Approval of District HIB Coordinator Job Description

Resolved: That the Board approve the District HIB Coordinator job description, as per attachment [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

21. Approval of Salary Adjustments

Resolved: That the Board approve salary adjustments effective retroactive from January 1, 2021, as follows:

Last Name	First Name	From:	To:
Fiorletti	Nicole	8BA+30	8MA

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

22. Approval of Appointment, Teacher Interventionists, Extra Hours 2020/2021 School Year

Resolved: That the Board approve the appointment of staff members for extra hours, not to exceed 15 hours, as teacher interventionists, for the 2020/2021 school year as follows: [B]

Last Name	First Name	Location	Position	Pupil Contact Hourly Rate*
Bosmans	Nora	Holmdel High School	Learning Coach	\$45.85**
Buscema	Julie	Holmdel High School	Teacher	\$68.48
Lazarchick	Danielle	Holmdel High School	Teacher	\$52.37



AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL/REMOTE  
FEBRUARY 24, 2021 7:00 PM

Rausch	Kyriaki	Village School	Teacher	\$77.13
--------	---------	----------------	---------	---------

*\*Funded by Title I, Part A*

*\*\* Retroactively October 1, 2020*

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

23. Approval of Appointment, Extended Day Instructors, Extra Hours, 2020/2021 School Year

Resolved: That the Board approve the appointment of staff members for extra hours for the 2020/2021 school year, as per attached. [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

24. Approval of Schedule B Appointments

Resolved: That the Board approve the Schedule B appointments for the 2020/2021 school year as per attachment: [B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

25. Approval of Appointment, Day-to-Day Substitutes, 2020/2021 School Year

Resolved: That the Board approve the appointment of day-to-day substitutes, as follows [B]

Last Name	First Name	Substitute Position(s)	Effective Dates
Rose	Lauren	Clerical	02/01/21
Van Sant	Jenna	Teacher	02/08/21

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

26. Approval of Appointment, Consultant, District

Resolved: That the Board approve the appointment of King Educational Consulting, Inc., to perform an audit of the Human Resources Department, at a rate of \$250.00 per hour, for no more than 30 hours beginning March 1, 2021.[B]

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

• **Business Administrator's Recommendations**

27. Acceptance of 2019/2020 Comprehensive Annual Financial Report (CAFR) and Single Audit

Resolved: That the Board accept the Comprehensive Annual Financial Report (CAFR) and Single Audit, with no recommendations, as prepared by PKF O'Connor Davies, for the fiscal year July 1, 2019 through June 30, 2020.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL/REMOTE  
FEBRUARY 24, 2021 7:00 PM

28. Acceptance of Non-Monetary Donation from the Satz PSG to William R. Satz School

Resolved: That the Board accept with gratitude, a non-monetary donation from the Satz PSG, value not to exceed \$32,000.00, for an LED Electronic Signboard for William R. Satz School.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

29. Approval of Bills Payment – February 24, 2021

Resolved: That the Board approve payment of the February 24, 2021 regular bills list in the amount of \$1,581,927.73 and as certified and approved.

MOTION: Mr. Sockol SECOND: Mr. Reddy VOTE: 9-0

L. Old Business

- Mr. Wall stated he's happy the icing situation, at the High School, has been resolved. Mr. Wall went on to say that the district has the commitment to looking at the High School start times. Dr. Seitz stated that the New Jersey Department of Education has put together a task force to examine of High School start times.
- Mr. Sockol wanted to thank Ana Caban-Vander Woude for speaking at tonight's Board Meeting. Mr. Sockol went on to speak about the room currently utilized for meetings and inquired about when the meetings would move their 'regular' space for meetings. He also mentioned that, while he was on the Buildings & Grounds Committee last year, there was discussion about an area in front of the High School that was established 25 years ago as a Memorial Garden. He asked if Administration could revisit this and possibly renovate/clean it up or find another space for reflection. Mrs. Urbanski mentioned that this was a topic at a recent Buildings & Grounds Meeting and it will definitely be revisited.

M. New Business

- 2021/2022 School Calendar – Dr. Seitz said that developing a calendar is an involved process. A Calendar Committee was established and a couple of different options were reviewed and discussed. Dr. Seitz asked for input from the general public and from the Board of Education so a final version can be developed and placed on the March Board Meeting agenda for approval.

Several Board Members expressed their thoughts on the calendar as presented.

Dr. Seitz stated there are certain statutory requirements for the calendar, and is open to feedback from the community to develop the calendar.

- Mr. Wall motioned, Mr. Sockol seconded to eliminate the Holmdel staircase logo and motto.

Mr. Sockol asked Dr. Seitz if we have a logo to utilize while a new logo is being developed. Ms. Flynn responded.

Ms. Flynn made a motion to enter into Closed Session, Mr. Sockol seconded and by a unanimous voice vote, the Board entered into Closed Session for Attorney/Client purposes at 10:31p.m.

AGENDA  
REGULAR BUSINESS MEETING  
INDIAN HILL SCHOOL/REMOTE  
FEBRUARY 24, 2021 7:00 PM

At 10:40 p.m., the Board returned to public session. The following Board Members were present: Mesdames: Flynn, Briamonte, Urbanski and Zhang. Messrs: Sockol, Foster, Hammer, Reddy and Wall. Also present: Dr. Lee Seitz, Interim Superintendent and Mrs. Jessica DeWysockie, Assistant Business Administrator/Assistant Board Secretary and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Mr. Jide Anifowoshe and Mr. Haroon Shaikh were also present.

Ms. Flynn announced that the motion previously on the table has been withdrawn due to the fact that the subject matter for which that motion relates to doesn't relate to a prior board action.

Mr. Wall stated that, based on the Board's recommendation he is withdrawing the motion and thanked the Administration for moving forward in that matter.

- Mr. Reddy stated that the basketball parents are very appreciative for being able to attend games. Dr. Seitz commended Matt Kukoda on a great job putting that together.
- Mr. Reddy also asked if the Board could request the Township Committee for the amount of PILOT Program funds from 2021 and 2022. Mr. Sockol suggested we just ask for the PILOT Program agreement.
- Mr. Wall read a statement to Mr. McCormick and thanked him for everything he has done and wished him tremendous success in the future.

N. Questions or Comments from the Public - None

O. Executive Session (if required) - None

P. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mr. Wall motioned, Mr. Sockol seconded and by a unanimous voice vote, the meeting adjourned at 10:47 p.m.

Respectfully Submitted,

Mrs. Jessica DeWysockie  
Assistant Business Administrator/Assistant Board Secretary