

CLOSED EXECUTIVE SESSION MEETING MAY 13, 2009

1. Call To Order

The Board of Education, Township of Holmdel, met in Closed Executive Session Meeting on Wednesday, May 13, 2009, in the library of the Wm. R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 6:00 p.m., prevailing time, by Dr. Ray M. Tai, President of the Board.

2a. 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, 4 Crawfords Corner 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, PSO, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

2b. 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 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.
- 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.

3a. Roll Call/Flag Salute

The following Board members were present: Mesdames: Garrity, Hartnett, Liu, Vander Woude, and Wetmore and Messrs: Tai, Burke (arrived at 6:11 pm), Collins and Shelton. Also present were Mr. Michael Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Absent: Mrs. Barbara Duncan, Superintendent.

3b. Reading of 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 Core Curriculum Content Standards, and to become responsible and resourceful citizens and life-long learners.

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4. Closed Executive Session Meeting

Mrs. Wetmore motioned seconded by Dr. Shelton to go into Closed Executive Session

The following roll call vote was taken:

AYES: Ms. Garrity, Ms. Hartnett, Mrs. Wetmore, Mrs. Vander Woude, Mrs. Liu,
Dr. Tai, Mr. Collins and Dr. Shelton

ABSENT: Mr. Burke

President Tai called for a Closed Executive Session at 6:12 p.m., to discuss student matters.

Public Session Reconvened

The Public Session was reconvened at 7:11 p.m., with all nine (9) Board members present. Also present were Mr. Michael Petrizzo, CPA, Business Administrator/Board Secretary, and Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction and Mr. Martin Barger, Board Attorney. Absent: Mrs. Barbara Duncan, Superintendent of Schools.

- 5. Minutes - N/A
- 6. Questions from the Public - N/A
- 7. Committee of the Whole - N/A
- 8a. Report of the Superintendent - N/A
- 8b. Personnel - N/A
- 8c. Student Matters

(1) Approval of Student Discipline

Resolved: That student ID # 13500030 suspension should be continued through June 30, 2009, that he shall not be able to participate in any school activities (including graduation), that he should take his exams after school on campus, that commencing July 1, 2009 he shall be placed on probation terms of which shall be supplied .

MOTION: Mrs. Wetmore SECOND: Mrs. Vander Woude VOTE: 9-0

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Adjournment

By a unanimous voice vote the meeting adjourned at 7:26 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael R. Petrizzo", written in a cursive style.

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary