

CLOSED SPECIAL EXECUTIVE SESSION – MARCH 25, 2009

1. Call To Order

The Board of Education, Township of Holmdel, met in Closed Special Executive Session on Wednesday, March 25, 2009, in the library of the Wm. R. Satz School, 24 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:00 p.m., prevailing time, by Mr. Frank Luccarelli, President of the Board.

2. Open Public Meetings Act

In accordance with Chapter 231, P.L. 1975, adequate notice of this Work Session/Business Meeting was given on February 12, 2009 by posting written notice thereof prominently on the bulletin board in the Office of the Board of Education, 4 Crawfords Corner Road, Holmdel, New Jersey, the district website, and sent to the four district schools. At the same time, notice of said Closed Special Executive Session was communicated to the *Asbury Park Press* and the *Middletown Independent*, PLG, PSG, PSO, PTSO, SAB presidents, the student representatives to the Board, Holmdel Police Headquarters and the Clerk of the Township of Holmdel.

3a. Roll Call and Flag Salute

The following Board members were present: Mesdames: Hartnett, Garrity, Vander Woude, and Wetmore and Messrs: Luccarelli, Burke, Collins, Shelton and Tai. Also present were Mrs. Barbara Duncan, Superintendent, Mr. Michael Petrizzo, CPA, Business Administrator/Board Secretary, Ms. Mary Beth Currie, Assistant Superintendent for Curriculum and Instruction, Mr. Martin Barger, Board Attorney and Mr. Michael Gross, Negotiations Attorney.

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 learn

4. Closed Special Executive Session

Dr. Tai motioned seconded by Ms. Garrity to go into Closed Special Executive Session.

The following roll call vote was taken:

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

NAYS: None

VOTE: 9-0

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President Luccarelli called for a Closed Special Executive Session at 8:18 p.m., to discuss matters involving personnel. Anticipating no further public action he stated that the Board would adjourn from Executive Session.

Adjournment

By a unanimous voice vote the meeting was adjourned at 8:20 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