



HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA
SPECIAL BOARD OF EDUCATION MEETING
HOLMDEL HIGH SCHOOL
DECEMBER 4, 2021 8:00 AM

Mission Statement

The mission of the Holmdel Township Public Schools is to provide 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 Closed Executive Session for a Special Meeting on Saturday, December 4, 2021 in the Media Center at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey, 07733. The meeting was called to order at 8:02 a.m. by Ms. Flynn, President of the Board.

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. 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, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary. Dr. Lee Seitz, Interim Superintendent and Mr. Paul Green, Board Attorney were absent. Student Representatives to the Board, Mr. Haroon Shaikh and Ms. Trinity Han were absent.

D. Executive Session

At 8:04 a.m., the Board entered into Executive Session to discuss matters exempt from public discussion by law to discuss legal, contract and personnel issues related to the Superintendent's Search and any other related personnel matters that may be discussed in executive session and will not return to public session.

E. Adjournment

Board President Flynn called for a motion to adjourn the meeting. Mr. Sockol motioned, Mrs. Briamonte seconded and by a unanimous vote, the meeting adjourned at 8:04 a.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary