



# HOLMDEL TOWNSHIP PUBLIC SCHOOLS

## AGENDA SPECIAL BOARD MEETING INDIAN HILL SCHOOL/REMOTE JULY 14, 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, July 14, 2021 remotely and at the Indian Hill School, 735 Holmdel Road, Holmdel, New Jersey. The meeting was called to order at 7:00 p.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. 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 and Urbanski. Messrs: Foster, Hammer and Reddy. Absent: Mrs. Zhang, Mr. Sockol and Mr. Wall. Also present, Dr. Lee Seitz, Interim Superintendent and Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary. Mr. Paul Green, Board Attorney and Student Representatives to the Board, Mr. Haroon Shaikh and Ms. Trinity Han were absent.

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E. Presentation(s)/Public Hearing(s) - None

F. Report of the Student Representatives to the Board - None

G. Report of the Superintendent

- Introduction of Holmdel High School Principal – Dr. Seitz provided an overview of the search process for the High School Principal and background/qualifications of Mr. Matthew Kukoda.

H. Questions or Comments from the Public on Action Items Only - None

I. Action Items

• **Superintendent’s Recommendations**

1. Approval of Appointment, Principal, Holmdel High School

Resolved: That the Board approve the appointment of Matthew Kukoda, Principal, Holmdel High School, at a salary of \$145,000.00, for the 2021/2022 school year.  
[B. Schillaci – Resignation] [B]

MOTION: Mrs. Briamonte SECOND: Mr. Reddy VOTE: 6-0  
Absent: Mr. Sockol, Mr. Wall and Mrs. Zhang

J. Questions or Comments from the Public

- Ms. Montella, former student, spoke in support of Lisa Marino (Vitale) and wanted to thank her for all of her success and accomplishments.

K. Executive Session (if required) – None

- Ms. Flynn provided an update regarding the plans and process for the Superintendent Search.
- Mrs. Briamonte wanted to recognize that it is Ms. Flynn’s birthday, thanked her for being here on her birthday and wished her a very Happy Birthday.
- Mrs. Urbanski also wanted to thank Ms. Flynn for all of her efforts and leadership of the Board.

L. Adjournment

Board President Flynn called for a motion to adjourn the meeting. Mr. Reddy motioned, Mrs. Briamonte seconded and by a unanimous voice vote, the meeting adjourned at 7:46 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary