

HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA SPECIAL BUSINESS MEETING HOLMDEL HIGH SCHOOL OCTOBER 10, 2022 8:30 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 of 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 Special Business Meeting on Monday, October 10, 2022 remotely and at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:45 p.m. by Mrs. Urbanski, Board President.

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 will be one opportunity for the public to speak.
- 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.

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D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Urbanski, Zhang, Briamonte, Collur and Tuccillo. Messrs: Wall. Absent: Mr. Hammer and Mr. Reddy. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Joseph Roselle, Board Attorney. Student Representatives to the Board, Ms. Trinity Han and Ms. Anugna Parvateneni were absent.

- E. <u>Presentation(s)/Public Hearing(s)</u> None
- F. Report of the Student Representatives to the Board None
- G. Report of the Superintendent None
- H. Action Items None
- I. Old Business None
- J. New Business
 - Mrs. Urbanski stated the Board met to discuss Strategic Planning, which is part of both the District Goals and Board Goals. The Board met with representatives from Hanover Research, 4M Consulting and New Jersey School Boards Association. The Board plans to continue to have discussions on the topic.
- K. Questions or Comments from the Public None
- L. Executive Session None
- M. Adjournment

Board President Urbanski called for a motion to adjourn the meeting. Mrs. Tuccillo motioned, Mrs. Zhang seconded and by a unanimous voice vote, the meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA Business Administrator/Board Secretary