



# HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA  
BOARD RETREAT  
HOLMDEL HIGH SCHOOL  
JULY 16, 2022 8:00 AM

## *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 Board Retreat Meeting on Saturday, July 16, 2022 at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 8:31 a.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 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.
- There is one opportunity for the public to speak during the public comments section.
- 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.

AGENDA  
 BOARD RETREAT  
 HOLMDEL HIGH SCHOOL  
 JULY 16, 2022 8:00 AM

D. Roll Call/Flag Salute

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

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

F. Action Items

• **Business Administrator’s Recommendations**

1. Rejection of Bids for Public/Non-Public Student Transportation Services Bid #23-02

At 11:00 a.m. on June 28, 2022, the Board received only the following bids from Jay’s Bus Service for Public/Non-Public Student Transportation Services Bid #23-02:

	JAY’S
	Bid Amount
H10/GIRAFFE	\$749.00
Inc/Dec Adj.	\$0.01

	JAY’S
	Bid Amount
H11/SNAKE	\$749.00
Inc/Dec Adj.	\$0.01

	JAY’S
	Bid Amount
S20/IH20	\$749.00
Inc/Dec Adj.	\$0.01

	JAY’S
	Bid Amount
S23/ZEBRA	\$659.00
Inc/Dec Adj.	\$0.01

	JAY’S
	Bid Amount
SJV/ST.BENS1 / IH22	\$749.00
Inc/Dec Adj.	\$0.01

AGENDA  
 BOARD RETREAT  
 HOLMDEL HIGH SCHOOL  
 JULY 16, 2022 8:00 AM

	JAY'S
	Bid Amount
H12/S12/BASEBALL	\$749.00
Inc/Dec Adj.	\$0.01

	JAY'S
	Bid Amount
H19/S19/PINEAPPLE	\$749.00
Inc/Dec Adj.	\$0.01

	JAY'S
	Bid Amount
H24/S24/IH24	\$678.00
Inc/Dec Adj.	\$0.01

	JAY'S
	Bid Amount
RBC/ST. LEO/WAGON	\$749.00
Inc/Dec Adj.	\$0.01

Resolved: That the Board rejects the bids submitted by Jay's Bus Service for Public/Non-Public Student Transportation Services Bid #23-02 due to exceeding cost estimates for the routes, and authorizes advertising for a rebid of these routes.

MOTION: Mrs. Tuccillo SECOND: Mrs. Briamonte VOTE: 7-0  
 Absent: Mr. Sockol and Mr. Reddy

G. Old Business - None

H. New Business

- Board Retreat – Mary Ann Friedman , NJSBA Representative
  - BOE Self Evaluation Review – Mary Ann Friedman

At 9:36 a.m., there was a break.

At 9:46 a.m., the meeting reconvened and the following Board members were present: Mesdames: Urbanski, Zhang, Briamonte, Collur and Tuccillo. Messrs: Hammer and Wall. Absent: Mr. Sockol and Mr. Reddy. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Roselle, Board Attorney. Student Representatives to the Board, Ms. Trinity Han and Ms. Anugna Parvataneni were absent. NJSBA Representative, Mary Ann Friedman, was present.

- Board Goal Setting Training – Mary Ann Friedman

At 10:42 a.m., there was a break. Mary Ann Friedman left the meeting and did not return.

AGENDA  
BOARD RETREAT  
HOLMDEL HIGH SCHOOL  
JULY 16, 2022 8:00 AM

At 10:58 a.m., the meeting reconvened and the following Board members were present: Mesdames: Urbanski, Zhang, Briamonte, Collur and Tuccillo. Messrs: Hammer and Wall. Absent: Mr. Sockol and Mr. Reddy. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Roselle, Board Attorney. Student Representatives to the Board, Ms. Trinity Han and Ms. Anugna Parvataneni were absent.

➤ Collaborative Board Goal Setting Activity – Dr. Cascone

Mrs. Urbanski recommended creating an Ad Hoc committee to review/finalize Board goals and create action plans.

- I. Questions or Comments from the Public - None
- J. Executive Session (if required) - None
- K. Adjournment

Board President Urbanski called for a motion to adjourn the meeting. Mrs. Tuccillo motioned, Mrs. Briamonte seconded and by a unanimous voice vote, the meeting adjourned at 11:44 a.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary