



# Holland Township School

**Regular Meeting  
April 27, 2021, 7:00 PM  
Holland Township School - Auditorium  
710 Milford Warren Glen Road  
Milford, NJ 08848**

## MINUTES

**A. CALL TO ORDER**

**B. FLAG SALUTE**

**C. WELCOME**

Welcome to a meeting of the Board of Education of the Township of Holland. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act (Chapter 231 Laws of 1975); and that advance notice as required therein has been provided. This is a regular meeting of the Board of Education of the Township of Holland at which formal action may be taken. The public will have an opportunity to be heard as indicated on the Agenda, at points in the meeting provided for the public to address the Board.

**D. ROLL CALL: 7:01 pm**

Davis\_P\_  
Hackmann\_P\_\_  
Hance\_P\_\_  
McGuire\_\_  
Muller\_P\_\_  
Schilder\_P\_  
Walker\_P\_\_

6 members present. 1 member absent.

**E. CORRESPONDENCE**

None

**F. EXECUTIVE SESSION**

No Executive Session.

WHEREAS the "Open Public Meetings Act" (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would clearly in danger of unwarranted invasion; be it

RESOLVED that the Board of Education of the Township of Holland now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following:



# Holland Township School

- Confidential Matters by Law or Court Order
- Purchase Property
- Personnel Matters
- Invasion of Individual Privacy Employee or Student
- Investigation into Violations of Law
- Suspension, Civil Penalty or Loss of a License or Permit
- Disclosure would Impair District's Right to Receive Funding
  
- School/Public Security
- Collective Bargaining
- Pending, Ongoing or Anticipated Litigation

And be it further RESOLVED that the matters discussed in Executive Session will be made public when confidentiality is no longer required.

1. **Motion to Enter Executive Session**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at \_\_\_\_\_ to discuss \_\_\_\_\_.

2. **Motion to Enter Public Session**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at \_\_\_\_\_.

**G. CONSENT AGENDA**

Motion made by Davis, seconded by Walker, upon the recommendation of the Superintendent of Schools that the Holland Township Board of Education approve the consent agenda as follows:

**Affirmative Vote**

6 AYES    0 NAYES    0 ABSTENTIONS

Motion carried 6-0 in voice vote.

1. **Approval of Minutes**

Upon the recommendation of the Superintendent of Schools that the Board approve the Regular Meeting Minutes of March 23, 2021  
Executive Meeting Minutes of March 23, 2021  
Special Board Meeting Minutes of March 26, 2021  
Special Board Meeting Executive Minutes of March 26, 2021  
Work Session Meeting Minutes of April 20, 2021  
Work Session Executive Meeting Minutes of April 20, 2021

2. **Bill List**

Upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated March 31, 2021 check numbers N0331 in the amount of \$313,266.34 along with bill list dated April 27, 2021 check numbers 10139 thru NO436 n the amount of \$910,684.30.



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### **3. Finance**

- 1) Upon the recommendation of the Superintendent of Schools that the Board approve the transfers for the month ending February 28, 2021 as submitted by the Superintendent, as authorized by N.J.S.A. 18A:22-8.1.
- 2) To accept the Holland Township Board of Education's certification that the Superintendent, Stephanie Snyder, recommends that the Board of Education accept the monthly financial reports of the Board Secretary and the Treasurer of School Moneys for the months ending Feb. 28, 2021 and she recommends in compliance with 4. N.J.A.C. 6:20-2.13(3) that the Board of Education certify that no major account or fund has been over-expended and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
- 3) Upon the recommendation of the Superintendent of Schools that the Board accept the School Business Administrator/Board Secretary's, Brian McCarthy certification as required by N.J.A.C. 6:20-2.13(d), that no line item account has been over expended as of Feb. 28, 2021 and that as of this date sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year

### **H. BOARD PRESIDENT REPORT**

None.

### **I. SUPERINTENDENT REPORT**

#### **1. Presentation 2021-2022 School Budget**

Superintendent Stephanie Snyder made a presentation for Public Hearing of 2021-2022 school budget.

### **J. PRINCIPAL REPORT**

Principal Susan Wardell commented that she was focusing on the last staff professional development day scheduled for 5/7. She also noted that Social and Emotional learning continued to be a focus in the district. Plans are being formed for Professional Development for the following school year, and for "end of year" activities for the current school year that include graduation and field day.

### **K. COMMENTS: PUBLIC - AGENDA ITEMS ONLY**

No comments.

### **L. EDUCATION**

Motion made by Davis, seconded by Hance, to approve items L1 through L4.

**Roll Call Vote:** Hance\_Y\_\_McGuire\_\_\_Muller\_\_Y\_Schilder\_\_\_Y\_\_Walker\_Y\_\_  
Hackmann\_Y\_\_Davis\_Y\_\_

Motion carried 6-0 in roll call vote.



# Holland Township School

## **1. Accept Superintendent's Harassment, Intimidation, Bullying Report**

RESOLVED that the Holland Township Board of Education accepts the Superintendent's Harassment, Intimidation, Bullying report for March 12, 2021 to April 16, 2021 and affirms the actions of the administration. (3 investigations, 0 found to be HIB).

## **2. Approve Annual Programs and Curriculum**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education adopts the programs, educational organization, textbooks, and the following curriculum guides of the Holland Township School District presently in effect:

- Visual and Performance Arts
- Comprehensive P.E./Health
- LAL
- Math
- Science
- Social Studies
- World Language
- Technology
- 21st Century Life and Career
- Library
- PreSchool

## **3. Accept Student**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts Ms. Elizabeth Vocke's son into First Grade for the 2021-2022 school year tuition free per Policy 5111.

## **4. Approve School Bus Emergency Evacuation Drill Statement**

RESOLVED that the Holland Township Board of Education accepts the following statement for the School Bus Emergency Evacuation Drill as per 6A:27-11.2;

WHEREAS, on Monday, April 26, 2021 with a rain date of Tuesday, April 27, 2021 the Holland Township School Principal Mrs. Susan Wardell oversaw the school bus emergency evacuation drill for all bus routes. The drill was held at approximately 2:15 PM for both the elementary school students and the middle school students in the front of the school in the bus unloading area.

## **M. PERSONNEL**

Motion made by Davis, seconded by Hackmann, to approve items M1 through M10.

**Roll Call Vote:** Hance\_Y\_\_McGuire\_\_\_Muller\_\_Y\_Schilder\_\_\_Y\_\_Walker\_Y\_\_  
Hackmann\_Y\_\_Davis\_Y\_\_

Motion carried 6-0 in roll call vote.

## **1. Approve Tenure**

RESOLVED that upon the recommendation of the Superintendent the Holland



# Holland Township School

Township Board of Education approves to grant tenure to staff as per the attached listing.

## **2. Approve Staff for the 2021-2022 School Year**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves to rehire teachers, support staff, non tenured staff and non-association staff for the 2021-2022 school year as per the listing.

## **3. Approve Organizational Chart for the 2021-2022 School Year**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Organizational chart for the 2021-2022 school year.

## **4. Approve Substitute List**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves substitutes for the 2021/2022 school year.

## **5. Annual Appointment of Officers/Appointments - Reappointment**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education appoints the following officials, for the period July 1, 2021 through June 30, 2022:

- Business Administrator: TBD
- Board Secretary: TBD
- Purchasing Agent: TBD
- Treasurer of School Monies: Patti Fischer
- Custodian of School Records: TBD
- Attendance Officer: Susan Wardell
- Affirmative Action Officer: TBD
- 504 Officer: Susan Wardell
- Public Agency Compliance Officer: TBD
- HIB Coordinator: Susan Wardell
- HIB Specialist: Jennifer Leap, Kristen Deniz, Lauren Aversa
- Drug Liaison Officer: Jennifer Leap
- DYFS Liaison: Jennifer Leap
- Homeless Liaison: Susan Wardell
- Right to Know Coordinator: Edward Pico
- Indoor Air Quality Compliance Officer: Edward Pico
- AHERA Representative: Edward Pico
- Safety Committee Coordinator: Edward Pico
- Integrated Pest Management Manager Coordinator/Plan: Edward Pico
- School Safety Specialist: TBD
- Human Resource Officer: Stephanie Snyder

## **6. Approve Extra and Co-Curricular Activities Directors**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following staff as extra and co-curricular activities directors, for the 2020/2021 school year as per negotiated contract:



# Holland Township School

## Position/Staff Members/Stipend

- Band (30 Sessions - 15 during contractual time and 15 after work hours) Kevin Kuchinsky/\$885 (Pending Student Involvement)
- Chorale (19 Sessions) Craig Lerch/\$1,121 (Pending Student Involvement)

### **7. Approve NJ Family Leave/NJ Family Leave Insurance Program**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Megan Monti's NJFLA leave request utilizing New Jersey's Family Leave Insurance Program to begin on or about September 1, 2021 for up to the maximum 12 weeks. Mrs. Monti will utilize 5 (5) sick days starting on or about August 24, 2021. Mrs. Monti return to work date will be on or about November 29, 2021.

### **8. Approve Volunteer**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Nancy Holzworth as a volunteer to assist John Horak (Coach) with Boys Baseball.

### **9. Approve Volunteer**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Lori Regep as a volunteer to assist Lynn Olah (Coach) with Girls Softball.

### **10. Approve Resignation**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts Mr. Brian McCarthy's (Business Administrator/Board Secretary) letter of resignation with regret effective June 30, 2021.

## **N. POLICY**

Motion made by Davis, seconded by Walker, to approve items N1.

**Roll Call Vote:** Hance\_Y\_\_McGuire\_\_\_Muller\_\_Y\_Schilder\_\_\_Y\_\_Walker\_Y\_\_  
Hackmann\_Y\_\_Davis\_Y\_\_

Motion carried 6-0 in roll call vote.

### **1. Adoption of Annual Rules, Policies and By-Laws**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves all rules, policies and by-laws of the Holland Township School District presently in effect are hereby adopted for the 2021-2022 school year.

## **O. FINANCE AND FACILITIES**

Motion made by Davis, seconded by Hackmann, to approve items O1 through O17.

**Roll Call Vote:** Hance\_Y\_\_McGuire\_\_\_Muller\_\_Y\_Schilder\_\_\_Y\_\_Walker\_Y\_\_  
Hackmann\_Y\_\_Davis\_Y\_\_



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Motion carried 6-0 in roll call vote.

1. **Designation of Depositor of School Funds**

Upon the recommendation of the Superintendent of Schools that the Board designate the following bank as the official depository for the Board of Education:

Investors Savings Bank Accounts

General Fund  
President Vice  
President  
Board Secretary  
Treasurer (3 required)

Payroll  
Board Secretary  
Treasurer(1 required)

Payroll Agency  
Board Secretary  
Treasurer(1 required)

Cafeteria  
Board Secretary  
Treasurer (2 required)

Student Activities  
Superintendent of School  
Board Secretary  
Principal (2 required)

SUI Board Secretary/Treasurer (1 required)

Reserve Accounts (Capital, Maint., Emergency)  
President  
Vice President  
Board Secretary  
Treasurer(3 required)

FSA  
Board Secretary  
Treasurer (1 required)

2. **Investment Authorization**

Upon the recommendation of the Superintendent of Schools that the Board authorize the School Business Administrator/Board Secretary to invest funds, not immediately needed, in any authorized bank in the State of New Jersey, as per Board policy.



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### **3. Implementation of the Budget**

Upon the recommendation of the Superintendent of Schools that the Board empower the Superintendent of Schools and the School Business Administrator/Board Secretary to implement the Budget pursuant to policies and regulations of the State Board and Local Board, upon final adoption.

### **4. Insurance Agents of Record**

RESOLVED that the Holland Township Board of Education appoints Brown and Brown Insurance Agency, as Insurance Agent of Record, for the 2021-2022 school year; and,

FURTHER NOW THEREFORE, BE IT RESOLVED that the Holland Township Board of Education, does hereby appoint Bob Gemmell as its Risk Management Consultant in accordance with the SAIF Fund's Bylaws.

RESOLVED that the Holland Township Board of Education appoints Brown & Brown Benefit Advisors as Agent of Record for employee benefits, for the 2021-2022 school year;

FURTHER RESOLVED that the Board Secretary has permission to review other brokers for possible savings

### **5. Professional Services**

Upon the recommendation of the Superintendent of Schools that the Board approve professional services provided by the following for the 2021-22 school year:

Pursuant to 18A:18A.5, the Board of Education of the Township of Holland in the County of Hunterdon and the State of New Jersey awarded the following contracts for licensed professionals for the 2021-22 school year as listed below. These contracts are awarded without competitive bidding as a "professional service" under the provisions of the Public Procurement Law. The contract itself is available for public inspection at the Office of the Board Secretary, located at 714 Milford Warren Glenn Road County Road, Milford, New Jersey, between the hours of 9:00 AM-3:00 PM, Monday through Friday.

#### Architect of Record

The Spiezle Group, Inc.  
Principal Rate: \$170.00 per hour  
Not to exceed \$17,500 Total

#### Auditing

Suplee, Clooney & Company \$20,075

#### Boiler Services

Mack Industries \$82.00 per hour      Not to exceed \$17,500 Total  
Metz, Inc. \$93.00 per hour              Not to exceed \$17,500 Total

#### Bond Counsel

Wilentz, Goldman and Spitzer Corp.





# Holland Township School

## Electrical

MT. Salem Electric \$95.00 per hour Not to exceed \$17,500 Total

## HVAC

Mack Industries \$82.00 per hour Not to exceed \$17,500 Total

Metz \$93.00 per hour Not to exceed \$17,500 Total

## Legal Services

Scarinci & Hollenbeck, LLC

Partners : \$168.00 per hour Not to exceed \$17,500 Total

Hatfield Schwartz LLC

Partners \$145.00 per hour Not to exceed \$17,500 Total

## Medical

Hunterdon ESC : \$425.00 per evaluation

## Official Newspapers

Hunterdon County Democrat

The Express Times

The Star Ledger

## Plumbing

Robert Griggs Plumbing and Heating LLC \$98.50 per hour Not to exceed \$17,500  
Total

Richard E. Yard Plumbing and Heating Inc. \$110.00 per hour Not to exceed \$17,500  
Total

## School Physician

Hunterdon Family Medicine at Delaware Valley Physician: \$400.00 per hour  
Not to exceed \$17,500 Total

Administrative annual service fee for health services: \$3000.00

## School Psychiatrists

Dr. Saranga Bhalla Princeton Mental Health LLC

\$1000 per 1 1/2 hour evaluation Not to exceed \$17,500 Total

Dr. Chen Hunterdon Behavioral Health Care

\$1337.00 school evaluation and report Not to exceed \$17,500 Total

Dr. Theodore Petti

Dr. Sheryl Novotny both Rutgers University Behavioral Health

\$1000 per 2 1/2 hourly evaluation Not to exceed \$17,500 Total



# Holland Township School

## 6. Tax Shelter Annuity Companies/Brokers

Upon recommendation of the Superintendent of Schools that the Holland Township Board of Education approves the following Tax Shelter Annuity Programs, 403b providers and representatives for the 2021-2022 school year for the Holland Township Board of Education Employees:

Pen Serve Plan Service Inc. formerly Foresters /First Investors  
Lincoln Financial Group  
AXA Equitable

## 7. Transfer of Funds

Upon recommendation of the Superintendent of Schools that the Holland Township Board of Education authorizes the Business Administrator/Board Secretary to transfer funds from the General Account for the purpose of purchasing Certificates of Deposit, Repurchase Agreements and any other instruments of investment.

## 8. Annual Section 125 Plan: Health Benefits Waiver

WHEREAS The Board wishes to continue the adoption of the Section 125 Cafeteria Plan, which permits employees to waive health benefit coverage in return for a taxable cash payment, and which will maintain the tax-free status of the health benefits

themselves; and

WHEREAS The Board also wishes to continue the adoption of the Section 125 Cafeteria Plan, which will permit employees to pay the employee share of applicable health benefits with a payroll deduction taken before federal payroll taxes are computed; and

RESOLVED that the School Business Administrator/Board Secretary is appointed as Plan Administrator;

FURTHER RESOLVED that the Plan Administrator is hereby instructed to take such actions that are necessary and proper to implement the Plan, which are to include the continuation of adequate accounting and administrative procedures to administer the Plan, and notifying eligible employees of their options under the Plan.

## 9. Authorization to Implement the 2021-2022 Tuition Rates

Upon the recommendation of the Superintendent of Schools that the Holland Township Board of Education implements the following Non-Resident Tuition Rates for 2021-2022 as follows:

### Special Education Programs (LEA Out of District Received)

Preschool Special Education Integrated Part Time: \$15,000

Preschool Special Education Integrated Full Time \$21, 000

LLD Program: \$18,108

MD Program: \$21,835

ES Program: \$21,835



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## 10. Petty Cash Account

RESOLVED that a Petty Cash Account be established for the 2021-2022 year, in the amount of \$300.00; and appoints the School Business Administrator/Board Secretary as custodian of the same.

## 11. Cooperative Pricing Agreements County Education Services Commissions

Upon the recommendation of the Superintendent of Schools that the Holland Township Board of Education approves the Cooperative Pricing Agreements between the Holland Township Board of Education and the following Education Services Commissions:

- Hunterdon County Education Services Commission
- Middlesex Regional Education Services Commission

## 12. Adoption of the 2021-2022 (FY22) School Budget

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approve 2021-2022 Budget Resolutions: Travel, Professional Services, 2021-2022 Budget.

BE IT SO RESOLVED, to approve and adopt the 2021-2022 School District Budget for submission to the Hunterdon County Department of Education as follows:

General Fund Operating Budget: \$12,965,403

Special Revenue Fund (Grants and Entitlements): \$161,753

BE IT FURTHER RESOLVED, to acknowledge that the 2021-2022 School District Budget as described above results in tax levies as follows:

General Fund (Tax Levy) \$10,146,328

The following Capital Reserve and Maintenance Reserve Expenditures, as outlined in the 2021-2022 Budget, to be undertaken for the health and safety of the students, funded by Capital Reserve and Maintenance Reserve Accounts:

Projects using Capital Reserve Account:

RENOVATE/HVAC AUDITORIUM: \$900,000

TOTAL CAPITAL RESERVE: \$900,000

Projects using Maintenance Reserve Account:

7TH GRADE BOYS BATHROOMS: \$ 100,000

7TH GRADE GIRLS BATHROOMS: \$ 100,000

RESTROOM PARTIONS GRADES 1 & 2 : \$ 20,000

EXHAUST FAN MIDDLE GYM: \$15,000

NEW LED LIGHTING: \$ 10,000

TOTAL MAINTENANCE RESERVE: \$ 245,000

The School District has proposed programs and services in addition to the New Jersey



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Student Learning Standards adopted by the State Board of Education.

WHEREAS, School District Policy #6371-N.J.A.C. 6:A23A-7 provides that the Board of Education shall establish in the annual budget a maximum expenditure amount that may be allotted for such travel and expenses reimbursement for the 2021-2022 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Holland Township Board of Education hereby established the School District travel maximum for the school year at the sum of \$65,000.00

Regular business travel maximum is \$1,500 per person.

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

**13. Approve Use of Bank Cap in FY22 Budget - Revised Statement**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the use of \$283,810 Banked Cap in the 2021-2022 (FY22) Budget. The district needs the latter unused taxing authority to balance the FY22 budget, as a result of the reduction in State Aid. The need for these funds will be completed by the end of the budget year and will not be deferred or incrementally completed over a longer period of time.

**14. Approve REAP Grant Application for 2021-2022 (FY22) School Year**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approve application for: Federal Grant: Small, Rural School Achievement Program CFDA Number 84.358A (REAP) for the 2021-2022 (FY22) school year.

**15. Approve Application and Accept 2021-2022 CRRSA ESSER II Grant Award**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the application, and accepts the grant award for the Coronavirus Response and Relief Supplementary Appropriations Act (CRRSA) Elementary and Secondary School Emergency Relief Fund II (ESSER II) in the amount of \$123,660. The allotment of funds specified by the grant: \$53,660 Mandatory sub-grants based on Title I funds to be used for Summer Academy Teacher Salaries; \$25,000 Learning Acceleration, \$18,750 for Summer Academy Teacher Salaries, \$6,250 instructional supplies; \$45,000 Mental Health, \$6,000 Professional Development, \$39,000 Guidance Salaries (Summer Academy/2021-2022 School Year).

**16. Approve School Photographer Contract**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves BNL Enterprises, Inc. as the school photographer for the 2021/2022 School Year.

FUTHER RESOLVED, the Holland Township Board of Education approves the 2021/2022 contract from BNL Enterprises, Inc.



# Holland Township School

## **17. RESOLUTION REGARDING STATE LEGISLATORS SUPPORT OF ALL SCHOOL DISTRICTS FOR EQUITABLE STATE FUNDING**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the following resolution.

To approve a resolution demanding that Governor Murphy, Senate President Sweeney, Assembly Speaker Coughlin and all New Jersey State Legislators **actively** and **publicly support all school districts in New Jersey** pertaining to the critical issue of school funding:

WHEREAS, the School Funding Reform Act of 2008 (“SFRA”) reflects the current New Jersey law that provides State Aid to public school districts; and

WHEREAS, Senate Bill 2, PL. 2018, Chapter 67 (referred to as “S2”) reflects the current application of the SFRA that provides State Aid to public school districts; and

WHEREAS, the New Jersey Legislature has appropriated limited monies to fund such State Aid for public school districts; and

WHEREAS, the arbitrary and inconsistent determination of State Aid funding versus the local fair share as determined by the State of New Jersey has negatively impacted the taxpayers who support the Holland Township School District (the “District”); and

WHEREAS, as a result of S2, the application of which began in 2018, the District will lose almost \$900 thousand of State Aid funding cumulatively over the seven-year period of S2's implementation, and

WHEREAS, given the \$900 thousand loss of State Aid funding, the burden to keep the District operating and educating its students shifts to the local taxpayers of the District; and

WHEREAS, the reductions of State Aid funding due to S2, coupled with the detrimental impacts the COVID-19 Pandemic, and the additional unexpected healthcare financial costs to the District as a result of recent enacted P.L. 2020, Chapter 44, have further put the District in a precarious place and will likely result in significant negative effects on the District. and

WHEREAS, **EVERY STUDENT** in New Jersey deserves a comprehensive educational program and social emotional learning (SEL) support as we emerge from the COVID-19



# Holland Township School

Pandemic, and

WHEREAS, the District believes that equitable fiscal resources to provide educational programming and SEL are absolutely critical to ensure that our students receive the educational funding necessary to provide for a thorough and efficient education:

NOW THEREFORE BE IT RESOLVED, the Holland Township School District Board of Education, in the County of Hunterdon, State of New Jersey, hereby demands that Governor Murphy, Senate President Sweeney, Assembly Speaker Coughlin and all New Jersey State Legislators take action this year with respect to equitable state funding for education that includes a pause on any State Aid funding reductions, extending the timeline for any future State Aid funding reductions and committing to a review and update the State Aid funding formula to reflect 21<sup>st</sup> century learning, in order to ensure all students receive the educational programming they are entitled to in order to provide a thorough and efficient education.

**P. SUPPLEMENTARY MATTERS**

Board President Matthew Davis noted that the Board was required to complete the annual Superintendent evaluation, and discussed time schedule for completion. The President also noted that the Board "Self Evaluation" should be completed, as well.

Board member Michael Schilder noted that he had attended a recent virtual PTO meeting. Mr. Schilder paid compliments to the PTO for their efforts to maintain "normalcy" in activity planning, despite the Pandemic.

Superintendent Stephanie Snyder discussed plans for the 8<sup>th</sup> grade graduation that could be held on the DVRHS athletic field. The late afternoon/evening event will be held on 6/10, with a rain date of 6/11. The Board agreed that this was a good plan.

The Superintendent further noted that the last 3 days of school would be "field days" for the students.

**Q. COMMENTS: PUBLIC – GENERAL**

None.

**R. EXECUTIVE SESSION**

WHEREAS the "Open Public Meetings Act" (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would clearly be in danger of unwarranted invasion; be it

RESOLVED that the Board of Education of the Township of Holland now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following:

     Confidential Matters by Law or Court Order



# Holland Township School

- Purchase Property
- Personnel Matters
- Invasion of Individual Privacy Employee or Student
- Investigation into Violations of Law
- Suspension, Civil Penalty or Loss of a License or Permit
- Disclosure would Impair District's Right to Receive Funding
- School/Public Security
- Collective Bargaining
- Pending, Ongoing or Anticipated Litigation

And be it further RESOLVED that the matters discussed in Executive Session will be made public when confidentiality is no longer required.

1. **Motion to Enter Executive Session**

Motion made by Davis, seconded by Muller, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 7:29 pm to discuss Collective Bargaining, and Pending, Ongoing or Anticipated Litigation.

2. **Motion to Enter Public Session**

Motion made by Davis, seconded by Muller, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at 7:49 pm.

S. **ADJOURNMENT**

1. **Motion to Adjourn**

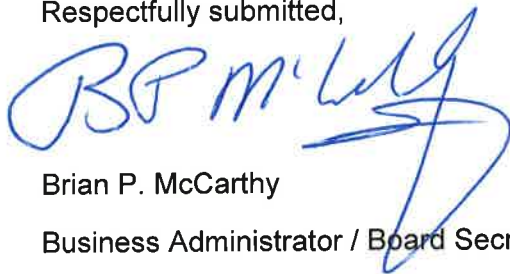
Motion made by Davis, seconded by Muller, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 7:49 pm.

**Affirmative Vote**

6 AYES    0 NAYES    0 ABSTENTIONS

Motion carried 6-0 in voice vote.

Respectfully submitted,



Brian P. McCarthy  
Business Administrator / Board Secretary

April 28, 2021