

Minutes of Regular Board Meeting

The Board of Education Holland Township School

A Regular Board Meeting of the Board of Education of Holland Township School was held Tuesday, August 25, 2020, beginning at 7:00 PM in the Milford, NJ 08848.

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:** 7:07 pm

Davis __P__

Hackmann __P__

Hance __P__

McGuire ___

Muller ___

Somers __P__

Walker ___

Witucki __P__

5 members present. 3 members absent

McGuire, Muller, Walker joined meeting via Zoom following Recess.

E. **CORRESPONDENCE**

1. **Resolution Honoring Chris Regan Retiring**

Motion by Hance, seconded by Hackmann, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the following resolution.

WHEREAS, Chris Regan has been a dedicated teacher at the Holland Township School for twenty-three (23) years; and

WHEREAS, Chris Regan has served students in the district at the elementary level as a classroom teacher; and

WHEREAS, Chris Regan has used her expertise to guide each student to reach success in their own way recognizing their many talents and abilities; and

WHEREAS, Chris Regan has truly cared for each student who has entered her classroom providing nurturing and support in a responsive learning environment; and

WHEREAS, Chris Regan epitomizes a teacher who is committed to a high quality education for all students and served as an inspiration to her colleagues and students alike, and has earned their respect; and

WHEREAS, Chris Regan has earned the respect of the administration because of her willingness to assist, to provide guidance and support to many of our programs and service; and

WHEREAS, Chris Regan is known by parents to be a valued resource, making recommendations for programs, demonstrating ways to assist their child or though her open communication; and

NOW, THEREFORE, BE IT RESOLVED that the Holland Township Board of Education expresses its thanks and appreciation to Chris Regan, upon her retirement, for her service and dedication to the children of Holland Township; and

BE IT FURTHER RESOLVED, that a copy of this resolution be recorded in the official minutes of the August 25, 2020, Board of Education meeting and presented to Chris Regan as a sincere token of praise and appreciation on behalf of everyone at the Holland Township School District.

Affirmative Vote

5 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 5-0 in voice vote.

2. Resolution Honoring Kathy Dermody Retiring

Motion by Hackmann, seconded by Witucki, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the following resolution.

WHEREAS, Kathy Dermody has been a dedicated Paraprofessional at the Holland Township School for eleven (11) years; and

WHEREAS, Kathy Dermody has served students in the district as a Paraprofessional; and

WHEREAS, Kathy Dermody has used her expertise to guide each student to

reach success in their own way recognizing their many talents and abilities; and

WHEREAS, Kathy Dermody has truly cared for each student who has entered her classroom providing nurturing and support in a responsive learning environment; and

WHEREAS, Kathy Dermody epitomizes a teacher who is committed to a high quality education for all students and served as an inspiration to her colleagues and students alike, and has earned their respect; and

WHEREAS, Kathy Dermody has earned the respect of the administration because of her willingness to assist, to provide guidance and support to many of our programs and service; and

WHEREAS, Kathy Dermody is known by parents to be a valued resource, making recommendations for programs, demonstrating ways to assist their child or through her open communication; and

NOW, THEREFORE, BE IT RESOLVED that the Holland Township Board of Education expresses its thanks and appreciation to Kathy Dermody, upon her retirement, for her service and dedication to the children of Holland Township; and

BE IT FURTHER RESOLVED, that a copy of this resolution be recorded in the official minutes of the August 25, 2020, Board of Education meeting and presented to Kathy Dermody as a sincere token of praise and appreciation on behalf of everyone at the Holland Township School

Affirmative Vote

5 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 5-0 in voice vote.

3. Resolution Honoring Shelli Deckert -Teacher of the Year

Motion by Somers, seconded by Hance, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the following resolution.

WHEREAS, it is fitting that the Holland Township Board of Education should recognize outstanding teachers who are devoted to providing the highest quality education for their students; and

WHEREAS, Mrs. Deckert has been identified by a committee of her peers, parents, and administration as an outstanding teacher and has distinguished herself as a professional of the highest dedication, ability, and integrity; and

WHEREAS, Mrs. Deckert has been teaching for ten years (10) in the Holland Township School District, was named the 2020 Teacher of the Year; and

WHEREAS, Mrs. Deckert has demonstrated a commitment to providing a kindergarten program that supports each student's social, emotional, and cognitive growth; and

WHEREAS, Mrs. Deckert has received praise from parents for her ability to communicate openly and to help their child as they adjust to school and for making each child feel special with many gifts to contribute; and

WHEREAS, it is fitting and proper that the Holland Township Board of Education recognize Mrs. Deckert on being named the 2020 Teacher of the Year, commend her exceptional service to the children of Holland Township School District and salute her professional expertise and personal excellence.

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Board of Education that we commend and congratulate Mrs. Deckert for being named the 2020 Holland Township School District Teacher of the Year.

BE IT FURTHER RESOLVED, that a copy of this resolution be recorded in the official minutes of the August 25, 2020, Board of Education and presented to Mrs. Deckert as a sincere token of praise and appreciation on behalf of everyone at the Holland Township School District.

Affirmative Vote

5 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 5-0 in voice vote.

4. Resolution Honoring Kristen Deniz - Educational Services Professional of the Year

Motion by Hackmann, seconded by Hance, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the following resolution.

WHEREAS, it is fitting that the Holland Township Board of Education should recognize outstanding professionals who are devoted to providing the highest quality education for their students; and

WHEREAS, Kristen Deniz has been identified by a committee of her peers, parents, and administration as an outstanding school counselor, and has distinguished herself as a professional of the highest dedication, ability, and integrity; and

WHEREAS, Kristen Deniz has been a counselor for three (3) years in the

Holland Township School District, was named the Educational Services Professional of the Year; and

WHEREAS, Kristen Deniz has served the students and families in the district as a school counselor caring for each child as if they were her own; and

WHEREAS, Kristen Deniz has attended numerous school functions including dances, class trips, and field days to make certain that our students' health needs were met; and

WHEREAS, Kristen Deniz has met with parents and other health professionals to coordinate services for our students so that they could fully participate in a range of activities; and

WHEREAS, it is fitting and proper that the Holland Township Board of Education recognize Kristen Deniz on being named the Educational Services Professional of the Year, commend her exceptional service to the children of Holland Township School District and salute her professional expertise and personal excellence.

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Board of Education that we commend and congratulate Kristen Deniz for being named the Holland Township School District Educational Services Professional of the Year;

BE IT FURTHER RESOLVED, that a copy of this resolution be recorded in the official minutes of the August 25, 2020, Board of Education meeting and presented to Kristen Deniz as a sincere token of praise and appreciation on behalf of everyone at the Holland Township School District.

Affirmative Vote

5 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 5-0 in voice vote.

Motion by Somers, seconded by Hance, upon the recommendation of the Superintendent, the Holland Township Board of Education approves a 10-minute recess.

Affirmative Vote

5 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 5-0 in voice vote.

Motion by Somers, seconded by Hance, upon the recommendation of the

Superintendent, the Holland Township Board of Education approves returning to public session.

F. 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:

- 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 Hance, seconded by Witucki, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 7:39 pm to discuss Personnel Matters.
2. Motion to Enter Public Session
Motion made by Hance, seconded by Witucki, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at 7:56 pm.

G. CONSENT AGENDA

Motion made by Hance, seconded by Witucki, upon the recommendation of the Superintendent of Schools that the Holland Township Board of Education approve the consent agenda items 1 through 4.

Affirmative Vote

8 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 8-0 in voice vote.

1. **Approval of Minutes**

Upon the recommendation of the Superintendent of Schools that the Board approve the Regular minutes of **the June 30, 2020 Board Meeting** and the Executive minutes of the June 30, 2020 along with the Special Board meeting minutes of July 28, 2020 and the Executive minutes of the July 28, 2020 meeting.

2. **Bill List**

Upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated **July 31, 2020** check numbers **10000** thru NO409 in the amount of \$821,589.01 and the Bill List dated August 25, 2020 check numbers NO410 thru 10136 in the amount of \$229,148.29.

3. **Finance**

1) Upon the recommendation of the Superintendent of Schools that the Board approve the transfers for the month ending **June 30, 2020 and July 31, 2020** 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 **June 30, 2020 and July 31, 2020** and she recommends in compliance with 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 **June 30, 2020 and July 31, 2020** and that as of this date sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year

4. **Travel and Related Expenses Reimbursement**

Upon the recommendation of the Superintendent of Schools that the Board approve work-related and related expenses reimbursement for the following staff members that is directly related to and within the scope of their current work responsibilities, promotes the delivery of instruction, and is critical to the instructional needs of the School District or furthers the efficient operation of the School District, and is educationally necessary and fiscally prudent.

•Sarah Wageman: September 15, 2020, Handle with Care Recertification, Clarksburg, NJ, \$450 Registration and \$44.66 Mileage

•Jenna Langston: September 15, 2020, Handle with Care, Clarksburg, NJ, \$450 Registration and \$31.71 Mileage

H. **BOARD PRESIDENT REPORT**

None

I. **SUPERINTENDENT REPORT**

Superintendent Stephanie Snyder commented that “we are open Monday and ready to go”.

J. **PRINCIPAL REPORT**

1. Curriculum Presentation – Updates

Principal Susan Wardell made a presentation on the State’s new curriculum mandates and contrasted changes between 2014 and 2020 requirements.

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

None

L. **EDUCATION**

Motion made by Davis, seconded by Witucki, to approve items 1 through 10.

Roll Call

Vote: Hance_Y__McGuire_Y__Muller_Y__Somers_Y__Walker__Y_Witucki_Y__
Hackmann_Y__Davis__Y

Motion carried 8-0 in roll call vote.

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 July 2020.

2. **Approve Paul J. Di Sarro Music Scholarship**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts the Paul J. DiSarro Music Scholarship in the amount of \$2,000 to be applied towards a virtual jazz camp 2020. The Board recognizes and thanks the Di Sarro family for their continued and generous support of our school district.

3. **Approve 2020-2021 Pandemic Response Plan**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the 2020-2021 Pandemic Response Plan.

4. **Accepts NJ Sustainability for Schools**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts the NJ Sustainable for Schools application in the amounts of \$2,000 to support and foster the STEM Education at Holland Township School for the 2020-2021 school year.

5. **Approve Mentoring Plan**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Mentoring Plan for the 2020-2021 school year.

6. **Approve Professional Development Plan**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Professional Development Plan for the 2020-2021 school year.

7. **Approve Vendors**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following organizations/vendors as solicitors for the 2020-2021 school year:

- PTO (Parent Teacher Organization)
- S.E.E.D. (The Holland Township Education Foundation)
- BNL Enterprises Inc
- Great American Fundraising - 8th Grade
- American Heart Association - Jump Rope for Heart
- Lifetouch Yearbook

8. **Approve 2020-2021 Revised School Re-Opening Plan**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the 2020-2021 Revised School Re-Opening Plan.

9. **Approve Revision of the 2020-2021 School Calendar**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the revision of the 2020-2021 school calendar as follows:

- Tuesday, November 3, 2020 - Remote Learning Day

10. **Approve School Day**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education Approves the following school start and end times for the 2020/2021 school year:

- PreSchool Full Day - 8:30 am - 2:15 pm
- PreSchool Half Day AM - 8:30 am - 11:00 am
- PreSchool Half Day PM - 11:45 am - 2:15 pm

M. **PERSONNEL**

Motion by Davis, seconded by Hance to approve the addition of item 15 to Personnel agenda.

15. **Approve Hiring of Long Term Substitute from HCESC**

RESOLVED that upon the recommendation of the Superintendent, the Holland Township Board of Education approves hiring a long term substitute teacher for the 2020-21 school year at a cost not to exceed \$56,000 plus benefits.

Affirmative Vote

8 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 8-0 in voice vote.

Motion made by Davis, seconded by Hance, to approve items 1 through 15.

Roll Call

Vote: Hance_Y__ McGuire_Y__ Muller_Y__ Somers_Y__ Walker_Y__ Witucki_Y__
Hackmann_Y__ Davis_Y

Motion carried 8-0 in roll call vote.

1. **Approve Substitutes**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following substitutes for the 2020-2021 school year:

•**Makenzie Harper:** Teacher/Aide

2. **Approve Department Chairpersons**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following staff as Department Chairpersons, for the 2020/2021 school year as per negotiated contract:

Department/Staff Member/Stipend

Language Arts Literacy K-8/Deborah Zdepski/\$1,670
Mathematics K-8/Stephanie Kane/Sarah Tainow/\$835 each
Physical Education/Health K-8/Betsy Nush/\$1,670
PreSchool/Meredith Glass/\$1,670
Science K-8/Carolyn Grundhauser/\$1,670
Social Studies K-8/Sandra Ozgar/\$1,670
World Language K-8/Kelly Hedlund/\$1,670
Visual/Performing Arts/Dance K-8/Tom Welsh/\$1,670

3. **Rescind ESY (Virtual) Personnel**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education rescinds the following personnel to work the Special Education Extended School Year (Virtual ESY). The program will be in effect from July 1, 2020 - July 30, 2020; 4 days per week. Teachers will work 2.5 hours daily Monday-Thursday.

Special Education Teacher
Preschool: : Emily Martin \$47.88 per hour
Primary School: Nancy Daniels \$66.42 per hour
Middle School: Wade Chilmonik: \$50.12 per hour
Wilson Reading:Allison Kay: \$47.88 per hour
Wilson Reading:Diane Udovich: \$47.88 per hour
Speech: Rose Branosky: \$57.79 per hour
P/T: Maryann Huzar: \$100.00 per hour
O/T: Allison Nickel: \$80.00 per hour

FURTHER RESOLVED that upon the recommendation of the Superintendent Jennifer Leap (10 hours a week at a rate of \$49.71) and Kristen Deniz (6 hours a week at a rate of \$47.88) will provide counseling as part of the ESY program.

4. **Approve ESY (Virtual) Personnel**

RESOLVED that upon the recommendation of the Superintendent the Holland

Township Board of Education approves the following personnel to work the Special Education Extended School Year (Virtual ESY). The program will be in effect from July 1, 2020 - July 30, 2020; 4 days per week. Teachers will not exceed 4.5 hours daily Monday-Thursday.

Special Education Teacher

Preschool: : Emily Martin \$47.88 per hour

Primary School: Nancy Daniels \$66.42 per hour

Middle School: Wade Chilmonik: \$50.12 per hour

Wilson Reading: Allison Kay: \$47.88 per hour

Wilson Reading: Diane Udovich: \$47.88 per hour

Speech: Rose Branosky: \$57.79 per hour

P/T: Maryann Huzar: \$100.00 per hour

O/T: Allison Nickel: \$80.00 per hour

FURTHER RESOLVED that upon the recommendation of the Superintendent Jennifer Leap (10 hours a week at a rate of \$49.71) and Kristen Deniz (6 hours a week at a rate of \$47.88) will provide counseling as part of the ESY program.

5. **Approve Movement on Salary Guide**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Mrs. Sarah Tainow's movement on the salary guide from 20 MA (\$77,513) to 20 MA +30 (\$79,875) effective September 1, 2020 as per HTEA Contract.

6. **Approve Resignation**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts the resignation of Ms. Linda Bellini (Cafeteria Aide), with regret effective August 10, 2020.

7. **Approve Aides to Ride School Bus.**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves all current employed Special Education Aides as supportive transportation aides for students with disabilities as per requirements set forth in the student's IEP, and as directed by the Supervisor of Special Services.

8. **Approve Staff Members as Chaperones**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves all employed teachers, aides, clerks and secretaries with certification or substitute certification to act as chaperones for school activities as per negotiated contract.

9. **Approve Principal Evaluation Framework**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Multidimensional Principal Performance Rubric, Lerner-Centered Initiatives, Ltd. to evaluate the building principal for the 2020-2021 school year.

10. **Approve Danielson Framework for Teaching Evaluation**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Danielson Framework for Teaching

as the model for teacher evaluation for the 2020-2021 school year.

11. **Approve Annual Summative Teacher Evaluation**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Annual Summative for the Teacher Evaluation for the 2020-2021 school year.

12. **Approve Observation/Evaluation Tools for Non Teaching Staff Members**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves observation/evaluation tools for the following non-teaching staff members for the 2020-2021 school year:

- Guidance Counselor
- Social Worker
- School Psychologist
- Learning Consultant
- Nurse
- Media Specialist
- Aide
- Educational Technology Coordinator/Integration Specialist

13. **Approve Non-Association Employees Contract for 2020-2021 School Year**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following Non-Association Employees contracts for the 2020-2021 school year:

- Allison Nickel, Occupational Therapist: \$53,000 (.63 FTE 23 hours per week)
- Maryann Huzar, Physical Therapist: \$24,000 (.16 FTE 6 hours per week)

14. **Approve Media Specialist Teacher Shared Services Contract with Bloomsbury Board of Education**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves Shared Services contract for Media Specialist Teacher with Bloomsbury Board of Education. The Annual contract is for \$775.16, from September 1, 2020 through June 30, 2021.

N. **POLICY**

Motion by Davis, seconded by Hackmann, to suspend item #3.

Affirmative Vote

8 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 8-0 in voice vote.

Motion made by Davis, seconded by , to approve items 1 and 2.

Roll Call

Vote: Hance_Y_McGuire_Y_Muller_Y_Somers_Y_Walker_Y_Witucki_Y__
Hackmann_Y_Davis_Y

Motion carried 8-0 in roll call vote.

Motion by Davis, seconded by Hackmann, to temporarily suspend bylaw 131 allowing policy to be approved with one reading.

Affirmative Vote

8 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 8-0 in voice vote.

Motion by Davis, seconded by Witucki, to Approve item #3.

Roll Call

Vote: Hance_Y_McGuire_Y_Muller_Y_Somers_Y_Walker_Y_Witucki_Y__
Hackmann_Y_Davis_Y

Motion carried 8-0 in roll call vote.

1. **Approve First Reading of Policies and Regulations**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the first reading of the following Policies and Regulations:

- P 2270 (Religion in Schools)
- P 2431.3 (Heat Participation Policy for Student - Athlete Safety)
- P 2622 (Student Assessment)
- P & R 5111 (Eligibility of Resident/Nonresident Students)
- P & R 5200 (Attendance)
- P & R 5320 (Immunization)
- P & R 5330.04 (Administering an Opioid Antidote)
- P 5610 (Suspension)
- R 5610 (Suspension Procedure)
- P 5620 (Expulsion)
- P & R 8320 (Personnel Records)

2. **Approve Adoption of Policy**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the second reading and adoption of the following Policy:

- P 1648 (Restart and Recovery Plan)

•P 1649 (Federal Families First Coronavirus (COVID-19) Response Act)

3. **Approve Adoption of Policy**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the first reading, second reading and adoption of the following Policy:

•P 1648.02 (Remote Learning Options for Families)

•P 1648.03 (Restart and Recovery Plan - Full Time Remote Instruction)

O. **FINANCE AND FACILITIES**

Motion made by Hackmann, seconded by Davis, to approve items 1 through 6.

Roll Call

Vote: Hance_Y__McGuire_Y__Muller_Y__Somers_Y__Walker__Y__Witucki_Y__
Hackmann_Y__Davis__Y

Motion carried 8-0 in roll call vote.

1. **Accept FY20 Extraordinary Aid and Approve FY21 Appropriation.**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education accept FY20 Extraordinary Aid and appropriate it to the follow account:

Account 11-000-217-320-000-000 Extraordinary Special Ed Services:
\$98,398

WHEREAS, N.J.A.C. 6A:23A-13.3(d)6 provides that a District Board of Education may at any time without Commissioner approval appropriate surplus generated from state revenue, such as extraordinary aid, that has been excluded from the excess surplus calculation, in the prior year, and;

WHEREAS, the Holland Township Board of Education has received \$ 98,398.00 of
Extraordinary Aid for 2019-2020;

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Board of Education that it hereby authorizes the District's Business Administrator to make the transfer consistent with all applicable laws and regulations.

2. **Approve and Accept Submission of ESSSR Digital Divide Grant**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves and accepts the submission of CARES Act Elementary and Secondary School Emergency Relief Funds Allocations and Application for Digital Divide Grant. Holland Township School has been tentatively awarded \$11,727.00 from this program.

3. **Approve Commission for the Blind and Visually Impaired (CBVI) Contract for 2020-2021 (FY21) School Year**

RESOLVED, upon the recommendation of the Superintendent, the Holland

Township Board of Education approves the Education Level 2 Contact with CBVI for the FY21 school year not to exceed \$5,000 for SID #4738866897 for required services.

4. **Approve 2020-2021 (FY21) Itinerant Services Contract with Mountain Lakes BOE**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the FY21 Itinerant Services for Students with Hearing Loss FY21 contract with Mountain Lakes Board of Education for SID# 4902310234 for \$6,270.

5. **Approve 2020-2021 (FY21) Licensed Practical Nursing Services Agreement with Hunterdon County Educational Services Commission (HCESC).**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the FY21 Licensed Practical Nursing Services Agreement with HCESC. HCESC will provide services, as needed, to Holland Township School at a rate of \$40.00 per hour.

6. **Accept 2020-2021 (FY21) REAP Grant Award.**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education accepts award of the 2020-2021 REAP Grant in the amount of \$47,099 to be utilized during the period July 1, 2020 through September 30, 2021.

P. **SUPPLEMENTARY MATTERS**

Board member Joseph Somers commented on temperature checks, as it related to health screening.

Q. **COMMENTS: PUBLIC - GENERAL**

The Holland Township Board of Education welcomes input from public entities and/or private persons as described in Policy #0167. At the discretion of the presiding officer, comments may be limited to three minutes in length.

Mr. Tramo inquired about the status of Fall sports and the decision the Superintendent made in cancelling fall sports for 2020.

Board President Matthew Davis noted that there were other online inquiries, and suggested that these questions should be directed to the administration and not to the Board.

R. **ADJOURNMENT**

1. **Motion to Adjourn**

Motion made by Somers, seconded by Hackmann, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 8:57 pm.

Respectfully submitted,

Brian P. McCarthy
Business Administrator / Board Secretary

August 27, 2020