

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, February 25, 2020, beginning at 7:01 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

Davis_P__
Hackmann_P__
Hance_P__
McGuire____
Muller_P__
Somers_P__
Walker_P__
Witucki_P__

7 members present. 1 member absent.

E. CORRESPONDENCE

Thank you letter from former Board President Lorraine Scheibener.

F. CONSENT AGENDA

Motion made by Walker, 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 5.

Affirmative Vote:

AYES: 7 NAYES: 0 ABSTENTIONS: 0

Motion carried 7-0 in voice vote.

1. Approval of Minutes

Upon the recommendation of the Superintendent of Schools that the Board approve the Regular minutes of **January 28, 2020** and the Executive minutes of **January 28, 2020 and the Special board meeting minutes of February 10, 2020 and the Executive minutes of February 10, 2020.**

2. Bill List

Upon the recommendation of the Superintendent of Schools that the Board approve the payroll Bill List dated **January 31, 2020** check numbers **NO395** in the amount of \$312,290.53 and the bill list dated February 25, 2020 check numbers NO396 thru 09761 in the amount of \$501,806.41.

3. Finance

1) Upon the recommendation of the Superintendent of Schools that the Board approve the transfers for the month ending **January 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 **January 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 **January 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. Report will be available for the Tuesday meeting.

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.

- Jenna Langston: April 06-08, 2020, Handle with Care"Instructor and Recertification Program", Clarksburg, NJ, \$1,250 Registration, \$72.03 Mileage
- Jennifer Leap: March 18, 2020, Transgender and Non-Binary Students: A Framework for School District Policies, Protocols and Supports, Monroe, NJ, \$150 Registration, Mileage
- Kristen Deniz: March 18, 2020, Transgender and Non-Binary Students: A Framework for School District Policies, Protocols and Supports, Monroe, NJ, \$150 Registration, Mileage
- Brian McCarthy: June 2-5, 2020, 2020 NJASBO Annual Conference, Atlantic City, NJ, \$275 Registration, Mileage, Hotel, Tolls, Parking

5. **Approve Staff Summary of Approved Conference/Workshop**

Upon the recommendation of the Superintendent the Holland Township Board of Education accepts the staff summary sheet for BOE approved workshop.

G. **BOARD PRESIDENT REPORT**

Board President Matthew Davis noted that DVRHS had communicated with its parents regarding its budget/tax situation, and that Holland might want to participate in this endeavor regarding our own budget/taxes.

The President noted that he was still in the process of creating a Shared Services Ad hoc committee. He also asked the Board for permission to survey the public for feedback concerning practices/process/issues of the public portions of Board meetings.

H. **SUPERINTENDENT REPORT**

1. **Rutgers Climate Survey Round 2 - March 2-6, 2020**

Superintendent Stephanie Snyder discussed the second round of Rutgers Survey about program offerings at Holland School.

2. **QSAC - February 25, 2020 County in House Review**

The school received a good score for QSAC review by county DOE. The findings will be sent to the State for final review.

3. **Screenagers - March 10, 2020**

To date, 60 students have signed up to watch the student version at the school.

I. **PRINCIPAL REPORT**

None.

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

None.

K. **EDUCATION**

Motion made by Hance, seconded by Walker, to approve items 1 through 3.

Roll Call Vote:

Hance_Y__McGuire__Muller_Y__Somers_Y__Walker_Y__Witucki_Y__
Hackmann__Y__Davis_Y__

Motion carried 7-0 in unanimous 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 January 17, 2020 - February 18, 2020 and affirms the actions of the administration.
2. **Approve Field Trips**
RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following field trips:
 - Fairview Lakes YMCA Camp
3. **Accept Montclair State University Donation**
RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts the Montclair State University Donation in the amount of \$500 to be applied towards recreational supplies. The Board recognizes and thanks Montclair State University for their continued and generous support of our school district.

L. **PERSONNEL**

Motion made by Davis, seconded by Hance, to approve items 1 through 3.

Roll Call

Vote:Hance_Y_McGuire__Muller_Y_Somers__Y_Walker_Y__Witucki_Y__
Hackmann__Y__Davis_Y__

Motion carried 7-0 in unanimous roll call vote.

1. **Accept Resignation**
RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts the resignation of Mrs. Kathy Dermody (Paraprofessional), with regret for the purpose of retirement, effective July 1, 2020.
2. **Approve to Ride School Bus**
RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Mr. Alfred Parenti as a substitute supportive transportation aide for students with disabilities as per requirements set forth in the student's IEP, and as directed by the Supervisor of Special Services.
3. **Approve Student Shadowing**
RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Samantha Angione as a student shadow from Ramapo College of New Jersey for 25 hours in the Spring 2020. Ms. Angione will split her time between Mrs. Dlugose and Mrs. Nugent.

M. **POLICY**

No action items.

N. **FINANCE AND FACILITIES**

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

Roll Call

Vote: Hance Y McGuire Muller Y Somers Y Walker Y Witucki Y
Hackmann Y Davis Y

Motion carried 7-0 in unanimous roll call vote.

1. **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 2020/2021 School Year.

FURTHER RESOLVED, the Holland Township Board of Education approves the 2020/2021 contract from BNL Enterprises, Inc.

2. **Approve FY21 (2020-2021) Preschool Tuition Rates**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the following tuition rates for FY21.

- Preschool (Resident) Regular Program (Full-Time): \$5,500 or \$550 per month.
- Preschool (Resident) Regular Program (Full-time) Qualified Reduced Lunch: \$2,750 or \$275 per month
- Preschool (Resident) Regular Program (Full-time) Qualified Fee Lunch: \$1,375 or \$137.50 per month
- Preschool (Non Resident) Regular Program (Full-Time): \$6,000 or \$600 per month.
- Preschool (Resident) Regular Program (Part-Time): \$2,500 or \$250 per month.
- Preschool (Resident) Regular Program (Part-Time) Qualified Reduced Lunch: \$1,250 or \$125.00 per month
- Preschool (Resident) Regular Program (Part-time) Qualified Free Lunch: \$625 or \$62.50 per month
- Preschool (Non Resident) Regular Program (Part-Time): \$2,750 or \$275 per month.
- Preschool (Resident) Sibling Discount of 10% for second or additionally enrolled siblings

O. **SUPPLEMENTARY MATTERS**

Board member Joseph Somers noted that he had received recent committee meeting agendas in record time.

P. **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.

None.

Q. **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 Muller, seconded by Walker, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 7:29 pm to discuss Personnel Matters, School/Public Security, and Collective Bargaining.

2. **Motion to Enter Public Session**

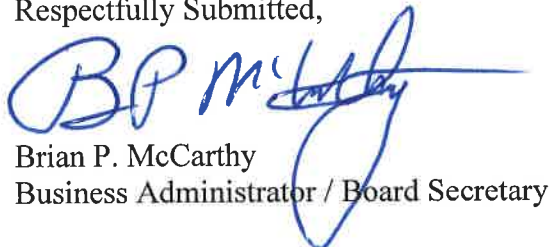
Motion made by Somers, seconded by Walker, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at 9:15 pm.

R. **ADJOURNMENT**

1. **Motion to Adjourn**

Motion made by Somers, seconded by Walker, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 9:15 pm.

Respectfully Submitted,


Brian P. McCarthy
Business Administrator / Board Secretary

February 26, 2020