



Holland Township School

Reorganization Meeting
January 4, 2022, 7:00 PM
Holland Township School - Auditorium
710 Milford Warren Glen Road
Milford, NJ 8848

MINUTES

A. CALL TO ORDER

Jack Trent

B. FLAG SALUTE

C. WELCOME

D. ELECTION RESULTS ANNOUNCED

The results of the November 2021 Election, held on November 2, 2021 as reported by the Board Secretary are:

Election of Board Members:

Members to the Holland Township Board of Education for (3) 3-Year Terms, January 1, 2022 to December 31, 2024:

James Muller - 870

Westley Hackmann - 864

Timothy McGuire - 836

E. OATH OF OFFICE

Members to the Holland Township Board of Education for (2) 3-Year Terms,

January 1, 2022 to December 31, 2024:

Wesley Hackmann

Timothy McGuire

James Muller

F. ROLL CALL

Board Members: Terms and Expiration:

Matthew Davis – Present 12/31/2022

Westley Hackmann – Present 12/31/2024

Laurie Hance – Present 12/31/2023

Timothy McGuire – Present 12/31/2024

James Muller– Present 12/31/2024

Michael Schilder – Present 12/31/2023

Matthew Walker – Present 12/31/2022

7 members present. 0 members absent.

G. ORGANIZATION MEETING

1. Nominations/Election of Board President

Board Secretary to call for nominations for Board President.



Holland Township School

Motion made by Mr. Walker, seconded by Ms. Hance, to nominate Matthew Davis for the position of Board President.

There being no further nominations for Board President, the nominations were closed on a motion by Mr. Walker, and a second by Mr. Hackmann.

Open Roll Call Vote: N.J.S.A. 10:4-14 requires that the public be able to ascertain how each Board Member votes and the Minutes of the meeting must reflect said votes.

Roll Call Vote:

Hackmann - Yes; Hance – Yes; McGuire – Yes; Muller - Yes; Schilder - Yes; Walker - Yes; Davis - Yes

Motion passes 7-0.

2. Nominations for Vice President

Board Secretary relinquishes the chair to newly-elected Board President Mr. Davis to call for nominations for Vice President.

Motion made by Mr. Davis, seconded by Mr. Hackmann, Laurie Hance was nominated for the position of Vice President.

There being no further nominations for Vice President, the nominations were closed on a motion by Mr. Davis, and a second by Mr. Walker.

Open Roll Call Vote: N.J.S.A. 10:4-14 requires that the public be able to ascertain how each Board Member votes and the Minutes of the meeting must reflect said votes.

Roll Call Vote:

Hackmann - Yes; Hance – Yes; McGuire – Yes; Muller - Yes; Schilder - Yes; Walker - Yes; Davis - Yes

Motion passes 7-0.

3. Appointment of Board Representatives:

Motion made by Mr. Davis, seconded by Mr. Walker, The were following were nominated for the positions.

Affirmative vote AYES – 7 NAYES – 0 ABSTENTIONS - 0

Motion carries 7-0 in voice vote.

Hunterdon County ESC, Mr. Muller.

Alternate HCESC, Mr. Hackmann.

Hunterdon County School Boards Association, Ms. Hance.



Holland Township School

Alternate HCSBA, Mr. Hackmann.
New Jersey School Boards Association, Mr. Davis.
Alternate NJSBA, Mr. Schilder.
HTS PTO Representative, Mr. Schilder.
Alternate HTS PTO Alternate, Mr. Walker.

4. Approve Affirmation of Actions Taken at the April 27, 2021 Board of Education Meeting: 2021/2022 School Organization

Motion by Mr. Davis, seconded by Ms. Hance, upon the recommendation of the Superintendent, the Holland Township Board of Education approves affirmation of actions taken at April 27, 2021 Board of Education Meeting: 2021/2022 School Organization.

BE IT RESOLVED that the Holland Township Board of Education approves the affirmation of the following actions taken at the April 27, 2021 Board of Education Meeting:

- Annual Contracts and Agreements: 2021/2022
- Annual Curriculum and Educational Programs: 2021/2022
- Annual Tax Payment Schedule: General Fund Tax Levy: 2021/2022
- Annual 2021/2022 Official Publications
- Depositories for School Funds 2021/2022
- Tax Shelter Annuity Companies/Brokers 2021/2022
- Transfer of Funds 2021/2022
- Annual Appointment of Officers/Appointments: 2021/2022
- Annual Section 125 Plan: Health Benefits: 2021/2022
- Professional Services Contracts: 2021/2022: Auditing, Architectural, Legal, Health
- Special Education Related Services Contracts 2021/2022
- Maintenance Services Contracts 2021/2022
- Cooperative Pricing Agreement with Hunterdon County Education Services Commission 2021/2022
- Cooperative Pricing Agreement with Middlesex Regional Education Services Commission 2021/2022
- Petty Cash Account 2021/2022
- Authorization to Implement the 2021/2022 Budget
- Authorization of Purchasing Agent 2021/2022
- Authorization of State Contracts 2021/2022
- Authorization to Implement the 2021/2022 Tuition Rates
- Insurance Agents of Record 2021/2022
- Travel and Expense Reimbursement for 2021/2022
- Adoption of Annual Rules, Policies and By-Laws: 2021/2022

Roll Call Vote:

Hackmann - Yes; Hance – Yes; McGuire – Yes; Muller - Yes; Schilder - Yes; Walker - Yes; Davis - Yes

Motion passes 7-0.



Holland Township School

5. Approve Board of Education Annual Notice of Monthly Meetings

Motion by Mr. Davis, seconded by Mr. Schilder, upon the recommendation of the Superintendent, the Holland Township Board of Education approves Board of Education annual notice of monthly meetings.

RESOLVED that the Holland Township Board of Education, pursuant to Chapter 231, PAL (Open Public Meeting Act) does hereby proclaim the public meetings of the Holland Township Board of Education;

FURTHER RESOLVED that notice is hereby given that the Holland Township Board of Education will conduct the annual regular and workshop meetings according to the schedule below. The meetings will convene at 7:00 pm. All meetings will be conducted in the main auditorium of the Holland Township School, 714 Milford Warren Glen Road, Milford, NJ, unless posted otherwise;

BE IT FURTHER RESOLVED that the purpose of the Regular and Workshop Meetings shall be the normal conduct of business of the Holland Township Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent, and Business Administrator/Board Secretary; and

BE IT FURTHER RESOLVED that the notices of meetings will be posted in the official publications, main hall of the school and posted on the District website.

BE IT FURTHER RESOLVED that the Holland Township Board of Education will meet on the following dates:

Regular Monthly Meeting Schedule

January 4, 2022 Reorganization Meeting
January 25, 2022
February 22, 2022
March 22, 2022
April 26, 2022 Annual School Organization/Regular Meeting
May 24, 2022
June 28, 2022
August 23, 2022
September 27, 2022
October 18, 2022
November 22, 2022
December 20, 2022
January 5, 2023 Annual Board of Education Reorganization

Work Session Meeting Schedule

February 15, 2022
March 15, 2022
April 12, 2022



Holland Township School

May 17, 2022
June 21, 2022
August 16, 2022
September 20, 2022
October 11, 2022
November 15, 2022
December 13, 2022

Meetings are open to the public. Official action may be taken.

Roll Call Vote:

Hackmann - Yes; Hance – Yes; McGuire – Yes; Muller - Yes; Schilder - Yes; Walker - Yes; Davis - Yes

Motion passes 7-0.

H. SUPPLEMENTARY MATTERS

I. COMMENTS: PUBLIC - GENERAL

J. 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 Mr. Davis, seconded by Mr. Muller, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 7:13 to discuss Personnel Matters.

2. Motion to Enter Public Session



Holland Township School

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

K. ADJOURNMENT

1. Motion to Adjourn

Motion made by Mr. Muller, seconded by Mr. Davis, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 7:50.

Respectfully submitted,

Jack Trent

School Business Administrator / Board Secretary

NOTE: SUPPORTING DOCUMENTATION OF A NON-CONFIDENTIAL NATURE SHALL BE ACCESSIBLE TO THE PUBLIC FOR INSPECTION AT THE MEETING AND IS AVAILABLE UPON REQUEST AT THE EARLIEST CONVENIENCE IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC RECORDS ACT N.J.S.A. 47:1A ET SEQ.

PLEASE
SIGN
HERE



BOE President