

# Minutes of Special Board Meeting

## The Board of Education Holland Township School

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A Special Board Meeting of the Board of Education of Holland Township School was held Thursday, July 18, 2019, beginning at 7:00 PM in the Milford, NJ 08848.

A **CALL TO ORDER**

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B **FLAG SALUTE**

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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 \_\_\_  
Hackman\_P\_\_\_  
Hance\_P\_\_\_  
McGuire\_P\_\_\_  
Muller\_P\_\_\_  
Scheibener\_P\_\_\_  
Somers\_P\_\_\_  
Walker\_\_\_  
Witucki\_P\_\_\_

7 Members Present, 2 Members Absent.

E. **CORRESPONDENCE**

No Correspondence

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:

- 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 EDUCATION**

No Action Items.

Motion made by \_\_\_\_, seconded by \_\_\_\_, to approve the following items:

**Roll Call Vote:**

Hackman \_\_ Hance \_\_ McGuire \_\_ Muller \_\_ Somers \_\_ Walker \_\_ Witucki \_\_ Davis \_\_ Scheibener \_\_

**H PERSONNEL**

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

**Roll Call Vote:**

Hackman\_Y\_\_ Hance\_Y\_\_ McGuire\_Y\_\_ Muller\_Y\_\_ Somers\_Y\_\_ Walker \_\_ Witucki\_Y\_\_  
Davis \_\_ Scheibener \_\_Y\_\_

Motion passed 7-0 in Roll Call vote.

1. **Approve Resignation**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts Mrs. Hally Tomasheski's (Social Worker) letter of resignation with regret effective retroactive June 30, 2019.

2. **Approve ESC Services**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Hunterdon County ESC for Social Work services for the 2019-2020 school year.

3. **Approve Negotiated Contract for 2018-2021**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education hereby ratifies the Negotiated Contract between the Holland Township Board of Education and the Holland Township Education Association covering the period from July 1, 2018 through June 30, 2021.

FURTHER RESOLVED, the Board President is authorized and directed to execute this contract.

4. **Approve Non-Association Employees Contract for 2018-2019 and 2019-2020**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following Non-Association Employees contracts (2.75% salary increases for 2018-2019 school year and 2.85% for the 2019-2020 school year):

- Carol Cole, Operations/Payroll Administrative Assistant: \$49,250 (2018-2019 includes longevity) and \$27,040 (2019-2020 includes longevity P/T)
- Carmelina Delasey, Superintendent's Administrative Assistant: \$51,661 (2018-2019) and \$53,133 (2019-2020)
- John Jesiolowski, Maintenance/Network Technician: \$94,020 (2018-2019 includes longevity) and \$96,679 (2019-2020 includes longevity)
- Jason Kries, Educational Technology Coordinator/Integration Specialist: \$85,085 (2018-2019) and \$87,510 (2019-2020)
- Deborah Olah, SBA Administrative Assistant: \$66,738 (2018-2019 includes longevity) and \$68,619 (2019-2020 includes longevity)
- Edward Pico, Educational Facilities Manager: \$81,820 (2018-2019) and \$84,152 (2019-2020)

5. **Approve Part-Time Non Association Employees Salary Increases for 2018-2019 and 2019-2020**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following Part-Time Non-Association Employees (2.75% salary increases for 2018-2019 school year and 2.85% for the 2019-2020 school year):

- Diane Halpin (Cafeteria Aide) - \$4,821 (2018-2019) and \$4,958 (2019-2020)
- Sherri Scott (Cafeteria Aide) - \$4,821 (2018-2019) and \$4,958 (2019-2020)
- Gina Viespoli (Cafeteria Aide) - \$4,821 (2018-2019) and \$4,958 (2019-2020)
- Claudia Wirkus (Cafeteria Aide) - \$6,887 (2018-2019) and \$7,084 (2019-2020)

•Patti Fischer (Treasurer) - \$3,679 (2018-2019) and \$3,784 (2019-2020)

6. **Approve Supervisor of Special Services**

RESOLVED that upon the recommendation of the Superintendent Mrs. Stephanie Snyder is named Supervisor of Special Services for the 2019-2020 school year.

I. **POLICY**

No Action Items.

Motion made by \_\_\_\_, seconded by \_\_\_\_, to approve the following items:

**Roll Call Vote:**

Hackman\_\_ Hance\_\_ McGuire\_\_ Muller\_\_ Somers\_\_ Walker\_\_ Witucki\_\_ Davis\_\_ Sc  
heibener\_\_

J. **FINANCE AND FACILITIES**

No Action Items.

Motion made by \_\_\_\_, seconded by \_\_\_\_, to approve the following items:

**Roll Call Vote:**

Hackman\_\_ Hance\_\_ McGuire\_\_ Muller\_\_ Somers\_\_ Walker\_\_ Witucki\_\_ Davis\_\_ Sc  
heibener\_\_

K **SUPPLEMENTARY MATTERS**

1. Board Member Joseph Somers noted that the District's Strategic Plan would expire in the near future, and that update is needed.
2. Mr. Somers also stressed the importance of communication between the District and the Holland Township Police force, as it relates to potential Class III officer and/or SRO officer.
3. Board Member Timothy McGuire inquired about the District's policy on use of soccer fields by members of community.

L. **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.

No Public Comments.

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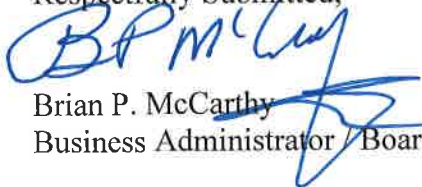
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at \_\_\_\_\_.

N **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 7:26 pm.

Respectfully Submitted,

  
Brian P. McCarthy  
Business Administrator / Board Secretary

July 22, 2019