Regular Meeting March 21, 2023, 7:00 PM Holland Township School - Auditorium 710 Milford Warren Glen Road Milford, NJ 8848

MINUTES

A. CALL TO ORDER

B. FLAG SALUTE

C. WELCOME

D. ROLL CALL

Davis - Present

Giovannetti - Present

Hance - Present

Martin - Present

Moustakas - Present

Muller - Present

Walker - Present

E. CORRESPONDENCE

- 1. Norwescap Award 4th Grade
- 2. Email from Mrs. Thompson

F. CONSENT AGENDA

Voice Vote:

Giovannetti – Aye; Hance – Aye; Martin – Aye; Moustakas – Aye; Muller – Aye; Walker – Aye; Davis – Aye

1. Approval of Minutes

Upon the recommendation of the Superintendent of Schools, that the Board approve the following minutes;

February 21, 2023 Work Session Meeting Minutes

February 21, 2023 Work Session Executive Minutes

February 28, 2023 Regular Board Meeting Minutes

February 28, 2023 Regular Board Meeting Executive Minutes

2. Bill List

Upon the recommendation of the Superintendent of Schools, the Board approves the Bill List dated March 21, 2023 check numbers 12530 thru NO345 in the amount of \$767,005.92.

3. Finance

- 1) Upon the recommendation of the Superintendent of Schools, that the Board approve the transfers for the month ending February 28, 2023 as submitted by the Superintendent, as authorized by N.J.S.A. 18A:22-8.1.
- 2) Upon the recommendation of the Superintendent of Schools, that the Board accept the School Business Administrator/Board Secretary's, John Trent certification as



required by N.J.A.C. 6:20-2.13(d), that no line item account has been over expended as of February 28, 2023 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.

- Nicole Rasavage/The council of Autism Service Providers Annual Conference -Excellence through Collaboration/April 24, 2023-April 25, 2023/Tampa, FL/No Reimbursement Requested
- Jennifer Leap/MS Students:Understanding and Managing Mental Health Issues/March 29, 2023/Kenilworth, NJ/No Reimbursement Requested
- G. **BOARD PRESIDENT REPORT** No report
- H. SUPERINTENDENT REPORT Mrs. Snyder gave an update on school happenings.
- I. PRINCIPAL REPORT Mrs. Waredell spoke about Read across America, gave a PD update, and thanked the PTO for their recent efforts.

J. COMMENTS: PUBLIC - AGENDA ITEMS ONLY

Please approach the podium, state your name, and address your comments to the board president. Because this is a meeting at which the board needs to conduct its business, each member of the public will be limited to three minutes. And please refrain from abusive, obscene, or defamatory remarks; we expect that everyone will hold themselves to the highest level of professional courtesy and personal respect, given our shared interests and goals. Please remember that the board has an obligation to protect the privacy of district employees and students.

K. EDUCATION

Motion made by Mr. Davis, seconded by Ms. Hance, to approve the following items:

Roll Call Vote:

Giovannetti – Yes; Martin – Yes; Moustakas – Yes; Muller – Yes; Walker – Yes; Hance – Yes: Davis – Yes

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 February 24, 2023 - March 10, 2023 and affirms the actions of the administration. (2 investigations, 0 found to be HIB). (School Year 2022-2023 11 total investigations, 6 found to be HIB)

2. Approve 8th Grade Graduation

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves June 9, 2023 for the 8th Grade graduation. The graduation ceremony will be held at Delaware Valley High School outside stadium.

3. Approve Revision of the 2022/2023 School Calendar

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the revision of the 2022/2023 school calendar as follows:



- Friday, May 26, 2023 No School (if no snow days taken)
- Friday, June 9, 2023 Last Day Students and Staff
- Wednesday, June 7, 2023 Friday, June 9, 2023 Early Dismissal Days

L. PERSONNEL

Motion made by Mr. Davis, seconded by Ms. Hance, to approve the following items:

Roll Call Vote:

Giovannetti – Yes; Martin – Yes; Moustakas – Yes; Muller – Yes; Walker – Yes; Hance – Yes; Davis – Yes

1. Approve Substitutes

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following substitutes for the 2022-2023 school year:

- Macy Smith: Teacher/Aide
- Lindsay Pillon Teacher/Aide
- Madison Brogan Teacher/Aide

2. Accept Resignation as Baseball Coach

RESOLVED upon the recommendation of the Superintendent the Holland Township Board of Education accepts the resignation as Baseball Coach of Mr. Patrick Wynne for the 2022/2023 season.

M. FINANCE AND FACILITIES

Motion made by Mr. Davis seconded by Mr. Walker, to approve the following items:

Roll Call Vote:

Giovannetti – Yes; Martin – Yes; Moustakas – Yes; Muller – Yes; Walker – Yes; Hance – Yes; Davis – Yes

1. Approve Professional Services

RESOLVED upon the recommendation of the Superintendent the Holland Township Board of Education approves professional services provided by the following for the 2022-2023 school year:

 Pediatric Neuropsychologist: Next Generation Neuropsychology, LLC./Dr. Jennifer West-Gavin/Dr. Nicholas Hope - Estimated Fee of \$1,500 per evaluation

2. Approve Maintenance Reserve Transfer for Playground Safety

RESOLVED upon the recommendation of the Superintendent of Schools to approve a Maintenance Reserve transfer to the Fund 11-000-261-420-000-000 Maintenance Account, in the amount of \$89,489.62 for necessary playground safety upgrades by Ben Shaffer Recreation on New Jersey State Contract #16-Fleet -00135.

State Aid Resolution

Motion made by Mr. Davis, seconded by Mr. Walker, to approve the following resolution:

Roll Call Vote:

Giovannetti – Yes; Martin – Yes; Moustakas – Yes; Muller – Yes; Walker – Yes; Hance – Yes; Davis – Yes



WHEREAS, the Holland Township Board of Education represents the Holland Township community, 88 staff members, and over 524 students;

WHEREAS, it is our duty to advocate our legislators and Governor on behalf of our constituents

for fully-funded schools that allow for the "thorough and efficient" education of all of our students;

WHEREAS, the School Funding Reform Act of 2008 ("SFRA"), in conjunction with Senate Bill

2, PL. 2018, Chapter 67 ("S2"), establishes the formula for determining the amount of state aid

for public school districts in New Jersey;

WHEREAS, State Aid is not distributed transparently and does not reflect the growing enrollment and changing demographics in our communities;

WHEREAS, continued cuts to state aid totaling \$640,096 over the past 5 years have detrimental

effects on the educational programs provided by Districts;

WHEREAS, energy, supply, transportation, and facilities costs continue to rise due to inflation;

WHEREAS, school Districts in NJ are facing staffing shortages and need to spend more to recruit, hire, and retain staff;

WHEREAS, the cost of staff benefits continues to rise at a rate that exceeds 2%;

WHEREAS, students are facing learning loss and mental health challenges that require additional spending:

WHEREAS, the cost of educating special education and multilingual students in our district continues to rise:

WHEREAS, the New Jersey Senate passed S354 unanimously, which establishes a School Funding Formula Evaluation Task Force to study and recommend revisions to the SFRA:

BE IT THEREFORE RESOLVED, the Holland Township School District Board of Education recommends that the NJ State Assembly pass a companion bill to S354 and Governor Murphy

sign it into law to reevaluate the funding formula used to determine aid; be it further RESOLVED, the Holland Township District Board of Education urges the State of NJ to reconsider

current cuts in school aid.

N. <u>SUPPLEMENTARY MATTERS</u> – The Board discussed the state aid restoration and inviting the township committee to the Budget presentation.

O. COMMENTS: PUBLIC - GENERAL

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P. 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 7:20.

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.