



Holland Township School

Special Meeting - Virtual
March 26, 2021, 6:30 PM
Holland Township School - Auditorium
710 Milford Warren Glen Road
Milford, NJ 08848

MINUTES

A. **CALL TO ORDER**

B. **FLAG SALUTE**

C. **WELCOME**

D. **ROLL CALL:** 6:32 pm

Davis_P__

Hackmann_P__

Hance_P__

McGuire__P_

Muller_P__

Schilder_P_

Walker_P__

7 members present. No absences.

E. **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.

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



Holland Township School

- 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 Davis, seconded by Muller, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 6:36 pm to discuss Pending, Ongoing or Anticipated Litigation.

2. Motion to Enter Public Session

Motion made by Davis, seconded by Walker, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at 7:40 pm.

3.

G. FINANCE AND FACILITIES

Motion made by Davis, seconded by Walker, to approve item number 1.

Roll Call

Vote: Hance_Y__McGuire_Y__Muller_Y__Schilder__Y__Walker_Y__Hackmann__Y__
Davis_Y__

Motion carried 7-0 in roll call vote.

1. **Approve Hatfield Schwartz Law Group**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education authorizes the use of legal services from Hatfield Schwartz Law Group at an contracted rate of \$145 per hour.

H. ADJOURNMENT

1. **Motion to Adjourn**

Motion made by Davis, seconded by Schilder, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 7:40 pm.

Respectfully submitted,

Brian P. McCarthy
Business Administrator / Board Secretary

March 29, 2021