



Holland Township School

Regular Board Meeting
October 13, 2020, 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**

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** 7:00 pm

Davis_P__
Hackmann_P__
Hance_P__
McGuire___
Muller_P__
Somers_P_
Walker___
Witucki_P

6 members present. 2 members present.

E. **CORRESPONDENCE**

None

F. **CONSENT AGENDA**

Motion made by Hance, 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 4.

Affirmative Vote

6 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 6-0 in voice vote.



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1. **Approval of Minutes**

Upon the recommendation of the Superintendent of Schools that the Board approve the Regular minutes of **August 25, 2020 and September 22, 2020** and the Executive minutes of **September 22, 2020**.

2. **Bill List**

Upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated **Sept. 30, 2020** check numbers **10237** thru NO415 in the amount of **\$321,890.41** and **Bill List** dated **Oct. 13, 2020** check numbers **10268** thru **10323** in the amount of **\$246,358.98**.

3. **Finance Reports will be available at the November meeting**

4. **Approve Staff Summaries of Approved Conferences/Workshops**

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

G. **BOARD PRESIDENT REPORT**

None

H. **SUPERINTENDENT REPORT**

Superintendent Stephanie Snyder shared the results of recent Survey Monkey survey that pertained to Family Travel and remote learning during the Holiday Season.

I. **PRINCIPAL REPORT**

Principal Susan Wardell commented on the recent picture day for students and Staff, and the In-Service Day for Teachers. She also noted that the district hired a writing coach to support instruction, which is "very exciting".

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

None.

K. **EDUCATION**

Motion made by Hance, seconded by Somers, to approve items 1 through 5.

Roll Call Vote: Hance_Y_McGuire__Muller_Y_Somers_Y_Walker__
_Witucki_Y__Hackmann_Y_Davis_Y

Motion carried 6-0 in 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 September 15, 2020 - October 5, 2020 and affirms the actions of the administration.

2. **Approve 2020-2021 Revised School Re-Opening Plan**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the 2020-2021 Revised School Re-Opening Plan.

3. **Approve District and Superintendent Goals**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the District and Superintendent Goals for the 2020-2021 school year.



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4. Approve School Bus Emergency Evacuation Drill Statement

RESOLVED that the Holland Township Board of Education accepts the following statement for the School Bus Emergency Evacuation Drill as per 6A:27-11:2;

WHEREAS, on Thursday, October 8, 2020 the Holland Township School Principal, Mrs. Susan Wardell oversaw the school bus emergency evacuation drill for all bus routes. The drill was held at approximately 2:20 for both elementary school students and the middle school students in the front of the school at the bus unloading area.

5. Approve Nursing Service Plan

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Nursing Service Plan for the 2020-2021 School Year.

L. PERSONNEL

No Personnel Items.

M. POLICY

Motion made by Davis, seconded by Hackmann, to approve the following item:

Roll Call Vote: Hance_Y_McGuire__Muller_Y_Somers_Y_Walker__
_Witucki_Y_Hackmann_Y_Davis_Y

Motion carried 6-0 in roll call vote.

1. Approve First Reading of Policies and Regulations

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the first reading of the following Policies and Regulations:

- P 1620 (Administrative Employment Contracts)
- P 1648 (Restart and Recovery Plan)
- P 1648.02 (Remote Learning Options for Families)
- P 1648.03 (Restart and Recovery Plan - Full-Time Remote Instruction)
- P 2431 (Athletic Competition)
- R 2431.1 (Emergency Procedures for Sports and other Athletic Activity)
- P 2464 (Gifted and Talented Students)
- P&R 5330.05 (Seizure Action Plan)
- P 6440 (Cooperative Purchasing)
- P&R 6470.01 (Electronic Funds Transfer and Claimant Certification)
- P&R 7440 (School District Security)
- P 7450 (Property Inventory)
- P&R 7510 (Use of School Facilities)
- P 8420 (Emergency and Crisis Situations)
- P 8561 (Procurement Procedures for School Nutrition Programs)



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N. FINANCE AND FACILITIES

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

Roll Call Vote: Hance_Y__McGuire__Muller_Y__Somers_Y__Walker__
_Witucki_Y__ Hackmann _Y__Davis__Y

Motion carried 6-0 in roll call vote.

1. Approve and Accept Submission of Federal Grants Listed:

RESOLVED, upon the recommendation of the Superintendent the Holland Township Board of Education approves and accepts the submission of the grants listed:

PROGRAM NAME FY 2021 AWARD AMOUNT

IDEA Consolidated	
Basic	\$132,323
Preschool	\$ 5,273

ESEA Consolidated	
Title I A	\$16,368
Title II A	\$6,095
Title IV A	\$10,000.00

2. Approve Budget Calendar for 2021-2022 (FY22) School Year

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the preliminary Budget Calendar, for the development of the 2021-2022 (FY22) school budget.

O. SUPPLEMENTARY MATTERS

Board President Matthew Davis noted that the Board would look at policy next month, as the Board contemplates moving to a "Committee of a Whole" Board structure.

Board member Joseph Somers inquired on the staff's morale, one month in to the school year. Superintendent Stephanie Snyder commented that "we are getting it done".

P. COMMENTS: PUBLIC – GENERAL

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



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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 Davis, seconded by Muller, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 7:07 pm to discuss Collective Bargaining.

Affirmative Vote

6 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 6-0 in voice vote.

2. Motion to Enter Public Session

Motion made by Davis , seconded by Hackmann, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at 7:29 pm.

Affirmative Vote

6 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 6-0 in voice vote.



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R. ADJOURNMENT

1. Motion to Adjourn

Motion made by Davis, seconded by Somers, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 7:29 pm.

Affirmative Vote

6 AYES 0 NAYES 0 ABSTENTIONS

Motion carried 6-0 in voice vote.

Respectfully submitted,

Brian P. McCarthy
Business Administrator / Board Secretary

October 14, 2020