

Minutes of Regular Board Meeting

The Board of Trustees Holland Township School

A Regular Board Meeting of the Board of Trustees of Holland Township School was held Monday, August 28, 2017, beginning at 8:00 AM in the Milford, NJ 08848.

A. **CALL TO ORDER: 8:17 AM**

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**

Bickhardt __AB__
Brennan ___
Curry ___
Davis ___
Hance __AB__
Johnson __AB__
McGuire ___
Somers ___

E. **CORRESPONDENCE**

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

G. **SUPPLEMENTARY MATTERS**

H. **PERSONNEL**

Somers: Motion
Curry: Second
Role Call Vote: All Yes

1. **Approve Interim Business Administrator/Board Secretary**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves executing the contract of employment between the Holland Township Board of Education and Ms. Maureen Joyce, Interim Business Administrator/Board Secretary, from August 30, 2017 through

September 29, 2017 at a per diem rate of \$500 per day, as per the contracts terms and conditions.

2. **Appointment of Officers/Appointments**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education appoints the following officials, for the period August 30, 2017 through September 29, 2017:

Position/Official

- Business Administrator: Maureen Joyce
- Board Secretary: Maureen Joyce
- Purchasing Agent: Maureen Joyce
- Custodian of School Records: Maureen Joyce
- Affirmative Action Officer: Maureen Joyce
- Public Agency Compliance Officer: Maureen Joyce

3. **Approve Extra and Co-Curricular Activities Directors**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following staff as extra and co-curricular activities directors, for the 2017/2018 school year as per negotiated contract:

Position/Staff Member/Stipend

Volleyball Coach (Split Position) Brooke Bachman & Megan Whipple/\$990 each

I. **SUPPLEMENTARY MATTERS:**

Somers discussed firing process for new BA

Suggested that the board conserving hiring and interim BA for remainder of school year and look to hire full time BA in the Spring.

Recommends that superintendent include Burckhardt and Davis with Johnson as

J. alternate in BA interview committee per Policy 1310

Somers discussed booth schedule for Holland Township Community Day

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.

Sandy Ozgar – HTEA – Asked that the board investigate work background for potential BA candidates and that minutes for previous meetings continue to be published in a timely fashion during board secretary transition.

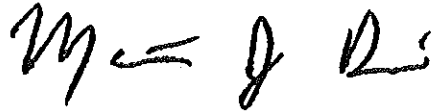
K. **ADJOURNMENT**

1. **Motion to Adjourn**

Motion made by Philip Brennan, seconded by Timothy McGuire, upon the

recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 8:40 AM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Matt Davis". The letters are stylized and cursive.

Matt Davis