

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 Wednesday, August 9, 2017, beginning at 7:00 PM in the Milford, NJ 08848.

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**

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

E. **BOARD PRESIDENT REPORT**

Mr. Sommers opened a discussion on the replacement of Mr. Pawlowski, currently serving as a shared Business Administrator. The discussion revolved around Holland's needs regarding the position and more specifically the process, tasks, projects, and vendors in the district. Mr. Pawlowski provided insight and examples as to why the district would benefit from a full time Business Administrator. It was agreed that Alexandria Township School District, the host district in the share, should feel comfortable filling the position with their own needs in mind. Holland will pursue a fulltime position and an Interim if necessary.

Mr. Pawlowski thanked the Holland Board of Education for the opportunity to work with all of them this year.

F. **SUPERINTENDENT REPORT**

G. COMMENTS: PUBLIC - AGENDA ITEMS ONLY

H. REGULAR AGENDA ITEMS

1. Motion made by Philip Brennan, seconded by Matthew Davis, upon the recommendation of the Superintendent of Schools that the Holland Board of Education approve the Sandy Ozgar, retroactively, as a substitute teacher for the summer Extended School Year program at the hourly salary of 47.89 / Hour.

H. 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:

Motion to move into Executive Session by: Brett Curry, seconded by, Timothy McGuire
Time: 8:00PM

Motion made by Philip Brennan, seconded by Matthew Davis, upon the recommendation of the Superintendent of Schools that the Holland Board of Education move into public session at _____ PM.

- 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.

I. SUPPLEMENTARY MATTERS

J. 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.

Chris Regan – Thank you Mr. Pawlowski. Maureen Joyce could be an Interim. Thank the summer help Kindergarten looks great, K-4 no air in the building. Will we have air conditioning in the K-4 wing when school starts.

Denise Carney – Don't envy your current position. Currently have a share in Harmony and before we did we had an interim and it helped us tremendously. Alexandria could continue to provide this service to the district.

K. **ADJOURNMENT**

Motion made by Philip Brennan, seconded by Matthew Davis, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at _____ PM.

Respectfully Submitted,


David E. Pawlowski