

Minutes of Special Board Meeting

The Board of Trustees Holland Township School

A Special Board Meeting of the Board of Trustees of Holland Township School was held Wednesday, March 15, 2017, beginning at 6:30 PM in the Holland Middle School Library, Milford, NJ 08848.

A. CALL TO ORDER- 6:40 PM

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 **special** 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. **Please note this is not a regular board meeting this is a budget work session.**

D. ROLL CALL

Bickhardt P
Brennan P
Curry Absent
Davis P
Hance P
Johnson P
McGuire P
Somers P
Soucie P

E. 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
- 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 _____, seconded by _____, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at _____ to discuss _____.

2. **Motion to Enter Public Session**

Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at _____.

F. **BUDGET WORK SESSION**

D. Bailey – 9,000 PD, 9,000 to text book lines, and 3,000 into the middle school library collection.

B. Soucie – could put the money back to the tax payer as a 4 per 100,000 assessed. Brennen, library. Davis, spent a lot of time discussing which programs we want to fund. On what we want to spend it on, how much we have coming in. McGuire, library, text books, and PD, Hance as well, Phil as well in on the admin recommendations. Joe Somers, more value than a small return more bang for our buck here. Johnson, in line with Superintendent. Davis, comfortable putting back in the budget. Bickhardt, programs are appropriate and good that we addressed.

1. **DISTRICT BUDGET STATEMENT 2017-18 – Role Call, All Yes**

- a. Motion made by Matt Davis, seconded by Joseph Somers, upon the recommendation of the Superintendent of Schools that the Board approve the following resolution:

BE IT SO RESOLVED, to approve the tentative 2017-18 School District Budget for submission to the Hunterdon County Department of Education as follows:

General Fund Operating Budget: \$10,941,518
 Special Revenue Fund (Grants and Entitlements): \$136,000

BE IT FURTHER RESOLVED, to acknowledge that the 2017-18 School District Budget as described above results in tax levies as follows:

General Fund (Operating Budget) \$8,943,061

The School District has proposed programs and services in addition to the New Jersey Student Learning Standards adopted by the State Board of Education.

WHEREAS, School District Policy #6371-N.J.A.C. 6:A23A-7 provides that the Board of Education shall establish in the annual budget a maximum expenditure amount that may be allotted for such travel and expenses reimbursement for the 2017-18 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Holland Township Board of Education hereby established the School District travel maximum for the school year at the sum of \$65,000.00

Regular business travel maximum is \$1,500 per person. Current business travel for the 2016-17 school year is \$4895.44.

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded. The amount established for the 2017-18 school year is \$65,000.00

G. 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.

Jill Paltick – buying books and kids have tremendous amount of technology, I don't see them using the books, using the technology. Can we save money by not buying books year after year.

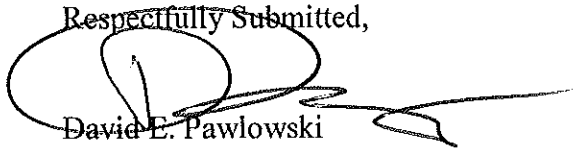
DB – book purchases come with technology accompaniments to go along with it, multimedia approach, every five year cycle. Did buy a lot recently to keep up with the Core Content Standards.

H. ADJOURNMENT

1. Motion to Adjourn

Motion made by Joseph Somers, seconded by Phillip Brennan, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 7:50 PM.

Respectfully Submitted,


David E. Pawlowski
Board Secretary/ SBA