

Minutes of Special Board Meeting - Library

The Board of Trustees Holland Township School

A Special Board Meeting - Library of the Board of Trustees of Holland Township School was held Wednesday, May 10, 2017, beginning at 6:15 PM in the Milford, NJ 08848.

A. CALL TO ORDER– 6:25 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 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. **Please note this is not a regular board meeting this is a special board meeting.**

D. ROLL CALL

Bickhardt- Ab

Brennan ___

Curry ___

Davis ___

Hance ___

Johnson ___

McGuire ___

Somers ___

Soucie - Ab

E. NEW BUSINESS

1. Presentation by NJ School Boards / Superintendent Evaluation Process

Gwen Thornton presented the New Jersey School Boards Association Process.

Presentation titled “The Evaluation Process: Ensuing Actionable Outcomes”

Discussion on three sections and weighting of each area’s importance.

Discussion on timing, the decision to use the system was made during the last meeting.

Time Line

June 27th Public Meeting Exec. Session to present the evaluation to the Supt.

June 21th Superintendent provided narrative for review

June 14th Compile Evaluation

June 10th All BOE Member input complete

May 31 Supt. goal input complete

F. **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.

G.

EXECUTIVE SESSION– All yes

Motion made by Phillip Brennan, seconded by Brett Curry, upon the recommendation of the Superintendent of Schools that the Board move into closed session to discuss Personnel / Legal Matters at 7:37 PM

Motion made by Matt Davis, seconded by Timothy McGuire to end executive session and open public session at 8:15 PM.

H. **SUPPLEMENTARY MATTERS**

Preschool Ad Hoc – Brett Curry, Casey Bickhardt, Matt Davis, Phillip Brennan Discussion on Board Meeting Public Comment Section. Will have a monolog about the Budget and how cuts and teachers were determined at the next BOE Meeting. Will provide a RICE Letter.

Meeting with HTEA and the BOE Executive Board. Meeting went well and clarified positions and understandings. Thanked Mr. Bailey for hosting and moderating the session opened the door to informal beginnings to explore topics in a collaborative way. Focus on relationships and perceptions, cannot have this be a short cut to a gripe. Not the BOE's job to monitor the staff, just more collegial in the relationship. Not undermining the Supt. authority, never the intent.

Dr. Stannard replacement process how is that working? Ads were placed in the paper and we are receiving resumes.

I. **ADJOURNMENT**

1. **Motion to Adjourn**

Motion made by Matt Davis, seconded by Timothy McGuire, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 9:00 PM.

Respectfully Submitted,



David E. Pawlowski
Board Secretary/SBA