

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 Tuesday, June 26, 2018, beginning at 7:06 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 __P__

Brennan __A__

Curry __P__

Davis __P__

Hance __P__

Johnson __A__

Scheibener __P__

Somers __P__

Witucki __P__

E. **CORRESPONDENCE**

1. Tournament of Champion Presentation
2. Habitat for Humanity Project - 2nd Grade
3. Resignation Letter - Phil Brennan
4. Resignation Letter - Brett Curry

F. **BOARD PRESIDENT REPORT**

The BOE President shared with the public the option of reducing the current BOE comprising of 9 members to a 7 member BOE due to two resignations.

G. **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 Number #1**

Motion made by Somers, seconded by Davis, upon the recommendation of the Superintendent Schools the Holland Board of Education enter Executive Session at 7:15 PM to discuss Personnel Matters.

2. **Motion to Enter Public Session**

Motion made by Bickhardt, seconded by Davis, upon the recommendation of the Superintendent Schools the Holland Board return to Open Session at 8:30 PM.

H. **CONSENT AGENDA**

Motion made by Somers, seconded by Davis, upon the recommendation of the Superintendent of Schools that the Holland Township Board of Education approve the consent agenda as follows:

All in favor: Yes: 7 No: 0 Abstentions: 0

1. **Approval of Minutes**

Upon the recommendation of the Superintendent of Schools that the Board approve the:

- Regular Board Meeting Minutes May 22, 2018
- Special Board Meeting Minutes May 31, 2018
- Special Board Meeting Minutes June 14, 2018
- Executive Meeting Minutes May 22, 2018
- Executive Meeting Minutes May 31, 2018
- Executive Meeting Minutes June 14, 2018 Session 1
- Executive Meeting Minutes June 14, 2018 Session 2

2. **Finance**

1) Upon the recommendation of the Superintendent of Schools that the Board approve the transfers for the month ending May 31, 2018 as submitted by the Superintendent, as authorized by N.J.S.A. 18A:22-8.1. (will be available June 26th)

2) To accept the Holland Township Board of Education's certification that the Superintendent, William Shlala, recommends that the Board of Education accept the monthly financial reports of the Board Secretary and the Treasurer of School Moneys for the month ending May 31, 2018, and he recommends in compliance with N.J.A.C. 6:20-2.13(3) that the Board of Education certify that

no major account or fund has been over expended and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

3) Upon the recommendation of the Superintendent of Schools that the Board accept the School Business Administrator/Board Secretary's, Julie Mumaw certification as required by N.J.A.C. 6:20-2.13(d), that no line item account has been over expended as of May 31, 2018, and that as of this date sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

3. Bill List

Upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated May 31, 2018 check numbers 07921 thru N0338, in the amount of \$321,072.99 and the bill list dated June 26, 2018 check numbers 07924 thru 08014 in the amount of \$553,186.15.

4. Travel and Related Expenses Reimbursement

Upon the recommendation of the Superintendent of Schools that the Board approve work-related and related expenses reimbursement for the following staff members that is directly related to and within the scope of their current work responsibilities, promotes the delivery of instruction, and is critical to the instructional needs of the School District or furthers the efficient operation of the School District, and is educationally necessary and fiscally prudent.

- Stephanie Kane: 7/11/18, Mindfulness for Stressed Out Students and Teachers, New Brunswick, NJ, \$35 Registration, \$23.62 Mileage
- Laura Burke: 7/11/18, Mindfulness for Stressed Out Students and Teachers, New Brunswick, NJ, \$35 Registration, \$29.42 Mileage
- Janet Huber: 7/11/18, Mindfulness for Stressed Out Students and Teachers, New Brunswick, NJ, \$35 Registration
- Donna Luzzo: 7/11/18, Mindfulness for Stressed Out Students and Teachers, New Brunswick, NJ, \$35 Registration, \$26.60 Mileage
- Josi Garcia: 8/17/18, Handle with Care Instructor Re certification, Jersey City, NJ , \$450 Registration, \$55.74 Mileage, \$90 Stipend
- Josi Garcia: 8/6/18-8/9-18, National Autism Conference, Penn State, \$225 Registration, \$104.16 Mileage, Hotel & Meals, \$90 Stipend per day
- Carmelina Delasey: 7/10/18, Regional Training District Certification Staff
- Sarah Wageman: 8/17/18, Handle with Care Instructor Re certification, Jersey City, NJ , \$450, Registration, \$26.36 Mileage, \$90 Stipend
- Carrie Grundhauser, 7/9/18-7/13/18, Makerspace & NGSS for M.S., TCNJ, \$675 registration, \$90 stipend per day, \$110.36 mileage
- Rosemary Martin, 7/9/18-7/13/18, Makerspace & NGSS for M.S., TCNJ, \$675 registration, \$90 stipend per day, mileage
- Nancy Yard, 7/9/18-7/13/18, Makerspace & NGSS for M.S., TCNJ, \$675 registration
- Brian McCarthy: 8/6/18-8/9/18, School Safety Specialist Certification, per diem rate, mileage, location TBD
- Denise Carney: October 2018 (2 days), NJ School Board
- Michele Schwallie: 9/21/18, Demystifying Dyslexia, \$235 Registration
- Allison Kays: 9/21/18, Demystifying Dyslexia, \$235 Registration, \$24.99 mileage

5. 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.

I. SUPERINTENDENT REPORT

1. The Superintendent spoke about the Security in Schools meeting that he attended in Morristown, NJ.

He also informed the BOE that the district had applied for a Climate Grant that deals with the mental environment in the Middle School.

J. **PRINCIPAL REPORT**

Graduation was a success and the weather cooperated.

Congratulated teachers, who upon their own initiative signed up to do workshops during the summer months.

K. **COMMENTS: PUBLIC - AGENDA ITEMS ONLY**None

L. **EDUCATION**

Motion by Curry, seconded by Davis, to approve items 1 through 12.

Roll Call Vote:

Bickhardt__Y_Brennan__Curry__Y_Davis__Y_Hance__Y_Johnson_Scheibener__Y
Somers__Y_Witucki__Y__

Motion carried in a unanimous 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 May 15, 2018 – June 18, 2018 and affirms the actions of the administration.

2. **Accept Superintendent's EVVRS Bi Annual Report and Harassment, Intimidation, Bullying Bi Annual Report**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts the Superintendent's EVVRS Bi Annual Report and Harassment, Intimidation, Bullying report for January 1, 2018 to June 30, 2018.

3. **Approve Field Trips**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following field trips:

- Camp Tecumseh
- Holland Firehouse
- Delaware Valley Regional High School

4. **Approve Officer Hults**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Officer Hults to attend the Fairview Lake Trip in the 2018/2019 school year at a rate of \$148.75.

5. **Approve Woman's Club Donation**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts the Woman's Club Donation in the amount of \$100 to be applied towards Tournament of Champions. The Board recognizes and thanks the Woman's Club for their continued and generous support of our school district.

6. **Approve Woman's Club Donation**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts the Woman's Club Donation in the amount of \$30 to be applied towards DVD's. The Board recognizes and thanks the Woman's Club for their continued and generous support of our school district.

7. **Approve Professional Development/Curriculum Writing**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following teachers for 12 hours (each) of professional development/curriculum writing in Drama/Dance July and August with the hourly rate of (subject to be adjustment after settlement of contract):

- Nancy Zrake: \$59.68/hr.
- Betsy Nush: \$50.99/hr.

8. **Approve Professional Development/Curriculum Writing**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Chris Dietrick for 12 hours of professional development/curriculum writing in Computational thinking July and August with the hourly rate of \$52.33 (subject to be adjustment after settlement of contract).

9. **Approve Professional Development/Curriculum Writing**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Stephanie Bacskai for 12 hours of professional development/curriculum writing in Gifted and Talented July and August with the hourly rate of \$49.25 (subject to be adjustment after settlement of contract).

10. **Approve Professional Development/Curriculum Writing**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the four (4) teachers for 12 hours (each) of professional development/curriculum writing in STEM July and August with the hourly rate of (subject to be adjustment after settlement of contract):

- Rosemary Martin: \$49.50/hr.
- Christine Haffling: \$43.99/hr.
- Carrie Grundhauser: \$49.25/hr.
- TBD

11. **Approve Grant Submittal**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the submitting and acceptance of funds of ESEA Title IA, Title IIA, Title III and Title IV grants.

12. **Approve Grant Acceptance**

RESOLVED that upon the recommendation of the Superintendent the Holland Township School approves the acceptance of the School Climate Transformation Project (SCTP).

M PERSONNEL

Motion by Somers, seconded by Hance, to approve items 1 through 17.

Roll Call Vote:

Bickhardt_Y_Brennan__Curry_Y__Davis_Y_Hance_YJohnson_Scheibener__Y Somers
Y_Witucki Y

Motion carried in a unanimous roll call vote.

President Scheibener leaves the meeting.

8: 35 PM - Motion by Curry, seconded by Davis to have brief recess until President returns to meeting. Motion carries in a unanimous voice vote.

8: 40 PM - President Scheibener returns to the meeting.

8: 40 PM – Motion by Davis, seconded by Curry to resume the meeting. Motion carries in a unanimous voice vote.

1. **Approve Club**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Set Design/Stage Crew Club.

FURTHER RESOLVED the Holland Township Board of Education approves Mrs. Megan Monti as the club adviser with a stipend not to exceed \$1,539.65 (35 hours at a rate of \$43.99 per hour).

2. **Approve Department Chairpersons**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following staff as Department Chairpersons, for the 2018/2019 school year as per negotiated contract (subject to adjustment after settlement of contract):

Department/Staff Member/Stipend

Enrichment/Christine Detrick/\$1,534
Language Arts Literacy K-2/Robin Nugent/\$1,534
Language Arts Literacy 3-5/Deborah Croasdale/\$1,534
Language Arts Literacy 6-8/Deborah Zdepski/\$1,534
Mathematics K-2/Lisa Nolan/\$1,534
Mathematics 3-5/Jill Conti/\$1,534
Mathematics 6-8/Stephanie Kane/\$1,534
Physical Education K-8/Betsy Nush/\$1,534
Science K-5/Rosemary Martin/\$1,534
Science 6-8/Carolyn Grundhauser/\$1,534
Social Studies K-5/Lisa Nolan/\$1,534
Social Studies 6-8/Sandra Ozgar/\$1,534
Special Education K-8/Donna Luzzo/\$1,534
Visual and Performing Arts K-8/Tom Welsh/\$1,534

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 2018/2019 school year as per negotiated contract (subject to adjustment after settlement of contract):

Position/Staff Member/Stipend

Athletic Director/Alan Schedlbauer/\$3,780
Band/Kevin Kuchinsky/\$3,686
Bus Monitor (Split Position)/Wade Chilmonik&Tom Welsh/\$300 each
Choir/Craig Lerch/\$1,841
Chorale/Craig Lerch/\$1,841
Computer Club/Thomas D'Angelo/\$1,612
Cross Country/Shelli Deckert/\$1,980
Drama Club/Nancy Zrake/\$2,728
Helping Hands/Jen Leap/\$691
Lacrosse/Michael Nugent/\$1,980 (Volunteer Coach - Matthew Nugent)
Robotics/Jason Kries/\$1,232
Science Club/Carolyn Grundhauser/\$1,612
Soccer -Boys/Alan Schedlbauer/\$1,980
Soccer -Girls/Lou Brooks (co-coach) & Kelly Hedlund (co-coach) /\$990 each
Student Council Advisors (Split Position)/Jen Leap &Ryan Pfenning/\$792 each
Tournament of Champions (Split Position)/Carol Stow&Allison Kays/\$921.50 each

Volleyball/Megan Monti/\$1,980

Yearbook Advisor/Sarah Tainow/\$2,948

4. **Approve Extra and C-Curricular Activities Director**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Stephanie Bacskai as Ski Club Director, for the 2017-2018 school year with a per trip Stipend of \$204 with a total of 6 trips (subject to adjustment after settlement of contract).

5. **Approve Mechanic 2018-2019**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Mr. Brad Bidwell as Mechanic for the 2018/2019 school year. Compensation: \$1,500 yearly stipend as per negotiated contract (subject to adjustment after settlement of contract).

6. **Approve Substitute Supervisor of Custodians 2018-2019**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Mr. John Jesiolowski as the Substitute Supervisor of Custodians for the 2018-2019 school year. Compensation: \$600 yearly stipend as per negotiated contract (subject to adjustment after settlement of contract).

7. **Approve Pre-School Teacher**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the employment, of Mrs. Meredith Schwartz as Pre-School Teacher for the 2018-2019 school year beginning August 29, 2018.

FURTHER RESOLVED, Mrs. Schwartz will placed on the Step 11MA of the 2018-2019 HTEA Salary guide, \$60,632 (subject to adjustment after settlement of contract).

8. **Approve Part Time Teacher**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the employment, of Mrs. Emily Martin as Part-Time Pre-School Teacher (24.75 hours per week/.68 FTE) for the 2018-2019 school year beginning on August 29, 2018.

FURTHER RESOLVED, Mrs. Martin will be placed on Step 9 BA at .68 FTE of the 2018-2019 HTEA salary guide, \$36,939 (subject to adjustment after settlement of contract).

9. **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. Julie Mumaw, Interim Business Administrator/Board Secretary, from July 1, 2018 through August 31, 2018 at a rate of \$500 per day, as per the contract terms and conditions.

10. **Appointment of Officers/Appointments**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education appoints the following official for the period July 1, 2018 through August 31, 2018:

Position/Official:

- Business Administrator: Julie Mumaw
- Board Secretary: Julie Mumaw
- Purchasing Agent: Julie Mumaw
- Custodian of School Records: Julie Mumaw
- Affirmative Action Officer: Julie Mumaw
- Public Agency Compliance Officer: Julie Mumaw
- SAIF Fund Commissioner: Julie Mumaw

11. **Approve 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 Mr. Brian McCarthy, Business Administrator/Board Secretary, from September 1, 2018 through June 30, 2019 at prorated salary of \$87,500 (annual salary of \$105,000), as per the contract terms and conditions.

12. **Appointment of Officers/Appointments**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education appoints the following official for the period September 1, 2018 through June 30, 2019:

Position/Official:

- Business Administrator: Brian McCarthy
- Board Secretary: Brian McCarthy
- Purchasing Agent: Brian McCarthy
- Custodian of School Records: Brian McCarthy
- Affirmative Action Officer: Brian McCarthy
- Public Agency Compliance Officer: Brian McCarthy
- SAIF Fund Commissioner: Brian McCarthy
- School Safety Officer: Brian McCarthy

13. **Approve Interim Superintendent**

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 Mr. William G. Shlala, Interim Superintendent, from July 1, 2018 through June 30, 2019 at a rate of \$550 per day, as per the contract terms and conditions.

14. **Approve Code of Conduct Committee**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following staff to serve as Code of Conduct Committee:

- Lindsey Brychta
- Darren Rogers
- Carrie Grundhauser
- Jennifer Leap

FURTHER RESOLVED the Holland Township Board of Education approves a maximum of 20 hours each at the negotiated rate in the Summer.

15. **Approve Custodian**

RESOLVED upon the recommendation of the Superintendent the Holland Township Board of Education approves Mr. Justin Moyer as a Full Time Custodian effective on or about July 1, 2018 (pending criminal history). Mr. Moyer will be placed on Step 6 (\$42,233) of the custodian salary guide (subject to change upon negotiations completion and in addition will receive a 4% shift differential for working second shift.

16. **Permission to Hire**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education grants the Superintendent permission to hire:

- a. One Full Time Science Teacher
- b. One Full Time Physical Education Teacher

17. **Approve Payment for Unused Personal Business Days**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board

of Education approves the payment for unused personal business days for the following staff members:

Name/Days to be Paid/Rate Per Day/Amount Due

John Jesiolowski/3/\$80/\$240
Deborah Olah/3/\$80/\$240
Ed Pico/3/\$80/\$240
Jason Kries/2/\$80/\$160
Carmelina Delasey/3/\$80/\$240
Kathryn Wilk/1/\$100/\$100

N. POLICY

Motion by Davis, seconded by Curry, to approve item 1.

Roll Call Vote:

Bickhardt_Y_Brennan__Curry_Y__Davis_Y__Hance_Y__Johnson__Scheibener__Y_Somers_Y__
Witucki__Y__

Motion carried in a unanimous roll call vote.

1. Approve Second Readings of Policies and Regulations

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

- 1550 (Equal Employment/Anti-Discrimination Practices)
- 2431 (Athletic Competition)
- 2431.2 (Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad)
- 5350 (Student Suicide Prevention)
- 5520 (Disorder and Demonstration)
- 5533 (Student Smoking)
- 5535 (Passive Breath Alcohol Sensor Device)
- 5561 (Use of Physical Restraint and Seclusion Techniques for Students with Disabilities)
- 8462 (Reporting Potentially Missing or Abused Children)
- 8561 (Procurement Procedures for School Nutrition Programs)

O. FINANCE AND FACILITIES

Motion by Bickhardt, seconded by Witucki, to approve the items 1 through 17.

Roll Call Vote:

Bickhardt_Y__Brennan__Curry_Y__Davis_Y__Hance_Y__Johnson__Scheibener_Y__
Somers_Y__Witucki_Y__

Motion carried in a unanimous roll call vote.

1. Food Service 2018-2019

RESOLVED, upon the recommendation of the Superintendent that the Holland Township Board of Education approves a contract dated June 26, 2018 with Maschio's Food Service Inc. to provide food service for the 2018-2019 school year. The Management and Administrative fee for the 18-19 school year shall be \$8500.00 payable in 10 monthly installments of \$850.00 commencing September 1, 2018 and ending June 30, 2019. Maschio's guarantees a no cost or break even food service operation, including management fee. In the event that program cost exceeds total revenues, for all sources, Maschio's shall be responsible for any losses incurred.

2. School Lunch Prices for 2018-2019

RESOLVED, upon the recommendation of the Superintendent that the Holland Township Board of Education approves the School Lunch prices for the 2018-2019 school year.

- Student Lunch \$2.95 (increase of ten cents)
- Adult Lunch \$3.50
- Milk \$0.60

3. **High Bridge Out of District Placement 2018-2019**

RESOLVED, upon the recommendation of the Superintendent that the Holland Township Board of Education approves out of district placement tuition for student 19017 to the High Bridge School District.

- 2018-2019 ESY Tuition \$4,498.00
- 2018-2019 School Year Tuition \$37,826.00

4. **Frenchtown Multiple Disabilities Tuition Contracts 2018-2019**

RESOLVED, upon the recommendation of the Superintendent that the Holland Township Board of Education approves the following student on a tuition basis:

- Student #19090 from Frenchtown School District.
- ESY Tuition amount \$2,500.00
- Multiple Disabilities Tuition amount \$21,406.00

5. **Milford Full Time Preschool Special Education Tuition Contract 2018-2019**

RESOLVED, upon the recommendation of the Superintendent that the Holland Township Board of Education approves the following student on a tuition basis:

- Student # 27010 from Milford School District
- ESY Tuition Amount \$2,500.00
- Full Time Preschool Special Education \$21,000.00

6. **Federal Grant Approval**

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 2019 AWARD AMOUNT

IDEA Consolidated

Basic \$130,761.00
Preschool \$ 5,282.00

ESEA Consolidated

Title I A \$17,390.00
Title II A \$ 6,597.00
Title III \$ 959.00
Title IV A \$10,000.00

7. **LED PROJECTS 2018-2019**

RESOLVED, that upon the recommendation of the Superintendent that the Holland Township Board of Education approves the contract with AC Kobie Electric, Hammonton, NJ in the amount of \$7958.00 for the installation of LED lightning in the following areas: Rooms 54 and 56 in the eighth grade wing and the Boy's bathroom and girl's bathroom in the main hall.

8. **Door Locks and Handles**

RESOLVED, that upon the recommendation of the Superintendent that the Holland Township Board of Education approves the contract with General Supply, Bethlehem PA in the amount of \$8,347.84 to supply 25 locks and handles for the upper level primary building.

9. **Refinish Middle School Gym Floor**

RESOLVED, that upon the recommendation of the Superintendent that the Holland Township Board of Education approves the contract with Mathusek, Inc. Oakland, NJ in the amount of \$11,466.00 to refinish the middle school gymnasium floor.

10. **Pre K Restroom Upgrades**

RESOLVED, that upon the recommendation of the Superintendent that the Holland Township Board of Education approves the contract with Venus Tile and Marble, Frenchtown, NJ in the amount of \$8,400.00 to replace ceilings and patch walls in 2 classrooms, 2 closets and 2 bathrooms.

11. **New Stall Partitions Boys' and Girls' Restrooms**

RESOLVED, that upon the recommendation of the Superintendent that the Holland Township Board of Education approves the contract with C & M Door Controls, Port Reading, NJ in the amount of \$16,765.00 to replace stalls, pilasters, panels and head rails in the main hall boys' and girls' restrooms.

12. **Traffic Study**

RESOLVED, that upon the recommendation of the Superintendent that the Holland Township Board of Education approves a traffic study for the amount between \$3, 500 to \$6, 500.00. The Architect is proposing the \$3500.00.

13. **Food Allergy Management Program**

RESOLVED, that upon the recommendation of the Superintendent that the Holland Township Board of Education approves the implementation of the Food Allergy Management Program from Maschio's Food Services, Inc. for the 2018-2019 school year.

14. **Special Counsel of Stefani Schwartz with the Wiener Law Group**

RESOLVED, that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following resolution.

WHEREAS, Stefani Schwartz, Esq. serves as special counsel for the Holland Township Board of Education; and

WHEREAS, the Holland Township Board of Education wishes to continue that representation seamlessly and without disruption; and

WHEREAS, commencing on or about June 18, 2018, Stefani Schwartz, Esq. will no longer practice with Schwartz Edelstein Law Group but will instead practice with the Weiner Law Group, 629 Parsippany, NJ 07054; now therefore

BE IT RESOLVED THAT, effective immediately the prior resolution appointing the Schwartz Edelstein Law Group as special counsel is hereby amended to substitute the name of the Weiner Law Group. All other aspects of the Resolution will remain in full force and effect, and the Weiner Law Group will submit the required disclosure forms.

15. **ESY SUMMER TRANSPORTATION COSTS 2018-2019**

RESOLVED, that upon the recommendation of of the Superintendent that the Holland Township Board of Education approves the cost of ESY transportation with Delaware Valley Regional School District.

DISTRICT ROUTE:

HE 1	\$2,682.00
HE 2	\$3,124.00
HE 3 High Bridge	\$3,977.00
Grand Total	\$9,783.00

16. **Sidebar Agreements**

RESOLVED, that upon the recommendation of the Superintendent that the Holland Township Board of Education approves the two sidebar agreements between the Holland Township Board of Education and the Holland Township Education Association for :

- a. Summer hours for Custodians, Secretaries and Educational Technology Coordinator/computer Teacher for the summer of 2018
- b. Placement of Girls Lacrosse under Competitive Athletics on the Schedule A

P. SUPPLEMENTARY MATTERS

1. Approve Resolution

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the discussion of a resolution to Board of Education - Reduction of Membership. RESOLUTION TABLED.

Q. 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: Thanked Mr. Curry and Mr. Brennan for their service on the BOE.
Thanked Mr. Shlala, Superintendent, for the wonderful luncheon on June 21st that he had requested from Maschio's Food Service.
Expressed sorrow that the Teachers' Contract has not yet been settled. Commented that the teachers at Holland Township School District are paid below the county average.

Mr. Shrewsbury Requested a response from the BOE concerning placing a resource officer in the school. Where is the district on this request?

R. 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 Curry, seconded by Davis, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 9:05 PM to discuss Personnel Matters. _____.

2. **Motion to Enter Public Session**

Motion made by Somers, seconded by Davis, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at 9:35 PM.

S. **ADJOURNMENT**

1. **Motion to Adjourn**

Motion made by Somers, seconded by Davis, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 9:40 PM.

Respectfully Submitted,



Julie R. Mumaw,
Interim School Business Administrator/
Board Secretary