



HOLMDEL TOWNSHIP PUBLIC SCHOOLS

AGENDA
COMMITTEE OF THE WHOLE MEETING
HOLMDEL HIGH SCHOOL
APRIL 17, 2024 6:00 P.M.
PUBLIC MEETING APPROXIMATELY 7:00 P.M.

Mission Statement

The mission of the Holmdel Township School District is to provide a well-rounded and inclusive education that empowers all students to reach their full potential and thrive. We believe that excellence comes from building strong relationships, embracing a positive attitude toward growth, overcoming challenges with determination, and celebrating our unique differences. Through teamwork and cooperation, we aim to create an environment where students can succeed academically as life-long learners and responsible global citizens.

A. Call to Order

The Board of Education, Township of Holmdel, met in a Committee of the Whole Meeting on Wednesday, April 17, 2024 at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 6:00 p.m. by Mr. DiMare, Board Vice President.

B. Open Public Meetings Act

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Star Ledger, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

C. Roll Call

The following Board members were present: Mesdames: Tuccillo and LoPresti. Messrs: DiMare, Buckley, Mann and Libecchi. Absent: Mr. Wall, Mr. Reddy and Dr. Collur. Also present, Dr. J. Scott Cascone, Superintendent of Schools, Mrs. Jessica L. DeWysockie, Assistant Business Administrator/Assistant Board Secretary and Mr. Kyle Trent, Board Attorney. Student Representatives to the Board, Ms. Anugna Parvateneni and Mr. Jack Powers were absent.

D. Resolution for Executive Session

WHEREAS, the Open Public Meetings Act, specifically N.J.S.A. 10:4-12b, permits a public body to go into an Executive (Closed) Session during a public meeting to discuss certain matters specified in the statute; and

WHEREAS, the Board of Education has determined that it is necessary to go into an Executive Closed Session to discuss matters relating to certain items as permitted by N.J.S.A. 10:4-12b;

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THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Holmdel that it shall adjourn into Closed Session at this time to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of N.J.S.A. 10:4-12b and 10:4-13:

1. Student matters
2. Personnel matters
3. Matters falling within the attorney-client privilege

BE IT FURTHER RESOLVED, it is not yet possible to determine when the matters discussed in Closed Session will be made public; the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Board of Education, provided such disclosures will not violate Federal, State, or local statutes or regulations and do not fall within the attorney-client privilege.

MOTION: Mr. Mann SECOND: Mr. Buckley VOTE: 6-0
Absent: Mr. Wall, Mr. Reddy and Dr. Collur

At 6:03 p.m., the meeting moved to Executive Session.

E. Motion to Return to Public Session

MOTION: Mrs. Tuccillo SECOND: Mr. Buckley VOTE: 8-0
Absent: Mr. Reddy

At 7:03 p.m., the meeting returned to public session.

F. Call to Order

The Board of Education, Township of Holmdel, met in a Committee of the Whole Meeting on Wednesday, April 17, 2024 at Holmdel High School, 36 Crawfords Corner Road, Holmdel, New Jersey. The meeting was called to order at 7:03 p.m. by Mr. Wall, Board President.

G. Opening Statement

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There is one opportunity for the public to speak.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- There are certain matters that may be brought before the board that cannot be immediately addressed in public. Such matters may be referred by the president to a board committee and/or to the Superintendent for consideration and/or resolution.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

H. Flag Salute

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I. Questions or Comments from the Public – None

J. BOE Liaison Reports

Food Service

Mr. Libecchi provided an update on Chartwells Program, Discovery Kitchen, Surveys at Holmdel High School and Satz and Nutrition Assemblies.

K. Board Sub Committee Reports

1. Personnel Committee – 4/11/24 - Dr. Cascone provided a brief update on the Personnel Committee Meeting.
2. Policy Committee – Next meeting scheduled for May. Implementing NJSBA for Policy updates/alerts.

L. Old Business

M. New Business

1. Review of Agenda Action Items for April 24, 2024 Public Meeting

Mr. DiMare asked about the budget resolution regarding Healthcare Cost Adjustment.

2. Central Office Department Updates

Mr. Casale provided a brief update to the Board on the activities taking place for athletics.

Mr. DiMare suggested gathering data on sports scholarships awarded Holmdel students.

Mrs. Tuccillo commented on the netting that has been added to the lacrosse field, the athletics website and athletic scheduling and potential conflicts (prom, etc.).

Mr. Wall made follow up comments regarding policy, professional development and coaching recruitment and inquired about the PA system and/or technology needs as they relate to athletics.

Administration provided the applicable department updates.

N. Executive Session (if required) - None

O. Adjournment

Board President Wall called for a motion to adjourn the meeting. Mrs. Tuccillo motioned, Mr. DiMare seconded and by a unanimous voice vote, the meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Mrs. Jessica L. DeWysockie
Assistant Business Administrator/Assistant Board Secretary