



Holland Township School

Work Session
April 18, 2023, 7:00 PM
Holland Township School - Auditorium
710 Milford Warren Glen Road
Milford, NJ 8848

MINUTES

A. CALL TO ORDER

B. FLAG SALUTE

C. WELCOME

D. ROLL CALL

Davis – Present

Giovannetti – Present

Hance

Martin – Present

Moustakas – Present

Muller – Present

Walker

E. WORKSHOP DISCUSSION ITEMS

1. Suplee Clooney & Company - FY22 Audit Presentation

F. 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.



Holland Township School

1. Motion to Enter Executive Session

Motion made by Mr. Davis seconded by Mr. Muller, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 7:09 to discuss Invasion of Individual Privacy Employee or Student.

2. Motion to Enter Public Session

Motion made by Mr. Davis, seconded by Mr. Muller, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at 7:43.

G. CONSENT AGENDA - DISCUSSION ONLY

1. Approval of Minutes Not available yet

Upon the recommendation of the Superintendent of Schools, that the Board approve the following minutes;

March 14, 2023 Work Session Meeting Minutes

March 14, 2023 Executive Work Session Meeting Minutes

March 21, 2023 Regular Board Meeting Minutes

March 21, 2023 Executive Regular Board Meeting Minutes

2. Bill List

Upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated April 25, 2023 check numbers ____ thru ____ in the amount of _____.

3. Finance

1) Upon the recommendation of the Superintendent of Schools, the Board approve the transfers for the month ending **February 28, 2023** and **March 31, 2023** as submitted by the Superintendent, as authorized by N.J.S.A. 18A:22-8.1.

2) To accept the Holland Township Board of Education's certification that the Superintendent, Stephanie Snyder, recommends that the Board of Education accept the monthly financial reports of the Board Secretary and the Treasurer of School Moneys for the months ending **February 28, 2023 and March 31, 2023** and she 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 overexpended 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, the Board accept the School Business Administrator/Board Secretary's, John Trent certification as required by N.J.A.C. 6:20-2.13(d), that no line item accounts, has been over expended as of **Feb. 28, 2023 and March 31, 2023** and that as of this date sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year

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 he instructional needs of the School District or furthers the efficient operation of the School District, and is educationally necessary and fiscally prudent.

- Eric Carr/2023 ESCNJ Vendor Expo/May 24, 2023/Mileage



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- DeeDee Udovich/WRS Certified Teacher Conference & Foundations Conference/July 12, 2023 - July 14, 2023/\$669 Registration/Hotel/Mileage/Tolls/Meals

5.

6. 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.

H. COMMENTS: PUBLIC - AGENDA ITEMS ONLY – No comments

Please approach the podium, state your name, and address your comments to the board president. Because this is a meeting at which the board needs to conduct its business, each member of the public will be limited to three minutes. And please refrain from abusive, obscene, or defamatory remarks; we expect that everyone will hold themselves to the highest level of professional courtesy and personal respect, given our shared interests and goals. Please remember that the board has an obligation to protect the privacy of district employees and students.

I. EDUCATION - DISCUSSION ONLY

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 March 10, 2023 - April 5, 2023 and affirms the actions of the administration. (3 investigations, 1 found to be HIB). (School Year 2022-2023 14 total investigations, 7 found to be HIB)

2. Approve School Bus Emergency Evacuation Drill Statement

RESOLVED that the Holland Township Board of Education accepts the following statement for the School Bus Emergency Evacuation Drill as per 6A:27-11.2;

WHEREAS, on Thursday, April 20, 2023 with a rain date of Friday, April 21, 2023 the Holland Township School Principal Mrs. Susan Wardell will oversee the school bus emergency evacuation drill for all bus routes. The drill will be held at approximately 2:15 pm for both the elementary school students and the middle school students in the front of the school in the bus unloading area.

J. PERSONNEL - DISCUSSION ONLY

1. Approve Substitutes

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following substitutes for the 2022-2023 and 2023-2024 school years:

- Jacqueline Spath/Teacher/Aide/Secretary

2. Approve Tenure

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves to grant tenure to staff as per the attached listing

3. Approve Staff for the 2023-2024 School Year

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves to rehire teachers, support staff, non tenured staff and non-association staff for the 2023-2024 school year as per the listing.



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4. Approve Organizational Chart for the 2023-2024 School Year

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Organizational chart for the 2023-2024 school year

5. Approve Substitute List

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves substitutes for the 2023/2024 school year

6. Annual Appointment of Officers/Appointments - Reappointment

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education appoints the following officials, for the period July 1, 2023 through June 30, 2024:

- Business Administrator: TBD
- Board Secretary: TBD
- Treasurer of School Monies: Patti Fischer
- Custodian of School Records: TBD
- Attendance Officer: Susan Wardell
- Affirmative Action Officer: TBD
- 504 Officer: Susan Wardell
- Public Agency Compliance Officer: TBD
- HIB Coordinator: Susan Wardell
- HIB Specialist: Jennifer Leap, Kristen Deniz, Lauren Aversa
- Drug Liaison Officer: Jennifer Leap
- DCP&P Liaison: Jennifer Leap
- Homeless Liaison: Stephanie Snyder
- Right to Know Coordinator: Eric Carr
- Indoor Air Quality Compliance Eric Carr
- AHERA Representative: Eric Carr
- Safety Committee Coordinator: Eric Carr
- Integrated Pest Management Manager Coordinator/Plan: Eric Carr
- School Safety Specialist: Eric Carr
- Human Resource Officer: Stephanie Snyder

7. Approve Non-Association Employees Contract for 2023-2024

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following Non-Association Employees contracts (3.20% salary increases) for the 2023-2024 school year:

- Employee #2200, Supervisor of Building & Grounds (Shared Position w/Alexandria): \$100,104
- Employee #516, P/T Operations/Payroll Administrative Assistant: \$31,166 (includes longevity)
- Employee #721, Administrative Assistant: \$60,909 (includes longevity)
- Employee #996, Treasurer: \$4,301
- Employee #888, Main Office Confidential Secretary: \$49,701
- Employee #548, Maintenance/Network Technician: \$109,874 (includes longevity)
- Employee #575, SBA Administrative Assistant: \$77,986 (includes longevity)



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- Employee #2205, P/T BCBA, \$74,727
- Employee #1600, CST Confidential Secretary, \$43,922
- Employee #1841, Principal/Curriculum Coordinator, \$115,853

8. Approve Media Specialist Teacher Shared Services Contract with Bloomsbury Board of Education

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves Shared Services contract for Media Specialist Teacher with Bloomsbury Board of Education for the 2023-2024 School Year.

FURTHER RESOLVED The Annual contract amount is \$857.33, .01 FTE \$85,733

9. Approve Technology Support Job Description

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Technology Support Job Description.

10. Approve Non-Association Employee Contract for 2023-2024

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following Non-Association Employees contract for the 2023-2024 school year:

- Employee #719, Educational Technology Coordinator/Integration Specialist/\$106,493

11. Approve Change in Hours/Contract

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the change in hours for Employee 1854 from part time at 23 hours/week (FTE 0.63) Occupational Therapist to 28 hours/week (FTE.78) for the 2023/2024 school year (Employee 1854 now qualifies for health benefits)

FURTHER RESOLVED, upon the recommendation of the Superintendent the Holland Township Board of Education approves the adjusted contract for:

- Employee #1854, Occupational Therapist, \$60,349

12. Accept Resignation

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts with regret the resignation of Employee #2101 effective June 30, 2023.

13. Approve Unpaid FMLA Leave

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Employee 2101 request for unpaid FMLA leave beginning on or about May 1, 2023 not to exceed 12 weeks on an intermittent basis (pending physician's certification).

K. POLICY - DISCUSSION ONLY

1. Approve First Reading of Policies and Regulations

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

- P0167 (Public Participation in Board Meetings)



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- P0144 (Board Member Orientation and Training)
- P&R2520 (Instructional Supplies)
- P3217 (Use of Corporal Punishment)
- P4217 (Use of Corporal Punishment)
- P5305 (Health Services Personnel)
- P&R5308 (Student Health Records)
- P&R5310 (Health Services)
- P6112 (Reimbursement of Federal and Other Grant Expenditures)
- R6115.01 (Federal Awards/Funds Internal Controls - Allowability of Costs)
- P6115.04 (Federal Funds - Duplication of Benefits)
- P6311 (Contracts for Goods or Services Funded by Federal Grants)
- P7440 School District Security
- P9100 (Public Relations) - ABOLISHED
- P9140 (Citizens Advisory Committees)
- R9140 (Citizens Advisory Committee) - ABOLISHED

2. Adoption of Annual Rules, Policies and By-Laws

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves all rules, policies and by-laws of the Holland Township School District presently in effect are hereby adopted for the 2023-2024 school year.

3. Approve Policy

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the bypass of two readings and approves the following Policy:

- 1110 Organizational Chart

L. FINANCE AND FACILITIES

Motion made by Mr. Davis, seconded by Mr. Muller, to approve the Item 26:

Roll Call Vote:

Giovannetti – Yes; Martin – Yes; Moustakas – Yes; Muller – Yes; Davis – Yes

1. Designation of Depositor of School Funds

Upon the recommendation of the Superintendent of Schools that the Board designate the following bank as the official depository for the Board of Education:

Investors /Citizens Savings Bank Accounts

General Fund

President

Vice President

Board Secretary

Treasurer (3 required)

Payroll

Board Secretary

Treasurer(1 required)



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Payroll Agency
Board Secretary
Treasurer(1 required)

Cafeteria
Board Secretary
Treasurer (2 required)

Student Activities
Superintendent of School
Board Secretary
Principal (2 required)

SUI
Board Secretary
Treasurer (1 required)

Reserve Accounts (Capital, Maint., Emergency)
President
Vice President
Board Secretary
Treasurer(3 required)

FSA
Board Secretary
Treasurer (1 required)

2. Investment Authorization

Upon the recommendation of the Superintendent of Schools that the Board authorize the School Business Administrator/Board Secretary to invest funds, not immediately needed, in any authorized bank in the State of New Jersey, as per Board policy.

3. Implementation of the Budget

Upon the recommendation of the Superintendent of Schools that the Board empower the Superintendent of Schools and the School Business Administrator/Board Secretary to implement the Budget pursuant to policies and regulations of the State Board and Local Board, upon final adoption.

4. Insurance Agents of Record

RESOLVED that the Holland Township Board of Education appoints Brown and Brown Insurance Agency, as Insurance Agent of Record, for the 2023-2024 school year; and,

FURTHER NOW THEREFORE, BE IT RESOLVED that the Holland Township Board of Education does hereby appoint Bob Gemmell as its Risk Management Consultant in accordance with the SAIF Fund's Bylaws.

RESOLVED that the Holland Township Board of Education appoints Brown & Brown Benefit Advisors as Agent of Record for employee benefits, for the 2023-2024 school year;



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FURTHER RESOLVED that the Board Secretary has permission to review other brokers for possible savings

5. Professional Services

Upon the recommendation of the Superintendent of Schools, the Board approve professional services provided by the following for the 2023-24 school year:

Pursuant to 18A:18A.5, the Board of Education of the Township of Holland in the County of Hunterdon and the State of New Jersey awarded the following contracts for licensed professionals for the 2023-24 school year as listed below. These contracts are awarded without competitive bidding as a "professional service" under the provisions of the Public Procurement Law. The contract itself is available for public inspection at the Office of the Board Secretary, located at 714 Milford Warren Glenn Road County Road, Milford, New Jersey, between the hours of 9:00 AM-3:00 PM, Monday through Friday.

Architect of Record

Parette Somjen Architects LLC (PSA)

Principal Rate: \$178.00 per hour

Not to exceed \$17,500 Total

Auditing

Suplee, Clooney & Company \$21,500

Boiler Services

Metz Inc. \$106.00 per hour Not to exceed \$17, 500 Total

MPA, Inc. \$110.00 per hour Not to exceed \$17, 500 Total

Bond Counsel

Wilentz, Goldman and Spitzer Corp.

Electrical

MT. Salem Electric \$105.00 per hour Not to exceed \$17,500 Total

Fixed Assest Company

Acclaim Inventory, LLC \$2200.00 Not to exceed \$17, 500 Total

Health Insurance Consultants

Brown & Brown Benefit Advisors. Inc. \$2,000 per month

HVAC

Metz Inc. \$106.00 per hour Not to exceed \$17,500 Total

MPA Inc. \$110.00 per hour Not to exceed \$17,500 Total

Legal Services

Hatfield Schwartz LLC Partners \$165 per hour Not to exceed \$17,500 Total

Comegno Law Group P.C. \$185 per hour Not to exceed \$17, 500 Total



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Medical

Hunterdon ESC : \$425.00 per evaluation
Mountain Lakes Teacher of the Deaf Service s\$
Commission for the Blind Services \$

Official Newspapers

Hunterdon County Democrat
The Express Times
The Star Ledger

Payroll Services

R & L Data Centers, Inc. \$538 per payroll Not to exceed \$17, 500 Total

Pest Management Services

Rentokil North America, Inc. (Ehrlich) \$60.00 per month Not to exceed \$17, 500 Total

Plumbing

Robert Griggs Plumbing and Heating LLC \$99.50 per hour Not to exceed \$17,500 Total
Richard E. Yard Plumbing and Heating Inc. \$120.00 per hour Not to exceed \$17,500
Total

Refuse/Recycling Services

LMR Disposal \$783.05 per month. Not to exceed \$17, 500 Total

School Physician

Hunterdon Family Medicine at Delaware Valley Physician: \$400.00 per hour Not to exceed \$17,500 Total
Administrative annual service fee for health services: \$3000.00

School OT/PT for Katzenbach Student

Penn Medicine Princeton Medical Center \$118 per hour Not to exceed \$17, 500 Total

School Psychiatrists

Dr. Saranga Bhalla Princeton Mental Health LLC
\$1000 per 1 1/2 hour evaluation. Not to exceed \$17,500 Total

Dr. Chen Hunterdon Behavioral Health Care
\$1337.00 school evaluation and report. Not to exceed \$17,500 Total

Dr. Theodore Petti
Dr. Sheryl Novotny both Rutgers University Behavioral Health
\$1000 per 2 1/2 hour evaluation. Not to exceed \$17,500 Total

Dr. Bryan Fennelly
\$1,120 per evaluation. Not to exceed \$17, 500 Total

Dr. Altagracia Gomez-Aracena



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\$1,5000 per evaluation. Not to exceed \$17, 500 Total

Dr. Padma Palvai

\$900 per evaluation. Not to exceed \$17, 500 Total

Pediatric Neuropsychology: Next Generation Neuropathology, LLC/Dr. Jennifer West-Gavin/Dr. Nicolas Hope - Estimated Fee of \$1,500 per evaluation

Psychiatrist: Dr. Jay Kuris - Estimated Fee of \$1,900 per evaluation

6. Tax Shelter Annuity Companies/Brokers

Upon recommendation of the Superintendent of Schools that the Holland Township Board of Education approves the following Tax Shelter Annuity Programs, 403b providers and representatives for the 2022-2023 school year for the Holland Township Board of Education Employees:

Pen Serve Plan Service Inc. formerly Foresters /First Investors
Lincoln Financial Group
AXA Equitable

7. Transfer of Funds

Upon recommendation of the Superintendent of Schools that the Holland Township Board of Education authorizes the Business Administrator/Board Secretary to transfer funds from the General Account for the purpose of purchasing Certificates of Deposit, Repurchase Agreements and any other instruments of investment.

8. Authorization to Implement the 2023-2024 Tuition Rates

Upon the recommendation of the Superintendent of Schools, that the Holland Township Board of Education implements the following Non-Resident Tuition Rates for 2023-2024 as follows:

Special Education Programs (LEA Out of District Received)

Preschool Special Education Integrated Part Time: \$15,000

Preschool Special Education Integrated Full Time \$21, 000

LLD Program: \$18,470

MD Program: \$22,272

ES Program: \$22,272

ESY Program \$2500

9. Petty Cash Account

RESOLVED that a Petty Cash Account be established for the 2023-2024 year, in the amount of \$300.00; and appoints the School Business Administrator/Board Secretary as custodian of the same.

10. Cooperative Pricing Agreements County Education Services Commissions

Upon the recommendation of the Superintendent of Schools that the Holland Township Board of Education approves the Cooperative Pricing Agreements between the Holland Township Board of Education and the following Education Services Commissions:

- Hunterdon County Education Services Commission



Holland Township School

- Middlesex Regional Education Services Commission

11. Adoption of the 2023-2024 (School Budget)

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approve the 2023-2024 Budget Resolutions: Travel, Professional Services, 2023-2024 Budget.

BE IT SO RESOLVED, to approve and adopt the 2023-2024 School District Budget for submission to the Hunterdon County Department of Education as follows:

General Fund Operating Budget: \$12,497,320

Special Revenue Fund (Grants and Entitlements): \$186,295

BE IT FURTHER RESOLVED, to acknowledge that the 2023-2024 School District Budget as described above results in tax levies as follows:

General Fund (Tax Levy) \$10,556,240

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 2023-2024 school year.

NOW, THEREFORE, BE IT RESOLVED, 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.

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED, that the Board of Education includes in the final budget the adjustment of \$130,685 for increased costs of health benefits to flow into banked cap, none was applied to the 2023-2024 budget and will be banked for 3 years or budget cycles.

12. Approve REAP Grant Application for the 2023-2024 School Year

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approve application for: Federal Grant: Small, Rural School Achievement Program CFDA Number 84.358A (REAP) for the 2023-2024)school year

13. Approve School Photographer Contract for the 2023-2024 School Year

RESOLVED that upon the recommendation of the Superintendent, the Holland Township Board of Education approved BNL Enterprises, Inc. as the school photographer for the 2023/2024 School Year.

FURTHER RESOLVED, the Holland Township Board of Education approves the 2023/2024 contract from BNL Enterprises, Inc

14. Approve School Yearbook Contract for the 2023-2024 School Year



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RESOLVED that upon the recommendation of the Superintendent, the Holland Township Board of Education approves Lifetouch as the yearbook provider for the 2023-2024 school year.

FURTHER RESOLVED, the Holland Township Board of Education approves the 2023-2024 Lifetouch contract.

15. Approve FY22 (2023-2024) Preschool Tuition Rates

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the following tuition rates for 23-24.

- Preschool (Resident) Regular Program (Full-Time): \$6,000 or \$600 per month.
- Preschool (Resident) Regular Program (Full-time) Qualified Reduced Lunch: \$3,000 or \$300 per month
- Preschool (Resident) Regular Program (Full-time) Qualified Free Lunch: \$1,500 or \$150 per month
- Preschool (Non Resident) Regular Program (Full-Time): \$6,500 or \$650 per month.
- Preschool (Resident) Regular Program (Part-Time): \$3,000 or \$300 per month.
- Preschool (Resident) Regular Program (Part-Time) Qualified Reduced Lunch: \$1,500 or \$150 per month
- Preschool (Resident) Regular Program (Part-time) Qualified Free Lunch: \$750 or \$75 per month
- Preschool (Non Resident) Regular Program (Part-Time): \$3,250 or \$325 per month.
- Preschool (Resident) Sibling Discount of 10% for second or additionally enrolled siblings

16. Internet Consortuim Contract 2023-2026

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves a three-year service agreement for the period beginning July 1, 2023 through June 30, 2026 between the Delaware Valley Regional Consortium (Del. Valley Regional High School Board of Education shall serve as the Lead Education Authority and Host District) and Service Electric Cable TV, Inc. (Service Providers) Beth. Pa to provide 2Gbps (2000Mbps) Internet Bandwith with 1Gbps (1000Mbps) point to point transfer for Alexdandria, Holland, Kingwood Township School Districts and 100Mbps point to point transfer for Frenchtown Elementary School District and Milford Public School at a monthly cost of \$3913.00. Monthly Cost per District %

	Monthly Cost	E-rated		
Alexandria	13.0%	\$793.00		\$475.80
Frenchtown	0%	\$279.00		\$167.40
Holland	13.0%	\$793.00		\$475.80
Kingwood	13.0%	\$793.00		\$475.80
Milford	0%	\$279.00		\$167.40
DVRHS	61%	\$976.00		\$585.60
Total Monthly Cost	100%	\$3,913 .00		\$2,347.80

17. Approve 2023-2024 Tuition Contracts with Marie H. Katzenbach New Jersey School for the Deaf

18. RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the 23-24 tuition contracts for SID # 7875264920 to attend the Marie H. Katzenbach New Jersey School for the Deaf. 2023-2024 school year.



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Tuition \$87,693.00

Personal Assistant \$36,000

ESY Program:

Tuition \$4,000.00

Personal Assistant \$3,400.00

19. Approve 23-24 LLD Tuition Contracts with Pohatcong Township School

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the 23-24 receiving tuition contracts with Pohatcong Township School District. Holland Township School will provide student SID #163708115 with LLD Special Education services:

Tuition \$18,470.00.

Special Education Aide \$ TBD (GV) \$44,452.96

Related services: OT/PT and or speech if required from the IEP.

ESY \$2500.00

Additional ESY Students: \$2500 per student:

DS 2061866876

CW 6632941575

JZ 7063516625

20. Approve 2023-2024 RECEIVING MD Tuition Contract with Milford School

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves an MD receiving a tuition contract with Milford School District School for the 2023-2024 school year.

Tuition cost is \$22,272

Special Education Aide TBD (EB) \$44,252.96

OT/PT and or speech if required from the IEP

ESY \$2500.00

21. Approve 2023-2024 Hunterdon County Educational Services Commission (HCESC) Para-professional contract.

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the attached contract with HCESC to provide Paraprofessional services to Holland Township school per terms and conditions of the attached contract.

22. Approve 2023-2024 Services and Rates from Hunterdon County Educational Services Commission (HCESC)

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the attached rates for services.

23. Approve 2023-2024 (Prescription and Vision Plan Rates

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

approves the attached 23-24 Renewal of Prescription and Vision rates for the Holland Township School. (Rates stayed the same)

24. Approve 2023-2024 YMCA Contract

RESOLVED, that upon the recommendation of the Superintendent, the Holland



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Township Board of Education approves the YMCA contract for the use of the Holland Township school to provide before and aftercare child services.

25. Approve Blueprint 4 Greatness Leadership Contract

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Blueprint 4 Greatness Leadership to provide student lead workshop sessions not to exceed \$10,000.00 for the 2022/2023 school year.

26. Approve Roof Top Unit Contract

RESOLVED, that, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the Roof Top Unit award to Iron Mountain Mechanical, LLC in the amount of \$621,885.00. Money to be transferred from capital reserve to general fund.

27. Approve the Annual ACFR/Financial Audit

RESOLVED, that upon the recommendation of the Superintendent, the Holland Township Board of Education approves the annual ACFR/Financial Audit for the fiscal year ending June 30, 2022 as prepared by the firm of Suplee, Clooney & Co. and acknowledges that there was one recommendation.

28. Approve Submission and Receipt

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the submission and receipt of the Supplemental Stabilization Aid.

M. SUPPLEMENTARY MATTERS

1. General
2. Budget
3. Building & Grounds Report - March 2023
4. Complaint Policy Discussion

N. COMMENTS: PUBLIC - GENERAL

Please approach the podium, state your name, and address your comments to the board president. Because this is a meeting at which the board needs to conduct its business, each member of the public will be limited to three minutes. And please refrain from abusive, obscene, or defamatory remarks; we expect that everyone will hold themselves to the highest level of professional courtesy and personal respect, given our shared interests and goals. Please remember that the board has an obligation to protect the privacy of district employees and students.

O. 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



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- 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 Mr. Davis, seconded by Mr. Muller, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 8:53 to discuss Personnel Matters.

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 _____.

P. ADJOURNMENT

1. **Motion to Adjourn**

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

Respectfully submitted,

Jack Trent

School Business Administrator / Board Secretary

NOTE: SUPPORTING DOCUMENTATION OF A NON-CONFIDENTIAL NATURE SHALL BE ACCESSIBLE TO THE PUBLIC FOR INSPECTION AT THE MEETING AND IS AVAILABLE UPON REQUEST AT THE EARLIEST CONVENIENCE IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC RECORDS ACT N.J.S.A. 47:1A ET SEQ.