

HOLLAND TOWNSHIP SCHOOL DISTRICT

Special Meeting - Virtual
August 1, 2023, 7:00 PM
Holland Township School - Auditorium
710 Milford Warren Glen Road
Milford, NJ 8848

Minutes

- A. CALL TO ORDER- 7:03pm
- B. FLAG SALUTE- by Maeve Davis
- C. WELCOME
- D. ROLL CALL

Davis_X__

Giovannetti_X__

Hance_AB__

Martin_AB__

Moustakas_AB__

Muller_X__

Walker_X__

E. CORRESPONDENCE – None

F. PUBLIC COMMENT(AGENDA ITEMS and OPEN)- None

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

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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 Matt Davis, seconded by Muller, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 7:05pm to discuss personnel and collective bargaining. 4 Aye, 0 Nay

2. Motion to Enter Public Session

Motion made by Matt Davis, seconded by Matt Walker, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at 8:00 pm. 4 Aye, 0 Nay

H. **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.

I. **ADJOURNMENT**

1. **Motion to Adjourn**

Motion made by Jim Muller seconded by Matt Davis upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 8:01 pm. 4 Aye, 0 Nay

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.

Respectfully submitted,



Stephanie Snyder
Superintendent