

Minutes of Annual Board of Education Reorganization

The Board of Education Holland Township School

The Annual Board of Education Reorganization Meeting of the Board of Education of Holland Township School was held Thursday, January 5, 2021, beginning at 7:00 PM in the Milford, NJ 08848 via ZOOM.

Join Zoom Meeting

<https://zoom.us/j/91728782945?pwd=M3ZmRlAxQ2h5SHFoRjBodG1aVk1kUT09>

Meeting ID: 917 2878 2945

Passcode: 332455

A. **CALL TO ORDER**: 7:00 pm
Brian McCarthy

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. **Election Results Announced**

The results of the November 2020 Election, held on November 3, 2020 as reported by the Board Secretary are:

Election of Board Members:

Members to the Holland Township Board of Education for (2) 3-Year Terms, January 1, 2021 to December 31, 2023:

Laurie Hance - 36

J. Michael Schilder - 29

E. **Oath of Office**

Members to the Holland Township Board of Education for (2) 3-Year Terms,

January 1, 2021 to December 31, 2023:

Laurie Hance
Michael Schilder

F. **Roll Call:**

Board Members: Terms and Expiration:

Matthew Davis __P__ 12/31/2022
Westley Hackman __P__ 12/31/2021
Laurie Hance __P__ 12/31/2023
Timothy McGuire _____ 12/31/2021
James Muller __P__ 12/31/2021
Michael Schilder __P__ 12/31/2023
Matthew Walker __P__ 12/31/2022

6 members present. 1 member absent.

G. **Organization Meeting**

1. **Nominations/Election of Board President**

Board Secretary to call for nominations for Board President.

Motion made by Muller, seconded by Hance, Matthew Davis was nominated for the position of Board President.

There being no further nominations for Board President, the nominations were closed on a motion by Walker, and seconded by Davis.

Open Roll Call Vote: N.J.S.A. 10:4-14 requires that the public be able to ascertain how each Board Member votes and the Minutes of the meeting must reflect said votes.

Roll Call Vote:

Hance __Y__ Hackman __Y__ McGuire ____ Muller __Y__ Schilder __Y__ Walker __Y__
Davis __Y__

Motion carried 6-0 in roll call vote.

2. **Nominations for Vice President**

Board Secretary relinquishes the chair to newly-elected President Matthew Davis to call for nominations for Vice President.

Motion made by Davis, seconded by Hance, Westley Hackmann was nominated for the position of Vice President.

There being no further nominations for Vice President, the nominations were

closed on a motion by Schilder, and seconded by Walker.

Open Roll Call Vote: N.J.S.A. 10:4-14 requires that the public be able to ascertain how each Board Member votes and the Minutes of the meeting must reflect said votes.

Roll Call Vote:

Hance Y Hackman Y McGuire Muller Y Schilder Y Walker Y
Davis Y

Motion carried 6-0 in roll call vote.

3. **Appointment of Board Representatives:** (To be completed at 1/26/21 Meeting)

Motion made by , seconded by , were nominated for the positions of .

Affirmative vote

AYES NAYES ABSTENTIONS

Motion in voice vote

Hunterdon County ESC,
Alternate HCESC,

Hunterdon County School Boards Association,
Alternate HCSBA,

New Jersey School Boards Association,
Alternate NJSBA,

HTS PTO Representative,
Alternate HTS PTO Alternate,

4. **Appointment of Officer(s)**

Motion by Hackmann, seconded by Schilder, upon the recommendation of the Superintendent, the Holland Township Board of Education approves appointment of officer(s)

Affirmative vote

AYES 6 NAYES 0 ABSTENTIONS 0

Motion carried in voice vote.

a. RESOLVED, that the Holland Township Board of Education appoint Brian

McCarthy as Public Agency Compliance Officer from January 2, 2021 thru June 30, 2021.

5. **Approve Affirmation of Actions Taken at the April 28, 2020 Board of Education Meeting: 2020/2021 School Organization**

Motion by Schilder, seconded by Walker, upon the recommendation of the Superintendent, the Holland Township Board of Education approves affirmation of actions taken at April 28, 2020 Board of Education Meeting: 2020/2021 School Organization.

BE IT RESOLVED that the Holland Township Board of Education approves the affirmation of the following actions taken at the April 28, 2020 Board of Education Meeting:

- Annual Contracts and Agreements: 2020/2021
- Annual Curriculum and Educational Programs: 2020/2021
- Annual Tax Payment Schedule: General Fund Tax Levy: 2020/2021
- Annual 2020/2021 Official Publications
- Depositories for School Funds 2020/2021
- Tax Shelter Annuity Companies/Brokers 2020/2021
- Transfer of Funds 2020/2021
- Annual Appointment of Officers/Appointments: 2020/2021
- Annual Section 125 Plan: Health Benefits: 2020/2021
- Professional Services Contracts 2020/2021: Auditing, Architectural, Legal, Health
- Special Education Related Services Contracts 2020/2021
- Maintenance Services Contracts 2020/2021
- Cooperative Pricing Agreement with Hunterdon County Education Services Commission 2020/2021
- Cooperative Pricing Agreement with Middlesex Regional Education Services Commission 2020/2021
- Petty Cash Account 2020/2021
- Authorization to Implement the 2020/2021 Budget
- Authorization of Purchasing Agent 2020/2021
- Authorization of State Contracts 2020/2021
- Authorization to Implement the 2020/2021 Tuition Rates
- Insurance Agents of Record 2020/2021
- Travel and Expense Reimbursement for 2020/2021
- Adoption of Annual Rules, Policies and By-Laws: 2020/2021

Roll Call Vote:

Hance Y Hackman Y McGuire Muller Y Schilder Y Walker Y
Davis Y

Motion carried 6-0 in roll call vote.

Motion by Davis, seconded by Hackmann to add August 17, 2021 to Board Meeting calendar.

AYES 6 NAYES 0 ABSTENTIONS 0

Motion carried in voice vote.

6. **Approve Board of Education Annual Notice of Monthly Meetings**

Motion by Walker, seconded by Schilder, upon the recommendation of the Superintendent, the Holland Township Board of Education approves Board of Education annual notice of monthly meetings.

RESOLVED that the Holland Township Board of Education, pursuant to Chapter 231, PAL (Open Public Meeting Act) does hereby proclaim the public meetings of the Holland Township Board of Education;

FURTHER RESOLVED that notice is hereby given that the Holland Township Board of Education will conduct the annual regular and workshop meetings according to the schedule below. The meetings will convene at 7:00 pm. All meetings will be conducted in the main auditorium of the Holland Township School, 714 Milford Warren Glen Road, Milford, NJ, unless posted otherwise;

BE IT FURTHER RESOLVED that the purpose of the Regular and Workshop Meetings shall be the normal conduct of business of the Holland Township Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent, and Business Administrator/Board Secretary; and

BE IT FURTHER RESOLVED that the notices of meetings will be posted in the official publications, main hall of the school and posted on the District website.

BE IT FURTHER RESOLVED that the Holland Township Board of Education will meet on the following dates:

Regular Monthly Meeting Schedule

January 5, 2021 Reorganization Meeting
January 26, 2021
February 23, 2021
March 23, 2021
April 27, 2021 Annual School Organization/Regular Meeting
May 25, 2021
June 29, 2021
August 24, 2021
September 28, 2021
October 19, 2021
November 23, 2021
December 21, 2021
January 4, 2022 Annual Board of Education Reorganization

Work Session Meeting Schedule

February 16, 2021
March 16, 2021

April 20, 2021
May 18, 2021
June 22, 2021
August 17, 2021
September 21, 2021
October 12, 2021
November 16, 2021
December 14, 2021

Meetings are open to the public. Official action may be taken.

Roll Call Vote:

Hance __Y__ Hackman __Y__ McGuire __Muller __Y__ Schilder __Y__ Walker __Y__
Davis __Y__

Motion carried 6-0 in roll call vote.

H. Public Comment

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.

Geoffrey Shrewsbury commented on past litigation.

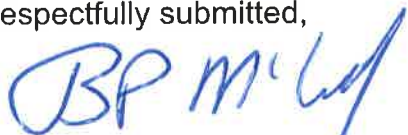
I. Supplementary Matters

Board President Matthew Davis inquired on “how we were doing” as we approach the return to in-person instruction on 1/19th.
Superintendent Stephanie Snyder noted that “we are on target for the re-opening”.

J. ADJOURN

Motion made by Walker, seconded by Muller, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at 7:22 pm.

Respectfully submitted,



Brian P. McCarthy
Business Administrator / Board Secretary

January 6, 2021

