
**Official Minutes of the
Holland Township Board of Education
Milford, NJ 08848**

Regular Board Meeting: August 23, 2011 7:30 P.M.

Time and Place

The Regular Board Meeting was held on August 23, 2011 by the Board of Education of the Holland Township School District, Hunterdon County, in the Auditorium of the Holland Township Elementary School, 714 Milford-Warren Glen Road, Milford, New Jersey 08848

Sunshine Notice

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231 Laws of 1975, adequate notice of this meeting was provided through the public notice on May 19th, 2011 by:

- A. Faxing to the Hunterdon Democrat and Express Times
- B. Posting on the District Website and the bulletin board in the main hallway of the school
- C. Filing with the Clerk of the Township of Holland

Call to Order

The meeting was called to order at 7:35 p.m. by Board President Scheibener.

Roll Call

Board Members Present:	Moebus, Schneider, Scott, Somers, Soucie (7:40pm), Vandenburg, Geissler, Scheibener
Absent:	McDowall
School Personnel Present:	Mr. Suarez, Superintendent, Mrs. Postma, SBA/Brd Sec., Dr. Yard, Principal
Public Present:	12 Visitors

Correspondence/Presentations

- Letter regarding the District's recycling program

Approval of Minutes of Previous Meetings

MOTION by Mr. Schneider, seconded by Mr. Moebus to approve the following Minutes from the previous meeting(s):

June 28, 2011 Regular Board Meeting and Executive Meeting

AYES: *Moebus, Schneider, Scott, Somers, Vandenburg, Geissler, Scheibener*

MOTION APPROVED

Comments: Board President/Board Members

- Board Member Moebus discussed the upcoming HCSBA Meetings

Comments: Superintendent

- *Superintendent/BOE Update:*
 - a) Appointment of Anti Bullying Coordinator by the Superintendent – Dr. Nancy Yard
 - b) Appointment of Anti Bullying Specialist by the Principal – Celeste Aliberti
 - c) Enrollment Update
 - d) Construction Update
 - e) BOE Strategic Planning Update
 - f) Technology Update
 - g) Educational Issues/State of NJ Updates

Comments: Principal

- a) Summer Programs
- b) Schools to Watch Update
- c) Start of the School Year Update

Addendums: Approval to the Agenda

MOTION by Mr. Geissler, seconded by Mr. Moebus approve the following Addendums for Personnel and Finance/Facilities:

L11 Accept the Retirement for Jerry Lippincott

RESOLVED that the Holland Township Board of Education accepts the retirement of Jerry Lippincott effective October 1, 2011

N21 House Roof Repair

RESOLVED that the Holland Township Board of Education authorizes the Business Administrator and District Architect to submit the House Roof Repair Project to the Department of Education for schematic approval;

FURTHER RESOLVED that the project will be funded with District Funds (Capital Reserve) and will request no state funding; the project is consistent with the District's Long Range Facilities Plan (LRFP), as amended;

WHEREAS projected costs include construction subtotal of \$20,696 and Cost Factors/Soft Costs/Contingency subtotal of \$19,975 for a Project Grand Total, including Contingency \$40,671.

MOTION APPROVED UNANIMOUSLY

Comments: Public – Agenda Items Only

- o None

Superintendent Action Items

Education

MOTION by Mr. Schneider, seconded by Mr. Moebus to approve the following Action Items as recommended by the Superintendent;

1. **Approve Change in School Calendar**

RESOLVED that the Holland Township Board of Education approves the following revisions to the 2011-2012 school calendar:

March 21, 2012- early dismissal for the purpose of professional development
April 25, 2012- full school day

2. **Approve English Language Services Plan for 2011 to 2014**

RESOLVED that the Holland Township Board of Education approves the district Three Year English Language Services Plan for 2011 to 2014.

3. Approve Athletic Travel to Away Games

RESOLVED that the Holland Township Board of Education approves all scheduled away games pursuant to each sport's season for the 2011-2012 school year.

4. Approve 2011-2012 Class/Field Trips

RESOLVED that the Holland Township Board of Education approves the following 2011-2012 class/field trips:

Grade	Date	Trip
3	10/28/2011 (10/31/2011 – rain date)	Trick or Treat for Hunger, Holland Township (Service Learning)
8	10/2011 or 11/2011 10/2011 or 11/2011	Pax Amicus Theater – Edgar Allen Poe Local Geology and Environmental Tour
Science Club	10/2011 and 5/2012 Spring 2012	Hunterdon County Schick Preserve Sedge Island

5. Approve ABA Practicum

RESOLVED that the Holland Township Board of Education approves Mrs. Hally Tomasheski to complete a ABA Practicum for her Board Certified Behavior Analyst program through Penn State.

AYES: *Moebus, Schneider, Scott, Somers, Soucie, Vandenburg, Geissler, Scheibener*
MOTION PASSES

Personnel

MOTION by Mr. Geissler, seconded by Mr. Moebus to approve the following Action Items as recommended by the Superintendent;

1. Approve Staff Attendance at Conferences/Workshops
RESOLVED that the Holland Township Board of Education approves staff attendance at conferences.
2. Approve Staff Summaries of Approved Conferences/Workshops
RESOLVED that the Holland Township Board of Education accepts the staff summary sheets for BOE approved workshops.
3. Approve Cafeteria Aide
RESOLVED that the Holland Township Board of Education approves Vicky Snyder as Cafeteria Aide for the 2011-2012 school year for 11:30 am to 1:10 pm at a rate of \$12.82 per hour.
4. Approve Additional Hours for Child Study Team Speech Evaluations
RESOLVED that the Holland Township Board of Education approves additional summer services for Carol Stow to perform Child Study Team Speech evaluations retroactive to July 13, 2011 at the rate of \$48.47/hour not to exceed 14 hours. Rates subject to adjustment after settlement contract.
5. Approve Custodian
RESOLVED that the Holland Township Board of Education approves the appointment of Dean Croasdale as custodian beginning October 1, 2011. Mr. Croasdale will start on Step 1 (\$35,250) of the custodial salary guide.
6. Approve Part Time Special Education Teacher
RESOLVED that the Holland Township Board of Education approves Ms. Heather Bazarnicki as part time special education teacher (19.6 hours per week). Ms. Bazarnicki will start on Step 1 BA (\$44,052) of the teacher salary guide – prorated.

7. Approve Additional Child Study Team Summer Services

RESOLVED that the Holland Township Board of Education approves additional summer services for the Learning Disabilities Teacher Consultant at a rate of \$55.24/hour and the School Psychologist at a rate of \$50.07/hour not to exceed 14 hours each. Rates subject to adjustment after settlement contract.

8. Approve Increase for School Treasurer

RESOLVED that the Holland Township Board of Education approves an increase for Ms. Patti Fischer of 2% (\$62.06)

9. Approve Additional Time for Cafeteria Aide

RESOLVED that the Holland Township Board of Education approve additional time for Claudia Wirkus from 1 $\frac{3}{4}$ hours to 2 $\frac{1}{2}$ hours per day to perform copying duties.

10. Approve Job Description

RESOLVED that the Holland Township Board of Education approve the following job description: School Counselor

11. Accept Retirement

RESOLVED that the Holland Township Board of Education accepts the retirement of Jerry Lippincott effective October 1, 2011.

AYES: *Moebus, Schneider, Scott, Somers, Soucie, Vandenburg, Geissler, Scheibener*
MOTION PASSES

Policy

MOTION by Mr. Moebus, seconded by Mr. Schneider to approve the following Action Items as recommended by the Superintendent;

1. Approve Second Reading of Policy 3125.2

RESOLVED that the Holland Township Board of Education approves the second reading of Policy 3125.2 (Employment of Substitute Teachers).

2. Approve Second Reading of Policy 3125
RESOLVED that the Holland Township Board of Education approves the second reading of Policy 3125 (Employment of Teaching Staff Member).
3. Approve Second Reading of Policy 5512
RESOLVED that the Holland Township Board of Education approves the second reading of Policy 5512 (Harassment, Intimidation, and Bullying).
4. Approve Second Reading of Regulation 5512
RESOLVED that the Holland Township Board of Education approves the second reading of Regulation 5512 (Harassment, Intimidation, and Bullying).
5. Approve Second Reading of Policy 5600
RESOLVED that the Holland Township Board of Education approves the second reading of Policy 5600 (Pupil Discipline Code of Conduct).
6. Approve Second Reading of Regulation 5600
RESOLVED that the Holland Township Board of Education approves the second reading of Regulation 5600 (Pupil Discipline Code of Conduct).
7. Approve the Second Reading of Policy 5350
RESOLVED that the Holland Township Board of Education approves the second reading of Policy 5350 (Pupil Suicide Prevention).
8. Approve the Second Reading of Policy 8461
RESOLVED that the Holland Township Board of Education approves the second reading of Policy 8461 (Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse).
9. Approve the Second Reading of Regulation 8461
RESOLVED that the Holland Township Board of Education approves the second reading of Regulation 8461 (Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse).

AYES: *Moebus, Schneider, Scott, Somers, Soucie, Vandenburg, Geissler, Scheibener*

Discussion: *Mrs. Vandenburg discussed the requirements of the Anti-Bullying Committee and updated the board. Superintendent Suarez announced the award of a \$5,000 grant through CAP for the program “No more bullies, no more tears.”*

MOTION PASSES

Finance & Facilities

MOTION by Mr. Somers, seconded by Mrs. Scott to approve the following Action Items as recommended by the Superintendent;

1. Approve Transfer of Funds for the 2010-2011 School Budget N-1
 RESOLVED that the Holland Township Board of Education approves the report of line item transfers within the 2010-2011 school budget, pursuant to Policy # 3160.

2. Approve Payment of the June 30, 2011 Bill List N-2
 WHEREAS the Board Secretary has presented a check register for June 30, 2011 in the amount of \$424,839.28.
 With the recommendation that it be paid; Now therefore be it
 RESOLVED, that the following bills be paid and an itemized list be filed with the minutes of this meeting.

<u>Fund Expense</u>	<u>Bill List Amount</u>
(10) General Fund	\$421,822.01
(20) Special Revenue Fund	\$ 3,017.27
(30) Capital Projects Fund	\$ 0
(40) Debt Service Fund	\$ 0
TOTAL	\$ 424,839.28

3. Accept Monthly Financial Report

N-3

RESOLVED that the Holland Township Board of Education accepts the monthly financial reports of the Board Secretary, Form A148, and the Treasurer, Form A149 for the month ending June 2011;

WHEREAS the Board of Education has received the Reports of the Secretary and Treasurer for the month of June 2011; and

WHEREAS these reports show the following balances on June 30, 2011

<u>Fund</u>	<u>Board Secretary Cash Balance</u>	<u>Treasurer Cash Balance</u>
(10) General Fund	\$ 824,500.81	\$ 824,500.81
(10) Capital Reserve	\$ 190,658.24	\$ 190,658.24
(20) Special Revenue Fund	\$- 28,687.86	\$- 28,687.86
(30) Capital Projects Fund	\$ 331,423.12	\$ 331,423.12
(40) Debt Service Fund	\$.36	\$.36
TOTAL	\$1,317,894.67	\$1,317,894.67

And, WHEREAS in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date in the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education; NOW, THEREFORE BE IT

RESOLVED that the Holland Township Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting; and be it

FURTHER RESOLVED in compliance with N.J.A.C. 6:20-2A.10 (e), the Holland Township Board of Education certifies that after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account for fund has been over expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that

sufficient funds are available to meet the district's financial obligations for the remainder of the year.

4. Approve Payment of the July 30, 2011 Bill List N-4
 WHEREAS the Board Secretary has presented a check register for July 30, 2011 in the amount of \$272,387.07.
 With the recommendation that it be paid; Now therefore be it RESOLVED, that the following bills be paid and an itemized list be filed with the minutes of this meeting.

<u>Fund Expense</u>	<u>Bill List Amount</u>
(10) General Fund	\$ 272,387.07
(20) Special Revenue Fund	\$ 0
(30) Capital Projects Fund	\$ 0
(40) Debt Service Fund	\$ 0
TOTAL	\$ 272,387.07

5. Approve Payment of the Bill List N-5
 WHEREAS the Board Secretary has presented a check register for August 23, 2011 in the amount of \$631,991.66.
 With the recommendation that it be paid; Now therefore be it RESOLVED, that the following bills be paid and an itemized list be filed with the minutes of this meeting.

<u>Fund Expense</u>	<u>Bill List Amount</u>
(10) General Fund	\$ 541,369.80
(20) Special Revenue Fund	\$ 609.24
(30) Capital Projects Fund	\$ 90,012.62
(40) Debt Service Fund	\$ 0
TOTAL	\$ 631,991.66

6. Rescind the Board Action June 30, 2011 to Approve Purchase of Computers: Middlesex Regional Educational Services Commission ~ Vendor CDW-G
RESOLVED that the Holland Township Board of Education approves rescinding the action of purchasing thirty (30) HP SB 4530S Laptop Computers through CDW-G, vendor of the Middlesex Regional Educational Services Commission Cooperative Purchasing Program;
FUTHER RESOLVED the cancelled purchase included thirty (30) HP SB 4530S Laptop Computers and thirty (30) HPE 3 Year Warranties, as per quote CDNB787, June 3, 2011 per unit cost \$648.37 and \$96.95 per unit warranty fee, for a total purchase through the MRESC – CDW-G of \$22,359.60.

7. Approve Purchase of Computers: Direct Vendor CDW-G
RESOLVED that the Holland Township Board of Education retroactively approves the purchase of thirty (30) HP SB 4530S Laptop Computers through vendor CDW-G;
FUTHER RESOLVED the purchase included thirty (30) HP SB 4530S Laptop Computers and thirty (30) HPE 3 Year Warranties, as per quote CDNB787, June 3, 2011 per unit cost \$648.37 and \$96.95 per unit warranty fee, for a total purchase through the Vendor CDW-G of \$22,359.60.

8. Confirm June 30, 2011 Unemployment Transfer: June 30, 2011
RESOLVED that the Holland Township Board of Education confirms the retroactive transfer to June 30, 2011 of \$20,000 from the general fund to the unemployment fund.

9. Confirm June 30, 2011 Capital Reserve Transfer: June 30, 2011
RESOLVED that the Holland Township Board of Education confirms the retroactive transfer to June 30, 2011 of \$150,000 from the general fund to the capital reserve fund

10. Capital Reserve Transfer: Allowable 10% of Local Funds
RESOLVED that the Holland Township Board of Education approves the transfer of an additional \$40,548 from the capital reserve account to the Capital Project Fund for Various Capital Rehabilitation Projects, ROD Grant DOE Project #2220-060-10-1004/SDA Grant G5-4277;

WHEREAS, the transfer is allowable for contingent expenditures and shall not exceed 10% of the local share (\$405,480) or \$40,548 for the Various Capital Rehabilitation Project DOE #2220-060-10-1004/SDA Grant G5-4277.

11. Capital Projects Change Order GC-1: Various Rehabilitation Capital Projects Hahr Change Order GC-1

RESOLVED that the Holland Township Board of Education ratifies and approves the action taken by the board's Executive Committee on July 20, 2011, approving the Various Rehabilitation Capital Projects Change Order for General Contractor, Hahr Construction, Change Order GC-1 in the amount of \$21,158 as part of the Various Capital Rehabilitation Project DOE #2220-060-10-1004/SDA Grant G5-4277;

WHEREAS the original contract sum was \$437,000 with an increase from Change Order GC-1 \$21,158 for a new Contract Sum including Change Order will be \$458,158.

12. NCLB FY 2012 Grant Allocations

RESOLVED that the Holland Township Board of Education accepts the No Child Left Behind (NCLB) FY 2012 Grant Allocations in the following amounts:

Title IA \$14,818
 Title IIA \$ 9,958

And FURTHER RESOLVED declines the amount of \$252 for Title IIIA;
 FURTHER RESOLVED that the Holland Township Board of Education approves submission of the NCLB FY 2012 for the 2011-12 school year.

13. Parent Paid Contracts for Preschool 2011/12

RESOLVED that the Holland Township Board of Education approves the following Parent Paid Tuition Contracts and accepts the following students for the 2011-12 School Year:

Parent(s) Contract	Student/Grade	Contract
M/M Cialone	(1) Regular Preschool	\$1,500
M/M Halpin	(1) Regular Preschool	\$2,000
M/M Stem	(1) Regular Preschool	\$2,000
M/M Stanley	(1) Regular Preschool	\$2,000
M/M Eckert	(1) Regular Preschool	\$2,000
M/M Pecchia	(1) Regular Preschool	\$2,000

M/M Armenti	(1) Regular Preschool	\$1,000
M/M Rosato	(1) Regular Preschool	\$2,000
M/M Shuey	(1) Regular Preschool	\$2,000
M/M Latrangna	(2) Regular Preschool	\$4,000
Mr. Ni and Ms. Li	(1) Regular Preschool	\$2,000
M/M Schwartz	(1) Regular Preschool	\$2,000
Mr. Vavrence	(1) Regular Preschool	\$2,000
M/M Gill	(1) Regular Preschool	\$2,000
M/M Van Horn	(1) Regular Preschool	\$2,000
Mr. Segreaves	(1) Regular Preschool	\$2,000
M/M Barrett	(1) Grade 7	\$9,339

14. Accept Allocation Notice of 2010 Extraordinary Aid Special Education Aid

RESOLVED that the Holland Township Board of Education accepts the 2010-2011 Extraordinary Aid in the amount of \$184,189;
 FURTHER RESOLVED that \$184,189 is allocated to the 2011-2012 budget for appropriation in account number 11-000-217-320, Special Education expenditures.

15. Accept Allocation Notice of 2010-2011 NonPublic School Transportation Aid

RESOLVED that the Holland Township Board of Education accepts the 2010-2011 Nonpublic Transportation Aid in the amount of \$1,690.28;
 FURTHER RESOLVED that \$1,690.28 is allocated to the 2011-2012 budget for appropriation in account number 11-000-270-513, Aid in Lieu Transportation expenditures.

16. Joint Transportation Agreement and Bus Routes 2011/2012 School Year N-6

RESOLVED that the Holland Township Board of Education approves the 2011-2012 Joint Transportation Agreement between the Holland Township Board of Education and Delaware Valley Regional High School District in the amount of \$323,054 for the following bus routes September 1, 2011 through June 30, 2012:

H1A	\$23,603	H1B	\$22,468	H2A	\$21,016	H2B	\$21,256	
H3A	\$22,239	H3B	\$23,161	H4A	\$16,959	H4B	\$17,412	
H5A	\$19,865	H5B	\$20,395	H6A	\$20,172	H6B	\$22,161	
H7A	\$17,920	H7B	\$17,993					
SP04 Preschool Special Education				\$11,629	SP04 Mid-Day			\$14,365

Celebrate Children Out of District Special Education \$10,440
FURTHER RESOLVED that the Holland Township Board of Education approves the trip detail report for Bus Routes H1-H7, A & B Routes.

17. Accept Donation From Holland Twp. Woman's Club

RESOLVED that the Holland Township Board of Education accepts \$100.00 donation from the Holland Township Woman's Club to purchase educational DVD's.

18. Approve Acceptance of Drama Club Grant

RESOLVED that the Holland Township Board of Education approves the acceptance of a grant in the form of a \$250 credit from Pioneer Drama Service, Inc. to be applied toward the purchase of materials for the 2011-2012 Drama Club program.

19. Out of District Tuition Student and Student Related Services N-7

RESOLVED that the Holland Township Board of Education approves the full-time special education out-of-district placement for student #73 at Celebrate the Children in Dover, NJ at a rate of \$328.75 per day for a total contract of \$59,175 for September 2011 through June 30, 2012 school year;
BE IT FURTHER RESOLVED that the Holland Township Board of Education approves a full-time aide contracted through Celebrate the Children for student #73 at a rate of \$149.51 per day for a total of \$26,911.80 for September 2011 through June 30, 2012 school year.

20. Approve List of Obsolete Laptop Computers to be Discarded N-8

RESOLVED that the Holland Township Board of Education approves the identification of the attached list of computers as obsolete;
FURTHER RESOLVED that the Holland Township Board of Education approves the list of obsolete computers to be discarded.

AYES: McDowall, Moebus, Schneider, Scott, Somers, Soucie, Vandenburg, Geissler, Scheibener

DISCUSSION: *The BOE discussed the roof leaks and the cost estimate from the architect to replace the roof system. The BOE is concerned about the expense and value of expending the funds to protect the home. The BOE will discuss the roof project and finalize a decision in the upcoming meetings after further review of other options*

with the district architect. The action for item #21 Addendum was tabled to the end of the board meeting.

MOTION PASSES

Communications Committee

Reported on planning initiatives for Community Day and discussed ideas for a BOE Web Page and electronic board meetings

Supplementary Matters

1. BOE discussed the Additional State Aid Award and reviewed each option. a) Property Tax Relief in 11/12, b) Appropriate in 11/12, c) Revenue in the 12/13 Budget, d) Revenue in the 13/14 Budget

The BOE discussed the administrative recommendation to utilize the funds as revenue in the 12/13 budget development.

MOTION by Mr. Geissler seconded by Mr. Somers to designate the additional state aid as an appropriation in the 2012/13 school budget.

MOTION APPROVED UNANIMOUSLY

Mr. Somers discussed the district to communicate the decision on the school aid to the township. Mr. Suarez reviewed the suggestion to send a letter to the township committee communicating the board's decision.

2. BOE discussed BOE Fingerprinting and the policy to approve allowing the board members an option to be reimbursed for the costs associated with the mandated fingerprinting. Mr. Moebus discussed that he is not in favor of having board members seek reimbursement.

MOTION by Mr. Moebus seconded by Mr. Somers to approve the following resolution:

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

- WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and
- WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and
- WHEREAS, Members of the Holland Township Board of Education devote significant time and substantial effort to the governance of the district's public schools; and
- WHEREAS, The Holland Township Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it
- RESOLVED, That the Holland Township Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further
- RESOLVED, That the Holland Township Board of Education through its policy adoption process will add the following language to its Bylaws at File Code #, "Qualifications and Requirements of Board Members," Clause I:
- I. He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:
 1. Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and
 2. The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check. **

And be it further RESOLVED,

That a copy of Bylaws File Code # as proposed for amendment be attached to this resolution. **

Ayes: Schneider, Somers, Vandenburg, Geissler, Scheibener

Nays: Moebus, Scott, Soucie

MOTION APPROVED

MOTION by Mr. Geissler, seconded by Mr. Moebus to approve the job description for School Counselor which adds the elements associated with the anti bullying policy and responsibilities.

MOTION APPROVED UNANIMOUSLY

Comments: Public – General:

None

MOTION: Enter Executive Session

MOTION by Mr. Geissler, seconded by Mr. Somers to enter 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: ***Negotiations Update, Potential Litigation, Student Residency***

And be it further RESOLVED that the discussion in Executive Session be disclosed in the minutes to be released at the next regular meeting of the Board, provided the Board’s consideration of the subject matter has been closed, or that such matters that adversely affect the rights of prospective, current, or past public officers or personnel of the board, such individuals have in writing requested the disclosure of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

MOTION: Enter Public Session

MOTION by Mr. Moebus, seconded by Mr. Geissler to enter Public Session at 9:57p.m.
MOTION APPROVED UNANIMOUSLY

Student Residency Issue:

MOTION by Mr. Geissler, seconded by Mr. Moebus to approve the following resolution:
RESOLVED that the Holland Township Board of Education declares student number 20003 ineligible for attendance in the Holland Township School as a result of not being domiciled in Holland Township and authorizes the Superintendent of the School to remove said student from the district.

Ayes: Moebus, Schneider, Soucie, Geissler, Scheibener

Abstentions: Scott, Somers, Vandenburg

MOTION APPROVED

House Roof Review:

MOTION by Mr. Moebus, seconded by Mr. Somers to approve the following resolution:
RESOLVED that the Holland Township Board of Education authorizes the Business Administrator and District Architect to submit the House Roof Repair Project to the Department of Education for schematic approval at a cost to the district not to exceed \$3,000;

FURTHER RESOLVED that the project will be funded with District Funds (Capital Reserve) and will request no state funding; the project is consistent with the District's Long Range Facilities Plan (LRFP), as amended;

WHEREAS projected costs include construction subtotal of \$20,696 and Cost Factors/Soft Costs/Contingency subtotal of \$19,975 for a Project Grand Total, including Contingency \$40,671.

DISCUSSION: The Board reviewed the cost estimate from the District Architect to submit the house roof proposal to the Department of Education for review and approval. The District Architect estimated the cost for DOE review for the house roof project to be between \$2,000 to \$3,000. The Board will review all cost estimates and options prior to final decision in the future. Finance and Facilities will continue to examine all options with the district architect.

MOTION APPROVED UNANIMOUSLY

ADJOURNMENT:

MOTION by Mr. Moebus, seconded by Mr. Somers to adjourn the meeting at 10:04pm
p.m.

MOTION APPROVED UNANIMOUSLY

Respectfully Submitted,

Abigail Postma, RSBA/Board Secretary