

# HOLLAND TOWNSHIP SCHOOL DISTRICT

Work Session  
February 4, 2025 – 7:00 pm

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**Work Session**  
**February 4, 2025, 7:00 PM**  
**Holland Township School - Auditorium**  
**710 Milford Warren Glen Road**  
**Milford, NJ 8848**

## **Meeting Minutes**

A. **CALL TO ORDER** Mr. Davis 7:02

B. **FLAG SALUTE**

C. **WELCOME**

D. **ROLL CALL**

Curry   x  

Davis   x  

Friend   x  

Giovannetti   x  

Hawrylo   x  

Moustakas virtual 7: 41 pm

Schleicher   x  

E. **WORKSHOP DISCUSSION ITEMS**

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:

  x   Confidential Matters by Law or Court Order

       Purchase Property

       Personnel Matters

       Invasion of Individual Privacy Employee or Student

       Investigation into Violations of Law

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- ☐ 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. Curry**, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 7:04 pm to discuss confidential matters.

2. Motion to Enter Public Session

Motion made by **Mr. Davis**, seconded by **Mr. Giovannetti**, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at 7:18 pm.

## **G. CONSENT AGENDA - DISCUSSION ONLY**

### **Financial Information will be available for next meeting**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of the Superintendent of Schools that the Holland Township Board of Education approve the consent agenda as follows:

*Items not available*

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_ Motion Carries

1. **Approval of Minutes**

Upon the recommendation of the Superintendent of Schools that the Board approve the Regular minutes of \_\_\_\_\_

2. **Bill List**

Upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated \_\_\_\_\_ check numbers \_\_\_\_\_ thru \_\_\_\_\_ in the amount of \_\_\_\_\_.

3. **Finance**

1) Upon the recommendation of the Superintendent of Schools that the Board approve the transfers for the month ending November 30, 2019 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 \_\_\_\_\_ 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 that the Board accept the School Business Administrator/Board Secretary's, Brian McCarthy certification as required by N.J.A.C. 6:20-

2.13(d), that no line item account has been over expended as of November 30, 2019

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and that as of this date sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year

## H. **COMMENTS: PUBLIC - AGENDA ITEMS ONLY- NONE**

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**

Motion made by \_\_, seconded by \_\_, to approve the following items:

### **Roll Call Vote:**

Curry\_\_\_\_Friend\_\_\_\_Giovannetti\_\_\_\_Hawrylo\_\_\_\_Schleicher\_\_\_\_Moustakas\_\_\_\_  
Davis\_\_\_\_

#### **1. Accept Students**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts the following employees' students for the 2025-2026 school year tuition free per Policy 5111

- Employee #1505
- Employee #1828
- Employee #2301

#### **2. Approve Field Trip**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following field trip:

- Battle of Books Competition  
*Field Trip*

## J. **PERSONNEL - DISCUSSION ONLY**

### **Roll Call Vote:**

Curry\_\_\_\_Friend\_\_\_\_Giovannetti\_\_\_\_Hawrylo\_\_\_\_Schleicher\_\_\_\_Moustakas\_\_\_\_  
Davis\_\_\_\_

#### **1. Approve Mentors**

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following staff member as a mentor for the 2024-2025 school year:

- Mentor - Employee #630/Mentee Employee #2215

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## K. POLICY - DISCUSSION ONLY

Motion made by \_\_\_, seconded by \_\_\_, to approve the following items:

### Roll Call Vote:

Curry\_\_\_ Friend\_\_\_ Giovannetti\_\_\_ Hawrylo\_\_\_ Schleicher\_\_\_ Moustakas\_\_\_  
Davis\_\_\_

#### 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:

- P5111 - Eligibility of Resident/Nonresident Students  
*Table first reading*
- P&R5516 - Use of Electronic Communication Devices
- P5710 - Student Grievance
- P8500 - Food Services
- P9163 - Spectator Code of Conduct for Interscholastic Events

#### 2. Approve Second Reading and Adoption of Policy

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the second reading and adoption of the following Policy:

- P2365 - Acceptable Use of Generative Artificial Intelligence
- P5512 - Harassment, Intimidation, or Bullying
- P&R5533 - Student Smoking
- P5701 - Academic Integrity
- P&R7441 - Electronic Surveillance In School Buildings and On School Grounds
- P&R9320 - Cooperation with Law Enforcement Agencies

## L. FINANCE AND FACILITIES - DISCUSSION ONLY

Motion made by **Mr. Davis**, seconded by **Mrs. Hawrylo**, to approve the following items:

### Roll Call Vote:

Curry\_\_\_y\_\_\_ Friend\_\_\_y\_\_\_ Giovannetti\_\_\_y\_\_\_ Hawrylo\_\_\_y\_\_\_ Schleicher\_\_\_y\_\_\_ Moustakas\_\_\_y\_\_\_  
Davis\_\_\_y\_\_\_

1. Approve a School Facilities Project Application BE IT RESOLVED, the Holland Township Board of Education approves Gianforcaro Architects, Engineers and Planners to submit the project application (along with drawings and supporting data) for the Referendum Projects at the Holland Township School to the New Jersey Department of Education for their approval. The Board of Education also approves any and all changes that may be necessary to update the Long-Range Facilities Plan to be consistent with the project application for the Referendum.

#### 2. Approve Contract

RESOLVED that upon the recommendation of the Superintendent the Holland

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Township Board of Education approves a contract with Phoenix Advisors not to exceed \$15,000.

3. **Approve contract with Warren Glen Academy**

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves a contract with Warren Glen Academy for student number 29431 not to exceed \$30,000.

**M. SUPPLEMENTARY MATTERS**

1. General
2. Budget

**N. COMMENTS: PUBLIC – GENERAL-NONE**

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**O. ADJOURNMENT**


1. **Motion to Adjourn**

Motion made by **Mr. Giovannetti**, seconded by **Mr. Davis**, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 8:03 pm.

Ayes 7 Nays 0

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,

  
Board Secretary

\_\_\_\_\_  
Board President