

HOLLAND TOWNSHIP SCHOOL DISTRICT

Work Session
April 22, 2025 – 7:00 pm

Work Session
April 22, 2025, 7:00 PM
Holland Township School - Media Center I
710 Milford Warren Glen Road
Milford, NJ 8848

Meeting Minutes

A. CALL TO ORDER 7:01 pm Mr. Davis

B. FLAG SALUTE

C. WELCOME

D. ROLL CALL

Curry x

Davis x

Friend x

Giovannetti Virtual

Hawrylo x

Moustakas Absent

Schleicher x

E. WORKSHOP DISCUSSION ITEMS-None

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

 X 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 7:02 pm to discuss student privacy.

2. Motion to Enter Public Session

Motion made by **Mr. Davis**, seconded by **Mrs. Hawrylo**, upon the recommendation of the Superintendent of Schools the Holland Board of Education return to Open Session at 7:59 pm.

Motion made by **Mr. Davis**, seconded by **Mr. Curry** upon the recommendation of the Superintendent of Schools the Holland Board appoints Mrs. Hawrylo, Mr. Curry and Mr. Friend as the Holland Township School HIB appeal committee members.

Ayes 6 Nays 0 Abstentions 0 Motion Carries

G. CONSENT AGENDA - DISCUSSION ONLY

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:

1. **Approval of Minutes**

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

March 11, 2025 Work Session Meeting Minutes

March 11, 2025 Executive Work Session Meeting Minutes

March 18, 2025 Regular Meeting Minutes

March 18, 2025 Executive Session Meeting Minutes

2. **Bill List**

Upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated April 30, 2025 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 March 31, 2025 as submitted by the Superintendent,

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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 March 31, 2025 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 Teresa O'Brien certification as required by N.J.A.C. 6:20-2.13(d), that no line item account has been over expended as of March 31, 2025 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 the instructional needs of the School District or furthers the efficient operation of the School District, and is educationally necessary and fiscally prudent.

- Deborah Olah/CDK User Meeting/Washington, NJ
- Eric Carr/2025 Annual School Safety & Security Symposiums/July 15, 2025/Bridgewater, NJ/\$31.30 Mileage
- Eric Carr/2025 ESCNJ Vendor Expo/May 21, 2025/Edison, NJ/\$48.79 Mileage
- Matt Davis/NJ School Boards/October 2025/Travel/Meals/Hotel
- Susan Wardell/HIB Law Year in Review/Virtual/\$125 Registration

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____

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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 6, 2025 - April 8, 2025 and affirms the actions of the administration. (1 investigation, 0 found to be HIB). (School Year 2024-2025 5 total investigations, 4 found to be HIB)

2. Approve Donation

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts the donation of a pavilion from the Holland Township PTO. The Board recognizes and thanks the Holland Township PTO for their continued and generous support of our school district

3. Authorizing Affirmative Action Team

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education authorizes the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan.

4. Approve Donation

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education accepts dictionary donation to all 3rd graders from the Rotary Club of North Hunterdon. The Board recognizes and thanks the Rotary Club of North Hunterdon for their continued and generous support of our school district

5. Approve IPM Plan and Policy

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the School Integrated Pest Management Plan and Policy for the 2025-2026 school year.

6. Approve Indoor Air Quality Program

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Indoor Air Quality Program for the 2025-2026 school year.

J. PERSONNEL- DISCUSSION ONLY

Roll Call Vote:

Curry _____ Friend _____ Giovannetti _____ Hawrylo _____ Schleicher _____ Moustakas _____
Davis _____

1. Approve Substitutes

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the following substitutes for the 2024-2025 and 2025-2026 school years:

- Andrew Martin/Custodian
- Masooda Karimi/Custodian
- Rachel McIntyre/Teacher/Aide
- David Gonzalez/Teacher/Aide

2. Approve Tenure

RESOLVED that upon the recommendation of the Superintendent the Holland

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Township Board of Education approves to grant tenure to staff as per the attached listing

3. Approve Staff for the 2025-2026 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 2025-2026 school year as per the listing

4. Approve Organizational Chart for the 2025-2026 School Year

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves the Organizational chart for the 2025–2026 school year

5. Approve Substitute List

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves substitutes for the 2025/2026 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, 2025 through June 30, 2026

- Business Administrator: Teresa O' Brien
- Board Secretary: Deborah Olah
- Treasurer of School Monies: Carla Abert
- Custodian of School Records: Teresa O' Brien
- Attendance Officer: Susan Wardell
- Affirmative Action Officer: Teresa O' Brien
- 504 Officer: Susan Wardell
- Public Agency Compliance Officer: Deborah Olah
- 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

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7. Approve K-2 Drama Set Design Services

RESOLVED that upon the recommendation of the Superintendent the Holland Township Board of Education approves Mrs. Melissa Bigelli to provide set design services to the Drama Club for the Spring K-2 show not to exceed \$1,200

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 2025-2026 School Year.

FURTHER RESOLVED the Annual contract amount is \$926.33, .01 FTE \$92,633

9. Approve World Language 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 2025-2026 School Year.

FURTHER RESOLVED the Annual contract amount is \$27,150, .04 FTE \$67,875

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 Policies

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

- P8110 (Attendance Areas)
- P2421 (Career and Technical Education)

L. FINANCE AND FACILITIES - DISCUSSION ONLY

Motion made by ___, seconded by ___, to approve the following items:

Roll Call Vote:

Curry ___ Friend ___ Giovannetti ___ Hawrylo ___ Schleicher ___ Moustakas ___
Davis ___

1. 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 to implement the

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Budget pursuant to policies and regulations of the State Board and Local Board, upon final adoption.

2. Professional Services

Upon the recommendation of the Superintendent of Schools, the Board approve professional services provided by the following for the 2025-2026 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 2025-2026 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.

Auditing Services:

BKC, CPA'S PC \$22,600

Boiler Services:

Metz Inc.

\$114.00 Tech per hour

\$171.00 Tech OT per hour

\$114.00 Helper per hour

\$171.00 Helper OT per hour

10-50% Material markup

Bond Counsel:

Wilentz, Goldman and Spitzer Corp.\$10,000

Electrical:

MT. Salem Electric

\$105.00 Foreman per hour

\$160.00 Journeyman OT per hour

\$85.00 Journeyman Helper per hour

\$127.50 Journey Man OT per hour

15% Material markup

Fixed Assest Company

Acclaim Inventory, LLC \$2000.00

HVAC:

Metz Inc.

\$114.00 Tech per hour

\$171.00 Tech OT per hour

\$114.00 Helper per hour

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\$171.00 Helper OT per hour
10-50% Material markup

Legal Services
Comegno Law Group P.C. \$225 per hour
Hatfield Schwartz Law Group \$185 per hour

Medical
Commission for Blind Services

Payroll Services
R & L Data Centers, Inc. \$569 per pay

Pest Management Services
Rentokil North America, Inc. (Ehrlich) \$135 per month

Plumbing
Robert Griggs Plumbing and Heating LLC
\$118.00 per hour Plumber
\$177.00 Plumber Overtime per hour
\$100.00 Plumber's Helper per hour
\$150.00 Plumber's Helper Overtime per hour
25% Material markup

Refuse/Recycling Services
LMR Disposal \$746.00 per month. Contract value estimated \$9000

School Physician:
Hunterdon Family Medicine at Delaware Valley Physician: \$400.00 per hour,
Total Administrative annual service fee for health services: \$3150.00

School Psychiatrists; as needed
Dr. Bhalla Princeton Mental Health LLC \$1000 per 1 1/2 hour evaluation.

Dr. Chen Hunterdon Behavioral Health Care \$1337.00 school evaluation and report.

Dr. Theodore Petti Dr. Sheryl Novotny both Rutgers University Behavioral Health,
\$1000 per 2 1/2 hour evaluation

Dr. Bryan Fennelly \$1,120 per evaluation.

Dr. Altagracia Gomez-Aracena \$1,500 per evaluation.

Dr. Padma Palvai \$900 per evaluation.

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

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

3. Authorization to Implement the 2025-2026 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 2025-2026 as follows:

K-8 \$18,500
LLD Program: \$25,000
ESY Program \$3,500
Autistic Program \$33,000

4. 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
- Middlesex Regional Education Services Commission

5. Budget Hearing and Adoption of the 2025-2026 Budget

WHEREAS, the Holland Township Board of Education approved the tentative 2025-2026 budget at its March 18, 2025 board meeting; and

WHEREAS, the Holland Township Board of Education forwarded the tentative 2025-2026 budget to the Executive County Superintendent for review and approval on March 19, 2025, and

WHEREAS, the district's 2025-2026 budget was prepared to be consistent with the New Jersey Quality Single Accountability Continuum (NJQSAC) focusing on quality performance indicators in all five areas of school district effectiveness; Operations Management, Instruction and Program, Fiscal Management, Personnel and Governance; and

WHEREAS, the district's 2025-2026 budget was prepared consistent with the district's Finance Policy 6220 addressing budget preparation, with primary consideration given to educational priorities identified by the Superintendent of Schools; and

WHEREAS, the district's 2025-2026 budget is designed to carry out the educational plan in a thorough and efficient manner, to maintain school district facilities, and to

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honor continuing obligations of the district; and

WHEREAS, the district's 2025-2026 budget evolved primarily from the needs of the schools as expressed by the Principal, the Information Technology Manager, the Supervisor of Building & Grounds, the School Business Administrator and the Superintendent of Schools, and is compatible with approved district plans; and

WHEREAS, the 2025-2026 budget was constructed consistent with the School Funding Reform Act of 2008, under which a district could apply for some tax levy adjustments to cover extraordinary conditions such as, for health benefit cost increase above two (2) percent; an enrollment adjustment, and banked cap, the results which could increase local taxes above the two (2) percent cap; and

WHEREAS, the 2025-2026 budget does not include the adjustment for increased costs of health benefits; and

WHEREAS, the 2025-2026 budget does not include the use of an enrollment adjustment to offset the various costs associated with the increase of students to the district; and

WHEREAS, the 2025-2026 budget does not include the use of previously banked cap, and acknowledges that by not using banked cap \$22,401 will expire and \$838,169 will continue to be available for future budget years; and

WHEREAS, the following diagram provides a breakdown of the 2025-2026 budget by fund:

General Fund: \$12,955,575/Local Tax Levy: \$10,858,949

Special Revenue Fund: \$1,366,419/Local Tax Levy: \$0

Total Base Budget: \$14,321,994/Local Tax Levy: \$10,858,949

WHEREAS, the budget was approved for advertising by the Executive County Superintendent on _____ and published in the Star Ledger on April 24, 2025, and

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Holland Township Board of Education adopts the budget for the 2025-2026 school year using the 2025-2026 state aid figures and

BE IT FURTHER RESOLVED, the Holland Township Board of Education affixes/determines that the amount of money necessary to be appropriated for the use of the public schools for the 2025-2026 school year shall be submitted at \$12,955,575 in the General Fund and the General Fund local tax levy shall be submitted at \$10,858,949 and

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BE IT FURTHER RESOLVED, included in budget line 580, Budgeted Fund Balance Operating, is \$250,000; and

BE IT FURTHER RESOLVED, included in the budget line 600, Withdrawal from Capital Reserve - for Local Share in the amount of \$370,295 for the purpose of parking lot pavement improvements; and

BE IT FURTHER RESOLVED, included in the budget line 630, Withdrawal from Maintenance Reserve in the amount of \$47,291 for the purpose of upgrading the technology network infrastructure; and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23A:5.2(a), the maximum general fund travel allowance for the 2025-2026 for travel shall be established at \$20,000, and the maximum regular business travel amount shall not exceed \$1,500 per employee. The maximum travel expenditure amount for the current year is \$50,000, of which, \$9,597.54 has been spent and \$0 is encumbered to date; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption and authorizes the Superintendent and Business Administrator to take such action to ensure that the 2025-2026 budget adopted by the Holland Township Board of Education is implemented consistent with the intent of this resolution

6. Approve REAP Grant Application for the 2025-2026 School Year

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approve an application for: Federal Grant: Small, Rural School Achievement Program CFDA Number 84.358A (REAP) for the 2025-2026 school year

7. Approve School Photographer Contract for the 2025-2026 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 2025-2026 School Year. (2 year)

8. Approve School Yearbook Contract for the 2025-2026 School Year

RESOLVED that upon the recommendation of the Superintendent, the Holland Township Board of Education approves Lifetouch as the yearbook provider for the 2025-2026 school year.

9. Approve 2025-2026 Tuition Contracts with Marie H. Katzenbach New Jersey School for the Deaf

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the ESY tuition contracts for SID # 7875264920 to attend the Marie H. Katzenbach New Jersey School for the Deaf 2025-2026 school year.

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ESY Program: Tuition \$4,200.00
Personal Assistant \$3,570.00

10. Approve 2025-2026 Receiving Tuition Contract with Pohatcong Township School

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the 2025-2026 receiving tuition contract with the Pohatcong Township School District. Student #6632941575

Autistic Tuition \$33,000
Special Education Aide \$36,450
Special Education Benefits \$12,000 (estimate)
Related services: OT/PT and or speech if required from the IEP.
ESY \$3500
Additional ESY Students: \$3500 per student: 6-8 Students

11. Approve 2025-2026 Autistic Receiving Tuition Contract with Milford School

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves an autistic receiving a tuition contract with Milford School District for the 2025-2026 school year. Student #1711212291

Autistic Tuition \$33,000
Special Education Aide \$36,450
Special Education Benefits \$12,000 (estimate)
Related services: OT/PT and or speech and any other services if required from the IEP
ESY \$3500.00 if attending

12. Approve 2025-2026 Hunterdon County Educational Services Commission (HCESC)

Para-professional,
Case Manager,
Speech and Language Specialist
PIC

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

Para -professional costs salary \$968,356.80
Para -professional health benefits/ waivers \$150,000 (estimate)
Case Manager costs salary \$95,700
Case Manager health benefits \$55,200 (estimate)
Speech and Language Specialist \$79,570.00
Speech and Language Specialist health benefits \$11,875 (estimate)
Preschool Instructional Coach \$46,800 no health benefits

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13. Approve 2025-2026 Contract 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

14. Approve 2025-2026 Medical, Prescription Dental and Vision Plan Rates

RESOLVED, that upon the recommendation of the Superintendent, the Holland Township Board of Education, approves the 25-26 Renewal of Medical, Prescription, Dental and Vision rates for the Holland Township School.

- Dental rates 0% increase (rate guarantee through 2026)
- Vision rates 0% increase (rate guarantee through 2026)
- Medical and Prescription 7.5%

15. Approve 2025-2026 YMCA Contract

RESOLVED, that upon the recommendation of the Superintendent, the Holland Township Board of Education approves the YMCA contract for the use of the Holland Township school to provide before and aftercare child services.

16. Food Service Management Company Contract for 2025-2026

Motion to approve the 2025/2026 Food Service Management Company Renewal Contract with Maschio's Food Services, Inc. as follows:

Effective Date: July 1, 2025 - June 30, 2026 Annual Management Fee: \$10,686.16 payable in monthly installments of \$1,068.62 per month commencing on July 1, 2025 and ending on June 30, 2026.

Guarantee Loss: \$10,000

Contract Cost: \$180,952.70

17. Approve the Physical Therapist Shared Service Contract with Union Township Board of Education 25-26

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the Shared Services contract for Physical Therapy Services with the Union Township Board of Education. \$ _____

18. Holland Township School Tax Levy Schedule 2025-2026

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the 2025-2026 tax schedule.

19. Approve 2025-2026 Receiving Tuition Contract with Delaware Township School District

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves a 2025-2026 student contract with the Delaware

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Township School District. Student #2727227327

Autistic Tuition \$33,000

Special Education Aide \$36,450

Special Education Benefits \$12,000 (estimate)

OT/PT and or speech and any other service as required in the IEP

\$3500 if attending ESY

20. Approve Warren County Special Services Transportation Contract 25-26

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the 2025-202 transportation contract with Warren County Special Services.

21. Approve Hunterdon County ESC participation Transportation contract 25-26

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approves the contract for participation in Coordinated transportation for the 25-26 school year,

22. Approve Contract with The Hunterdon Preparatory Private School 25-26

RESOLVED, upon the recommendation of the Superintendent, the Holland Township Board of Education approved the contract with the Hunterdon Preparatory School for student number 26041 in the amount of \$_____ for the 25-26 school year.

23. Approve Phoenix Advisors Financial Advisors 2025-2026

RESOLVED, upon the recommendation of the Superintendent the Holland Township Board of Education approves Phoenix Advisors as our financial advisors for the 2025-2026 school year.

24. Award Contract

Motion to award a contract to Crossroads Pavement Maintenance, LLC to saw cut, mill and repave the parking lot for a total cost of \$392,725 in accordance with the Ed Data contract for Macadam Services #2017-2024.

25. Award Contract

Motion to award a contract to Turn-Key Technologies for the purchase and installation of network equipment to upgrade the switches for a total amount of \$78,817.40 for which the district has applied for and will accept E-rate funding in the amount of \$39,408.70 with a district cost of \$39,408.70.

26. Approve the Breakfast Implementation Plan

Motion to approve the Breakfast Implementation Plan effective for the 2025-2026 Academic School Year as required by NJSA 18A:33-10.1.

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M. SUPPLEMENTARY MATTERS

1. General

Davis: Township Meeting

Snyder covered all the bases and well received by the Township Committee

Special Election costs

\$350 average cost to taxpayers

2. Budget

Davis: Township invited to Budget Meeting

Submitted budget was approved by the County

N. COMMENTS: PUBLIC – GENERAL-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

O. ADJOURNMENT

1. Motion to Adjourn

Motion made by **Mr. Davis**, seconded by **Mr. Friend**, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 8:33 pm.

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