

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING AGENDA
July 30, 2018
7:00 PM – Hardyston Township Middle School Media Center**

I. Call to Order

This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Law 1975, entitled, “Open Public Meetings Act,” Hardyston Township Board of Education posted a meeting notice setting forth the time, date, and location of this meeting at the Office of Hardyston Township Board of Education and on the district’s web site and mailed to the New Jersey Herald and to the Office of the Municipal Clerk of Hardyston Township.

II. Pledge of Allegiance

III. Roll Call

Ms. Donna Carey	present	by phone	absent	arrived at _____ p.m.
Ms. Jen Cenatiempo	present	by phone	absent	arrived at _____ p.m.
Mrs. Amie Ficacci	present	by phone	absent	arrives at _____ p.m.
Mrs. Carla Kubrin	present	by phone	absent	arrives at _____ p.m.
Mrs. Susan Lucarelli	present	by phone	absent	arrives at _____ p.m.
Mrs. Susana Pohl	present	by phone	absent	arrived at _____ p.m.
Mr. David Van Ginneken	present	by phone	absent	arrives at _____ p.m.
Mr. Nick Demsak	present	by phone	absent	arrived at _____ p.m.
Mr. Ron Hoffman	present	by phone	absent	arrives at _____ p.m.

p.m.	Mr. Michael Ryder	present	by phone	absent	arrived at _____
p.m.	Mr. James Sekelsky	present	by phone	absent	arrived at _____

Quorum confirmed: Yes No

Special Guest(s) Present: _____

Staff Member(s) Present: _____

Community Member(s) Present: _____

Other: _____

MISSION STATEMENT

The Hardyston School District together with our parents, families and community is dedicated to preparing our students for the 21st Century by providing each student with a quality education, in a safe and caring environment, which allows all students to achieve the New Jersey Core Curriculum Content Standards and Common Core State Standards at all grade levels and includes the knowledge, confidence, and self-esteem to be successful life-long learners in a culturally diverse democracy.

IV. Public Comment (Board Policy #1200)

“All regular and special meetings of the Hardyston Township Board of Education shall be open to the public. Because the Board desires to hear the viewpoints of citizens throughout the district, and also need to conduct its business in an orderly and efficient manner, it shall schedule one or more periods during each meeting for public participation. Each speaker will be given a maximum of three (3) minutes per subject with a maximum of fifteen (15) minutes for all speakers on that subject. Additional segments in two-minute increments must be approved by a majority vote of the Board quorum present.

The Board President shall be responsible for recognizing all speakers, who shall properly identify themselves” (please provide name and street address).

N/B-1

Motion to apply the 2017-2018 Extraordinary Aid, \$79,121.00, toward the 2018 – 2019 Budget and to reduce account 11-000-262-610-000 General Supplies, Custodial by \$12,238.00 to specifically cover the loss of 2018-2019 State Aid in the amount of \$91,359.00.

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Kubrin	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

V. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by _____, and seconded by _____, to adjourn the meeting at _____ p.m.