

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
PUBLIC HEARING - 2018-2019 BUDGET
APRIL 24, 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	absent	arrived at _____ p.m.
Ms. Jen Cenatiempo	present	absent	arrived at _____ p.m.
Mrs. Amie Ficacci	present	absent	arrives at _____ p.m.
Mrs. Carla Kubrin	present	absent	arrives at _____ p.m.
Mrs. Susan Lucarelli	present	absent	arrives at _____ p.m.
Mrs. Susana Pohl	present	absent	arrived at _____ p.m.
Mr. David Van Ginneken	present	absent	arrives at _____ p.m.
Mr. Nick Demsak	present	absent	arrived at _____ p.m.
Mr. Ron Hoffman	present	absent	arrives at _____ p.m.
Mr. Michael Ryder	present	absent	arrived at _____ p.m.
Mr. James Sekelsky	present	absent	arrived at _____ p.m.

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. Workshop

1. Updates to Agenda/Board Member mandated training (Jim Sekelsky)***
2. Recognition:

Student:

- *Student of the Month:*
 Kindergarten: Aiden Juba
 Grade 1: Luca Cenatiempo
 Grade 2: Gwen Silipena and Brody Incorvaia
 Grade 3: Anthony Ramirez
 Grade 4: Krista Contrada
 Grade 5: Carly Trovato
 Grade 6: Sydney Vierzchalek
 Grade 7: Emily Thompson
 Grade 8: Lukas Wilowski

Amy Naprstek, Gr. 7 - two First Place winner - classical guitar - Mid Atlantic Music Teacher Guild will represent Hardyston @ NJ State Teen Arts Festival on May 30
 Sean Masino, Gr. 7 - representing Hardyston @ NJSTAF for Irish Step Dancing

3. Student Council Update
4. Committee Reports:
 Curriculum, Programs, Educational Technology & Community Relations (Donna Carey)
 Finance, Facilities and Operations & Technology Infrastructure (David VanGinneken)
 Personnel, Negotiations, Grievance & Policy (Nick Demsak)
5. Board President Update
6. Superintendent’s Report
7. Kathy Helewa, NJSBA – Guideline Update

V. 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).

VI. Executive Session if needed

Motion is presented by _____ and seconded by _____ that the Hardyston Township Board of Education enters private session at _____ p.m. to discuss _____, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, “Open Public Meetings Act.” Any discussion held by the Board which need not remain confidential will be made public when appropriate. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session.

VII. Return to Public Session

Motion to the Board of Education will return to public session at _____ p.m.

Roll Call

Mrs. Donna Carey _____
 Mrs. Jennifer Cenatiempo _____

Mrs. Amie Ficacci _____
 Mrs. Carla Kubrin _____
 Mrs. Susan Lucarelli _____
 Mrs. Susana Pohl _____
 Mr. David Van Ginneken _____
 Mr. Nick Demsak _____
 Mr. Ron Hoffman _____

Mr. Michael Ryder _____
 Mr. James Sekelsky _____

VIII. Old Business

O/B-1

Meeting Dates for 2017- 2018:

- May 8 – Regular Meeting
- May 22 – Workshop Meeting
- June 12 – Regular Meeting
- July 10 – Regular Meeting and Board Retreat

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. March 20, 2018 Regular Meeting and Budget Workshop

Motion of adopt: _____ Seconded By: _____

<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	_____	_____	_____	_____

HIB REPORT

Motion to approve the HIB report as presented by the chief school administrator on 3-20-18.

Background: HIB report for 4-24-18 is located in the Executive Session folder and will be voted on at the May 8, 2018 BOE meeting.

<u>MOTION</u>	<u>ACCEPT</u>	<u>REJECT</u>	<u>MODIFY</u>	<u>ABSTAIN</u>
Carey	_____	_____	_____	_____

Cenatiempo	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Kubrin	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

FINANCE

F-1

Motion to approve \$80,508.13 in transfers for the month of March 2018.

F-2

Motion to approve the Bills List for the month of March 2018 in the amount of \$1,328,025.49.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for February 2018.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for February 2018.

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that James R. Sekelsky, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, James R. Sekelsky, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending February 28, 2018.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that as of after review of the board secretary’s and treasurer’s monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

ACTION ITEM(S): F-1 to F-4

Motion to adopt: _____ Seconded By: _____

<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	_____	_____	_____	_____

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to approve the substitutes listed below to be placed on our substitute calling list for the 2017-2018 school year. Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

NAME	POSITION	CERTIFICATION
Julianna Verso	Teacher/Aide	Sub Cert. – Exp. 1/2/23
Saadia Elbakkal	Teacher/Aide	Sub Cert. – Exp. 1/2/23

P-2

Motion to approve Patricia Clipperton as full time custodian for the middle school, effective May 1, 2018 through June 30, 2018, Step 5, \$39,718, pro-rated.

Background: This position was vacated by Mr. Keith.

P-3

Motion to approve an extension of a leave of absence for Melissa Geaney, Kindergarten Teacher, from a return date of 9/1/18 to 9/1/19, as per Article XXI, C. 4, of the negotiated agreement.

P-4

Motion to approve Lisa Garofano as Long Term Substitute Teacher for Middle School LLD, at a rate of \$175.00 per day for the period April 25, 2018 through June 30, 2018.

Background: This position was vacated by Mrs. Bastin.

ACTION ITEM(S): P-1 – P-4

Motion to adopt: _____ Seconded By: _____

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

CURRICULUM/PROGRAMS

C/P-1

Motion to approve the listed travel events in agreement with Chapter 53, Public Law 2007, Title 18A, and Board Policy 9250:

EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/BOARD MEMBER
Arts in Education Showcase, Madison	5/1/18	\$70/ea.	-0-	K. Kervatt

ACTION ITEM(S): C/P-1 – C/P-5

Motion to adopt: _____ Seconded By: _____

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

POLICY

POL-1

Motion to approve a first reading of the following policies:

- 1250 Visitors
- 3510 Operation and Maintenance of a Plant
- 3516 Safety
- 3541.33 Transportation Safety
- 5131 Conduct and Discipline
- 5131.1 Harassment, Intimidation and Bullying

ACTION ITEM(S): POL-1

Motion to adopt: _____ Seconded By: _____

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

FACILITIES/OPERATIONS *Nothing to Report*

XI. Written Communication

XII. Public Comment (Board Policy #1200) –

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XIII. Executive Session

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XIV. Return to Public Session – if needed

Motion to the Board of Education will return to public session at _____ p.m.

Roll Call

- Mrs. Donna Carey _____
- Mrs. Jennifer Cenatiempo _____
- Mrs. Amie Ficacci _____
- Mrs. Carla Kubrin _____
- Mrs. Susan Lucarelli _____
- Mrs. Susana Pohl _____
- Mr. David Van Ginneken _____
- Mr. Nick Demsak _____
- Mr. Ron Hoffman _____

- Mr. Michael Ryder _____
- Mr. James Sekelsky _____

Action following Executive Session if needed:

XV. 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.