

HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MONTHLY MEETING MINUTES

June 26, 2012

7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA

I Call to Order

Board President Christine Clavin called the regular meeting of the Hardyston Board of Education to order on June 26, 2012 at 7:00 p.m. in the Cafeteria of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ. President Christine Clavin read the Open Public Meetings Act statement.

Pledge of Allegiance

III Roll Call

Mr. Todd Anderson	present	
Mrs. Dorothy Beltramine	present	
Mr. Ed Blahut	absent	
Mr. Ron Hoffman	present	
Ms. Cindy McVey	absent	
Mr. Martin O'Shea	present	
Mr. Bill Repasy	present	
Mr. Randy Roof	present	
Ms. Christine Clavin	present	
Mr. Martin G. Sumpman	present	departed at 7:20 p.m. to attend Franklin Town Council meeting
Mr. James Sekelsky	present	

Quorum confirmed: Yes No

Special Guest(s) Present: Richard Corbett (CSA Candidate)
 Robert Demeter
 Teresa Zinck, HTEA President

Staff Members Present: _____
 5

Community Members 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 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. Glen Sumpman presented an update on the Franklin Town Council meeting (held this same evening) in regard to the inclusion of the Hardyston Elementary School in Redevelopment Zone E. Our Board Attorney from Schwartz, Simon, et. al. will be in attendance.

2. Cindy McVey Resolution for Service

WHEREAS, Cindy McVey has served as a member of the Hardyston Township Board of Education since April 2010 through June 2012, and

WHEREAS, Cindy McVey has served the students and residents of Hardyston Township with dedication, commitment, and integrity.

NOW, THEREFORE BE IT RESOLVED, that the Hardyston Township Board of Education extends its sincerest thanks and deepest appreciation for her contributions, and wishes her the best of health and happiness in her future endeavors.

3. HIB Report presented

VII Public Comment (Board Policy #1200) – Agenda “Action” Items only as indicated under Committee Reports, numbered, with “motion to” in the introduction statement.

“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.

1. T. Zinck asked a question regarding 2% for all continuing employees – answer was yes.
2. Mr. Sumpman departed to attend Franklin Town Council meeting
3. Laura Lowenfeld, 21 Cyprus Lane – expressed concern about her child and exchange with CST and CSA.

VIII Approval of Minutes

1. Minutes of May 31, 2012 Special Meeting
2. Minutes of June 12 Special Meeting

ACTION ITEM(S): _____	Special Meeting Minutes _____			
Motion to adopt: _____	Clavin _____	Seconded by: _____		Beltramine _____
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X_____	_____	_____	_____
Beltramine	X_____	_____	_____	_____
Blahut	_____	_____	_____	X_____
Hoffman	X_____	_____	_____	_____
McVey	_____	_____	_____	X_____
O’Shea	X_____	_____	_____	_____
Repasy	X_____	_____	_____	_____
Roof	X_____	_____	_____	_____
Clavin	X_____	_____	_____	_____

IX Superintendent's Report

Mr. Sumpman will present the Superintendent's Report after his return from recess.

X Old Business

XI New Business

COMMITTEE REPORTS & AGENDA ACTION ITEMS

FINANCE:

F-1

Motion to approve and recognize **\$128,471.19** in transfers for the month of May 2012 pursuant to N.J.A.C.

F-2

Motion to approve the attached Bills List for the month of May in the amount of **\$826,371.13**.

F-3

Motion to approve and accept the Treasurer of School Monies Financial Report(s): May 2012.

F-4

Motion to approve and accept the Board Secretary's Monthly Financial Report(s): May 2012.

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11@3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23-2.11(a).

F-5

Motion to accept "Race to the Top" grant of \$2,294 to be used for training of personnel for the newly required evaluation system.

F-6 MRESC Cooperative Purchasing:

A RESOLUTION AUTHORIZING RENEWAL OF THE HARDYSTON TWSP. BOARD OF EDUCATION ENTRANCE INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June, 26, 2012 the governing body of HARDYSTON. BOARD OF EDUCATION, County of SUSSEX, State of New Jersey duly considered participation in a Cooperative Pricing System for the

provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the HARDYSTON. BOARD OF EDUCATION

AUTHORITY Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the SCHOOL BUSINESS ADMINSTRATOR is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE This resolution ratifies the previous agreement entered into on June 22nd, 2010.

F-7

Meeting Calendar as listed

July 10 th , 2012	Separate Committees	July 24 th , 2012	Regular Meeting
August 14 th , 2012	Separate Committees	July 28 th , 2012	Regular Meeting
September 11 th , 2012	Separate Committees	July 25 th , 2012	Regular Meeting
October 9 th , 2012	Separate Committees	October 16rd, 2012	Regular Meeting (3rd Tuesday)
November 13 th , 2012	Separate Committees	November 27 th , 2012	Regular Meeting
December 11 th , 2012	Separate Committees	December 18 th , 2012	Regular Meeting (3 rd Tuesday)
January 3rd, 2013	Reorganization Meeting	January 22 nd , 2013	Regular Meeting
February 10 th , 2013	Separate Committees	February 24 th , 2013	Regular Meeting
March 10 th , 2013	Separate Committees	March 26 th , 2013	Regular Meeting/Budget Hearing
April 9 th , 2013	Separate Committees	April 23 rd , 2013	Regular Meeting
May 14 th , 2013	Separate Committees	May 28 th , 2013	Regular Meeting
June 11 th , 2013	Separate Committees	June 25 th , 2013	Regular Meeting

F-8

Motion to approve the appropriation of 2011-2012 Extraordinary Aide Award in the amount of \$22,000 to Account # 11-000-216-320-000 for the Professional Services (Therapies), \$4,500 in 11-000-219-105-000 for CST/Speech summer evaluations; \$900 for 11-000-219-105-000 for CST Secretary summer days; and \$10,000 to 11-000-262-106-000 for custodial salary (summer). The Business Administrator is authorized to adjust the 2012-13 appropriations and anticipated revenues.

BACKGROUND: EXAID revenue is unrestricted and can be used for any purpose. A district may appropriate these funds in 2012-2013 without commissioner approval.

F-9 Maintenance Reserve Transfer: Motion to approve the following resolution:

WHEREAS, N.J.S.A. 18A:21-2, NJSA 18A:7G-31 and 18A:7F-41 permits a Board of education to establish and/or to deposit into a certain reserve account at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner

of Education, which permit a board of education to transfer unanticipated excess current review or unexpended appropriations into reserve accounts during the months of June by board resolution; and

WHEREAS, the Hardyston Township Board of Education wishes to transfer unanticipated excess current year revenue or unexplained appropriations from the general fund into a Maintenance Reserve account at the year end; and

WHEREAS, the Hardyston Township Board of Education has determined that an amount not to exceed \$275,000.00 is available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Hardyston Township Board of Education that it hereby authorizes the District's School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations as recommended by the Superintendent/CSA.

F-10 Capital Reserve Transfer: Motion to approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and 18A:7F-41 permits a Board of education to establish and/or to deposit into a certain reserve account at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current review or unexpended appropriations into reserve accounts during the months of June by board resolution; and

WHEREAS, the Hardyston Township Board of Education wishes to transfer unanticipated excess current year revenue or unexplained appropriations from the general fund into a Capital Reserve account at the year end; and

WHEREAS, the Hardyston Township Board of Education has determined that an amount not to exceed \$475,000.00 is available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Hardyston Township Board of Education that it hereby authorizes the District's School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations.

F-11 Brennan : Elementary school front entrance (SDA R.O.D. Grant):

Motion to approve and accept the contract with T.M. Brennan for \$108,000 received as a result of publically advertised bid. This contract is subject to regulations of the School Development Authority in conjunction with grant/aid of 40% as part of the Regular Operating District (ROD) grant program of the New Jersey Department of Education.

ACTION ITEM(S):	_____ F-1 – F11 _____			
Motion to adopt:	_____ Beltramine _____	Seconded by:	_____ Clavin _____	
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X_____	_____	_____	_____
Beltramine	X_____	_____	_____	_____
Blahut	_____	_____	_____	X_____
Hoffman	X_____	_____	_____	_____

McVey	_____	_____	_____	X_____
O'Shea	X_____	_____	_____	_____
Repasy	X_____	_____	_____	_____
Roof	X_____	_____	_____	_____
Clavin	X_____	_____	_____	_____

PERSONNEL: Randy Roof

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 2012/2013 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
Daniel Paulik	Custodian	N/A
William Space	Custodian	N/A

P-2

Motion to employ the following special education aides for the 2012-2013 school year in accordance with the needs of the classified students and in conjunction with the agreement with the negotiated and ratified HTEA, and with the condition that employment is terminated when the need for assigned services no longer exists.

Name	Year	School	Health Benefits
Carey, Melissa	6	ES	no
Dunn, Lorraine	2	ES	no
Flaherty, Maria	7	ES	no
Fresella, Jennifer	7	ES	no
Gardner, Mary	5	ES	no
Haberstroh, Kellie	2	ES	no
Krukovsky, Renee	3	ES	no
Lehman, Trudie	2	ES	no
Martinez, Kenneth	2	ES	no
McLaughlin, Janine	2	ES	no
Murphy, Mary	11	ES	no
Newsome, Michelle	3	ES	no
Nichols, Deborah	10	ES	no
Pagan, Isabella	10	MS	no
Petit, Brandon	2	ES	no
Radice, Melanie	6	ES	no
Rogacki, Kara	2	ES	no
Sarno, Karen	9	Out-of-district	no
Sasjack, Taryn	5	ES	no
Selden, Cheryl	6	ES	no
Stark, Robin	6	ES	no

Vanicek, Lori	5	ES	no
Vogel, Judy	7	ES	no
Waldron, Jennifer	2	ES	no
Washer, Lindsay	4	ES	no

Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

P-3

Motion to approve Kate Vanderploog as a substitute nurse and Jennifer Fresella and Mary Gardner as substitute aides for the summer preschool and disabled programs. Mrs. Vanderploog is an approved substitute nurse with the district and Mrs. Fresella and Mrs. Gardner are aides at the elementary school.

P-4

Motion to employ Mrs. Karen Sarno, LPN, as a nurse for the summer program at Northern Hills Academy, Sparta, for one of our out-of-district students, at an hourly rate to be determined.

ACTION ITEM(S):	_____ P-1 –P-4 _____			
Motion to adopt:	_____ Roof _____		Seconded by: _____ Hoffman _____	
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	_____	_____	_____	X _____
Hoffman	X _____	_____	_____	_____
McVey	_____	_____	_____	X _____
O’Shea	X _____	_____	_____	_____
Repasy	X _____	_____	_____	_____
Roof	X _____	_____	_____	_____
Clavin	X _____	_____	_____	_____

P-5

Motion to renew the employment contract with John Brennan as Elementary School Principal/Supervisor of Curriculum and Instruction for the 2012/2013 school year, at an annual salary of \$105,059.00 .

P-6

Motion to renew the employment contract with Robert Demeter as Middle School Vice Principal for the 2012/2013 school year, at an annual salary of \$88,434.00.

P-7

Motion to renew the employment contract with Daniel Kornak, Computer Technician, for the 2012/2013 school year, at an annual salary of \$71,400 .

P-8

Motion to renew the employment contract with Nicole Meyer, Administrative Assistant to the Chief School Administrator, for the 2012/2013 school year, at an annual salary of \$44,789.00, with a stipend in the amount of \$500.00 per annum.

P-9

Motion to renew the employment contract with Gerry Corsaro, Board Office Secretary/Payroll Clerk, for the 2012/2013 school year at an annual salary of \$37,871.00.

P-10

Motion to renew the employment contract with Linda Ruckert, Accounts Payable Clerk, for the 2012/2013 school year at an annual salary of \$29,431.00.

ACTION ITEM(S): P-5 –P-10
 Motion to adopt: Roof Seconded by: Repasy

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X_____	_____	_____	_____
Beltramine	X_____	_____	_____	_____
Blahut	_____	_____	_____	X_____
Hoffman	X_____	_____	_____	_____
McVey	_____	_____	_____	X_____
O’Shea	X_____	_____	_____	_____
Repasy	X_____	_____	_____	_____
Roof	X_____	_____	_____	_____
Clavin	X_____	_____	_____	_____

P-11

Motion to approve Gina Gibson as Learning Disabilities-Teacher Consultant, for the 2012-2013 school year, MA, Step 11, \$65,344,and to receive a \$7,000 stipend as CST coordinator, funded through IDEA.

ACTION ITEM(S): P-11
 Motion to adopt: Roof Seconded by: Beltramine

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X_____	_____	_____	_____
Beltramine	X_____	_____	_____	_____
Blahut	_____	_____	_____	X_____
Hoffman	X_____	_____	_____	_____
McVey	_____	_____	_____	X_____
O’Shea	X_____	_____	_____	_____
Repasy	X_____	_____	_____	_____
Roof	X_____	_____	_____	_____
Clavin	X_____	_____	_____	_____

P-12

Motion to approve Richard R. Corbett as Chief School Administrator/Middle School Principal effective September 1, 2012 through June 30, 2016, at a salary rate as outlined below. This contract has been approved by the Executive County Superintendent of Schools.

\$135,000, from Sept. 1, 2012 to June 30, 2013, pro-rated
 \$136,666, from July 1, 2013 to June 30, 2014
 \$138,330, from July 1, 2014 to June 30, 2015

\$140,000, from July 1, 2015 to June 30, 2016.

ACTION ITEM(S): _____ P-12 _____
Motion to adopt: _____ Roof _____ Seconded by: _____ Hoffman _____

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	_____	_____	_____	X _____
Hoffman	X _____	_____	_____	_____
McVey	_____	_____	_____	X _____
O'Shea	X _____	_____	_____	_____
Repasy	X _____	_____	_____	_____
Roof	X _____	_____	_____	_____
Clavin	X _____	_____	_____	_____

P-13

Motion to ratify EDJobs funding of the Resource Teacher salaries for the 2011-2012 school year, \$80,096.00, account number 18-213-100-101-000. ****Background: Federal program funding requires "offsets" to be stated in board resolutions; furthermore, tracking of the funding is easiest when the total amount is associated with a single salary line.

P-14

Motion to appoint Jill DeJager to fill one-year maternity leave position for Tara Sconomiglio, from September 1, 2012 through June 30, 2013. (MA Step 3)

P-15

Motion to accept the resignation of Sam Rome as Treasurer of School Monies effective__June 30, 2012_____. the provisions of Chapter 1, P.L. 2010 prohibit employment at more than one location. Thus, Mr. Rome must terminate his employer/employee relationship with the Hardyston Board of Education.

ACTION ITEM(S): _____ P-13 –P-15 _____
Motion to adopt: _____ Roof _____ Seconded by: _____ Beltramine _____

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	_____	_____	_____	X _____
Hoffman	X _____	_____	_____	_____
McVey	_____	_____	_____	X _____
O'Shea	X _____	_____	_____	_____
Repasy	X _____	_____	_____	_____
Roof	X _____	_____	_____	_____
Clavin	X _____	_____	_____	_____

CURRICULUM/PROGRAMS: Todd Anderson

C/P-1

Motion to approve the following staff members of the District's Professional Development Committee,

effective July 1, 2012 through June 30, 2013, with no additional compensation:

Maureen Hubbard, Chairperson
 Judy Williams
 Karen Junior
 John Brennan

C/P-2

Motion to approve the following out-of-district tuitions for the 2012-2013 school year.

<u>#STUDENTS</u>	<u>SCHOOL</u>	<u>TUITION</u>	
1	ECLC	\$41,988.60/10 mo. \$ 4,664.40/Summer	+ Transportation
1	Northern Hills Academy (MD Program)	\$55,265.00/12 mo. \$ 2,213.00 (add'l. therapy)	+ Transportation + Full-time LPN (hired by Hardyston)
2	Franklin Elementary School (Lower LLD Class	\$ mo. X 2 (speech included in tuition)	+ Transportation + Aide
1	Chapel Hill Academy (Lower LLD Class)	\$64,260.00/includes ESY Program (OT)	+ Transportation

ACTION ITEM(S): C/P-1-C/P-2

Motion to adopt: Anderson Seconded by: Repasy

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Anderson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Hoffman	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
McVey	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
O'Shea	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Roof	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	X <u> </u>	<u> </u>	<u> </u>	<u> </u>

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of the middle school gymnasium for the Wallkill Valley Girls Recreation Basketball League for the period October 2012 through March 2013, Wednesdays and Fridays from 7 PM to 9 PM. All necessary paperwork will be provided.

F/O-2

Motion to approve the use of the elementary school gymnasium for the Wallkill Lady Warriors Travel Basketball League for the period October 2012 through March 2013, Mondays, Wednesdays and Fridays from 7:30 PM to 9 PM. All necessary paperwork will be provided.

ACTION ITEM(S): _____ F/O-1-F/O- 2 _____

Motion to adopt:	Clavin		Seconded by: Beltramine	
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X_____	_____	_____	_____
Beltramine	X_____	_____	_____	_____
Blahut	_____	_____	_____	X_____
Hoffman	X_____	_____	_____	_____
McVey	_____	_____	_____	X_____
O'Shea	X_____	_____	_____	_____
Repasy	X_____	_____	_____	_____
Roof	X_____	_____	_____	_____
Clavin	X_____	_____	_____	_____

RECESS CALLED BY PRESIDENT CHRISTINE CLAVIN

(Mrs. Beltramine departed)

Roll Call after recess

	PRESENT	ABSENT
Anderson	X_____	_____
Beltramine	_____	X_____
Blahut	_____	X_____
Hoffman	X_____	_____
McVey	_____	X_____
O'Shea	X_____	_____
Repasy	X_____	_____
Roof	X_____	_____
Clavin	X_____	_____

IX Superintendent's Report

Mr. Sumpman presented

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

EXECUTIVE SESSION:

A motion was presented by _____ Clavin _____ and seconded by _____ Roof _____

that the Hardyston Township Board of Education enters private session at 8:45 p.m. to discuss personnel 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.

Motion carried voice unanimous

RETURN TO PUBLIC SESSION

Motion to the Board of Education will return to public session at 9:20 p.m.

ACTION ITEM(S): Re-Open Public

Motion to adopt: Clavin Seconded by: Repasy

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X			
Beltramine				X
Blahut				X
Hoffman	X			
McVey				X
O'Shea	X			
Repasy	X			
Roof	X			
Clavin	X			

BOARD ACTION AFTER EXECUTIVE SESSION:

F/O-3

Motion to approve Change Order #2, not to exceed \$145,000, for installation of ice cabling system and remove/replace 61 windows with repairs to flashing.

ACTION ITEM(S): F/O-3

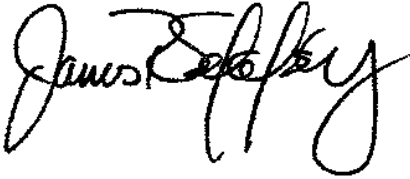
Motion to adopt: Roof Seconded by: Clavin

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X			
Beltramine				X
Blahut				X
Hoffman	X			
McVey				X
O'Shea	X			
Repasy	X			
Roof	X			
Clavin	X			

ADJOURNMENT

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by _____Clavin_____, and seconded by _____Hoffman_____, to adjourn the meeting at ____9:25____ p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is fluid and cursive, with the first name "James" being the most prominent.

James R. Sekelsky
School Business Administrator/Board Secretary