

HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 9, 2013
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA

I Call to Order

Board Vice-President Randy Roof called the regular meeting of the Hardyston Board of Education to order on April 9, 2013 at 7:00 p.m. in the Cafeteria of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ. Vice- President Randy Roof read the Open Public Meetings Act statement.

II Pledge of Allegiance

III Roll Call

Mr. Todd Anderson	absent	
Mrs. Dorothy Beltramine	present	
Mr. Ed Blahut	absent	
Mr. Ron Hoffman	present	departs at __7:45__ p.m.
Dr. Kevin Johnson	absent	arrived at __7:15__ p.m.
Mr. Martin O’Shea	present	
Mr. Bill Repasy	present	
Mr. Randy Roof	present	
Ms. Christine Clavin	absent	excused
Mr. Richard R. Corbett	present	
Mr. James Sekelsky	present	

Quorum confirmed: Yes No

Special Guest(s) Present: John Brennan, Principal, Elementary School
 Bob Demeter, Vice Principal, Middle School
 Teresa Zinck
 Whitney Dugan
 Michelle Kretschmer

Staff Members Present: 5

Community Members Present: _____

Other: _____

IV Workshop:

1. Mr. Corbett recognized the following teachers as Teachers of the Year:
 Michelle Kretschmer – Elementary School
 Whitney Dugan – Middle School
2. Mr. Corbett presented the School Choice Application for the 2014-2015 school year
3. Mr. Roof, Vice President, brought item C/P-3 (the School Choice Application) to the table to permit Mr. Ron Hoffman to attend a county Board of Education meeting.

C/P-3

Motion to approve the Hardyston School District as a Choice School for the 2014-2015 School Year and to begin the application process through the State of New Jersey.

ACTION ITEM(S): C/P-3

Motion to adopt: Dr. Johnson Seconded by: Mrs. Beltramine

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

VII Public Comment

- Comments on C/P-3 only - T. Zinck questioned the term "Special School". Mr. Corbett explained that this had to do with specific programs which do not apply to Hardyston's School Choice application.
- T. Zinck also asked a question on Policy 4138.2 - sought clarification regarding a teacher acting as a private tutor on school premises. Answer was yes, that is what this policy addresses
- Regarding Policy 6147 - last paragraph wording change: "shall" to "may"

VIII Approval of Minutes

1. March 26, 2013 Regular Meeting Minutes

Motion to adopt: Mrs. Beltramine Seconded by: Mr. O'Shea

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

IX Superintendent's Report

1. https://docs.google.com/folder/d/0BwE_HcRXcVPsN3JBOTE4OVAxa2M/edit?usp=sharing

COMMITTEE REPORTS & AGENDA ITEMS

FINANCE

F-1

Motion to approve **\$zero dollars** in transfers for the month March, 2013, pursuant to N.J.A.C.

F-2

Motion to approve the attached Bills List for the month of March, 2013 in the amount of **\$1,209,587.85**

F-3

Removed.

F-4

Removed

ACTION ITEM(S): F-1 - F-2

Motion to adopt: Mrs. Beltramine Seconded by: Mr. Repasy

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

PERSONNEL

All Personnel resolutions are based on the recommendation of the Superintendent.

P-1

Motion to accept, with regret, a letter of resignation from Kimberly Bennett. Mrs. Bennett was scheduled to return to her position of Grade 6 Math teacher on September 1, 2013.

P-2

Motion to approve Katherine Graves as a part-time elementary school aide for an identified student effective immediately at a rate of \$10.00 per hour with no benefits.

Note: Previously approved 2 part time aide positions for Susan Unverzagt and Claudia Schumacher have been turned down.

P-3

Motion to accept, with regret, the letter of retirement of Joann Russell, Grade 5 Teacher, effective June 30, 2013. Miss Russell has been a teacher here at Hardyston for the past 32 years.

ACTION ITEM(S): P-1-P-3

Motion to adopt: Mr. Repasy Seconded by: Mrs. Beltramine

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

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	E m p l o y e e / B o a r d M e m b e r

Legal One Update, Kittatinny Regional High School	5/20/13	\$75.00	-0-	R . D e m e t e r
Best iPad Apps and Strategies to Increase Student, Newark	5/22/13	\$219.00	\$38.75 \$25.00	D . F e n c s a k

C/P-2

Resolved to approve the following parent-paid class trip(s) for the 2012-2013 school year:

Grade	Destination	Date	Cost Per Student
K	Sussex County Fairgrounds - "Fun at the Fairgrounds"	5/30/13	\$12.50
Student Council	Six Flags, Jackson	5/10/13	\$TBA (partial funding from student council funds)

C/P-3

Acted on during workshop session earlier in meeting

C/P-4

Motion to approve the amended 2012/2013 school calendar for the remainder of this school year as follows:

- Last day of school for all students Friday, June 21, 2013
- Eighth Grade Graduation Thursday, June 20, 2013*

- Last day of school for teachers Monday, June 24, 2013
- Early dismissal days for all students June 19, June 20, June 21
- Early dismissal days for teachers June 19 and June 20

*Note: Sussex Technical School is graduating on Friday, June 21st; Wallkill is on Monday, June 24th.

ACTION ITEM(S): C/P 1, C/P- 2 & C/P-4

Motion to adopt: Dr. Johnson Seconded by: Mr. O'Shea

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

C/P-5

Motion to approve the expansion of the preschool disabled and multiple disabled program to include summer instruction beginning June 2013 as approved in the district budget. The program will be held 2.5 hours per day for the preschool disabled and 3.5 hours per day for the multiple disabled program, five days per week, for a total of five weeks. Staff will include appropriately certified classroom teachers (3), School Nurse, Speech Teacher and/or speech services through an outside consultant, and occupational and physical therapy through an outside consultant. It is also estimated to include the services of several classroom aides which may vary by enrollment. It is anticipated this in-house program will enhance services to the identified students in our district and may be open to other school districts for tuition students based on availability. Identified extraordinary services will be shared with the preschool disabled summer program when possible.

ACTION ITEM(S): C/P-5

Motion to adopt: Dr. Johnson Seconded by: Mrs. Beltramine

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

POLICY

POL-1

Motion to approve the second reading and adopt the following policies:

- Policy 6142.2 English as a Second Language; Bilingual Programs
- Policy 6147 Standards of Proficiency
- Policy 6164.1 Intervention and Referral Services for General Education Pupils
- Policy 4138.2 Private Tutoring

ACTION ITEM(S): ___POL-1 ___ w/change to Policy 6147 wording previously discussed in workshop earlier in evening

Motion to adopt: Mrs. Beltramine _____ Seconded by: Dr. Johnson _____

MOTION	YES	NO	ABSTAIN	ABSENT		
Anderson	_____	_____	_____	<u>X</u> _____	_____	_____
Beltramine	<u>X</u> _____	_____	_____	_____	_____	_____
Blahut	_____	_____	_____	<u>X</u> _____	_____	_____
Hoffman	_____	_____	_____	<u>X</u> _____	_____	_____
Johnson	<u>X</u> _____	_____	_____	_____	_____	_____
O’Shea	<u>X</u> _____	_____	_____	_____	_____	_____
Repasy	<u>X</u> _____	_____	_____	_____	_____	_____
Roof	<u>X</u> _____	_____	_____	_____	_____	_____
Clavin	_____	_____	_____	<u>X</u> _____	_____	_____

COMMITTEE REPORTS

WRITTEN COMMUNICATION

- 1 Thank You Note from “Go Red for Women”

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

EXECUTIVE SESSION:

A motion was presented by ___Dr. Johnson_____ and seconded by ___Mr. Repasy_____ that the Hardyston Township Board of Education enters private session at __8:25__ p.m. to discuss **the Middle School Roof Legal Settlement**, 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.

RETURN TO PUBLIC SESSION

Motion to the Board of Education will return to public session at __9:06__ p.m.
Motion to resume: Mrs. Beltramine _____ Seconded by: Dr. Johnson _____

Roll Call

Mr. Todd Anderson abs
 Mrs. Dorothy Beltramine X
 Mr. Ed Blahut abs
 Mr. Ron Hoffman abs
 Dr. Kevin Johnson X
 Mr. Martin O'Shea X
 Mr. Bill Repasy X
 Mr. Randy Roof X
 Ms. Christine Clavin abs
 Mr. Richard R. Corbett X
 Mr. James Sekelsky X

BOARD ACTION AFTER EXECUTIVE SESSION:

ACTION ITEM(S): Middle School Roof Settlement Agreement
 Motion to adopt: Mrs. Beltramine Seconded by: Mr. Repasy

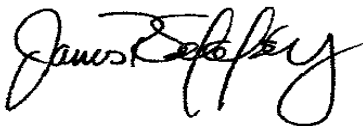
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>		
Anderson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Hoffman	<u> </u>	<u> </u>	<u> </u>	<u> X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

ADJOURNMENT

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by Mrs. Beltramine , and seconded by Dr. Johnson , to adjourn the meeting at 9:08 p.m.

Motion carried

Respectfully submitted,



James R. Sekelsky

School Board Administrator/Board Secretary