



**VII Public Comment (Board Policy #1200) – Agenda “Action” Items only as indicated under Committee Reports, numbered, with “motion to” in the introduction statement.**  
None

**VIII Approval of Minutes**

1. January 22, 2013 Regular Meeting (with Policy moved to the Finance & Operations committee).

Motion to adopt:	Ms. Clavin		Seconded by:	Mrs. Beltramine
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>	_____	_____	_____

**IX Superintendent’s Report**

Mr. Corbett also presented a PowerPoint presentation that outlined the District’s stance on the new “Common Core State Standards”

**X Old Business**

Mr. Sekelsky provided an update to the construction of the Solar Project at the Middle School

**XI New Business**

Mr. Sekelsky updated the Board on:

1. New Flexible Spending Account and COBRA Administration through Infinisource
2. Completion of the testing of the windows in the Media Center and above the Administrative Suite – results were successful.
3. Review of the 2013-2014 Budget Preparation Calendar
4. Review of the 2013-2014 Budget to Variance
5. Review of the 2013-2014 Budget Big Picture

**COMMITTEE REPORTS & AGENDA ACTION ITEMS**

**FINANCE**

**F-1**

Motion to approve **\$24,689.27** in transfers for the month **January, 2013**, pursuant to N.J.A.C.

**F-2**

Motion to approve the attached Bills List for the month of **January 2013** in the amount of **\$668,194.04**;

and the additional payroll-only lists for November and December, 2012 in the respective amounts of **\$320,939.10** and **\$651,297.83**.

**F-3**

Motion to approve and accept the Treasurer of School Monies Financial Comparison Report for November and December 2012.

**F-4**

Motion to approve and accept the Board Secretary's Monthly Financial Comparison Report for November and December 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 approve application of the waiver of compliance for the district's participation in Special Education Medicaid Initiative (SEMI):**

**Whereas**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2013-14, and

**Whereas**, the Hardyston Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students OR participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2013-14 budget year (\$7,744.52)

**Now Therefore Be It Resolved**, that the Hardyston Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2013-14 school year.

ACTION ITEM(S):	<u>    </u> F-1 - F-5 <u>    </u>			
Motion to adopt:	<u>    </u> Mrs. Beltramine <u>    </u>		Seconded by:	<u>    </u> Ms. Clavin <u>    </u>
<b><u>MOTION</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Anderson	<u>    </u>	<u>    </u>	<u>    </u>	<u>    </u> X <u>    </u>
Beltramine	<u>    </u> X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Blahut	<u>    </u>	<u>    </u>	<u>    </u>	<u>    </u> X <u>    </u>
Hoffman	<u>    </u> X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Johnson	<u>    </u>	<u>    </u>	<u>    </u>	<u>    </u> X <u>    </u>
O'Shea	<u>    </u> X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Repasy	<u>    </u> X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Roof	<u>    </u> X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Clavin	<u>    </u> X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>

**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 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.

<b>NAME</b>	<b>POSITION</b>	<b>CERTIFICATION</b>
Lynette Apolito	Secretary	N/A

**P-2**

Motion to approve a field supervision internship for Kasey Kornak, who is currently enrolled in the MA Educational Leadership program at Centenary College. Mrs. Kornak will need to complete 150 professional hours as outlined in the application submitted. Mr. Demeter will be her mentor during this internship.

**P-3**

Motion to approve Christopher Colalillo as Maternity Leave Replacement Elementary Music Teacher, at BA, Step 1, \$47,654, pro-rated, effective immediately (pending clearance).

ACTION ITEM(S):     P-1-P-3      
 Motion to adopt:     Mr. Roof     Seconded by:     Mr. O’Shea    

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>	_____	_____	_____

**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:

<b>Event</b>	<b>Date</b>	<b>Registration Fee</b>	<b>Mileage &amp; Other Expenses</b>	<b>Employee/ Board Member</b>
NJ ASK District Test Coordinator Training, Saddle Brook <i>(mandatory for all test coordinators)</i>	3/19/13	-0-	**	J. Brennan A. Scherr K. Tamke
LDT-C Director’s Meeting, Hopatcong	2/7/13	-0-	\$10.85	G. Gibson

H.S.				
LDT-C Director's Meeting, Lenape Valley H.S.	3/7/13	-0-	\$9.43	G. Gibson
Certified Educational Facility Managers' Program (Rutgers)	2/13/13 – 4/22/13	\$1647 ea.	n/a	D.Lenz J. Sekelsky
IPad Classroom Training, Newark	3/6/13	\$229.00	-0-	J. Brennan

**C/P-2**

Motion to approve the proposed 2013-2014 School Calendar (copy attached).

ACTION ITEM(S):	<u>      </u> C/P-1-C/P-2 <u>      </u>			
Motion to adopt:	<u>      </u> Ms. Clavin <u>      </u>		Seconded by:	<u>      </u> Mr. Hoffman <u>      </u>
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u> X <u>      </u>
Beltramine	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u> X <u>      </u>
Hoffman	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Johnson	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u> X <u>      </u>
O'Shea	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Repasy	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Roof	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Clavin	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

**FACILITIES/OPERATIONS**

**F/O-1**

Motion to approve the Lady Warriors Girls Basketball League to use the Middle School Gymnasium on Friday nights for a two-hour practice ending no later than 9 PM, beginning May 1, 2013 through June 28, 2013.

**F/O-2**

Motion to approve the use of the middle school for the annual Sussex County Senior Health Expo. This event will be held on Saturday, October 19, 2013, from approximately 7 AM to 12 noon. Set-up will take place Friday, October 18<sup>th</sup> from 3-6 PM. All fees will be paid by Sussex County Senior Services.

ACTION ITEM(S):	<u>      </u> F/O-1-F/O-2 <u>      </u>			
Motion to adopt:	<u>      </u> Mr. Hoffman <u>      </u>		Seconded by:	<u>      </u> Mrs. Beltramine <u>      </u>
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u> X <u>      </u>
Beltramine	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u> X <u>      </u>
Hoffman	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Johnson	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

O'Shea	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Repasy	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Roof	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Clavin	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**COMMITTEE REPORTS**

**WRITTEN COMMUNICATION**

1. Thank you Letter from the YMCA – Strong Kids Campaign

**PUBLIC COMMENTS** – Non-Action or Non-Agenda Items

None

**EXECUTIVE SESSION:**

*A motion was presented by Ms. Clavin and seconded by Mrs. Beltramine that the Hardyston Township Board of Education enters private session at 8:06 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.*

ACTION ITEM(S):	<u>Executive</u>			
Motion to adopt:	<u>Ms. Clavin</u>		Seconded by:	<u>Mrs. Beltramine</u>
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Beltramine	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Hoffman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Johnson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
O'Shea	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Repasy	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Roof	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Clavin	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**RETURN TO PUBLIC SESSION**

Motion to the Board of Education will return to public session at 8:17 p.m.

ACTION ITEM(S):	<u>Re-Open Public</u>			
Motion to adopt:	<u>Ms. Clavin</u>		Seconded by:	<u>Mrs. Beltramine</u>
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Beltramine	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Hoffman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Johnson	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
O'Shea	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Repasy	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Roof  
Clavin

  X    
  X  

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

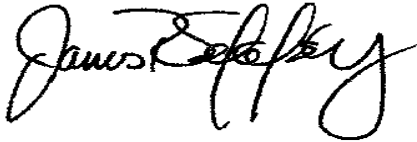
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**ADJOURNMENT**

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by \_\_\_\_\_ Ms. Clavin \_\_\_\_\_, and seconded by \_\_\_\_\_ Mr. Hoffman \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ 8:20 \_\_\_\_\_ p.m.

**All in favor. Motion carried**

Respectfully submitted,



James R. Sekelsky

School Board Administrator/Board Secretary