



## **MISSION STATEMENT**

*The Hardyston School District together with our parents, families and community is dedicated to preparing our students for the 21<sup>st</sup> 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. *The following staff members offered their support of the Full-day Kindergarten Program*

*Melissa Geaney*

*T. Zinck*

*Elizabeth Jensen*

2. *The following members of the public offered their support of the Full-day Kindergarten Program*

*Ms. Brown, Glen Road, Stockholm*

*Maria Morro, Lake Shore East, Stockholm*

*Carly Kubrin, Beech Street, Stockholm*

*Kelly Garfunkel, Tarn Circle, Hamburg*

*Mark Warner, Summit Lake, Stockholm*

*Patricia Lovett, Rudetown Road, Hamburg*

*Sharon Kravitz, Wheatsworth Road, Hamburg*

3. *Budget Presentation – Mr. Corbett opened the Budget Hearing and he and Mr. Sekelsky presented the 2013-2014 Budget.*

**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.

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

**VIII Approval of Minutes**

1. February 12, 2013 Regular Meeting Minutes
2. February 26, 2013 Workshop Meeting Minutes
3. March 5, 2013 Preliminary Budget Hearing Minutes

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

<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>	_____	<u>  X  </u>	_____	March 5
O’Shea	<u>  X  </u>	_____	_____	_____	
Repasy	<u>  X  </u>	_____	_____	_____	
Roof	<u>  X  </u>	_____	<u>  X  </u>	_____	February 26
Clavin	_____	_____	_____	<u>  X  </u>	

**IX Superintendent’s Report**

[https://docs.google.com/folder/d/0BwE\\_HcRXcVPsN3JBOTE4OVAXa2M/edit?usp=sharing](https://docs.google.com/folder/d/0BwE_HcRXcVPsN3JBOTE4OVAXa2M/edit?usp=sharing)

**XIV Public Comments**

None

**COMMITTEE REPORTS & AGENDA ITEMS**

**FINANCE**

**F-1**

Motion to approve **NO (zero)** transfers for the month February, 2013, pursuant to N.J.A.C.

**F-2**

Motion to approve the attached Bills List for the month of February, 2013 in the amount of \$ 1,176,258.83 .

**F-3**

Motion to approve and accept the Treasurer of School Monies Financial Comparison Report for January 2013.

**F-4**

Motion to approve and accept the Board Secretary's Monthly Financial Comparison Report for January 2013.

*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, upon recommendation of the Superintendent and School Business Administrator, the 2013-2014 school budget as approved the the County Superintendent as follows:

The Hardyston Township Board of Education has proposed programs and services in this budget in addition to the Core Curriculum Content Standards adopted by the State Board of Education. This budget has been revised, since advertisement on March 21st, 2013, to include a full day kindergarten program.

<b><u>Fund</u></b>	<b><u>Revenues</u></b>	<b><u>Appropriations</u></b>	<b><u>Tax Levy</u></b>
General Fund	\$11,593,480	\$11,593,480	\$8,882,397
Special Revenue Fund	\$187,361	\$187,361	\$0
Debt Repayment	\$971,113	\$971,113	\$918,385
Total Revenues/Sources to Total Expenditures/ Appropriations	<b>\$12,751,932</b>	<b>\$12,751,932</b>	<b>\$9,579,422</b>

This budget is within the required cap permitted of **2.0 %** on the adjusted 2012-2013 tax levy of \$8,708,232 maximum tax levy for 2013-2014 will not exceed \$ **8,882,397** and maximum expenditures totaling \$ **11,593,458**.

ACTION ITEM(S):      F-1 - F-5       
 Motion to adopt:      Mrs. Beltramine      Seconded by:      Mr. Repasy     

<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>  </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>	<u>    </u>	<u>    </u>	<u>    </u> X <u>    </u>

**F-6**  
**Travel and Related Expense Reimbursement 2013-2014**

WHEREAS, the Hardyston Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$30,000 for all staff and board members.

ACTION ITEM(S):      F-6       
 Motion to adopt:      Mrs. Beltramine      Seconded by:      Dr. Johnson     

<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>  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>    </u>	<u>    </u>	<u>    </u>	<u>  X  </u>

**F-7**

**Capital Reserve Account Withdrawal:**

RESOLVED that the Hardyston Board of Education requests the approval of a capital reserve withdrawal in the amount of \$485,000. The district intends to utilize these funds for the following: excavation/paving of the driveway/parking lot; the upgrade of electrical panels; additional Smartboards in classrooms; and to build a connection from the Annex to the Main Building at the Elementary School.

ACTION ITEM(S):     F-7    

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

<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>  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>    </u>	<u>    </u>	<u>    </u>	<u>  X  </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><u>NAME</u></b>	<b><u>POSITIO</u></b>	<b><u>CERTIFICATION</u></b>
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Brittany Longcor	Teacher	CEAS K-5; Sub Cert. exp. 7/1/14
Wendel Burghoff	Custodian	Pending clearance

**P-2**

Motion to approve a maternity/disability leave of absence for Kristen Jones, part time Resource Room Teacher at the middle school, effective June 3, 2013 and in accordance with federal laws and to grant the use of accumulated sick time.

**P-3**

Motion to approve an extended leave for the 2013-2014 school year for Tara Scognamiglio. She would like to return September 1, 2014.

**P-4**

Motion to employ the following individuals as aides for identified elementary students as per their individual educational program, effective upon criminal history clearance, at an hourly rate of \$10.00, no benefits:

Eileen Era

Claudia Schumacher

Susan Unverzagt

ACTION ITEM(S):      P-1 - P-4     

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

<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>    </u>	<u>    </u>	<u>    </u>	<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>

iPossibilities - Apps, Accessories & Advice for the iPod, CPN Livingston	4/10/1	\$59.00	\$18.60	M. Hubbard
Real Reading: Teaching your students to be strategic, Independent Readers, Newark	3/19/1	\$229.00	\$24.00	S. Hazell
Visualizing Fractions, New Brunswick	4/16/1	\$195.00	\$14.57	F. Kevil
PEOSH, Rockaway	4/19/1	-0-	\$13.03	E. Burdzy
Legal 1 Update, Kittatinny Re H.S.	5/20/1	\$75.00	- 0-	R.Demeter

**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
2	Pequest Trout Hatchery, Oxford, N	6/10/1	\$TBA
5-8 Student Council	Great Adventure, Jackson	5/10/1	\$TBA

**C/P-3**

Motion to approve the revision to the Mission Statement to reflect new wording of common core state standards.

*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.*

**C/P-4**

Motion to approve the 2012-2013 District Goals (copy provided).

**C/P-5**



Motion to grant permission to hold a local chapter of Pass It Along with the Hardyston school community. This will be at no cost to the district; one of our students, Adriana Purcell, and her mother, Mary Purcell are the organizers. All necessary paperwork will be on file.

ACTION ITEM(S):      C/P-1 – C/P-5       
 Motion to adopt: Dr. Johnson Seconded by: Mrs. Beltramine

<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>    </u>	<u>    </u>	<u>    </u>	<u>  X  </u>

**C/P-6**

Motion to authorize the superintendent to implement full day kindergarten for the 2013-2014 school year, and following.

ACTION ITEM(S):      C/P-6       
 Motion to adopt: Mrs. Beltramine Seconded by: Mr. Repasy

<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>    </u>	<u>    </u>	<u>    </u>	<u>  X  </u>

**POLICY**

**POL-1**

Motion to approve the first reading of the following policies:

Policy 6142.2

English as a Second Language; Bilingual Programs

Policy 6147  
Policy 6164.1  
Policy 4138.2

Standards of Proficiency  
Intervention and Referral Services for General Education Pupils  
Private Tutoring

ACTION ITEM(S):      POL-1       
Motion to adopt: Mrs. Beltramine      Seconded by: Mr. Hoffman

<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>    </u>	<u>    </u>	<u>    </u>	<u>  X  </u>

## **FACILITIES/OPERATIONS**

### **F/O-1**

Motion to approve the use of the elementary fields for Hardyston Men's Softball League for the 2013 season beginning on or about April 1, 2013. - October 1, 2013, Sunday mornings. All necessary paperwork will be on file and dates coordinated through the Elementary School Main Office.

### **F/O-2**

Motion to approve the use of the elementary soccer field for Wallkill Valley Soccer Club from on or about April 1, 2013 through the end of June 2013. All necessary paperwork will be on file and dates coordinated through the elementary main office.

### **F/O-3**

Motion to approve Beaver Lake Homeowner's Association to use the elementary softball fields for two games on Sunday, July 14th and Sunday, August 11th. All necessary paperwork will be on file and dates coordinated through the elementary main office.

### **F/O-4**

Motion to approve the use of the elementary fields for the Wallkill Valley Girls' Softball League season beginning on or about April 1 through July 1, 2013. All necessary paperwork will be on file and dates coordinated through the elementary main office.



**RETURN TO PUBLIC SESSION**

Motion to the Board of Education will return to public session at \_\_9:10\_\_ p.m.

**BOARD ACTION AFTER EXECUTIVE SESSION:**

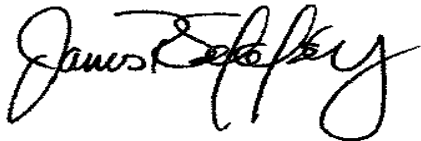
None

**ADJOURNMENT**

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by Dr. Johnson, and seconded by Mr. Roof, to adjourn the meeting at 9:10 p.m.

**All in favor. Motion carried**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is written in a cursive style with a large, looping initial "J".

James R. Sekelsky

School Board Administrator/Board Secretary