

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING MINUTES  
OCTOBER 16, 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 October 16, 2012 at 7:10 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.

**II Pledge of Allegiance**

**III Roll Call**

Mr. Todd Anderson	present	
Mrs. Dorothy Beltramine	present	
Mr. Ed Blahut	absent	arrived at _7:14_____ p.m.
Mr. Ron Hoffman	present	
Dr. Kevin Johnson	present	
Mr. Martin O'Shea	present	
Mr. Bill Repasy	absent	
Mr. Randy Roof	present	
Ms. Christine Clavin	present	
Mr. Richard R. Corbett	present	
Mr. James Sekelsky	present	

Quorum confirmed:     Yes                       No

Special Guest(s) Present:                      T. Zinck HTEA President, J. Brennan, Principal, B. Demeter, Vice Principal

\_\_\_\_\_

\_\_\_\_\_

Staff Members Present:                      \_\_\_\_\_

Community Members Present:                15  

Other:    \_\_\_\_\_

**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. Update on any additions/revisions to draft of Agenda
2. HIB Report
3. NJ QSAC – Richard Corbett

**V Public Comment**

- T. Zinck opposes the mounting of ground mounts.
- Mrs. Carla Kubia, 17 Beech Ct., Stockholm, NJ presented board with a list of Benefits for full day Kindergarten. Also presented was a petition of signatures showing support of a 2<sup>nd</sup> question.
- Lauren Donohue, 4 Cub Lane, Stockholm, asked about impact if board had put full day kindergarten into the budget.
- Delores Memora, 9 Wind Trail, asked about the tax impact on the household.
- Amy Ficacci, 15 Shady Lane, Hardyston strongly opposed the program.
- Elke Yetter, 146 Old Prospect School Rd., Hardyston, expressed support of the program.
- Juliette Brown, 14 Glen Rd., Stockholm asked about school uniforms.
- Lauren Donohue stated that test scores support a full day kindergarten.

**VI Approval of Minutes:  
August 28<sup>th</sup>, 2012 Regular Meeting  
September 25<sup>th</sup>, 2012 Regular Meeting.**

ACTION ITEM(S): \_\_\_Regular Minutes August 28, 2012\_\_\_Remove "Draft" from minutes\_

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

ACTION ITEM(S): \_\_\_Regular Minutes September 25, 2012\_\_\_

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

**VII Superintendent's Report. Mr. Corbett read his report.**

**COMMITTEE REPORTS & AGENDA ACTION ITEMS**

**FINANCE:** Dot Beltramine, Chairperson

**F-1**

Motion to approve **\$147.93** in new transfers in transfers for the month of September 2012, pursuant to N.J.A.C. (see attachment)

**F-2**

Motion to approve the attached Bills List for the month of September, 2012 in the amount of **\$1,016,434.81**. (see attachment)

**F-3**

Motion to approve and accept the August, 2012 Treasurer of School Monies Financial Report (draft):

**F-4**

Motion to approve and accept the August, 2012 Board Secretary's Monthly Financial Report (draft):

*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 Tier I Safety Incentive Program Award of \$2,500 (\$1,500 for Tier I and a \$1,000 bonus for earning 100 points) towards the 2012/2013 workers' compensation and/or package assessments.

F-6 DRAFT motion to re-approve modification to change order number four with TM Brennan in regards to Elementary front entrance (details to follow)

ACTION ITEM(S):      F-1 - F-5     

Motion to adopt: Beltramine      Seconded by: Clavin     

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Beltramine	X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Blahut	X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Hoffman	X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Johnson	X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
O'Shea	X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Repasy	<u>    </u>	<u>    </u>	<u>    </u>	X <u>    </u>
Roof	X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Clavin	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>
Nicole Magill	Secretary	N/A
Baby Asceron	Teacher/Aide	Sub Cert., Exp. 1/2/18
Charles P. Laws	Teacher	Sub Cert., Exp. 1/2/18
Joanne Morro	Nurse	Pending certification
Jacqueline Hoglund	Teacher	CE: Elem. Tchr K-5; TOSWD

**P-2**

Motion to accept, with regret, the resignation of Renee Krukovsky, part time Upper LLD teacher, effective immediately.

**P-3**

Motion to approve Diane Lapinski as full time Resource Room Teacher, BA, Step 4, \$50,487, pro-rated, for the 2012-2013 school year.

*Background: Mrs. Lapinski is currently the part time Resource Room Teacher at the middle school and recommended to become full time Resource Room Teacher based on student need as previously approved by the Board.*

**P-4**

Motion to approve Kristen Jones as part time Upper LLD Teacher, MA, Step 1, \$50,654, pro-rated, for the 2012-2013 school year.

ACTION ITEM(S):	_____ P-1-P-4 _____			
Motion to adopt:	Roof _____	Seconded by:	Clavin _____	
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	X _____	_____	_____	_____
Hoffman	X _____	_____	_____	_____
Johnson	X _____	_____	_____	_____
O'Shea	X _____	_____	_____	_____
Repasy	_____	_____	_____	X _____
Roof	X _____	_____	_____	_____
Clavin	X _____	_____	_____	_____

**CURRICULUM/PROGRAMS:** Todd Anderson

**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>
Using Agriculture Based Books in Your Classroom, Sussex County Fairgrounds	10/26/12	\$12.00	\$3.94	D. Hontz
Archery Training (in-house) – <i>needed training in order to teach in classes</i>	11/29/12	-0-	\$40.00/ea. Training materials	J. Bennett A. Rosetti P. Styer
Warren/Sussex APA Training, Hopatcong	10/11/12	-0-	\$16.00 \$14.88	D. Fencsak B. Graham
In-Service for Mental Health School Professionals, SCCC	10/8/12	-0-	\$8.00	D. Sasso
In-Service for Mental Health School Professionals, SCCC	10/8/12	-0-	\$8.34	J. Rosen
Old MacDonald Likes to Read, Sussex County Fairgrounds	10/26/12	\$12.00	\$3.94	M. Rowan
Working Effectively with Difficult, Defiant and Non-Compliant Students, Newark	12/19/12	\$225.00	\$63.75	D. Fencsak

**C/P-2**

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

<b>Grade</b>	<b>Destination</b>	<b>Date</b>	<b>Cost Per Student</b>
7	Fairview Lake/YMCA, Newton	5/17/13	TBD
5-8 Band/Chorus	Dorney Park, PA	5/31/13	TBD
5-8 Band/Chorus	All Day Chorus Rehearsal, Vernon High School	11/14/12	-0-
5	West Point, NY	5/3/13	TBD
4	Winakung at Waterloo Village, Stanhope	5/24/13	\$23.75

**C/P-3**

Motion to approve the following for NJ QSAC (Quality Single Accountability Continuum) as presented by Mr. Corbett: (copies on file)

Statement of Assurance (SOA)

District Performance Review (DPR)

**C/P-4**

Motion to accept the Superintendent's recommendation for in-house educational technology meetings and use a portion of the budgeted funds for professional develop to compensate faculty members for two hours of preparation time per workshop at \$30.00 per hour. Cost of total combined workshops not to exceed \$2,000 for the 2012-2013 school year. (Copy of memo to staff attached.)

**C/P-5**

Motion to approve the Hardyston School District Nursing Plan for the 2012-2013 school year.

ACTION ITEM(S):        C/P-1-C/P-5       

Motion to adopt: Anderson        Seconded by: Roof       

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Beltramine	X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hoffman	X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Johnson	X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
O'Shea	X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Repasy	<u>      </u>	<u>      </u>	<u>      </u>	X <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 Warriors Boys Travel Basketball League beginning November 1, 2012 through March 31, 2013 every Thursday from 6 PM – 9 PM. All necessary paperwork will be on file.

**F/O-2** Motion to approve transportation jointure contract with Vernon to transport choice students attending Vernon Public Schools – details to be added (this results in savings)

**F/O-3** Motion to approve transportation jointure contract with Sussex Tech to transport two out-of-district special education students attending Lafayette Public Schools – details to be added (this also results in savings).

ACTION ITEM(S):        F/O-1 – F/O - 3       

Motion to adopt: Hoffman        Seconded by: Beltramine       

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

**COMMITTEE REPORTS**

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

Ms. Juliette Brown, Glen Rd. Stockholm, asked about possibility of choice transportation from Stockholm next year. Mr. Sekelsky answered this is highly unlikely due to low density of students.

**EXECUTIVE SESSION:**

*A motion was presented by Clavin\_\_\_\_\_ and seconded by \_\_\_Dr. Johnson\_\_\_\_\_ that the Hardyston Township Board of Education enters private session at \_9:26\_\_\_\_\_ p.m. to discuss **personnel matter** 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.*

**All in favor. Motion carried.**

**RETURN TO PUBLIC SESSION**

Motion to the Board of Education will return to public session at 9:45\_\_ p.m.

ACTION ITEM(S): \_\_\_\_\_Re-Open Public\_\_\_\_\_

Motion to adopt: Clavin\_\_\_\_\_Seconded by: Beltramine\_\_\_\_\_

**All in favor. Motion carried.**

**BOARD ACTION AFTER EXECUTIVE SESSION:**

ACTION ITEM(S): P5 Removal of Mr. Robert Walsh as Head Soccer Coach on/about 9/26/12

Motion to adopt: Roof\_\_\_\_\_Seconded by: Clavin\_\_\_\_\_

<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	X_____	_____	_____	_____
Beltramine	X_____	_____	_____	_____
Blahut	Xwith regret_____	_____	_____	_____
Hoffman	X_____	_____	_____	_____
Johnson	X_____	_____	_____	_____
O'Shea	X_____	_____	_____	_____
Repasy	_____	_____	_____	X_____
Roof	X_____	_____	_____	_____
Clavin	X_____	_____	_____	_____

ACTION ITEM(S): P6 Appointment of Josh Bennett as Head Soccer Coach on/about 9/26/12

Motion to adopt: Roof \_\_\_\_\_ Seconded by: Beltramine \_\_\_\_\_

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

ACTION ITEM(S): P7 Appointment of Katy Kuplin as Asst Soccer Coach, step 1, on/about 9/26/12

Motion to adopt: Roof \_\_\_\_\_ Seconded by: Clavin \_\_\_\_\_

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	X _____	_____	_____	_____
Hoffman	X _____	_____	_____	_____
Johnson	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 \_\_Blahut\_\_\_\_\_, to adjourn the meeting at \_\_\_9:51\_\_\_\_\_ p.m.

**All in favor. Motion carried.**