



*“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:** \_\_\_\_\_

**IX Superintendent’s Report**

**X Old Business**

**XI New Business**

1. PTA donation of Information Board Signs at Middle and Elementary Schools.
2. Wallkill Valley Midget Football League wishes to donate a shed (from Lowes’) and a scoreboard on the recreation fields leased by the township. New rules require a 100 yard field and they are making efforts to bring the field into compliance. Mr. Bob Shultz, Recreation Director from Hardyston Township will oversee all installations. Andy Brown, Board Attorney, is reviewing the lease and will advise the board of appropriate legal and official actions.
3. Treasurer and Board Secretary reports will revert back to 45-60 day approvals after the close of the month. This is in accordance with the NJQSAC guidelines.

**COMMITTEE REPORTS & AGENDA ACTION ITEMS**

**FINANCE –**

**F-1**

Motion to approve the attached Bills List for the month of June 2011 in the amount of **\$ 1,088,510.72 .**

**F-2**

Motion to approve the first year of a five-year contract agreement (renewable annually for one additional year) with Maschio’s Food Services Inc, effective September 1, 2012 through June 30, 2013. The annual management fees will be and total \$xx payable in ten monthly installments of \$xx per month, September 1, 2012 through June 30, 2013. The guarantee return to Hardyston Township Board of Education will be \$xx,000. This agreement is compliant with all guidelines and regulations of the New Jersey Department of Agriculture. This agreement can be terminated by either party with 30-days’ notice.

ACTION ITEM(S): \_\_\_\_F-1 - F-2\_\_\_\_

Motion to adopt: Beltramine\_\_\_\_ 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____	_____	_____	_____
O'Shea	_____	_____	_____	X____
Repasy	_____	_____	_____	X____
Roof	X____	_____	_____	_____
Clavin	X____	_____	_____	_____

**F-3** Motion to approve and recognize \$ [redacted] in transfers for the month of June 2012 pursuant to N.J.A.C. 6A:23-2.11 (c)1. **An additional transfer list for June 2012 will be presented at the next scheduled meeting.**

ACTION ITEM(S): \_\_\_\_F- 3 \_\_\_\_

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

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

**F-4 Treasurer of School Monies -- Interlocal Agreement with Sparta:**

Motion to approve an Interlocal Agreement with Sparta Township to provide services to fulfill the Treasurer of School Monies responsibilities. *\*\*\*this Interlocal/Shared Service Agreement has been verified by Andy Brown, board attorney. Mr. Brown is finalizing the final contract language.*

ACTION ITEM(S): \_\_\_\_F- 4 \_\_\_\_

Motion to adopt: Beltramine\_\_\_\_ 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____	_____	_____	_____
O'Shea	_____	_____	_____	X____
Repasy	_____	_____	_____	X____
Roof	X____	_____	_____	_____
Clavin	X____	_____	_____	_____

**PERSONNEL**

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

**P-1**

Motion to approve Michelle Newsome as a part-time Basic Skills Instructor (0.4 FTE) for the 2012-2013 School Year (salary and step will be listed on final agenda at meeting on Monday).

ACTION ITEM(S): \_\_\_\_\_ P-1- \_\_\_\_\_  
 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 _____	_____	_____	_____
O'Shea	_____	_____	_____	X _____
Repasy	_____	_____	_____	X _____
Roof	X _____	_____	_____	_____
Clavin	X _____	_____	_____	_____

**P-2 & P-3**

ACTION ITEM(S): \_\_\_\_\_ P-1- \_\_\_\_\_  
 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 _____	_____	_____	_____
O'Shea	_____	_____	_____	X _____
Repasy	_____	_____	_____	X _____
Roof	X _____	_____	_____	_____
Clavin	X _____	_____	_____	_____

**FACILITIES/OPERATIONS**

**F/O – 1**

Motion to approve the addendums with D.W. Clark effective July 1, 2011 through June 30, 2012, for transportation services. *\*\*\*The addendums are a result of D.W. Clark discontinuing a route for the year. The additional distance of each route was challenged and re-confirmed by D.W. Clark.*

ACTION ITEM(S): \_\_\_\_\_ F/O -1 \_\_\_\_\_  
 Motion to adopt: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____
Blahut	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
O'Shea	_____	_____	_____	_____

Repasy \_\_\_\_\_  
 Roof \_\_\_\_\_  
 Clavin \_\_\_\_\_

**COMMITTEE REPORTS**

**WRITTEN COMMUNICATION**

**NEW JERSEY & SUSSEX COUNTY SCHOOL BOARDS' ASSOCIATION EVENTS:**

<b>Date(s)/Event</b>	<b>Board Member</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Travel &amp; Other Expenses</b>
Annual NJSBA/NJASA/NJASBO Workshop & Exhibition	All	Atlantic City	Group (\$750) estimated, but Credit will be applied	2 Nights Stay, GSA travel rates

ACTION ITEM(S): \_\_\_\_\_ NJSBA Conference Registration and Travel \_\_\_\_\_

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

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

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

**EXECUTIVE SESSION:**

*A motion was presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Hardyston Township Board of Education enters private session at \_\_\_\_\_ p.m. to discuss \_\_\_\_\_ 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): \_\_\_\_\_ Executive \_\_\_\_\_

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

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

Beltramine	_____	_____	_____	_____
Blahut	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
O'Shea	_____	_____	_____	_____
Repasy	_____	_____	_____	_____
Roof	_____	_____	_____	_____
Clavin	_____	_____	_____	_____

**RETURN TO PUBLIC SESSION**

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

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

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

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

**BOARD ACTION AFTER EXECUTIVE SESSION:**

1. Motion to \_\_\_\_\_  
\_\_\_\_\_

ACTION ITEM(S): \_\_\_\_\_

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

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

**ADJOURNMENT**

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to adjourn the

meeting at \_\_\_\_\_ p.m.