

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING MINUTES  
NOVEMBER 27, 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 November 27, 2012 at 7:00 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	absent	
Mr. Ed Blahut	absent	arrived at _7:15__ p.m.
Mr. Ron Hoffman	present	
Dr. Kevin Johnson	absent	
Mr. Martin O'Shea	present	
Mr. Bill Repasy	present	
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: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Staff Members Present:    Mr. Demeter, Vice Principal \_\_\_\_\_

Community Members Present: \_\_\_\_\_  
 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. Update on the Solar Project

**V EXECUTIVE SESSION #1 – if needed**

Motion is presented by Clavin and seconded by Roof that the Hardyston Township Board of Education enters private session at 7:30 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.

**All in favor. Motion carried.**

**VI RETURN TO PUBLIC SESSION – if needed**

Motion to the Board of Education will return to public session at 7:48 p.m. Motion is presented by Clavin and seconded by Roof.

**All in favor. Motion carried.**

**Action following Executive Session: if needed**

**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:**

October 16<sup>th</sup>, 2012 Regular Meeting

Motion to adopt:	Roof _____	Seconded by:	Hoffman _____	
<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 _____	_____	_____	_____

**IX Superintendent's Report**

X Old Business

XI New Business

- Revisions to School Calendar

**COMMITTEE REPORTS & AGENDA ACTION ITEMS**

**FINANCE:** Dot Beltramine, Chairperson

**F-1**

Motion to approve \$2,490.05 in new transfers in transfers for the month October, 2012, \$4,317.69 in transfers revised for August, 2012, \$8,141.22 in transfers revised for the month July, 2012 and \$423,423.84 in transfers revised for the month June, 2012 pursuant to N.J.A.C.

**F-2**

Motion to approve the attached Bills List for the month of October in the amount of \$1,424,169.96.

**F-3**

Motion to approve and accept the Treasurer of School Monies Financial Report: September, 2012; August, 2012 (revised), and July, 2012 (revised)

**F-4**

Motion to approve and accept the Draft Board Secretary's Monthly Financial Report:

*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).*

ACTION ITEM(S):      F-1 - F- 4     

Motion to adopt: Clavin      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	<u>    </u>	<u>    </u>	<u>    </u>	X <u>    </u>
Blahut	X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Hoffman	X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Johnson	<u>    </u>	<u>    </u>	<u>    </u>	X <u>    </u>
O'Shea	X <u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
Repasy	X <u>    </u>	<u>    </u>	<u>    </u>	<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>
Andrew Kasa	Teacher/Aide	Pending Certification
Justin Rogoff	Teacher	Sub Cert., Exp. 7/1/17

### **P-2**

Motion to accept, with regret, the resignation of Gerry Corsaro, Confidential Board Secretary/Payroll Clerk, effective Monday, November 26, 2012. Mrs. Corsaro accepted a position in another school district.

### **P-3**

Motion to accept, with regret, the resignation of Robert Fischer, Middle School Aide, effective October 31, 2012.

### **P-4**

Motion to approve William McNeir, a student of Centenary College, for the Spring 2013 semester of Teaching Practicum for fifteen weeks beginning on or about January 21 through May 18, 2013. Mr. Chris VanOrden, 8<sup>th</sup> Grade Social Studies, will be his cooperating teacher.

### **P-5**

Motion to appoint the following extra-curricular coaches/advisors for the 2012/2013 school year (step amount as per negotiated agreement):

*The Board of Education shall determine the requirements of and qualifications for all extracurricular positions in the district as dictated by the nature of the activity in accordance with N.J.S.A. 34:13A-23. Upon recommendation of the CSA, the Board shall appoint to all extracurricular assignments, those individuals who have the proper qualifications for the position and can meet the requirements of the position. In the event a qualified candidate cannot be found within the district, the Board may employ a qualified person from outside the district.*

Bryan Graham	Head Boys Basketball Coach	Step 1	\$1,671
Patrick Rosendale	Asst. Boys Basketball Coach	Step 1	\$1,538

### **P-6**

Motion to accept, with regret, the resignation of Linda Ruckert, Accounts Payable Clerk, effective 30 days from the date of her letter, November 21, 2012, as per negotiated agreement.

### **P-7**

Motion to approve the hiring of an interim Payroll/Benefits clerk on a part-time basis, with a goal to share such service with the West Milford Board of Education. Superintendent is authorized to create contract directly with employee, if required.



1	Seussical – Mayo Center for Performing Arts, Morristown	2/4/13	\$21.50
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**C/P-3**

Motion to approve the following teachers, at a stipend of \$600 each, to provide instructional math and language arts services for the After School Extended Learning Program for identified students in grades 3-8. This program will meet for 20 hours of scheduled sessions. This program will be funded through the NCLB grant.

GRADE	NAME/AREA
Grade 3	Denise Calandrillo – Math Michelle Newsome – Language Arts
Grade 4 * <i>Program designed differently to target areas in need of improvement broken down by specific categories.</i>	Nancy Trovato – Math Justine Rueckel – Language Arts Jill deJager - Language Arts Donna Hontz - Language Arts Amanda Bonney - Language Arts Karen Junior - Language Arts
Grade 5	Kristina Luciano – Math Eileen Walker – Math Kelly Morse – Language Arts Whitney Dugan – Language Arts
Grade 6	Megan Kowalski – Language Arts Chris Paulik - Math Frances Kevil - Math
Grade 7	Teresa Zinck – Math Debbie Ambrose - Math Patricia Rosendale – Language Arts Debbie Ambrose – Language Arts
Grade 8	Rose Wolverton – Math Liz Rossi – Math Patricia Rosendale – Language Arts Liz Rossi – Language Arts

**C/P-4**

Motion to approve the following teachers, at an annual stipend of \$600, as Enrichment Teacher for the After School Enrichment program. This program will meet for 20 hours of scheduled sessions. This program will be funded through the NCLB grant.

GRADE	NAME/AREA
Grade 3	Adele Manailovich
Grade 4	Holly Romahn
Grade 5	Stacey Milito
Grade 6	Molly Hubbard
Grade 7	Kasey Kornak
Grade 8	Katie Kuplin



Hoffman	X_____	_____	_____	_____
Johnson	_____	_____	_____	X_____
O'Shea	X_____	_____	_____	_____
Repasy	X_____	_____	_____	_____
Roof	X_____	_____	_____	_____
Clavin	X_____	_____	_____	_____

**COMMITTEE REPORTS**

**WRITTEN COMMUNICATION**

1. Thank you letter from Heart of a Hornet Club

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

Mr. Demeter asked board to be aware and to possibly support project “Stockings for Sandy”

**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 \_\_9:09\_\_\_\_\_ p.m.