

HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MONTHLY MEETING MINUTES
AUGUST 28, 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 August 28, 2012 at 7:05 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 |
| Mr. Ron Hoffman | present |
| Mr. Martin O'Shea | present |
| Mr. Bill Repasy | present |
| Mr. Randy Roof | present |
| Ms. Christine Clavin | present |
| | |
| Mr. Martin G. Sumpman | present |
| Mr. James Sekelsky | present |

Quorum confirmed: Yes No

Special Guest(s) Present: _____

Staff Members Present: T.Zinck - HTEA

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 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 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. Update on Elementary Front Entrance Project and Solar Project
3. Appointment of new Board Member
4. Recognition of M. Sumpman

V 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).

VI Superintendent’s Report: Mr. Sumpman delivered his last Superintendent’s report.

VII Old Business: None

VIII New Business

Approve Appointment of Dr. Kevin Johnson

| Motion to adopt: | Clavin _____ | Seconded by: | Beltramine _____ | |
|------------------|--------------|--------------|------------------|---------------|
| MOTION | YES | NO | ABSTAIN | ABSENT |
| Anderson | X _____ | _____ | _____ | _____ |
| Beltramine | X _____ | _____ | _____ | _____ |
| Blahut | _____ | _____ | _____ | X _____ |
| Hoffman | X _____ | _____ | _____ | _____ |
| O’Shea | X _____ | _____ | _____ | _____ |
| Repasy | X _____ | _____ | _____ | _____ |
| Roof | X _____ | _____ | _____ | _____ |
| Clavin | X _____ | _____ | _____ | _____ |

Motion to pay Ms. Portello 1 Day per diem

| Motion to adopt: | Roof _____ | Seconded by: | Beltramine _____ | |
|------------------|------------|--------------|------------------|---------------|
| MOTION | YES | NO | ABSTAIN | ABSENT |
| Anderson | X _____ | _____ | _____ | _____ |
| Beltramine | X _____ | _____ | _____ | _____ |
| Blahut | _____ | _____ | _____ | X _____ |
| Hoffman | X _____ | _____ | _____ | _____ |
| O’Shea | X _____ | _____ | _____ | _____ |
| Repasy | X _____ | _____ | _____ | _____ |
| Roof | X _____ | _____ | _____ | _____ |
| Clavin | X _____ | _____ | _____ | _____ |
| Johnson | X _____ | _____ | _____ | _____ |

EXECUTIVE SESSION:

A motion was presented by Clavin_____ and seconded by Beltramine_____ that the Hardyston Township Board of Education enters private session at 7:40 p.m. to discuss litigation and 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 passed.

RETURN TO PUBLIC SESSION

Motion to the Board of Education will return to public session at 7:54 p.m.

ACTION ITEM(S): Re-Open Public_____

Motion to adopt: Clavin_____ Seconded by: Hoffman_____

All in favor. Motion passed.

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

T. Zinck asked about how the board could spend the settlement award from the roof litigation - was it encumbered? Answer: the board must discuss the settlement and legal limitations.

T. Zinck clarified about mention of the Black Seal License in item P-9 – to whom it applied? Answer: to those employees that did not already have it.

T. Zinck asked if board could publish a schematic on the new solar site ? Answer: it is up to the engineer of the Solar Project to publish, as it is their project) and in which building will be the PathStone project? Answer: The Middle School.

COMMITTEE REPORTS & AGENDA ACTION ITEMS

FINANCE – Dot Beltramine, Chairperson

F-1

Motion to approve **\$81,277.49** in new transfers (\$420,513.84 total) in transfers for the month of June and July 2012 respectively, pursuant to N.J.A.C.

F-2

Motion to approve the attached Bills List for the month of June in the amount of **\$90,276.35** and July in the amount of **\$249,742.75**

ACTION ITEM(S): F-1 - F-2_____

Motion to adopt: Beltramine_____ Seconded by: Clavin_____

| MOTION | YES | NO | ABSTAIN | ABSENT |
|---------------|------------|-----------|----------------|---------------|
| Anderson | X_____ | _____ | _____ | _____ |
| Beltramine | X_____ | _____ | _____ | _____ |
| Blahut | _____ | _____ | _____ | X_____ |
| Johnson | _____ | _____ | X_____ | _____ |
| Hoffman | X_____ | _____ | _____ | _____ |
| O'Shea | X_____ | _____ | _____ | _____ |
| Repasy | X_____ | _____ | _____ | _____ |
| Roof | X_____ | _____ | _____ | _____ |
| Clavin | X_____ | _____ | _____ | _____ |

F-3
 Motion to approve and accept the Draft Treasurer of School Monies Financial Report: June 2012.
 **final report will be issued upon completion of audit.

F-4
 Motion to approve and accept the Draft Board Secretary’s Monthly Financial Report: Jun 2012.
 **final report will be issued upon completion of audit.

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 the 2012-2013 Chapter 193 Evaluation & Determination Contract between Hardyston Board of Education and Sussex County Educational Services Commission in accordance with N.J.A.C. 6:28.

F-6
 Motion to approve Chapter 226 – Nursing Services Agreement for the 2012-2013 school year with Sussex County Educational Services Commission as mandated Chapter 226 of the P.L. of 1991, (N.J.A.C. 6:29-8).

F-7
 Motion to approve Applications-for-Payment #1 and #2, in the amount of \$6,023.00 and \$23,343, as certified by Parette Somjen Architects, to T.M. Brennan Contractors for the Elementary School Entrance Plaza project.

Background: this will leave \$1,545.60 for retainage to date. \$78,633.60 is the remaining balance.

ACTION ITEM(S): F- 3 - F-7
 Motion to adopt: Beltramine Seconded by: Clavin

| MOTION | YES | NO | ABSTAIN | ABSENT |
|---------------|---------------|-------------|----------------|---------------|
| Anderson | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Beltramine | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Blahut | <u> </u> | <u> </u> | <u> </u> | X <u> </u> |
| Johnson | <u> </u> | <u> </u> | X <u> </u> | <u> </u> |
| Hoffman | X <u> </u> | <u> </u> | <u> </u> | <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> |

F-8

Motion to approve the following settlements in regards to the Hardyston Middle School roof (in accordance with Docket Number Nos. SSXL-29-10 and SSX-L-770-08::

Individual contributions toward the settlement are as follows:

- \$200,000 on behalf of the USA Architects;
- \$200,000 on behalf of Brockwell & Carrington Contractors;
- \$ 70,000 on behalf of Rure Associates;
- \$ 25,000 on behalf of PKS (Rure’s subcontractor) and
- \$ 15,000 on behalf of JG Schmidt, Inc., the structural steel contractor.

Individual contributions previously settled are as follows:

- \$ 95,000 on behalf of the EPIC Construction Management;
- \$185,000 on behalf of the S&S Roofing;

Because the Board had previously been compensated for certain of its losses by its insurer, SAIF, the insurer will receive 7.706% of the settlement proceeds.

ACTION ITEM(S): F-8

Motion to adopt: Beltramine Seconded by: Clavin

| MOTION | YES | NO | ABSTAIN | ABSENT |
|---------------|-------------------|-----------------|-----------------|-------------------|
| Anderson | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Beltramine | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Blahut | <u> </u> | <u> </u> | <u> </u> | X <u> </u> |
| Johnson | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Hoffman | X <u> </u> | <u> </u> | <u> </u> | <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 attached substitute calling list for the 2012-2013 school year. All required paperwork has been completed and on file. Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

P-2

Motion to approve Paige Osborne-Ortega as an intern with David Sasso, School Social Worker, for the 2012-2013 school year. Mrs. Ortega is currently enrolled at Rutgers, majoring in social work; she received a BA in Psychology from Montclair University.

P-3

Motion to employ the following special education aides for the 2012-2013 school year in accordance with the needs of the classified students and in conjunction with the agreement with the negotiated and ratified HTEA, and with the condition that employment is terminated when the need for assigned services no longer exists.

| Name | Hourly Rate | Year | School | Health Benefits |
|--------------------|--------------------|-------------|---------------|------------------------|
| Sanders, Amanda | \$10.00 | 1 | ES | no |
| Rosendale, Patrick | \$10.20 | 2 | MS | no |

P-4

Motion to approve Renee Krukovsky as part time Upper LLD teacher for the 2012-2013 school year, MA, Step 1, \$25,327 (.5).

P-5

Motion to accept with regret, the resignation of Judy Redwood, part time General Office Secretary at the middle school effective August 17, 2012.

P-6

Motion to accept with regret, the letter of retirement of Ann Hugaboom, Secretary to the Principal at the elementary school effective February 1, 2013.

P-7

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.

| NAME | POSITION | CERTIFICATION |
|-------------|-----------------|-------------------------------|
| John Wottle | Custodian | Pending fingerprint clearance |

P-8

Motion to approve the PathStone Project, a Senior Employment Program, employing Judith H. Bond for 18 hours per week over 3-5 days, between the hours of 9:00am and 3:00pm. Ms. Bond will perform clerical duties. This program will be at no cost to the board of education.

P-9

Motion to employ the following custodians for the 2012-2013 school year in with the condition that employment can be terminated upon failure to obtain a boiler license with the first available NJ State administered test.

| Name | Hours | Step | School | Schedule |
|------------------|--------------|-------------|---------------|-----------------|
| Penny Mackerly | 5.5 | 4 | MS | 630am – 12noon |
| Patty Clipperton | 5.5 | 1 | ES | 330pm – 9pm |
| John Postas | 5 | 1 | ES | 530pm – 11pm |
| Vito Telishak | 5 | 1 | ES | 11am – 4pm |

ACTION ITEM(S): P-1-P-9

Motion to adopt: Seconded by:

| MOTION | YES | NO | ABSTAIN | ABSENT |
|---------------|---------------|-------------|----------------|---------------|
| Anderson | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Beltramine | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Blahut | <u> </u> | <u> </u> | <u> </u> | X <u> </u> |
| Johnson | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Hoffman | X <u> </u> | <u> </u> | <u> </u> | <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> |

CURRICULUM/PROGRAMS: Todd Anderson

C/P-1

Motion to a select number of students from the middle school to attend the Sussex County 11th Annual Anti-Bullying Summit held at Sussex County Technical School on Wednesday, October 24th from 9 AM to 2 PM. This is summit has been included in the budget.

C/P-2

Motion to approve Robert Demeter and Kasey Kornak as volunteer ski club advisors for the 2013 season.

C/P-3

Motion to approve (pending justification from both parties) two additional bus stops for M203 (middle school bus route) for the following Day Care Centers at no additional cost to the district:

Stepping Stone Day Care/Nursery School
Skylands Nursery School (Ice World)

Mapletree Plaza, Rt. 23, Stockholm
Rt. 23, Stockholm

C/P-4

Motion to approve the start of a new elementary school club, Heart of a Hornet, for the 2012-2013 school year (see attached proposal). This new club will consist of 4th grade students and volunteer staff members.

ACTION ITEM(S): C/P-1 to C/P-4

Motion to adopt: Anderson Seconded by: Roof

| MOTION | YES | NO | ABSTAIN | ABSENT |
|---------------|---------------|-------------|----------------|---------------|
| Anderson | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Beltramine | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Blahut | <u> </u> | <u> </u> | <u> </u> | X <u> </u> |
| Johnson | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Hoffman | X <u> </u> | <u> </u> | <u> </u> | <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> |

C/P-5

Motion to approve the following revised curricula as reviewed and approved by the Board Curriculum Committee:

- Career Education, Consumer, Family and Life Skills
- Family & Consumer Science
- Language Arts
- Library Media
- Music
- Physical Education / Health
- Social Studies
- Technology

ACTION ITEM(S): C/P-5

Motion to adopt: Anderson Seconded by: Repasy

| MOTION | YES | NO | ABSTAIN | ABSENT |
|---------------|---------------|-------------|----------------|---------------|
| Anderson | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Beltramine | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Blahut | <u> </u> | <u> </u> | <u> </u> | X <u> </u> |
| Johnson | <u> </u> | <u> </u> | X <u> </u> | <u> </u> |
| Hoffman | X <u> </u> | <u> </u> | <u> </u> | <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> |

F/O – 1

The Hardyston Township Board of Education authorizes Power Partners MasTec LLC/KMB Design Group LLC to submit on the district's behalf a "Long Range Facility Plan [LRFP] Amendment Request Form" for the solar panel project at the Hardyston Township Middle School, 183 Wheatsworth Rd., Hardyston Township, NJ.

F/O – 2

Motion to accept and approve the submission of the 3-year Comprehensive Maintenance Plan (CMP) and M1.

ACTION ITEM(S): F/O -1-2

Motion to adopt: Clavin Seconded by: Beltramine

| MOTION | YES | NO | ABSTAIN | ABSENT |
|---------------|---------------|-------------|----------------|---------------|
| Anderson | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Beltramine | X <u> </u> | <u> </u> | <u> </u> | <u> </u> |
| Blahut | <u> </u> | <u> </u> | <u> </u> | X <u> </u> |
| Johnson | <u> </u> | <u> </u> | X <u> </u> | <u> </u> |
| Hoffman | X <u> </u> | <u> </u> | <u> </u> | <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> |

COMMITTEE REPORTS

WRITTEN COMMUNICATION

1. Thank you letter from SCCC for room usage for the EMT program

PUBLIC COMMENTS – Non-Action or Non-Agenda Items: **None**

EXECUTIVE SESSION:

A motion was presented by Beltramine_____ and seconded by _Roof_____ that the Hardyston Township Board of Education enters private session at _9:29_____ 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.

All in favor. Motion passed.

RETURN TO PUBLIC SESSION

Motion to the Board of Education will return to public session at _9:40_____ p.m.

ACTION ITEM(S): _____ Re-Open Public_____

Motion to adopt: Clavin_____ Seconded by: Beltramine_____

All in favor. Motion passed.

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 _Hoffman_____, to adjourn the meeting at _9:43_____ p.m.

All in favor. Motion passed.