

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 8, 2014**

7:00 PM – HARDYSTON TOWNSHIP MIDDLE SCHOOL CAFETERIA

I. Call to Order

Board Vice President, Randy Roof, called the regular meeting of the Hardyston Board of Education to order on April 8, 2014 at 7:00 p.m. in the Cafeteria of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ. Vice President, Randy Roof, read the Open Public Meetings Act statement.

II. Pledge of Allegiance

III. Roll Call

Mrs. Dorothy Beltramine	present
Mr. Ed Blahut	absent
Ms. Donna Carey	present
Mr. Ron Hoffman	present
Mr. Brian Kaminski	present
Mr. Martin O’Shea	present
Mr. Bill Repasy	present (arrived at 7:05 p.m.)
Mr. Randy Roof	present
Ms. Christine Clavin	absent

Mr. Richard R. Corbett	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: J. Knocha, Advertiser News North

Staff Member(s) Present: T. Zinck, HTEA
M. Rowan, HTEA
A. Manailovich, PTA
L. Shott, PTA

Community Member(s) Present: 7

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 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.

IV. Workshop

1. Mr. Sekelsky updated the Board on the Agenda.
2. Mr. Corbett presented the March H.I.B. Monthly Report. No questions were asked.

V. EXECUTIVE SESSION #1 – if needed

None needed.

VI. RETURN TO PUBLIC SESSION – if needed

None needed.

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.

None.

VIII. Approval of Minutes

March 11, 2014 Regular Meeting

Motion of adopt: Mr. Roof Seconded By: Mrs. Beltramine

MOTION	YES	NO	ABSTAIN	ABSENT
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kaminski	<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>

IX. Superintendent’s Report

Mr. Corbett delivered his Superintendent’s report.

X. Old Business

1. Solar update
2. Park and lawn maintenance.
3. Garbage quotes update.

XI. New Business

None

XII. Committee Reports/Action Items

FINANCE

F-1

Motion to approve \$10,065.98 in transfers for the month of March 2014.

F-2

Motion to approve the attached Bills List for the month of March in the amount of \$1,122,569.86.

F-3

Motion to approve and accept the Treasurer of School Monies Report for February 2014.

F-4

Motion to approve and accept the Board Secretary’s Monthly Report for February 2014.

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that James R. Sekelsky, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, James R. Sekelsky, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending February 28, 2014 .

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of after review of the board secretary’s and treasurer’s monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F-5

Motion to approve the appropriation of \$3,027 from fund 30 Capital Projects Fund balance to pay debt obligations for the 2014-2015 budget.

** background ** this balance was identified by the auditors as an outstanding balance remaining from the middle school construction.

F-6

Motion to approve the final request for payment to Jersey Partners for the MS Roof Replacement project and all change orders in the amount of \$30,980.91.

***approval is subject to a successful inspection by the board’s architect, ARMM Associates.

ACTION ITEM(S): ___ F-1 – F-6__

Motion to adopt: **Mrs. Beltramine** Seconded By: **Mr. Hoffman**

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kaminski	<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 2013-2014 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
Carol Lee Spages	Nurse	pending receipt of paperwork
Brittany Harlos	Teacher/Aide	pending clearance
Kathleen Dickson	Nurse	pending receipt of sub cert.
Jacqueline Cartagena	Teacher	Sub Cert, Exp. 1/2/18

P-2

Motion to approve Kellie Haberstroh as leave replacement teacher for Kindergarten effective April 24, 2014 through on or about June 30, 2014, at BA, Step 1, \$48,617, pro-rated.

Background: This position is a leave replacement for Melissa Geaney.

P-3

Motion to accept, with regret, the resignation letter from Isabella Pagan, an aide at the middle school for many years, effective April 17, 2014.

P-4

Motion to appoint the following extra-curricular coaches/advisors for the 2013/2014 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.

Melissa Geaney	Assistant Gymnastics Coach	Step 6	\$2,472
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P-5

Motion to approve a salary adjustment for Jodi Jones, leave replacement kindergarten teacher from \$175.00 per day with no benefits to BA, Step 1, \$48,617, pro-rated, retroactive to her start date of January 2, 2014.

P-6

Motion to approve a salary adjustment for Jacqueline Hogle, leave replacement fourth grade teacher from \$175.00 per day with no benefits to BA, Step 1, \$48,617, pro-rated, retroactive to her start date of January 27, 2014.

P-7

Motion to approve a request from Sharalyn Guarino to use additional sick days through April 10, 2014 to coincide with her extended disability period.

ACTION ITEM(S): ___P-1 – P-7 ___

Motion to adopt: **Mr. Repasy** Seconded By: **Mrs. Beltramine**

MOTION **YES** **NO** **ABSTAIN** **ABSENT**

Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

Carey	<u> X </u>	_____	_____	_____
Hoffman	<u> X </u>	_____	_____	_____
Kaminski	<u> X </u>	_____	_____	_____
O'Shea	<u> X </u>	_____	_____	_____
Repasy	<u> X </u>	_____	_____	_____
Roof	<u> X </u>	_____	_____	_____
Clavin	_____	_____	_____	<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:

EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/BOARD MEMBER
NJ Buildings and Grounds Expo 2014, Atlantic City, NJ	4/14-15/14	\$100.00	\$183.80	C. Platvoet
NJ Smart Practice Submission Training, Burlington County	5/2/14	-0-	\$73.16	R. Demeter
iPads for SLPs; iPads as AAC Devices; Appy Tools for Individuals with Hearing Loss - Webinars on Demand	4/24/14	\$79/per each (3) Total <u>\$237.00</u>	-0-	M. Hubbard
LDTC Directors Meeting, TBA	4/10/14	-0-	\$12.28	G. Gibson

C/P-2

Motion to approve the following parent-paid class trip(s) for the 2013-2014 school year:

<u>GRADE</u>	<u>DESTINATION</u>	<u>DATE</u>	<u>COST PER STUDENT</u>
1	Mayo Performing Arts – <i>Previously approved</i>	<i>6/5/14-snow date</i>	\$18.25

C/P-3

Motion to approve the amended 2013/2014 school calendar for the remainder of this school year as follows:

- Last day of school for all students Tuesday, June 24, 2014
- Eighth Grade Graduation Monday, June 23, 2014*
- Last day of school for teachers Wednesday, June 25, 2014
- Early dismissal days for all students June 20, June 23, June 24
- Early dismissal days for teachers June 20 and June 23

*Note: Sussex Technical School is graduating on Friday, June 20th; Walkkill is on Tuesday, June 24th.

C/P-4

Motion to accept a preschool student in our half day session:

<u># of Students</u>	<u>District</u>	<u>Tuition</u>	
1	Newton	\$49269.00(pro-rated)	+ Transportation + OT x 1 @ \$89/per hour

C/P-5

Motion to approve a Golf Club for middle school students. The program will include a trip to Black Bear Driving range on 5/22/14; three trips to Minerals Golf Course for 9-hole round on May 28, June 3, 4, and a rain date of June 10 at Minerals. Estimated cost per student is \$65.00, which will include bus transportation to either course, two range tokens, and three rounds of golf. Parents will be responsible for pick up and and transportation cost. Rentals will be provided as needed. No cost will be incurred by the district. (Copy attached)

In addition, the following chaperones for approval (at no cost) are:

Kasey Kornak	David Hontz	Adele Manailovich
Bob Walsh	Mike Meagher	Bryan Graham
Bob Demeter	Rich Corbett	

ACTION ITEM(S): C/P-1 – C/P-5

Motion to adopt: **Mr. O’Shea** Seconded By: **Mrs. Beltramine**

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kaminski	<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

Nothing to report.

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of the elementary school softball fields for the Walkkill Valley Thunder Girls Softball League for the period on or about April 1 through June 30, 2014. Times and dates are coordinated through the main office; all necessary paperwork is on file.

F/O-2

Motion to approve the use of the elementary school fields for the Walkkill Valley Travel Soccer Club for the period on or about April 1 through June 30, 2014, and August 2014 through

November, 2014. (The month of July will be requested at a later date.) Times and dates are coordinated through the main office; all necessary paperwork is on file.

F/O-3

Motion to approve the use of the elementary school softball fields for the Men’s League on Sunday mornings (9 AM - 12 PM) from now until September (July 13 and August 10 are excluded). All paperwork is on file.

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

Motion to adopt: **Mr. Hoffman** Seconded By: **Mrs. Beltramine**

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kaminski	<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>

COMMITTEE REPORTS

None

WRITTEN COMMUNICATION

None

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

None

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 Mr. Roof, and seconded by Mr. Hoffman, to adjourn the meeting at 8:05 p.m.

All in favor, motion carried.

Respectfully submitted,

(Original Signed)

James R. Sekelsky
School Board Administrator/Board Secretary