

- each recipient for use in their classroom.
2. Dr. Corbett presented the monthly HIB report

Motion to accept the Superintendent's Monthly HIB Report to the Board as presented.

Motion to adopt: R. Roof Seconded By: D. 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>
Clavin	<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>

VII. Public Comment I - Agenda Items

Mary Rowan, HTEA President, congratulated both Teacher of the Year recipients

VIII. Approval of Minutes

April 8, 2014 Regular Meeting

Motion of adopt: D. Beltramine Seconded By: R. Hoffman

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>
Clavin	<u> </u>	<u> </u>	<u> X </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>

April 29, 2014 Public Hearing on the Proposed 2014-2015 School Budget Meeting

Motion of adopt: D. Beltramine Seconded By: R. Hoffman

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>
Clavin	<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> </u>	<u> </u>	<u> X </u>	<u> </u>
Roof	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

IX. Superintendent's Report

Dr. Corbett presented the Superintendent's report

X. Old Business

Mr. Sekelsky updated the Board on the Solar Project

XI. New Business

None

COMMITTEE REPORTS & AGENDA ITEMS

FINANCE

F-1

Motion to approve \$55,537.10 in transfers for the month of April 2014.

F-2

Motion to approve the attached Bills List for the month of April in the amount of \$1,114,374.41.

F-3

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

F-4

Motion to approve and accept the Board Secretary's Monthly Report for March 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 March 31, 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.*

ACTION ITEM(S): F-1 – F- 4

Motion to adopt: D. Beltramine Seconded By: C. Clavin

MOTION YES NO ABSTAIN ABSENT

Beltramine X

Blahut	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<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>

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
Sabrina Mohammed Sienkiewicz	Nurse	Sub Certificate
Peter Manero	Custodian	pending clearance
Megan M. Magner	Teacher/Secretary/Aide	pending clearance
Veronica Preziosi	Teacher/Aide	CE-K-5
Susan Verso	Teacher/Secretary/Aide	pending clearance

P-2

Motion to renew employment contracts with tenured certified staff members for the 2014/2015 school year as listed below. Step and salaries to be determined upon ratification of the HTEA contract.

Deborah Ambrose	Maureen Hubbard	Elizabeth Rossi
Joshua Bennett	Elizabeth Jensen	Mary Rowan
Eileen Boeren	Karen Junior	David Sasso
Elizabeth Burdzy	Colleen Karcher	Alizah Scherr
Sandra Burke	Ann Kasa	Tara Scognamiglio
Denise Calandrillo	Amy Kohut	Lorraine Shott
Kevin Castner	Kasey Kornak	Eric Sonnenwald
Jeff Colarusso	Michelle Kretschmer	Robin Stoll
Elizabeth Curcio	Adele Manailovich	Pamela Styer
Alycia Elko	Nancy Margarum	Cheryl Tal
David Fencsak	Michael Meagher	Kristen Tamke
Melissa Geaney	Stacey Milito	Nancy Trovato
Sharalyn Guarino	Suzanne Mortensen	Chris Van Orden
Terri Hall	Lisa Napovier	Robert Walsh
Sharon Hazell	Christine Paulik	Judith Williams
David Hontz	Holly Romahn	Rosemary Wolverton
Donna Hontz	Jennifer Rosen	Teresa Zinck
Sandra Hoover(.69)	Patricia Rosendale	

ACTION ITEM(S): ___P-1 – P-2 ___

Motion to adopt: R. Roof Seconded By: D. 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>
Clavin	<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>

P-3

Motion to renew employment contract with the following teaching staff for the 2014/2015 school year, and grant tenure on the anniversary date pursuant to satisfactory administrative evaluations. Step and salary to be determined upon ratification of the HTEA contract.

Amanda Bonney	Diane Lapinski
Whitney Dugan	Kristina Luciano
Bryan Graham	Kristen Meyer
Noreen Kilduff (.55)	Kelly Morse
Megan Kowalski	Suzanne Ploch (10/14)
Kathryn Kuplin	Amy Rosetti
	Justine Rueckel

ACTION ITEM(S): ___P-3 ___

Motion to adopt: R. Roof Seconded By: C. Clavin

MOTION	YES	NO	ABSTAIN	ABSENT
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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>
Clavin	<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>

P-4

Motion to renew employment contracts with the following non-tenured teaching staff for the 2014/2015 school year, step and salary to be determined upon ratification of the HTEA contract.

Ashley Blanchard	Year 2	Gina Gibson	Year 3
Kristen Jones (.62)	Year 3	Frances Kevil	Year 2
Lisa Metzgar	Year 2	Michelle Newsome	Year 3
Kaitlin Rago (.65)	Year 2	Amanda Sanders (.41)	Year 2

P-5

Motion to renew the employment contracts with the following tenured secretaries for the 2014/2015 school year, step and salary to be determined upon ratification of the HTEA contract.

Cynthia Butti
Rosemary Thiemann

P-6

Motion to renew the employment contracts with the following non-tenured secretaries for the 2014/2015 school year, step and salary to be determined upon ratification of the HTEA contract.

Laura Balunis - Year 2
Dawn Brown - Year 3

P-7

Motion to renew employment contracts for the 2014/2015 school year for the following custodial staff members, salary and step to be determined upon ratification of the HTEA contract, with the understanding that contract renewals are for a duration of one year term only.

Patricia Clipperton (.69)	Barbara Kuz
Penny Mackerley (.69)	Douglas Robinson
John Postas	Vito Telischak (.63)
Wendel Burghoffer (.63)	

ACTION ITEM(S): P-4 – P-7

Motion to adopt: R. Roof Seconded By: C. Clavin

<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>
Clavin	<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>

P-8

Motion to renew the employment contract with John Brennan as tenured Elementary School Principal/Supervisor of Curriculum and Instruction for the 2014/2015 school year, at a salary rate to be determined.

P-9

Motion to renew the employment contract with Robert Demeter as tenured Middle School Vice Principal for the 2014/2015 school year, at a salary rate to be determined.

P-10

Motion to re-appoint James R. Sekelsky as tenured School Business Administrator /Board Secretary, and Director of District Facilities from July 1, 2014 through June 30, 2015 at a salary to be determined [and in coordination with contract approval by the Executive County Superintendent.](#)

P-11

Motion to renew the employment contract with Daniel Kornak, Computer Technician, for the 2014/2015 school year, at a salary rate to be determined.

P-12

Motion to renew the employment contract with Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2014/2015 school year, at a rate to be determined.

P-13

Motion to renew the employment contract with Joni Millier, Board Office Secretary/Payroll Clerk, for the 2014/2015 school year at a salary rate to be determined.

P-14

Motion to renew the employment contract with Wendy Chandler, Accounts Payable Clerk, for the 2014/2015 school year at a salary rate to be determined.

P-15

Motion to renew the employment contract with Carl Platvoet, Head Custodian, for the 2014/2015 school year at a salary rate to be determined.

P-16

Motion to renew the employment contract with David Lenz, Head Custodian, for the 2014/2015 school year at a salary rate to be determined.

ACTION ITEM(S): P-8 – P-16

Motion to adopt: R. Roof Seconded By: C. Clavin

MOTION YES NO ABSTAIN ABSENT

Beltramine X

Blahut	_____	_____	_____	___X___
Carey	__X__	_____	_____	_____
Clavin	__X__	_____	_____	_____
Hoffman	__X__	_____	_____	_____
Kaminski	__X__	_____	_____	_____
O'Shea	__X__	_____	_____	_____
Repasy	__X__	_____	_____	_____
Roof	__X__	_____	_____	_____

P-17

Motion to renew the employment contract with Juliette Takesh as part time (.5 FTE) Library Clerk/Aide for the 2014/2015 school year at a rate to be determined upon ratification of the HTEA contract.

P-18

Motion to approve Jill Corbett as Elementary Special Education Teacher – Full Time, MA, Step and salary to be determined upon ratification of the HTEA contract, effective September 1, 2014 through June 30, 2015. This is a tenured track full time position vacated by retiring Jill Luddecke.

P-19

Motion to accept, with regret, the resignation letter from Michelle Bender, elementary school aide, effective 5/9/14. Ms. Bender would like to pursue full time employment.

ACTION ITEM(S): ___P-17 – P-19___

Motion to adopt: R. Roof Seconded By: C. Clavin

MOTION YES NO ABSTAIN ABSENT

Beltramine	__X__	_____	_____	_____
Blahut	_____	_____	_____	___X___
Carey	__X__	_____	_____	_____
Clavin	__X__	_____	_____	_____
Hoffman	__X__	_____	_____	_____
Kaminski	__X__	_____	_____	_____
O'Shea	__X__	_____	_____	_____
Repasy	__X__	_____	_____	_____
Roof	__X__	_____	_____	_____

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
CDK Systems Personnel User's Meeting, Washington Twp.	5/1/14	-0-	\$24.11	N. Meyer
50 th Annual NJASBO Conference	6/3-6/6/14	\$150.00	\$356.75 w/miles	J. Sekelsky

