



**V. Public Comments**

*None*

**VIII. Regular Agenda Items**

**POLICY**

**POL - 1**

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

**Moved by D. Beltramine**

**Seconded D. Carey**

<b>MOTION</b>	<b>ACCEPT</b>	<b>REJECT</b>	<b>MODIFY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Beltramine	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Carey	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Demsak	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Giordano	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hoffman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Kaminski	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
O’Shea	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

**FINANCE**

**F-1**

Motion to accept a new copier lease effective 7/1/15 at a monthly rate of \$1,596.00.

**Moved by D. Beltramine**

**Seconded E. Blahut**

<b>MOTION</b>	<b>ACCEPT</b>	<b>REJECT</b>	<b>MODIFY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Beltramine	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Carey	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Demsak	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Giordano	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hoffman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Kaminski	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
O’Shea	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

**FACILITIES & OPERATIONS**

**F/O - 1**

The Board approves the awarding of the project “RETAINING WALL REPAIRS AT HARDYSTON TOWNSHIP MIDDLE SCHOOL PSA Project No. 6144” in accordance with all SCHOOL DEVELOPMENT AUTHORITY requirements and stipulations. The Board authorizes the Business Administrator to execute said contract with Drill Construction for the amount of \$91,800.00 once approved by the Board Attorney.

**Moved by B. Kaminski**

**Seconded D. Beltramine**

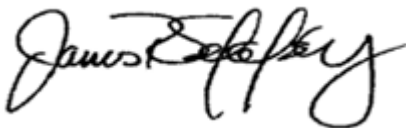
<b><u>MOTION</u></b>	<b><u>ACCEPT</u></b>	<b><u>REJECT</u></b>	<b><u>MODIFY</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Beltramine	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Carey	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Demsak	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Giordano	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hoffman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Kaminski	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
O’Shea	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

**IX. Adjournment**

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by D. Beltramine, and seconded by E. Blahut, to adjourn the meeting at 8:46 p.m.

All in favor. Motion Carried

Respectfully submitted,



James R. Sekelsky  
School Board Administrator/Board Secretary