

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
JUNE 17, 2015  
7:00 PM – Hardyston Township Middle School Library**

**I. Call to Order**

Board President Dorothy Beltramine called the regular meeting of the Hardyston Board of Education to order on June 17, 2015 at 7:05 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ. President Dorothy Beltramine read the Open Public Meetings Act statement.

**II. Pledge of Allegiance**

**III. Roll Call**

|                         |                           |
|-------------------------|---------------------------|
| Mrs. Donna Carey        | present                   |
| Mr. Nick Demsak         | absent excused            |
| Mr. Philip Giordano     | present                   |
| Mr. Ron Hoffman         | present                   |
| Mr. Brian Kaminski      | absent excused            |
| Mr. Martin O’Shea       | absent                    |
| Mr. David Van Ginneken  | present                   |
| Mr. Ed Blahut           | absent arrived at 7:59 pm |
| Mrs. Dorothy Beltramine | present                   |
|                         |                           |
| Dr. Richard R. Corbett  | present                   |
| Mr. James Sekelsky      | present                   |

**Quorum confirmed:**             Yes                             No

**Special Guest(s) Present:**            M. Rowan, HTEA President  
  A. Manailovich

**Staff Member(s) Present:**            17

**Community Member(s) Present:**    n/a

**Other:**                                        n/a

**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 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. Collective Bargaining Agreement

**V. Executive Session #1**

*Motion is presented by D. Beltramine and seconded by P. Giordano that the Hardyston Township Board of Education enters private session at 7:08 p.m. to discuss litigation, personnel and negotiations, 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.*

Voice Unanimous

**VI. Return to Public Session**

*Motion to the Board of Education will return to public session at 7:59 p.m.*

**Roll Call**

Voice Unanimous

Action following Executive Session if needed:

Motion to approve the 2014-2017 Memorandum of Agreement between the Hardyston Township Education Association and Hardyston Township Board of Education and for the Board President and Board Secretary to be authorized to execute the final agreement when in a form acceptable to the Board Counsel. (*Salary guides were approved at the May 12, 2015 BOE meeting.*)

Motion to approve: D. Beltramine seconded by: P. Giordano

| <u>MOTION</u> | <u>YES</u>   | <u>NO</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|---------------|--------------|-----------|----------------|---------------|
| Blahut        | ___          | ___       | <u>  X  </u>   | ___           |
| Beltramine    | <u>  X  </u> | ___       | ___            | ___           |
| Carey         | <u>  X  </u> | ___       | ___            | ___           |
| Demsak        | ___          | ___       | ___            | <u>  X  </u>  |
| Giordano      | <u>  X  </u> | ___       | ___            | ___           |
| Hoffman       | <u>  X  </u> | ___       | ___            | ___           |
| Kaminski      | ___          | ___       | ___            | <u>  X  </u>  |
| O'Shea        | ___          | ___       | ___            | <u>  X  </u>  |
| Van Ginneken  | ___          | ___       | <u>  X  </u>   | ___           |

**VII. Public Comment**

None

**VIII. Adjournment**

With no further action or discussion required of the Hardyston Township Board of Education at  
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this time, a motion was presented by D. Beltramine, and seconded by E. Blahut, to adjourn the meeting at 8:05 p.m.

All in favor, motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is written in a cursive style with a large, prominent initial "J".

James R. Sekelsky  
School Board Administrator/Board Secretary