

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 9, 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 9, 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	present
Mr. Philip Giordano	present
Mr. Ron Hoffman	present
Mr. Brian Kaminski	absent excused
Mr. Martin O’Shea	present
Mr. David Van Ginneken	present
Mr. Ed Blahut	absent arrived at 7:10 p.m.
Mrs. Dorothy Beltramine	present
Dr. Richard R. Corbett	present
Mr. James Sekelsky	present

Quorum confirmed: **Yes** **No**

Special Guest(s) Present: Nathanya Simon
Robert Demeter, Vice President, Elementary School
Jen Knocha, Advertiser News

Staff Member(s) Present: 11

Community Member(s) Present: n/a

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 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.

For the Good of the Order – Executive Session 1 was held before the Workshop

V. Executive Session #1

Motion is presented by D. Beltramine and seconded by R. Hoffman that the Hardyston Township Board of Education enters private session at 7:09 p.m. to discuss litigation, 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 8:07 p.m.

Roll Call

Voice unanimous

Action following Executive Session if needed:

None

IV. Workshop

1. Addendum Report – the Board reviewed the Addendum
2. Committee Reports:
 - Personnel (Ron Hoffman)
 - Curriculum & Programs (Donna Carey)
 - Technology (Ed Blahut)
 - Facilities & Operations (Brian Kaminski)
 - Finance (Dot Beltramine)
 - Policy (Martin O’Shea)

All Committee Reports were delivered as per the Agenda

3. NJ Delegate Assembly/State School Boards Association Report (Dot Beltramine)
4. Sussex County Educational Services Commission Report (Nick Demsak)

VII. Public Comment (Board Policy #1200) – Agenda “Action” Items only as indicated under Committee Reports, numbered, with “motion to” in the introductory statement.

Teresa Zink, 100 Wheatsworth Road, Hamburg, NJ 07419 – asked for clarification that the Supervisor of Building & Grounds and the Assistant to the Business Administrator are titular changes and not new

positions. She also referenced letter II D on Policy 6145

Jeff Colarusso, 341 New Road, Montague, NJ 07827 – addressed letter II D on Policy 6145 and acknowledged enforcing the policy. He also read a letter to the Board about the music program and its importance to the district upon his resignation and new job at Walkkill Valley Regional High School. This letter was presented to the Board.

VIII. Approval of Minutes

1. May 5, 2015 – Special Meeting
2. May 12, 2015 – Regular Meeting

Motion of adopt: D. Beltramine

Seconded By: R. Hoffman

MOTION	YES	NO	ABSTAIN	ABSENT	
Blahut	<u>X</u>	___	<u>X*</u>	___	*abstain May 5
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>	___	<u>X*</u>	___	* abstain May 12
Van Ginneken	___	___	___	___	

IX. Superintendent’s Report

Was presented

X. Old Business

- June 22 - Board workshop and retreat - Annual Evaluation
- July 14 - Regular Meeting
- August 11 - Regular Meeting
- September 15 - Regular Meeting
- Memorandum of Agreement between the Hardyston Township Education Association and Hardyston Township Board of Education. (*Salary guides were approved at the May 12, 2015 BOE meeting.*)

Motion to approve the HIB report as presented by the superintendent on 5-12-15.

MOTION	ACCEPT	REJECT	MODIFY	ABSTAIN	ABSENT
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>	_____	_____	<u> X </u>	_____
Van Ginneken	<u> X </u>	_____	_____	_____	_____

XI. New Business

XII. Agenda Items:

FINANCE

F-1

Motion to approve \$ 18,432.54 in transfers for the month of May 2015.

F-2

Motion to approve the attached Bills List for the month of May 2015 in the amount of \$964,222.22.

F-3

Motion to approve and accept the revised Treasurer of School Monies Comparison Report for April 2015.

F-4

Motion to approve and accept the Board Secretary's Monthly Comparison Report for April 2015.

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 April 30, 2015. 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 Maintenance Reserve Transfer:

Motion to approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and 18A:7F-41 permits a Board of education to establish and/or deposit into a certain reserve account at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current review or unexpended appropriations into reserve accounts during the months of June by board resolution; and

WHEREAS the Hardyston Township Board of Education wishes to transfer unanticipated excess current year revenue or unexplained appropriations from the general fund into a Maintenance Reserve account at the year end; and

WHEREAS, the Hardyston Township Board of Education has determined that an amount not to exceed \$200,000.00 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Board of Education that it hereby authorizes the District's School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations as recommended by the Superintendent/CSA.

F-6 CAPITAL RESERVE TRANSFER:

Motion to approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and 18A:7F-41 permits a Board of education to establish and/or deposit into a certain reserve account at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current review or unexpended appropriations into reserve accounts during the months of June by board resolution; and

WHEREAS the Hardyston Township Board of Education wishes to transfer unanticipated excess current year revenue or unexplained appropriations from the general fund into a Capital Reserve account at the year end; and

WHEREAS, the Hardyston Township Board of Education has determined that an amount not to exceed \$300,000.00 may be available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Board of Education that it hereby authorizes the District's School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations.

F-7

SOUTHERN NEW JERSEY HEALTH INSURANCE FUND:

Motion to approve the continued participation in the Southern New Jersey Regional Employee Benefits Fund:

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Southern New Jersey Regional Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of The Hardyston Township Board of Education , hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

NOW THEREFORE BE IT RESOLVED, that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

F-8

SCHOOL DEVELOPMENT AUTHORITY PROJECT:

Motion authorizing the execution and delivery of the Grant Agreement and the Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project. DOE Project # 2030-030-14-1002, SDA Project # 2030-030-14-G2YB, Grant # G5-6047, entitled "Repair of Retaining Wall." Total Project Cost: \$350,550.00; Grant Amount: \$140,220.00; District Share: \$210,330.00 to be transferred from capital reserve.

F-9

Motion to approve a Parental Contract for Student Transportation, Route PC-15-1, for a named student with a destination of the Hardyston Elementary School. This contract is for the remainder of the 14-15 school year, and retroactive to May 18, 2015 through June 23, 2015. The contract amount is \$445.90.

F-10

Motion to approve the following fiscal year organizational items (1 - 54) reorganization agenda for approval, as required by statute:

- 1. Motion** to approve the Code of Ethics for School Board Members subject to Statute 12-24.1, Chapter 178, Public Law 2001, Robert's Rules of Order, and Parliamentary Procedures for all meetings of the Hardyston Township Board of Education.
- 2. Motion** to reaffirm all past resolutions and motions previously approved by the Board of Education through June 30, 2015.
- 3. Motion** to re-adopt all existing Board of Education policy manual, by-laws, regulations, handbooks, contractual agreements, and other legislative or regulatory action of this board hereby continued in force through June 30, 2016.
- 4. Motion** to recognize the Hardyston Township Education Association as the official organized bargaining units representing all non-administrative contractual staff.
- 5. Motion** to approve all curriculum, curriculum guides, 5-year curriculum review schedule through June 30, 2016, educational programs, and existing approved textbooks for the 2015-2016 school year.
- 6. Motion** to approve the New Jersey Herald as the official newspaper and the Star Ledger and Advertiser News as the official (alternate) newspapers of the Board of Education for advertising purposes.
- 7. Motion** to designate the Sussex Bank, New Jersey Cash Management Fund, and New Jersey Asset Rebate Management Fund as the official depositories of the Board of Education for all funds.
- 8. Motion** to authorize a petty cash fund for each school building the amount of \$250.00. The custodian of funds will be the principal of each school. Individual warrants eligible for reimbursement may not exceed \$50 per receipt. Sales tax will not be approved for reimbursement.
- 9. Motion** to approve the chart of accounts for the budgetary process and authorizes the Superintendent of Schools and the School Business Administrator to implement the 2015-2016 school budget pursuant to applicable local and state policies and regulations.
- 10. Motion** to authorize the School Business Administrator and Board Secretary as:
 - a. Custodian of Board of Education Records for OPRA compliance
 - b. Chief Financial Officer and Investment Officer with approved depositories
 - c. Public Agency Compliance Officer (PACO)
 - d. Qualified Purchasing Agent - quote threshold \$5,400; transportation contract threshold \$18,300; all other bids threshold \$36,000
- 11. Motion** to appoint the Chief School Administrator as custodian of School Personnel Records for the 2015-2016 school year.

12. Motion to authorize the School Business Administrator and Board Secretary to:

- a. Maintain appropriate bonding as required by state statutes
- b. Make telephone, wire, and electronic transactions of board funds
- c. Invest board funds at the most advantageous rate in compliance with all state laws and regulations.
- d. Issue advance payment and/or partial payment to facilitate district requisitions, on an as needed basis.
- e. Audit and approve any account and demand to be paid prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.1.

13. RESOLVED, that the Board of Education approve the following resolution authorizing the procurement of goods and services through the New Jersey state purchasing agency for the 2015-16 school year:

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Hardyston School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Hardyston Board of Education desires to authorize its purchasing agent for the 2015-16 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED, that the Hardyston Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing all state contracted vendors.

14. Motion to authorize the School Business Administrator, in consultation and agreement with the Chief School Administrator, to process line item transfers in compliance with state law and regulations.

15. Motion to authorize the School Business Administrator, in consultation and agreement with the Chief School Administrator, to declare miscellaneous items no longer needed as surplus and to dispose of these items in compliance with state law and regulations.

16. Motion to approve the official signatures of the Board President, School Treasurer, and Board Secretary to sign warrants for all board funds in agreement with the signature cards approved by the Board of Education except as below:

- a. Student Activities: IAW Board Policy 3326/3326.1, the CSA and/or his designee may be authorized as sole signer of the checks drawn against the Student Activities Account.
- b. Cafeteria Account: IAW Board Policy 3326/3326.1, the Board President and Secretary signatures are both required for checks drawn against the

Cafeteria Account.

17. Motion to authorize use of a signature stamp for the Board President, Treasurer, and Board Secretary.

18. Motion to authorize the Board President or designee to act as Board Secretary when appropriate.

19. Motion to approve the appropriate bonding of the School Business Administrator (\$200,000) and Treasurer of School Monies (\$200,000) as required by Statute.

20. Motion to approve appointment of Schenck, Price, Smith, & King as general counsel from July 1, 2015 through June 30, 2016 at the hourly rate of \$163.20, law clerks at the hourly rate of \$127.50, and paralegals at \$112.20 per hour, and adopt the following resolution.

WHEREAS, there exists a need for legal services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Schenck, Price, Smith, & King be contracted as general legal counsels for the Hardyston Board of Education for the 2015 - 2016 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

21. Motion to appoint Schwartz Simon Edelstein Celso & Kessler as special counsel for the Hardyston School District effective July 1, 2015 through June 30, 2016 for specified special education needs and contract negotiation (2014-2017 HTEA Contract) at the hourly rate of \$163.20, law clerks at the hourly rate of \$127.50, and paralegals at \$112.20 per hour, and adopt the following resolution.

WHEREAS, there exists a need for legal services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Schwartz Simon Edelstein Celso & Kessler be contracted as legal councils for the Hardyston Board of Education for the 2015-2016 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

22. Motion to re-appoint Nisivoccia & Company LLP as professional auditors for the Board of Education through June 30, 2016 at a cost of \$20,650 and

WHEREAS, there exists a need for auditing services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Nisivoccia & Company LLP be contracted as auditors for the Hardyston Board of Education for the 2015-2016 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

23. Motion to appoint The Morville Agency as designated Insurance Agent (broker of record) for Health, Prescription, and Dental benefits through June 30, 2016 and

WHEREAS, there exists a need for health insurance brokerage services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The Morville Agency be contracted as health insurance broker of record for the Hardyston Board of Education for the 2015-2016 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

24. Motion to appoint The Morville Agency as the Risk Management Consultant the School Alliance Insurance Fund (S.A.I.F.) for the purchase of health/medical, liability, auto, workers compensation, and other required bonds & insurance through June 30, 2016, and

WHEREAS, there exists a need for insurance/risk management services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The Morville Agency be contracted as Risk Management Consultant for the Hardyston Board of Education for the 2015-2016 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

25. Motion to appoint Architectural Firm, Parette Somjen Architects, Gregory J. Somjen, AIA, as official architects of record through June 30, 2016, at \$160 per Principal hour, \$160 per Partner hour, \$139 for Project Engineer, \$99 for Project Manager and

WHEREAS, there exists a need for architectural services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Parette Somjen Architects be contracted as official architects of record for the Hardyston Board of Education for the 2015-2016 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

26. Motion to approve renewal of the contractual agreement with J & B Occupational Therapy, LLC, of Augusta NJ for occupational therapy and physical therapy at the rate of \$89 per hour as required in the students' Individual Educational Plan effective July 1, 2015 through June 30, 2016. Partial funding will be provided through the IDEIA grant.

WHEREAS, there exists a need for professional therapy services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that J & B Occupational Therapy, LLC be contracted as official therapists of record for the Hardyston Board of Education for the 2015-2016 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

27. Motion to approve renewal of the contractual agreement with The ABA Clinic, LLC of Sparta, NJ for Applied Behavior Analysis services and consultation at the rate of \$105 per hour for Direct Services and \$55 per hour for Indirect Service as required in the students' Individual Educational Plan effective July 1, 2015 through June 30, 2016. Partial funding will be provided through the IDEIA grant.

WHEREAS, there exists a need for applied behavior analysis services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The ABA Clinic, LLC be contracted as official therapists of record for the Hardyston Board of Education for the 2015-2016 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

28. Motion to approve the renewal of Skylands Pediatrics as School Physicians through June 30, 2016, at the annual amount of \$6,000 and

WHEREAS, there exists a need for medical services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that

Skylands Pediatrics be contracted as School Physicians for the Hardyston Board of Education for the 2015-2016 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

29. Motion to re-appoint Bollinger Insurance Inc. for student accident insurance through June 30th, 2016, and

WHEREAS, there exists a need for insurance services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The Bollinger Insurance Inc. be contracted as Insurance Agent for student accident insurance for the Hardyston Board of Education for the 2015-2016 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

30. Motion to approve an Interlocal Agreement with Sparta Township (Grant "Sam" Rome) to provide services to fulfill the Treasurer of School Monies responsibilities for a yearly fee of \$5500.

31. Motion to approve and accept electronic signatures for the requisition process for the Chief School Administrator and the Business Administrator. The district uses a requisitioning software product provided by CDK Systems, Inc.

32. Motion to approve the Premium Payment Plan (consisting of the Section 125 Plan document, and component Benefit Plans and Policies) that complies with Section 125 of the Internal Revenue Code to enable its employees to elect to pay for their share of the group health insurance on a pre-tax salary reduction basis and that the School Business Administrator of the Board is authorized and directed to take any and all action as may be necessary to effectuate this Resolution.

33. Motion to re-confirm membership with School Alliance Insurance Fund for the cooperative purchase of liability and health/medical insurance through June 30, 2016 and to authorize the School Business Administrator to serve as agent of the Board.

34. Motion to approve the substitute calling service, The Substitute Service, LLC, for the 2015-2016 school year at a cost of \$3,708.

35. Motion to approve renewal of the software support agreement with CDK Computer Solutions for the district's personnel and budgetary accounting through June 30, 2016 at the rate of \$4,280 for the personnel program (\$300 for up to two additional users) and \$3,600 for the accounting program, (\$300 for two additional users) and \$2,255 for the requisition program.

36. Motion to authorize payroll deductions for Tax Sheltered Annuities, Custodial Accounts, Disability

Income Protection Plans, and other depositories requested by staff with TriCo Federal Credit Union, Equitable AXA, Fidelity, Lincoln Life, Metropolitan Life, N.Y. Life, T. Rowe Price, Variable Annuity Life, Vanguard Group, Unum, SBP Commercial National Bank, and Sussex Bank, Colonial Life, Prudential, Ameriprise and Aflac.

37. Motion to approve renewal of the Elementary School and the Middle School as Red Cross Emergency Shelters, if needed, for the 2015-2016 school year. This agreement may be terminated with 30 days’ written notice by either party.

38. Motion to approve the agreement with Wallkill Valley Regional High School and the Hardyston Township School District to access the services of the Wallkill’s Substance Abuse Coordinator on an “as needed” basis. This agreement also includes the mutual exchange of services with each school district for emergency and/or grief counseling services, as needed.

39. Motion to approve renewal of the agreement with Sussex County Regional Cooperative effective July 1, 2015 through June 30, 2016, for transportation services for special education requirements and to seek quotes for student field trips and any other transportation as needed. The contract will be extended according to the payment schedule stated in the agreement for administrative fees and payment schedule.

40. Motion to approve membership with Sussex County Educational Services Commission, Bergen County Educational Services Commission, and Cerebral Palsy of New Jersey for services to our students as needed and identified by appropriate school administration.

41. Motion to approve the District’s Comprehensive Equity Plan for the 2015-2016 school year as previously approved and submitted to the NJ Department of Education Sussex County Office. (copy on file)

42. Motion to approve the renewal of the following maintenance contracts:

<u>Vendor</u>	<u>Dates</u>	<u>Purpose</u>	<u>Amount</u>
Automatic Temperature Control	7/1/15-6/30/16	Pneumatic Controls	\$5500
AES - NJ Cogen	7/1/15-6/30/16	Cogeneration maintenance System	\$12,000
Arrow Elevator	7/1/15-6/30/16	Elevator	\$2025
Automated	7/1/15-	Computer	\$4757

Logic	6/30/16	controls Heat & A/C	
Butler Engineering	7/1/15-6/30/16	Boiler & A/C Chemicals Monitoring	NTE \$1850
Carrier/MSC	7/1/15-6/30/16	A/C Chillers & Winterization	\$5600
Decker Fire & Safety	7/1/15-6/30/16	Fire maintenance service	\$1225
Kraft Power	7/1/15-6/30/16	Emerg. Backup generator	\$695
JanMar Alarm	7/1/15-6/30/16	Burglar, fire & freezer alarms	\$2050
Temp Master/MSC	7/1/15-6/30/16	Aerco boiler annual maintenance	\$2879
Temp Master/MSC	7/1/15-6/30/16	8 Air handlers	\$4000
Temp Master/MSC	7/1/15-6/30/16	Chillers – winterize & restart	\$1880
McGowan	7/1/15-6/30/16	Drinking water mgmt compliance	\$6125
QC Labs	7/1/15-6/30/16	Drinking water testing/compliance	As needed
Malone	7/1/15-6/30/16	Sprinkler system certification	\$3200

Applied Water Management	7/1/15-6/30/16	Septic maintenance	\$10104
Rullo & Julliet	7/1/15-6/30/16	Right to Know/PEOSH/ asbestos monitoring	\$5550
On-Tech Consulting	7/1/15-6/30/16	E-rate application process	\$2000
Sussex County Fire Sales & Service	7/1/15-6/30/16	Fire extinguishers & suppression system	\$1500

43. Motion to renew (ratifies previous motion) the three (3) Interlocal Agreements with the Township of Hardyston for shared services of the following:

- Park Maintenance for the period January 1, 2015 through December 31, 2015, at a cost of \$17,340 (Municipal fiscal year is the calendar year).
- Solid Waste and Recycling for the period January 1, 2015 through December 31, 2015, at a cost of \$11,220 (Municipal fiscal year is the calendar year), and
- to approve the continuation of the three year Commodity Resale Agreement with the Township of Hardyston for the cost of fuel at the rates authorized by the Morris County Cooperative Pricing Council, currently at the following rates: \$2.9933 for gasoline and \$3.4039 for diesel, plus an additional \$0.10 per gallon administrative fee, billed monthly per actual usage for the period January 1, 2015 through December 31, 2015. (Municipal fiscal year is the calendar year).

44. Motion to appoint Richard R. Corbett as the district’s Affirmative Action Officer, Homeless Liaison, Gender Equity Officer, and Attendance Officer, with no additional stipend, through June 30, 2016.

45. Motion to renew the appointment of Gina Gibson to include District Coordinator of the Child Study Team and the Federal I.D.E.I.A. program at an annual stipend of \$7,000 effective through June 30, 2016. The stipend is supported with funds from the IDEIA Grant.

46. Motion to approve Robin Stoll as the district’s English Language Services Coordinator with an annual stipend of \$500 through June 30, 2016.

47. Motion to approve John Brennan as the district’s NCLB Coordinator and Title I Representative for

the 2015-2016 school year with no additional compensation.

48. Motion to approve the non-teaching principal waiver for the 2015-2016 school year in accordance with NJAC 6:8-3.2.

49. Motion to appoint Carl Platvoet as Safety Compliance Officer, IPM Coordinator, AHERA Designee, Air Quality Designee, Chemical Hygiene Officer, and Right to Know Officer through June 30, 2016.

50. Motion to ratify a previous renewal of the Article 16 Memorandum of Agreement Annual Addendum, effective July 1, 2015 through June 30, 2016:

The Hardyston Township Board of Education at the April 24, 2007 public meeting wishing to recognize and maintain the value of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials hereby re-adopts the Memorandum of Agreement as originally approved by this Board, without modification and authorizes the submission to the County Superintendent of Schools, the County Prosecutor, and to Law Enforcement for signatures.

51. Motion to approve the annual tuition rates for any out of district student accepted by Hardyston Township Public Schools as follows:

<u>Program</u>	<u>Annual Tuition</u>
Preschool Handicapped PT	\$19,417
Preschool Handicapped FT	\$23,061
Multiple Disabled	\$40,298
Special Education, LLD	\$40,298
Kindergarten, full-day	\$10,610
Regular Education, Grades 1-5	\$12,630
Regular Education, Grades 6-8	\$13,511

52. Motion to approve the 2015-2016 payroll rates for substitute coverage as indicated:

1. Substitute Teacher \$ 75.00 per day
2. Substitute School Nurse \$150.00 per day
3. Substitute Secretary \$ 60.00 per day
4. Substitute Custodian \$ 15.00 per hour (reg. school year only)
5. Substitute Aide \$ 10.00 per hour
6. Bedside/Tutor/Home Instruction \$ 30.00 per hour
7. LPN Aide upon recommendation of CSA

53. Motion to appoint Alizah Scherr, Guidance Counselor, as I&RS and 504 Officer for the Elementary School as a stipend of \$50 each month per assignment, for the 2015-2016 school year for a total of \$1,000.

54. Motion to appoint Kristen Tamke, Guidance Counselor, as I&RS and 504 Officer for the Middle School as a stipend of \$50 each month per assignment, for the 2015-2016 school year for a total of \$1,000.

F-11

Motion to approve the following resolution regarding the State Project No. 2030-030-14-1002:

WHEREAS, the Hardyston Township Board of Education has submitted the Middle School Retaining Wall Project to the New Jersey Department of Education, and,

WHEREAS, the Hardyston Township Board of Education is in receipt of the Preliminary Eligible Cost (PEC) determination of a school facilities project for a district not required to use the authority to undertake the project, pursuant to N.J.S.A. 18A:7G-5 and determination of preliminary eligible costs pursuant to N.J.S.A. 18A:7G-7,

NOW THEREFORE BE IT RESOLVED, The Hardyston Township Board of Education resolves the following options and determinations on the Middle School Retaining Wall Project;

- a. if the district elects to construct its school facilities project, it selects Grant Aid; and
- b. the district accepts the PEC and will not appeal the PEC; and
- c. the district is proposing to complete all projects on/about September 1, 2016 (if possible); and
- d. the Business Administrator is authorized to execute letter to NJDOE attesting to above.

ACTION ITEM(S): F-1 to F- 11

Motion to adopt: D. Beltramine

Seconded By: R. Hoffman

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

* abstain F-9

O'Shea X ___ ___ ___
 Van Ginneken 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
Buehler Science Center – Hailey’s Comet Workshop, Paramus	9-24-15	-0-	\$26.04 (Carpooling)	E. Sonnenwald A. Blanchard C. Van Orden
NJ Delegate Conference	5-16-15	-0-	\$48.71	D. Beltramine

C/P-2

Motion to approve the following parent-paid class trip(s) for the 2015-2016 school year:

GRADE	DESTINATION	DATE	COST PER STUDENT
5	Wallkill Valley River Wildlife Refuge, Sussex	10/7/15	TBD (trans. only)

C/P-3

Motion to approve the following out of district students for the 2015-2016 school year (which includes ESY):

<u># STUDENTS</u>	<u>SCHOOL</u>	<u>TUITION</u>	
1	Windsor Learning Center	\$53,499.60/10 mo. \$ 8,916.60/ESY	+ Transportation
1	Chapel Hill Academy	\$56,340/10 mo. \$ 9,390.00/ESY	+ Transportation

C/P-4

Motion to approve the following students for the 2015 summer program:

<u># STUDENTS</u>	<u>SCHOOL</u>	<u>SALARY</u>	
3	Hardyston Students	\$864.00	Summer Tutoring 2X/wk. – 45 min. (6 wks.) @ \$32/hr. (K. Rago)
1	Hardyston Student	\$288.00	Summer Tutoring 2X/wk. – 45 min. (6 wks.) @ \$32/hr. (A. Sanders)

1	Hardyston Student	\$144.00	Summer Tutoring 1X/wk. – 45 min. (6 wks.) @ \$32/hr. (A. Sanders)
1	Hardyston Student	\$144.00	Summer Tutoring 1X/wk. – 45 min. (6 wks.) @ \$32/hr. (J. Rueckel)
1	Hardyston Student	\$288.00	Summer Tutoring 2X/wk. – 45 min. (6 wks.) @ \$32/hr. (K. Junior)
2	Hardyston Students	\$576.00	Summer Tutoring 2X/wk. – 45 min. (6 wks.) @ \$32/hr. (J. Rueckel)
1	Hardyston Student	\$432.00	Summer Tutoring 3X/wk. – 45 min. (6 wks.) @ \$32/hr. (K. Junior)
1	Hardyston Student	\$144.00	Summer Tutoring 1X/wk. – 45 min. (6 wks.) @ \$32/hr. (K. Junior)
2	Hardyston Student	\$576.00	Summer Tutoring 2X/wk. – 45 min. (6 wks.) @ \$32/hr. (H. Romahn)
1	Hardyston Student	\$384.00	Summer Tutoring 2X/wk. – 60 min. (6 wks.) @ \$32/hr. (K. Rago)
13	Hardyston Students	\$2,892.50	Occupational Therapy 1X/wk. – 30 min. (5 wks.) J&B Therapy - \$89/hr.
1	Hardyston Student	\$534.00	Occupational Therapy 2X/wk. – 30 min. (6 wks.) J&B Therapy - \$89/hr.
9	Hardyston Students	\$2,002.50	Physical Therapy 1X/wk. – 30 min. (5 wks.) J&B Therapy - \$89/hr.
14	Hardyston PSD Students	\$3,400.00	Summer Speech

			4 Groups @ 30 min./group (5 wks.) (4 days/wk.) = 40 hrs. @ \$85/hr. (Robin Stoll)
3	Hardyston Students	\$ 1,275.00	Summer Speech 2X/wk. – 30 min. (5 wks.) @ \$85/hr. (Robin Stoll)
1	Hardyston Student	\$255.00	Summer Speech 1X/wk. – 30 min. (6 wks.) @ \$85/hr. (Robin Stoll)
3	Hardyston MD Students	\$2,125.00	Summer Speech 1 Group @ \$85//hr. (5 wks.) 2½ hrs. X 2 per wk. (M. Hubbard)
1	Hardyston Student	\$255.00	Summer Speech 1X/wk. – 30 min. (6 wks.) @ \$85/hr. (M. Hubbard)
3	Hardyston Student	\$637.50	Summer Speech 1X/wk. – 30 min. (5 wks.) @ \$85/hr. (M. Hubbard)
1	Hardyston Student	\$425.00	Summer Speech 2X/wk. – 30 min. (5 wks.) @ \$85/hr. (M. Hubbard)
1	Hardyston Student	\$ TBD	Summer Speech @ \$85/hr. (M. Hubbard)

C/P-5

Motion to approve an integrated preschool disabled program for the 2015-2016 school year.

C/P-6

Motion to establish a preschool disabled program for the 2015-2016 school year with the teacher assigned in lieu of a reduction in force.

C/P-7

Motion to approve the following teachers as substitute advisors for the Homework Club at a rate of \$30.00 per session. All advisors in the program will not exceed the budgeted Title I amount.

Kristina Luciano
Stacey Luce
Kasey Kornak

C/P-8

Motion to approve the World Language Curriculum as reviewed and approved by the Curriculum Committee (copy provided).

ACTION ITEM(S): C/P-1 to C/P-8

Motion to adopt: D. Carey

Seconded By: N. Demsak

MOTION	YES	NO	ABSTAIN	ABSENT
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>	___	_____	_____

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to approve extended school year employment for Diane Bock as LPN for an identified student, from June 29 through July 31, at an hourly rate of \$30.00 for a total of 3 hours per day with benefits.

P-2

Motion to approve the following individuals for the 2015 Summer Preschool Handicapped Program beginning June 29, 2015 through July 31, 2015, from 9:00 am – 11:30 pm:

Lisa Napovier, Preschool Teacher, 3.0 hours per day	per diem rate/per hour
Diane Lapinski, Preschool Teacher, 3.0 hours per day	per diem rate/per hour
Deborah Coltenback, Aide, 2.5 hours per day	\$10.00 p/h
Karen Dunn, Aide, 2.5 hours per day	\$10.00 p/h
Hope Gray, Aide, 2.5 hours per day	\$10.00 p/h
Mary Murphy, Aide, 2.5 hours per day	\$10.00 p/h

P-3

Motion to approve the following individuals for the 2015 Summer Multiple Disability Program beginning June 29, 2015 through July 31, 2015, from 9:00 am – 12:30 pm:

David Fencsak, Teacher, 4.0 hours per day	per diem rate/per hour
Maria Flaherty, Aide, 3.5 hours per day	\$10.00 p/h
Karen Schurman, Aide, 3.5 hours per day	\$10.00 p/h
Robin Stark, Aide, 3.5 hours per day	\$10.00 p/h

P-4

Motion to approve the following individuals for the 2015 Summer Preschool Handicapped and Multiple Disability Programs beginning June 29, 2015 through July 31, 2015:

Robin Stoll (preschool and speech only students):	53 hrs/\$85/hour
Molly Hubbard (Multiple disabled and identified IEP students):	40.5 hrs/\$85/hour
Amy Kohut, Nurse, 20 hours per week	per diem rate/per hour
J & B Occupational & Physical Therapy Services	\$89p/h (23 students)
Beverly Devine, Substitute Aide	\$10.00 p/h
Shannon Kennedy, Substitute Aide	\$10.00 p/h
Karen Cizon, Substitute Aide	\$10.00 p/h
Stephanie Romano, Substitute Aide	\$10.00 p/h
Tracie Franz, Substitute Aide	\$10.00 p/h

P-5

Motion to approve the following staff members as summer tutors at a rate of \$30 per hour, as outlined in identified student IEPs (16 students).

Justine Rueckel
Amanda Sanders
Karen Junior
Holly Romahn
Kaitlin Rago

P-6

Motion to accept, with regret, the resignation letter from Jeff Colarusso, middle school band and chorus teacher, effective June 30, 2015. Mr. Colarusso has accepted a position in another school district.

P-7

Motion to accept, with regret, the resignation letter from Dawn Brown, part time middle school General Office Secretary, effective June 30, 2015. Mrs. Brown has accepted a full time position in another school district.

P-8

Motion to approve Diane Bock, as an LPN aide to an identified student for the 2015-1016 school year at an hourly rate of \$30.00 for the hours of 8:30 AM to 3:30 PM, with benefits.

P-9

Motion tabled

P-10

Motion tabled

P-11

Motion tabled

P-12

Motion to approve Alyssa Indri as an aide for the Kindergarten Remedial program June 29, 2015 through July 31, 2015 for 2.5 hours per day, \$10.00 per hour.

ACTION ITEM(S): P-1 to P-9 and P-12

Motion to adopt: R. Hoffman

Seconded By: D. Beltramine

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

P-13

Motion to approve 3 days during the summer of 2015 at a per diem rate per 6 hour work day (per current HTEA contract) for Kristen Tamke, Guidance Counselor, for the purpose of preparing for the 2015-2016 school year. ***Any additional days needed may only be granted upon subsequent request and CSA approval.

P-14

Motion to approve 2 days during the summer of 2015 at a per diem rate per 6 hour work day (per current HTEA contract) for Alizah Scherr, Guidance Counselor, for the purpose of preparing for the 2015-2016 school year. *** Any additional days needed may only be granted upon subsequent request and CSA approval.

P-15

Motion to employ Gina Gibson, LDT-C, to work up to 4 days, as needed, during the summer for general Summer Child Study Team Office requirements, spread out over July and August and approved by the Superintendent, at the current per diem rate per 6 hour work day. *** Any additional days needed may only be granted upon subsequent request and CSA approval.

P-16

Motion to employ David Sasso, Social Worker, to work for up to 3 days, Jennifer Rosen, Psychologist, for up to 3 days, and Rosemary Thiemann, CST Secretary, for up to 7 days, as needed, during the summer for general Summer Child Study Team Office requirements, spread out over July and August and approved by the Superintendent. Mr. Sasso, Dr. Rosen, and Mrs. Gibson will be paid at their current per diem rate per 6 hour work day; Mrs. Thiemann will be paid based on her current per diem rate per 6 hours per day, 8-2 with a 1 hour lunch; Fridays 8-1 with no lunch). *** Any additional days needed may only be granted upon subsequent request and CSA approval.

P-17

Motion to employ the Child Study Team members to conduct summer special education needs

evaluations as approved by the Superintendent, on an as-needed basis at the current per diem rates.

ACTION ITEM(S): P-13 to P-17

Motion to adopt: R. Hoffman

Seconded By: D. Beltramine

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

P-18

Motion to approve the substitutes listed below to be placed on our substitute calling list for the 2014-2015 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
Nicki Poltersdorf	Teacher / Aide	CEAS Elementary School Teacher
Robert Santiago	Teacher / Aide	Sub Cert., Exp. 7/1/20
Ruth Gilmore	LPN Aide	LPN license
Laura Dymond	LPN Aide	LPN license

ACTION ITEM(S): P-18

Motion to adopt: R. Hoffman

Seconded By: D. Beltramine

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

P-19

Motion to approve Diane Lapinski as teacher in the preschool disabled program for the 2015-2016 school year in lieu of a reduction in force.

Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kaminski	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
O'Shea	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

P-23

Motion to renew the employment of Carl Platvoet as Head Custodian and appoint him as Supervisor of Building and Grounds (Head Custodian/Supervisor of Building and Grounds), effective July 1, 2015 through June 30, 2016.

ACTION ITEM(S): P-23

Motion to adopt: _____ **Seconded By:** _____

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

POLICY

POL - 1

Motion to approve the first reading of the following policies:

- | | |
|------------------|---|
| Policy 1111 | District Publications |
| Policy 1410 | Local Units |
| Policy 2224 | Nondiscrimination Affirmative Action |
| Policy 3220/3230 | State Funds: Federal Funds |
| Policy 4116 | Evaluation of Teaching Staff Members |
| Policy 6145 | Student Performance – Eligibility Procedure for Student Extra-curricular Activities |

ACTION ITEM(S): POL-1

Motion to adopt: **D. Carey** **Seconded By:** **D. Beltramine**

MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	<u> X </u>	<u> X* </u>	<u> </u>	<u> </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

* no to 6145

XV. Executive Session

A motion was presented by D. Beltramine and seconded by M. O’Shea that the Hardyston Township Board of Education enters private session at 10:36 p.m. to discuss negotiations, legal, personnel and CSA evaluation, 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

XVI. Return to Public Session – if needed

A motion was presented by D. Beltramine and seconded by E. Blahut that the Hardyston Township Board of Education will return to public session at 11:30 p.m.

Roll Call

Voice unanimous

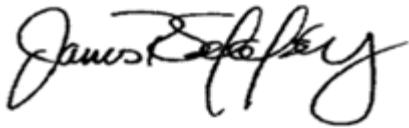
Action following Executive Session if needed:

XVII. 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 11:30 p.m.

All in favor, motion carried.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary