

IV. Workshop

1. Addendum Report

2. Rich Corbett presented the HIB Self-Assessment Report for both schools. Mr. Dave Sasso briefly presented background about how the scores were determined.

3. Preschool Enrollment report was presented on the screen by Rich Corbett

4. Strategic Plan Dates and Facilities Assessment Study – discussion was held about how to proceed with NJSBA program or another alternative. NJSBA cost is \$3,800. Board created an Ad-Hoc Strategic Plan Research Committee consisting of P. Giordano, N. Demsak and D. Beltramine.

5. Discussion of Board and District Goals and when they would be met was conducted. Discussion also included whether the goal would require curriculum to back the goal.

6. Mr. Sekelsky presented a Buildings Assessment proposal that would go through the Ad-Hoc Strategic Plan Committee for further funding consideration.

7. Committee Reports were all presented by the Committee chairs.

Personnel (Ron Hoffman)

Curriculum & Programs (Donna Carey)

Technology (Ed Blahut)

Facilities & Operations (Brian Kaminski)

Finance (Dot Beltramine)

Policy (Martin O'Shea)

8. Sussex County Educational Services Commission Report (Nick Demsak)

V. Executive Session #1

Motion is presented by B. Kaminski and seconded by E. Blahut that the Hardyston Township Board of Education enters private session at 7:59 p.m. to discuss personnel & contracts, 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.

VI. Return to Public Session

Motion to the Board of Education will return to public session at 9:43 p.m.

Roll Call

Voice Unanimous

Action following Executive Session if needed:

None

VII. Public Comment

None

VIII. Approval of Minutes

1. July 14, 2015

Motion of adopt: D. Beltramine Seconded By: P. Giordano

MOTION	YES	NO	ABSTAIN	ABSENT
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>	_____	_____	_____
Blahut	<u> X </u>	_____	_____	_____
Beltramine	<u> X </u>	_____	_____	_____

IX. Superintendent's Report

X. Old Business

1. Meeting Dates for 2015- 2016:

- September 8 - Regular Meeting
- October 13 – Regular Meeting @ ES
- October 27-29 – (NJSBA Workshop)
- November 10 – Regular Meeting
- December 8 – Regular Meeting @ ES
- January 5 – Reorganization Meeting
- January 12 – Regular Meeting
- January 26 – Budget Workshop
- February 9 – Regular Meeting @ ES
- February 23 – Budget Workshop @ ES
- March 8 – Regular Meeting
- March 22 – Budget Workshop
- April 12 – Regular Meeting @ ES
- May 10 – Regular Meeting
- May 24 – Annual Evaluation (Board and CSA)
- June 14 – Regular Meeting
- June 28 – Retreat (District and Board Goals)
- July 12 – Regular Meeting

2. Motion to approve District and Board Goals as discussed.

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

MOTION	ACCEPT	REJECT	MODIFY	ABSTAIN
Carey	<u> X </u>	_____	_____	_____
Demsak	<u> X </u>	_____	_____	_____

Giordano	<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>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

3. Motion to approve the HIB report as presented by the superintendent on 7-14-15.

Motion of adopt: D. Beltramine	Seconded By: P. Giordano			
<u>MOTION</u>	<u>YES</u>	<u>REJECT</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u> </u>	<u> </u>	<u> X </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> </u>	<u> </u>	<u> X </u>	<u> </u>
Kaminski	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
O'Shea	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

XI. New Business

XII. Agenda Items:

FINANCE

F-1

Motion to approve \$ 568,115.71 and \$0.00 in transfers for the month of June 2015 and July 2015 respectively.

F-2

Motion to approve the attached Bills List for the month of June 2015 and July 2015 in the amounts of \$1,363,435.17 (June) and \$317,036.19 (July).

F-3

Tabled to September 2015 due to the audit and the June Financials remaining open. Treasurer of School Monies Comparison Report for June 2015 to be presented in September 2015

F-4

Tabled to September 2015 due to the audit and the June Financials remaining open. The Board Secretary's Monthly Comparison Report for June 2015 to be presented in September 2015

F-5

Motion to approve the renewal of the following transportation contracts for the 2015/2016 year. Increases are based on the maximum negotiated Consumer Price Index (CPI) of 1.34% as calculated by the State of New Jersey for 2015/2016. (Contracts to be signed by Board President or Vice President)

A) D.W. Clark - Multi-Contract #2 (Routes E209, E210, E211, ME201, ME203, ME206)

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension	Per Diem	Renewal Cost
E209	236.01	180	1.90	3.16	239.17	\$43,050.60
E210	232.64	180	1.90	3.11	235.75	\$42,435.00
E211	235.60	180	1.90	3.15	238.75	\$42,975.00
ME201	395.53	180	1.90	5.30	400.83	\$72,149.40
ME203	363.36	180	1.90	4.86	368.22	\$66,279.60
ME206	425.81	180	1.90	5.70	431.51	\$77,671.80

Total Annual Cost: \$344,561.40

B) Ted Dunn Inc. - Multi-Contract #1 (ME202, ME204, ME205)

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension	Per Diem	Renewal Cost
ME202	437.28	180	2.00/.50	5.86	443.14	\$79,765.20
ME204	273.89	180	2.00/.50	3.67	277.56	\$49,960.80
ME205	435.65	180	2.00/.50	5.83	441.48	\$79,466.40

Total Annual Cost: \$209,192.40

C) D.W. Clark - Single Routes

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension	Per Diem	Renewal Cost
M207	239.93	180	2.50	3.21	243.14	\$43,765.20

Kasey Kornak	Head Field Hockey Coach	Step 6	\$2,606	
Joshua Bennett	Head Soccer Coach	Step 6	\$2,606	
Joshua Bennett	Head Boys Basketball Coach	Step 6	\$2,739	
Ashley Blanchard	Head Girls Basketball Coach	Step 3	\$2,073	
Francine Kevil	Head Cheerleading Coach	Step 6	\$2,739	
Lisa Metzgar	Assistant Cheerleading Coach	Step 3	\$1,938	
Robert Walsh	Head Boys Track Coach	Step 6	\$2,606	
Kasey Kornak	Head Girls Track Coach	Step 2	\$1,671	
Joshua Bennett	Assistant Track Coach	Step 3	\$1,804	
Lorraine Shott	Head Gymnastics Coach	Step 6	\$2,739	
Kaitlin Rago	Assistant Gymnastics Coach	Step 2	\$1,671	
Kasey Kornak	Adventure Theater Advisor	Step 6	\$2,340	
Kasey Kornak	Student Council Advisor	Step 4	\$2,073	
Patricia Rosendale	Yearbook Advisor	Step 6	\$2,340	
Teresa Zinck	Intramural Floor Hockey Advisor	Stipend	\$ 500	
Teresa Zinck	Intramural Basketball Advisor	Stipend	\$ 500	
David Hontz	Intramural Floor Hockey Advisor	Stipend	\$ 500	
David Hontz	Intramural Basketball Advisor	Stipend	\$ 500	

P-3

Motion to approve the following staff members as voluntary ski club advisors for the 2016 season at Mountain Creek:

Kasey Kornak

David Hontz

Robert Demeter

P-4

Motion to approve an increase in hours for Amanda Sanders and Noreen Kilduff, elementary school BSI teachers from Sanders .41 and Kilduff .55 to .65 each, funded through Title I.

Background: Title I estimates were less than actual amount awarded.

P-5

Motion to approve Janine McLaughlin as Long Term Substitute Teacher (for 60 days) for the position of part time computer teacher at the middle school at a rate of \$175 per day, pro-rated (.65).

P-6

Motion to approve the promotion of Peggy Van Ginneken from substitute secretary to part time Middle School General Office Secretary (.6), Step 1, \$17,555 to begin immediately through June 30, 2016. This is a 12-month position with no benefits.

P-7

Motion to approve Joseph Rizzolo as elementary Music Teacher, BA, Step 1 (.8), \$40,774 for the period September 1, 2015 through June 30, 2016.

ACTION ITEM(S): P-1 to P-3, P-5 to P-7 (P-4 was tabled)

Motion to adopt: R. Hoffman

Seconded By: D. Beltramine

P-13

Motion to approve the contract of Wendy Chandler, Assistant to the Business Administrator, for the 2015/2016 school year at an annual salary of \$35,572.

P-14

Motion to approve the contract of Carl Platvoet, Head Custodian/Supervisor of Building and Grounds, for the 2015/2016 school year at an annual salary of \$59,988 (\$55,988 with \$4,000 stipend).

P-15

Motion to approve the contract of David Lenz, Head Custodian, for the 2015/2016 school year at an annual salary of \$55,988.

P-16

Motion to approve movement across the guide for Sandra Burke, elementary school teacher from MA+20 to MA+30, effective September 1, 2015. Mrs. Burke has successfully completed all requirements and provided documentation for movement.

Background: This movement across the guide has been included in the 2015-2016 budget but initial request for movement (November 4, 2014) was not included on the November BOE agenda for approval. Proper documents were submitted in accordance with the HTEA negotiated contract timelines for movement across the guide.

P-17

Motion to approve Ryan Wolfrum to assist with the installation and maintenance of district technology. This a single summer seasonal position approximately 30 hrs per wk for 4 wks. The compensation shall be \$15 per hour not to exceed \$1800.

Background: This position was approved at the 7-14-15 BOE meeting.

ACTION ITEM(S): P-10 to P-17

Motion to adopt: R. Hoffman

Seconded By: D. Beltramine

MOTION	YES	NO	ABSTAIN	ABSENT
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>	___	___	___
Blahut	<u>X</u>	___	___	___
Beltramine	<u>X</u>	___	___	___

CURRICULUM/PROGRAMS

C/P-1

Van Ginneken	<u> X </u>	___	_____	_____
Blahut	<u> X </u>	___	_____	_____
Beltramine	<u> X </u>	___	_____	_____

TECHNOLOGY - No motions at this time

XIII. Written Communication
None

XIV. Public Comments – Non-Action or Non-Agenda Items
None

XV. Executive Session
A motion was presented by D. Beltramine and seconded by B. Kaminski that the Hardyston Township Board of Education enters private session at 10:36 p.m. to discuss personnel and litigation and, 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.

XVI. Return to Public Session – if needed
Motion to the Board of Education will return to public session at 11:30 p.m.

Roll Call

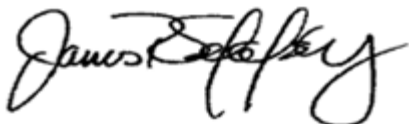
Voice Unanimous

Action following Executive Session if needed:
None

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