

HARDYSTON TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING MINUTES

MAY 16, 2016

7:00 PM – HARDYSTON TOWNSHIP MIDDLE SCHOOL MEDIA CENTER

I. Call to Order

Board President Dorothy Beltramine called the Regular Meeting of the Hardyston Board of Education to order on May 16, 2016 at 7:00 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ 07419. President Dorothy Beltramine read the Open Public Meetings Act statement.

II. Pledge of Allegiance

III. Roll Call

Ms. Donna Carey	present
Mr. Nick Demsak	present
Mr. Philip Giordano	present
Mr. Ron Hoffman	present
Mrs. Susana Pohl	present
Mr. Michael Restel	absent - Excused
Mr. David Van Ginneken	absent - Excused due to known conflict
Mr. Ed Blahut	absent - Expected late
Mrs. Dorothy Beltramine	present

Dr. Richard R. Corbett	absent
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: Robert Demeter – Acting Principal – Elementary School

Staff Member(s) Present: 15

Community Member(s) Present: n/a

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.

IV. Executive Session

*Motion is presented by D. Beltramine and seconded by R. Hoffman that the Hardyston Township Board of Education enters private session at 7:02 p.m. to discuss **a legal settlement**, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, “Open*

Van Ginneken	_____	_____	___X*___	_____ * Recused
Blahut	_____	_____	___X___	_____
Beltramine	___X___	_____	_____	_____

VII. Public Comment

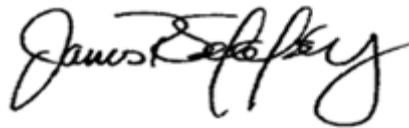
Theresa Zinck, 100 Wheatsworth Road, Hamburg, NJ 07419 asked to verify if there would be any other personnel items – answer was no.

VIII. 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 P. Giordano, to adjourn the meeting at 7:23 p.m.

All in favor, motion carried.

Respectfully submitted,



James R. Sekelsky
 School Board Administrator/Board Secretary