

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
NOVEMBER 10, 2015
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 November 10, 2015 at 7:04 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	arrived at 7:06 p.m.
Mr. Philip Giordano	present	
Mr. Ron Hoffman	present	
Mr. Brian Kaminski	present	
Mr. Martin O’Shea	absent	
Mr. David Van Ginneken	present	
Mr. Ed Blahut	absent	arrived at 7:12 p.m.
Mrs. Dorothy Beltramine	present	

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

Quorum confirmed: Yes No

Special Guest(s) Present: Robert Demeter, Vice Principal – Middle School
John Brennan, Principal – Elementary School

Staff Member(s) Present: 5 staff

Community Member(s) Present: n/a

Other: Jen Knoch, Advertiser News

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. Workshop

1. Addendum Report Reviewed
2. Committee Reports:
 - Personnel (Ron Hoffman)
 - Curriculum & Programs (Donna Carey)
 - Technology (Ed Blahut)
 - Facilities & Operations (Brian Kaminski)
 - Finance (Dot Beltramine)
 - Policy (Martin O'Shea) – P. Giordano recommends that 6142.10 should be referred to the Technology & Curriculum Committee. N. Demsak suggest that 6165 should also be referred to Technology & Curriculum for coordination
3. Sussex County Educational Services Commission Report (Nick Demsak)
4. Action Plan for District Goals – CSA presented and will provide follow-up answers
 - Questions: 1. Will there be training for teachers and when for NGSS “Notability & ED puzzle”; and how will these programs be applied to both teachers and students
 - 2. Are current teachers qualified for these programs
5. Superintendent presented Statement of Assurances – see vote at NB-1

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 7:44 p.m. to discuss Legal and HIB, 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 8:24 p.m. by D. Beltramine, seconded by R. Hoffman

Roll Call

Voice Unanimous

VII. Public Comment (Board Policy #1200)

None

VIII. Approval of Minutes

1. October 13, 2015 - Regular Meeting Minutes

Motion of adopt: D. Beltramine	Seconded By: P. Giordano			
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	___	___	___X___	___
Demsak	___X___	___	___	___
Giordano	___X___	___	___	___
Hoffman	___	___	___X___	___

Motion to approve the substitutes listed below to be placed on our substitute calling list for the 2015-2016 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
Lorraine Dunn	Secretary	N/A
Rebecca Hilcken	Teacher/Aide	P-3
Corey Repasy	Teacher/Aide	pending clearance

P-2

Motion to approve guide movement for the following faculty members from MA to MA+30 effective September 1, 2016:

- Kelly Eberding
- Kristina Luciano

Note: Mrs. Eberding and Mrs. Luciano were approved at the 10/13/15 meeting to advance from MA to MA+10; they will now be completing enough credits to advance to MA+30 by September 2016 school year.

P-3

Motion to approve Camille Scriffiano as a part time aide for an identified middle school student per IEP, effective December 1, 2015, \$11.00 per hour with no benefits.

P-4

Motion to accept the letter of resignation of Richard Corbett Ed.D., dated November 10, 2015, and effective June 30, 2016.

P-5

Motion to approve Doreen Binns as part time elementary aide for an identified student, effective immediately, at a rate of \$11.00 per hour.

ACTION ITEM(S): P-1 to P-5

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>	___	<u>X</u> (P-4)	_____
Blahut	<u>X</u>	___	_____	_____
Beltramine	<u>X</u>	___	_____	_____

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

POLICY

POL - 1

Motion to approve a second reading and adopt the following policies:

Policy 3542.1	Local Wellness/Nutrition
Policy 3542.31	Free or Reduced-Price Lunches/Milk
Policy 4111	Recruitment, Selection and Hiring
Policy 4112.2	Certification
Policy 4112.8/4212.8	Nepotism
Policy 4131/4131.1	Staff Development In-service Education/Visitations/Conferences
Policy 4121	Substitute Teachers

ACTION ITEM(S): POL-1

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

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

POL-2

Motion to approve a first reading of the following policy:

Policy 6142.10 Internet Safety and Technology

(with referral of Policy 6165 to the Technology Committee)

ACTION ITEM(S): POL-2

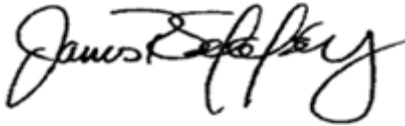
Motion to adopt: P. Giordano Seconded By: D. Beltramine

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

FACILITIES/OPERATIONS

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, flowing style with a large, prominent initial "J".

James R. Sekelsky
School Board Administrator/Board Secretary