

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
OCTOBER 13, 2015
7:00 PM – Hardyston Township Elementary School Cafeteria**

I. Call to Order

Board President Dorothy Beltramine called the regular meeting of the Hardyston Board of Education to order on October 13, 2015 at 7:25 p.m. in the Cafeteria of the Hardyston Elementary 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	absent
Mr. Nick Demsak	present
Mr. Philip Giordano	present
Mr. Ron Hoffman	absent
Mr. Brian Kaminski	absent
Mr. Martin O’Shea	absent
Mr. David Van Ginneken	present
Mr. Ed Blahut	present
Mrs. Dorothy Beltramine	present

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

Quorum confirmed: Yes No

Special Guest(s) Present: Nathanya Simon, Attorney

Staff Member(s) Present: 11

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 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
 - a) Change P-9 on addendum to P-10 – CSA states that the aide in P-10 will replace an ES vacancy
 - b) Mr. Sekelsky explains the 10% withdrawal
 - c) D. VanGinneken asked for background of P-5 & P-6
- 2. Committee Reports:
 - Personnel – P. Giordano overviewed personnel motions
 - Curriculum & Programs D. Beltramine overviewed Curriculum & Programs
 - Technology E. Blahut provided an overview of Technology & STEAM
 - Facilities & Operations D. Beltramine overviewed
 - Finance D. Beltramine overviewed
 - Policy P. Giordano overviewed policies up for approval
- 3. Sussex County Educational Services Commission Report N. Demsak overviewed
- 4. Action Plan – Rich Corbett will provide more details

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 7:27 p.m. to discuss legal settlement, 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 8:26 p.m.

Roll Call

Voice unanimous

Action following Executive Session if needed: None

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

None

VIII. Approval of Minutes

- 1. September 8, 2015 - Regular Meeting Minutes

Motion of adopt: D. Beltramine				Seconded By: E. Blahut
MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	___X___
Demsak	___X___	_____	_____	_____
Giordano	___X___	_____	_____	_____
Hoffman	_____	_____	_____	___X___
Kaminski	_____	_____	_____	___X___

O'Shea	_____	_____	_____	___X___
Van Ginneken	___X___	_____	_____	_____
Blahut	___X___	_____	_____	_____
Beltramine	___X___	_____	_____	_____

IX. Superintendent's Report

X. Old Business

1. Meeting Dates for 2015- 2016:
 - 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

XI. New Business

XII. Agenda Items:

FINANCE

F-1

Motion to approve \$129,042.88 in transfers for the month of September 2015 .

F-2

Motion to approve the attached Bills List for the month of September 2015 in the amounts of \$948,796.26 and to approve the Second Bills List in the amount of \$764,478.13.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for July and August 2015.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for July and August 2015.

F-5

Motion to accept a donation of 200 laser tag passes, a total value of \$1,900, from Laser One of Wantage, to use for the middle school honor roll incentive program (reference to Policy 3280-Gifts, Grants and Bequests; letter and policy attached for review).

F-6

Motion to accept a donation of \$500.00 from the Barnett family and extend sincere thanks for their generosity toward the Special Education Program

F-7

Motion to accept a donation of \$3,000.00 from the Demsak family and extend sincere thanks for their generosity toward the Pre-K Special Education Program

F-8

Motion to approve a waiver request to the Executive County Superintendent to exceed the 10% withdrawal limit required by S-1701. The affected account is TUITION 11-000-100-562-000 to withdrawal the full amount budgeted of \$66,250.00. The following accounts and amounts are the targeted account lines:

11-216-100-101-000 Pre-K Disability Teacher Full Time -- \$58,000.00

11-216-100-106-000 Pre-K Disability Aide Salary -- \$8,250.00

ACTION ITEM(S): F-1 to F- 8

Motion to adopt: D. Beltramine Seconded By: N. Demsak

<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>	___	___	___

PERSONNEL

P-1

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
Joanne Morro	Nurse	Sub Cert. - Exp. 1/2/18 (pending current approval)
Lindsay Washer	Teacher/Aide	CEAS K-5

P-2

Motion to approve guide movement for the following faculty members from MA to MA+10 effective September 1, 2016:

- Kelly Eberding
- Kristina Luciano

P-3

Motion to accept, with regret, the resignation letter from Juliette Takesh, part time elementary school aide. Mrs. Takesh’s last date of employment will be September 30, 2015.

P-4

Motion to appoint the following extra-curricular coaches/advisors for the 2015/2016 school year (step amount as per negotiated agreement):

The Board of Education shall determine the requirements of and qualifications for all extracurricular positions in the district as dictated by the nature of the activity in accordance with N.J.S.A. 34:13A-23. Upon recommendation of the CSA, the Board shall appoint to all extracurricular assignments, those individuals who have the proper qualifications for the position and can meet the requirements of the position. In the event a qualified candidate cannot be found within the district, the Board may employ a qualified person from outside the district.

Robert Rosendale	Assistant Girls Basketball Coach	Step 2	\$1,671
Anthony Reifler	Assistant Boys Basketball Coach	Step 2	\$1,671

P-5

Motion to approve one part time position for medical personnel for the purpose of attending to two identified middle school students, 24 hours per week at \$15.00 per hour with no benefits.

P-6

Motion to promote Denece Forenback from substitute nurse to part-time medical personnel (24 hours per week at \$15 per hour, no benefits) for the purpose of attending to two identified students recently enrolled in the middle school multiple disabled program, effective October 15, 2015. Position will be terminated if these identified students are no longer enrolled in the district or until services are no longer needed.

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
Sussex County CST Director/Coordinator Meeting, Allamuchy School District	10/20/15 11/17/15 12/15/15	-0-	\$15.19 \$15.19 \$15.19	G. Gibson
North/East Conference for School Based SLP's	12/9/15 & 12/10/15	\$399.00	\$18.60	M. Hubbard
Increase Reading Skills of Students who Struggle the Most, Parsippany	12/2/15	\$239.00	-0-	C. Tal
Multi-District Meeting at Wallkill Valley H.S.	9/25/15	-0-	\$.80	E. Curcio
The Music Den, Randolph (In-Service)	10/12/15	\$10.00/ea.	\$18.37 \$19.61	E. Curcio J. Rizzolo
Junior Solar Sprints Intro Workshop, Cedar Knolls	10/12/15	-0-	\$18.60	E. Sonnenwald
NJASL Annual Fall Conference, Long Branch	11/15/15 & 11/16/15	\$125.00	\$35.96	S. Ploch
WISC-V: How to Interpret, New Brunswick	10/23/15	\$100.00	\$35.63	J. Rosen
Bergen County F&CS Professional Development Meeting, Wyckoff	10/12/15	-0-	\$7.75	K. McNear
NJ Council for History Education, Princeton	12/4/15	\$75.00/ea.	\$22.26 (carpooling)	C. Van Orden D. Hontz
"Connecting the Continuum", Hamburg	11/13/15	\$60.00/ea.	-0-	E. Burdzy K. Tamke
Indoor Air Quality Training, Morris County	10/30/15	-0-	\$19.84	D. Lenz
Integrated Pest Management, Morris County	10/23/15	-0-	\$19.84	D. Lenz

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
5-8	Dorney Park, PA	5/27/16	\$75.00

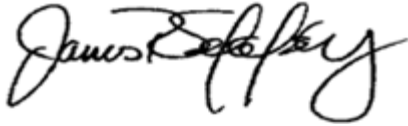
Action following Executive Session if needed: None

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 11:15 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, stylized initial "J".

James R. Sekelsky
School Board Administrator/Board Secretary