

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
SEPTEMBER 8, 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 September 8, 2015 at 7:00 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 7:24 p.m.
Mrs. Dorothy Beltramine	present	

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

Quorum confirmed:             Yes                             No

Special Guest(s) Present:            Mr. Phil Crabb, Sussex County Freeholder Director  
Jen Knocha, Advertiser News

Staff Member(s) Present:            9

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 21<sup>st</sup> 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
2. Committee Reports:
  - Personnel (Ron Hoffman)
  - Curriculum & Programs (Donna Carey)
  - Technology (Ed Blahut)
  - Facilities & Operations (Brian Kaminski)
  - Finance (Dot Beltramine)
  - Policy (Martin O'Shea)
3. Sussex County Educational Services Commission Report (Nick Demsak)
4. Overview of Schools Health Insurance Fund (Jim Sekelsky)
5. Sussex County Solar Initiative Presentation - Vanguard (Jim Sekelsky & County Freeholder Director Phil Crabb)
6. NJSBA Convention – cost was discussed
7. Strategic Plan – delayed until January 2016
8. Long Range Facilities Plan
9. Hardyston Day – the Board was encouraged to attend

**V. Executive Session #1**

None

**VII. Public Comment (Board Policy #1200) – Agenda “Action” Items**

Mary Rowan, 26 Long Bridge Road, Branchville, NJ 07826 asked: Who holds the bonds? The answer was the County. She asked if this was a PPA and that answer was yes. She then asked where the solar project was proposed – the answer was on the grass lawn in front of the Elementary School.

**VIII. Approval of Minutes**

1. August 11, 2015 - Regular Meeting Minutes

<b>Motion of adopt: D. Beltramine</b>	<b>Seconded By: R. Hoffman</b>			
<b><u>MOTION</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
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>
Blahut	<u>  X  </u>	<u>    </u>	<u>    </u>	<u>    </u>
Beltramine	<u>  X  </u>	<u>    </u>	<u>    </u>	<u>    </u>





Pure-NCLB funded BSI instructor, BSI/extended learner supplies, and two teacher training programs (Project Read Linguistics and a Columbus Day CCSS Math training [math program will require carryover NCLB Title IIA FY15 funds]),

Program	Purpose	Amount
Title I a Basic	Improving Basic Programs	\$45,473
Title II a	Teacher & Principal Training & Recruiting	\$16,420
Total Allocation		\$61,893

**F-7**

Motion to grant permission to the School Business Administrator to work directly with New Jersey School Boards Association in conjunction with making reservations and all aspects of travel arrangements for all Board related conferences and training within Board Policy and applicable New Jersey State law.

**ACTION ITEM(S): F-1 to F-7**

**Motion of adopt: D. Beltramine**

**Seconded By: R. Hoffman**

<b><u>MOTION</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
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>	___	_____	_____

**F-8**

Motion to authorize the Business Administrator to open up a new (and separate) account with Sussex Bank for the purpose of receiving online payments for the newly installed POS system in the cafeterias.

**ACTION ITEM(S): F-8**

**Motion of adopt: D. Beltramine**

**Seconded By: N. Demsak**

<b><u>MOTION</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
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
Camille Scriffiano	Teacher/Aide	Sub Cert. – Exp. 1/2/19
Lynda Riccitelli	Secretary	N/A
Michelle Minimi	Teacher/Aide	Sub Cert. - Exp. 7/1/19
Stephanie Douglas	Teacher/Aide	Sub Cert. - Exp. 1/2/20
Justin Wynne	Teacher/Aide	CEAS Teacher of Art; Sub Cert - Exp. 7/1/18
Alyssa Indri	Teacher/Aide	Sub Cert. - Exp. 1/2/20

### P-2

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-3

Motion to approve a change of title for Lorraine Shott from Head Gymnastics Advisor (Step 6 \$2,739) to Assistant Gymnastics Advisor, Step 6, \$2,472.

### P-4

Motion to accept, with regret, the resignation letter from Alyssa Indri, elementary school aide, effective September 1, 2015.

*Background: Miss Indri's new school schedule does not allow her the time needed for her aide position.*

### P-5

Motion to accept, with regret, the resignation letter from Stephanie Douglas, elementary school aide, effective September 1, 2015.

*Background: Mrs. Douglas will not be able to fulfill the time needed for her aide position due to conflict in child's care schedule.*

**P-6**

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 Soccer Coach	Step 1	\$1,405
Karrie McNear	Assistant Field Hockey Coach	Step 1	\$1,405
Kaitlin Gregory	Head Gymnastics Advisor	Step 2	\$1,804*

*\*Kaitlin was originally approved as an assistant; she is now becoming the head advisor.*

**P-7**

Motion to employ the following special education aides for the 2015-2016 school year in accordance with the needs of the classified students and in conjunction with the ratified HTEA and with the condition that employment is terminated when the need for assigned services no longer exists.

Name	Year	School	Rate per Hour ( <i>not to exceed 29.5 hours per week</i> )	Health Benefits
Callahan, Sean*	1	MS	11.00	no
Carty, Caroline**	1	ES	11.00	no
Takesh, Juliette**	1	ES	11.00	no
Carroll, John*	1	MS	11.00	no
Romano, Stephanie**	1	ES	11.00	no

\* Replacement due to resignation    \*\* Resource room due to increase in number of students

**P-8**

Motion to approve Alex Serra as part time night custodian at the elementary school, Step 1, .63, \$23,353, effective immediately.

**P-9**

Motion to approve additional summer hours for Kristen Tamke, Alizah Scherr, Rosemary Thiemann and Gina Gibson. Kristen Tamke for an additional 3 days for a total of 6, Alizah Scherr for an additional 6 days for a total of 8, Rosemary Thiemann for an additional 8 days for a total of 15 and Gina Gibson for an additional 2 days for a total of 6.

\*\*\*Background: payment of non-contractual days require board resolution for audit purposes.

**P-10**

Motion to approve the position of part time middle school BSI Teacher. Hours are not to exceed 24.5; salary will be 100% funded by NCLB.

**ACTION ITEM(S): P-1 to P-10**

**Motion of adopt: R. Hoffman**

**Seconded By: D. Beltramine**

<b><u>MOTION</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
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**

Motion to approve the listed travel events in agreement with Chapter 53, Public Law 2007, Title 18A, and Board Policy 9250:

<b>EVENT</b>	<b>DATE</b>	<b>REGISTRATION FEE</b>	<b>MILEAGE &amp; OTHER EXPENSES</b>	<b>EMPLOYEE/BOARD MEMBER</b>
Sussex County CST Director/Coordinator Meeting, Allamuchy School District	9/22/15	-0-	\$13.47	G. Gibson
Junior Solar Sports Intro Workshop, Cedar Knolls	10/12/15	-0-	\$19.36	J. McLaughlin

**C/P-2**

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

Grade 1	TurtleBack Zoo, West Orange	5/12/16	\$ TBD
Grade 3	Quiet Valley Living Historical Farm, Stroudsburg, PA	10/29/15	\$ TBD
Grade 8	Ellis Island	10/2015	\$ 21

**ACTION ITEM(S): C/P-1 – C/P-2**

**Motion of adopt: D. Carey                      Seconded By: N. Demsak**

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

**POLICY**

**POL - 1**

Motion to approve a first reading of the following policies:

- Policy 1120                      Board of Education Meetings
- Policy 4115                      Supervision
- Policy 4123                      Classroom Aides (Paraprofessionals)
- Policy 4222                      Noninstructional Aides
- Policy 5141.21                  Administering Medication
- Policy 5142                      Pupil Safety
- Policy 6145.1/6145.2          Intramural Competition/Interscholastic Competition

**ACTION ITEM(S): POL-1**

**Motion of adopt: M. O’Shea                      Seconded By: D. Beltramine**

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

**FACILITIES/OPERATIONS**

**F/O-1**

Motion to adopt Resolution to join SCHOOLS HEALTH INSURANCE FUND

**WHEREAS**, a number of school boards in the State of New Jersey have joined together to form the SCHOOLS HEALTH INSURANCE FUND hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

**WHEREAS**, the SHIF has applied for operational approval by the Commissioner of the Department of Banking and Insurance on July 1, 2015 and anticipates formal approval during 2015;

**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 school board joint insurance fund;

**WHEREAS**, the governing body of Hardyston Township Board of Education, hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the SCHOOL BOARD hereby agrees as follows:

- i. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.
- ii. SCHOOL BOARD 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 SHIF's Bylaws, and the SHIF's Plan of Risk Management.
- iii. SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.
- iv. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.
- v. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:
  - a.) A long term philosophy on rates.
  - b.) A willingness to work with bargaining units to achieve plan design changes.
  - c.) Professional management with stability and commitment.
  - d.) Rating structure based on actuarial numbers.

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

- i. Approval of the SCHOOL BOARD by the SHIF.
- ii. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.
- iii. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

## SCHOOLS HEALTH INSURANCE FUND

## INDEMNITY AND TRUST AGREEMENT

THIS AGREEMENT made this 8th day of September, 2015, in the County of Sussex, State of New Jersey, by and Between the SCHOOLS HEALTH INSURANCE FUND referred to as "SHIF" and the governing body of the Hardyston Township Board of Education, a duly constituted Board of Education , hereinafter referred to as "SCHOOL BOARD".

### WITNESSETH:

**WHEREAS**, the governing bodies of various school boards within the State of New Jersey, have elected to form a joint insurance fund as defined in N.J.A.C. 11:15-5.2, and as such an entity is authorized and described in N.J.S.A. N.J.S.A. 18A:18B-1 et. seq. and the administrative regulations promulgated pursuant thereto; and

**WHEREAS, the SCHOOL BOARD** has agreed to become a member of the SHIF in accordance with and to the extent provided for in the Bylaws of the SHIF and in consideration of such obligations and benefits to be shared by the membership of the SHIF;

**NOW THEREFORE**, it is agreed as follows:

1. The SCHOOL BOARD accepts the SHIF's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of said Bylaws and the pertinent statutes and administrative regulations pertaining to same.
2. The SCHOOL BOARD agrees to participate in the SHIF with respect to health insurance, as defined in N.J.S.A. 17B:17-4, and as authorized in the SCHOOL BOARD's resolution to join.
3. The SCHOOL BOARD agrees to become a member of the SHIF and to participate in the health insurance coverages offered for an initial period, (subject to early release or termination pursuant to the Bylaws), such membership to commence on January 1, 2016 and ending on December 31, 2018 at 12:01 AM provided, however, that the SCHOOL BOARD may withdraw at any time subsequent to the

delivery of ninety (90) day prior written notice of the intent to withdraw to the SHIF as provided in the Bylaws.

4. The SCHOOL BOARD certifies that it has never defaulted on payment of any claims if self-insured and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the date of this Agreement.

5. In consideration of membership in the SHIF, the SCHOOL BOARD agrees (i) that it shall jointly and severally assume and discharge the liability of each and every member of the SHIF for the periods during which the SCHOOL BOARD is a member of the SHIF, (ii) acknowledges that the SCHOOL BOARD and all other members of the SHIF, as a condition of membership in the SHIF, have executed and delivered an Indemnity and Trust Agreement similar to this Agreement and (iii) by the execution of this Agreement the full faith and credit of the SCHOOL BOARD is pledged to the punctual payment of any sums which shall become due to the SHIF in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the SCHOOL BOARD for claims and expenses that are not covered by the SHIF, or for that portion of any claim or liability not within the SCHOOL BOARD's retained limit or in an amount which is in excess of the SHIF's limit of coverage.

6. If the SHIF in the enforcement of any part of this Agreement shall incur necessary expenses or become obligated to pay attorney's fees and/or court costs, the SCHOOL BOARD agrees to reimburse the SHIF for all such reasonable expenses, fees, and costs, inclusive of attorney fees, on demand.

7. The SCHOOL BOARD and the SHIF agree that the SHIF shall hold all moneys in excess of the SCHOOL BOARD's retained loss fund paid by the SCHOOL BOARD to the SHIF as fiduciaries for the benefit of SHIF claimants all in accordance with N.J.A.C. 11:15-5.1 et seq.

8. The SHIF shall establish and maintain Claims Trust Accounts for the payment of health insurance claims in accordance with N.J.S.A. N.J.S.A. 18A:18B-1 et seq., and N.J.A.C. 11:15-5.13 and such other statutes and regulations as may be applicable. More specifically, the aforementioned Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and stop loss insurance or reinsurance premiums for each risk or liability as follows:

- a) Employer contributions to group health insurance
- b) Employee contributions to contributory group health insurance
- c) Employer contributions to contingency account
- d) Employee contributions to contingency account
- e) Other trust accounts as required by the Commissioner of Insurance

9. Notwithstanding the terms of paragraph 8, above, to the contrary, the SHIF shall not be required to establish separate trust accounts for employee contributions provided the SHIF provides a plan in its Bylaws or Risk Management Plan for the recording and accounting of employee contributions of each member.

10. Each SCHOOL BOARD who shall become a member of the SHIF shall be obligated to execute an Indemnity and Trust Agreement similar to this Agreement. Each SCHOOL BOARD, by the execution and delivery of an Indemnity and Trust Agreement agrees to be jointly and severally bound with each other member of the SHIF who executes and delivers an Indemnity and Trust Agreement to the terms and conditions set forth in said Indemnity and Trust Agreement.

**F/O-2**

Motion to approve the use of the middle school gymnasium by the Wallkill Valley Travel Soccer Club every Tuesday night from 6 - 9 PM beginning December 1, 2015 through March 31, 2016. All necessary paperwork will be on file.

**F/O-3**

Motion to approve the use of an elementary classroom by Boy Scout Troop 187 every Tuesday night from 7-9 PM for the 2015-2016 school year. All necessary paperwork will be on file.

**F/O-4**

Motion to approve the use of the elementary soccer fields for the Wallkill Valley Travel Soccer Club, effective immediately, pending approval, to November 30, 2015, every evening from 6 - 9 PM. All necessary paperwork will be on file.

**F/O-5**

Motion to approve the use of an elementary classroom by Brownie Troop 6215 every Tuesday night from 5:45-7 PM for the 2015-2016 school year. All necessary paperwork will be on file.

**F/O-6**

Motion to approve the revised Solar Project by Vanguard Associates which increases the produced kilowatts by 103.6%, to 842.16 kilowatts, from the original plan and utilizes an additional area behind the Hardyston Middle School. \*\* This project had already received all required approvals and is ready to be initiated.

**F/O-7**

Motion to approve the proposed Solar Project by Vanguard Associates which allocates the available project kilowatts of 191.4 kW to the Hardyston Board of Education and utilizes the oval grass slope in front of the Hardyston Elementary School. \*\*This is a new site and new proposal. It is approximately 1/5 of the Middle School kilowatts.

**F/O-8**

Motion to approve the use of an elementary classroom by Girl Scout Troop #96111 on the first and third Tuesday of each month commencing September 2015 through June 2016. Meetings will be held from 3:35 – 5:15 PM.



- Amy Kohut, 25 Heritage Drive, Edison, NJ 08820 addressed her need of an Elementary School Nurse's Aide position.
- Jennifer Chena Tiempo, 11 Doe Run, Hamburg, NJ 07419 asked where she could find the District Curriculum and offered her support of the Elementary School Nurse.
- Mary Rowan (address listed previously) asked for more information about the Elementary School Nurse's Aide.
- Maureen Hubbard, 10 Master Street, Franklin, NJ 07416 offered support for the Elementary School Nurse.

**XV. Executive Session**

*A motion was presented by D. Beltramine and seconded by P. Giordano that the Hardyston Township Board of Education enters private session at 9:37 p.m. to discuss litigation, personnel and contracts 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 10:04 p.m.*

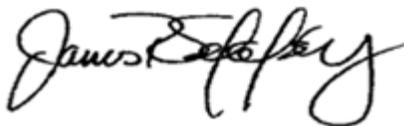
**Voice unanimous**

**XVII. Adjournment**

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by Martin O'Shea, and seconded by David VanGinneken, to adjourn the meeting at 10:04 p.m.

All in favor, motion carried.

Respectfully submitted,



James R. Sekelsky  
School Board Administrator/Board Secretary