

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
 WORKSHOP MEETING MINUTES
 ANNUAL RETREAT
 JULY 26, 2016
 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 July 26, 2016 at 7:14 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:

This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Law 1975, entitled, “Open Public Meetings Act,” Hardyston Township Board of Education posted a meeting notice setting forth the time, date, and location of this meeting at the Office of Hardyston Township Board of Education and on the district’s web site and mailed to the New Jersey Herald and to the Office of the Municipal Clerk of Hardyston Township on July 22, 2016.

II. Pledge of Allegiance

III. Roll Call

Mrs. Donna Carey	present
Mr. Nick Demsak	present
Mr. Philip Giordano	present
Mr. Ron Hoffman	absent
Mrs. Susana Pohl	absent arrived at 7:35 p.m.
Mr. Michael Restel	present
Mr. David Van Ginneken	present
Mr. Ed Blahut	present
Mrs. Dorothy Beltramine	present
Mr. Michael Ryder	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: 41

Staff Member(s) Present: 19 (included in the total of 41)

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. Executive Session 1

Motion is presented by D. Beltramine and seconded by N. Demsak that the Hardyston Township Board of Education enters private session at 7:16 p.m. to discuss peronnal, 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.

V. Return to Public Session

Motion by D. Beltramine and seconded by P. Giordano that the Board of Education will return to public session at 8:57 p.m.

Roll Call

Voice Unanimous

VI. Superintendent’s Report

Mr. Ryder provided an overview of the personnel selection process

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

“All regular and special meetings of the Hardyston Township Board of Education shall be open to the public. Because the Board desires to hear the viewpoints of citizens throughout the district, and also need to conduct its business in an orderly and efficient manner, it shall schedule one or more periods during each meeting for public participation. Each speaker will be given a maximum of three (3) minutes per subject with a maximum of fifteen (15) minutes for all speakers on that subject. Additional segments in two-minute increments must be approved by a majority vote of the Board quorum present.

The Board President shall be responsible for recognizing all speakers, who shall properly identify themselves” (please provide name and street address).

APPROVAL OF MEETING MINUTES

June 14, 2016

Motion to approve: D. Beltramine

Seconded By: M. Restel

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Giordano	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Restel	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

COMMITTEE REPORTS & AGENDA ITEMS

FINANCE (if needed)

F-1

Motion to approve the Treasurer of School Monies Comparison Report for May 2016.

F-2

Motion to approve the Board Secretary’s Monthly Comparison Report for May 2016.

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that James R. Sekelsky, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, James R. Sekelsky, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending May 31, 2016.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that as of after review of the board secretary’s and treasurer’s monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

ACTION ITEM(S): F-1 - F-2

Motion to adopt: D. Beltramine

Seconded By: P. Giordano

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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> </u>	<u> </u>	<u> </u>	<u>X</u>
Pohl	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Restel	<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>

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to approve Denece Forenback as Elementary School Nurse, at a salary rate of BA+30, Step 1, \$53,042, for the period September 1, 2016 through June 30, 2017.

P-2

Motion to approve Kerry Donza as Leave Replacement Teacher – Grade 3, at a salary rate of BA, Step 2, \$51,972, for the period September 1, 2016 through June 30, 2017.

P-3

Motion to approve Rebecca Hutsebaut as Long Term Substitute Teacher for the position of Leave Replacement Teacher – Preschool, at a rate of \$175.00 per day (as outlined in negotiated HTEA contract) for the period September 1, 2016 through December 23, 2016.

P-4

Motion to approve Michelle Gates as Middle School Language Arts Teacher – Grade 5, at a salary rate of BA, Step 1, \$51,472, for the period September 1, 2016 through June 30, 2017.

P-5

Motion to approve Gabrielle Pretot as Middle School Mathematics Teacher – Grade 7, at a salary rate of BA, Step 1, \$51,472, for the period September 1, 2016 through June 30, 2017.

P-6

Motion to approve Rebecca Weber as Middle School Mathematics Teacher – Grade 8, at a salary rate of BA, Step 1, \$51,472, for the period September 1, 2016 through June 30, 2017.

P-7

Motion to approve Kimberly Jinks as Middle School Resource Room Teacher – Grade 5, at a salary rate of BA+15, Step 3, \$53,257, for the period September 1, 2016 through June 30, 2017.

P-8

Motion to approve Christine D’Antuono as Middle School Resource Room Teacher – Grade 6, at a salary rate of BA+15, Step 1, \$52,257, for the period September 1, 2016 through June 30, 2017.

P-9

Motion to approve Bonnie Sue Bastin as Middle School LLD Teacher, at a salary rate of MA+10, Step 6, \$59,997, for the period September 1, 2016 through June 30, 2017.

P-10

Motion to approve Cheryl Yanoff as Long Term Substitute Teacher for the position of Leave Replacement Teacher – Middle School Multiple Disabilities Program, at a rate of \$175.00 per day (as outlined in negotiated HTEA contract) for the period September 1, 2016 through November 30, 2016.

P-11

Motion to approve Larissa Potosnak as Long Term Substitute Teacher for the position of Leave Replacement Guidance Counselor – Middle School, at a rate of \$175.00 per day (as outlined in negotiated HTEA contract) for the period September 1, 2016 through November 23, 2016.

P-12

Motion to approve Emmaline Kempf as Long Term Substitute Teacher for the position of Leave Replacement Teacher – Middle School Music, at a rate of \$175.00 per day (as outlined in negotiated HTEA contract) for the period September 1, 2016 through December 23, 2016.

P-13

Motion to approve Emmaline Kempf for extracurricular position of Chorus advisor, Step 1 \$1,405, pro-rated, for the period September 1, 2016 through December 23, 2016.

P-14

Motion to approve Jennifer Cimaglia as Elementary School Principal at a salary rate of \$105,000, effective on or about August 15, 2016 through June 30, 2017.

P-15

Motion to approve Donald Wagenblast as Elementary School Teacher – Grade 3, at a salary rate of BA, Step 2, \$51,972, for the period of September 1, 2016 through June 30, 2017.

P-16

Motion to approve up to eight (8) additional summer work days for Rosemary Thiemann, Child Study Team Secretary, as per negotiated current per diem rate.

P-17

Motion to approve up to 10 days during the 2016 summer for the middle school guidance counselor to prepare for the upcoming school year, at the current negotiated per diem rate.

ACTION ITEM(S): P-1 - P-17

Motion to adopt: D. Beltramine

Seconded By: P. Giordano

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	
Carey	<u>X</u>	<u>X</u>	_____	_____	vote of no to P14
Demsak	<u>X</u>	_____	_____	_____	
Giordano	<u>X</u>	_____	_____	_____	
Hoffman	_____	_____	_____	<u>X</u>	
Pohl	<u>X</u>	_____	_____	_____	
Restel	<u>X</u>	<u>X</u>	_____	_____	vote of no to P14
Van Ginneken	<u>X</u>	_____	<u>X</u>	_____	abstains – P14
*Blahut	<u>X</u>	_____	_____	_____	
Beltramine	<u>X</u>	_____	_____	_____	

*Mr. Blahut commented of the personnel process and his support of Mr. Ryder’s selection(s).

Public Comments – Non-Action or Non-Agenda Items

Workshop

1. Board Retreat

Executive Session

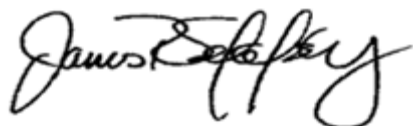
None

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 M. Restel, to adjourn the meeting at 9:51 p.m.

All in favor, motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is fluid and cursive, with the first name "James" and last name "Sekelsky" clearly distinguishable.

James R. Sekelsky
School Board Administrator/Board Secretary