

IV. Workshop

1. Updates to Agenda/Board Member mandated training (Jim Sekelsky)***
2. Recognition:

Board:

- Edward Blahut
- Philip Giordano

Student:

- *Art Showcase:*
Kenneth Kubrin
Owen Nagy
Edward Reinle
Lauren Rockwell
 - *Thankful Essay Winners:*
Gabriel Androsiglio -- Thanksgiving
Kyla Godowski -- Art
 - *Student of the Month:*
Kindergarten: Giovanna Violante
Grade 1: Michael Tiger
Grade 2: Kenneth Brown
Grade 3: Nicolas Hamarcak
Grade 4: Ava Locascio
Grade 5: Ashley Poltersdorf
Grade 6: Emily Beck
Grade 7: Anthony Pelusio
Grade 8: Danielle Berry
 - *Wallkill Valley's STEM Competition: 2nd Place winners!*
Grade 7: Kori Green Grade 8: Nour Abu Abeid
Lily Guthrie Deirdre Bassi-Mulvanerton
Dominic Kalczuk Megan LeTellier
Josh Schultz Madeline Lupi
Aidan Stovin Julie Murphy
3. Student Council Update
 - a. Danielle Berry - President
 - b. Sarah Eichler -- Secretary
 4. Curriculum Presentation (Jennifer Cimaglia)
 5. Committee Reports:
 - Finance, Facilities & Operations (Dot Beltramine)
 - Technology Infrastructure (David VanGinneken)
 - Curriculum, Programs and Educational Technology (Donna Carey)
 - Community Relations (Nick Demsak)
 - Policy (Philip Giordano)
 - Personnel & Negotiations and Grievance (Ron Hoffman)
 - Ad-hoc Cmte (Public Recognition Plan) -- Nick Demsak
 6. Board President Update
 7. NJSBA Delegate Assembly Report

- 8. Sussex County School Boards Association Report - Mr. Van Ginneken discussed the topic of the meeting -- County Level School System discussion
- 9. Superintendent's Report

V. Public Comment (Board Policy #1200) –

None

VI. Executive Session *if needed*

Motion is presented by D. Beltramine and seconded by R. Hoffman that the Hardyston Township Board of Education enters private session at 8:34 p.m. to discuss HIB & Level 2 Greivance, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, and "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

VII. Return to Public Session

Motion is presented by D. Beltramine and seconded by R. Hoffman that the Board of Education will return to public session at 10:18 p.m.

Voice Unanimous

VIII. Old Business

O/B-1

Meeting Dates for 2017- 2018:

- January 9 - Annual Reorganization Meeting
- January 9 – Regular Meeting
- January 23 – Budget Workshop
- February 13 – Regular Meeting
- February 27 – Budget Workshop
- March 13 – Regular Meeting
- March 27 – Approval and Filing of Tentative Budget

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. November 14, 2017 Regular Meeting

Motion of adopt: D. Beltramine

Seconded By: P. Giordano

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Cenatiempo	<u>X</u>	___	_____	_____
Demsak	<u>X</u>	___	_____	_____
Giordano	<u>X</u>	___	_____	_____
Pohl	___	___	_____	<u>X</u>
Van Ginneken	<u>X</u>	___	_____	_____
Hoffman	<u>X</u>	___	_____	_____
Beltramine	<u>X</u>	___	_____	_____

HIB REPORT

Motion to approve the HIB report as presented by the chief school administrator on 11-14-17.

<u>MOTION</u>	<u>ACCEPT</u>	<u>REJECT</u>	<u>MODIFY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	<u>X</u>	___	_____	_____	_____
Carey	<u>X</u>	___	_____	_____	_____
Cenatiempo	<u>X</u>	___	_____	_____	_____
Demsak	<u>X</u>	___	_____	_____	_____
Giordano	<u>X</u>	___	_____	_____	<u>X</u>
Van Ginneken	<u>X</u>	___	_____	_____	_____
Hoffman	<u>X</u>	___	_____	_____	_____
Beltramine	<u>X</u>	___	_____	_____	_____

FINANCE

F-1

Motion to approve \$96,353.36 in transfers for the month of November 2017.

F-2

Motion to approve the Bills List for the month of November 2017 in the amount of \$839,554.43.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for October 2017.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for October 2017.

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 October 31, 2017.

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.

F-5

Motion to accept a donation in the amount of \$750.00 from the Barnett Family with a matching donation from ADOBE Systems (in coordination with the Barnett’s donation). The family would like

to support various educational and special needs areas with these funds.

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

Motion to adopt: D. Beltramine Seconded By: D. Carey

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

PERSONNEL

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

P-1

Motion to approve the substitutes listed below to be placed on our substitute calling list for the 2017-2018 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
Denise Tirado	Teacher or Aide	Sub Cert – Exp. 1/2/2023
Lindsay Dunn	Teacher or Aide	Sub Cert – Exp. 1/2/2023
Bryan Schroeder	Teacher or Aide	Sub Cert – Exp. 1/2/2023

P-2

Motion to approve an extension for Shannon Kennedy to continue as long term substitute elementary school teacher at a rate of \$175.00/day from to December 4, 2017 to December 22, 2017.

Background: Miss Kennedy will continue to teach grade two.

P-3

Motion to appoint the extra-curricular advisor for the 2017/2018 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.

Ashley Blanchard	Intramural Basketball Advisor	Stipend	\$500.00
Brigid Rosendale	Assistant Boys Basketball Coach	Step 1	\$1,538

P-4

Motion to approve a movement across the salary guide for Kristen Meyer, Grade Two Teacher, from BA to BA+30 effective September 1, 2018 and in accordance with the negotiated agreement.

P-5

Motion to approve a movement across the salary guide for Kaitlin Gregory, Grade Five Resource Teacher, from BA to BA+15 effective September 1, 2018 and in accordance with the negotiated agreement.

P-6

Motion to approve a movement across the salary guide for Megan Landgraff, Grade 7 Language Arts Teacher, from BA+15 to BA+30 effective September 1, 2018 and in accordance with the negotiated agreement.

P-7

Motion to approve a movement across the salary guide for Kristina Luciano, Grade 5 Science Teacher, from MA+30 to MA+45 effective September 1, 2018 and in accordance with the negotiated agreement.

P-8

Motion to approve a movement across the salary guide for Alizah Scherr, elementary school guidance counselor, from MA+20 to MA+30 effective September 1, 2018 and in accordance with the negotiated agreement.

P-9

Motion to approve Renee Krukovsky as a part time paraprofessional for the elementary school, at a rate of \$13.00 per hour, hours not to exceed 29.75 per week.

Background: This is a newly created position (18- 26) driven by an IEP and was approved at the 11-14-17 board meeting.

ACTION ITEM(S): P-1 – P-9

Motion to adopt: R. Hoffman

Seconded By: D. Beltramine

MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	<u>X</u>	___	___	___
Carey	<u>X</u>	___	___	___
Cenatiempo	<u>X</u>	___	___	___
Demsak	<u>X</u>	___	___	___
Giordano	<u>X</u>	___	___	___
Pohl	___	___	___	<u>X</u>
Van Ginneken	<u>X</u>	___	___	___
Hoffman	<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:

EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/BOARD MEMBER
Google Level 2, Hopatcong	1/15/18	\$199.00	\$5.49	J. Maris
27 th Annual NJAGC Conference, Mercer County Community College	3/23/18	\$219.00	\$42.78	S. Ploch
ASHA-On Demand Webinars, Elementary School Therapy Room	1/15/18	\$257.00/total	-0-	M. Hubbard R. Stoll
NJSBA Delegate Assembly	11-18-17	n/a	\$50.77	D. Beltramine

C/P-2

Motion to approve the following parent-paid class trip(s) for the 2017-2018 school year:

GRADE	DESTINATION	DATE	COST PER STUDENT
8	The Lion King and Bubba Gump Shrimp Co., NYC	4/25/18	\$175.00

C/P-3

Motion to approve the 8th grade class to travel to Wallkill Valley Regional High School to tour the facilities on December 18, 2017 from 8:30 Am to 11:30 AM. Wallkill Valley will cover the transportation cost.

C/P-4

Motion to approve a select group of middle school students to travel to Kittatinny High School to compete in the annual Trans Options Solar Car Race – Division 2 on May 15, 2018 from 8:00 AM to 2:00 PM. This is a budgeted item for all materials; transportation will be paid out of Student Activity Fund.

C/P-5

Motion to approve a select group of middle school students to attend the annual Sussex County Teen Arts Festival at the Sussex County Community College on March 20, 2018 (snow date: March 21) from 8:15 AM to 2:30 PM. This is a budgeted item.

C/P-6

Motion to approve the revised English Language Arts curriculum for grades K-8 as per the New Jersey Student Learning Standards (NJSLS).

C/P-7

Motion to approve the revised Mathematics curriculum for grades K-8 as per the New Jersey Student Learning Standards (NJSLS).

ACTION ITEM(S): C/P-1 – C/P-7

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

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

Beltramine X

XI. Written Communication

1. Thank you note – American Childhood Cancer – Kid Nicholas Going Gold
2. Thank you note – American Cancer Society
3. Thank you note – American Foundation for Suicide Prevention

XII. Public Comment (Board Policy #1200) –

None

XIII. Executive Session

None

XIV. Return to Public Session – if needed

Motion to the Board of Education will return to public session at _____p.m.

n/a

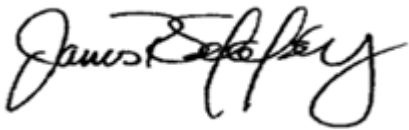
Action following Executive Session if needed:

n/a

XV. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by E. Blahut, and seconded by P. Giordano, to adjourn the meeting at 10:31 p.m.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary