

HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MONTHLY MEETING MINUTES
APRIL 24, 2012
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA

I Call to Order

Board President Christine Clavin called the special meeting of the Hardyston Board of Education to order on April 24, 2012 at 7:00 p.m. in the Cafeteria of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ. President Christine Clavin read the Open Public Meetings Act statement.

II Pledge of Allegiance

III Roll Call

Mr. Todd Anderson	present	
Mrs. Dorothy Beltramine	present	arrived at _7:15_ p.m.
Mr. Ed Blahut	present	arrived at _7:15_ p.m.
Ms. Cindy McVey	present	
Mr. Ron Hoffman	present	
Mr. Bill Repasy	present	
Mr. Randy Roof	absent	
Ms. Christine Clavin	present	
Mr. Martin G. Sumpman	present	
Mr. James Sekelsky	present	

Quorum confirmed: Yes No

Special Guest(s) Present: Martin O'Shea, New Board Member
 Dr. Kevin Johnson

Staff Members Present: T. Zinck, A. Manailovich, J Brennan, R. Demeter
 Darlene Gindhart - PTA

Community Members Present: Jen Knoch - Advertiser News
Other: _____

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 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. Mr. Sekelsky reviewed changes to the draft agenda and suggests a Special Meeting for, May 8th?
2. Gregg Hoffmann Resolution for Service – Gregg Hoffmann was unable to attend. Ms. Clavin read the resolution recognizing Mr. Gregg Hoffmann's three years of service during a time of successful challenges and change.

WHEREAS, Gregg Hoffmann has served as a member of the Hardyston Township Board of Education since April 2009 through April 2012, and has served as the Chairperson and/or Committee Member of Personnel/Negotiations/Grievance/Policy and Finance/Facilities/, and

WHEREAS, Gregg Hoffmann has served the students and residents of Hardyston Township with dedication, commitment, and integrity.

NOW, THEREFORE BE IT RESOLVED, that the Hardyston Township Board of Education extends its sincerest thanks and deepest appreciation for his contributions, and wishes him the best of health and happiness in his future endeavors.

***** Brief Recess *****

3. New Board Member: Martin O'Shea – Sworn In
4. HIB Report -- presented by Mr. Sumpman
5. Mr. Sumpman presented a preliminary concept about a Kindergarten Extension Program

V Public Comment:

T. Zinck asked if Extended Kindergatren could purchase paid lunch? Mr. Sumpman will investigate. Will 10 students be cost effective? Superintendent stated yes. T.Zinck: asked if certified teachers are hired to the Extended Kindergarten, will they be evaluated? Superintendent stated yes.

VIII Approval of Minutes: with changes as noted by board members.

1. Minutes of February 28, 2012 General Meeting
2. Minutes of February 28, 2012 Executive Session
3. Minutes of March 27, 2012 General Meeting
4. Minutes of March 27, 2012 Executive Session

ACTION ITEM(S):	Regular and Executive Minutes February 28, 2012			
Motion to adopt: Clavin _____	Seconded by: Beltramine _____			
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	X _____	_____	_____	_____
McVey	X _____	_____	_____	_____
O'Shea	_____	_____	X _____	_____
Hoffman	_____	_____	X _____	_____
Repasy	X _____	_____	_____	_____
Roof	_____	_____	_____	X _____
Clavin	_____	_____	X _____	_____

ACTION ITEM(S): _____ Regular and Executive Minutes March 27, 2012 _____

Motion to adopt: Beltramine _____ Seconded by: Hofman _____

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	_____	_____	X _____	_____
McVey	X _____	_____	_____	_____
O'Shea	_____	_____	X _____	_____
Hoffman	X _____	_____	_____	_____
Repasy	_____	_____	X _____	_____
Roof	_____	_____	_____	X _____
Clavin	_____	_____	X _____	_____

IX Superintendent's Report: Mr. Sumpman orally presented his report.

X Old Business: none

XI New Business

1. Set Date for HIB Public Hearing – May 22, 2012
2. Franklin Municipal Land Use Board will hold a public hearing in regards to "Areas in Need of Redevelopment". The Elementary School is located in this area. The board president, superintendent, and business administrator will attend the public hearing on May 21st, 2012.

COMMITTEE REPORTS & AGENDA ACTION ITEMS

FINANCE:

F-1
Motion to approve and recognize **\$15,485.99** in transfers for the month of March 2012 pursuant to N.J.A.C.

F-2
Motion to approve the attached Bills List for the month of March in the amount of **\$952,795.69**.

F-3
Motion to approve D.W. Clark Bus Company as transportation for the 2011-2012 school year athletic program at a revised estimated cost of \$8,735.00.

Sports Transportation Quoted Trips					
Identification	Location	Departure/	Basis of the Bid	Renewal	Total Renewal
Num,ber		Return Time	Per Bus	Per Bus	Cost Per Bus
SPORT 01	Various	2:50-6:00 pm	One 54 passenger bus various locations for 1 Trip	\$280.00	\$280.00
SPORT 02	Various	2:50-6:00	One 54 passenger	\$245.00	\$245.00

		pm	bus various		
			locations for 12 Trip		
SPORT 03	Various	2:50-6:00 pm	One 54 passenger bus various	\$240.00	\$240.00
			locations for 9 Trip		
SPORT 04	Various	2:50-6:00 pm	One 54 passenger bus various	\$235.00	\$235.00
			locations for 1 Trip		
SPORT 05	Various	2:50-6:00 pm	One 54 passenger bus various	\$200.00	\$200.00
			locations for 3 Trip		
SPORT 06	Various	2:50-6:00 pm	One 54 passenger bus various	\$195.00	\$195.00
			locations for 4 Trip		
SPORT 07	Various	2:50-6:00 pm	One 54 passenger bus various	\$185.00	\$185.00
			locations for 4 Trip		
SPORT 08	Various	2:50-6:00 pm	One 54 passenger bus various	\$125.00	\$125.00
			locations for 8 Trip		

F-4
 Motion to approve the annual tuition rates for any out of district student accepted by Hardyston Township Public Schools; and furthermore authorizes the CSA to negotiate a separate rate, by exception, and present to the board for subsequent approval:

<u>Program</u>	<u>Annual Tuition</u>
Preschool Handicapped	\$19,187
Multiple Disabled	\$53,759
Behavior Disabled	\$20,533
Special Education, LLD	\$20,681
Kindergarten, Half-day	\$9,972
Regular Education, Grades 1-5	\$12,748
Regular Education, Grades 6-8	\$15,144

ACTION ITEM(S): F-1 – F-4
 Motion to adopt: Beltramine _____ Seconded by: Clavin _____

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	X _____	_____	_____	_____
McVey	X _____	_____	_____	_____
O'Shea	X _____	_____	_____	_____
Hoffman	X _____	_____	_____	_____
Repasy	X _____	_____	_____	_____
Roof	_____	_____	_____	X _____
Clavin	X _____	_____	_____	_____

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 2011/2012 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
Janet Petrie	Secretary	N/A
Kelly Burke	Teacher/Aide	Sub Cert – Exp. 7/1/17
Marla Liscinsky	Teacher/Aide	Sub Cert – Exp. 7/1/17
Camille Scriffiano	Secretary	N/A
Amanda Sanders	Teacher/Aide/Sect	Elementary School Teacher

P-2

Motion to approve an extension of a child rearing leave of absence for Colleen Karcher from September 1, 2012 through June 30, 2013, with an intention to return September 2013.

P-3

Motion to approve a maternity/disability leave of absence, followed by an extended leave of absence, for Tara Scognamiglio in accordance with the Federal Family & Medical Leave Act and the New Jersey Family Leave Act and as outlined the HTEA contract. Mrs. Scognamiglio will be out on leave for the 2012-2013 school year and plans to return to her full time position September 1, 2013. Use of sick time is permitted during defined disability periods.

P-4

Motion to approve movement across the salary guide for Kristina Luciano from BA+15 to BA+30 in accordance with the negotiated HTEA contract. This will be in effect for the 2013-2014 school year.

P-5

Motion to approve a temporary leave of absence for medical reasons to Ms. Jennifer Rosen, IAW the HTEA contract and the Federal Family & Medical Leave Act, with an intention to return April 30th 2012. Use of sick time and personal days is permitted during defined disability periods.

P-6

Motion to approve temporary school psychologist on an as-needed basis at a per diem rate of \$400.00.(Dr. Harold MacMurrin) and/or purchase itinerant school psychologist services from the Sussex County Educational Services Commission, on an as-needed basis, at \$75 per hour.

P-7

Motion to approve Ms. Vicky Yahm as the district substitute teacher coordinator at \$60 per day.

ACTION ITEM(S): _____ P-1 –P-7 _____

Motion to adopt: Clavin _____ Seconded by: Beltramine _____

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	X _____	_____	_____	_____
McVey	X _____	_____	_____	_____
O'Shea	X _____	_____	_____	_____
Hoffman	X _____	_____	_____	_____
Repasy	X _____	_____	_____	_____
Roof	_____	_____	_____	X _____
Clavin	X _____	_____	_____	_____

CURRICULUM/PROGRAMS: Todd Anderson

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
Response to Intervention, Newark	5/18/12	\$225.00	?	J. Luddecke
50 th Annual NJASBO Conference	6/2-6/5/12	\$150.00	\$250 approx	J. Sekelsky
Fitness Expo, Crystal Springs	5/5/12	\$75 ea	Per contract	P. Styer A. Rosetti

C/P-2

Resolved to approve the following parent-paid class trip(s) for the 2011-2012 school year:

Grade	Destination	Date	Cost Per Student
K	Down on the Farm-SC Fairgrounds, Augusta	5/11/12	\$13.50
PreK- MD	Space Farms, Augusta	6/4/12	\$20.00* (Fundraising)

C/P-3

Motion to approve the amended 2011/2012 school calendar for the remainder of this school year as follows (may be adjusted if an emergency closing is used):

- Last day of school for all students Thursday, June 14, 2012
- Eighth Grade Graduation Thursday, June 14, 2012
- Last day of school for teachers Friday, June 15, 2012
- Early dismissal days for all students June 12, June 13, June 14
- Early dismissal days for teachers June 12 and June 13

C/P-4

Motion to approve the expansion of the preschool disabled and multiple disabled program to include summer instruction beginning June 2012 as approved in the district budget. The program will be held 2.5 hours per day for the preschool disabled and 3.5 hours per day for the multiple disabled program, five days per week, for a total of five weeks. Staff will include appropriately certified classroom teachers (3), School Nurse, Speech Teacher and/or speech services through an outside consultant, and occupational and physical therapy through an outside consultant. It is also estimated to include the services of several classroom aides which may vary by enrollment. It is anticipated this in-house program will enhance services to the identified students in our district and may be open to other school districts for tuition students based on availability. Identified extraordinary services will be shared with the preschool disabled summer program when possible.

C/P-5

Motion to approve the use of services of the Sussex County Educational Services Commission for a LPN nurse for an identified student attending the Special Children's School (Northern Hills Academy) on an as needed basis for Karen Sarno. The rate would be \$165.00 per day which includes accompanying the student to and from school as required.

C/P-6

Motion to approve the Pre-K part-day tuition at \$230.00 per day for the 2012-2013 summer program. (there is NO increase from 2011-2012).

ACTION ITEM(S): C/P-1-C/P-6

Motion to adopt: Seconded by:

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Anderson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
McVey	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
O'Shea	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Roof	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Clavin	X <u> </u>	<u> </u>	<u> </u>	<u> </u>

FACILITIES/OPERATIONS

F/O-1

Motion to approve Hardyston Men's Softball League for the use of the elementary fields for the 2012 season for the period April through September 2012 on Sundays at 9:30 AM.

F/O-2

Motion to approve the use of the elementary fields for the Beaver Lake Homeowners Association for two events: Sunday, July 15, 2012 from 9:30 AM to 1 PM and Sunday, August 12, 2012 from 9:30 AM to 1 PM. All necessary paperwork will be on file.

F/O-3

Motion to approve the amendment to the district's Long Range Facilities Plan to the NJ Department of Education's Office of School Facilities to the following projects:

- Renewable/Solar Energy Project (MasTec LLC/KMB Design Group LLC)
- Cement Retaining Wall (Chiller Enclosure) (Parette Somjen Architects)

BE IT FURTHER RESOLVED, that the Hardyston Board of Education also authorizes Power Partners MasTec LLC/KMB Design Group LLC and Parette Somjen Architects to amend the District's Long Range Facility plan as required to include the above projects and submit an LRFP Amendment Request Form.

BE IT FURTHER RESOLVED, the Solar Energy Project shall be funded through a Power Purchase Agreement (at no cost to the state nor the board) and the Cement Retaining Wall shall be funded from the district's capital reserve account.

F/O-4

Motion to approve the increase in student school lunch to \$2.35 for the middle school and elementary school effective September 1, 2012.

BACKGROUND: Lunch prices are mandated to continue to increase due to the Federal School Lunch Program: we must raise the price a minimum of \$0.10. since September 2009. Current lunch price is \$2.25, which was also raised \$0.10 last year. The Federal School Lunch Program current target is \$2.51.

F/O-5

~~Motion to approve and award the contract for the construction bid received from _____ of _____, NJ in the amount of \$10x,xxx to complete the ADA and Front Entrance repairs to the Elementary School. Work will begin on or about July 21st through August 22, 2012. This approved bid has been reviewed by our legal firm representative David Blank. This project has been approved for 40% grant funding through a NJ R.O.D. grant and will comply requisites of the Public School Contracts Law and applicable regulations of the School Development Authority.~~

~~Motion to authorize the School Business Administrator to execute this contract and all terms therein.~~

ACTION ITEM(S): F/O-1-F/O-4

Motion to adopt:	Beltramine _____	Seconded by:	Clavin _____	
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	X _____	_____	_____	_____
McVey	X _____	_____	_____	_____
O'Shea	X _____	_____	_____	_____
Hoffman	X _____	_____	_____	_____
Repasy	X _____	_____	_____	_____
Roof	_____	_____	_____	X _____
Clavin	X _____	_____	_____	_____

POLICY: Dot Beltramine

POL-1

Motion for a second reading and to approve a revision to Policy 6145 - STUDENT PERFORMANCE ELIGIBILITY PROCEDURE FOR STUDENT ACTIVITIES (copy provided).

POL-2

Motion to approve the job description of Head Custodian (copy provided).

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

Motion to adopt: Beltramine Seconded by: Hoffman

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
McVey	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
O'Shea	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Roof	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Clavin	X <u> </u>	<u> </u>	<u> </u>	<u> </u>

COMMITTEE REPORTS

WRITTEN COMMUNICATION

1. Letter from Mrs. Perez – Academic Bowl
2. Letter Alliance for Competitive Energy Service (ACES) Cooperative

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

T. Zinck asked how many student council positions/advisors? Glenn will answer.

EXECUTIVE SESSION:

A motion was presented by Clavin and seconded by Beltramine that the Hardyston Township Board of Education enters private session at 9:03 p.m. to discuss personnel & roof litigation 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.

All in favor. Motion carried.

RETURN TO PUBLIC SESSION

Motion to the Board of Education will return to public session at 10:15 p.m.

ACTION ITEM(S): Re-Open Public
Motion to adopt: Clavin Seconded by: Blahut

All in favor. Motion carried.

BOARD ACTION AFTER EXECUTIVE SESSION:

1. Motion to Adopt Superintendent search committee and calendar (Blahut, Clavin, Beltramine, Roof, Alternate is Anderson)

ACTION ITEM(S): _____
Motion to adopt: Clavin Seconded by: Blahut

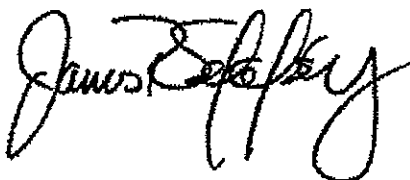
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X	_____	_____	_____
Beltramine	X	_____	_____	_____
Blahut	X	_____	_____	_____
McVey	X	_____	_____	_____
O'Shea	X	_____	_____	_____
Hoffman	X	_____	_____	_____
Repasy	X	_____	_____	_____
Roof	_____	_____	_____	X
Clavin	X	_____	_____	_____

ADJOURNMENT

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by Clavin, and seconded by Repasy, to adjourn the meeting at 10:20 p.m.

All in favor. Motion carried.

Respectfully submitted,



James R. Sekelsky
Board Secretary