

**HARDYSTON TOWNSHIP BOARD OF EDUCATION**  
**SPECIAL MEETING MINUTES**  
**August 16, 2011**  
**7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA**

**I Call to Order**

Board President Christine Clavin called the budget workshop meeting of the Hardyston Board of Education to order on August 16th, 2011 at 7:05 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	absent
Mrs. Dorothy Beltramine	present
Mr. Ed Blahut	absent
Mr. Gregg Hoffmann	present
Ms. Cindy McVey	present
Mr. Bill Repasy	present
Mrs. Cheryl Whitehead	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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Staff Members Present:            A. Manailovich \_\_\_\_\_

Community Members Present: \_\_\_\_\_

Other: \_\_\_\_\_

**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 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. Agenda Overview
2. Discussion of solar project

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

**NONE**

**VI Old Business: NONE**

**VII New Business: NONE**

### **COMMITTEE REPORTS & AGENDA ACTION ITEMS**

#### **FINANCE – No Action**

#### **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.

<b>NAME</b>	<b>POSITION</b>	<b>CERTIFICATION</b>
Marian Velivis	Teacher/Aide	Sub Cert, Exp. 1/2/17
Laura Backman	Teacher/Aide	Sub Cert, Exp. 1/2/17
Edwin Weiss	Teacher/Aide	Sub Cert, Exp. 7/1/14
Kara Rogacki	Teacher/Aide	Pending certification

##### **P-2**

Motion to appoint Danielle Derby as Grade 1 Leave Replacement Teacher (C. Karcher) for the 2011-2012 school year at MA, Step 3, at \$52,195 (salary to be finalized upon ratification of the HTEA contract).

##### **P-3**

Motion to appoint Jodi Jones as part time Kindergarten Teacher, .5 FTE \$23,750, Step 1, BA, (no benefits) salary to be finalized upon ratification of the HTEA contract.  
**Background:** New position created due to increased enrollment.

**P-4**

Motion to appoint Christina Smith as part time LLD Teacher for the 2011-2012 school year at .5 FTE \$23,750, BA, Step 1, (no benefits) salary to be finalized upon ratification of the HTEA contract. Background: New position created due to increased enrollment.

**P-5**

Motion to appoint Justine Rueckel as part time Elementary Basic Skills Teacher, .55 FTE \$26,125, BA, Step 1, (no benefits) salary to be finalized upon ratification of the HTEA contract.

**P-6**

Motion to appoint Noreen Kilduff as part time Elementary Basic Skills Teacher, .55 FTE \$26,125, BA, Step 1, (no benefits) salary to be finalized upon ratification of the HTEA contract.

**P-7**

Motion to appoint Jill deJager as part time Elementary Resource Room Teacher, .5 \$23,750, BA, Step 1, (no benefits) salary to be finalized upon ratification of the HTEA contract.

**P-8**

Motion to appoint Diane Lapinski as part time Elementary Resource Room Teacher, .5 FTE at \$24,597.50, BA, Step 3, (no benefits) salary to be finalized upon ratification of the HTEA contract.

**P-9**

Motion to appoint Katie Kuplin as Family and Consumer Science Teacher, .632 FTE at \$30,020, BA, Step 1, and Library Aide .3 FTE at \$6,253.50 salary to be finalized upon ratification of the HTEA contract.

**P-10**

Resolved to approve the Hardyston School District's substitute list for the 2011/2012 school year. This list includes teachers, aides, secretaries and custodians. (Copy Attached)(Applicable substitute rates as approved the May 10<sup>th</sup>, 2011 Reorganization Meeting).

ACTION ITEM(S): \_\_\_\_\_P-1 – P-10 \_\_\_\_\_

Motion to adopt: Hoffmann \_\_\_\_\_ Seconded by: Clavin \_\_\_\_\_

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	_____	_____	_____	X_____
Beltramine	X_____	_____	_____	_____
Blahut	_____	_____	_____	X_____
Hoffmann	X_____	_____	_____	_____
McVey	X_____	_____	_____	_____
Repasy	x_____	_____	_____	_____
Whitehead	X_____	_____	_____	_____
Roof	_____	_____	_____	X_____
Clavin	X_____	_____	_____	_____

**P-11**

Motion to employ the following special education aides for the 2011-2012 school year in accordance with the needs of the classified students and in conjunction with the current agreement with the HTEA, and with the condition that employment is terminated when the need for assigned services no longer exists. (salary to be finalized upon ratification of the new HTEA contract).

<b>Name</b>	<b>Rate Per Hour</b>	<b>Year</b>	<b>School</b>	<b>Health Benefits</b>
Carey, Melissa	11.40	5	ES	no
Emory, Heather	10.44	3	ES	no
Flaherty, Maria	11.92	6	ES	no
Fresella, Jennifer	11.92	6	ES	no
Gardner, Mary	10.90	4	ES	no
Krukovsky, Renee	10.00	2	ES	no
Laurich, Gary	11.92	6	MS	no
Moran, Jennifer	11.40	5	ES	no
Murphy, Mary	14.29	10	ES	no
Newsome, Michelle	10.00	2	ES	no
Nichols, Deborah	13.71	9	ES	no
Nichols, Marianne	12.58	7	ES	no
Pagan, Isabella	13.71	9	MS	no
Radice, Melanie	11.40	5	ES	no
Sasjack, Taryn	10.90	4	ES	no
Selden, Cheryl	11.40	5	ES	no
Stark, Robin	11.40	5	ES	no
Vanicek, Lori	10.90	4	ES	no
Vogel, Judy	11.92	6	ES	no

Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

**ACTION ITEM(S):** \_\_\_P-11\_\_\_

Motion to adopt:	_____				Seconded by:	_____			
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>					
Anderson	_____	_____	_____	X_____					
Beltramine	X_____	_____	_____	_____					
Blahut	_____	_____	_____	X_____					
Hoffmann	X_____	_____	_____	_____					
McVey	X_____	_____	_____	_____					
Repasy	x_____	_____	_____	_____					
Whitehead	X_____	_____	_____	_____					
Roof	_____	_____	_____	X_____					
Clavin	X_____	_____	_____	_____					

**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
Smart Board Training-Language Arts, Bergen County Ed. Tech Training Center, Rochelle Park	8/22/11	\$75.00	\$25.00	S. Guarino

ACTION ITEM(S):      C/P-1     

Motion to adopt:	McVey_____				Seconded by:	Clavin_____			
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>					
Anderson	_____	_____	_____	X_____					
Beltramine	X_____	_____	_____	_____					
Blahut	_____	_____	_____	X_____					
Hoffmann	X_____	_____	_____	_____					
McVey	X_____	_____	_____	_____					
Repasy	x_____	_____	_____	_____					
Whitehead	X_____	_____	_____	_____					
Roof	_____	_____	_____	X_____					
Clavin	X_____	_____	_____	_____					

**POLICY**

**POL-1**

Motion to approve the first reading of the following policies (copies enclosed):

Policy 5131      Conduct/Discipline

Policy 5131.2      Harassment, Intimidation, and Bullying

ACTION ITEM(S):      POL-1     

Motion to adopt:	Clavin_____				Seconded by:	Hoffmann_____			
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>					
Anderson	_____	_____	_____	X_____					
Beltramine	X_____	_____	_____	_____					

Blahut	_____	_____	_____	X_____
Hoffmann	X_____	_____	_____	_____
McVey	X_____	_____	_____	_____
Repasy	x_____	_____	_____	_____
Whitehead	X_____	_____	_____	_____
Roof	_____	_____	_____	X_____
Clavin	X_____	_____	_____	_____

**EXECUTIVE SESSION #1:**

A motion was presented by Clavin\_\_\_\_\_ and seconded by \_\_\_Hoffmann\_\_\_\_\_ that the Hardyston Township Board of Education enters private session at 8:07 p.m. to discuss 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.**

**CLOSE EXECUTIVE AND RETURN TO OPEN SESSION**

Motion to the Board of Education will return to public session at 8:30\_\_\_\_\_ p.m.

ACTION ITEM(S): Re-Open Public

Motion to adopt: Clavin\_\_\_\_\_ Seconded by:

Hoffmann\_\_\_\_\_

**MOTION YES NO ABSTAIN ABSENT**

**All in favor. Motion carried.**

**BOARD ACTION AFTER EXECUTIVE SESSION:**

1. Motion to accept settlement with EPIC Management in reference to

SSXL77008

ACTION ITEM(S): F/O-1

Motion to adopt: Clavin\_\_\_\_\_ Seconded by:

Whitehead\_\_\_\_\_

**MOTION YES NO ABSTAIN ABSENT**

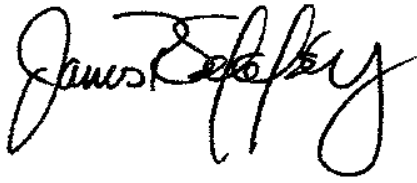
Anderson	_____	_____	_____	X_____
Beltramine	X_____	_____	_____	_____
Blahut	_____	_____	_____	X_____
Hoffmann	X_____	_____	_____	_____
McVey	X_____	_____	_____	_____
Repasy	x_____	_____	_____	_____
Whitehead	X_____	_____	_____	_____
Roof	_____	_____	_____	X_____
Clavin	X_____	_____	_____	_____

**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 8:34 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, looping initial "J".

James R. Sekelsky  
School Business Administrator/Board Secretary