

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MONTHLY MEETING MINUTES
FEBRUARY 28, 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 February 28, 2012 at 7:07 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
Mr. Ed Blahut	present
Mr. Gregg Hoffmann	present
Ms. Cindy McVey	present
Mr. Bill Repasy	present
Mr. Randy Roof	present
Ms. Christine Clavin	absent
Mr. Martin G. Sumpman	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: Vice Principal B. Demeter
Principal J. Brennan

Staff Members Present: Adele Manailovich
Teresa Zinck

Community Members Present: Darlene Gindhart

Other: Jen Knocha – Advertiser News

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. Update on any additions/revisions to draft of Agenda

V Public Comment

T. Zinck – Will the 2 proposed head custodian positions be Union positions – if so, she will await a memo in order to initiate negotiations for the positions.

F-5

Motion to approve, upon recommendation of the Superintendent and School Business Administrator, the tentative 2012-2013 school budget for submission and approval to the County Superintendent as follows:

The Hardyston Township Board of Education has proposed programs and services in this budget in addition to the Core Curriculum Content Standards adopted by the State Board of Education. The Hardyston Township Board of Education's approves this "tentative" budget to be presented to the Sussex County Superintendent of Schools for approval prior to advertising in the New Jersey Herald and on the district's web site. The budget will be approved by the County Superintendent prior to the public meeting. The budget will be revised, if necessary, at the public hearing on March 27, 2012.

The motion further provides authorization to the CSA and SBA to modify the budget shown above, if necessary, based on the final preparation of this budget for approval.

<u>Fund</u>	<u>Revenues</u>	<u>Appropriations</u>	<u>Tax Levy</u>
General Fund	\$10,913,714	\$10,913,714	\$8,708,232
Special Revenue Fund	\$214,998	\$214,998	\$0
Debt Repayment	\$961,769	\$961,769	\$871,190
Total Revenues/Sources to			
Total Expenditures/ Appropriations	\$12,090,480	\$12,090,480	\$9,579,422

This budget is within the required cap permitted of 2.0 % on the adjusted 2011-2012 tax levy of \$8,537,483 maximum tax levy for 2012-2013 will not exceed \$ 8,708,232 and maximum expenditures totaling \$ 10,913,714

ACTION ITEM(S): F-5
Motion to adopt: Beltramine Seconded by: Anderson

<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>
Hoffmann	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
McVey	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Roof	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> </u>	<u> </u>	<u> </u>	X <u> </u>

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
1	Morris Museum, Morristown	5/1/12	\$26.50
2	Pequest Trout Hatchery, Oxford	5/2/12	\$10.50

C/P-3

Motion to approve an 8th grade Junior Solar Sprints trip for select 8th grade students in May 2012 at Memorial Park in Newton. Cost of transportation will be funded through the Student Activity Account.

ACTION ITEM(S): C/P-1-C/P-3

Motion to adopt: Anderson Seconded by: Repasy

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>
Hoffmann	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
McVey	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Roof	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> </u>	<u> </u>	<u> </u>	X <u> </u>

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of the middle school facility for the Annual Sussex County Senior Health Expo to be held on Saturday, October 13, 2012 (set-up on Friday October 12th). Hardyston School District has been the host for this annual event for the past several years.

ACTION ITEM(S): F/O-1

Motion to adopt: Beltramine Seconded by: Roof

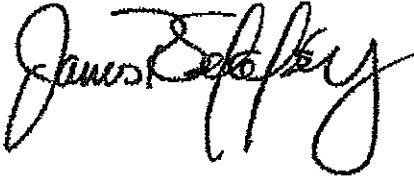
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Hoffmann	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
McVey	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Roof	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> </u>	<u> </u>	<u> </u>	X <u> </u>

ADJOURNMENT

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by _Beltramine_____, and seconded by Blahut_____, to adjourn the meeting at _10:00_____ 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
Board Secretary.