

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING MINUTES  
JULY 26, 2011  
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA**

**I Call to Order**

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.

**II Pledge of Allegiance**

**III Roll Call**

Mr. Todd Anderson	present	absent	arrived at _____ p.m.
Mrs. Dorothy Beltramine	present	absent	arrived at _____ p.m.
Mr. Ed Blahut	present	absent	arrived at _____ p.m.
Mr. Gregg Hoffmann	present	absent	arrives at _____ p.m.
Ms. Cindy McVey	present	absent	arrives at _____ p.m.
Mr. Bill Repasy	present	absent	arrived at _____ p.m.
Mrs. Cheryl Whitehead	present	absent	arrived at _____ p.m.
Mr. Randy Roof	present	absent	arrived at _____ p.m.
Ms. Christine Clavin	present	absent	arrived at _____ p.m.
Mr. Martin G. Sumpman	present	absent	arrived at _____ p.m.
Mr. James Sekelsky	present	absent	arrived at _____ p.m.

Quorum confirmed:     Yes             No

Special Guest(s) Present: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Staff Members Present: \_\_\_\_\_  
 \_\_\_\_\_

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. Update on any additions/revisions to draft of Agenda
2. Update on Kindergarten enrollment
3. Update on Elementary Front Entrance Project and Solar Project.

**V EXECUTIVE SESSION #1 – if needed**

Motion is presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Hardyston Township Board of Education enters private session at \_\_\_\_\_ p.m. to discuss \_\_\_\_\_ 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.

**VI RETURN TO PUBLIC SESSION – if needed**

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

**Action following Executive Session: if needed**

**VII 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).*

**VIII Approval of Minutes: NONE**

**IX Superintendent's Report**

**X Old Business**

**XI New Business**

**COMMITTEE REPORTS & AGENDA ACTION ITEMS**

**FINANCE – Cheryl Whitehead, Chairperson**

**F-1**

Motion to approve the attached Bills List for the month of June 2011 in the amount of **\$ 1,202,112.32.**

**F-2**

Motion to approve the fourth year of a five-year contract agreement (renewable annually for one additional year) with Maschio's Food Services Inc, effective September 1, 2011 through June 30, 2012. The annual management fees will not increase and total \$7,812 payable in ten monthly installments of \$781.20 per month, September 1, 2011 through June 30, 2012. The guarantee return to Hardyston Township Board of Education will be \$15,000. This agreement is compliant with all guidelines and regulations of the New Jersey Department of Agriculture. This agreement can be terminated by either party with 30-days' notice.

ACTION ITEM(S):      F-1 - F-2     

Motion to adopt:                      Seconded by:                     

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

**F-3**

**RESOLUTION OF THE SERIES 2011 LOCAL UNIT PARTICIPATING IN THE MORRIS COUNTY IMPROVEMENT AUTHORITY’S SERIES 2011 RENEWABLE ENERGY PROGRAM, AND AUTHORIZING SUCH AUTHORITY TO APPLY TO THE LOCAL FINANCE BOARD FOR THE NECESSARY CONSENTS AND APPROVALS ON BEHALF OF SUCH PARTICIPANT, ALL IN CONNECTION WITH THE AUTHORITY’S COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 (COUNTY OF SUSSEX PROJECT) (FEDERALLY TAXABLE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 AND THE PARTICIPANT PROJECT FINANCED.**

(NOTE: Attached to the resolution, as Exhibit A, is a local unit facility certificate. The resolution authorizes Hardyston BOE to execute this certificate. The certificate has a project list attached to it as Schedule A. This certificate tells the MCIA that the correct local unit officials have reviewed the project description and that they are in complete agreement as to the scope of the project. If we do not agree with our project on the Local Unit Participant and Project List Jim Sekelsky will notify John Eskilson , Sussex County Administrator right away. Once the proper officials from our local unit have reviewed the project list, and edited same as need be, the certificate will be executed and returned . This certificate needs to be filed prior to a mailing of an official statement in connection with the bond offering **and therefore does not need to be executed now**. The executed certificate is required by November 1, 2011. We can be sure our project description is correct before executing the certificate.

ACTION ITEM(S):      F- 3     

Motion to adopt:                      Seconded by:                     

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

**F-4 MRESC Cooperative Purchasing:**

A RESOLUTION AUTHORIZING RENEWAL OF THE HARDYSTON TWSP. BOARD OF EDUCATION ENTRANCE INTO A COOPERATIVE PRICING AGREEMENT

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on JULY 26, 2011 the governing body of HARDYSTON. BOARD OF EDUCATION, County of SUSSEX, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE** This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the HARDYSTON. BOARD OF EDUCATION

**AUTHORITY** Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the SCHOOL BUSINESS ADMINSTRATOR is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT** The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE** This resolution ratifies the previous agreement entered into on June 22<sup>nd</sup>, 2010.

ACTION ITEM(S):     F- 4    

Motion to adopt: \_\_\_\_\_ Secinded by: \_\_\_\_\_

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

**F-X**

Motion to approve and recognize \$ in transfers for the month of June 2011 pursuant to N.J.A.C. 6A:23-2.11 (c)1. A **final transfer list for June 2011 will be in conjunction with final June 2011 fiscal year-end closeout reports (next scheduled meeting)..**

**F-X**

Due to the end of the fiscal year closeout and preparation for the audit, the Treasurer of School Monies and Board Secretary's Report(s) for June 2011 will be presented at the next regularly scheduled board meeting.

**PERSONNEL**

**All Personnel resolutions are based on the recommendation of the Superintendent.**

**P-1**

Motion to approve Ashley Marie Johnson, graduate student at Rutgers University, as an intern to David Sasso, school social worker, for the 2011-2012 school year.

**P-2**

Motion to approve Amy Rosetti as Physical Education/Health Teacher at BA, Step 3, with salary rate to be determined upon ratification of the HTEA contract.

ACTION ITEM(S): \_\_\_\_\_ P-1-P-2 \_\_\_\_\_

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

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

**CURRICULUM/PROGRAMS**

**C/P-1**

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

<b>Grade</b>	<b>Destination</b>	<b>Date</b>	<b>Cost Per Student</b>
6	Museum of Natural History, NYC	5/28/12	TBA
6-8 LLD	G.A.I.T. Therapeutic Riding Stables, Milford, PA	TBA	TBA
5 Band/Chorus	Sussex County Technical School – NJ Symphony Orchestra	11/18/11	TBA

**C/P-2**

Motion to approve an out-of-district placement for student S1395 at Chapel Hill at an annual cost of \$52,380 plus transportation beginning September 2011.

ACTION ITEM(S):      C/P-1-2     

Motion to adopt:                      Seconded by:                     

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

**POLICY**

**POL-1**

Motion to approve the second reading and adopt the following policy:

6145            Student Performance – Eligibility Procedure for Student Performance

ACTION ITEM(S):      POL-1     

Motion to adopt:                      Seconded by:                     

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

**FACILITIES/OPERATIONS**

**COMMITTEE REPORTS**

**WRITTEN COMMUNICATION**

**NEW JERSEY & SUSSEX COUNTY SCHOOL BOARDS' ASSOCIATION EVENTS:**

<b>Date(s)/Event</b>	<b>Board Member</b>	<b>Location</b>	<b>Registration Fee</b>	<b>Travel &amp; Other Expenses</b>
Annual NJSBA/NJASA/NJASBO Workshop & Exhibition	All	Atlantic City	Group (\$750), but Credit will be applied	2 Nights Stay, GSA travel rates

ACTION ITEM(S): \_\_\_\_ NJSBA Conference Registration and Travel \_\_\_\_

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

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

**PUBLIC COMMENTS** – Non-Action or Non-Agenda Items

**EXECUTIVE SESSION:**

A motion was presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Hardyston Township Board of Education enters private session at \_\_\_\_\_ p.m. to discuss \_\_\_\_\_ 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 confidentially no longer exists. The Board will reconvene in public session at the conclusion of the closed session.

ACTION ITEM(S): \_\_\_\_ Executive \_\_\_\_

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

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

**RETURN TO PUBLIC SESSION**

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

ACTION ITEM(S):      Re-Open Public     

Motion to adopt:                      Seconded by:                     

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

**BOARD ACTION AFTER EXECUTIVE SESSION:**

1. Motion to \_\_\_\_\_

ACTION ITEM(S):                     

Motion to adopt:                      Seconded by:                     

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

**ADJOURNMENT**

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