

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
REGULAR MONTHLY MEETING MINUTES  
BUDGET PUBLIC HEARING  
MARCH 27, 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 March 27, 2012 at 7:10 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
Mr. Ron Hoffman	present
Mrs. Dorothy Beltramine	present
Mr. Ed Blahut	absent
Mr. Gregg Hoffmann	n/a
Ms. Cindy McVey	present
Mr. Bill Repasy	absent
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:                      17 guests, J. Brennan Principal, B. Demeter Vice Principal \_\_\_\_\_  
\_\_\_\_\_

Staff Members Present:                      5 Chris Van Orden MS Teacher of the Year, Sharalyn Guarino ES Teacher of the Year, Kali Wright – Student “Caring Award Recipient” \_\_\_\_\_  
\_\_\_\_\_

Community Members Present:                8    
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. New Board Member: Ronald “Ron” Hoffman – Swearing In.
3. Recognition of 2012 Teachers of the Year: Sharalyn Guarino – Elementary  
Chris Van Orden – Middle

ACTION ITEM(S):	2012-2013 Budget			
Motion to adopt:	Beltramine	Seconded by:	Hoffmann	
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	X			
Hoffman			X	
Beltramine	X			
Blahut				X
Hoffmann	X			
McVey	X			
Repasy				X
Roof	X			
Clavin				X

**V Public**

T. Zinck asked for some details about Secretaries Union Contract. \$662.50 single sum each for 2010-2011 and for the three-year contract, 2011-2014, 2%/year.

**VI Superintendent's Report** – was delivered by Mr. Sumpman

**VII Business Administrator's Report**

The board had a moment of silence in honor of Mr. Ken Kievit.

**COMMITTEE REPORTS & AGENDA ACTION ITEMS**

**FINANCE: Dot Beltramine**

**F-1**

Motion to approve and recognize **\$1,592.74** in transfers for the month of February 2012 pursuant to N.J.A.C.

**F-2**

Motion to approve the attached Bills List for the month of February in the amount of **\$ 1,142,927.98**

**F-3**

Motion to approve and accept the Treasurer of School Monies Financial Report(s): Jan. and Feb. 2012.

**F-4**

Motion to approve and accept the Board Secretary's Monthly Financial Report(s): Jan. and Feb. 2012.

*We hereby certify, pursuant to N.J.A.C. 6A:23-2.11©3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23-2.11(a).*

**P-6**

Motion to accept, with regret, the letter of retirement from Martin G. Sumpman, Chief School Administrator, effective September 1, 2012.

ACTION ITEM(S):      P-1    P-6     

Motion to adopt: Anderson      Seconded by: Hoffmann     

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

**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:

<b>Event</b>	<b>Date</b>	<b>Registration Fee</b>	<b>Mileage &amp; Other Expenses</b>	<b>Employee/ Board Member</b>
Follett Book Look, Totowa	5/14/12	-0-	\$9.30	S. Ploch
Angelbeat, Morristown	4/24/12	-0-	\$14.26	D. Kornak
Risk Assessment & Mental Status Exam, Webinar	3/29/12	\$74.99	-0-	K. Tamke
Assisting Children and Adolescents in Disasters, Sayreville	4/26/12	\$11.00	\$37.20	D. Sasso
Practical Strategies for Accelerating Learning of Students w/special needs, Parsippany	5/18/12	\$215.00	-0-	C. Tal
Book Expo, Jacob Javits Center, NY	6/6/12	\$65.00	\$35.54	S. Ploch

**C/P-2**

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>
5-8 Student Council	Have a Hoot, Milford PA (3:00 PM – 8:00 PM)	6/4/12	\$15.00*student council partially funded

**C/P-3**

Motion to approve the 2012-2013 School Calendar as attached.

**C/P-4**

Motion to approve the English Language Services Three-Year Plan for School Years 2011-2014 (copy provided).

**POLICY:** Dot Beltramine

**POL-1**

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

**POL-2**

Motion to adopt a job description for the position of Special Education Coordinator (copy provided).

ACTION ITEM(S):      POL-1-POL-2      First reading amend letter C

Motion to adopt: Beltramine      Seconded by: Roof     

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

**COMMITTEE REPORTS**

**WRITTEN COMMUNICATION**

1. Thank you letter – Harvest House
2. Thank you letter - American Heart Association

**PUBLIC COMMENTS** – None

**EXECUTIVE SESSION:**

A motion was presented by Beltramine and seconded by Hoffmann that the Hardyston Township Board of Education enters private session at 9:37 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.

ACTION ITEM(S):      Executive     

**All in favor. Motion carried.**