

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 8, 2012
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA**

I Call to Order

Board President Christine Clavin called the regular meeting of the Hardyston Board of Education to order on May 8, 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	absent
Mrs. Dorothy Beltramine	present
Mr. Ed Blahut	absent
Mr. Ron Hoffman	present
Ms. Cindy McVey	absent
Mr. Martin O'Shea	present
Mr. Bill Repasy	present
Mr. Randy Roof	present
Ms. Christine Clavin	present
Mr. Martin G. Sumpman	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: ES Principal - J. Brennan, HTEA President - T. Zinck
MS Vice Principal – B. Demeter

Staff Members Present: Judy Williams, Judy Redwood, Michelle Kretschmer

Community Members Present: _____

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 Public Comment :

T. Zinck questioned R. Demeter's granting of tenure at 2 years due to legal consideration as " a promotion". Brief discussion followed. Mr. Sumpman believed it was three years but would seek legal opinion.

V Old Business

VI New Business

The Hardyston Township Board of Education is requesting proposals for the operation of the District's Food Service Management Program for FY 2012-2013. In accordance with New Jersey Department of Agriculture Regulations, proposals may only be submitted by Food Service Management Companies registered with the New Jersey Department of Agriculture. The deadline for this submission of proposals will be May 31st, 2012 at 2:00pm.

COMMITTEE REPORTS & AGENDA ACTION ITEMS

FINANCE:

F-1

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

F-2

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

F-3

Motion to appoint The Morville Agency as designated Insurance Agents (Broker of Record) for Health, Prescription, and Dental benefits through June 30, 2012; and

WHEREAS, there exists a need for health insurance brokerage services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The Morville Agency be contracted as health insurance broker of record for the Hardyston Board of Education for the remainder of the 2011 - 2012 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

F-4

Motion to approve and award the contract for the construction bid received from T.M. Brennan of Hamburg, NJ in the amount of \$108,000 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, of Schwartz, Simon, Edelstein, & Celso. 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.

F-5

Motion to approve payment of the Annual Public Employees' Retirement System contribution, check number N0491 for \$115,178.00, payable to the State of New Jersey.

ACTION ITEM(S): F-1 – F-5
Motion to adopt: Beltramine Seconded by: Clavin

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

PERSONNEL: Randy Roof

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

P-1

Motion to renew employment contracts with tenured certified staff members for the 2012/2013 school year as listed below. Step and salaries as per negotiated agreement.

- | | | |
|--------------------|---------------------|-------------------|
| Deborah Ambrose | Maureen Hubbard | Elizabeth Rossi |
| Kimberly Bennett | Elizabeth Jensen | Mary Rowan |
| Eileen Boeren | Karen Junior | Joann Russell |
| Elizabeth Burdzy | Colleen Karcher | David Sasso |
| Sandra Burke | Ann Kasa | Alizah Scherr |
| Denise Calandrillo | Kasey Kornak | Tara Scognamiglio |
| Kevin Castner | Michelle Kretschmer | Amy Shea |
| Jeff Colarusso | Jill Luddecke | Lorraine Shott |
| Alycia Elko | Adele Manailovich | Robin Stoll |
| David Fencsak | Nancy Margarum | Pamela Styer |
| Melissa Geaney | Michael Meagher | Cheryl Tal |
| Sharalyn Guarino | Stacey Milito | Kristen Tamke |
| Terri Hall | Suzanne Mortensen | Nancy Trovato |

Sharon Hazell
 David Hontz
 Donna Hontz
 Sandra Hoover (P/T)
 Dale Hubbard

Lisa Napovier
 Christine Paulik
 Holly Romahn
 Jennifer Rosen
 Patricia Rosendale

Chris Van Orden
 Robert Walsh
 Judith Williams
 Rosemary Wolverton
 Teresa Zinck

ACTION ITEM(S): _____ P-1 _____
 Motion to adopt: Roof _____ Secoded by: Clavin _____

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

P-2
 Motion to renew employment contract with the following teaching staff for the 2012/2013 school year, and grant tenure on the anniversary date pursuant to satisfactory administrative evaluations. Salary as per negotiated HTEA agreement.

Eric Sonnenwald (9/1/2012)

ACTION ITEM(S): _____ P-2 _____
 Motion to adopt: Roof _____ Secoded by: Beltramine _____

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

P-3
 Motion to renew employment contracts with the following non-tenured teaching staff for the 2012/2013 school year, salary as per negotiated HTEA agreement.

Joshua Bennett	Year 3
Amanda Bonney	Year 2
Elizabeth Curcio (.8)	Year 3
Jill deJager (.65)	Year 2
Whitney Dugan	Year 2
Bryan Graham	Year 2
Noreen Kilduff (.55)	Year 2

Megan Kowalski	Year 2
Kathryn Kuplin (.632)	Year 2
Diane Lapinski (.65)	Year 2
Kristina Luciano	Year 2
Kristen Meyer	Year 2
Kelly Morse	Year 2
Suzanne Ploch	Year 2
Amy Rosetti	Year 2
Justine Rueckel (.55)	Year 2
Christina Smith (.5)	Year 2

ACTION ITEM(S): P-3

Motion to adopt: Roof Seconded by: Clavin

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

P-4
 Motion to renew the employment contracts with the following tenured secretaries for the 2012/2013 school year, salary as per negotiated agreement.

Cynthia Butti	Ann Hugaboom	Kathy Zawalski
Judy Redwood	Rosemary Thiemann	

ACTION ITEM(S): P-4

Motion to adopt: Roof Seconded by: Beltramine

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

P-5

Motion to renew employment contracts for the 2012/2013 school year for the following custodial staff members, salary and step as per negotiated agreement, with the understanding that contract renewals are for a duration of one year term only.

Custodians:	John Crane	Barbara Kuz
	Dave Lenz	Carl Platvoet
	Penny Mackerley (Part Time)	Douglas Robinson

ACTION ITEM(S): P-5

Motion to adopt: Roof Seconded by: Clavin

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

P-6

Motion to renew the employment contract with John Brennan as tenured Elementary School Principal/Supervisor of Curriculum and Instruction for the 2012/2013 school year, at a salary rate to be determined.

P-7

Motion to renew the employment contract with Robert Demeter as Middle School Vice Principal for the 2012/2013 school year, at a salary rate to be determined.

P-8

Motion to re-appoint James R. Sekelsky as tenured School Business Administrator and Board Secretary, from July 1, 2012 through June 30, 2013, in agreement with the previously approved contract, at a salary to be determined.

P-9

Motion to renew the employment contract with Daniel Kornak, Computer Technician, for the 2012/2013 school year, at a salary rate to be determined.

P-10

Motion to renew the employment contract with Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2012/2013 school year, at a salary rate to be determined.

P-11

Motion to renew the employment contract with Gerry Corsaro, tenured Board Office Secretary/Payroll Clerk, for the 2012/2013 school year at a salary rate to be determined.

P-12

Motion to renew the employment contract and grant tenure with Linda Ruckert, Accounts Payable Clerk, for the 2012/2013 school year at a salary rate to be determined.

ACTION ITEM(S): P-6 –P-12
 Motion to adopt: Roof Seconded by: Repasy

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

P-13

Motion to approve Frances Kevil as Middle School Teacher – Leave Replacement (Math – Grade 6) for the 2012/2013 school year at a salary and rate to be determined upon ratification of the HTEA contract.

P-14

Motion to approve Danielle Derby as Elementary School Teacher – Leave Replacement (Grade 1) for the 2012/2013 school year at a salary and rate to be determined upon ratification of the HTEA contract.

P-15

Motion to renew the employment contract with Katie Kuplin as part-time (.3) Library Clerk/Aide for the 2012/2013 school year as per negotiated contract.

P-16

Motion to renew the employment contract with Laura Balunis as part time Library Clerk/Aide for the 2012/2013 school year as per negotiated contract.

P-17

Motion to accept the resignation of Grant "Sam" Rome, Treasurer of School Monies, effective March, 31st, 2012 through effective April 30th, 2012.

****Background: due the legal requirements of Chapter 78 (NJ Law), newly hired employees can not have pension enrollment in multiple locations. Mr. Rome is currently prevented from enrolling in the PERS system as CFO for Sparta and Hardyston Townships. P-17 and P-18 will effectually end only his pension membership at the Hardyston School.

P-18

Motion to approve change to the Treasurer of School Monies position to Part-Time, less than 32 hours per week, thus approving Grant "Sam" Rome for a non-pension qualified position effective May 1st, 2012 through June 30th, 2012.

ACTION ITEM(S): P-13 –P-18

Motion to adopt: Roof Seconded by: Clavin

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

Event	Date	Registration Fee	Mileage & Other Expenses	Employee/ Board Member
Symposium on Teacher Evaluation Models, Mercer County College	5/30/12	-0-	\$53.01	R. Demeter

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
MD	YMCA, Hardyston	5/30/12	\$10.00 (fundraising)
8	Buehler Science Center, Paramus	5/16-17 or 5/23-24/ 2013	TBD

ACTION ITEM(S): C/P-1-C/P-2

Motion to adopt: Clavin Seconded by: Roof

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

COMMITTEE REPORTS

PUBLIC COMMENTS – None

EXECUTIVE SESSION:

A motion was presented by Clavin_____ and seconded by Beltramine_____ that the Hardyston Township Board of Education enters private session at 7:18 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 8:40_____ p.m.

ACTION ITEM(S): _____ Return to Public Session _____

Motion to adopt: Clavin_____ Seconded by: Beltramine_____

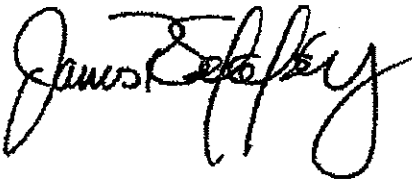
All in favor. Motion carried.

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 Beltramine_____, to adjourn the meeting at 8:40_____ p.m.

All in favor. Motion carried.

Respectfully submitted,



James R. Sekelsky
Board Secretary