

HARDYSTON TOWNSHIP BOARD OF EDUCATION
RETREAT MINUTES
November 15, 2011
7:30 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA

I Call to Order :

Board President Christine Clavin called the retreat meeting of the Hardyston Board of Education to order on November 15th, 2011 at 7:30 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	absent
Mr. Bill Repasy	present
Mrs. Cheryl Whitehead	absent
Mr. Randy Roof	present
Ms. Christine Clavin	present
Mr. Martin G. Sumpman	present
Mr. James Sekelsky	present

Special Guest(s) Present: No Public

IV RETREAT ACTIVITIES

- A. Introductions and Expectations
- B. Code of Ethics - Review and Changes :
 - a. declarations of receipt of Code of Ethics. Board members read aloud and then sign their Code of Ethics sheets.
 - b. Roles and Responsibilities:
- C. Goal Setting
 - a. Pride and Accomplishments
 - b. District Challenges
 - c. 2011-2012 Goals
 - d. District
 - e. Board
- D. Next Steps

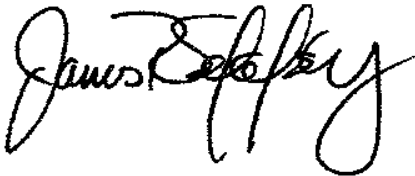
VI District / C.S.A Goals: General guidance for next month

IX Public Comments: NONE

XVII 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 Hoffmann _____, to adjourn the meeting at __11:00_____ p.m.

All in favor. Motion carried.

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is fluid and cursive, with the first name "James" and last name "Sekelsky" clearly legible.

James R. Sekelsky
School Business Administrator/Board Secretary

For Approval: