

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING MINUTES
September 6, 2011
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA**

I Call to Order

Board President Christine Clavin called the budget workshop meeting of the Hardyston Board of Education to order on September 6th, 2011 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	present
Mrs. Dorothy Beltramine	present
Mr. Ed Blahut	absent
Mr. Gregg Hoffmann	present
Ms. Cindy McVey	present
Mr. Bill Repasy	present
Mrs. Cheryl Whitehead	present
Mr. Randy Roof	absent
Ms. Christine Clavin	present
Mr. Martin G. Sumpman	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: J. Brennan, R. Demeter _____

Staff Members Present: T. Zinck _____

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 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. Agenda Overview

V Public Comment (Board Policy #1200) – Agenda “Action” Items only as indicated under Committee Reports, numbered, with “motion to” in the introduction statement.

T. Zinck – verify Music position at .80% and K. Bennett – has position been filled? A: Sumpman = No and M. Sumpman will notify T. Zinck when position is filled.

PERSONNEL

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

P-1

Motion to employ the following special education aides for the 2011-2012 school year in accordance with the needs of the classified students and in conjunction with the current agreement with the HTEA, and with the condition that employment is terminated when the need for assigned services no longer exists. (salary to be finalized upon ratification of the new HTEA contract).

Name	Rate Per Hour	Year	School	Health Benefits
Christina Vance	\$10.00	1	ES	No
Nicole Grifone	\$10.00	1	ES	No
Brandon Petit	\$10.00	1	ES	No
Kellie Haberstroh	\$10.00	1	ES	No
Renee Battaglia-Loggie	\$10.00	1	ES	No
Jennifer Waldron	\$10.00	1	ES	No
Kara Rogacki	\$10.00	1	ES	No

P-2

Motion to approve Ryan A. Mantell as Leave Replacement Elementary Music Teacher, BA, Step 1, pro-rated, at a salary and step per the current HTEA agreement and subject to change upon ratification of agreement, effective as soon as all proper certification is in place.

ACTION ITEM(S): P-1 – P-2

Motion to adopt: Hoffmann Seconded by: Calvin

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	<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	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Whitehead	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Roof	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Clavin	X <u> </u>	<u> </u>	<u> </u>	<u> </u>

POLICY

POL-1

Motion to approve and adopt the following policy (copies enclosed):
Policy 5141.B Sports Related Concussion and Head Injury

ACTION ITEM(S): POL-1
Motion to adopt: Clavin Seconded by: Hoffmann

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	<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	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Whitehead	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Roof	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Clavin	X <u> </u>	<u> </u>	<u> </u>	<u> </u>

EXECUTIVE SESSION:

*A motion was presented by Clavin and seconded by Beltramine that the Hardyston Township Board of Education enters private session at p.m. to discuss **Personnel** 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 p.m.

ACTION ITEM(S): Re-Open Public
Motion to adopt: Clavin Seconded by: Beltramine

MOTION	YES	NO	ABSTAIN	ABSENT
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All in favor. Motion carried.

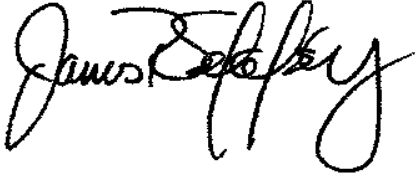
ACTION ITEM(S): Admin leave with pay empl # 00134
Motion to adopt: Clavin Seconded by: Hoffmann

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	<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	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Whitehead	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Roof	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Clavin	X <u> </u>	<u> </u>	<u> </u>	<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 __Clavin_____, and seconded by Whitehead_____, to adjourn the meeting at _8:19_____ p.m.

Respectfully submitted,

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

James R. Sekelsky
School Business Administrator/Board Secretary