

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
ANNUAL REORGANIZATION AND REGULAR MEETING AGENDA
JANUARY 9, 2018
7:00 PM – HARDYSTON MIDDLE SCHOOL LIBRARY**

I CALL TO ORDER: by Board Secretary

The Business Administrator/Board Secretary, James Sekelsky, will call the 2018 Reorganization Meeting of the Hardyston Board of Education to order on January 9, 2018 at 7:00 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ.

The Business Administrator/Board Secretary, James Sekelsky will read the Open Public Meetings Act statement. **“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 SCHOOL ELECTION RESULTS:

For Three-Year (3) full term for membership on the Board of Education, Jeff Parrott, Sussex County Clerk, certified the following candidates were elected to the Hardyston Township Board of Education:

Nick Demsak
Amie Ficacci
Susan Lucarelli

The official certified results from the Sussex County Clerk’s Office will be on file in the Hardyston Township Board Office for review.

Induction and Administration of Oath of Office to the new and re-elected Board Members (N.J.S.A:18A:17.11) – Please rise, recite the oath of office, and sign as indicated in the presence of the Board Secretary.

- a. 3-year term: Nick Demsak

- b. 3-year term: Amie Ficacci

- c. 3-year term: Susan Lucarelli

IV Roll Call

Vacant	present	absent	arrived at _____ p.m.
Ms. Donna Carey	present	absent	arrived at _____ p.m.
Ms. Jen Cenatiempo	present	absent	arrived at _____ p.m.
Mr. Nick Demsak	present	absent	arrived at _____ p.m.
Mrs. Amie Ficacci	present	absent	arrives at _____ p.m.

Mr. Ron Hoffman	present	absent	arrives at _____ p.m.
Mrs. Susan Lucarelli	present	absent	arrives at _____ p.m.
Mrs. Susana Pohl	present	absent	arrived at _____ p.m.
Mr. David Van Ginneken	present	absent	arrives at _____ p.m.
Mr. Michael Ryder	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: _____

V. CODE OF ETHICS FOR SCHOOL BOARD MEMBERS (School Ethics Act, Chapter 178, Public Law 2001)

18A:12-24.1 Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

Each board member will take turns reading aloud the following statements, which is then followed by each board member affixing their signature to an affirmation statement and discussion:

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

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 and

Common Core State Standards at all grade levels and includes the knowledge, confidence, and self-esteem to be successful lifelong learners in a culturally diverse democracy.

VI. BOARD OFFICERS AND APPOINTMENTS - School Business Administrator

Election of President of the Board:

Nominations will now be accepted for President of the Hardyston Twp. Board of Education:

- 1. _____ Nominated by _____
- 2. _____ Nominated by _____

Roll call vote to elect the President of the Board:

Vacant	_____	Carey	_____	Cenatiempo	_____
Demsak	_____	Ficacci	_____	Hoffman	_____
Lucarelli	_____	Pohl	_____	Van Ginneken	_____

President of the Board is: _____

The meeting is now turned over to the Board President.

Election of Vice President of the Board:

Nominations will now be accepted for Vice President of the Hardyston Twp Board of Education:

- 1. _____ Nominated by _____
- 2. _____ Nominated by _____

Roll call vote to elect the Vice President of the Board:

Vacant	_____	Carey	_____	Cenatiempo	_____
Demsak	_____	Ficacci	_____	Hoffman	_____
Lucarelli	_____	Pohl	_____	Van Ginneken	_____

Vice President of the Board is: _____

VII. Appointments and Delegates:

Presentation, by the President, of positions to which delegates and alternates will be appointed to the New Jersey and Sussex County School Boards Association:

Delegate _____

State Alternate _____

County Alternate _____

Appointment, by the President, to the New Jersey School Boards Legislative Delegate:
Member _____

Alternate _____

VIII. 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).

REORGANIZATION AGENDA FOR APPROVAL, AS REQUIRED BY STATUTE:

NOTE: *Inform Board of any additions/revisions to draft of Agenda previously submitted.*

Motion to approve the following governance year organizational items (1 - 9) for approval, as required by statute:

1. Motion to renew the approved monthly regular and workshop meeting schedule at 7:00 p.m. at the Hardyston Middle School, 183 Wheatsworth Road, to be held on the second (regular) and fourth (workshop) Tuesday of each month (except as noted). The next successive Tuesday will be the alternate date if needed.

<u>Month</u>	<u>2nd Tuesday Regular</u>	<u>4th Tuesday Workshop</u>
January	9 Annual Reorganization	23 Budget Workshop
February	13	27 Budget Workshop
March	13 Approve Prelim Budget	27 No Workshop Scheduled
April	10	24 Public Hearing and Adoption of 2018-2019 Budget (or May 1st, 2018)
May	8	22 No Workshop Scheduled
June	12	26 Annual Evaluation Workshop & Retreat

July	10	24	No Workshop Scheduled
August	14	28	No Workshop Scheduled

2. Motion to approve the Code of Ethics for School Board Members subject to Statute 12-24.1, Chapter 178, Public Law 2001, Robert’s Rules of Order, and Parliamentary Procedures for all meetings of the Hardyston Township Board of Education.

3. Motion to reaffirm all past resolutions and motions previously approved by the Board of Education through December 31, 2017.

4. Motion to re-adopt all existing Board of Education policy manual, by-laws, regulations, handbooks, contractual agreements, and other legislative or regulatory action of this board hereby continued in force through June 30, 2018.

5. Motion to recognize the Hardyston Township Education Association as the official organized bargaining units representing all non-administrative contractual staff.

6. Motion to approve all curriculum, curriculum guides, 5-year curriculum review schedule through June 30, 2018, educational programs, and existing approved textbooks for the 2017-2018 school year.

7. Motion to approve the New Jersey Herald as the official newspaper and the Star Ledger and Advertiser News as the official (alternate) newspapers of the Board of Education for advertising purposes.

8. Motion to designate the Sussex Bank, New Jersey Cash Management Fund, and New Jersey Asset Rebate Management Fund as the official depositories of the Board of Education for all funds.

9. Motion to continue the board committee structure (with board incumbents) as listed for the 2017-2018 School year.

1. Finance, Facilities and Operations & Technology Infrastructure
2. Curriculum, Programs and Educational Technology & Community Relations
3. Personnel, & Negotiations and Grievance
4. Policy

ACTION ITEM(S): Reorganization Items #1 - #9

Motion to adopt: _____ Seconded by: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Vacant	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

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.

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. Roll Call

Vacant	present	absent	arrived at _____ p.m.
Ms. Donna Carey	present	absent	arrived at _____ p.m.
Ms. Jen Cenatiempo	present	absent	arrived at _____ p.m.
Mr. Nick Demsak	present	absent	arrived at _____ p.m.
Mrs. Amie Ficacci	present	absent	arrives at _____ p.m.
Mr. Ron Hoffman	present	absent	arrives at _____ p.m.
Mrs. Susan Lucarelli	present	absent	arrives at _____ p.m.
Mrs. Susana Pohl	present	absent	arrived at _____ p.m.
Mr. David Van Ginneken	present	absent	arrives at _____ p.m.

Mr. Michael Ryder	present / absent	arrived at _____ p.m.
Mr. James Sekelsky	present / absent	arrived at _____ p.m.

Quorum confirmed: Yes No

Special Guest(s) Present: _____

Staff Member(s) Present: _____

Community Member(s) 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 and Common Core State Standards at all grade levels and includes the knowledge, confidence, and self-esteem to be successful life-long learners in a culturally diverse democracy.

III. Regular Agenda Items

IV. Workshop

1. Updates to Agenda (Jim Sekelsky)
2. Recognition:

Board:

- School Board Recognition Month - January 2018

HARDYSTON BOARD OF EDUCATION

WHEREAS, The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Hardyston Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Hardyston Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Hardyston Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Hardyston Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

Students:

- *D.A.R. Essay Contest*
1st Place: *Marina Bakovic*
2nd Place: *Zoe Kaczerski*
3rd Place: *Jessica Wever*
Honorable Mention: *Maeve Cheevers*

Staff:

- *Holiday Door Decoration Contest – "Holidays Around the World"*

- 1st Place: *Ms. Blanchard – Saint Lucia Day (Sweden)*
- 2nd Place: *Mrs. Rosendale – A Victorian Christmas*
- 3rd Place: *Mrs. Hubbard and Mrs. Potosnak – The North Pole*
- 4th Place: *Mrs. Kervatt – Greece*
- 5th Place: *Mrs. Rosetti and Mr. Bennett – Winter Solstice (Celtic)*
- Top Fan Favorite: *Mr. Hontz - Iran*

- 3. Auditor’s Report
- 4. Committee Reports:
 - Finance, Facilities & Operations
 - Technology Infrastructure
 - Curriculum, Programs and Educational Technology
 - Community Relations
 - Policy (no report)
 - Personnel & Negotiations and Grievance
- 5. Board President Update
- 6. Superintendent’s Report

V. Public Comment (Board Policy #1200) –

“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).

VI. Executive Session 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.

VII. Return to Public Session

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

Roll Call

- Mrs. Donna Carey _____
- Mrs. Jennifer Cenatiempo _____
- Mr. Nick Demsak _____
- Mrs. Amie Ficacci _____
- Mrs. Susan Lucarelli _____
- Mrs. Susana Pohl _____
- Mr. David Van Ginneken _____
- Mr. Ron Hoffman _____
- Vacant _____

- Mr. Michael Ryder _____
- Mr. James Sekelsky _____

VIII. Old Business

O/B-1

Meeting Dates for 2017- 2018:

- January 23 – Budget Workshop
- February 13 – Regular Meeting
- February 27 – Budget Workshop
- March 13 – Regular Meeting
- March 27 – Approval and Filing of Tentative Budget
- April 10 – Regular Meeting
- April 24 – Public Hearing and Adoption of Budget

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. December 12, 2017 Regular Meeting

Motion of adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Vacant	_____	_____	_____	_____

HIB REPORT

Motion to approve the HIB report as presented by the chief school administrator on 12-12-17.

<u>MOTION</u>	<u>ACCEPT</u>	<u>REJECT</u>	<u>MODIFY</u>	<u>ABSTAIN</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Vacant	_____	_____	_____	_____

FINANCE

F-1

Motion to approve \$2,727.41 in transfers for the month of December 2017.

F-2

Motion to approve the Bills List for the month of December 2017 in the amount of \$1,050,551.42.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for November 2017.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for November 2017.

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that James R. Sekelsky, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, James R. Sekelsky, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending November 30, 2017.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that as of after review of the board secretary’s and treasurer’s monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F-5

Motion to accept and approve the Comprehensive Annual Financial Report and Auditors’ Management Report for the fiscal year ending June 30, 2017, as submitted by the school auditor, Heidi Wohlleb of Nisivoccia & Company, LLP, Newton, NJ, as discussed at the public meeting on January 9, 2018, and approving the corrective action plan: Treasurer of School Monies: review the reconciling items of the Treasurer’s General operating account bank reconciliation on a monthly basis to determine whether the items are valid or should be cancelled.

ACTION ITEM(S): F-1 – F- 5

Motion to adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Vacant	_____	_____	_____	_____

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to approve the substitutes listed below to be placed on our substitute calling list for the 2017-2018 school year. Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

NAME	POSITION	CERTIFICATION
Aileen Caruso	Teacher/Aide	Sub Cert. – Exp. 1/23

Natalie Cammarata	Secretary	N/A
Rebecca Beltramine	Teacher/Aide	Sub Cert. – Exp. 1/23

ACTION ITEM(S): P-1

Motion to adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Vacant	_____	_____	_____	_____

CURRICULUM/PROGRAMS

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
2018 NJSBGA Expo, Atlantic City	3/11-14/18	\$200.00/each	\$498.56 sharing room	D. Lenz J. Sekelsky
Restorative Practice, Sparta	1/17&18/18	\$150.00	-0-	R. Demeter
YMCA Committee Rep, Wayne	1/23/18	-0-	\$29.14	R. Demeter
ELA Curriculum Review, Cliffside Park School	1/3/18	-0-	\$34.53 \$31.50 \$14.50	J. Cimaglia S. Guarino M. Goodman

C/P-2

Motion to approve the following parent-paid class trip(s) for the 2017-2018 school year:

GRADE	DESTINATION	DATE	COST PER STUDENT
4	Waterloo Village, Stanhope	6/7/18	\$20.00

ACTION ITEM(S): C/P-1 – C/P-2

Motion to adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____

Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Vacant	_____	_____	_____	_____

POLICY

POL-1

Motion to approve a second reading of Series 3000 and Series 4000 of the policy manual.

Background: Revised as needed; please see Attachment A.

POL-2

Motion to approve a first reading of Series 5000, 6000 and Series 7000 of the policy manual.

Background: Revised as needed; please see Attachment B.

ACTION ITEM(S): POL-1 – POL-2

Motion to adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Vacant	_____	_____	_____	_____

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of the soccer field at the elementary school by Wallkill Valley Travel Soccer from March 15 to June 30, Monday through Friday, from 6:00-9:00 PM. Required paperwork is on file.

F/O-2

Motion to approve the funds to replace a bad heat exchanger in Boiler #2 at the Elementary School via the Maintenance Reserve if regular operating fund transfers are not available. Temp Masters’ quote was awarded the job at a total cost of \$35,986.00.

ACTION ITEM(S): F/O-1- F/O-2

Motion to adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____

Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Vacant	_____	_____	_____	_____

XI. Written Communication

1. Thank you note - YMCA

XII. Public Comment (Board Policy #1200) –

“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).

XIII. 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 _____ and, 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.

XIV. Return to Public Session – if needed

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

Roll Call

Mrs. Donna Carey	_____
Mrs. Jennifer Cenatiempo	_____
Mr. Nick Demsak	_____
Mrs. Amie Ficacci	_____
Mrs. Susan Lucarelli	_____
Mrs. Susana Pohl	_____
Mr. David Van Ginneken	_____
Mr. Ron Hoffman	_____
Vacant	_____
Mr. Michael Ryder	_____
Mr. James Sekelsky	_____

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.