

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING & BUDGET WORKSHOP AGENDA
MARCH 20, 2018
7:00 PM – Hardyston Township Middle School Media Center**

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. Pledge of Allegiance

III. Roll Call

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

IV. Workshop

1. Updates to Agenda/Board Member mandated training (Jim Sekelsky)***
2. Recognition of New Board Member

3. Recognition:

Board:

- Dorothy Beltramine

WHEREAS, Mrs. Dorothy (Dot) Beltramine has served as a member of the Hardyston Township Board of Education from April 2009 through December 2017 as Chairperson and/or Committee Member of the Board Committees of Curriculum, Programs and Educational Technology & Community Relations, Finance, Facilities and Operations & Technology Infrastructure, Personnel, & Negotiations and Grievance, Policy, Representative for New Jersey School Boards Association, Sussex County School Boards Association, and Legislative Representative and in the capacity of Board President from January 2015 through December 2017; and

WHEREAS, Mrs. Dorothy Beltramine has served the students and residents of Hardyston Township with dedication, commitment, and integrity.

WHEREAS, Her personal commitment to a quality education, valued participation in establishing effective policies, and readiness to render services in seeking educational excellence have contributed immeasurable to the progress of our school system;

BE IT RESOLVED, that the Hardyston Township Board of Education, on behalf of her colleagues, our teachers and our students, extends our sincerest thanks and deepest appreciation for her contributions and dedicated services, and we wish Mrs. Beltramine good health and happiness for many years to come.

Student:

- *Student of the Month:*

Kindergarten: Olivia Marino

Grade 1: Victoria Diribe

Grade 2: Brody Incorvaia

Grade 3: Susan Skellenger

Grade 4: Natalia Kuznar

Grade 5: Jordan Gratson

Grade 6: Braden Bonser

Grade 7: Olivia Lee

Grade 8: Deidre Bassi-Mulvanterton

- Superintendents' Roundtable Award Recipient: Julie Murphy
- Sussex County School Counselors' Caring Award Recipient: Danielle Berry
- American Legion Post 132 – Coloring Contest Winners:
2nd Place: Mia Kaczerski, Grade 5
3rd Place: Prianka Rajesh, Grade 4
Honorable Mention: Kimmie Coscia, Grade 4

4. Student Council Update

5. Committee Reports:

Curriculum, Programs, Educational Technology & Community Relations (Donna Carey)

Finance, Facilities and Operations & Technology Infrastructure (David VanGinneken)

Personnel, Negotiations, Grievance & Policy (Nick Demsak)

6. Board President Update

7. Superintendent's Report – District Goals Update

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 _____
- Mrs. Amie Ficacci _____
- Mrs. Carla Kubrin _____
- Mrs. Susan Lucarelli _____
- Mrs. Susana Pohl _____
- Mr. David Van Ginneken _____
- Mr. Nick Demsak _____
- Mr. Ron Hoffman _____

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

VIII. Old Business

O/B-1

Meeting Dates for 2017- 2018:

- April 10 – Regular Meeting
- April 24 – Public Hearing and Adoption of Budget/Board Retreat
- May 8 – Regular Meeting
- June 12 – Regular Meeting
- June 26 – Annual Evaluation Workshop and Board Retreat

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. February 13, 2018 Regular Meeting
2. February 27, 2018 Budget Workshop

Motion of adopt: _____ Seconded By: _____

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

HIB REPORT

Motion to approve the HIB report as presented by the chief school administrator on 2-13-18.

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

FINANCE

F-1

Motion to approve \$ in transfers for the month of February 2018.

F-2

Motion to approve the Bills List for the month of February 2018 in the amount of \$.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for January 2018.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for January 2018.

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 January 31, 2018.

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.

ACTION ITEM(S): F-1 to F-4

Motion to adopt: _____ Seconded By: _____

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

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
Ewa Bressler	Teacher/Aide	Sub Cert.. – 7/1/23

P-2

Motion to accept Robert Walsh's note to rescind his retirement date of June 30, 2018 and to accept his new retirement date of June 30, 2019. Mr. Walsh is currently the Grade 7 Social Studies Teacher.

ACTION ITEM(S): P-1 – P-2

Motion to adopt: _____ Seconded By: _____

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

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
National Association of School Social Workers Annual Conference, Atlantic City	4/30/18	\$300.00	-0-	D. Sasso
School Safety Specialist Training, Phillipsburg	6/25-28/18	-0-	\$31.00	R. Demeter

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
K	Sussex County Fairgrounds, Augusta	6/14/18	\$13.00
5	Liberty Science Center, Jersey City	5/23/18	\$30.00
5	West Point, NY	5/18/18	\$22.00

C/P-3

Motion to approve the 2018-2019 School Year calendar as attached.

C/P-4

Motion to approve the school district to continue a collaborative agreement with Region I McKinney-Vento Education of Homeless Children/Youth Program for the 2018-2019 school year. All funding supporting this program comes from the New Jersey DOE.

C/P-5

Motion to approve middle school students to travel to the Sussex County YMCA for the Hornet “Y” Club, an after school activity, from 2:55 PM to 5:00 PM, for six sessions beginning April 10 through May 15. The Township of Hardyston has once again been awarded a grant which will cover all transportation costs and YMCA fees.

ACTION ITEM(S): C/P-1 – C/P-5

Motion to adopt: _____ Seconded By: _____

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

POLICY *Nothing to report*

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of the elementary school girls’ softball field by the Wallkill Valley Girls Softball League beginning on or about March 15 through June 30, 2018, Monday through Friday 6 – 8 PM and Saturday from 9 – 5 PM. The league is also requesting permission to place an equipment box behind the softball field backstop as they had in the past. All required paperwork will be on file.

ACTION ITEM(S): F/O-1

Motion to adopt: _____ Seconded By: _____

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

XI. Written Communication

1. Thank You Note - YMCA

XII. Public Comment (Board Policy #1200) –

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XIII. Executive Session

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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 _____
- Mrs. Amie Ficacci _____
- Mrs. Carla Kubrin _____
- Mrs. Susan Lucarelli _____

Mrs. Susana Pohl _____
Mr. David Van Ginneken _____
Mr. Nick Demsak _____
Mr. Ron Hoffman _____

Mr. Michael Ryder _____
Mr. James Sekelsky _____

Action following Executive Session if needed:

XV. 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.