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 arrives at ________ p.m.
- Mr. David Van Ginneken present absent arrives at ________ p.m.
- Mr. Nick Demsak present absent arrives 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:

   Student:
   ● Braden Bonser – MS STEM

3. Student Council Update

4. H.I.B. Training (J. Roselle)

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

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 VanGinneken
Mr. Nick Demsak
Mr. Ron Hoffman
Mr. Michael Ryder
Mr. James Sekelsky

VIII. Old Business

O/B-1
Meeting Dates for 2017-2018:
  ● May 22 – Workshop Meeting
  ● June 12 – Regular Meeting

Hardyston Township Board of Education – Agenda – Regular Meeting – May 8, 2018 - Page 2 of 11
IX. New Business

X. Agenda Items:

MEETING MINUTES

1. April 24, 2018 Regular Meeting and Public Hearing

Motion of adopt: __________________ Seconded By: __________________

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<th>MOTION</th>
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HIB REPORT All policies and procedures have been followed and met; report is based on the recommendation of the CSA.

Motion to approve the HIB report as presented by the chief school administrator on 4-24-18.

Background: HIB report for 5-8-18 is located in the Executive Session folder and will be voted on at the June 12, 2018 BOE meeting.

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FINANCE

F-1
Motion to approve $66,535.90 in transfers for the month of April 2018.

F-2
Motion to approve the Bills List for the month of April 2018 in the amount of $935,457.17.
F-3
Motion to approve the Treasurer of School Monies Comparison Report for March 2018.

F-4
Motion to approve the Board Secretary’s Monthly Comparison Report for March 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 March 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: ____________________

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

P-1
Motion to renew the employment contract with tenured certified staff members for the 2018-2019 school year as listed below. Salaries as per negotiated agreement.

Bennett, Joshua       Lapinski, Diane
Blanchard, Ashley     Luce, Stacey
Boeren, Eileen (Walker) Luciano, Kristina
Bonney, Amanda        Margarum, Nancy
Burdzy, Elizabeth     Maris, Justine
Burke, Sandra         Meagher, Michael
Calandrillo, Denise   Metzgar, Lisa
Castner, Kevin        Meyer, Kristen
Dugan, Whitney        Nancy Trovato
Elko, Alycia          Napovier, Lisa
Fencsak, David        Newsome, Michelle
P-2
Motion to renew the employment contract with the following certified staff members for the 2018-2019 school year and grant tenure. Salary as per negotiated agreement.

Corbett, Jill

P-3
Motion to renew the employment contract with non-tenured certified staff members for the 2018-2019 school year as listed below. Salaries as per negotiated agreement.

Potosnak, Larissa Jinks, Kimberly
Farrell, Emilie Kempf, Emmaline
Fahey, Catherine Carrajat, Michelle
Forenback, Denece Mazan, Claire
Haskaj, Ana Pretot, Gabrielle
Healy, Lisa Wagenblast, Donald
Goodman, Michelle Williams, Jenna

P-4
Motion to renew the employment contract with the following tenured secretaries for the 2018-2019 school year. Salaries as per negotiated agreement.

Balunis, Laura
Butti, Cynthia
Thiemann, Rosemary
Verso, Susan
P-5
Motion to renew the employment contract with the following secretary for the 2018-2019 school year and grant tenure. Salary as per negotiated agreement.

Van Ginneken, Peggy

P-6
Motion to renew the employment contract with the following custodians for the 2018-2019 school year. Salaries as per negotiated agreement.

Clipperton, Patricia
Mackerley, Penny
Manero, Peter
Serra, Alexander
Shevlin, Robert
Tully, Andrew

ACTION ITEM(S): P-1 – P-6
Motion to adopt: _______________ Seconded By: ______________

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

P-7
Motion to renew the employment of Jennifer Cimaglia, Elementary School Principal, for the 2018-2019 school year, at a salary rate to be determined.

P-8
Motion to renew the employment of Robert Demeter, Middle School Vice Principal, for the 2018-2019 school year, at a salary rate to be determined.

P-9
Motion to renew the employment of Jodi Reinstein, Director of Special Education, for the 2018-2019 school year, at a salary rate to be determined.

P-10
Motion to reappoint James R. Sekelsky as tenured School Business Administrator/Board Secretary, and Director of District Facilities from July 1, 2018 through June 30, 2019, as a salary to be determined and in coordination with the approval by the Executive County Superintendent.
P-11
Motion to renew the employment of Daniel Kornak, Computer Technician, for the 2018-2019 school year, at a salary rate to be determined.

P-12
Motion to renew the employment of Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2018-2019 school year, at a rate to be determined.

P-13
Motion to renew the employment of Marianne Meehan, tenured Payroll/Benefits Coordinator, for the 2018-2019 school year at a salary rate to be determined.

P-14
Motion to renew the employment of Wendy Chandler, tenured Assistant to the Business Administrator, for the 2018-2019 school year at a salary rate to be determined.

P-15
Motion to renew the employment of Carl Platvoet, Head Custodian and Supervisor of Building and Grounds, for the 2018-2019 school year at a salary rate to be determined.

P-16
Motion to renew the employment of David Lenz, Head Custodian, for the 2018-2019 school year at a salary rate to be determined.

ACTION ITEM(S):  P-7 – P-16
Motion to adopt: __________________ Seconded By:__________________

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P-17
Motion to approve up to 3 days during the summer of 2018 at a per diem rate, per 6 hour work day for Alizah Scherr for the purpose of preparing for the 2018-2019 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-18
Motion to approve up to 4 days during the summer of 2018 at a per diem rate, per 6 hour work day for Larissa Potosnak for the purpose of preparing for the 2018-2019 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-19
Motion to employ Gina Gibson, LDT-C, to work up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the
CSA. Mrs. Gibson will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

**P-20**
Motion to employ David Sasso, Social Worker, to work for up to 2 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mr. Sasso will be paid at his current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

**P-21**
Motion to employ Jennifer Rosen, Psychologist, for up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Dr. Rosen will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

**P-22**
Motion to employ Robin Stoll, Speech Language Specialist, for up to 2 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Stoll will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

**P-23**
Motion to employ Rosemary Thiemann, CST Secretary, for up to 15 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Thiemann will be paid based on her current per diem rate per 6 hours per day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

**P-24**
Motion to create the position of Reading Specialist and approve the attached job description. This position was included in the 2018-2019 budget.

**P-25**
Motion to approve Arlette Ahimastos, student at Caldwell University, as a student teacher with Michelle Newsome, Kindergarten Teacher, for the fall 2018 semester.

**ACTION ITEM(S): P-17 – P-25**
Motion to adopt: __________________________ Seconded By: __________________________

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CURRICULUM/PROGRAMS

C/P-1
Motion to approve the following parent-paid class trip(s) for the 2017-2018 school year:

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<td>PSD/MD</td>
<td>TurtleBack Zoo, West Orange</td>
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C/P-2
Motion to approve iObservation evaluation program through Marzano as the district’s evaluation instrument for the school year 2018-2019.

*Background:* This annual resolution is a requirement of QSAC.

C/P-3
Motion to approve the Preschool Disabled (PSD) and the Multiple Disabled (MD) programs for the Extended School Year (ESY) to begin on July 2, 2018 and end on August 3, 2018 with no school on July 4, 2018 (24 days). As provided in the district budget, the Preschool Disabled program will operate for 2.5 hours per day 5 days per week and the Multiple Disabled program will operate for 3.5 hours per day 5 days per week. Summer tutors for identified students needed are 5, for the period July 2, 2018 through August 3, 2018 with no school on July 4, 2018. In addition to the staff listed below, 1 school nurse (3.5 hours per day) speech-language therapist, occupational therapist, physical therapist, behaviorist and a reading specialist through an outside consultant will be needed.

**PSD:**
- 2 certified teachers (3 hrs/day)
- 3 personal aides (2.5 hrs/day)
- 3 classroom aides (2.5 hrs/day)
- 1 LPN (2.5 hours/day + (transport))

**MD:**
- 1 certified teacher (4 hrs/day)
- 2 personal aides (3.5 hrs/day)

**ACTION ITEM(S):** C/P-1 – C/P-3

**Motion to adopt:** __________  Seconded By: __________

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POLICY

POL-1
Motion to approve a second reading and adopt the following policies:

1250 Visitors
POL-2
Motion to approve a first reading of the following policies:

5131 Conduct/Discipline
6114 Emergency and Disaster Preparedness
6145.1/6145.2 Interscholastic and Intramural Competition

ACTION ITEM(S): POL-1 – POL-2
Motion to adopt: ______________ Seconded By: ______________

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FACILITIES/OPERATIONS

F/O-1
Motion to approve the use of select areas of the middle school by the Sussex County YMCA for a new Y Specialty Camp. The camp will be run for 4 weeks, July 9 through August 10, 9:00 AM to 3:00 PM. Each week one area (Family & Consumer Sciences room, the cafeteria, or the Media Center) will be used. All required paperwork will be on file.

F/O-2
Motion to approve the use of the Elementary baseball field (located by the exit driveway) from the Beaver Lake Homeowners’ Association for two Sunday games, July 15 and August 5, from 10:00 AM to 1:00 PM. The Association will send an updated Certificate of Insurance to the main office prior to these games.

ACTION ITEM(S): F/O-1 – F/O-2
Motion to adopt: ______________ Seconded By: ______________

MOTION

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XI. Written Communication
1. Thank you note – L. Shott

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
- 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.