

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
FEBRUARY 26, 2013
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA**

I Call to Order

Board President Christine Clavin called the regular meeting of the Hardyston Board of Education to order on February 26, 2013 at 7:20 p.m. in the Cafeteria of the Hardyston Middle School, 183 W wheatworth 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 | arrived at <u>7:30</u> p.m. |
| Mr. Ron Hoffman | present | |
| Dr. Kevin Johnson | absent | arrived at <u>7:32</u> p.m. |
| Mr. Martin O'Shea | present | |
| Mr. Bill Repasy | present | |
| Mr. Randy Roof | absent | |
| Ms. Christine Clavin | present | |
| | | |
| Mr. Richard R. Corbett | present | |
| Mr. James Sekelsky | present | |

Quorum confirmed: [] Yes [] No

Special Guest(s) Present: John Brennan, Elementary School Principal
 Bob Demeter, Middle School Principal

Staff Members Present: _____

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:

Reviewed agenda for 3/12/13 Board Meeting

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

None

IX Superintendent’s Report

1. *Web Cast*
2. https://docs.google.com/folder/d/0BwE_HcRXcVPsN3JBOTE4OVaxa2M/edit?usp=sharing
3. *District Goals and Action Plans*

X Old Business

1. *Revision of Mission Statement to Reflect new “Common Core” Reference*

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.

2. *District and Board Goals*

XI New Business

1. *Review of mandated policy revisions as outline by NJSBAS Wellness check.*

XII Committee Reports/Action Items

COMMITTEE REPORTS & AGENDA ITEMS – Review and Discussion only – No Action at This Meeting Anticipated

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 2012/2013 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
Brittany Longcor	Teacher	CEAS K-5; Sub Cert. exp. 7/1/16

P-2

Motion to approve a corrected salary rate for Christopher Colalillo, Maternity leave Replacement Music teacher for the Elementary School, from \$47,645, pro-rated, to \$38,123 (.8), pro-rated. This is not a full time position.

P-3

Motion to approve Amanda Sanders as Part Time Library Clerk Aide for the Middle School, at a salary rate of \$10,422.50, (5% FTE), pro-rated, effective immediately.

P-4

Motion to approve Patrick Rosendale as Part Time Library Clerk Aide for the Middle School, at a salary rate of \$10,422.50, (5% FTE), pro-rated, effective immediately.

ACTION ITEM(S): P-1 – P-4

Motion to adopt: Dr. Johnson Seconded by: Ms. Clavin

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Johnson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
O'Shea	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Roof	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Clavin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

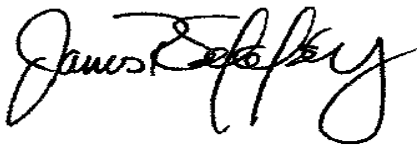
None

ADJOURNMENT

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by Ms. Clavin , and seconded by Mr. Johnson , to adjourn the meeting at 8:47 p.m.

All in favor. Motion carried

Respectfully submitted,



James R. Sekelsky

School Board Administrator/Board Secretary