

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
BOARD RETREAT MINUTES  
January 22, 2013  
6:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA**

**I Call to Order :**

Board President Christine Clavin called the workshop meeting of the Hardyston Board of Education to order on January 22, 2013 at 6:30 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	absent	arrived at <u>6:41 p.m.</u>
Mrs. Dorothy Beltramine	present	
Mr. Ed Blahut	present	
Mr. Ron Hoffman	present	
Dr. Kevin Johnson	absent	arrived at <u>7:24 p.m.</u>
Mr. Martin O'Shea	absent	arrived at <u>6:35 p.m.</u>
Mr. Bill Repasy	present	
Mr. Randy Roof	absent	arrived at <u>6:40 p.m.</u>
Ms. Christine Clavin	present	
Mr. Richard R. Corbett	present	
Mr. James Sekelsky	present	

Quorum confirmed:     Yes                       No

Special Guest(s) Present:                      Ms. Robin Meehan, NJSBA Field Rep.  
 \_\_\_\_\_  
 \_\_\_\_\_

Staff Members Present:                      \_\_\_\_\_  
 \_\_\_\_\_

Community Members Present:              \_\_\_\_\_  
 Other:    \_\_\_\_\_

**IV RETREAT ACTIVITIES**

- A. Introductions and Expectations
- B. Goal Setting
  - a. Pride and Accomplishments
  - b. District Challenges
  - c. 2012-2013 Goals
  - d. District
  - e. Board Responsibilities

C. Next Steps

- a. CSA Evaluation – Online
- b. Board Self Evaluation – Required annually.

**VI Public Comments:**

None

**IX District Goals: Motion to adopt the 2012-2013 District Goals**

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____
Blahut	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Johnson	_____	_____	_____	_____
O'Shea	_____	_____	_____	_____
Repasy	_____	_____	_____	_____
Roof	_____	_____	_____	_____
Clavin	_____	_____	_____	_____

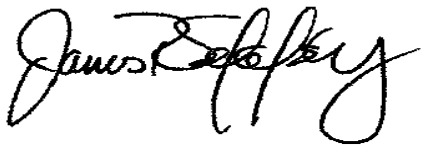
There was no vote

**XVII 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. Repasy, to adjourn the workshop meeting at 7:35 p.m.

**All in favor. Motion carried**

Respectfully submitted,



James R. Sekelsky

School Business Administrator/Board Secretary