

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
BUDGET WORKSHOP MINUTES
JANUARY 26, 2016
7:00 PM – HARDYSTON TOWNSHIP MIDDLE SCHOOL MEDIA CENTER**

I. Call to Order

Board President Dorothy Beltramine called the regular meeting of the Hardyston Board of Education to order on January 26, 2016 at 7:10 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ 07419. President Dorothy Beltramine read the Open Public Meetings Act statement.

II. Pledge of Allegiance

III. Roll Call

Ms. Donna Carey	absent
Mr. Nick Demsak	present
Mr. Philip Giordano	present
Mr. Ron Hoffman	present
Mr. David Van Ginneken	present
Mr. Ed Blahut	absent - arrived at 7:37 pm
Mrs. Dorothy Beltramine	present

Dr. Richard R. Corbett	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: Ms. Carolyn Joseph, Board Candidate
 Mr. Mike Restel, Board Candidate
 Mr. John Brennan, Elementary School Principal
 Mr. Robert Demeter, Middle School Vice Principal

Staff Member(s) Present: 1

Community Member(s) Present: 1

Other: Jen Knocha, Advertiser News

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. First Executive Session

Motion is presented by D. Beltramine and seconded by P. Giordano that the Hardyston Township Board of Education enters private session at 7:17 p.m. to discuss Prospective Board Member Selection and Superintendent Search, 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.

Voice Vote: Unanimous In Favor _____ Opposed _____ Abstention

Re Open Public Session:

Motion is presented by D. Beltramine and seconded by R. Hoffman at 8:02 p.m.

Voice Vote: Unanimous In Favor _____ Opposed _____ Abstention

V. Public Comments

None

VI. Regular Agenda Items:

New Business

NB-1

Motion to approve the Superintendent Search advertisement for submission to NJSBA and publication in official newspaper retroactive to January 20th, 2016 for a cost of \$1,826.00 for two Sunday postings.

Motion to adopt: D. Beltramine Seconded By: N. Demsak

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	___X___
Demsak	__X__	_____	_____	_____
Giordano	__X__	_____	_____	_____
Hoffman	__X__	_____	_____	_____
Van Ginneken	_____	_____	___X___	_____
Blahut	__X__	_____	_____	_____
Beltramine	__X__	_____	_____	_____

NB-2

Motion to approve the appointment of Mike Restel and Susana Pohl to fill the current Board Member vacancies through December 31, 2016.

Motion to adopt: D. Beltramine

Seconded By: R. Hoffman

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	___	___	___	__X__
Demsak	__X__	___	___	___
Giordano	___	__X__	___	___
Hoffman	__X__	___	___	___
Van Ginneken	__X__	___	___	___
Blahut	___	___	__X__	___
Beltramine	__X__	___	___	___

C/P-1

Motion to approve the girls and boys basketball team and cheerleaders to travel one way to Wallkill Valley Regional High School on Thursday, January 28 immediately after school to attend a fundraiser for a middle school student undergoing treatment. The cost of transportation is being donated by D.W. Clark Bus Company.

C/P-2

Motion to approve revised District Nursing Services Plan 2015.

Background: Attached with revisions highlighted.

ACTION ITEM(S): C/P-1-C/P-2

Motion to adopt: N. Demsak

Seconded By: D. Beltramine

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	___	___	___	__X__
Demsak	__X__	___	___	___
Giordano	__X__	___	___	___
Hoffman	__X__	___	___	___
Van Ginneken	__X__	___	___	___
Blahut	__X__	___	___	___
Beltramine	__X__	___	___	___

VII. Workshop

1. 2006 Bonds Debt Refunding Proposal
2. Annual Personal Financial and Relative disclosure reminder (online).
3. Budget Overview and Discussion: 2016-2017 Budget

VIII. Second Executive Session

Motion is presented by D. Beltramine and seconded by R. Hoffman that the Hardyston Township Board of Education enters private session at 10:23 p.m. to discuss 2014-2017 HTEA Agreement and Salary Guide Changes, 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.

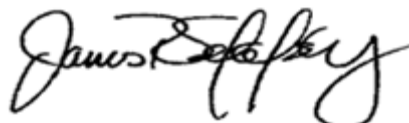
Voice Vote: Unanimous In Favor _____ Opposed _____ Abstention

X. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by D. Beltramine, and seconded by R. Hoffman, to adjourn the meeting at 10:44 p.m.

All in favor, motion carried.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary