

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 (Jim Sekelsky)***
2. Recognition of Gift to School from Debra-Ann Kretschmer (Mike Ryder)
3. Donation to Library – Chris Van Orden/Jim Wright, Hardyston Historical Society
4. NJSBA – Presentation of Results of Strategic Planning Sessions
5. Committee Reports:
 - Finance, Facilities & Operations (Dot Beltramine)
 - Technology Infrastructure (David Van Ginneken)
 - Curriculum, Programs and Educational Technology (Donna Carey)
 - Community Relations (Nick Demsak)
 - Policy (Philip Giordano)
 - Personnel & Negotiations and Grievance (Ron Hoffman)
6. Sussex County Educational Services Commission Report (Nick Demsak)
7. Wallkill Valley Sending District Ad-hoc Committee (N. Demsak)
8. Ad Hoc Committee – Wallkill Valley Sending Districts
9. Board President Update -- with review of NJSBA Board Self Evaluation results

V. Executive Session #1

*Motion is presented by D. Beltramine and seconded by R. Hoffman that the Hardyston Township Board of Education enters private session at **8:48 p.m.** to discuss **Personnel, HIB, Grievance**, 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.*

VI. Return to Public Session

*Motion is presented by D. Beltramine and seconded by P. Giordano that the Board of Education will return to public session at **10:10 p.m.***

Roll Call

Voice Unanimous

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

None

VIII. Approval of Minutes

1. April 25, 2017 Regular Meeting (with changes to votes by Giordano from abstain to affirmative)
2. May 9, 2017 Regular Meeting

Advertiser News as the official (alternate) newspapers of the Board of Education for advertising purposes.

7. Motion to designate the Sussex Bank, New Jersey Cash Management Fund, and New Jersey Asset Rebate Management Fund as the official depositories of the Board of Education for all funds.

8. Motion to authorize a petty cash fund for each school building the amount of \$250.00. The custodian of funds will be the principal of each school. Individual warrants eligible for reimbursement may not exceed \$50 per receipt. Sales tax will not be approved for reimbursement.

9. Motion to approve the chart of accounts for the budgetary process and authorizes the Superintendent of Schools and the School Business Administrator to implement the 2017-2018 school budget pursuant to applicable local and state policies and regulations.

10. Motion to authorize the School Business Administrator and Board Secretary as:

- a. Custodian of Board of Education Records for OPRA compliance
- b. Chief Financial Officer and Investment Officer with approved depositories
- c. Public Agency Compliance Officer (PACO)
- d. Qualified Purchasing Agent - quote threshold \$6,000; transportation contract threshold \$18,800; all other bids threshold \$40,000

11. Motion to appoint the Chief School Administrator as custodian of School Personnel Records for the 2017-2018 school year.

12. Motion to authorize the School Business Administrator and Board Secretary to:

- a. Maintain appropriate bonding as required by state statutes
- b. Make telephone, wire, and electronic transactions of board funds
- c. Invest board funds at the most advantageous rate in compliance with all state laws and regulations.
- d. Issue advance payment and/or partial payment to facilitate district requisitions, on an as needed basis.
- e. Audit and approve any account and demand to be paid prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.1.

13. RESOLVED, that the Board of Education approve the following resolution authorizing the procurement of goods and services through the New Jersey state purchasing agency for the 2017 - 2018 school year:

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any

goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Hardyston School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Hardyston Board of Education desires to authorize its purchasing agent for the 2017-2018 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED, that the Hardyston Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing all state contracted vendors.

14. Motion to authorize the School Business Administrator, in consultation and agreement with the Chief School Administrator, to process line item transfers in compliance with state law and regulations.

15. Motion to authorize the School Business Administrator, in consultation and agreement with the Chief School Administrator, to declare miscellaneous items no longer needed as surplus and to dispose of these items in compliance with state law and regulations.

16. Motion to approve the official signatures of the Board President, School Treasurer, and Board Secretary to sign warrants for all board funds in agreement with the signature cards approved by the Board of Education except as below:

- a. Student Activities: IAW Board Policy 3326/3326.1, the CSA and/or his designee may be authorized as sole signer of the checks drawn against the Student Activities Account.
- b. Cafeteria Account: IAW Board Policy 3326/3326.1, the Board President and Secretary signatures are both required for checks drawn against the Cafeteria Account.

17. Motion to authorize use of a signature stamp for the Board President, Treasurer, and Board Secretary.

18. Motion to authorize the Board President or designee to act as Board Secretary when appropriate.

19. Motion to approve the appropriate bonding of the School Business Administrator (\$200,000) and Treasurer of School Monies (\$200,000) as required by Statute.

20. Motion to approve appointment of Schenck, Price, Smith, & King as general counsel from July 1, 2017 through June 30, 2018 at the hourly rate of \$165.00, law clerks and paralegals at \$112.50 per hour,

and adopt the following resolution.

WHEREAS, there exists a need for legal services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Schenck, Price, Smith, & King be contracted as general legal counsels for the Hardyston Board of Education for the 2017 - 2018 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

21. Motion to re-appoint Nisivoccia & Company LLP as professional auditors for the Board of Education through June 30, 2018 at a cost of \$22,500 and

WHEREAS, there exists a need for auditing services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Nisivoccia & Company LLP be contracted as auditors for the Hardyston Board of Education for the 2017-2018 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

22. Motion to appoint Integrity Consulting Group as designated Insurance Agent (broker of record) for Health, Prescription, and Dental benefits through June 30, 2018 and

WHEREAS, there exists a need for health insurance brokerage services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Integrity Consulting Group be contracted as health insurance broker of record for the Hardyston Board of Education for the 2017-2018 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

23. Motion to appoint The Morville Agency doing business with Arthur J. Gallagher, Inc. as the Risk Management Consultant the School Alliance Insurance Fund (S.A.I.F.) for the purchase of property, casualty, liability, auto, workers compensation, and other required bonds & insurance through June 30, 2018, and

WHEREAS, there exists a need for insurance/risk management services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The Morville Agency be contracted as Risk Management Consultant for the Hardyston Board of Education for the 2017-2018 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

24. Motion to appoint Architectural Firm, Parette Somjen Architects, Gregory J. Somjen, AIA, as official architects of record through June 30, 2018, at \$164 per Principal hour, \$164 per Partner hour, \$143 for Project Engineer, \$102 for Project Manager and

WHEREAS, there exists a need for architectural services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Parette Somjen Architects be contracted as official architects of record for the Hardyston Board of Education for the 2017-2018 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

25. Motion to approve renewal of the contractual agreement with J & B Occupational Therapy, LLC, of Augusta NJ for occupational therapy and physical therapy at the rate of \$89.50 per hour, reading specialist at the rate of \$76.00 per hour as required in the student's' Individual Educational Plan, and evaluations at a flat rate of \$405.00, effective July 1, 2017 through June 30, 2018. Partial funding will be provided through the IDEIA grant.

WHEREAS, there exists a need for professional therapy services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that J & B Occupational Therapy, LLC be contracted as official therapists of record for the Hardyston Board of Education for the 2017-2018 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

26. Motion to approve renewal of the contractual agreement with The ABA Clinic, LLC of Sparta, NJ for Applied Behavior Analysis services and consultation at the rate of \$105 per hour for Direct Services and \$55 per hour for Indirect Service as required in the student's' Individual Educational Plan effective July 1, 2017 through June 30, 2018. Partial funding will be provided through the IDEIA grant.

WHEREAS, there exists a need for applied behavior analysis services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The ABA Clinic, LLC be contracted as official therapists of record for the Hardyston Board of Education for the 2017-2018 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

27. Motion to approve the renewal of Skylands Pediatrics as School Physicians through June 30, 2018, at the annual amount of \$6,250 and

WHEREAS, there exists a need for medical services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Skylands Pediatrics be contracted as School Physicians for the Hardyston Board of Education for the 2017 - 2018 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

28. Motion to re-appoint Bollinger Insurance Inc. for student accident insurance through June 30th, 2018, and

WHEREAS, there exists a need for insurance services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The Bollinger Insurance Inc. be contracted as Insurance Agent for student accident insurance for the Hardyston Board of Education for the 2017-2018 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

29. Motion to approve an Interlocal Agreement with Sparta Township (Grant "Sam" Rome) to provide services to fulfill the Treasurer of School Monies responsibilities for a yearly fee of \$5,722.

30. Motion to approve and accept electronic signatures for the requisition process for the Chief School Administrator and the Business Administrator. The district uses a requisitioning software product provided by CDK Systems, Inc.

31. Motion to approve the Premium Payment Plan (consisting of the Section 125 Plan document, and component Benefit Plans and Policies) that complies with Section 125 of the Internal Revenue Code to enable its employees to elect to pay for their share of the group health insurance on a pre-tax salary reduction basis and that the School Business Administrator of the Board is authorized and directed to take any and all action as may be necessary to effectuate this Resolution.

32. Motion to re-confirm membership with School Health Insurance Fund for the cooperative purchase of liability and health/medical insurance through June 30, 2018 and to authorize the School Business Administrator to serve as agent of the Board.

33. Motion to approve the substitute calling service, The Substitute Service, LLC, for the 2017 - 2018 school year at a cost of \$3,820.

34. Motion to approve renewal of the software support agreement with CDK Computer Solutions for the district's personnel and budgetary accounting through June 30, 2018 at the rate of \$4,750 for the personnel program (\$300 for up to two additional users) and \$4,045 for the accounting program, (\$300 for two additional users) and \$2,345 for the requisition program.

35. Motion to authorize payroll deductions for Tax Sheltered Annuities, Custodial Accounts, Disability Income Protection Plans, and other depositories requested by staff with Visions Credit Union (Tri-Co Federal Credit Union), Equitable AXA, Fidelity, Lincoln Life, Metropolitan Life, N.Y. Life, T. Rowe Price, Variable Annuity Life, Vanguard Group, Unum, SBP Commercial National Bank, Sussex Bank, Colonial Life, Prudential, Ameriprise and Aflac.

36. Motion to approve renewal of the Elementary School and the Middle School as Red Cross Emergency Shelters, if needed, for the 2017 - 2018 school year. This agreement may be terminated with 30 days' written notice by either party.

37. Motion to approve renewal of the agreement with Sussex County Regional Cooperative effective July 1, 2017 through June 30, 2018, for transportation services for special education requirements and to seek quotes for student field trips and any other transportation as needed. The contract will be extended according to the payment schedule stated in the agreement for administrative fees and payment schedule.

38. Motion to approve membership with Sussex County Educational Services Commission, Bergen County Educational Services Commission, and Cerebral Palsy of New Jersey for services to our students as needed and identified by appropriate school administration.

39. Motion to approve the District's Comprehensive Equity Plan for the 2017-2018 school year as previously approved and submitted to the NJ Department of Education Sussex County Office. (copy on file)

40. Motion to approve the renewal of the following maintenance contracts:

All amounts listed are NTE 5% (NTE =Not To Exceed). Quoted estimates exceeding 5% will be re-approved from the Board

<u>Vendor</u>	<u>Dates</u>	<u>Purpose</u>	<u>Amount</u>
AES - NJ Cogen	7/1/17- 6/30/18	Cogeneration maintenance System	\$13,770
Arrow Elevator	7/1/17 6/30/18	Elevator	\$2,125
Automated Logic	7/1/17- 6/30/18	Computer controls heat & A/C	\$4,845
Automatic Temperature Control	7/1/17- 6/30/18	Pneumatic Controls	\$5,600
Butler Engineering	7/1/17- 6/30/18	Boiler & A/C Chemicals Monitoring	\$1,900

Complete Security Systems	7/1/17-6/30/18	Burglar, fire & freezer alarms incl. state mandated inspections	\$6,048
Kraft Power	7/1/17-6/30/18	Emergency backup generator	\$695
Malone	7/1/17-6/30/18	Sprinkler system certification	\$3,275
McGowan	7/1/17-6/30/18	Drinking water mgmt compliance	\$3,720
Mechanical Service Corporation	7/1/17-6/30/18	Chiller maintenance, winterization & restart	\$5,085
Natural Systems Utilities	7/1/17-6/30/18	Septic maintenance	\$10,080
On-Tech Consulting	7/1/17-6/30/18	E-rate application process	\$2,000
QC Labs	7/1/17-6/30/18	Drinking water testing/ compliance	\$3,195 (as needed)
Rullo & Juillet Associates, Inc.	7/1/17-6/30/18	Right to Know/AHERA PEOSH/ asbestos monitoring/ training	\$5,690
Sussex County Fire Sales & Service	7/1/17-6/30/18	Fire extinguishers & suppression system	\$1,525
Temp Master	7/1/16-6/30/17	8 Air handlers	\$3,822

Temp Master	7/1/17- 6/30/18	Aerco boiler annual maintenance	\$2,700
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41. Motion to renew (ratifies previous motion) the three (3) Interlocal Agreements with the Township of Hardyston for shared services of the following:

- Park Maintenance for the period January 1, 2017 through December 31, 2018, at a cost of \$17,340 (Municipal fiscal year is the calendar year).
- Solid Waste and Recycling for the period January 1, 2016 through December 31, 2016, at a cost of \$11,220 (Municipal fiscal year is the calendar year), and
- to approve the continuation of the three year Commodity Resale Agreement with the Township of Hardyston for the cost of fuel at the rates authorized by the Morris County Cooperative Pricing Council, currently at the following rates: \$1.9226 for gasoline and \$1.8524 for diesel, plus an additional \$0.10 per gallon administrative fee, billed monthly per actual usage for the period January 1, 2017 through December 31, 2017. (Municipal fiscal year is the calendar year).

42. Motion to appoint Michael Ryder as the district’s Affirmative Action Officer, Homeless Liaison, Gender Equity Officer, and Attendance Officer, with no additional stipend, through June 30, 2018.

43. Motion to approve the non-teaching principal waiver for the 2017-2018 school year in accordance with NJAC 6:8-3.2.

44. Motion to appoint Carl Platvoet as Safety Compliance Officer, IPM Coordinator, AHERA Designee, Air Quality Designee, Chemical Hygiene Officer, and Right to Know Officer through June 30, 2018.

45. Motion to ratify a previous renewal of the Article 16 Memorandum of Agreement Annual Addendum, effective July 1, 2017 through June 30, 2018:

The Hardyston Township Board of Education at the June 9, 2015 public meeting wishing to recognize and maintain the value of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials hereby re-adopts the Memorandum of Agreement as originally approved by this Board, without modification and authorizes the submission to the County Superintendent of Schools, the County Prosecutor, and to Law Enforcement for signatures.

46. Motion to approve the annual tuition rates for any out of district student accepted by Hardyston Township Public Schools as follows:

based upon Cost Per Pupil from the 17-18 Budget

<u>Program</u>	<u>Annual Tuition</u>
Preschool Handicapped PT	\$14,361
Preschool Handicapped FT	\$27,587
Multiple Disabled	\$31,724
Special Education, LLD	\$32,778
Kindergarten, full-day	\$12,888
Regular Education, Grades 1-5	\$13,827
Regular Education, Grades 6-8	\$14,247

47. This motion removed – no replacement – no further action

48. Motion to approve the 2017-2018 payroll rates for substitute coverage as indicated:

- | | | |
|----|--------------------------------|--|
| 1. | Substitute Teacher | \$ 80.00 per day |
| 2. | Substitute School Nurse | \$150.00 per day |
| 3. | Substitute Secretary | \$ 60.00 per day |
| 4. | Substitute Custodian | \$ 15.00 per hour (reg. school
year only) |
| 5. | Substitute Aide | \$ 10.00 per hour |
| 6. | Bedside/Tutor/Home Instruction | \$ 33.00 per hour |
| 7. | LPN Aide | upon recommendation of
CSA |

49. Motion to appoint Phoenix Advisors as Continuing Disclosure Agent at an annual fee of \$850.00 and adopt the following resolution.

WHEREAS, there exists a need for a Continuing Disclosure Agent, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that

Phoenix Advisors be contracted as Continuing Disclosure Agent for the Hardyston Board of Education for the 2017 - 2018 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

50. Motion to appoint McManimon, Scotland & Baumann, LLC as Bond Attorney for the 2017 -2018 school year and adopt the following resolution.

WHEREAS, there exists a need for legal services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that McManimon, Scotland & Baumann, LLC be contracted as bond attorney for the Hardyston Board of Education for the 2017 - 2018 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

51. Motion to approve Hardyston Township Board of Education's District maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2017-2018 school year.

NOW, THEREFORE, BE IT RESOLVED that the Hardyston Township Board of Education hereby establishes the school district Professional Development travel maximum for the 2017-2018 school and budget year, in the amount not to exceed \$40,000 (up to \$6,765 funded through NCLB); all approved travel reimbursements paid at the prevailing OMB rate of \$.31 per mile; Regular Business travel will not exceed \$1,500 per employee per year;

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

52. Motion to approve Jennifer Cimaglia as the district's NCLB Coordinator and Title I Representative for the 2017-2018 school year with no additional compensation.

53. Motion to appoint the Director of the Child Study Team, to be named, as the Federal IDEIA and the N.J. State Extraordinary Aid program coordinator with no additional compensation effective through June 30, 2018.

54. Motion to approve the 2017 - 2018 monthly regular and workshop meeting schedule at 7:00 p.m. at the Hardyston Middle School, 183 Wheatsworth Road, to be held on the second (regular) and fourth (workshop) Tuesday of each month (except as noted). The next successive Tuesday will be the alternate date if needed.

<u>Month</u>	<u>2nd Tuesday Regular</u>	<u>4th Tuesday Workshop</u>
July	11	25 No Workshop Scheduled
August	8	22 No Workshop Scheduled
September	12	26 No Workshop Scheduled
October	10	24 No Workshop Scheduled
November	14	28 No Workshop Scheduled
December	12	19 No Workshop Scheduled
January 2017	9	23 Budget Workshop

February	13	27 Budget Workshop
March	13	27 Approval and Filing of Tentative Budget
April	10	24 Public Hearing and Adoption of Budget (subject NJ State
	8	Elections)
May	12	
June		22 No Workshop Scheduled
	10	26 Annual Evaluation Workshop & Retreat
July	14	
August		24 No Workshop Scheduled
		28 No Workshop Scheduled

F-5

Motion to approve the first year of a five-year contract agreement (renewable annually for one additional year) with Maschio’s Food Services Inc, effective September 1, 2017 through June 30, 2018. The annual management fees will be \$7,812.00 payable in ten monthly installments of \$781.20 per month, September 1, 2017 through June 30, 2018. The guarantee return to Hardyston Township Board of Education will be \$5,000.00. This agreement is compliant with all guidelines and regulations of the New Jersey Department of Agriculture. This agreement can be terminated by either party with 60-days’ notice.

F-6 Maintenance Reserve Transfer:

Motion to approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and 18A:7F-41 permits a Board of education to establish and/or deposit into a certain reserve account at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current review or unexpended appropriations into reserve accounts during the months of June by board resolution; and

WHEREAS the Hardyston Township Board of Education wishes to transfer unanticipated excess current year revenue or unexplained appropriations from the general fund into a Maintenance Reserve account at the year end; and

WHEREAS, the Hardyston Township Board of Education has determined that an amount up to \$350,000, subject to available balances upon completion of fiscal audit;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Board of Education that it hereby authorizes the District's School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations as recommended by the Superintendent/CSA.

F-7 CAPITAL RESERVE TRANSFER:

Motion to approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and 18A:7F-41 permits a Board of education to establish and/or deposit into a certain reserve account at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current review or unexpended appropriations into reserve accounts during the months of June by board resolution; and

WHEREAS the Hardyston Township Board of Education wishes to transfer unanticipated excess current year revenue or unexplained appropriations from the general fund into a Capital Reserve account at the year end; and

WHEREAS, the Hardyston Township Board of Education has determined that an amount up to \$550,000, subject to available balances upon completion of fiscal audit;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Board of Education that it hereby authorizes the District's School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations.

F-8 - SCHOOL ALLIANCE INSURANCE FUND (SAIF) RESOLUTION FOR RENEWAL OF MEMBERSHIP

WHEREAS, the Hardyston Twp. BOE hereafter referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of July 1, 2017 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages:

- x Workers' Compensation
- x Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- x Excess Liability (AL/GL)
- x School Leaders Professional Liability
- x Excess Liability (SLPL)
- x Supplemental Indemnity - Workers' Compensation

WHEREAS, the **Educational Facility** desires to renew said membership; **NOW THEREFORE, BE IT RESOLVED** as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2017, and ending July 1, 2020 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.

2. The **Educational Facility's** Business Official, James Sekelsky, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

F-9 - SCHOOL ALLIANCE INSURANCE FUND (SAIF) RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT 2017-2018

WHEREAS, the Hardyston Twp BOE, ("Educational Facility") has resolved to renew with the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Hardyston Twp BOE does hereby appoint George Morville and or Arthur J. Gallagher Inc. as its Risk Management Consultant in accordance with the Fund's Bylaws.

F-10 School Alliance Insurance Fund Indemnity and Trust Renewal Agreement

THIS AGREEMENT, made this day of June 13th, 2017, in the County of Sussex, State of New Jersey, by and between the School Alliance Insurance Fund, hereinafter referred to as "Fund", and the Governing Body of the Hardyston Township Board of Education, hereinafter referred to as "Educational Facility";

WHEREAS, the Fund seeks to provide its members with insurance coverage;

WHEREAS, two or more educational facilities have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 et. seq. and the regulations promulgated pursuant thereto; and

WHEREAS, the Educational Facility is currently a member of said Fund; and

WHEREAS, the Educational Facility has resolved to renew said membership;

NOW, THEREFORE, it is agreed as follows:

1. The Educational Facility hereby renews its membership in the Fund for a three (3) year period, beginning July 1, 2017, and ending July 1, 2020 at 12:01 a.m. eastern standard time.
2. The Educational Facility agrees to participate in the Fund with respect to the types of insurance stated in the Renewal of Membership Resolution.
3. The Educational Facility hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the Fund and as from time to time amended by the Fund and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.
4. The Educational Facility agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
5. In consideration of renewal of membership in the Fund, the Educational Facility agrees that for those types of insurance in which it participates, the Educational Facility shall jointly and severally assume and discharge the liability of each and every member of the Fund all of whom, as a condition of membership in the Fund, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the Educational Facility is pledged to the punctual payment of any sums which shall become due to the Fund in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
6. If the Fund, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Facility agrees to reimburse the Fund for all such reasonable expenses, fees and costs on demand.
7. The Educational Facility and the Fund agree that the Fund shall hold all monies paid by the Educational Facility to the Fund as fiduciaries for the benefit of Fund claimants all in accordance with applicable statutes and/or regulations.
8. The Fund shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1 et. seq. and such other statutes and regulations as may be applicable.
9. The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.

ACTION ITEM(S): F-1 – F-2 & F-5 – F-9

Motion to adopt: D. Beltramine	Seconded By: D. Carey			
MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> X </u>	<u> </u> abstained F5, #42 & #52
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

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 2016-2017 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
Heidi Robertson	Teacher	Sub Cert./Exp. 7/2/2022
Cherie Davis	Nurse	Sub Cert./Exp. 7/2/2022

P-2

Motion to reappoint James R. Sekelsky as tenured School Business Administrator/Board Secretary, and Director of District Facilities from July 1, 2017 through June 30, 2018, at an annual salary of \$125,056 and in coordination with the approval by the Executive County Superintendent.

P-3

Motion to renew the employment of Daniel Kornak, Computer Technician, for the 2017-2018 school year, at an annual salary of \$77,285.

P-4

Motion to renew the employment of Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2017-2018 school year, at an annual salary of \$55,474.

P-5

Motion to renew the employment of Joni Millier, tenured Board Office Secretary/Payroll Clerk, for the 2017-2018 school year, at an annual salary of \$45,034.

P-6

Motion to renew the employment of Wendy Chandler, tenured Assistant to the Business Administrator, for the 2017-2018 school year. As of July 1, 2017, employee’s annual salary shall be \$37,005. Salary will be adjusted to \$37,375 on November 1 and to \$37,562 on March 1, according to the provisions set

P-12

Motion to approve the following individuals for the 2017 Extended School Year Preschool Handicapped Program beginning June 26, 2017 through July 28, 2017, from 9:00 AM to 11:30 AM:

Lisa Napovier, Teacher, 3 hours per day @ current per diem rate/per hour
Diane Lapinski, Teacher, 3 hours per day @ current per diem rate/per hour
Karen Dunn, Aide, 2.5 hours per day @ \$10.00 per hour
Kimberly Jinks, Aide, 2.5 hours per day @ \$10.00 per hour
Gloria Tobar, Aide, 2.5 hours per day @ \$10.00 per hour
Karen Schurman, Aide 2.5 hours per day @ \$10.00 per hour
Jessica Surace, Aide 2.5 hours per day @ \$10.00 per hour

P-13

Motion to approve the following individuals for the 2017 Extended School Year Multiple Disability Program beginning June 26, 2017 through July 28, 2017, from 9:00 AM to 12:30 PM:

David Fencsak, Teacher, 4 hours per day @ current per diem rate/per hour
Maria Flaherty, Aide, 3.5 hours per day @ \$10.00 per hour
Debra Coltenback, Aide, 3.5 hours per day @ \$10.00 per hour

P-14

Motion to approve a part time aide position for an identified student, as per IEP, for the extended school year program, for a total of 3.5 hours per day, at a rate of \$10.00 per hour.

P-15

Motion to approve Shannon Kennedy as part time aide for an identified student for the extended school year program at a rate of \$10.00 per hour, 3.5 hours per day, for the period beginning June 26, 2017 through July 28, 2017.

P-16

Motion to approve the following individuals for the 2017 Extended School Year Preschool Handicapped and Multiple Disability Programs beginning June 26, 2017 through July 28, 2017:

Denece Forenback, Nurse, 3.5 hours per day @ current per diem rate/per hour
Maureen Hubbard, Speech, (MD and Identified IEP students) @ \$85 per hour
Robin Stoll, Speech, (preK and speech only students) @ \$85 per hour
J&B Occupational & Physical Therapy Services @ \$89.50/per hour
J&B Reading Specialist @ \$76.00/per hour
Epic Nursing Services for identified student up to 3.5 hours per day

P-17

Motion to approve the following individuals as substitutes for the 2017 Extended School Year Preschool Handicapped and Multiple Disability Programs beginning June 26, 2017 through July 28, 2017:

Robin Stark (Aide)	Jenna Williams (Teacher)	Emilie Farrell (Teacher or Aide)
Melissa Sowden (Nurse)	Lynn Ernst (Teacher)	Jody Pruiksma (Teacher)

P-18

Motion to approve the following staff members as summer tutors at a rate of \$33 per hour, as outlined in

the identified student IEPs (27 students):

Justine Maris	Susan Martinez
Holly Romahn	Amanda Sanders
Karen Junior	

P-19

Motion to approve a part time aide position for an out of district student, as per IEP, for the extended school year, for a total of 4 hours per day, at a rate of \$10.00 per hour.

P-20

Motion to approve Ensle Guy Jr. as part time aide for an identified out of district student for an extended school year program at a rate of \$10.00 per hour, 4 hours per day, for the period of 30 days.

P-21

Motion to approve 2 part time aides to accompany 2 identified students during graduation ceremony for approximately 2.5 hours, at a rate of \$10.00 per hour.

P-22

Motion to approve Abigail Grogard and Maria Flaherty to accompany 2 identified students at graduation for approximately 2.5 hours at a rate of \$10.00 per hour.

P-23

Motion to employ the Child Study Team members and Speech Language Specialist to conduct evaluations during the summer as approved by the CSA, on a per case, as-needed basis at the current per diem rates.

P-24

Motion to accept, with regret, the letter of resignation dated May 16, 2017, from Ammara Khan, part time aide at the elementary school, effective May 30, 2017. Mrs. Khan has accepted a teaching position out of state.

P-25

Motion to approve Emily Wills for a first year field internship with David Sasso, School Social Worker for the fall 2017 and spring 2018 semester, two days per week. Ms. Wills is a graduate student in Rutgers MSW program.

Background: Clearance has been obtained from the State of New Jersey.

P-26

Motion to accept, with regret, the of resignation of Susan McGrath, part time Basic Skills teacher at the middle school effective June 30, 2017. Ms. McGrath will be relocating to Florida.

P-27

Motion to approve an extension of leave of absence for Elizabeth Curcio, middle school Music Teacher, from a return date of September 1, 2017 to a return date of on or about March 1, 2018.

Background: Doctor's note is on file.

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
Realtime Training, Saddle Brook	6/7/17	-0-	\$22.50	G. Gibson
IMSE Comprehensive Orton-Gillingham Training, Hasbrouck Heights	7/10-14/17	\$1,075	\$120.90 (\$24.18 x 5 days)	A. Sanders

C/P-2

Motion to approve a behaviorist through an outside agency for the 2017 extended school year (ESY) for identified students for up to a five week period.

C/P-3

Motion to approve the following out of district students for the 2017-2018 school year (which includes the extended school year):

<u>#</u>	<u>STUDENTS</u>	<u>SCHOOL</u>	<u>TUITION</u>
1		Windsor Learning Center 234 Wanaque Avenue Pompton Lakes, NJ (180 days/2017-18 school year 30 days/ESY 2017)	\$64,050.00/12 mo. + Transportation (\$305.00/diem)
1		Inclusive Learning Academy 24 Valley Road Stanhope, NJ	\$59,070.60/10 mo. + Transportation (\$328.17/diem – 180 days) + Aide (thru 9/17 if needed @ Hardyston aide rate)
1	ESY	Inclusive Learning Academy 98 Decker Road Butler, NJ	\$12,457.50/ESY + Transportation (\$415.25/diem – 30 days) + Aide
1		Benway School 620 Valley Road Wayne, NJ	\$81,628.16/12 mo. + Transportation (\$381.44/diem) (184 days/2017-18 school year 30 days/ESY 2017)
1		The Craig School 15 Tower Hill Road	\$1,850 ESY + Transportation \$39,440 reg. year (AM only)

C/P-4

Motion to approve the following students for the 2017 summer program:

<u>Students</u>	<u>School</u>	<u>Salary</u>	
5	Hardyston Student	\$1,237.5	Summer Tutoring 2x/wk - 45 min (5wks) \$33/hr (K. Junior)
1	Hardyston Student	\$123.75	Summer Tutoring 1x/wk - 45 min (5wks) \$33/hr (K. Junior)
4	Hardyston Student	\$990	Summer Tutoring 2x/wk - 45 min (5wks) \$33/hr (A. Sanders)
1	Hardyston Student	\$371.75	Summer Tutoring 3x/wk - 45 min (5wks) \$33/hr (A. Sanders)
4	Hardyston Student	\$990	Summer Tutoring 2x/wk - 45 min (5wks) \$33/hr (H. Romhan)
1	Hardyston Student	\$371.75	Summer Tutoring 3x/wk - 45 min (5wks) \$33/hr (H. Romhan)
6	Hardyston Student	\$1485	Summer Tutoring 2x/wk - 45 min (5wks) \$33/hr (S. Martinez)
1	Hardyston Student	\$1,980	Summer Tutoring 5x/wk - 120 min (6wks) \$33/hr (J. Maris)
3	Hardyston Student	\$742.50	Summer Tutoring 2x/wk - 45 min (5wks) \$33/hr (J. Maris)
22	Hardyston Student	\$4,922.50	Occupational Therapy 1x/wk - 30 min (5 wks) J&B Therapy - \$89.50/hr
7	Hardyston Student	\$1,566.25	Physical Therapy 1x/wk - 30 min (5 wks) J&B Therapy - \$89.50/hr

1	Hardyston Student	\$2,280	Reading specialist 5x/wk - 60 min (6 wks) J&B Therapy - \$76/hr
1	Hardyston Student	\$570	Reading specialist 2x/wk - 45 min (5 wks) J&B Therapy - \$76/hr
2	Hardyston Student	\$420	Behaviorist 4 hours over 5 weeks ABA Clinic - \$105/hr
2	Hardyston Student	\$525	Behaviorist 5 hours over 5 weeks ABA Clinic - \$105/hr
1	Hardyston Student	\$210	Behaviorist 2 hours over 5 weeks ABA Clinic - \$105/hr
1	In - Home consultation	\$420	Behaviorist 4 hours over 4 weeks ABA Clinic - \$105/hr
1	Hardyston Student	\$283.33	Summer Speech 2x/wk - 20 min (5 wks) \$85/hr (M. Hubbard)
2	Hardyston Student	\$1275	Summer Speech 2x/wk - 45 min (5 wks) \$85/hr (M. Hubbard)
1	Hardyston Student	\$383.50	Summer Speech 1x/wk - 45 min (6 wks) \$85/hr (M. Hubbard)
2	Hardyston Student	\$637.50	Summer Speech 1x/wk - 45 min (5 wks) \$85/hr (M. Hubbard)
1	Hardyston Student	\$283.33	Summer Speech 2x/wk - 20 min (5 wks) \$85/hr (M. Hubbard)
2	Hardyston Student	\$425	Summer Speech 1x/wk - 30 min (5 wks) \$85/hr (M. Hubbard)
1	Hardyston Student	\$425	Summer Speech 2x/wk - 30 min (5 wks)

\$85/hr (M. Hubbard)

PSD (15 total students) Hardyston Student \$4,250 Summer Speech 2.5 hrs/day, 4 days/week (5 wks) \$85/hr (R. Stoll)

1 Hardyston Student \$425 Summer Speech 2x/wk - 30 min (5 wks) \$85/hr (R. Stoll)

C/P-5

Motion to approve iObservation evaluation program through Marzano as the district’s evaluation instrument for the school year 2016-2017 and school year 2017-2018.

Background: This annual resolution is a requirement of QSAC.

C/P-6

Motion to approve the following location change for an out-of-district student:

#

<u>STUDENTS</u>	<u>SCHOOL</u>	<u>TUITION</u>
1	Inclusive Learning Academy 24 Valley Road, Stanhope, NJ	\$ 328.17/per diem + Transportation (34 days total; + Aide (21 days in May, 13 days in June for a total of \$11,157.78)
(aide annualized is \$25,000; the aide is in place from 5/22/17 – 6/21/17)		

ACTION ITEM(S): C/P-1 – C/P-6

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

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	<u>X</u>	___	___	___
Carey	<u>X</u>	___	___	___
Cenatiempo	<u>X</u>	___	<u>X</u>	___ abstained C/P-4
Demsak	<u>X</u>	___	___	___
Giordano	<u>X</u>	___	___	___
Pohl	___	___	___	<u>X</u>
Van Ginneken	<u>X</u>	___	___	___
Hoffman	<u>X</u>	___	___	___
Beltramine	<u>X</u>	___	___	___

POLICY

POL-1

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

- 9010 Role of the Member
- 9020 Public Statements
- 9111 Qualifications and Requirements of Board Members
- 9113 Filling Vacancies

ACTION ITEM(S): POL-1

Motion to adopt: P. Giordano Seconded By: D. Beltramine

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Van Ginneken	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

POL-2

Motion to approve a first reading of the following policies:

ACTION ITEM(S): POL-2

Motion to adopt: P. Giordano Seconded By: D. Beltramine

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Van Ginneken	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of the elementary baseball field by the Beaver Lake Homeowners Association for Sunday, July 9 and Sunday August 6, 2017, from 10:00 AM to 1:00 PM. All necessary paperwork will be on file.

ACTION ITEM(S): F/O-1

Motion to adopt: D. Beltramine Seconded By: R. Hoffman

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Giordano	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

F/O-2

Motion to approve the renewal of the following Transportation Contracts for the 2017/2018 school year. Increases are based on the maximum negotiated Consumer Price Index (CPI) of 0.30% as calculated by the State of New Jersey for 2017/2018.

A) D.W. Clark - Multi-Contract #2 (Routes E209, E210, E211, ME201, ME203, ME206)

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension Per Diem	Renewal Cost
E209	240.53	180	1.90	0.72 241.25	\$43,425.00
E210	237.09	180	1.90	0.71 237.80	\$42,804.00
E211	240.11	180	1.90	0.72 240.83	\$43,349.40
ME201	403.12	180	1.90	1.21 404.33	\$72,779.40
ME203	370.32	180	1.90	1.11 371.43	\$66,857.40
ME206	433.97	180	1.90	1.30 435.27	\$78,348.60

Total Annual Cost: \$347,563.80

B) Ted Dunn Inc. - Multi-Contract #1 (ME202, ME204, ME205)

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension Per Diem	Renewal Cost
ME202	445.67	180	2.00/.50	1.34 447.01	\$80,461.80
ME204	279.14	180	2.00/.50	0.84 279.98	\$50,396.40
ME205	444.00	180	2.00/.50	1.33 445.33	\$80,159.40

Total Annual Cost: \$211,017.60

C) D.W. Clark - Single Routes

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension Per Diem	Renewal Cost
M207	244.53	180	2.50	245.26	\$44,146.80

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension Per Diem	Renewal Cost
E208D	252.53	180	2.50	253.29	\$45,592.20

Route	Previous Year Annual Contract	# of Days	Inc/Dec	Extension Per Diem	Renewal Cost
86	\$3,151.75	180	1.50	n/a	\$3,161.21

ACTION ITEM(S): F/O-2

Motion to adopt: D. Beltramine

Seconded By: P. Giordano

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Demsak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Van Ginneken	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

F/O-3

Motion to approve the transfer of Transportation Contract (Multi-Contract #1) with Ted Dunn, Inc. (seller) to Krapf School Bus (purchaser) effective on or about July 1, 2017. The Student Transportation Contract Transfer Agreement form will be executed upon approval.

ACTION ITEM(S): F/O-3

Motion to adopt: D. Beltramine

Seconded By: P. Giordano

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Van Ginneken	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

XIII. Written Communication

1. Thank You Note – Autism New Jersey

XIV. Public Comments – Non-Action or Non-Agenda Items

- Marie Marro – 34 Lakeshore West, Stockholm, NJ 07460 – Addresses concerns about a student at the Elementary School. Received a legal warning about her liability for speaking.
- Jessica Restel – 32 Maplewood Lane, Stockholm, NJ 07460 – expressed concerns about her son’s 504 plan and the Elementary School’s response
- Carla Kubrin – 17 Beach Drive, Stockholm, NJ 07460 – expresses concern about lack of enrichment and BD room and weekly messages through the Realtime notification system.

XV. Executive Session

*A motion was presented by D. Beltramine and seconded by E. Blahut that the Hardyston Township Board of Education enters private session at 11:05 p.m. to discuss **CSA Evaluation** 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.*

Voice Unanimous

XVI. Return to Public Session – if needed

Motion presented by D. Beltramine and seconded by R. Hoffman to the Board of Education to return to public session at 11:30 p.m.

Voice Unanimous

Action following Executive Session if needed:


None

XVII. 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 11:30 p.m.

All in favor, motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is fluid and cursive, with the first name "James" being the most prominent.

James R. Sekelsky
School Board Administrator/Board Secretary