

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 11, 2014**

7:00 PM – HARDYSTON TOWNSHIP MIDDLE SCHOOL CAFETERIA

I. Call to Order

Board President Christine Clavin called the regular meeting of the Hardyston Board of Education to order on March 11, 2014 at 7:00 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

Mrs. Dorothy Beltramine	present
Mr. Ed Blahut	present
Ms. Donna Carey	present
Mr. Ron Hoffman	present
Mr. Brian Kaminski	absent
Mr. Martin O’Shea	present
Mr. Bill Repasy	present
Mr. Randy Roof	present
Ms. Christine Clavin	present

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

Quorum confirmed: Yes No

Special Guest(s) Present: Robert Demeter, Middle School Vice Principal

Staff Member(s) Present: Da. Hontz
Do. Hontz
A. Manalilovich
M. Rowan
T. Zinck

Community Member(s) Present: 2

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

Mr. Corbett presented the H.I.B. Monthly Report and the H.I.B. District Report Card

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

None

VIII. Approval of Minutes

February 11, 2014 Regular Meeting

Motion to adopt: Mrs. Beltramine **Seconded By:** Mr. Hoffman

MOTION	YES	NO	ABSTAIN	ABSENT
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kaminski	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
O’Shea	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Roof	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

February 25, 2014 Budget Workshop

Motion to adopt: Mr. Hoffman **Seconded By:** Ms. Clavin

MOTION	YES	NO	ABSTAIN	ABSENT
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kaminski	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
O’Shea	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Repasy	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Roof	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

March 4, 2014 Budget Workshop

Motion to adopt: Mr. Hoffman **Seconded By:** Ms. Clavin

MOTION	YES	NO	ABSTAIN	ABSENT
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kaminski	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
O’Shea	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Roof	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

IX. Superintendent's Report

Jeff Colarusso was recognized as The Governors' Teachers Award recipient

X. Old Business

Mr. Sekelsky updated the Board on the Middle School Roof and there was nothing to report on the Solar Project.

COMMITTEE REPORTS & AGENDA ITEMS

FINANCE

F-1

Motion to approve \$ 126,437.00 [February 2014 Transfers](#) in transfers for the month of February 2014.

F-2

Motion to approve the attached Bills List for the month of February in the amount of \$ 1,207,484.61 [February 2014 Bills List](#) .

F-3

Motion to approve and accept the Treasurer of School Monies Financial Report for January, 2014.

F-4

Motion to approve and accept the Board Secretary's Monthly Financial Report for January 2014.

***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 periods ending January 31, 2014 .*

***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 September 30, 2013 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.*

F-5

Motion to approve application of the waiver of compliance for the district's participation in Special Education Medicaid Initiative (SEMI):

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-15, and

Whereas, the Hardyston Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students OR participation in SEMI

would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2014-15 budget year (\$8,364.17)

Now Therefore Be It Resolved, that the Hardyston Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2014-15 school year.

ACTION ITEM(S): ___F-1 – F-5__

Motion to adopt: Mrs. Beltramine

Seconded By: Ms. Clavin

MOTION **YES** **NO** **ABSTAIN** **ABSENT**

Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> X* </u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kaminski	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
O'Shea	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Roof	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

* Mr. Blahut objected to the payment of check #26160 on the Bills List

F-6

Motion to approve, upon recommendation of the Superintendent and School Business Administrator, the tentative 2014-2015 school budget for submission and approval to the County Superintendent as follows: The Hardyston Township Board of Education has proposed programs and services in this budget in addition to the Core Curriculum Content Standards adopted by the State Board of Education. The Hardyston Township Board of Education's approves this "tentative" budget to be presented to the Sussex County Superintendent of Schools for approval prior to advertising in the New Jersey Herald and on the district's web site. The budget will be approved by the County Superintendent prior to the public meeting. The budget will be revised, if necessary, at the public hearing on April 29, 2014.

The motion further provides authorization to the CSA and SBA to modify the budget shown above, if necessary, based on the final preparation of this budget for approval.

<u>Fund</u>	<u>Revenues</u>	<u>Appropriations</u>	<u>Tax Levy</u>
General Fund	\$11,886,139	\$11,886,139	\$9,060,045
Special Revenue Fund	\$188,109	\$188,109	\$0
Debt Repayment	\$974,781	\$974,781	\$921,384

Total Revenues/Sources to

Total Expenditures/ **\$13,049,029** **\$13,049,029** **\$9,981,429**

Appropriations

This budget is within the required cap permitted of **2.0 %** on the adjusted 2013-2014 tax levy of \$8,882,397 maximum tax levy for 2013-2014 will not exceed **\$ 9,060,045** and maximum expenditures totaling **\$ 13,049,029**

ACTION ITEM(S): F-6

Motion to adopt: Mrs. Beltramine Seconded By: Ms. Clavin_

MOTION	YES	NO	ABSTAIN	ABSENT
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kaminski	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
O'Shea	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Roof	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<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 2013-2014 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
Aileen Koch	Teacher/Aide	Pending clearance
Elisabeth Endrikat	Teacher/Aide	Pending clearance
Deborah Coltenback	Teacher/Aide/Secretary	Pending clearance
Andrew Tully	Custodian	Pending clearance
Gregory Takesh	Custodian	Pending clearance
Justine Mahon	Nurse	Pending clearance
Harriet Anderson	Nurse	Pending clearance
Gloria Tobar	Teacher/Aide	Pending clearance
Dominick Demsak	Custodian	N/A

Township Board of Education enters private session at 7:57 p.m. to discuss personnel, 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.

RETURN TO PUBLIC SESSION – if needed

Motion was presented by Ms. Clavin and seconded by Mrs. Beltramine to the Board of Education to return to public session at 9:32 p.m. – Voice Unanimous

Action following Executive Session if needed:

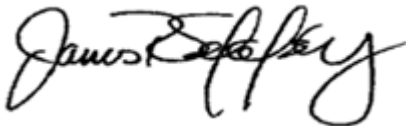
None

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. Hoffman, to adjourn the meeting at 9:33 p.m.

All in favor, motion carried.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary