

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 10, 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 May 10, 2016 at 7:00 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

Mrs. Donna Carey	present	
Mr. Nick Demsak	present	
Mr. Philip Giordano	present	
Mr. Ron Hoffman	present	
Mrs. Susana Pohl	present	
Mr. Michael Restel	present	
Mr. David Van Ginneken	present	
Mr. Ed Blahut	absent	arrived at 7:30 p.m.
Mrs. Dorothy Beltramine	present	

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

Quorum confirmed: Yes No

Special Guest(s) Present: Mr. Michael Ryder

Staff Member(s) Present: 19

Community Member(s) Present: 13

Other: n/a

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.

F-2

Motion to approve the attached Bills List for the month of April 2016 in the amount of \$1,273,239.67 .

F-3

Motion to approve the Treasurer of School Monies Comparison Report for March 2016.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for March 2016.

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 period ending March 31, 2016.

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 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.

ACTION ITEM(S): F-1 to F-4

Motion of adopt: D. Beltramine				Seconded By: E. Blahut
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>X</u>	___	_____	_____
Demsak	<u>X</u>	___	_____	_____
Giordano	<u>X</u>	___	_____	_____
Hoffman	<u>X</u>	___	_____	_____
Pohl	<u>X</u>	___	_____	_____
Restel	<u>X</u>	___	_____	_____
Van Ginneken	<u>X</u>	___	_____	_____
Blahut	<u>X</u>	___	_____	_____
Beltramine	<u>X</u>	___	_____	_____

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to renew the employment contract with tenured certified staff members for the 2016/2017 school year as listed below. Salaries as per negotiated agreement.

<i>Name</i>	<i>2015-16 Current Position – information purposes only</i>
Kohut, Amy	Nurse - ES
Lapinski, Diane	Preschool Disabled
Napovier, Lisa	Preschool
Fencsak, David	Multiple Disabled
Geaney, Melissa	Kindergarten
Jensen, Elizabeth	Kindergarten
Karcher, Colleen	Kindergarten

Bonney, Amanda	1 st Grade
Hall, Terri	1 st Grade
Kretschmer, Michelle	1 st Grade
Romahn, Holly	1 st Grade
Junior, Karen	2 nd Grade
Margarum, Nancy	2 nd Grade
Meyer, Kristen	2 nd Grade
Rowan, Mary	2 nd Grade
Burke, Sandra	3 rd Grade
Shott, Lori	3 rd Grade
Castner, Kevin	4 th Grade
Guarino, Sharalyn	4 th Grade
Hazell, Sharon	4 th Grade
Hontz, Donna	4 th Grade
Kasa, Ann	4 th Grade
Ploch, Suzanne	Library Media Specialist – ES/MS
Calandrillo, Denise	Resource - ES
Mortensen, Suzanne	Resource/Art – ES
Rueckel, Justine	Resource/BSI – ES
Graham, Bryan	Lower LLD - ES
Nancy Trovato	Basic Skills - ES
Noreen Kilduff – P/T .55	Basic Skills/Gym - ES
Stoll, Robin	Speech-Language - ES
Hubbard, Maureen	Speech-Language – ES/MS
Rosen, Jennifer (Dr.)	School Psychologist - ES/MS
Sasso, David	School Social Worker - ES/MS
Alizah Scherr	Guidance Counselor - ES
Kornak, Kasey	Art Teacher - ES/MS
Ambrose, Deborah	World Language –ES/MS (Resource-ES)
Curcio, Elizabeth	Music - MS
Bennett, Joshua	Physical Education/Health - MS
Rosetti, Amy	Physical Education/Health - MS
Tal, Cheryl	Upper LLD - MS
Stack, Kristen	Guidance Counselor - MS
Burdzy, Elizabeth	Nurse – MS
Dugan, Whitney	5 th Grade
Luciano, Kristina	5 th Grade
Rossi, Elizabeth	5 th Grade
Eberding, Kelly	5 th Grade - Resource
Hontz, David	6 th Grade
Meagher, Michael	6 th Grade
Walker, Eileen	6 th Grade
Landgraff, Megan	7 th Grade
Luce, Stacey	7 th Grade
Walsh, Robert	7 th Grade
Elko, Alycia	7 th Grade – Resource
Rosendale, Patricia	8 th Grade
Sonnenwald, Eric	8 th Grade
Van Orden, Chris	8 th Grade

P-2

Motion to renew the employment contract with the following certified staff member for the 2016/2017 school year and grant tenure for the position of Learning Disabled Teacher-Consultant. Salary as per negotiated agreement.

<i>Name</i>	<i>2015-16 Current Position – information purposes only</i>
Gibson, Gina	LDT-C

P-3

Motion to renew the employment contract with the following certified staff member for the 2016/2017 school year and grant tenure. Salary as per negotiated agreement.

<i>Name</i>	<i>2015-16 Current Position – information purposes only</i>
Newsome, Michelle	Kindergarten

P-4

Motion to renew the employment contract with the following non-tenured certified staff members for the 2016/2017 school year. Salaries as per negotiated agreement.

<i>Name</i>	<i>2015-16 Current Position – information purposes only</i>
Blanchard, Ashley	8 th Grade – Resource
Corbett, Jill	Resource – ES
Gregory, Kaitlin (.65)	Resource – ES
Kevil, Frances	6 th Grade – Math
McLaughlin, Janine (.65)	Computer Teacher - MS
McNear, Karrie (.58)	Family & Consumer Sciences - MS
Metzgar, Lisa	Multiple Disabled – MS
Rizzolo, Joseph (.8)	Music - ES
Sanders, Amanda (.41)	Basic Skills/Gym - ES

P-5

Motion to renew the employment contract with the following tenured secretaries for the 2016/2017 school year. Salaries as per negotiated agreement.

Cynthia Butti
Laura Balunis

Rosemary Thiemann

P-6

Motion to renew the employment contract with the following non-tenured secretaries for the 2016/2017 school year. Salaries as per negotiated agreement.

Peggy Van Ginneken
Susan Verso

P-7

Motion to renew the employment contract with the following custodians for the 2016/2017 school year. Salaries as per negotiated agreement.

Patricia Clipperton (.69)
Penny Mackerley (.69)

Douglas Robinson
Nicholas Serignese (.5)

Andrew Tully

P-8

Motion to approve Susan McGrath as part time middle school Basic Skills Push In Teacher for the 2016-2017 school year, Title I funded, tenure track position, MA+20 (.625), Step 5, \$37,239.

ACTION ITEM(S): P-1 to P-8

Motion of adopt: R. Hoffman **Seconded By: P. Giordano**

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>X</u>	___	_____	_____
Demsak	<u>X</u>	___	_____	_____
Giordano	<u>X</u>	___	_____	_____
Hoffman	<u>X</u>	___	_____	_____
Pohl	<u>X</u>	___	_____	_____
Restel	<u>X</u>	___	_____	_____
Van Ginneken	<u>X</u>	___	<u>X</u>	_____ - Abstained on P-6
Blahut	<u>X</u>	___	_____	_____
Beltramine	<u>X</u>	___	_____	_____

P-9

Motion to renew the employment of Robert Demeter as tenured Middle School Vice Principal for the 2016/2017 school year, at a salary rate to be determined.

ACTION ITEM(S): P-9

Motion of adopt: R. Hoffman **Seconded By: D. Beltramine**

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

P-10

Motion to reappoint James R. Sekelsky as tenured School Business Administrator /Board Secretary, and Director of District Facilities from July 1, 2016 through June 30, 2017 at a salary to be determined and in coordination with the approval by the Executive County Superintendent.

P-11

Motion to renew the employment of Daniel Kornak, (removal of title), for the 2016/2017 school year, at a salary rate to be determined.

P-12

Motion to renew the employment of Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2016/2017 school year, at a rate to be determined.

P-13

Motion to renew the employment of Joni Millier, tenured Board Office Secretary/Payroll Clerk, for the 2016/2017 school year at a salary rate to be determined.

P-14

Motion to renew the employment of Wendy Chandler, tenured Assistant to the Business Administrator, for the 2016/2017 school year at a salary rate to be determined.

P-15

Motion to renew the employment of Carl Platvoet, Head Custodian and Supervisor of Building and Grounds, for the 2016/2017 school year at a salary rate to be determined.

P-16

Motion to renew the employment of David Lenz, Head Custodian, for the 2016/2017 school year at a salary rate to be determined.

ACTION ITEM(S): P-10 to P-16

Motion of adopt: **R. Hoffman**

Seconded By: **D. Beltramine**

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	
Carey	<u>X</u>	___	___	___	
Demsak	<u>X</u>	___	___	___	
Giordano	<u>X</u>	___	___	___	
Hoffman	<u>X</u>	___	___	___	
Pohl	<u>X</u>	___	___	___	
Restel	<u>X</u>	___	___	___	
Van Ginneken	<u>X</u>	<u>X</u>	___	___	- No on P-11
Blahut	<u>X</u>	___	___	___	
Beltramine	<u>X</u>	___	___	___	

P-17

Motion to employ the following special education aides for the 2016-2017 school year in accordance with the needs of the classified students and in conjunction with the ratified HTEA and with the condition that employment is terminated when the need for assigned services no longer exists.

Name	Year	School* <i>Location may change</i>	Rate per Hour <i>(not to exceed 29.5 hours per week)</i>	Health Benefits
Binns, Doreen	2	ES	11.55	no
Braga, Victoria	2	ES	11.55	no
Broderick, Kristen	4	ES	12.15	no
Coltenback, Deborah	3	ES	12.15	no
Dunn, Karen	4	ES	12.15	no
Farrell, Emilie	5	ES	12.15	no
Fresella, Jennifer	11	ES	14.45	no
Haberstroh, Kellie	6	ES	12.75	no
Khan, Ammara	2	ES	11.55	no
Monahan, Marianne	5	ES	12.15	no
Murphy, Mary	15	ES	16.97	no

Restel	<u>X</u>	___	_____	_____
Van Ginneken	<u>X</u>	___	_____	_____
Blahut	<u>X</u>	___	_____	_____
Beltramine	<u>X</u>	___	_____	_____

P-20

Motion to approve 3 days during the summer of 2016 at a per diem rate, per 6 hour work day (per current HTEA contract) for Alizah Scherr for the purpose of preparing for the 2016-2017 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-21

Motion to employ Gina Gibson, LDT-C, to work up to 4 days, David Sasso, Social Worker, to work for up to 2 days, Jennifer Rosen, Psychologist, for up to 3 days, Robin Stoll, Speech Language Specialist for up to 2 days, and Rosemary Thiemann, CST Secretary, for up to 7 days, as needed, during the summer for general Summer Child Study Team Office requirements, spread out over July and August and approved by the Superintendent. Mr. Sasso, Dr. Rosen, and Mrs. Gibson will be paid at their current per diem rate per 6 hour work day; Mrs. Thiemann will be paid based on her current per diem rate per 6 hours per day, 8-2 with a 1 hour lunch; Fridays 8-1 with no lunch). Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-22

Motion to employ the Child Study Team members to conduct summer special education needs evaluations as approved by the Superintendent, on a per case, as-needed basis at the current per diem rates.

P-23

**** New wording to motion submitted through Personnel Committee meeting just prior to this board meeting.**** Motion to approve Epic Nursing Services LLC at an hourly rate not to exceed \$45.00 per hour (no benefit cost), as an LPN aide on an identified student, to begin on or about May 31, 2016 to the end of the 2015-2016 school year and with the condition that employment is terminated when the need for assigned services no longer exists and in accordance with student's IEP.

P-24

Motion to approve an unpaid medical leave of absence for Elizabeth Curcio, middle school music teacher, commencing July 1, 2016 and end on the tentative date of December 26, 2016, with the possibility of a temporary intermittent schedule in accordance with the New Jersey Family Leave Act upon her return.

ACTION ITEM(S): P-20-P-24

Motion to adopt: R. Hoffman **Seconded By: P. Giordano**

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>X</u>	___	_____	_____
Demsak	<u>X</u>	___	_____	_____
Giordano	<u>X</u>	___	_____	_____
Hoffman	<u>X</u>	___	_____	_____
Pohl	<u>X</u>	___	_____	_____
Restel	<u>X</u>	___	_____	_____
Van Ginneken	<u>X</u>	___	_____	_____

Giordano	<u>X</u>	___	_____	_____
Hoffman	<u>X</u>	___	_____	_____
Pohl	<u>X</u>	___	_____	_____
Restel	<u>X</u>	___	_____	_____
Van Ginneken	<u>X</u>	___	_____	_____
Blahut	<u>X</u>	___	_____	_____
Beltramine	<u>X</u>	___	_____	_____

POLICY

POL-1

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

- Policy 1312 Community Complaints and Inquiries
- Policy 1322 Contests for Pupils
- Policy 5131.6 Drugs, Alcohol, Steroids, Tobacco
- Policy 6153 Field Trips

ACTION ITEM(S): POL-1

Motion of adopt: P. Giordano

Seconded By: D. Beltramine

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

POL-2

Motion to approve a first reading of the following policies:

- Policy 1330 Use of School Facilities
- Policy 3515 Smoking Prohibition

ACTION ITEM(S): POL-2

Motion of adopt: P. Giordano

Seconded By: D. Beltramine

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

POL-3

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

- 1 Julie Lacatena, 41 Lakeside Avenue, Hardyston, NJ 07419 – asks for a bus stop change near Penny Rock Estates
- 2 Ria Smith, 19 Indian Field Drive, Hamburg, NJ 07419 – Presented the SEPAG update and request for support of grant.

XV. Executive Session

A motion was presented by D. Beltramine and seconded by P. Giordano that the Hardyston Township Board of Education enters private session at 10:00 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 to the Board of Education will return to public session at _____ p.m.

Roll Call

- Ms. Donna Carey _____
- Mr. Nick Demsak _____
- Mr. Philip Giordano _____
- Mr. Ron Hoffman _____
- Mrs. Susana Pohl _____
- Mr. Michael Restel _____
- Mr. David Van Ginneken _____
- Mr. Ed Blahut _____
- Mrs. Dorothy Beltramine _____

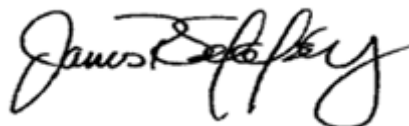
Action following Executive Session if needed:

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 E. Blahut, to adjourn the meeting at 11:00 p.m.

All in favor, motion carried.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary