

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES**

MAY 9, 2017

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 9, 2017 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:

This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Law 1975, entitled, “Open Public Meetings Act,” Hardyston Township Board of Education posted a meeting notice setting forth the time, date, and location of this meeting at the Office of Hardyston Township Board of Education and on the district’s web site and mailed to the New Jersey Herald and to the Office of the Municipal Clerk of Hardyston Township.

II. Pledge of Allegiance

III. Roll Call

Mr. Ed Blahut	present
Mrs. Donna Carey	present
Mrs. Jennifer Cenatiempo	absent - arrived at 7:20 p.m.
Mr. Nick Demsak	present
Mr. Philip Giordano	absent - arrived at 7:12 p.m.
Mrs. Susana Pohl	absent
Mr. David Van Ginneken	present
Mr. Ron Hoffman	present
Mrs. Dorothy Beltramine	present

Mr. Michael Ryder	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: **n/a**

Staff Member(s) Present: 24

Community Member(s) Present: n/a

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.

IV. Workshop

1. Updates to Agenda (Jim Sekelsky)***
2. Committee Reports:
 - Finance, Facilities & Operations (Dot Beltramine)
 - Technology Infrastructure (David VanGinneken)
 - Curriculum, Programs and Educational Technology (Donna Carey)
 - Community Relations (Nick Demsak)
 - Policy (Philip Giordano)
 - Personnel & Negotiations and Grievance (Ron Hoffman)
3. Sussex County Educational Services Commission Report (Susana Pohl)
4. Board President Update

- Mr. Ryder addresses loss of life, Tommy Bock and the recent tragedies in the Hardyston community.
- Discussion of Policy 9130; Mr. Blahut requests changes. Mr. Giordano requests that Policy 9130 remain in committee and be removed from the agenda (5/9/17)
- June 1, 2017 at 6:00 pm is the Sending Districts Joint Committee meeting at the Hamburg library.

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 7:36 p.m. to discuss HIB, personnel and negotiations, which are 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 to the Board of Education will return to public session at 9:07 p.m.

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.

- Dr. Jennifer Rosen, HTEA Co-President, 10 Depeyster Avenue, Tenafly, NJ asked if the Director of Special Education will have a case load? Dr. Rosen also asked for a copy of the job description for that position.

VIII. Approval of Minutes

1. ~~April 25, 2017 Regular Meeting~~ - removed will be on June agenda

IX. Superintendent's Report

X. Old Business

1. Meeting Dates for 2016- 2017:

- June 13 – Regular Meeting
- June 27 – Annual Evaluation Workshop and Retreat
- July 11 – Regular Meeting
- August 8 – Regular Meeting

2. Motion to approve the HIB report as presented by the chief school administrator on 4-25-17.

<u>MOTION</u>	<u>ACCEPT</u>	<u>REJECT</u>	<u>MODIFY</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Blahut	_____	_____	_____	_____	_____
Carey	_____X_____	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____X_____	_____
Demsak	_____X_____	_____	_____	_____	_____
Giordano	_____X_____	_____	_____	_____	_____
Pohl	_____	_____	_____	_____X_____	_____
Van Ginneken	_____X_____	_____	_____	_____	_____
Hoffman	_____X_____	_____	_____	_____	_____
Beltramine	_____X_____	_____	_____	_____	_____

XI. New Business

NB-1

Motion to name Nick Demsak and Dot Beltramine as members of the Wallkill Regional Sending Districts Joint Committee

NB-2

Motion to appoint Nick Demsak as representative to the SCESC for the 2017 – 2018 school year

<u>MOTION</u>	<u>ACCEPT</u>	<u>REJECT</u>	<u>MODIFY</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Blahut	_____X_____	_____	_____	_____	_____
Carey	_____X_____	_____	_____	_____	_____
Cenatiempo	_____X_____	_____	_____	_____	_____
Demsak	_____X_____	_____	_____	_____	_____
Giordano	_____X_____	_____	_____	_____	_____
Pohl	_____	_____	_____	_____X_____	_____
Van Ginneken	_____X_____	_____	_____	_____	_____
Hoffman	_____X_____	_____	_____	_____	_____
Beltramine	_____X_____	_____	_____	_____	_____

XII. Agenda Items:

FINANCE

F-1

Motion to approve \$60,545.46 in transfers for the month of April 2017.

F-2

Motion to approve the Bills List for the month of April 2017 in the amount of \$1,083,037.19 .

F-3

Motion to approve the Treasurer of School Monies Comparison Report for March 2017.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for March 2017.

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, 2017.

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

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

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	Secretary	N/A

P-2

Motion to approve a corrected start date for Tiffany Tavares as Long Term Substitute Teacher - Kindergarten, from April 10, 2017 to a new start date of May 1, 2017 through June 30, 2017.

Background: This motion had an incorrect start date of April 10.

P-3

Motion to renew the employment contract with tenured certified staff members for the 2017-2018 school year as listed below. Salaries as per negotiated agreement.

<i>Name</i>	<i>2016-17 Current Position – information purposes only</i>
Lapinski, Diane	Preschool Disabled
Napovier, Lisa	Preschool Disabled
Fencsak, David	Multiple Disabled - ES
Geaney, Melissa	Kindergarten
Jensen, Elizabeth	Kindergarten
Karcher, Colleen	Kindergarten
Newsome, Michelle	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
Scognamiglio, Tara	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	Physical Education - ES
Ploch, Suzanne	Library Media Specialist – ES/MS
Calandrillo, Denise	Resource - ES
Maris, Justine	Resource – ES
Graham, Bryan	Lower LLD - ES
Nancy Trovato	Basic Skills - ES
Noreen Kilduff	Basic Skills/Gym – ES – part time (.55 FTE)
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
Gibson, Gina	Learning Disabled Teacher-Consultant
Scherr, Alizah	Guidance Counselor - ES

Kervatt, Kasey	Art Teacher - ES/MS
Curcio, Elizabeth	Music - MS
Bennett, Joshua	Physical Education/Health - MS
Rosetti, Amy	Physical Education/Health - MS
Tal, Cheryl	Upper LLD - MS
Burdzy, Elizabeth	Nurse – MS
Dugan, Whitney	5 th Grade (Social Studies)
Luciano, Kristina	5 th Grade (Science)
Rossi, Elizabeth	5 th Grade (Math)
Hontz, David	6 th Grade (Social Studies)
Meagher, Michael	6 th Grade (Science)
Boeren, Eileen (Walker)	6 th Grade (Language Arts)
Landgraff, Megan	7 th Grade (Language Arts)
Luce, Stacey	7 th Grade (Science)
Walsh, Robert	7 th Grade (Social Studies)
Elko, Alycia	7 th Grade – Resource
Rosendale, Patricia	8 th Grade (Language Arts)
Sonnenwald, Eric	8 th Grade (Science)
Van Orden, Chris	8 th Grade (Social Studies)

P-4

Motion to renew the employment contract with the following certified staff members for the 2017-2018 school year and grant tenure. Salary as per negotiated agreement.

<i>Name</i>	<i>2016-17 Current Position – information purposes only</i>
Blanchard, Ashley	Grade 8 - Resource
Gregory, Kaitlin	Grade 5 – Resource
Kevil, Frances	Grade 6 (Math)
Metzgar, Lisa	Multiple Disabled - MS
Sanders, Amanda	Basic Skills – part time (.52 FTE) - ES

P-5

Motion to renew the employment contract with non-tenured certified staff members for the 2017-2018 school year as listed below. Salaries as per negotiated agreement.

<i>Name</i>	<i>2016-17 Current Position – information purposes only</i>
Bastin, Bonnie-Sue	Upper LLD - MS
Corbett, Jill	Resource Room - ES
D’Antuono, Christine	Grade 6 – Resource
Forenback, Denece	Nurse - ES
Gates, Michelle	Grade 5 (Language Arts)
Jinks, Kimberly	Grade 5 – Resource
Martinez, Susan	Computers – part time (.58 FTE) - MS
McGrath, Susan	Basic Skills – part time (.625 FTE) - MS
McNear, Karrie	Family & Consumer Science – part time (.58 FTE) - MS
Pretot, Gabrielle	Grade 7 (Math)

Wagenblast, Donald	Grade 3
Weber, Rebecca	Grade 8
Williams, Jenna	Special Education – part time (.66 FTE) - ES

P-6

Motion to renew the employment contract with the following tenured secretaries for the 2017-2018 school year. Salaries as per negotiated agreement.

<i>Name</i>	<i>2016-17 Current Position – information purposes only</i>
Balunis, Laura	Secretary to Principal
Butti, Cynthia	Secretary to Vice Principal
Thiemann, Rosemary	Secretary to Child Study Team (.833 FTE) – ES/MS

P-7

Motion to renew the employment contract with the following secretary for the 2017-2018 school year and grant tenure. Salary as per negotiated agreement.

<i>Name</i>	<i>2016-17 Current Position – information purposes only</i>
Verso, Susan	General Office Secretary - ES

P-8

Motion to renew the employment contract with the following non-tenured secretary for the 2017-2018 school year. Salary as per negotiated agreement.

<i>Name</i>	<i>2016-17 Current Position – information purposes only</i>
VanGinneken, Peggy	General Office Secretary (.6 FTE) - MS

P-9

Motion to renew the employment contract with the following custodians for the 2017-2018 school year. Salaries as per negotiated agreement.

<i>Name</i>	<i>2016-17 Current Position – information purposes only</i>
Clipperton, Patricia	ES – part time (.69 FTE)
Keith, Glenn	District – part time (.50 FTE)
Mackerley, Penny	MS – part time (.69 FTE)
Manero, Peter	ES – part time (.63 FTE)
Serra, Alexander	ES – part time (.63 FTE)
Tully, Andrew	MS

ACTION ITEM(S): P-1 - P-9

Motion to adopt: R. Hoffman

Seconded By: P. Giordano

MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	<u>X</u>	___	___	___
Carey	<u>X</u>	___	___	___
Cenatiempo	<u>X</u>	___	<u>X</u>	___ - abstained P-9
Demsak	<u>X</u>	___	___	___
Giordano	<u>X</u>	___	___	___

Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
Van Ginneken	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	- abstained P-8
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	

P-10

Motion to renew the employment of Jennifer Cimaglia, Elementary School Principal, for the 2017-2018 school year, at a salary rate to be determined.

P-11

Motion to renew the employment of Robert Demeter, Middle School Vice Principal, for the 2017-2018 school year, at a salary rate to be determined.

P-12

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, as a salary to be determined and in coordination with the approval by the Executive County Superintendent.

P-13

Motion to renew the employment of Daniel Kornak, Computer Technician, for the 2017-2018 school year, at a salary rate to be determined.

P-14

Motion to renew the employment of Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2017-2018 school year, at a rate to be determined.

P-15

Motion to renew the employment of Joni Millier, tenured Board Office Secretary/Payroll Clerk, for the 2017-2018 school year at a salary rate to be determined.

P-16

Motion to renew the employment of Wendy Chandler, tenured Assistant to the Business Administrator, for the 2017-2018 school year at a salary rate to be determined.

P-17

Motion to renew the employment of Carl Platvoet, Head Custodian and Supervisor of Building and Grounds, for the 2017-2018 school year at a salary rate to be determined.

P-18

Motion to renew the employment of David Lenz, Head Custodian, for the 2017-2018 school year at a salary rate to be determined.

ACTION ITEM(S): P-10 – P-18

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

MOTION YES NO ABSTAIN ABSENT

Blahut X

Carey	<u>X</u>	___	_____	_____	
Cenatiempo	<u>X</u>	___	_____	_____	
Demsak	<u>X</u>	___	_____	_____	
Giordano	<u>X</u>	___	_____	_____	
Pohl	___	___	_____	<u>X</u>	
Van Ginneken	<u>X</u>	___	<u>X</u>	_____	- abstained P-10, P-11
Hoffman	<u>X</u>	___	_____	_____	
Beltramine	<u>X</u>	___	_____	_____	

P-19

Motion to approve up to 3 days during the summer of 2017 at a per diem rate, per 6 hour work day for Alizah Scherr for the purpose of preparing for the 2017-2018 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-20

Motion to approve up to 10 days during the summer of 2017 at a per diem rate, per 6 hour work day for Kristen Stack for the purpose of preparing for the 2017-2018 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

Background: Necessary for preparation of 2017-2018 school year and transition to new guidance counselor.

P-21

Motion to employ Gina Gibson, LDT-C, to work up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Gibson will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-22

Motion to employ David Sasso, Social Worker, to work for up to 2 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mr. Sasso will be paid at his current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-23

Motion to employ Jennifer Rosen, Psychologist, for up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Dr. Rosen will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-24

Motion to employ Robin Stoll, Speech Language Specialist, for up to 2 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Stoll will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-25

Motion to employ 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 CSA. Mrs. Thiemann will be paid based on her current per diem rate per 6 hours per day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-26

Motion to accept, with regret, the letter of resignation from Kristen Stack, middle school guidance counselor, effective June 30, 2017. Mrs. Stack has accepted a position in another school district.

P-27

Motion to accept, with regret, the letter of resignation from Laura Sonnenwald, middle school part time aide, effective May 19, 2017.

P-28

Motion to create the position of School Library Media Specialist for the middle school. This position was included in the 2017-2018 budget, and approve the attached job description.

P-29

Motion to create the position of Director of Special Education. This position was included in the 2017-2018 budget, and approve the attached job description.

P-30

Motion to accept, with regret, the resignation letter from Lauren Feola, part time aide at the elementary school effective immediately.

P-31

Motion to accept, with regret, the resignation letter from Nadia Beano, part time aide at the elementary school effective May 17, 2017.

P-32

Motion to approve Abigail Groggaard as part time aide for the middle school, at a salary rate of \$11.60 per hour, for hours not to exceed 29.75 per week, effective May 10, 2017. Mrs. Groggaard is filling a position recently vacated.

P-33

Motion to approve Isolina Rich as part time aide for the elementary school, at a salary rate of \$11.60 per hour, for hours not to exceed 29.75 per week, effective on or about May 30, 2017. Mrs. Rich is filling a position recently vacated.

P-34

Motion to approve Enslie Guy as part time aide for the elementary school, at a salary rate of \$11.60 per hour, for hours not to exceed 29.75, effective on or about May 30, 2017. Mr. Guy is filling a position recently vacated.

P-35

Motion to approve Jessica Surace as part time aide for the elementary school, at a salary rate of \$11.60 per hour, for hours not to exceed 29.75, effective on or about May 30, 2017. Ms. Surace is filling a position recently vacated.

Background: No new positions are being created in the motions above; these are positions vacated by previous resignations.

ACTION ITEM(S): P-19 – P-35

Motion to adopt: R. Hoffman

Seconded By: P. Giordano

<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>	___	___	___
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>	___	___	___

CURRICULUM/PROGRAMS

C/P-1

Motion to approve the preschool disabled and the multiple disabled programs for the extended school year (ESY) to begin on June 26, 2017 through July 28, 2017 (23 days). As provided in the district budget, the preschool disabled program will operate for 2.5 hours per day 5 days per week and the multiple disabled program will operate for 3.5 hours per day 5 days per week. Summer tutors for identified students needed are 5, for the period June 26, 2017 through July 28, 2017. In addition to the staff listed below, 1 school nurse (3.5 hrs. per day) and speech therapy; occupational and physical therapy, and a reading specialist through an outside consultant will be needed.

PSD:

- 2 certified teacher (3 hrs/day)
- 1 personal aides (2.5 hrs/day)
- 4 classroom aides (2.5 hrs/day)
- 1 LPN (2.5 hrs/day)

MD:

- 1 certified teacher(4 hrs/day)
- 2 personal aides (3.5 hrs/day)

C/P-2

Motion to approve an increase in tuition for the Preschool program from \$230.00 to \$250.00. This is the first increase in tuition since the start of the program.

ACTION ITEM(S): C/P-1 – C/P-2

Motion to adopt: D. Carey

Seconded By: D. Beltramine

<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>	___	_____	_____
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:

- 3541.31 Privately Owned Vehicles
- 6171.4 Special Education
- 9130 Committees – removed in workshop, to stay in committee

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>	___	_____	_____
Carey	<u>X</u>	___	_____	_____
Cenatiempo	<u>X</u>	___	_____	_____
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>	___	_____	_____

POL-2

Motion to approve a first reading of the following policies:

- 9010 Role of the Member
- 9020 Public Statements
- 9111 Qualifications and Requirements of Board Members
- 9113 Filling Vacancies
- 9121 Election and Duties of President

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>	___	_____	_____
Carey	<u>X</u>	___	_____	_____
Cenatiempo	<u>X</u>	___	_____	_____
Demsak	<u>X</u>	___	_____	_____
Giordano	<u>X</u>	___	_____	_____

Pohl	_____	_____	_____	___X___
Van Ginneken	___X___	_____	_____	_____
Hoffman	___X___	_____	_____	_____
Beltramine	___X___	_____	_____	_____

FACILITIES/OPERATIONS *Nothing to Report*

XIII. Written Communication

None

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

None

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 9:32 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.

Roll Call

Mr. Ed Blahut	___X___
Mrs. Donna Carey	___X___
Mrs. Jennifer Cenatiempo	recused & departed
Mr. Nick Demsak	___X___
Mr. Philip Giordano	___X___
Mrs. Susana Pohl	_____
Mr. David Van Ginneken	recused & departed
Mr. Ron Hoffman	___X___
Mrs. Dorothy Beltramine	___X___
Mr. Michael Ryder	recused & departed
Mr. James Sekelsky	recused & departed

XVI. Return to Public Session – if needed

Motion to the Board of Education will return to public session at 10:30 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 N. Demsak, to adjourn the meeting at 10:30 p.m.

All in favor, motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is written in a cursive style with a large, looping initial "J".

James R. Sekelsky
School Board Administrator/Board Secretary