





Motion to adopt: D. Beltramine

Seconded By: E. Blahut

D. Beltramine expressed support to rescind. She didn't want Goal 4, but agreed with the first three goals. R. Roof spoke against the motion and wants to keep Goal 4. Dr. Corbett addressed the motion and defended Goal 4. D. Beltramine reasserted her support to rescind. B. Repasy is satisfied with keeping Goal 4. E. Blahut expressed his support to rescind Goal 4. B. Repasy & Dr. Corbett reiterated their support against the motion. The vote is called.

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

\*\* The motion did not receive the required majority and therefore did not pass. A rescind motion, while being legal, requires a two-thirds majority if it does not have prior notice. This motion was not on the agenda that was posted the Friday before the meeting.

**XI. New Business**

**N/B-1 - Amended**

District Goals Action Plan

Motion to accept the District Goals Action Plan as amended to only accept the Action Plans for Goals 1 – 3, and requiring the Action Plan for Goal 4 to be revised.

Motion to amend by D. Beltramine, seconded by E. Blahut. D. Beltramine requested the Actions for Goal 4 to be revised because the Actions for Goal 4 list activities that have been status quo from prior years. B. Repasy asked for clarification. D. Beltramine clarified that the results can only be considered maintaining the status quo and don't meet the expectation that actions toward a goal should result in an improvement. R. Roof asked for specifics. D. Beltramine restated her reason. E. Blahut expressed support for the amendment. Dr. Corbett defended the original motion. B. Kaminski supports the amendment and stated that the actions do not appear to support the goal as stated.

The vote for the amendment is called. The amendment passes by a vote of 6 – 2.

Motion to adopt **N/B-1 as amended**: E. Blahut      Seconded By: O' Shea

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Beltramine	<u>X</u>	___	___	___
Blahut	<u>X</u>	___	___	___
Carey	<u>X</u>	___	___	___
Hoffman	<u>X</u>	___	___	___
Kaminski	<u>X</u>	___	___	___
O'Shea	<u>X</u>	___	___	___

Repasy	<u>X</u>	___	_____	_____
Roof	<u>X</u>	___	_____	_____
Clavin	___	___	_____	<u>X</u>

**N/B-2**

Board Goals Action Plan

Motion to accept the Board Goals Action Plan as amended to include the Board to modify/develop a policy/by-law to address actions for Goal 2 (conducted through the Policy Committee.)

The vote for the amendment is called. The amendment passes by a vote of 8 – 0.

Motion to adopt **N/B-2 as amended:** E. Blahut      Seconded By: R. Hoffman

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

**XII. Agenda Items:**

**FINANCE**

**F-1**

Motion to approve \$28,730.00 in transfers for the month of September 2014.

**F-2**

Motion to approve the attached Bills List for the month of September 2014 in the amount of \$1,275,960.29

**F-3**

Motion to approve and accept the Treasurer of School Monies Report for August 2014.

\*\*\* Due to the annual audit, this report will be delayed until the completion of the audit/receipt of results of the audit (on or about October 31, 2014.) \*\*\*

**F-4**

Motion to approve and accept the Board Secretary’s Monthly Report for August 2014.

\*\*\* Due to the annual audit, this report will be delayed until the completion of the audit/receipt of results of the audit (on or about October 31, 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 period ending August 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 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-2**

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

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>  X  </u>	<u>    </u>	<u>    </u>	<u>    </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>    </u>	<u>    </u>	<u>    </u>	<u>  X  </u>

**\*\*\* F/O-3 & F/O-4 were for informational purposes only and were not voted on**

**F-5**

Motion to approve a Joint Transportation Agreement with the Vernon Board of Education to transport one (1) identified NJ Public School Choice Student from home to Cedar Mountain Primary School of Choice for the 2014-2015 School Year at a cost of \$500.00 per student, per year. (Contracts to be signed by Board President or Vice President)

**ACTION ITEM(S): F-5**

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

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>  X  </u>	<u>    </u>	<u>    </u>	<u>    </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>    </u>	<u>    </u>	<u>    </u>	<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 2014-2015 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.

<b>NAME</b>	<b>POSITION</b>	<b>CERTIFICATION</b>
Jennan Gallanthen	Substitute Nurse	Sub Cert., Exp. 1/2/20
Meg Gray Revoredo	Substitute Teacher/Aide	pending clearance
Susan Munoz	Substitute Teacher/Aide	pending clearance
Ashley LeBelle	Substitute Teacher/Aide	CEAS Teacher of Health/PE
Ammara Khan	Substitute Teacher/Aide	Sub Cert.; Teacher of Biology
Nancy Capriglione	Substitute Teacher/Aide	CEAS-K-5; pending clearance

**P-2**

Motion to appoint the following extra-curricular coaches/advisors for the 2014/2015 school year (step amount as per negotiated agreement and may be subject to change upon ratification of HTEA contract):

*The Board of Education shall determine the requirements of and qualifications for all extracurricular positions in the district as dictated by the nature of the activity in accordance with N.J.S.A. 34:13A-23. Upon recommendation of the CSA, the Board shall appoint to all extracurricular assignments, those individuals who have the proper qualifications for the position and can meet the requirements of the position. In the event a qualified candidate cannot be found within the district, the Board may employ a qualified person from outside the district.*

Anthony Reifler      Assistant Basketball Coach      Step 1      \$1,538.00

**P-3**

Motion to employ the following special education aides for the 2014-2015 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.

<b>Name</b>	<b>Year</b>	<b>School</b>	<b>*Rate per Hour</b>	<b>Health Benefits</b>
Michelle Minimi	0	ES	\$10.00	no
Patrick Nyhuis	0	MS	\$10.00	no
Alyssa Indri	0	ES	\$10.00	no
Stephanie Douglas	0	ES	\$10.00	no
Diane Buckley	0	ES	\$10.00	no

*\*Rate is based on 13-14 contract year and will be adjusted upon ratification of the new HTEA contract.*

**P-4**

Motion to approve an increase in hours for Juliette Takesh, part time Library Clerk Aide, from .5 to .75 (\$15,634). This increase was approved last school year and carried into this school year to cover part of the hours of the second library aide position.

**P-5**

Motion to approve a maternity/disability leave of absence for Megan Landgraff, Grade 7 Language Arts Teacher at the middle school, effective January 5, 2015 and to grant the use of accumulated sick time during the disability period, ending on or about February 20, 2015. Mrs. Landgraff would like to be placed on Family Medical Leave in accordance with federal laws commencing on or about February 23 and end May 15. She plans on returning to her position on or about May 18, 2015.



Dyslexia Training, Sussex Technical School, Sparta	11/3/14	\$25.00	\$3.97	G. Gibson
Special Education Law in NJ, Parsippany	11/13/14	\$189.99	\$13.83	G. Gibson
Practical Strategies for Helping your Students with Special Needs Experience Greater Success with CCSS	1/13/15	\$235.00/ea.	-0-	C.Tal A.Elko
NJ Council for History Educators Fall Conference, Princeton	12/5/14	\$75.00/ea.	\$39.12 (carpooling)	C. Van Orden D. Hontz
Mind over Matter, Perona Farms, Andover	11/14/14	\$55.00	\$7.98	E. Burdzy

**C/P-2**

Motion to approve the following parent-paid class trip(s) for the 2014-2015 school year:

<b><u>GRADE</u></b>	<b><u>DESTINATION</u></b>	<b><u>DATE</u></b>	<b><u>COST PER STUDENT</u></b>
2	Monroe Museum Village, Monroe, NY	10/24/14	\$26.00 approx.
4	Winakung at Waterloo Village, Stanhope, NJ	6/4/15	\$13.00 + transportation
6	Museum of Natural History, NYC	5/26/15	Cost has yet to be determined; may receive a discount depending upon number of students. Waiting for transportation quotes to come in.
5	West Point, New York	6/4/15	\$20.00 approx. (Waiting for transportation quotes to come in.)
8	New Amsterdam Theater, New York City (Aladdin, the Musical)	6/10/15	TBA (waiting for trans. cost and lunch prices)
8	Ellis Island/Statue of Liberty	11/18/14	\$33.00 approx.

**C/P-3**

Motion to approve an elementary school extended learner and enrichment programs in Grades 3 and 4 for the 2014-2015 school year, 20 hours scheduled per faculty member, at a stipend of \$600.00 each. Funding for this program is through Title I.

**C/P-4**

Motion to approve the following faculty members for the 2014-2015 Extended Learner Program, at a stipend of \$600.00 per member, for a total of 20 hours scheduled before school hours for select students.

Jill Corbett	Justine Rueckel
Michelle Newsome	Karen Junior
Amanda Bonney	Denise Calandrillo

**C/P-5**

Motion for the Board to accept the following items for the Music Department:



4 Clarinets                      1 saxophone  
1 flute                              1 trumpet

These items individually are valued at an amount not to exceed \$2,000.00.

**C/P-6**

Motion to approve the district's Food Service Biosecurity Management Plan, copy on file.

**C/P-7**

Motion to approve the following dates for the Ski & Snowboard Club for the 2015 season at Mountain Creek:

January 6, 13, 27  
February 3, 10 – make-up date of Feb. 11

Students will be transported to Mountain Creek via parent-paid one-way bus. Advisors for this club were previously board approved.

**C/P-8**

Motion to approve a select group of middle school students to attend the annual Anti Bullying Summit at Sussex Technical School on October 22, 2014. Cost for the students to attend including transportation is funded through County Coalition Prevention, Drug Alliance funds and student activities.

**C/P-9**

Motion to approve approximately 80 band and chorus members to attend an all day multi-district band and chorus rehearsal at Wallkill Valley Regional High School on Tuesday, February 10, 2015 from 8:15 AM to 2:00 PM. This trip was a budgeted item.

**C/P-10**

Motion to approve select band and chorus members (grades 6-8) to attend an all day county band and chorus rehearsal at Franklin Borough School on Wednesday, November 12, 2014 from approximately 8:15 AM to 2:00 PM. This trip was a budgeted item.

**C/P-11**

Motion to approve our 8th grade faculty and students to attend a career exploration tour at Sussex Technical School on Tuesday, October 28, 2014 from 8:30 AM to 1:30 PM. Sussex Technical will arrange and pay for all transportation costs.

**C/P-12**

Motion to approve our 8th grade faculty and students to attend orientation at Wallkill Valley High School on Thursday, October 16, 2014 from 9:00 AM to 10:45 AM. Wallkill will arrange and pay for all transportation costs.

**C/P-13**

Motion to approve an after school program for Grade 7 students to attend the YMCA in Hamburg funded through a joint collaboration with the Township of Hardyston and the YMCA. Transportation will be provided to the YMCA for six scheduled sessions with parent pick-up at the close of each session. The sessions are scheduled from 2:49 PM to 5:00 PM and run October 16, 23, 30 and November 6, 13, 20.

**C/P-14**

Motion to approve the 2014-2015 Nursing Service Plan for the district as attached.

**C/P-15**





**XIII. Written Communication**

- 1. SAIF Letter - \$2,500
- 2. NAPP - \$1, 356

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

None

**XV. Executive Session**

*A motion was presented by \_\_\_R. Roof\_\_\_\_\_ and seconded by \_\_\_D. Beltramine\_\_\_\_\_ that the Hardyston Township Board of Education enters private session at \_\_10:28\_\_\_\_p.m. to discuss \_\_\_\_\_HTEA/BOE negotiations\_\_\_\_\_, 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.*

**XVI. Return to Public Session – if needed**

*Motion to the Board of Education will return to public session at \_\_11:14\_\_\_\_p.m.*

**Roll Call**

Mrs. Dorothy Beltramine	_____X_____
Mr. Ed Blahut	_____X_____
Mrs. Donna Carey	_____X_____
Mr. Ron Hoffman	_____X_____
Mr. Brian Kaminski	_____X_____
Mr. Martin O’Shea	_____X_____
Mr. Bill Repasy	_____X_____
Mr. Randy Roof	_____X_____
Ms. Christine Clavin	_____n/a_____
Dr. Richard R. Corbett	_____X_____
Mr. James Sekelsky	_____X_____

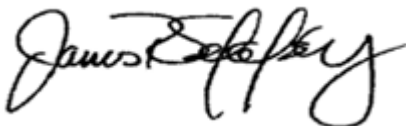
**Action following Executive Session if needed:**

**XVII. Adjournment**

*With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by \_\_\_E. Blahut\_\_\_\_\_, and seconded by \_\_\_D. Beltramine\_\_\_\_\_, to adjourn the meeting at \_11:14\_\_ p.m.*

All in favor. Motion Carried

Respectfully submitted,



James R. Sekelsky  
 School Board Administrator/Board Secretary