

HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
September 10, 2013
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA

I Call to Order

Board Vice-President Randy Roof called the regular meeting of the Hardyston Board of Education to order on September 10, 2013 at 7:00 p.m. in the Cafeteria of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ. Vice- President Randy Roof read the Open Public Meetings Act statement.

II Pledge of Allegiance

III Roll Call

Mr. Todd Anderson	absent	
Mrs. Dorothy Beltramine	present	
Mr. Ed Blahut	present	
Mr. Ron Hoffman	present	
Dr. Kevin Johnson	absent	arrived at 7:42 p.m.
Mr. Martin O'Shea	present	
Mr. Bill Repasy	absent	
Mr. Randy Roof	present	
Ms. Christine Clavin	absent	
Mr. Richard R. Corbett	present	
Mr. James Sekelsky	present	

Quorum confirmed: Yes No

Special Guest(s) Present: John Brennan, Elementary School Principal

Staff Members Present:

Community Members Present: 5

Other: _____

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. Discussion regarding the NJ School Boards Association Conference...all that want to attend must notify the Business Administrator by 9/23/13.

VII Public Comment (Board Policy #1200)

None

VIII Approval of Minutes

1. Meeting Minutes of August 13, 2013 Regular Monthly Meeting

Motion to adopt:	Mrs. Beltramine			Seconded by:	Mr. O'Shea
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	
Anderson	_____	_____	_____	<u> X </u>	
Beltramine	<u> X </u>	_____	_____	_____	
Blahut	_____	_____	<u> X </u>	_____	
Hoffman	<u> X </u>	_____	_____	_____	
Johnson	_____	_____	_____	<u> X </u>	
O'Shea	_____	_____	<u> X </u>	_____	
Repasy	_____	_____	_____	<u> X </u>	
Roof	<u> X </u>	_____	_____	_____	
Clavin	_____	_____	_____	<u> X </u>	

IX Superintendent's Report

Mr. Corbett delivered his report

X Old Business

- CSA Evaluation
- Update on Solar Project

XI New Business

Mr. Blahut has asked to attend the next Policy Committee meeting in regards to the HIB policy

COMMITTEE REPORTS & AGENDA ITEMS

FINANCE - Dot Beltramine

F-1

Motion to approve **\$2,757.31** in transfers for the month of August, 2013, pursuant to N.J.A.C. . and to re-approve the July Transfers of \$133,814.00 as presented in the attached 13-14 Unbudgeted Transfers

(presented at the July 2013 Board Meeting)

F-2

Motion to approve the attached Bills List for the month of July and August, 2013, in the amount of **\$173,107.21** and **\$520,200.27** respectively.

F-3

Motion to approve and accept the Treasurer of School Monies Financial Comparison Report for July 2013.

F-4

Motion to approve and accept the Board Secretary's Monthly Financial Comparison Report for July 2013.

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 February 28, 2013 and March 31, 2013.

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 February 28, 2013 and March 31, 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 to accept and approve the application for NCLB Title IA and Titel IIA and for IDEIA Pre-K and Basic in the amounts shown and as appropriated in the attached 2013-2014 Grants Allocation Summary (.pdf).

ACTION ITEM(S): F-1 - F-5

Motion to adopt: Mrs. Beltramine Seconded by: Mr. Hoffman

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Johnson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
O'Shea	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Roof	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

PERSONNEL – Randy Roof

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
Roxana Zaharia	Secretary/Aide	pending
Ginger Hayden	Teacher/Aide	pending
Naomi Vogt	Teacher/Aide	Pending
Rachel Steinbach	Teacher	Teacher of Art
Patricia Mascone	Teacher/Aide/Secretary	Sub Cert. – Exp. 1/1/14
Anthony Reifler	Teacher/Aide	Sub Cert. – Exp. 7/1/16
Heather Emory	Teacher/Aide	Elementary School Teacher

P-2

Motion to reappoint the following extra-curricular coaches/advisors for the 2013/2014 school year (step amount as per negotiated agreement):

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.

Deborah Ambrose	Assistant Girls Basketball Coach	Step 4	\$2,073
Christine Paulik	Assistant Boys Basketball Coach	Step 6	\$2,472
Isabella Pagan	Assistant Cheerleading Coach	Step 5	\$2,340

P-3

Motion to appoint the following extra-curricular coaches/advisors for the 2013/2014 school year (step amount as per negotiated agreement):

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.

Ashley Blanchard	Head Coach – Girls Basketball	Step 1	\$1,671
Megan Kowalski	Cross Country Co-Advisor (split)	Step 1	\$ 769

P-4

Motion to accept the resignation of Scott Nordland as part time aide for the Middle School effective immediately. Mr. Nordland accepted a full time position in another school district.

P-5

Motion to accept the resignation of Veronica Preziosi as part time leave replacement resource room for the Middle School effective immediately. Mrs. Preziosi accepted a full time non-teaching position.

Background: Both Mr. Nordland and Mrs. Preziosi were approved at the August 13, 2013 BOE meeting.

P-6

Motion to accept, with regret, the resignation of Patrick Rosendale as part time Library Clerk Aide for the middle school. Mr. Rosendale has accepted another job and has relocated to Massachusetts.

P-7

Motion to approve Jamie Galdi as Grade 5 Leave Replacement for Kristina Luciano, retroactive to September 1, 2013 and will end on or about November 30, 2013, BA, Step 1, \$48,617, pro-rated.

P-8

Motion to approve Kaitlyn Rago as part time Resource Room Teacher for the Elementary School retroactive to September 1, 2013, BA, Step 1, \$31,601(.65).

P-9

Motion to approve Jacqueline Hogle as part time Resource Room Leave Replacement Teacher for the Elementary School retroactive to September 1, 2013 to on or about January 2, 2014, BA, Step 1, \$30,143(.62), pro-rated.

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

Motion to adopt: Mr. Blahut Seconded by: Mrs. Beltramine

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Johnson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
O'Shea	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Roof	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

(Dr. Johnson arrived at 7:42)

CURRICULUM/PROGRAMS – Todd Anderson

NOTHING TO REPORT

FACILITIES & OPERATIONS – Ron Hoffman

F/O-1

Motion to approve the use of the middle school gymnasium for the Walkkill Valley Boys Traveling Basketball League every Thursday beginning November 4, 2013 through April 1, 2014, from 6PM to 9 PM.

F/O-2

Motion to approve the use of an elementary classroom for Girl Scout Troop 94879 during the 2013-2014 school year. The troop will meet every other Thursday from 3:30 – 5:15 PM. The troop would also like to use the APR on October 3 from 6-7:30 PM for a girl scout ceremony.

ACTION ITEM(S): ____ F/O-1-F/O-2 ____

Motion to adopt: Mr. Hoffman Seconded by: Mrs. Beltramine

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Anderson	____	____	____	<u>X</u>
Beltramine	<u>X</u>	____	____	____
Blahut	<u>X</u>	____	____	____
Hoffman	<u>X</u>	____	____	____
Johnson	<u>X</u>	____	____	____
O’Shea	<u>X</u>	____	____	____
Repasy	____	____	____	<u>X</u>
Roof	<u>X</u>	____	____	____
Clavin	____	____	____	<u>X</u>

WRITTEN COMMUNICATION

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

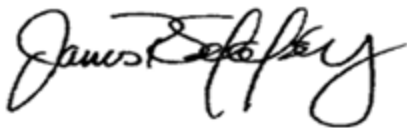
Ingrid Roe, 51 Harker Hill Drive, Hardyston, NJ - asked a question regarding a delay in the posting of meeting minutes onto the website. The administration stated that they would look in to this (a new link for the 2013-14 minutes needed to be put in place for the current school year minutes to appear).

ADJOURNMENT

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by ____ Mrs. Beltramine ____, and seconded by ____ Mr. Blahut ____, to adjourn the meeting at ____ 8:25 ____ p.m.

All in favor, motion carried.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary