

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MONTHLY MEETING MINUTES
JANUARY 24, 2012
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA**

I Call to Order

Board President Christine Clavin called the regular monthly meeting of the Hardyston Board of Education to order on January 24, 2012 at 7:11 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

Mr. Todd Anderson	present
Mrs. Dorothy Beltramine	present
Mr. Ed Blahut	absent
Mr. Gregg Hoffmann	present
Mr. Charles Hutcheson	present
Ms. Cindy McVey	present
Mr. Bill Repasy	present
Mr. Randy Roof	present
Ms. Christine Clavin	present
Mr. Martin G. Sumpman	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: _____

Staff Members Present: John Brennan, Bob Demeter
 Adele Manailovich

Community Members Present: _____
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 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. Update on any additions/revisions to draft of Agenda
2. HIB Report
3. Discussion on Budget Calendar and Elections to November

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

“All regular and special meetings of the Hardyston Township Board of Education shall be open to the public. Because the Board desires to hear the viewpoints of citizens throughout the district, and also need to conduct its business in an orderly and efficient manner, it shall schedule one or more periods during each meeting for public participation. Each speaker will be given a maximum of three (3) minutes per subject with a maximum of fifteen (15) minutes for all speakers on that subject. Additional segments in two-minute increments must be approved by a majority vote of the Board quorum present.

The Board President shall be responsible for recognizing all speakers, who shall properly identify themselves” (please provide name and street address).

T. Zinck commented about 2nd questions (for November elections): programs dependent upon a November 2nd question, could not start until after January 1st of that school year.

A. Manailovich asked which meeting is best for interested PTA parents. Answer – Feb 7th.

VI Approval of Minutes -- minutes were distributed for approval at the next subsequent meeting.

VII Superintendent’s Report

VIII Old Business: none

IX New Business – Ms. Clavin mentioned that January is School Board Appreciation Month

COMMITTEE REPORTS & AGENDA ACTION ITEMS

FINANCE:

F-1

Motion to approve and recognize \$ 0.00 in transfers for the month of November 2011 pursuant to N.J.A.C.

****F-2**

Motion to approve the attached Bills List for the month of December 2011 in the amount of \$952,004.85 (General Fund), and both the Cafeteria and Student Activities Funds from July 2011 through December 2011.

(Background: both the cafeteria and student activities funds are newly presented to the board; going forward, each fund’s bills will be presented monthly)

F-3

Motion to approve and accept the Treasurer of School Monies Financial Report(s): November and December 2011.

F-4

Motion to approve and accept the Board Secretary’s Monthly Financial Report(s): November and December 2011.

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11©3, that as of the date of the Board Secretary’s Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23-2.11(a).

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 2012-13, 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 2012-13 budget year (\$7,744.52)

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 2012-13 school year.

F-6

Motion to approve D.W. Clark Bus Company as transportation for the 2011-2012 school year athletic program at an estimated cost of \$8,735.00.

F-7

Motion to accept the approved increase Educational Jobs Fund revenue of \$2433.00 and that it be appropriated in accordance with New Jersey State regulations and law during the 2011-2012 school year.

F-8

Motion to approve an addendum for the extension of Transportation Route ME-202 with Ted Dunn Inc. for the 2011-2012 school year. Increase is based on the original contract increase/decrease provision of \$2.00 per mile. (increase of 4 miles per day, at 124 days, costing \$496.00).

ACTION ITEM(S): F-2 – F-8

Motion to adopt: Beltramine Seconded by: Clavin

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Hoffmann	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Hutcheson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
McVey	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Roof	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	X <u> </u>	<u> </u>	<u> </u>	<u> </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 2011/2012 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
Michael Cheski	Teacher	Standard Elementary School Teacher
Amy Polay	Teacher (K-4)	CEAS – Elementary School Teacher K-5
Patricia Nystrand	Custodian	N/A
Tami Chick	Secretary	N/A
Sarah Cayan	Teacher/Aide	Pending certification
Lillian Macrae	Nurse	Certified School Nurse

P-2

Motion to approve Michele Nugent as a substitute nurse for Karen Sarno at a per diem rate of \$130.00.

Background: Mrs. Sarno will be out in April and requested Michele Nugent as her replacement. Mrs. Nugent is trained in handling special needs as required in this replacement and has requested an increase in the rate.

P-3

Motion to approve the following teachers, at an annual stipend of \$500, as Enrichment Teacher for the After School Enrichment program. This program will meet for 20 hours of scheduled sessions. This program will be funded through the NCLB grant.

GRADE	NAME/AREA
5	Kelly Morse

P-4

Motion to accept the notice of intent to retire of Bryan Condit, custodian, effective January 31, 2012.

P-5

Motion to approve movement across the salary guide from BA to BA+15 for Kelly Morse, effective September 1, 2013.

P-6

Motion to approve movement across the salary guide from BA+15 to BA+30 for Eric Sonnenwald, effective September 1, 2012.

P-7

Motion to approve Daniel Kornak as Computer Technician, effective on/about February 1st, 2012, at an annual salary rate of \$70,000, prorated.

P-8

Motion to approve Janine McLaughlin – MS, and Camille Scriffiano – ES, as aides for the district, effective immediately, at an hourly rate of \$10.00 with no benefits, hours not to exceed 29.75.

ACTION ITEM(S): _____ P-1 –P-8 _____

Motion to adopt: Roof _____ Seconded by: Clavin _____

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	_____	_____	_____	X _____
Hoffmann	X _____	_____	_____	_____
Hutcheson	X _____	_____	_____	_____
McVey	X _____	_____	_____	_____
Repasy	X _____	_____	_____	_____
Roof	X _____	_____	_____	_____
Clavin	X _____	_____	_____	_____

CURRICULUM/PROGRAMS: Todd Anderson

C/P-1

Motion to approve the listed travel events in agreement with Chapter 53, Public Law 2007, Title 18A, and Board Policy 9250:

Event	Date	Registration Fee	Mileage & Other Expenses	Employee/ Board Member
Smart Board for Beginners, Bergen County ETTC	2/6/12	\$100.00	\$26.04	C. Paulik
Smart Board for Beginners, Bergen County ETTC	2/6/12	\$100.00	\$23.31	M. Rowan
Smart Board Lesson Activity Tool Kit, Bergen County ETTC	3/16/12	\$100.00	\$26.04	C. Paulik
Smart Board Lesson Activity Tool Kit, Bergen County ETTC	3/16/12	\$100.00	\$23.31	M. Rowan
Practical Strategies to Implement the New CC Math Standards, Fairfield	3/20/12	\$219.00	\$22.94	S. Hazell

C/P-2

Resolved to approve the following parent-paid class trip(s) for the 2011-2012 school year:

Grade	Destination	Date	Cost Per Student
	NOTHING TO REPORT		

C/P-3

Motion to approve select middle school students to attend the annual Sussex County Teen Arts program at SCCC on March 20, 2012.

C/P-4

Motion to accept the 2011/2012 Board Action Plan as previously submitted and reviewed.

ACTION ITEM(S): C/P-1-C/P-4

Motion to adopt: Anderson _____ Seconded by: Roof _____

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	_____	_____	_____	X _____
Hoffmann	X _____	_____	_____	_____
Hutcheson	X _____	_____	_____	_____
McVey	X _____	_____	_____	_____
Repasy	X _____	_____	_____	_____
Roof	X _____	_____	_____	_____
Clavin	X _____	_____	_____	_____

COMMITTEE REPORTS

WRITTEN COMMUNICATION

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

Camile Seacrest – retired teacher and grandmother and mother of residents, resides in Elmira, NY
Expressed support of full day kindergarten.

EXECUTIVE SESSION:

A motion was presented by Clavin and seconded by Beltramine that the Hardyston Township Board of Education enters private session at 8:32 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.

All in favor. Motion passed.

RETURN TO PUBLIC SESSION

Motion to the Board of Education will return to public session at 9:03 p.m.

All in favor. Motion passed.

BOARD ACTION AFTER EXECUTIVE SESSION:

*****P-9**

Be it resolved that the Hardyston Board of Education approves the Settlement Agreement between it and Employee #-00134-, and authorizes the Business Administrator to take the necessary actions to effectuate its terms and the Board President to sign the Agreement on the Board's behalf.

ACTION ITEM(S): P-9 _____

Motion to adopt:	Roof _____	Seconded by:	Clavin _____	
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	_____	_____	_____	X _____
Hoffmann	X _____	_____	_____	_____
Hutcheson	X _____	_____	_____	_____
McVey	X _____	_____	_____	_____
Repasy	X _____	_____	_____	_____
Roof	X _____	_____	_____	_____
Clavin	X _____	_____	_____	_____

*****P-10**

Superintendent recommends James Sekelsky, BA for tenure on or about February 24, 2012.

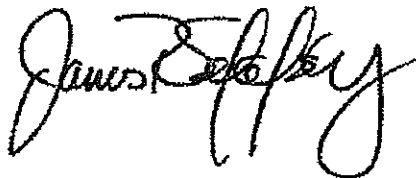
ACTION ITEM(S): P-10 _____

Motion to adopt:	Clavin _____	Seconded by:	Roof _____	
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	_____	_____	_____	X _____
Hoffmann	X _____	_____	_____	_____
Hutcheson	X _____	_____	_____	_____
McVey	X _____	_____	_____	_____
Repasy	X _____	_____	_____	_____
Roof	X _____	_____	_____	_____
Clavin	X _____	_____	_____	_____

ADJOURNMENT

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by ___Clavin_____, and seconded by ___Hoffman_____, to adjourn the meeting at ___9:08_____ p.m.

All in favor. Motion passed.
Respectfully submitted,



James R. Sekelsky
School Business Administrator/Board Secretary