

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MONTHLY MEETING MINUTES
SEPTEMBER 27, 2011
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 September 27th, 2011 at 7:07 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	absent	
Mrs. Dorothy Beltramine	present	
Mr. Ed Blahut	present	arrived at <u>7:15</u> p.m.
Mr. Gregg Hoffmann	present	
Ms. Cindy McVey	present	
Mr. Bill Repasy	present	
Mrs. Cheryl Whitehead	present	
Mr. Randy Roof	absent	
Ms. Christine Clavin	present	
Mr. Martin G. Sumpman	present	
Mr. James Sekelsky	present	

Quorum confirmed: Yes No

Special Guest(s) Present: _____

Staff Members Present: _____

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. Math Curriculum – J. Brennan presented
3. Confirm attendance to NJSBA Annual Conference, October 24-26.

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).

Pete Arnold, 14 Smith Rd., Hardyston – Men’s basketball to use school, provide insurance, request to use Thursday evening.

Ron Shaw, 5 Beachview Ct., Stockholm – used to provide own insurance, then to town, basically wants to provide insurance.

Clavin – Board’s practice was to organize through Hardyston Recreation Dept.

Sumpman – Board’s emphasis is to deal with “recognized organizations”, Board will look into insurance.

Gary Baker, 57 Sand Pond Rd., Hardyston – Request bus stop closer to his home on Sand Pond Rd. General discussion ensued.

Clavin – stated that all members of operations center visited Sand Pond Rd. She read letter from Chief Aleny – conversation ensued.

Amy Polay, 69 Sand Pond Rd., Hardyston – expressed difficulty in finding daycare & that YMCA program is expensive.

Beltramine asked why Mr. Baker did not use YMCA program. He did not qualify for it.

VI Superintendent’s Report – Mr. Sumpman presented HIB update for Sept.

VII Old Business - NJSBA

VIII New Business – Mr. Sekelsky

COMMITTEE REPORTS & AGENDA ACTION ITEMS

FINANCE – Cheryl Whitehead, Chairperson

F-1

Motion to approve and recognize **\$12,086.62** in transfers for the month of August 2011 pursuant to N.J.A.C.

F-2

Motion to approve the attached Bills List for the month of August 2011 in the amount of **\$333,828.29**.

F-3

Motion to approve and accept the Treasurer of School Monies Financial Report(s): July 2011 & August 2011.

F-4

Motion to approve and accept the Board Secretary's Monthly Financial Report(s): July 2011 & August 2011.

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11(c)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

Resolved to accept the following non-public state aid on behalf of the Great Beginnings Early Child Center and renew nursing services with Sussex County Educational Services Commission and process purchasing requests in compliance with the function of these funds for 2011-2012 school year:

Program	Great Beginnings
NonPublic Textbooks	\$587.00
NonPublic Nursing Aid	\$838.00

F-6

Motion to approve the IDEIA FY 2012 grant application to be used to offset expenses for out of district tuition, OT & PT therapies for identified students, various approved supplies for the special education programs, and annual stipend for the CST Coordinator.

IDEIA Preschool	\$ 4,366
IDEIA Basic	\$157,312
Total	\$161,678

F-7

Motion to approve the the FY 2012 No Child Left Behind grant application as listed below. This grant will support the following programs: BSIP Teacher salary (partial), extended learner stipends, teacher training, registration, and professional development (Project Read), and supplies.

Program	Purpose	Amount
Title I a Basic	Improving Basic Programs	\$28,801
Title II a	Teacher & Principal Training & Recruiting	\$18,700
Total Allocation		\$47,501

F-8

Motion to approve "The Preferred Group" as the Hardyston Board of Education's Flexible Spending Account administrator at a cost of \$4.50 per month per participating employee.

ACTION ITEM(S): F-1 – F-8

Motion to adopt: Whitehead Seconded by: Clavin

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson				X
Beltramine	X			
Blahut	X			
Hoffmann	X			
McVey	X			
Repasy	X			
Whitehead	X			

Roof		X
Clavin	X	

F-9
 Motion to appoint McManimon & Scotland as special bond counsel for the Hardyston School District bond and debt refinancing, effective September 27, 2011 through June 30, 2012, and

WHEREAS, there exists a need for legal services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that McManimon & Scotland be contracted as special bond council for the Hardyston Board of Education for the 2011 - 2012 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

F-10
 Motion to appoint Phoenix Advisors, LLC as financial advisors for the Hardyston School District 2001 bond and debt refinancing, effective September 27, 2011 through June 30, 2012, and

WHEREAS, The Board of Education of Hardyston Township, in the County of Sussex, New Jersey ("School District"), has a need for a firm specializing in financial advisory services to assist it in matters relating to, inter alia, the issuance of refunding bonds; and

WHEREAS, Phoenix Advisors, LLC, Bordentown, New Jersey, specializes in providing financial advisory services and is able to assist the School District in such matters; and

WHEREAS, it has been projected that the District can save approximately \$99,367 on the re-financing of its 2001 bonds after expenses for professional services, and that the proposed agreement with Phoenix Advisors, LLC, constitutes an extraordinary and unspicifiable service pursuant to N.J.S.A. 18A:18A-2g and is therefore exempt from public advertisement for bid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hardyston Township , in the County of Sussex, New Jersey, as follows:

Section 1. Phoenix Advisors, LLC, Bordentown, New Jersey, is hereby appointed as Financial Advisor to the School District with respect to the issuance of said refunding bonds.

Section 2. The Business Administrator/Board Secretary is hereby authorized and directed to execute, on behalf of the School District, an agreement with Phoenix Advisors, LLC for the financial advisory services to be rendered.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 4. This resolution shall take effect immediately upon adoption this 27th day of September, 2011.

ACTION ITEM(S): ___ F-9 – F-10 ___

Motion to adopt: Whitehead ___ Seconded by: Beltramine ___

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

******F-11**

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF HARDYSTON IN THE COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED MARCH 15, 2001, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$13,532,000, APPROPRIATING NOT TO EXCEED \$1,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,900,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF HARDYSTON IN THE COUNTY OF SUSSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The Board of Education of the Township of Hardyston in the County of Sussex, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding School Bonds of the School District issued in the original principal amount of \$13,532,000 and dated March 15, 2001 (the "2001 Bonds"). The 2001 Bonds maturing on or after August 1, 2012 may be redeemed at the option of the School District in whole or in part on any date on or after August 1, 2011 (the "Redemption Date") at a redemption price equal to the par amount of the 2001 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$1,900,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$80,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary or the Board President of the School District as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2001 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption and endorsement of the consent of the Local Finance Board upon a certified copy of this ordinance as finally adopted.

ACTION ITEM(S): F-11

Motion to adopt: Whitehead Seconded by: Hoffmann

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

*****F-12**

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF HARDYSTON IN THE COUNTY OF SUSSEX, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-61 ET SEQ.

WHEREAS, The Board of Education of the Township of Hardyston in the County of Sussex, New Jersey desires to make application to the Local Finance Board for its approval of a refunding bond ordinance authorizing the issuance of not exceeding \$1,900,000 Refunding School Bonds pursuant to N.J.S.A. 18A:24-61 et seq. in order to provide debt service savings for the school district; and

WHEREAS, The Board of Education of the Township of Hardyston in the County of Sussex, New Jersey believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) the purpose is for the health, the welfare, the convenience or the betterment of the inhabitants of the school district;
- (c) the amounts to be expended for the purpose or the improvements are not unreasonable or exorbitant; and

(d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the school district and will not create an undue financial burden to be placed upon the school district;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF HARDYSTON IN THE COUNTY OF SUSSEX, NEW JERSEY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Board of Education's Bond Counsel, Financial Advisor and Auditor, along with other representatives of the Board of Education, are hereby authorized to prepare such application and to represent the Board of Education in matters pertaining thereto.

Section 2. The Secretary of the Board of Education is hereby directed to prepare and to file a certified copy of the resolution authorizing the Bonds with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings and approval as provided by the applicable New Jersey Statute.

ACTION ITEM(S): F-12

Motion to adopt: Whitehead Seconded by: Beltramine

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

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 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
Andy VanOrden	Teacher-ES	Sub Cert. Exp. 7/1/13
Merrill O'Connor	Teacher/Secretary	Sub Cert. Exp. 1/2/15
Charlene Armstrong	Teacher/Secretary	Pending Sub Cert.

P-2

Motion to reappoint the following extra-curricular coaches/advisors for the 2011/2012 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.

Josh Bennett	Head Girls Basketball Coach	Step 5	\$2,424
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P-3

Motion to appoint the following extra-curricular coaches/advisors for the 2011/2012 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.

Robert Walsh	Head Boys Basketball Coach	Step 6	\$2,685
Amy Rosetti	Asst. Boys Basketball Coach	Step 3	\$1,900
Laura Balunis	Asst. Girls Basketball Coach	Step 1	\$1,508

P-4

Motion to approve revised salary and step for Bryan Graham from BA, Step 1 to BA, Step 2, \$48,230. (This rate may be adjusted upon ratification of the HTEA contract.)

P-5

Motion to approve revised salary and step for Jill deJager from BA, Step 1 to BA+30, Step 2, (.65, \$32,325). (This rate may be adjusted upon ratification of the HTEA contract.)

P-6

Motion to approve revised salary for Kristina Luciano from BA, Step 2 to BA+15, Step 2, \$48,980. (This rate may be adjusted upon ratification of the HTEA contract.)

P-7

Motion to approve revised salary and step for Alycia Elko from MA, Step 7 to MA, Step 8, \$59,120. (This rate may be adjusted upon ratification of the HTEA contract.)

P-8

Motion to approve Jennifer Rizk as an intern guidance counselor with Alizah Scherr for the 2011-2012 school year. Ms. Rizk is attending Montclair State University Graduate School and will be an intern with Alizah for the entire school year.

P-9

Motion to approve a salary guide move for Jeff Colarusso to MA, effective September 2012 and upon successful completion of required coursework in accordance with Article XXXIII of the HTEA agreement.

P-10

Motion to approve a salary guide move for Tara Scognamiglio to MA+30, effective September 2012 and upon successful completion of required coursework in accordance with Article XXXIII of the HTEA agreement.

P-11
 Motion to approve a salary guide move for Alizah Scherr to MA+20, effective September 2012 and upon successful completion of required coursework in accordance with Article XXXIII of the HTEA agreement.

P-12
 Motion to approve Jill deJager to provide instruction one time per week for 30 minutes each session for an identified student at Prince of Peace. Funding for these sessions will be provided through Chapter 192/193.

*****P-13**
 Motion to approve revised Full Time Equivalency for Diane Lapinski for BA, Step 3, from .5 FTE to .65 FTE, \$31,976). (This rate may be adjusted upon ratification of the HTEA contract.)

*****P-14**
 Motion to employ an additional special education aide for the 2011-2012 school year in accordance with the needs of the classified students and in conjunction with the current agreement with the HTEA, and with the condition that employment is terminated when the need for assigned services no longer exists. Authorization for CSA to hire upon completion of all required legal requirements (salary to be finalized upon ratification of the new HTEA contract and full name to be presented at next board meeting).

Schedule	Rate Per Hour	Year	School	Health Benefits
Not to Exceed 30 hrs	10.00	1	MS	no

ACTION ITEM(S): P-1 – P14
 Motion to adopt: Hoffmann Seconded by: Whitehead

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

CURRICULUM/PROGRAMS

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
APA Training, Budd Lake	9/21/11	-0-	\$19.84	G. Portello
BTIC Teacher Mentoring Program	10/6/11	\$125.00	\$27.59	S. Guarino
BTIC Teacher Mentoring Program	10/6/11	\$125.00	\$36.00 + Tolls if nec.	M. Kretschmer
BTIC Teacher Mentoring Program	10/6/11	\$125.00	\$44.64	P. Rosendale
BTIC Teacher Mentoring Program	10/6/11	\$125.00	\$44.86	C. Paulik
Section 504 Training, Parsippany	10/14/11	\$189.00	\$20.46	K. Tamke
Current Legal Issues in Spec. Education, Lafayette	10/14/11	\$22.00	\$19.88	J. Rosen
Current Legal Issues in Spec. Education, Lafayette	10/14/11	\$22.00	\$19.96	D. Sasso
Current Legal Issues in Spec. Education, Lafayette	10/14/11	\$22.00	\$26.88	G. Portello
BiLingual/ESL Supervisor Training, Middlesex	10/14/11	-0-	\$20.15	R. Stoll
NJ Conference for Adobe Photoshop Users, Morristown	11/2/11	\$199.00/ea.	\$11.90	K. Kornak K. Castner
Conference for Speech/Language Specialists, Fairfield	11/28&29/11	\$369.00	\$33.68	R. Stoll
Applied Behavior Analysis, Lafayette	12/9/11	-0-	\$19.88	J. Rosen
Multi-District Planning, Wallkill Valley	9/30/11	-0-	\$1.24	J. Colarusso
Sussex/Warren APA Training, Hopatcong	10/7/11	-0-	\$16.00	D. Fencsak

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
2	Liberty Science Center, Jersey City	10/20/11	\$29.50

C/P-3

Motion to approve the revised Mathematics Curriculum. This curriculum was reviewed by the Curriculum Committee. A copy will be furnished upon request.

C/P-4

Motion to approve a middle school intramural Rugby program. A stipend of \$500.00 is requested for one or two advisors, depending upon student interest.

C/P-5

Motion to approve an Assistant Student Council Advisor for the 2011-2012 school year. This position would be beneficial due to the added grade level and number of students involved.

ACTION ITEM(S): C/P-1-C/P-5

Motion to adopt: Blahut Seconded by: Clavin

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson				X
Beltramine	X			

Blahut	X	
Hoffmann	X	
McVey	X	
Repasy	X	
Whitehead	X	
Roof		X
Clavin	X	

POLICY – *Nothing to report.*

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of a room at the Elementary School for Daisy Troop 4879 meetings two times per month. All necessary paperwork will be furnished.

F/O-2

Motion to approve the use of the APR at the Elementary School on October 6, 2011 for a Girl Scout and Daisy meeting.

F/O-3

Motion to approve the use of the Elementary School Gymnasium for the Wallkill Lady Warriors Basketball Team beginning October 1, 2011 through March 2012 for practices and games. All paperwork and schedules will be coordinated through the Elementary School Main Office.

F/O-4

Motion to approve the use of the Elementary School Gymnasium for the Wallkill Valley Youth Basketball League beginning November 1, 2011 through March 31, 2012 for practices and games. All paperwork and schedules will be coordinated through the Elementary School Main Office.

ACTION ITEM(S): F/O-1-F/O-4

Motion to adopt: Beltramine Seconded by: Clavin

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

F/O-5

Motion to approve the following transportation contracts **updates** for the 2011/2012 school year.

A) D.W. Clark

1. Rescind the renewal of following:

Route	Previous Year	# of Days	CPI	Renewal Cost
102A	\$13,731.41	180	\$ 168.88	\$13,899.28

***this route will not be run and will result in anticipated mileage increase addendums.

2. D.W. Clark Multi-Contract #2 (Routes E209, E210, E211, ME201, ME-203, ME206) E207 is NOT being renewed.

Route	Previous Year per diem	# of Days	Per Diem	Renewal Cost per diem
E207: Non-renewal for 2011-2012				
E209	219.27	180	221.97	\$39,954.60
E210	216.14	180	218.80	\$39,384.00
E211	213.00	180	215.62	\$38,811.60
ME201	328.04	180	332.08	\$59,774.40
ME203	332.05	180	336.13	\$60,503.40
ME206	322.64	180	326.61	\$58,789.80

3. Approval of DW Clark for Athletics for the 2011-2012 School Year at a cost of \$7,997.17. (a 1.23% increase)

B) Ted Dunn Inc. (Negotiated a 33% reduction to ME204)

1.

Route	Previous Year	# of Days	Per Diem	Renewal Cost
ME202	\$65,498.55	180	\$368.36	\$66,304.18
ME204	\$69,118.20	180	\$259.14	\$46,645.57
ME205	\$72,849.60	180	\$409.70	\$73,745.65

ACTION ITEM(S): F/O-1-F/O-4

Motion to adopt: Beltramine Secoded by: Clavin

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

COMMITTEE REPORTS

WRITTEN COMMUNICATION

1. Letter from Hardyston Township Chief of Police (ref: Sand Pond Road).

NEW JERSEY & SUSSEX COUNTY SCHOOL BOARDS' ASSOCIATION EVENTS:

Date(s)/Event	Board Member	Location	Registration Fee	Travel & Other Expenses
OCT 24-26, 2011	ALL	Atlantic City	Credited	TBD

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

EXECUTIVE SESSION:

A motion was presented by Clavin and seconded by Beltramine that the Hardyston Township Board of Education enters private session at 8:56 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 carried.

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 Repasy, to adjourn the meeting at 10:12 p.m.