

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MONTHLY MEETING MINUTES
DECEMBER 20, 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 December 20th, 2011 at 7:10 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	absent
Mr. Gregg Hoffmann	absent
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: T. Zinck

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. Monthly HIB Report to the Board of Education – Nothing to report
3. Board Goals – Action Plan

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

T. Zinck – POL 1, what is the amendment? Glenn Sumpman answered, the amendment only deletes a sentence and provides further explanation

VI Approval of Minutes

1. Minutes of November 15, 2011 Special Meeting
2. Minutes of November 22, 2011 General Meeting
3. Minutes of November 22, 2011 Executive Session
4. Minutes of November 29, 2011 Special Meeting
5. Minutes of July 26, 2011 General and Executive Session

ACTION ITEM(S): _____ Regular and Executive Meeting Minutes _____

Motion to adopt: Clavin _____ Seconded by: Beltramine _____

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	_____	_____	_____	X_____
Beltramine	X_____	_____	_____	_____
Blahut	_____	_____	_____	X_____
Hoffmann	_____	_____	_____	X_____
McVey	_____	_____	X_____	_____
Repasy	X_____	_____	X 11/15	_____
Roof	X_____	_____	X 7/26	_____
Clavin	X_____	_____	X 11/29	_____

VII Superintendent’s Report- as presented with addition of making progress on website – separate pages have been presented

**VIII Old Business – Ms. Clavin reiterates the board vacancy
Tech. Coordinator position
NJSBA Annual Conference highlights.**

IX New Business – Board President recognizes Marianne Smith

COMMITTEE REPORTS & AGENDA ACTION ITEMS

FINANCE –

F-1

Motion to approve and recognize **\$27,426.95 (tentative)** in transfers for the month of October 2011 pursuant to N.J.A.C.

F-2

Motion to approve the attached Bills List for the month of November 2011 in the amount of **\$1,215,212.53**

ACTION ITEM(S): ____ F-1 – F-2 ____

Motion to adopt: Clavin ____ Seconded by: Beltramine ____

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

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
Tabitha Simm	Teacher/Aide	Sub Cert, Exp. 1/2/17
Kelly Hontz	Custodian	N/A

P-2

Motion to accept the resignation of Gary Laurich, Instructional Aide, effective immediately.

P-3

Motion to approve the following teacher at a stipend of \$500, to provide instructional math and language arts services for the After School Extended Learning Program for identified students in grades 3-8. This program will meet for 20 hours of scheduled sessions. This program will be funded through the NCLB grant.

GRADE	NAME/AREA
Grade 7	Jill DeJaeger - Special Ed Language Arts

P-4

Motion to approve the reimbursement of 15 unused vacation days to Mr. Jeff Stabile, in the amount of \$3,924.45 payable with the December 30th, 2011 payroll.

Mr. Roof questioned P-4 – “Is this contractual?” Mr. Sekelsky said “No”

ACTION ITEM(S): ____ P-1 - 4 ____

Motion to adopt: Roof ____ Seconded by: Clavin ____

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	_____	_____	_____	X _____
Beltramine	X _____	_____	_____	_____
Blahut	_____	_____	_____	X _____
Hoffmann	_____	_____	_____	X _____
McVey	X _____	_____	_____	_____
Repasy	X _____	_____	_____	_____
Roof	X _____	X P-4_	_____	_____
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
Innovative Technology Projects to Enhance Content Learning, Parsippany	1/17/12	\$225.00	\$24.18	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
5-8	Student Council Members – Hershey Park, PA “Marketing Day”	5/16/12 (RD:5/30/12)	TBA

C/P-3

Motion to approve the District Performance Review (DPR) for NJQSAC as attached.

C/P-4

Motion to approve the Visual Arts Curriculum as reviewed and recommended by the Curriculum Committee. Copy on file.

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

Motion to adopt: Repasy ____ Seconded by: Roof ____

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

Clavin X _____

FACILITIES/OPERATIONS: Dot Beltramine

F/O-1

Motion to approve the Walkkill Valley Little League use of the elementary fields for the upcoming 2012 baseball season, Monday through Friday and Saturday afternoons. Proper paperwork will be given to the administrative offices.

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

Motion to adopt: Beltamine _____ Seconded by: Clavin _____

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

POLICY: Dot Beltramine

POL-1

Motion to approve an amendment to Policy _____ Eligibility .

ACTION ITEM(S): _____ POL-1 _____

Motion to adopt: Beltamine _____ Seconded by: Clavin _____

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

COMMITTEE REPORTS

WRITTEN COMMUNICATION

1. Thank you Letter from Sussex County Dept. of Human Services

NEW JERSEY & SUSSEX COUNTY SCHOOL BOARDS' ASSOCIATION EVENTS:

Date(s)/Event	Board Member	Location	Registration Fee	Travel & Other Expenses

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

Joseph Macaluso – Troop 187 working on merit badge “community”

Chris Petersen – Troop 187

EXECUTIVE SESSION:

A motion was presented by Clavin and seconded by Beltramine that the Hardyston Township Board of Education enters private session at 8:08 p.m. to discuss **Personnel (Evaluation of the Superintendent)** 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.

RETURN TO PUBLIC SESSION

Motion to the Board of Education will return to public session at 9:10 _____ p.m.

ACTION ITEM(S): Re-Open Public

Motion to adopt: Clavin Seconded by: Beltramine

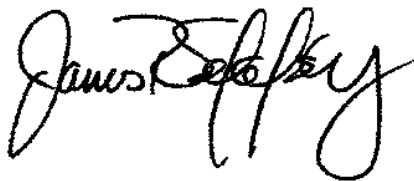
All in favor. Motion carried.

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 Roof, to adjourn the meeting at 9:16 p.m.

All in favor. Motion carried.

Respectfully submitted,



James R. Sekelsky
Board Secretary