HARDYSTON TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING MINUTES

July 30, 2018

7:00 PM – Hardyston Township Middle School Media Center

I. Call to Order

Board President Ronald Hoffman called the Special Meeting of the Hardyston Board of Education to order on July 30, 2018 at 7:00 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ 07419. President Ronald Hoffman read the Open Public Meetings Act statement.

This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Law 1975, entitled, "Open Public Meetings Act," Hardyston Township Board of Education posted a meeting notice setting forth the time, date, and location of this meeting at the Office of Hardyston Township Board of Education and on the district's web site and mailed to the New Jersey Herald and to the Office of the Municipal Clerk of Hardyston Township.

II. Pledge of Allegiance

III. Roll Call

Ms. Donna Carey absent Ms. Jen Cenatiempo absent Mrs. Amie Ficacci present Mrs. Carla Kubrin present Mrs. Susan Lucarelli present Mrs. Susana Pohl by phone Mr. David Van Ginneken present absent Mr. Nick Demsak Mr. Ron Hoffman present

Mr. Michael Ryder present Mr. James Sekelsky by phone

Quorum confirmed: [X] Yes [] No

Special Guest(s) Present: N/A

Staff Member(s) Present: N/A

Community Member(s) Present: N/A

Other: N/A

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. Public Comment (Board Policy #1200)

N/B-1

Motion to apply the 2017-2018 Extraordinary Aid, \$79,121.00, toward the 2018 - 2019 Budget and to reduce account 11-000-262-610-000 General Supplies, Custodial by \$12.238.00 to specifically cover the loss of 2018-2019 State Aid in the amount of \$91,359.00.

Motion to adopt:	R. Hoffman	Seconded By: S. Lucarelli		
MOTION	YES	NO	ABSTAIN	ABSENT
Carey				X
Cenatiempo				X
Demsak				X
Ficacci	X			
Hoffman	X			
Kubrin	X			
Lucarelli	X			
Pohl	X			
Van Ginneken	X			

V. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by R. Hoffman, and seconded by S. Lucarelli, to adjourn the meeting at 7:15 p.m.

All in favor. Motion carried.

Respectfully submitted,

James R. Sekelsky

School Board Administrator/Board Secretary