

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MAY 22, 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 May 22, 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	present	
Ms. Jen Cenatiempo	absent	conflicted
Mrs. Amie Ficacci	present	
Mrs. Carla Kubrin	present	
Mrs. Susan Lucarelli	present	
Mrs. Susana Pohl	present	
Mr. David Van Ginneken	absent	conflicted
Mr. Nick Demsak	present	
Mr. Ron Hoffman	present	
Mr. Michael Ryder	absent	excused
Mr. James Sekelsky	absent	excused

Quorum confirmed: 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. Executive Session

Motion is presented by R. Hoffman and seconded by N. Demsak that the Hardyston Township Board of Education enters private session at 7:12 p.m. to discuss CSA Evaluation, 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.

V. Return to Public Session

Motion to the Board of Education will return to public session at 10:29 p.m.

Roll Call

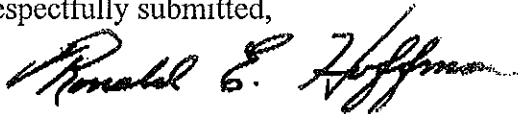
Voice Unanimous

VI. 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 seconded by N. Demsak to adjourn the meeting at 10:29 p.m.

Voice Unanimous, motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Ronald E. Hoffman". The signature is written in a cursive style with a horizontal line underneath.

Ronald Hoffman
Board of Education President