

IV. Workshop

1. Updates to Agenda/Board Member mandated training (Jim Sekelsky)***
2. Recognition:

Student:

- Braden Bonser – MS STEM

3. Student Council Update
4. H.I.B. Training (J. Roselle)

Public Comment

- Lisa DeMarco – 61 Tamarack Trail, Stockholm, NJ 07460 – addressed the training workshop in regard to Board HIB training and confirmed points regarding administrative process
 - Bethany Ficacci – 15 Black Bear Court, Hamburg, NJ 07419 – addressed the same as Lisa DeMarco
 - Nadia Tobiassen – 18 Country Lane, Hamburg, NJ 07419 – asked what the process of informing a parent of a potential investigation was. Joe Roselle, the Board Attorney answered.
 - Lisa DeMarco – address as above – 2nd question – asked if the parent had the right to be with the child during an investigation. Joe Roselle replied that the parent does not have that right.
5. Committee Reports:
 - Curriculum, Programs, Educational Technology & Community Relations (Donna Carey)
 - Finance, Facilities and Operations & Technology Infrastructure (David VanGinneken)
 - Personnel, Negotiations, Grievance & Policy (Nick Demsak)
 6. Board President Update
 7. Superintendent's Report

V. Public Comment (Board Policy #1200)

- Chris Van Orden – 4 Eastfield Drive, Wantage, NJ 07461 (teacher) – voiced support to retain Rebecca Weber
- Patricia Rosendale – 9 Campbell Drive, Hamburg, NJ 07419 (teacher) – voiced support to retain Rebecca Weber
- Rebecca Weber – 81 North Maryland Avenue, Hopatcong, NJ 07843 (teacher) – spoke on her own behalf to be retained
- Rose Wolverton – 4442 Rudetown Road, Hamburg, NJ 07419 (teacher) – voiced support to retain Rebecca Weber
- Susan Martinez – 5 Sugarloaf Court #1, Vernon, NJ 07462 – asked for reconsideration

VI. Executive Session I

Motion is presented by R. Hoffman and seconded by S. Lucarelli that the Hardyston Township Board of Education enters private session at 9:18 p.m. to discuss Personnel & Grievance, 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.

Voice Unanimous

VII. Return to Public Session

Motion is presented by N. Demsak and seconded by C. Kubrin that the Hardyston Township Board of Education will return to public session at 9:56 p.m.

Roll Call

Voice Unanimous

VIII. Old Business

O/B-1

Meeting Dates for 2017- 2018:

- May 22 – Workshop Meeting
- June 12 – Regular Meeting
- July 10 – Regular Meeting and Board Retreat

IX. New Business

Ms. Cenatiempo introduced a topic to combine Public Sessions. This was moved to the Policy Committee for discussion.

X. Agenda Items:

MEETING MINUTES

1. April 24, 2018 Regular Meeting and Public Hearing

Motion to approve: R. Hoffman

Seconded By: S. Lucarelli

<u>MOTION</u>	<u>ACCEPT</u>	<u>REJECT</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	___X___	_____
Cenatiempo	___X___	_____	_____	_____
Demsak	___X___	_____	_____	_____
Ficacci	___X___	_____	_____	_____
Hoffman	___X___	_____	_____	_____
Kubrin	___X___	_____	_____	_____
Lucarelli	___X___	_____	_____	_____
Pohl	_____	_____	_____	___X___
Van Ginneken	___X___	_____	_____	_____

HIB REPORT *All policies and procedures have been followed and met; report is based on the recommendation of the CSA.*

Motion to approve the HIB report as presented by the chief school administrator on 4-24-18.

Background: HIB report for 5-8-18 is located in the Executive Session folder and will be voted on at the June 12, 2018 BOE meeting.

Motion to approve: N. Demsak

Seconded By: S. Lucarelli

<u>MOTION</u>	<u>ACCEPT</u>	<u>REJECT</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ficacci	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to renew the employment contract with tenured certified staff members for the 2018-2019 school year as listed below. Salaries as per negotiated agreement.

Bennett, Joshua	Lapinski, Diane
Blanchard, Ashley	Luce, Stacey
Boeren, Eileen (Walker)	Luciano, Kristina
Bonney, Amanda	Margarum, Nancy
Burdzy, Elizabeth	Maris, Justine
Burke, Sandra	Meagher, Michael
Calandrillo, Denise	Metzgar, Lisa
Castner, Kevin	Meyer, Kristen
Dugan, Whitney	Nancy Trovato
Elko, Alycia	Napovier, Lisa
Fencsak, David	Newsome, Michelle
Geaney, Melissa	Noreen Kilduff
Gibson, Gina	Ploch, Suzanne
Graham, Bryan	Romahn, Holly
Gregory, Kaitlin	Rosen, Jennifer (Dr.)
Guarino, Sharalyn	Rosendale, Patricia
Hall, Terri	Rosetti, Amy
Hazell, Sharon	Rossi, Elizabeth
Hubbard, Maureen	Sanders, Amanda
Jensen, Elizabeth	Sasso, David
Junior, Karen	Scherr, Alizah
Karcher, Colleen	Scognamiglio, Tara
Kasa, Ann	Sonnenwald, Eric
Kervatt, Kasey	Stoll, Robin
Kevil, Frances	Tal, Cheryl
Kretschmer, Michelle	Van Orden, Chris
Landgraaff, Megan	Walsh, Robert

P-2

Motion to renew the employment contract with the following certified staff members for the 2018-2019 school year and grant tenure. Salary as per negotiated agreement.

Corbett, Jill

P-3

Motion to renew the employment contract with non-tenured certified staff members for the 2018-2019 school year as listed below. Salaries as per negotiated agreement.

Potosnak, Larissa	Jinks, Kimberly
Farrell, Emilie	Kempf, Emmaline
Fahey, Catherine	Carrajat, Michelle
Forenback, Denece	Mazan, Claire
Haskaj, Ana	Pretot, Gabrielle
Healy, Lisa	Wagenblast, Donald
Goodman, Michelle	Williams, Jenna

P-4

Motion to renew the employment contract with the following tenured secretaries for the 2018-2019 school year. Salaries as per negotiated agreement.

Balunis, Laura
Butti, Cynthia
Thiemann, Rosemary
Verso, Susan

P-5

Motion to renew the employment contract with the following secretary for the 2018-2019 school year and grant tenure. Salary as per negotiated agreement.

Van Ginneken, Peggy

P-6

Motion to renew the employment contract with the following custodians for the 2018-2019 school year. Salaries as per negotiated agreement.

Clipperton, Patricia
Mackerley, Penny
Manero, Peter
Serra, Alexander
Shevlin, Robert
Tully, Andrew

ACTION ITEM(S): P-1 – P-6

Motion to adopt: N. Demsak

Seconded By: R. Hoffman

MOTION	YES	NO	ABSTAIN	ABSENT
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Carey	<u> X </u>	_____	_____	_____	
Cenatiempo	<u> X </u>	_____	_____	_____	
Demsak	<u> X </u>	_____	_____	_____	
Ficacci	<u> X </u>	_____	<u> X </u>	_____	abstained P-3 (C. Fahey)
Hoffman	<u> X </u>	_____	_____	_____	
Kubrin	<u> X </u>	_____	_____	_____	
Lucarelli	<u> X </u>	_____	_____	_____	
Pohl	_____	_____	_____	<u> X </u>	
Van Ginneken	<u> X </u>	_____	<u> X </u>	_____	abstained P-5

Ms. Carey asked why Ms. Weber was not recommended for renewal. Mr. Ryder answered and provided reasons. Ms. Ficacci, Ms. Lucarelli and Ms. Cenatiempo asked clarifying questions. Mr. Ryder answered. The Board Attorney stated the process for non-renewed teachers.

P-7

Motion to renew the employment of Jennifer Cimaglia, Elementary School Principal, for the 2018-2019 school year, at a salary rate to be determined.

P-8

Motion to renew the employment of Robert Demeter, Middle School Vice Principal, for the 2018-2019 school year, at a salary rate to be determined.

P-9

Motion to renew the employment of Jodi Reinstein, Director of Special Education, for the 2018-2019 school year, at a salary rate to be determined.

P-10

Motion to reappoint James R. Sekelsky as tenured School Business Administrator/Board Secretary, and Director of District Facilities from July 1, 2018 through June 30, 2019, as a salary to be determined and in coordination with the approval by the Executive County Superintendent.

P-11

Motion to renew the employment of Daniel Kornak, Computer Technician, for the 2018-2019 school year, at a salary rate to be determined.

P-12

Motion to renew the employment of Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2018-2019 school year, at a rate to be determined.

P-13

Motion to renew the employment of Marianne Meehan, Payroll/Benefits Coordinator, for the 2018-2019 school year at a salary rate to be determined.

P-14

Motion to renew the employment of Wendy Chandler, tenured Assistant to the Business Administrator, for the 2018-2019 school year at a salary rate to be determined.

P-15

Motion to renew the employment of Carl Platvoet, Head Custodian and Supervisor of Building and Grounds, for the 2018-2019 school year at a salary rate to be determined.

P-16

Motion to renew the employment of David Lenz, Head Custodian, for the 2018-2019 school year at a salary rate to be determined.

ACTION ITEM(S): P-7 – P-16

Motion to adopt: N. Demsak

Seconded By: R. Hoffman

MOTION	YES	NO	ABSTAIN	ABSENT	
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Ficacci	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	abstained P-7
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>	
Van Ginneken	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	abstained P-7 & P-8

P-17

Motion to approve up to 3 days during the summer of 2018 at a per diem rate, per 6 hour work day for Alizah Scherr for the purpose of preparing for the 2018-2019 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-18

Motion to approve up to 4 days during the summer of 2018 at a per diem rate, per 6 hour work day for Larissa Potosnak for the purpose of preparing for the 2018-2019 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-19

Motion to employ Gina Gibson, LDT-C, to work up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Gibson will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-20

Motion to employ David Sasso, Social Worker, to work for up to 2 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mr. Sasso will be paid at his current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-21

Motion to employ Jennifer Rosen, Psychologist, for up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Dr. Rosen will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-22

Motion to employ Robin Stoll, Speech Language Specialist, for up to 2 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Stoll will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-23

Motion to employ Rosemary Thiemann, CST Secretary, for up to 15 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Thiemann will be paid based on her current per diem rate per 6 hours per day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-24

Motion to create the position of Reading Specialist and approve the attached job description. This position was included in the 2018-2019 budget.

P-25

Motion to approve Arlette Ahimastos, student at Caldwell University, as a student teacher with Michelle Newsome, Kindergarten Teacher, for the fall 2018 semester.

ACTION ITEM(S): P-17 – P-25

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ficacci	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

CURRICULUM/PROGRAMS

C/P-1

Motion to approve the following parent-paid class trip(s) for the 2017-2018 school year:

GRADE	DESTINATION	DATE	COST PER STUDENT
PSD/MD	TurtleBack Zoo, West Orange	6/11/18	\$25.00

C/P-2

Motion to approve iObservation evaluation program through Marzano as the district’s evaluation instrument for the school year 2018-2019.

Background: This annual resolution is a requirement of QSAC.

C/P-3

Motion to approve the Preschool Disabled (PSD) and the Multiple Disabled (MD) programs for the Extended School Year (ESY) to begin on July 2, 2018 and end on August 3, 2018 with no school on July 4, 2018 (24 days). As provided in the district budget, the Preschool Disabled program will operate for 2.5 hours per day 5 days per week and the Multiple Disabled program will operate for 3.5 hours per day 5 days per week. Summer tutors for identified students needed are 5, for the period July 2, 2018 through August 3, 2018 with no school on July 4, 2018. In addition to the staff listed below, 1 school nurse (3.5 hours per day) speech-language therapist, occupational therapist, physical therapist, behaviorist and a reading specialist through an outside consultant will be needed.

PSD:
 2 certified teachers (3 hrs/day)
 3 personal aides (2.5 hrs/day)
 3 classroom aides (2.5 hrs/day)
 1 LPN (2.5 hours/day + (transport))

MD:
 1 certified teacher (4 hrs/day)
 2 personal aides (3.5 hrs/day)

ACTION ITEM(S): C/P-1 – C/P-3

Motion to adopt: D. Carey

Seconded By: C. Kubrin

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ficacci	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

POLICY

POL-1

Motion to approve a second reading and adopt the following policies:

- 1250 Visitors
- 3510 Operation and Maintenance of a Plant
- 3516 Safety
- 3541.33 Transportation Safety
- 5131.1 Harassment, Intimidation and Bullying

POL-2

Motion to approve a first reading of the following policies:

- 5131 Conduct/Discipline
- 6114 Emergency and Disaster Preparedness
- 6145.1/6145.2 Interscholastic and Intramural Competition

ACTION ITEM(S): POL-1 (2nd reading) & POL-2 (1st reading)

Motion to adopt: N. Demsak

Seconded By: R. Hoffman

MOTION	YES	NO	ABSTAIN	ABSENT
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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.

Voice Unanimous

XIV. Return to Public Session

Motion to the Board of Education was made by K. Kubrin and seconded by R. Hoffman to return to public session at 11:10 p.m.

Roll Call

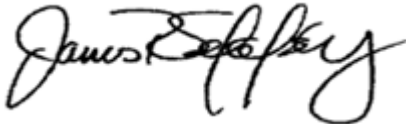
Voice Unanimous

XV. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by N. Demsak, and seconded by A. Ficacci, to adjourn the meeting at 11:10 p.m.

Voice Unanimous, motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is written in a cursive, flowing style.

James R. Sekelsky
School Board Administrator/Board Secretary