

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 12, 2017
7:00 PM – Hardyston Township Middle School Media Center**

I. Call to Order

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

Mr. Ed Blahut	present / absent	arrived at _____ p.m.
Mrs. Donna Carey	present / absent	arrived at _____ p.m.
Mrs. Jennifer Cenatiempo	present / absent	arrived at _____ p.m.
Mr. Nick Demsak	present / absent	arrived at _____ p.m.
Mr. Philip Giordano	present / absent	arrived at _____ p.m.
Mrs. Susana Pohl	present / absent	arrived at _____ p.m.
Mr. David Van Ginneken	present / absent	arrived at _____ p.m.
Mr. Ron Hoffman	present / absent	arrived at _____ p.m.
Mrs. Dorothy Beltramine	present / absent	arrived at _____ p.m.
Mr. Michael Ryder	present / absent	arrived at _____ p.m.
Mr. James Sekelsky	present / absent	arrived at _____ p.m.

Quorum confirmed: Yes No

Special Guest(s) Present: _____

Staff Member(s) Present: _____

Community Member(s) 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 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. Workshop

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

Board:

- Edward Blahut
- Philip Giordano

Student:

- *Art Showcase:*
Kenneth Kubrin
Owen Nagy
Edward Reinle
Lauren Rockwell
 - *Student of the Month:*
Kindergarten: Giovanna Violante
Grade 1: Michael Tiger
Grade 2: Kenneth Brown
Grade 3: Nicolas Hamarcak
Grade 4: Ava Locascio
Grade 5: Ashley Poltersdorf
Grade 6: Emily Beck
Grade 7: Anthony Pelusio
Grade 8: Danielle Berry
 - *Wallkill Valley's STEM Competition: 2nd Place winners!*
Grade 7: Kori Green Grade 8: Nour Abu Abeid
Lily Guthrie Deirdre Bassi-Mulvanerton
Dominic Kalczuk Megan LeTellier
Josh Schultz Madeline Lupi
Aidan Stovin Julie Murphy
3. Student Council Update
 4. Curriculum Presentation (Jennifer Cimaglia)
 5. Committee Reports:
 - Finance, Facilities & Operations (Dot Beltramine)
 - Technology Infrastructure (David VanGinneken)
 - Curriculum, Programs and Educational Technology (Donna Carey)
 - Community Relations (Nick Demsak)
 - Policy (Philip Giordano)
 - Personnel & Negotiations and Grievance (Ron Hoffman)
 6. Board President Update
 7. NJSBA Delegate Assembly Report
 8. Sussex County School Boards Association Report
 9. Superintendent's Report

V. Public Comment (Board Policy #1200) –

"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).

VI. Executive Session if needed

Motion is presented by _____ and seconded by _____ that the Hardyston Township

Board of Education enters private session at _____ p.m. to discuss _____, 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.

VII. Return to Public Session

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

Roll Call

- Mr. Ed Blahut _____
- Mrs. Donna Carey _____
- Mrs. Jennifer Cenatiempo _____
- Mr. Nick Demsak _____
- Mr. Philip Giordano _____
- Mrs. Susana Pohl _____
- Mr. David Van Ginneken _____
- Mr. Ron Hoffman _____
- Mrs. Dorothy Beltramine _____

- Mr. Michael Ryder _____
- Mr. James Sekelsky _____

VIII. Old Business

O/B-1

Meeting Dates for 2017- 2018:

- January 9 - Annual Reorganization Meeting
- January 9 – Regular Meeting
- January 23 – Budget Workshop
- February 13 – Regular Meeting
- February 27 – Budget Workshop
- March 13 – Regular Meeting
- March 27 – Approval and Filing of Tentative Budget

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. November 14, 2017 Regular Meeting

Motion of adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____

Giordano	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____

HIB REPORT

Motion to approve the HIB report as presented by the chief school administrator on 11-14-17.

<u>MOTION</u>	<u>ACCEPT</u>	<u>REJECT</u>	<u>MODIFY</u>	<u>ABSTAIN</u>
Blahut	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Giordano	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____

FINANCE

F-1

Motion to approve \$96,353.36 in transfers for the month of November 2017.

F-2

Motion to approve the Bills List for the month of November 2017 in the amount of \$839,554.43.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for October 2017.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for October 2017.

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that James R. Sekelsky, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, James R. Sekelsky, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending October 31, 2017.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that as of after review of the board secretary’s and treasurer’s monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F-5

Motion to accept a donation in the amount of \$750.00 from the Barnett Family with a matching donation from ADOBE Systems (in coordination with the Barnett’s donation). The family would like to support various educational and special needs areas with these funds.

ACTION ITEM(S): F-1 to F-5

Motion to adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Giordano	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____

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 2017-2018 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
Denise Tirado	Teacher or Aide	Sub Cert – Exp. 1/2/2023
Rebecca Beltramine	Teacher or Aide	Sub Cert – Exp. 1/2/2023
Lindsay Dunn	Teacher or Aide	Sub Cert – Exp. 1/2/2023
Bryan Schroeder	Teacher or Aide	Sub Cert – Exp. 1/2/2023

P-2

Motion to approve an extension for Shannon Kennedy to continue as long term substitute elementary school teacher at a rate of \$175.00/day from to December 4, 2017 to December 22, 2017.

Background: Miss Kennedy will continue to teach grade two.

P-3

Motion to appoint the extra-curricular advisor for the 2017/2018 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.

Ashley Blanchard	Intramural Basketball Advisor	Stipend	\$500.00
Brigid Rosendale	Assistant Boys Basketball Coach	Step 1	\$1,538

P-4

Motion to approve a movement across the salary guide for Kristen Meyer, Grade Two Teacher, from BA

to BA+30 effective September 1, 2018 and in accordance with the negotiated agreement.

P-5

Motion to approve a movement across the salary guide for Kaitlin Gregory, Grade Five Resource Teacher, from BA to BA+15 effective September 1, 2018 and in accordance with the negotiated agreement.

P-6

Motion to approve a movement across the salary guide for Megan Landgraff, Grade 7 Language Arts Teacher, from BA+15 to BA+30 effective September 1, 2018 and in accordance with the negotiated agreement.

P-7

Motion to approve a movement across the salary guide for Kristina Luciano, Grade 5 Science Teacher, from MA+30 to MA+45 effective September 1, 2018 and in accordance with the negotiated agreement.

P-8

Motion to approve a movement across the salary guide for Alizah Scherr, elementary school guidance counselor, from MA+20 to MA+30 effective September 1, 2018 and in accordance with the negotiated agreement.

P-9

Motion to approve Renee Krukovsky as a part time paraprofessional for the elementary school, at a rate of \$13.00 per hour, hours not to exceed 29.75 per week.

Background: This is a newly created position (18- 26) driven by an IEP and was approved at the 11-14-17 board meeting.

ACTION ITEM(S): P-1 – P-9

Motion to adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Giordano	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____

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	EMPLOYEE/BOARD MEMBER

			EXPENSES	
Google Level 2, Hopatcong	1/15/18	\$199.00	\$5.49	J. Maris
27 th Annual NJAGC Conference, Mercer County Community College	3/23/18	\$219.00	\$42.78	S. Ploch
ASHA-On Demand Webinars, Elementary School Therapy Room	1/15/18	\$257.00/total	-0-	M. Hubbard R. Stoll
NJSBA Delegate Assembly	11-18-17	n/a	\$50.77	D. Beltramine

C/P-2

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

GRADE	DESTINATION	DATE	COST PER STUDENT
8	The Lion King and Bubba Gump Shrimp Co., NYC	4/25/18	\$175.00

C/P-3

Motion to approve the 8th grade class to travel to Wallkill Valley Regional High School to tour the facilities on December 18, 2017 from 8:30 Am to 11:30 AM. Wallkill Valley will cover the transportation cost.

C/P-4

Motion to approve a select group of middle school students to travel to Kittatinny High School to compete in the annual Trans Options Solar Car Race – Division 2 on May 15, 2018 from 8:00 AM to 2:00 PM. This is a budgeted item for all materials; transportation will be paid out of Student Activity Fund.

C/P-5

Motion to approve a select group of middle school students to attend the annual Sussex County Teen Arts Festival at the Sussex County Community College on March 20, 2018 (snow date: March 21) from 8:15 AM to 2:30 PM. This is a budgeted item.

C/P-6

Motion to approve the revised English Language Arts curriculum for grades K-8 as per the New Jersey Student Learning Standards (NJSLS).

C/P-7

Motion to approve the revised Mathematics curriculum for grades K-8 as per the New Jersey Student Learning Standards (NJSLS).

ACTION ITEM(S): C/P-1 – C/P-7

Motion to adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Giordano	_____	_____	_____	_____
Pohl	_____	_____	_____	_____

Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____

POLICY

POL-1

Motion to approve a second reading and adopt Series 1000 and Series 2000 of the policy manual.

Background: Revised as needed; please see Attachment A.

POL-2

Motion to approve a first reading of Series 3000 and Series 4000 of the policy manual.

Background: Revised as needed; please see Attachment B.

ACTION ITEM(S): POL-1 – POL-2

Motion to adopt: _____ Secoded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Giordano	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of the elementary school gym by the Wallkill Valley Travel Soccer Club beginning the month of December through March 31, Tuesdays and Thursdays from 6:00 PM to 9:00 PM. The club is also requesting the use of the soccer field from on or about March 15 to June 30, Monday through Friday from 6:00 PM to 9:00 PM. All necessary paperwork is on file.

ACTION ITEM(S): F/O-1

Motion to adopt: _____ Secoded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Giordano	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____

XI. Written Communication

1. Thank you note – American Childhood Cancer – Kid Nicholas Going Gold
2. Thank you note – American Cancer Society
3. Thank you note – American Foundation for Suicide Prevention

XII. Public Comment (Board Policy #1200) –

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The Board President shall be responsible for recognizing all speakers, who shall properly identify themselves” (please provide name and street address).

XIII. Executive Session

A motion was presented by _____ and seconded by _____ that the Hardyston Township Board of Education enters private session at _____p.m. to discuss _____ and, 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.

XIV. Return to Public Session – if needed

Motion to the Board of Education will return to public session at _____p.m.

Roll Call

- Mr. Ed Blahut _____
- Mrs. Donna Carey _____
- Mrs. Jennifer Cenatiempo _____
- Mr. Nick Demsak _____
- Mr. Philip Giordano _____
- Mrs. Susana Pohl _____
- Mr. David Van Ginneken _____
- Mr. Ron Hoffman _____
- Mrs. Dorothy Beltramine _____

- Mr. Michael Ryder _____
- Mr. James Sekelsky _____

Action following Executive Session if needed:

XV. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by _____, and seconded by _____, to adjourn the meeting at _____ p.m.