

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 9, 2016
7:00 PM – Hardyston Township Middle School Media Center**

I. Call to Order

Board President Dorothy Beltramine called the Regular Meeting of the Hardyston Board of Education to order on August 9, 2016 at 7:00 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ 07419. President Dorothy Beltramine read the Open Public Meetings Act statement.

II. Pledge of Allegiance

III. Roll Call

Mrs. Donna Carey	present
Mr. Nick Demsak	present
Mr. Philip Giordano	present
Mr. Ron Hoffman	present
Mrs. Susana Pohl	absent
Mr. Michael Restel	present
Mr. David Van Ginneken	present
Mr. Ed Blahut	absent
Mrs. Dorothy Beltramine	present

Mr. Michael Ryder	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: Mr. Demeter

Staff Member(s) Present: 4

Community Member(s) Present: 1

Other: None

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. Addendum Report
2. Committee Reports:
 - Personnel (Ron Hoffman)
 - Curriculum & Programs (Donna Carey)

- NGSS Update (Mike Ryder)
- Technology (David VanGinneken)\
- Chromebook Initiative (Mike Ryder)
- Facilities & Operations (Mike Restel)
- Finance (Dot Beltramine)
- Policy (Philip Giordano)

3. Sussex County Educational Services Commission Report (Susana Pohl)
4. Board President Update

V. Executive Session #1

Motion is presented by D. Beltramine and seconded by N. Demsak that the Hardyston Township Board of Education enters private session at 7:46 p.m. to discuss Personnel, 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

VI. Return to Public Session

Motion is presented by D. Beltramine and seconded by N. Demsak that the Hardyston Township Board of Education will return to public session at 8:22 p.m.

Roll Call

Voice Unanimous

VII. Public Comment

None

VIII. Approval of Minutes

1. July 12, 2016 - Regular Meeting
2. July 26, 2016 - Workshop

MOTION	Motion of adopt: D. Beltramine		Seconded By: P. Giordano	
	YES	NO	ABSTAIN	ABSENT
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> X* </u>	<u> </u> * 7/26/16
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Restel	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

IX. Superintendent’s Report

Motion to approve the Draft Board Secretary's Monthly Comparison Report for June 2016. This report is draft until the 2015-2016 fiscal year is fully closed

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 May 31, 2016.

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 federal grant funding for the IDEA Program for fiscal year 2017 in the amount of \$152,054 for IDEA Basic and \$4,276 for IDEA Preschool. Appropriations as follows:

IDEA Basic	IDEA Preschool
\$82,000 Out of District Placement Tuition	\$4,276 Therapies
\$70,000 Therapies	
\$ 54 Resource supplies	

F-6

Motion to authorize the appropriation of 2015-2016 Extraordinary Aid during the 2016-2017 school year in the amount of \$13,562.00 as authorized by the New Jersey Department of Education.

F-7

Motion to approve the disposition of the following equipment which no longer has any education or operational use for the district. 10 computer servers have zero market value and were disposed of at the Sussex County Municipal Utilities Authority. The Cisco phone system components and 2003 Dodge truck with plow have been fully depreciated and will be auctioned through Govdeals.com (NJ State authorized) at fair market value in accordance with public purchasing laws of New Jersey.

F-8

Motion to approve June 2016 Bills list #3 in the amount of \$60,673. This amount is only administrative to account for a state mandated assessment against funds that were previously granted to Hardyston through the School Development Authority

F-9

Motion to approve transfers totaling \$26,045.57 labeled Transfer Report June 2016 Third Report. This final amount supports the 1:1 technology initiative

F-10

Motion to approve July 2016 Bills List totaling \$152,661.01

ACTION ITEM(S): F-1 to F-10

Motion to adopt: D. Beltramine Seconded By: P. Giordano

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Demsak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Giordano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Pohl	_____	_____	_____	_____X_____
Restel	_____X_____	_____	_____	_____
Van Ginneken	_____X_____	_____	_____	_____
Blahut	_____	_____	_____	_____X_____
Beltramine	_____X_____	_____	_____	_____

PERSONNEL

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

P-1

Motion to approve the attached substitute calling list for the 2016-2017 school year. All required paperwork has been completed and on file. All hired aides may be approved to substitute as needed. Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

P-2

Motion to appoint the following extra-curricular coaches/advisors for the 2016-2017 school year. Step amount as per negotiated HTEA agreement.

The Board of Education shall determine the requirements of and qualifications for all extra-curricular 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.

Elizabeth Burdzy	Cross Country Coach	Step 6	\$2,606
Kasey Kervatt	Head Field Hockey Coach	Step 6	\$2,606
Stacey Luce	Assistant Field Hockey Coach	Step 2	\$1,538
Joshua Bennett	Head Soccer Coach	Step 6	\$2,606
Robert Rosendale	Assistant Soccer Coach	Step 2	\$1,538
Joshua Bennett	Head Boys Basketball Coach	Step 6	\$2,739
Anthony Reifler	Assistant Boys Basketball Coach	Step 3	\$1,938
Ashley Blanchard	Head Girls Basketball Coach	Step 4	\$2,205
Robert Rosendale	Assistant Girls Basketball Coach	Step 3	\$1,938
Francine Kevil	Head Cheerleading Coach	Step 6	\$2,739
Stacey Luce	Assistant Cheerleading Coach	Step 2	\$1,671
Elizabeth Burdzy	Head Boys Track Coach	Step 6	\$2,606
Kasey Kervatt	Head Girls Track Coach	Step 3	\$1,938
Joshua Bennett	Assistant Track Coach	Step 3	\$1,804
Kaitlin Gregory	Head Gymnastics Coach	Step 3	\$2,073
Lorraine Shott	Assistant Gymnastics Coach	Step 6	\$2,472
Kasey Kervatt	Adventure Theater Advisor	Step 6	\$2,340
Kasey Kervatt	Student Council Advisor	Step 4	\$2,073
Patricia Rosendale	Yearbook Advisor	Step 6	\$2,340
David Hontz	Intramural Floor Hockey Advisor	Stipend	\$ 500
David Hontz	Intramural Basketball Advisor	Stipend	\$ 500
Elizabeth Curcio	Chorus	Step 2 <i>pro-rated</i>	\$1,538

P-3

Motion to approve the following staff members as voluntary ski club advisors for the 2017 season at Mountain Creek:

Robert Demeter
 David Hontz
 Kasey Kervatt
 Michael Meagher

P-4

Motion to approve Patricia Rosendale as voluntary academic bowl advisor for the 2016-2017 school year (date to be determined).

P-5

Motion to approve Kaitlin Gregory as Grade 5 Resource Room Teacher, at a salary rate of BA, Step 3, \$52,472 for the period September 1, 2016 through June 30, 2017.

P-6

Motion to approve Danielle Nugent as Long Term Substitute Teacher for the position of Grade 5 - Science Teacher, at a rate of \$175.00 per day (as outlined in negotiated HTEA contract) for the period October 31, 2016 through February 21, 2017.

P-7

Motion to approve Susan Martinez as part time Technology Teacher for the Middle School at a salary rate of MA, Step 1, \$31,675, a .58 FTE, for the period September 1, 2016 through June 30, 2017.

P-8

Motion to assign Robert Demeter as Anti-Bullying Coordinator for the 2016-2017 school year.

P-9

Motion to assign Kristen Stack/Larissa Potosnak (Leave Replacement) as Anti-Bullying Specialist for the Middle School for the 2016-2017 school year.

P-10

Motion to assign Alizah Scherr as Anti-Bullying Specialist for the Elementary School for the 2016-2017 school year.

ACTION ITEM(S): P-1 - P- 10

Motion to adopt: R. Hoffman Seconded By: D. Beltramine

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Restel	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u>X</u>	<u> </u>	<u> X* </u>	<u> </u> * P3 & P8
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Beltramine	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

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 EXPENSES	EMPLOYEE/BOARD MEMBER
Curriculum, Instruction and Assessment –Fitness Ed., Robert Wood Johnson Wellness Center	8/25/16	\$50.00	\$53.63	A. Kasa
2016 LDANJ Annual Fall Conference, Livingston	10/23/16	\$53.49	\$29.76	J. Rosen
2016 NJSBA Annual Conference	10/23 - 10/25/16	\$1,400.00 (group rate)	N/A	Board, CSA

C/P-2

Motion to adopt NGSS curriculum map for the 2016-2017 school year as reviewed and approved by the Curriculum and Programs Committee.

ACTION ITEM(S): C/P-1 - C/P-2

Motion to adopt: D. Carey

Seconded By: D. Beltramine

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u> X </u>	—	—	—
Demsak	<u> X </u>	—	—	—
Giordano	<u> X </u>	—	—	—
Hoffman	<u> X </u>	—	—	—
Pohl	—	—	—	<u> X </u>
Restel	<u> X </u>	—	—	—
Van Ginneken	<u> X </u>	—	—	—
Blahut	—	—	—	<u> X </u>
Beltramine	<u> X </u>	—	—	—

POLICY

POL-1

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

Policy 6142.10 Internet Safety and Technology

ACTION ITEM(S): POL-1

Motion to adopt: P. Giordano

Seconded By: D. Beltramine

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u> X </u>	—	—	—
Demsak	<u> X </u>	—	—	—
Giordano	<u> X </u>	—	—	—
Hoffman	<u> X </u>	—	—	—

Pohl	_____	_____	_____	_____X_____
Restel	_____X_____	_____	_____	_____
Van Ginneken	_____X_____	_____	_____	_____
Blahut	_____	_____	_____	_____X_____
Beltramine	_____X_____	_____	_____	_____

FACILITIES/OPERATIONS - No motions at this time

TECHNOLOGY - No motions at this time

XIII. Written Communication

1. Letter - Academic Bowl

XIV. Public Comments

None

XV. Executive Session

A motion was presented by D. Beltramine and seconded by R. Hoffman that the Hardyston Township Board of Education enters private session at 8:40 p.m. to discuss legal matters 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.

Voice Unanimous

XVI. Return to Public Session – if needed

Motion to the Board of Education will return to public session at 9:40 p.m.

Voice Unanimous

Action following Executive Session if needed:

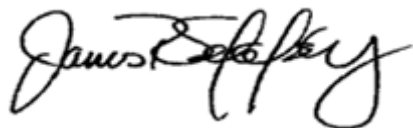
None

XVII. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by D. Beltramine, and seconded by D. Carey, to adjourn the meeting at 9:40 p.m.

All in favor, motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is fluid and cursive, with the first name "James" and last name "Sekelsky" clearly legible.

James R. Sekelsky
School Board Administrator/Board Secretary