HARDYSTON TOWNSHIP BOARD OF EDUCATION REGULAR MEETING MINUTES 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		nt arrived at 7:27 p.m.
	Mrs. Donna Carey	prese	ent
	Mrs. Jennifer Cenatiem	npo absei	nt arrived at 7:20 p.m.
	Mr. Nick Demsak	abser	nt arrived at 7:20 p.m.
	Mr. Philip Giordano	prese	ent
	Mrs. Susana Pohl	absei	nt
	Mr. David Van Ginnek	ten prese	ent
	Mr. Ron Hoffman	prese	ent
	Mrs. Dorothy Beltrami	ine prese	ent
	Mr. Michael Ryder	prese	ent
	Mr. James Sekelsky	prese	ent
0	C* 1 T	5 77 5 7	
Quor	um confirmed: [[X] Yes	[] No
	Special Guest(s) Preser	nt:	Jennifer Cimaglia, Elementary School Principal
	-		Dr. Jennifer Rosen Co Presidents of the HTEA
			Alizah Scherr 🦵
	Staff Member(s) Preser	nt:	12
	Community Member(s) Present:	33
		,	
	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.

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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
- Thankful Essay Winners: Gabriel Androsiglio -- Thanksgiving Kyla Godowski -- Art

• 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 Lily Guthrie Dominic Kalczuk Josh Schultz Aidan Stovin

Nour Abu Abeid Deirdre Bassi-Mulvanerton Megan LeTellier Madeline Lupi Julie Murphy

3. Student Council Update

a. Danielle Berry - President

Grade 8:

- b. Sarah Eichler -- Secretary
- 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) Ad-hoc Cmte (Public Recognition Plan) -- Nick Demsak

- 6. Board President Update
- 7. NJSBA Delegate Assembly Report

- 8. Sussex County School Boards Association Report Mr. Van Ginneken discussed the topic of the meeting -- County Level School System discussion
- 9. Superintendent's Report

V. Public Comment (Board Policy #1200) -

None

VI. Executive Session if needed

Motion is presented by D. Beltramine and seconded by R. Hoffman that the Hardyston Township Board of Education enters private session at 8:34 p.m. to discuss HIB & Level 2 Greivance, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, and "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 D. Beltramine and seconded by R. Hoffman that the Board of Education will return to public session at 10:18 p.m.

Voice Unanimous

VIII. Old Business

<u>O/B-1</u>

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: D. Beltramine Seconded By: P. Giordano

 MOTION
 YES
 NO
 ABSTAIN
 ABSENT

 Blahut
 X

 Carey
 X

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Cenatiempo	_X	
Demsak	_X	
Giordano	_X	
Pohl		 X
Van Ginneken	_X	
Hoffman	_X	
Beltramine	_X	

HIB REPORT

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

MOTION	ACCEPT	REJECT	MODIFY	ABSTAIN	ABSENT
Blahut	_X				
Carey	_X				
Cenatiempo	_X				
Demsak	_X				
Giordano	_X				X
Van Ginneken	_X				
Hoffman	_X				
Beltramine	_X				

FINANCE

<u>F-1</u>

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

<u>F-2</u>

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

<u>F-3</u>

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.

<u>F-5</u>

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

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to support various educational and special needs areas with these funds.

ACTION ITEM(S)	: F-1 to	• F-5		
Motion to adopt: D	. Beltra	mine	Secon	nded By: D. Carey
MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	_X			
Carey	_X			
Cenatiempo	_X			
Demsak	_X			
Giordano	_X			
Pohl				X
Van Ginneken	_X			
Hoffman	_X			
Beltramine	_X			

PERSONNEL

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

<u>P-1</u>

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
Lindsay Dunn	Teacher or Aide	Sub Cert – Exp. 1/2/2023
Bryan Schroeder	Teacher or Aide	Sub Cert – Exp. 1/2/2023

<u>P-2</u>

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.

<u>P-3</u>

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

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<u>P-4</u>

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.

<u>P-5</u>

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.

<u>P-6</u>

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.

<u>P-7</u>

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.

<u>P-8</u>

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.

<u>P-9</u>

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.

<u>Background</u>: 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 − 2	P-9		
Motion to adopt: R	. Hoffm	an	Seco	nded By: D. Beltramine
MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	_X			
Carey	_X			
Cenatiempo	_X			
Demsak	_X			
Giordano	_X			
Pohl				X
Van Ginneken	_X			
Hoffman	_X			
Beltramine	_X			

CURRICULUM/PROGRAMS

<u>C/P-1</u>

Motion to approve the listed travel events in agreement with Chapter 53, Public Law 2007, Title 18A, and Board Policy 9250:

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EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/BOARD MEMBER
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

<u>C/P-2</u>

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.,	4/25/18	\$175.00
	NYC		

<u>C/P-3</u>

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.

<u>C/P-4</u>

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.

<u>C/P-5</u>

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.

<u>C/P-6</u>

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

<u>C/P-7</u>

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: D.	Carey		Seconded By:	N. Demsak
MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	_X			
Carey	_X			
Cenatiempo	_X			

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Demsak	_X	
Giordano	_X	
Pohl		 X
Van Ginneken	_X	
Hoffman	_X	 <u> </u>
Beltramine	_X	 <u> </u>
POLICY		

<u>POL-1</u>

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.

<u>POL-2</u>

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: P. Giordano Seconded By: D. Beltramine ABSTAIN MOTION YES NO ABSENT Blahut _X___ _____ Carey _X____ Cenatiempo _X___ _____ Demsak _X___ Giordano _X__ _ ___X___ Pohl Van Ginneken Х Hoffman _X___ _X Beltramine **FACILITIES/OPERATIONS**

<u>F/O-1</u>

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: D	. Beltra	mine	Seco	nded By: R. Hoffman
MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	_X			
Carey	_X			
Cenatiempo	_X			
Demsak	_X			
Giordano	_X			
Pohl				X
Van Ginneken	_X			
Hoffman	_X		. <u></u>	

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Beltramine _X_ ___ ___

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) -

None

XIII. Executive Session

None

XIV. Return to Public Session – if needed *Motion to the Board of Education will return to public session at _____p.m.*

n/a

Action following Executive Session if needed:

n/a

XV. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by E. Blahut, and seconded by P. Giordano, to adjourn the meeting at 10:31 p.m.

Respectfully submitted,

James R. Sekelsky School Board Administrator/Board Secretary