HARDYSTON TOWNSHIP BOARD OF EDUCATION **REGULAR MONTHLY MEETING MINUTES FEBRUARY 12, 2013**

7:00 PM - HARDYSTON MIDDLE SCHOOL CAFETERIA

ı Call to Order

Board President Christine Clavin called the regular meeting of the Hardyston Board of Education to order on February 12, 2013 at 7:00 p.m. in the Cafeteria of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ. President Christine Clavin read the Open Public Meetings Act statement.

Ш Pledge of Allegiance

Mr. Todd Anderson	absent	excused.
Mrs. Dorothy Beltramine	present	
Mr. Ed Blahut	absent	
Mr. Ron Hoffman	present	
Dr. Kevin Johnson	absent	arrived at7:50 p.m.
Mr. Martin O'Shea	present	
Mr. Bill Repasy	present	
Mr. Randy Roof	present	
Ms. Christine Clavin	present	
Mr. Richard R. Corbett	present	
Mr. James Sekelsky	present	

Quorum confirmed: [X] Yes [] No

Special Guest(s) Present:	Ms. Jen Knocha, Advertiser News PTA Member
Staff Members Present:	Mr. John Brennan, Hardyston Elementary School Principal Mr. Robert Demeter, Hardyston Middle School Principal
Community Members 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 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. Update on any additions/revisions to draft of Agenda
- 2. HIB Report

VII Public Comment (Board Policy #1200) – Agenda "Action" Items only as indicated under Committee Reports, numbered, with "motion to" in the introduction statement. None

VIII Approval of Minutes

1. January 22, 2013 Regular Meeting (with Policy moved to the Finance & Operations committee).

Motion to adopt:	Ms. Clavin		Seconded by:	Mrs. Beltramine
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson				X
Beltramine	X			
Blahut				X
Hoffman	X			
Johnson				X
O'Shea	X			
Repasy	X			
Roof	X			
Clavin	X			<u> </u>

IX Superintendent's Report

Mr. Corbett also presented a PowerPoint presentation that outlined the District's stance on the new "Common Core State Standards"

X Old Business

Mr. Sekelsky provided an update to the construction of the Solar Project at the Middle School

XI New Business

Mr. Sekelsky updated the Board on:

- 1. New Flexible Spending Account and COBRA Administration through Infinisource
- 2. Completion of the testing of the windows in the Media Center and above the Administrative Suite results were successful.
- 3. Review of the 2013-2014 Budget Preparation Calendar
- 4. Review of the 2013-2014 Budget to Variance
- 5. Review of the 2013-2014 Budget Big Picture

COMMITTEE REPORTS & AGENDA ACTION ITEMS

FINANCE

F-1

Motion to approve \$24,689.27 in transfers for the month January, 2013, pursuant to N.J.A.C.

F-2

Motion to approve the attached Bills List for the month of **January 2013** in the amount of **\$668,194.04**;

and the additional payroll-only lists for November and December, 2012 in the respective amounts of \$320,939.10 and \$651,297.83.

F-3

Motion to approve and accept the Treasurer of School Monies Financial Comparison Report for November and December 2012.

F-4

Motion to approve and accept the Board Secretary's Monthly Financial Comparison Report for November and December 2012.

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11@3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23-2.11(a).

<u>F-5</u>

Motion to approve application of the waiver of compliance for the district's participation in Special Education Medicaid Initiative (SEMI):

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2013-14, and

Whereas, the Hardyston Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students OR participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2013-14 budget year (\$7,744.52)

Now Therefore Be It Resolved, that the Hardyston Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2013-14 school year.

ACTION ITEM(S):	F-1 - F-5			
Motion to adopt:	Mrs. Beltra	amine S	Seconded by:	Ms. Clavin
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson				X
Beltramine	<u>X</u>			
Blahut				<u>X</u>
Hoffman	<u>X</u>			
Johnson				X
O'Shea	X			
Repasy	X			
Roof				
Clavin	\overline{X}			

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 2012/2013 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
Lynette Apolito	Secretary	N/A

P-2

Motion to approve a field supervision internship for Kasey Kornak, who is currently enrolled in the MA Educational Leadership program at Centenary College. Mrs. Kornak will need to complete 150 professional hours as outlined in the application submitted. Mr. Demeter will be her mentor during this internship.

P-3

Motion to approve Christopher Colalillo as Maternity Leave Replacement Elementary Music Teacher, at BA, Step 1, \$47,654, pro-rated, effective immediately (pending clearance).

ACTION ITEM(S):	P-1-P-3			
Motion to adopt:	Mr. Roof	Seconde	ed by:	Mr. O'Shea
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson				<u>X</u>
Beltramine	X			<u> </u>
Blahut				X
Hoffman	X			
Johnson				X
O'Shea	X			
Repasy	X			
Roof	\overline{X}			
Clavin	X			
CURRICULUM/PRO	GRAMS			

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
NJ ASK District Test Coordinator Training, Saddle Brook (mandatory for all test coordinators)	3/19/13	-0-	**	J. Brennan A. Scherr K. Tamke
LDT-C Director's Meeting, Hopatcong	2/7/13	-0-	\$10.85	G. Gibson

H.S.				
LDT-C Director's Meeting, Lenape	3/7/13	-0-	\$9.43	G. Gibson
Valley H.S.				
Certified Educational Facility	2/13/13 –	\$1647 ea.	n/a	D.Lenz
Managers' Program (Rutgers)	4/22/13			J. Sekelsky
IPad Classroom Training, Newark	3/6/13	\$229.00	-0-	J. Brennan

<u>C/P-2</u> Motion to approve the proposed 2013-2014 School Calendar (copy attached).

ACTION ITEM(S): _	C/P-1-C/P-2			
Motion to adopt:	Ms. Clavin		Seconded by:	Mr. Hoffman
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson				X
Beltramine	<u>X</u>			
Blahut				X
Hoffman	<u>X</u>			
Johnson				X
O'Shea	<u>X</u>			
Repasy	X			
Roof	X			
Clavin	X			

FACILITIES/OPERATIONS

F/O-1

Motion to approve the Lady Warriors Girls Basketball League to use the Middle School Gymnasium on Friday nights for a two-hour practice ending no later than 9 PM, beginning May 1, 2013 through June 28, 2013.

F/O-2

Motion to approve the use of the middle school for the annual Sussex County Senior Health Expo. This event will be held on Saturday, October 19, 2013, from approximately 7 AM to 12 noon. Set-up will take place Friday, October 18th from 3-6 PM. All fees will be paid by Sussex County Senior Services.

ACTION ITEM(S): _	F/O-1-F/O	-2			
Motion to adopt: _	Mr. Hoffm	nan	Seconded by:	Mrs. Beltramine	
MOTION	YES	NO	ABSTAIN	ABSENT	
Anderson				X	
Beltramine	<u>X</u>			<u></u>	
Blahut			<u></u>	X	
Hoffman	X				
Johnson	X				

O'Shea Repasy Roof Clavin	X X X X				
COMMITTEE REPOR	RTS				
WRITTEN COMMUN 1. Thank you Lett		CA – Strong I	Kids Campaign		
PUBLIC COMMENTS	<u>8</u> – Non-Action o	r Non-Agend	da Items		
None					
Beltramine tha 8:06 p.m. to d New Jersey Public L Board which need no	esented by t the Hardysto iscuss <u>perso</u> aw 1975, Chapt t remain confide sclosed until the	n Township nnel er 231,"Ope ntial will be i need for cor	o Board of Educate which is exempt from Public Meetings Amade public when application of the public when application of the publication of the pub	and seconded by tion enters private se m public participation pu ct". Any discussion he opropriate. Minutes of the exists. The Board will re	ession at ursuant to eld by the ne private
ACTION ITEM(S): Motion to adopt:	Executive_ Ms. Clavir		Seconded by:	Mrs. Beltramine	
MOTION	YES	NO	ABSTAIN	ABSENT	
Anderson				X	
Beltramine	X				
Blahut				<u>X</u>	
Hoffman	X				
Johnson	<u>X</u>				
O'Shea	<u>X</u>				
Repasy	<u>X</u>				
Roof Clavin	<u>X</u>				
RETURN TO PUBLIC	S SESSION				
Motion to the Board o		eturn to pub	lic session at <u>8:17</u>	_ p.m.	
ACTION ITEM(S):	Re-Open P	ublic			
Motion to adopt:	Ms. Clavir		seconded by:	Mrs. Beltramine	
MOTION	YES	NO S	ABSTAIN	ABSENT	
Anderson	- 			X	
Beltramine	X				
Blahut				X	
Hoffman	X				
Johnson	X				
O'Shea	X				
Repasy	X				

Roof	X	 	
Clavin	X	 	

ADJOURNMENT

With no further action or disc	cussio	n required of	the Hardyston Township	Board c	of Education	at this time,
a motion was presented by _		Ms. Clavin	, and seconded	by <u>M</u>	<u>lr. Hoffman</u>	
to adjourn the meeting at	8:20	p.m.				

All in favor. Motion carried

Respectfully submitted,

James R. Sekelsky

School Board Administrator/Board Secretary