HARDYSTON TOWNSHIP BOARD OF EDUCATION BUDGET WORKSHOP MINUTES FEBRUARY 24, 2015 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 February 24, 2015 at 7:00 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ. President Dorothy Beltramine read the Open Public Meetings Act statement.

II. Pledge of Allegiance

III. Roll Call

Mrs. Dorothy Beltramine	present	
Mr. Ed Blahut	absent arrived at 7:08	8 p.m.
Ms. Donna Carey	present	
Mr. Nick Demsak	present	
Mr. Philip Giordano	present	
Mr. Ron Hoffman	present	
Mr. Brian Kaminski	present	
Mr. Martin O'Shea	absent	
Mr. David Van Ginneken	present	
Dr. Richard R. Corbett	present	
Mr. James Sekelsky	present	
Quorum confirmed:	[X] Yes	[] No
Special Guest(s) Present:	Robert Demeter, Mid	Idle School Vice Principal
Staff Member(s) Present:	A. Manailovich	• •
	M. Rowan, HTEA Pr	
	1 other staff member	
Community Member(s) Pres	ent: n/a	
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.

IV. Workshop

Budget Overview and Discussion: 2015-2016 Budget – Mr. Sekelsky briefed the Board on the detailed budget for 2015 - 2016 as well as the overall big picture.

Hardyston Township Board of Education - Minutes - Budget Workshop - February 24, 2015 - Page 1 of 3

V. Public Comments

None

VIII. Regular Agenda Items

POLICY

<u>POL - 1</u>

Motion to accept the Superintendent's Monthly HIB Report to the Board as presented.

Moved by D. Beltramine

Seconded D. Carey

MOTION	ACCEPT	REJECT	MODIFY	ABSTAIN	ABSENT
Beltramine	X				
Blahut	X				
Carey	X				
Demsak	X				
Giordano	X				
Hoffman	X				
Kaminski	X				
O'Shea					X
Van Ginneken	X				

FINANCE

F-1

Motion to accept a new copier lease effective 7/1/15 at a monthly rate of \$1,596.00.

Moved by D. Beltramine

Seconded E. Blahut

MOTION	ACCEPT	REJECT	MODIFY	ABSTAIN	ABSENT
Beltramine	X				
Blahut	X				
Carey	X				
Demsak	X				
Giordano	X				
Hoffman	X				
Kaminski	X				
O'Shea					X
Van Ginneken	X			·	

FACILITIES & OPERATIONS

Hardyston Township Board of Education - Minutes - Budget Workshop - February 24, 2015 - Page 2 of 3

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

The Board approves the awarding of the project "RETAINING WALL REPAIRS AT HARDYSTON TOWNSHIP MIDDLE SCHOOL PSA Project No. 6144" in accordance with all SCHOOL DEVELOPMENT AUTHORITY requirements and stipulations. The Board authorizes the Business Administrator to execute said contract with Drill Construction for the amount of \$91,800.00 once approved by the Board Attorney.

Moved by B. Kaminski	Seconded D. Beltramine

MOTION	ACCEPT	REJECT	MODIFY	ABSTAIN	ABSENT
Beltramine	X				
Blahut	X				
Carey	X				
Demsak	X				
Giordano	X				
Hoffman	X				
Kaminski	X				
O'Shea					X
Van Ginneken	X				<u> </u>

IX. 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 E. Blahut, to adjourn the meeting at 8:46 p.m.

All in favor. Motion Carried

Respectfully submitted,

James R. Sekelsky School Board Administrator/Board Secretary