## HARDYSTON TOWNSHIP BOARD OF EDUCATION BUDGET WORKSHOP MEETING MINUTES FEBRUARY 28, 2017 7:00 PM – HARDYSTON TOWNSHIP MIDDLE SCHOOL MEDIA CENTER

## I. Call to Order

Board President Dorothy Beltramine called the Budget Workshop Meeting of the Hardyston Board of Education to order on February 28, 2017 at 7:15 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:

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
Mrs. Donna Carey	present
Mrs. Jennifer Cenatiempo	present
Mr. Nick Demsak	present
Mr. Philip Giordano	present
Mrs. Susana Pohl	absent
Mr. David Van Ginneken	present
Mr. Ron Hoffman	present
Mrs. Dorothy Beltramine	present
Mr. Michael Ryder	present
Mr. James Sekelsky	present
Quorum confirmed:	[X] Yes [] No
Special Guest(s) Present:	Robert Demeter, Middle School Vice Principal
Staff Member(s) Present:	8
Community Member(s) Pres	sent: 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 21<sup>st</sup> 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.** Public Comment (Board Policy #1200) – Agenda "Action" Items only as indicated under Committee Reports, numbered, with "motion to" in the introductory statement.

None

## V. Regular Agenda Items:

## PERSONNEL

# <u>P-1</u>

Motion to approve an extension for Tiffany Tavares to continue as Long Term Substitute - Kindergarten to March 31, 2017.

Background: Current teacher is unable to return to work until April 3, 2017; doctor note is on file.

## **P-2**

Resolved, that the Board of Education hereby approves an unpaid Family Medical Leave of Absence for Joseph Rizzolo, effective beginning February 16, 2017 and continuing for a maximum of four (4) weeks, ending on March 16, 2017, per the employee's request dated February 15, 2017 and subsequent physician certification; and

Be it further resolved, that should the employee not require the full four (4) weeks of leave as approved herein, said leave will terminate on the date of his return provided sufficient notice of his ability to return is submitted in advance to the Chief School Administrator.

ACTION ITEM(S): P-1 – P-2					
Motion to adopt: R. Hoffman		Seconded By: P. Giordano			
MOTION	YES	NO	ABSTAIN	ABSENT	
Blahut	_X				
Carey	_X				
Cenatiempo	_X				
Demsak	_X				
Giordano	_X				
Pohl	<u> </u>		<u> </u>	X	
Van Ginneken	_X		<u> </u>		
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:

EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/ BOARD MEMBER
School Climate Team	3/2/17	\$35.00	-0-	A. Scherr
Training, Lafayette				
NJPSA, Intervention &	4/13/17	\$149.00	-0-	M. Ryder

Enrichment, Monroe				
NJASA, Legal Seminar,	3/13/17	\$150.00	-0-	M. Ryder
Trenton				

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

Motion to approve the school district to continue a collaborative agreement with Region I McKinney-Vento Education of Homeless Children/Youth Program for the 2017-2018 school year. All funding supporting this program comes from the New Jersey DOE.

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

Motion to approve middle school students to travel to the Sussex County YMCA for the Hornet "Y" Club, an after school activity, from 2:55 PM to 5:00 PM, for six sessions beginning February 28 through April 4. The Township of Hardyston has once again been awarded a grant which will cover all transportation costs and YMCA fees.

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

Motion to approve the 2016 ESEA Accountability Action Plan for PARCC participation rate, as required by the New Jersey Department of Education.

ACTION ITEM(S): $C/P-1 - C/P-4$				
Motion to adopt: D. Carey		Seconded 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			

## FACILITIES/OPERATIONS

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

Motion to approve the 2017 contracts for the following services:

- <u>Park Maintenance</u> for the period January 1, 2017 through December 31, 2017, at a cost of \$17,340 (Municipal fiscal year is the calendar year).
- <u>Solid Waste and Recycling</u> for the period January 1, 2017 through December 31, 2017, at a cost of \$11,220 (Municipal fiscal year is the calendar year), and
- The continuation of the three year <u>Commodity Resale Agreement</u> with the Township of Hardyston for the cost of fuel at the rates authorized by the Morris County Cooperative Pricing Council, currently at the following rates: \$1.9226 for gasoline and \$1.8524 for diesel, plus an additional \$0.10 per gallon administrative fee, billed monthly per actual usage for the period January 1, 2017 through December 31, 2017. (Municipal fiscal year is the calendar year).

ACTION ITEM(S): F/O-1

Motion to adopt: D. Beltramine Seconded By: R. Hoffman Hardyston Township Board of Education – Minutes – Budget Workshop – February 28, 2017 - Page 3 of 4

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

#### VI. Workshop

1. Budget Overview and Discussion: 2017-2018 Budget

VII. Public Comments

None

VIII. Executive Session

None

IX. Return to Publ	lic Session
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n/a

X. Action following Executive Session if needed:

n/a

#### XI. 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. VanGinneken, to adjourn the meeting at 10:35 p.m.

All in favor, motion carried.

Respectfully submitted,

James R. Sekelsky School Board Administrator/Board Secretary