# HARDYSTON TOWNSHIP BOARD OF EDUCATION BUDGET WORKSHOP MEETING MINUTES FEBRUARY 7, 2017

## 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 7, 2017 at 7:12 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 absent arrived at 7:19 p.m.
Mrs. Donna Carey present
Mrs. Jennifer Cenatiempo present
Mr. Nick Demsak present
Mr. Philip Giordano 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: Dr. Jennifer Rosen, Co-President HTEA

Alizah Scherr, Co-President HTEA

Staff Member(s) Present: n/a

Community Member(s) Present: 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:

### **FINANCE**

## F-1

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 2017-18, and

Whereas, the Hardyston Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 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 2017-18 budget year (\$13,825.76) (34 students projected).

**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 2017-18 school year.

ACTION ITEM(S): F-1

D. Beltram	ine	Seconded By: P. Giordan		
YES	NO	ABSTAIN	ABSENT	
			X	
_X_				
_ X _		<del></del>		
_ X _		<del></del>		
			X	
_ X _		<del></del>		
_ X _		<del></del>		
	YES  - X _	X	YES NO ABSTAIN	YES         NO         ABSTAIN         ABSENT

\_X\_ \_\_\_

### **PERSONNEL**

Beltramine

#### P-1

Motion to accept, with regret, the letter of resignation from Kristen Broderick, part time aide at the elementary school, effective February 17, 2017.

<b>ACTION ITEM(S</b>	S): P-1				
Motion to adopt: R. Hoffman		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	 

## **POLICY**

## POL-1

Motion to approve a first reading of the following policies:

6142.12 Career and Technical Education

6147 Standards of Proficiency

ACTION ITEM(S): POL-1

Motion to adopt: I	n to adopt: P. Giordano		Seconded By: D. Beltramine		
MOTION	VES NO	ARCTAIN	ARSENT		

MOTION	YES N	Ю <u>А</u>	BSTAIN	<u>ABSENT</u>
Blahut				X
Carey	_X			
Cenatiempo	_X			
Demsak	_X			
Giordano	_X			
Pohl				X
Van Ginneken	_X			
Hoffman	_X			
Beltramine	_X			

### VI. Workshop

- 1. Strategic Planning Review
- 2. Discussion of possible combining April Board Meetings
- 3. Budget Overview and Discussion: 2017-2018 Budget

### VII. Public Comments

None

### VIII. Executive Session if needed

Motion is presented by D. Beltramine and seconded by P. Giordano that the Hardyston Township Board of Education enters private session at 9:49 p.m. to discuss negotiations, 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.

### **IX. Return to Public Session** – if needed

Motion to the Board of Education will return to public session at 11:02 p.m.

## **Voice Unanimous**

# X. Action following Executive Session if needed:

None

## 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 E. Blahut, to adjourn the meeting at 11:02 p.m.

All in favor, motion carried.

Respectfully submitted,

James R. Sekelsky

School Board Administrator/Board Secretary