

1. Annual audit presentation (Ms. Heidi Wohlleb)
2. Update on any additions/revisions to workshop agenda
3. H.I.B. Monthly Report
4. Committee Reports:
 - Personnel (Ron Hoffman)
 - Curriculum & Programs (Ed Blahut)
 - Technology (Ed Blahut)
 - Facilities & Operations (Brian Kaminski)
 - Finance (Dot Beltramine)
 - Policy (Martin O'Shea)
5. Committee Structure and Assignments
6. Discussion regarding the location of monthly board meetings

V. Executive Session #1

Motion is presented by D. Beltramine and seconded by B. Kaminski that the Hardyston Township Board of Education enters private session at 7:30 p.m. to discuss personnel and Board member candidates, 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.

VI. Return to Public Session - if needed

Motion to the Board of Education will return to public session at 7:50 p.m.

Roll Call

Voice Unanimous

VII. Public Comment (Board Policy #1200) – Agenda "Action" Items only as indicated under Committee Reports, numbered, with "motion to" in the introductory statement.

None

VIII. Approval of Minutes

1. December 17, 2014 Regular Meeting Minutes

Motion of adopt: D. Beltramine	Seconded By: R. Hoffman			
MOTION	YES	NO	ABSTAIN	ABSENT
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kaminski	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
O'Shea	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vacancy	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Vacancy	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Voice Unanimous

Action following Executive Session if needed:

None

XVII. 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. Carey, to adjourn the meeting at 8:31 p.m.

All in favor. Motion Carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is written in a cursive style with a large, stylized initial "J".

James R. Sekelsky
School Board Administrator/Board Secretary