



#### IV Workshop

1. Update on any additions/revisions to draft of Agenda
2. HIB Report
3. School Board Members Recognition: Governor Christie has proclaimed January as School Board Recognition Month in New Jersey. The proclamation recognizes New Jersey's 4,800 school board members for their contributions to the success of our young people and the well-being of the state for the time they volunteer to set policy and oversee the operations in local schools.

#### V EXECUTIVE SESSION #1

Motion is presented by Ms. Clavin and seconded by Mr. Blahut that the Hardyston Township Board of Education enters private session at 7:59 p.m. to discuss personnel issues 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 –

Motion is presented by Ms. Clavin and seconded by Mrs. Beltramine that the Board of Education will return to public session at 8:37 p.m.

#### Action following Executive Session: if needed

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

*"All regular and special meetings of the Hardyston Township Board of Education shall be open to the public. Because the Board desires to hear the viewpoints of citizens throughout the district, and also need to conduct its business in an orderly and efficient manner, it shall schedule one or more periods during each meeting for public participation. Each speaker will be given a maximum of three (3) minutes per subject with a maximum of fifteen (15) minutes for all speakers on that subject. Additional segments in two-minute increments must be approved by a majority vote of the Board quorum present.*

*The Board President shall be responsible for recognizing all speakers, who shall properly identify themselves" (please provide name and street address).*

Ms. Amie Ficacci of 15 Shady Lane, Hamburg, NJ 07419 requests a prayer meeting around the flagpole after school hours. Business Administrator James Sekelsky is routing this to Elementary School Principal John Brennan for submission to the Chief School Administrator.

#### VIII Approval of Minutes

1. December 18, 2012 Regular Meeting
2. January 3, 2013 Annual Reorganization Meeting

MOTION	<u>Ms. Clavin</u>	Seconded by:	<u>Mr. Hoffman</u>	
	YES	NO	ABSTAIN	ABSENT
Anderson	<u>X</u>	_____	<u>X</u> - Dec. 18	_____
Beltramine	<u>X</u> - Dec. 18	_____	<u>X</u> - Jan. 3	_____
Blahut	<u>X</u> - Dec. 18	_____	<u>X</u> - Jan. 3	_____
Hoffman	<u>X</u>	_____	_____	_____

Johnson	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
O'Shea	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Repasy	<u>  X  </u> - Jan. 3	<u>          </u>	<u>  X  </u> - Dec. 18	<u>          </u>
Roof	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Clavin	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

**IX Superintendent's Report**

**X Old Business**

**1. 2011-2012 Board Goals**

**Goal 1:** Improve student achievement, making Adequate Yearly Progress as measured by NCLB standards.

**Goal 2:** Develop a cohesive, integrative, comprehensive technology plan

**Goal 3:** Continue the district's commitment to in-depth assessment of resource allocation, alternative funding and facility use to assure proper balance of instructional/non-instructional spending.

**Goal 4:** Address school climate by identifying and improving key elements of the student experience.

**2. Appointments and Delegates:**

Discussion and Appointment, by the President, of delegate and alternates to the New Jersey and Sussex County School Boards Association:

Delegate	<u>Christine Clavin</u>
State Alternate	<u>Dot Beltramine</u>
County Alternate	<u>n/a</u>
Sussex Co. Ed. Services	<u>n/a</u>

Appointment, by the President, to the New Jersey School Boards Legislative Delegate:

Member	<u>n/a</u>
Alternate	<u>n/a</u>

Board President to appoint the following members to the approved board committee structure as listed for the 2013 Election year.

Finance, Facilities, Policy & Operations:

Administrative Chair	<u>James Sekelsky</u>
Finance Chair	<u>Dot Beltramine</u>
Facilities/Operations Chair	<u>Ron Hoffman</u>
Board Member	<u>Christine Clavin</u>
Policy Chair	<u>Dot Beltramine</u>

Curriculum, Programs, Technology & Community:

Administrative Chair	<u>John Brennan</u>
Curriculum/Programs Chair	<u>Todd Anderson</u>
Technology Chair	<u>Ed Blahut/Martin O'Shea/Tara Scognamiglio</u>
Community Relations Chair	<u>Bill Repasy</u>

**Personnel, Negotiations & Grievance:**

Administrative Chair	<u>Richard Corbett</u>
Personnel/Negotiations Chair	<u>Randy Roof</u>
Grievance Chair	<u>Kevin Johnson</u>

**Ad Hoc BOE (as needed):**

Administrative Chair	<u>Richard Corbett</u>
Board Chair	<u>Christine Clavin</u>
Board Member	<u>n/a</u>

**XI New Business**

Mr. O'Shea relayed how multiple parents have asked about smoking at the bus stops. The Chief School Administrator will look into the situation.

**COMMITTEE REPORTS & AGENDA ACTION ITEMS**

**FINANCE**

**F-1**

Motion to approve **\$82,338.69** in transfers for the month December, 2012, pursuant to N.J.A.C.

**F-2**

Motion to approve the attached Bills List for the month of December in the amount of **\$357,549.05**.

**F-3**

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

**F-4**

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

ACTION ITEM(S):        F-1 - F-4         
 Motion to adopt:        Mrs. Beltramine        Seconded by:        Mr. Repasy         
**MOTION**        **YES**        **NO**        **ABSTAIN**        **ABSENT**       

	<u>      </u> <b>YES</b> <u>      </u>	<u>      </u> <b>NO</b> <u>      </u>	<u>      </u> <b>ABSTAIN</b> <u>      </u>	<u>      </u> <b>ABSENT</b> <u>      </u>
Anderson	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Beltramine	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hoffman	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Johnson	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
O'Shea	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Repasy	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Roof	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Clavin	<u>      </u> X <u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

**F-5**  
 Motion to approve the following:

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF  
 THAT CERTAIN AMENDMENT AND CONSENT NO. 1 BY  
 THIS PARTICIPATING SERIES 2011A LOCAL UNIT IN CONNECTION WITH  
 THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF SUSSEX RENEWABLE  
 ENERGY PROGRAM**

**WHEREAS**, on December 14, 2011, pursuant to bond resolution 11-39, as amended and supplemented (the "*Bond Resolution*"), and certain other Program Documents (as defined in the Bond Resolution), the Morris County Improvement Authority (the "*Authority*") financed solar projects for various local government units (the "*Series 2011 Local Units*") within the County of Sussex (the "*Program*"), including the participating Series 2011 Local Unit adopting this resolution (the "*Participant*") (any capitalized terms herein, not otherwise defined herein, for all purposes of this Resolution, shall have the meanings ascribed to such terms in the Bond Resolution);

**WHEREAS**, the Participant took advantage of the Program through its execution and delivery of the Participant's License and Access Agreement and through its acknowledgment of the Power Purchase Agreement;

**WHEREAS**, the Authority, the County of Sussex (the "*County*"), U.S. Bank National Association (the "*Trustee*"), Sunlight General Capital Management, LLC and Sunlight General Sussex Solar, LLC (collectively, the "*Company*"), and the Participant desire to amend the Program Documents to effect certain changes as set forth in that certain "Amendment and Consent No. 1" to be executed (the "*Consent No. 1*"), in substantially the form attached hereto as **Exhibit A**, by and among the Authority, the County, the Trustee, the Company, as acknowledge by certain Series 2011 Local Units as set forth on Exhibit A to the Consent No. 1, which Consent No. 1 has been submitted to the rating agencies which rate the Authority's bonds (the "*Rating Agencies*");

**WHEREAS**, such changes include, as set forth in the Consent No. 1, (i) to provide for additional Project Fund requisition and payment direction procedures, (ii) to authorize an anticipated investment in the Investment Company by Firststar Development, LLC, a Delaware limited liability company (including any successor and assigns, "*Firststar*") and the investment by the Investment Company in the Holding Company, (iii) to revise the list of, and respective Required Completion Dates for, the participating Series 2011 Local Units, (iv) to clarify certain definitions and the

application of the Draw Paper Ratio to Soft Costs, (v) to provide for Additional Subcontractors, (vii) to provide for the consent by only affected Series 2011 Local Units in future amendments and (vii) to provide for certain other matters allowing for the Project Company to make the Basic Lease Payment due January 15, 2013 on time and in full; and

**WHEREAS**, the Authority has previously authorized the execution and delivery of Consent No. 1 pursuant to that certain “RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDMENT AND CONSENT NO. 1 AND CERTAIN OTHER ACTIONS, ALL IN CONNECTION WITH THE AUTHORITY’S SUSSEX COUNTY RENEWABLE ENERGY PROGRAM” adopted by the governing body of the Authority on November 21, 2012 (the “*Authority Resolution*”).

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Participant as follows:

**Section 1.** The Superintendent and Business Administrator of the Participant (including their designees, each an “*Authorized Officer*”) are each hereby severally authorized and directed to negotiate, execute and deliver the Consent No. 1, in substantially the form attached hereto as **Exhibits A**, with such changes as any such Authorized Officer, in his or her sole discretion shall determine to be necessary, desirable or convenient to promote the best interests of the Participant, including any non-material changes requested by the Rating Agencies and the final revised Exhibit A-1 to the Program Documents, and any such Authorized Officer’s execution and delivery of the Consent No. 1 shall be full and complete evidence of the authorization by the Participant of any such additions or changes to the Program Documents. The Authorized Officer is hereby further authorized to take all such further actions in connection therewith in accordance with all applicable law, including without limitation the execution of such other certificates, instruments or documents, as any such Authorized Officer, in consultation with counsel, shall deem necessary, convenient or desirable by any such Authorized Officer to implement the Consent No. 1.

**Section 2.** The Superintendent and Business Administrator of the Participant and any designee are hereby authorized and directed, where required, to affix the corporate seal of the Participant and to attest to the signature of the Authorized Officer on the Consent No. 1 and such other certificates, instruments or documents contemplated herein. Thereafter the Authorized Officer is hereby authorized and directed to deliver any such fully authorized, executed, delivered, and if applicable, attested and sealed certificates, instruments and documents to any interested party.

**Section 3.** All actions taken to date in connection with the Consent No. 1 by the Participant and its advisors are hereby ratified, confirmed and approved.

**Section 4.** A certified copy of this resolution and five (5) executed originals of the Consent No. 1 shall be forwarded to Stephen B. Pearlman, Esq. of Inglesino, Pearlman, Wyciskala & Taylor, LLC, to the attention of Annie Collart, Law Clerk, at Inglesino, Pearlman, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054-3715.

**Section 5.** This resolution shall take effect immediately in accordance with all applicable law.

ACTION ITEM(S): \_\_\_\_\_ F-5 \_\_\_\_\_  
 Motion to adopt: \_\_\_\_\_ Mrs. Beltramine \_\_\_\_\_ Seconded by: \_\_\_\_\_ Ms. Clavin \_\_\_\_\_

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	X	_____	_____	_____
Beltramine	X	_____	_____	_____
Blahut	X	_____	_____	_____
Hoffman	X	_____	_____	_____
Johnson	X	_____	_____	_____
O'Shea	X	_____	_____	_____
Repasy	X	_____	_____	_____
Roof	X	_____	_____	_____
Clavin	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.

<b>NAME</b>	<b>POSITION</b>	<b>CERTIFICATION</b>
Ensle Guy-Morris	Teacher/Aide	Preschool – 3

**P-2**  
 Motion to approve movement across the guide for Eric Sonnenwald, 8<sup>th</sup> Grade Science Teacher, from BS+30 to MS, as per the negotiated HTEA contract, effective 9-1-2013.

**P-3**  
 Motion to approve movement across the guide for Kasey Kornak, Art Teacher, from BA+15 to BA+30, as per the negotiated HTEA contract, effective 9-1-2013.

**P-4**  
 Motion to approve a maternity leave of absence for Elizabeth Curcio, Elementary Music/Band Teacher, commencing on or about March 11, 2013, and in accordance with state and federal leave disability regulations. She wishes to return to her current teaching position January 2, 2014. A copy of Mrs. Curcio’s letter is provided.

**P-5**  
 Motion to appoint the following extra-curricular coaches/advisors for the 2012/2013 school year (step amount as per negotiated agreement):

*The Board of Education shall determine the requirements of and qualifications for all extracurricular positions in the district as dictated by the nature of the activity in accordance with N.J.S.A. 34:13A-23. Upon recommendation of the CSA, the Board shall appoint to all extracurricular assignments, those individuals who have the proper qualifications for the position and can meet the requirements of the position. In the event a qualified candidate cannot be found within the district, the Board may employ a qualified person from outside the district.*

Amy Rosetti\*

Head Boys Track Coach

Step 2

\$1,671

\*Mrs. Rosetti has prior experience as head track coach in another district.

**P-6**

Motion to approve Laura Balunis as Secretary to the Building Administrator for the Elementary School, Step 1, \$27,723, as per the negotiated Secretarial Unit Contract, effective February 1, 2013.

Background: Mrs. Balunis will be replacing Ann Hugaboom who will be retiring on January 31, 2013.

ACTION ITEM(S):	_____ P-1-P-6 _____			
Motion to adopt:	_____ Mr. Roof _____	Seconded by:		_____ Ms. Clavin _____
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	X	_____	_____	_____
Beltramine	X	_____	_____	_____
Blahut	X	_____	_____	_____
Hoffman	X	_____	_____	_____
Johnson	X	_____	_____	_____
O'Shea	X	_____	_____	_____
Repasy	X	_____	_____	_____
Roof	X	_____	_____	_____
Clavin	X	_____	_____	_____

**P-7**

Motion to approve Wendy Chandler as Accounts Payable Clerk, at an annual salary of \$32,000, full time, pro-rated, retroactive to January 7, 2013.

**P-8**

Motion to approve Joni Millier as Board Office Secretary/Payroll Clerk, at an annual salary of \$41,000, full time, pro-rated, with an immediate start date upon approval of Executive County Superintendent and completion of proper paperwork required by the County for Emergent Hiring.

ACTION ITEM(S):	_____ P-7-P-8 _____			
Motion to adopt:	_____ Mr. Roof _____	Seconded by:		_____ Mrs. Beltramine _____
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	X	_____	_____	_____
Beltramine	X	_____	_____	_____
Blahut	X	_____	_____	_____
Hoffman	X	_____	_____	_____
Johnson	X	_____	_____	_____
O'Shea	X	_____	_____	_____
Repasy	X	_____	_____	_____
Roof	X	_____	_____	_____
Clavin	X	_____	_____	_____



## CURRICULUM/PROGRAMS

### C/P-1

Motion to approve the listed travel events in agreement with Chapter 53, Public Law 2007, Title 18A, and Board Policy 9250:

<b>Event</b>	<b>Date</b>	<b>Registration Fee</b>	<b>Mileage &amp; Other Expenses</b>	<b>Employee/ Board Member</b>
Advanced Guided Reading Strategies, Fairfield	2/7/13	\$225.00	-0-	S. Guarino
Children Who Struggle to Speak, Saddle Brook	3/1/13	\$199.00	\$20.02 \$25.00 - (materials)	R. Stoll
Section 504 in NJ, Hasbrouck Heights, NJ	3/13/13	\$189.99	\$11.16	K. Tamke
Section 504 in NJ, Hasbrouck Heights, NJ	3/13/13	\$189.99	-0-	A. Scherr
Section 504 in NJ, Hasbrouck Heights, NJ	3/13/13	\$189.99	-0-	J. Brennan
Using iPads with Special Ed Students, Fairfield	2/14/13	\$219.00	-0-	C. Tal
Autism & Sensory Processing Disorders, Parsippany	3/13/13	\$179.00	-0-	C. Tal
OSHA Compliance, Morristown	2/21/13	\$179.00	\$19.55	C. Platvoet

### C/P-2

Resolved to approve the following parent-paid class trip(s) for the 2012-2013 school year:

<b>Grade</b>	<b>Destination</b>	<b>Date</b>	<b>Cost Per Student</b>
Select Band/Chorus ES & MS	Bristol Glen, Newton	2/25 & 2/28	\$12.00

### C/P-3

Motion to approve select middle school students to attend the annual Sussex County Teen Arts program at SCCC on March 19, 2013 (snow date – 3/20). This is a budgeted item.

### C/P-4

Motion to approve band and chorus students to attend an all-day rehearsal at Walkkill Valley Regional High School on Monday, January 28, 2013. This is a budgeted item.

### C/P-5

Motion to approve the middle school to host the County Trans Options Solar Car Race – Division 2 – on May 14, 2013 (rain date – May 21, 2013) from 8:15 AM to 1:00 PM.

ACTION ITEM(S):       C/P-1-C/P-5        
 Motion to adopt:       Mr. Anderson       Seconded by:       Ms. Clavin

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Beltramine	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Hoffman	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Johnson	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
O'Shea	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Repasy	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Roof	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Clavin	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

**POLICY**

**POL-1**

Motion to approve second reading and adopt **Policy 6142.4 – Physical Education and Health.**  
(Copy provided)

ACTION ITEM(S):        POL-1         
Motion to adopt:        Mrs. Beltramine        Seconded by:        Mr. Blahut       

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Beltramine	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Hoffman	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Johnson	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
O'Shea	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Repasy	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Roof	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Clavin	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

**FACILITIES/OPERATIONS**

**F/O-1**

Motion to approve Cub Scout Pack 298 to use the APR at the elementary school on February 1, 2013 for a pinewood derby event from 6:30 PM – 8:30 PM.

ACTION ITEM(S):        F/O-1         
Motion to adopt:        Mr. Hoffman        Seconded by:        Ms. Clavin       

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Beltramine	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Blahut	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Hoffman	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Johnson	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
O'Shea	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Repasy	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Roof	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Clavin	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

**COMMITTEE REPORTS**

**WRITTEN COMMUNICATION**

Thank you note from Project Self Sufficiency for Season of Hope Toy Drive – *special note: headed by 7<sup>th</sup> grader Adriana Purcell*

**PUBLIC COMMENTS** – Non-Action or Non-Agenda Items

None

**EXECUTIVE SESSION:**

A motion was presented by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Hardyston Township Board of Education enters private session at \_\_\_\_\_ p.m. to discuss \_\_\_\_\_ 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.

ACTION ITEM(S): \_\_\_\_\_ Executive \_\_\_\_\_

Motion to adopt: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____
Blahut	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Johnson	_____	_____	_____	_____
O'Shea	_____	_____	_____	_____
Repasy	_____	_____	_____	_____
Roof	_____	_____	_____	_____
Clavin	_____	_____	_____	_____

**RETURN TO PUBLIC SESSION**

Motion to the Board of Education will return to public session at \_\_\_\_\_ p.m.

ACTION ITEM(S): \_\_\_\_\_ Re-Open Public \_\_\_\_\_

Motion to adopt: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____
Blahut	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Johnson	_____	_____	_____	_____
O'Shea	_____	_____	_____	_____
Repasy	_____	_____	_____	_____
Roof	_____	_____	_____	_____
Clavin	_____	_____	_____	_____

**BOARD ACTION AFTER EXECUTIVE SESSION:**

ACTION ITEM(S): \_\_\_\_\_

Motion to adopt: \_\_\_\_\_ Seconded by: \_\_\_\_\_

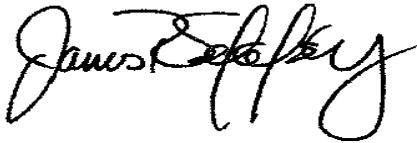
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Anderson	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____
Blahut	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Johnson	_____	_____	_____	_____
O'Shea	_____	_____	_____	_____
Repasy	_____	_____	_____	_____
Roof	_____	_____	_____	_____
Clavin	_____	_____	_____	_____

**ADJOURNMENT**

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by \_\_\_\_\_ Ms. Clavin \_\_\_\_\_, and seconded by \_\_\_\_\_ Mr. Repasy \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ 9:10 \_\_\_\_\_ p.m.

**All in favor. Motion carried**

Respectfully submitted,



James R. Sekelsky

School Board Administrator/Board Secretary