

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 12, 2016
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 June 14, 2016 at 7:00 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.

II. Pledge of Allegiance

III. Roll Call

Mrs. Donna Carey	present
Mr. Nick Demsak	present
Mr. Philip Giordano	present
Mr. Ron Hoffman	present
Mrs. Susana Pohl	absent
Mr. Michael Restel	present
Mr. David Van Ginneken	present
Mr. Ed Blahut	present
Mrs. Dorothy Beltramine	present

Mr. Michael Ryder	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: R. Demeter, Acting Middle School Principal
Jen Knoch, Advertiser News

Staff Member(s) Present: 6

Community Member(s) Present: 1

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

1. Addendum Report
2. Committee Reports:

Personnel (Ron Hoffman)
 Curriculum & Programs (Donna Carey)
 Technology (David VanGinneken)
 Facilities & Operations (Mike Restel)
 Finance (Dot Beltramine)
 Policy (Philip Giordano)

3. Sussex County Educational Services Commission Report (Susana Pohl)
4. Board President Update

V. Executive Session #1

Motion is 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.

VI. Return to Public Session

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

Roll Call

- Mrs. Donna Carey _____
- Mr. Nick Demsak _____
- Mr. Philip Giordano _____
- Mr. Ron Hoffman _____
- Mrs. Susana Pohl _____
- Mr. Michael Restel _____
- Mr. David Van Ginneken _____
- Mr. Ed Blahut _____
- Mrs. Dorothy Beltramine _____

- Mr. Michael Ryder _____
- Mr. James Sekelsky _____

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

VIII. Approval of Minutes *

~~1. June 14, 2016~~

Motion of adopt: _____ **Seconded By:** _____

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Giordano	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Restel	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Blahut	_____	_____	_____	_____
Beltramine	_____	_____	_____	_____

IX. Superintendent’s Report

X. Old Business

1. Meeting Dates for 2016- 2017:

- July 26 – District and Board Goals
- August 9 - Regular Meeting
- August 23 – No Workshop Scheduled
- September 13 - Regular Meeting
- September 27 – Board Retreat
- October 11 – Regular Meeting
- November 8 – Regular Meeting
- December 13 – Regular Meeting
- January 3 – Reorganization Meeting
- January 10 – Regular Meeting
- January 24 – Budget Workshop
- February 14 – Regular Meeting
- February 28 – Budget Workshop
- March 14 – Regular Meeting
- March 28 - Approval and Filing of Tentative Budget
- April 11 – Regular Meeting
- April 25 – Public Hearing and Adoption of Budget
- May 9 – Regular Meeting
- May 23 – Superintendent Evaluation Workshop
- June 13 – Regular Meeting
- June 27 – Annual Evaluation Workshop
- July 11 – Regular Meeting
- July 25 – Preliminary District and Board Goals
- August 8 – Regular Meeting
- August 22 – No Workshop Scheduled

2. June H.I.B.

XI. New Business

ACTION ITEM(S): POL-1

Motion to adopt: P. Giordano Seconded By: D. Beltramine

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<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>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Restel	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of the elementary cafeteria for the 2016-2017 school year for Hardyston Boy Scout Troop #187, beginning September 6 through June 6, 2017 every Tuesday night 7:00 – 9:00 PM. All pertinent paperwork will be on file.

F/O-2

Motion to approve the request of the elementary gymnasium and outside perimeter of the baseball field for Hardyston Girls on the Run for the Fall 2016 season, beginning September 7 through November 16, 2016 every Monday and Wednesday from 3:45 – 5:15 PM. All pertinent paperwork will be on file.

F/O-3

Motion to approve the use of the elementary cafeteria for the 2016-2017 school year for Hardyston Cub Scout Pack #298, beginning September 12 through June 26, 2017 every Monday night 6:30 – 8:00 PM. All pertinent paperwork will be on file.

F/O-4

Motion to approve the fifth year of a five-year contract agreement (renewable annually) with Maschio’s Food Services Inc, effective September 1, 2016 through June 30, 2017. The annual management fees will be and total \$7,812.00 payable in ten monthly installments of \$781.20 per month, September 1, 2016 through June 30, 2017. The guarantee return to Hardyston Township Board of Education will be \$5,000. This agreement is compliant with all guidelines and regulations of the New Jersey Department of Agriculture. This agreement can be terminated by either party with 30-days’ notice.

F/O-5

Motion to accept the school lunch price for the 2016 - 2017 school year as \$2.75 for student lunch, entrée only to \$2.30, extra entrée with lunch \$1.80 and milk to \$.60 for the middle school and elementary school effective September 1, 2016. Adult lunch increased to \$4.50 also effective September 1, 2016

F/O-6

~~Motion to approve Federal/State Free & Reduced Lunch program requirements to be determined.~~

F/O-7

Motion to approve the renewal of the following Transportation Contracts for the 2016/2017 school year. Increases are based on the maximum negotiated Consumer Price Index (CPI) of .57% as calculated by the State of New Jersey for 2016/2017.

A) D.W. Clark - Multi-Contract #2 (Routes E209, E210, E211, ME201, ME203, ME206)

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension	Per Diem	Renewal Cost
E209	239.17	180	1.90	1.36	240.53	\$43,295.40
E210	235.75	180	1.90	1.34	237.09	\$42,676.20
E211	238.75	180	1.90	1.36	240.11	\$43,219.80
ME201	400.83	180	1.90	2.29	403.12	\$72,561.60
ME203	368.22	180	1.90	2.10	370.32	\$66,657.60
ME206	431.51	180	1.90	2.46	433.97	\$78,114.60

Total Annual Cost: \$346,525.20

B) Ted Dunn Inc. - Multi-Contract #1 (ME202, ME204, ME205)

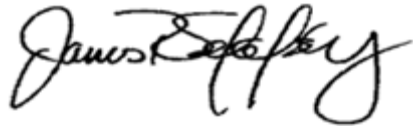
Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension	Per Diem	Renewal Cost
ME202	443.14	180	2.00/.50	2.53	445.67	\$80,220.60
ME204	277.56	180	2.00/.50	1.58	279.14	\$50,245.20
ME205	441.48	180	2.00/.50	2.52	444.00	\$79,920.00

Total Annual Cost: \$210,385.80

C) D.W. Clark - Single Routes

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension	Per Diem	Renewal Cost
M207	243.14	180	2.50	1.39	244.53	\$44,015.40

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, prominent initial "J".

James R. Sekelsky
School Board Administrator/Board Secretary