

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES**

JUNE 14, 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 | absent - arrived at 8:03 pm |
| Mr. Philip Giordano | present |
| Mr. Ron Hoffman | present |
| Mrs. Susana Pohl | present |
| Mr. Michael Restel | present |
| Mr. David Van Ginneken | present |
| Mr. Ed Blahut | absent - excused |
| Mrs. Dorothy Beltramine | present |

| | |
|------------------------|---------|
| Dr. Richard R. Corbett | absent |
| Mr. James Sekelsky | present |

Quorum confirmed: Yes No

Special Guest(s) Present: Robert Demeter, Acting Elementary School Principal

Staff Member(s) Present: 25

Community Member(s) Present: 6

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
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 D. Beltramine and seconded by R. Hoffman that the Hardyston Township Board of Education enters private session at 7:21 p.m. to discuss Personnel & CSA evaluation, 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.

Voice Unanimous

VI. Return to Public Session

Motion by Dorothy Beltramine and seconded by Ron Hoffman to the Board of Education will return to public session at 7:35 p.m.

Roll Call

Voice Unanimous

Action following Executive Session if needed:

None

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

- T. Zinck, 100 Wheatsworth Road, Hardyston, NJ 07419 – addressed items P-14 & P-15. She presented information about required credentials.
- Dave Sasso, 22 Beach Court, Stockholm, NJ 07460 – inquired as to whether there was an active SAC at Wallkill
- Holly Romahn, 100 South Shore Drive, Wantage, NJ 07461 – brought a typo to attention

VIII. Approval of Minutes

1. May 10, 2016
2. May 16, 2016

| | | | | |
|---------------------------------------|---------------------------------|-------------|----------------|---------------|
| Motion of adopt: D. Beltramine | Seconded By: P. Giordano | | | |
| MOTION | YES | NO | ABSTAIN | ABSENT |
| Carey | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

| | | | | | |
|--------------|-------------|-------|-------------|-------------|-------------------|
| Demsak | _____ | _____ | _____ | _____X_____ | |
| Giordano | _____X_____ | _____ | _____ | _____ | |
| Hoffman | _____X_____ | _____ | _____ | _____ | |
| Pohl | _____X_____ | _____ | _____ | _____ | |
| Restel | _____X_____ | _____ | _____X_____ | _____ | - abstain 5/16/16 |
| Van Ginneken | _____X_____ | _____ | _____X_____ | _____ | - abstain 5/16/16 |
| Blahut | _____ | _____ | _____ | _____X_____ | |
| Beltramine | _____X_____ | _____ | _____ | _____ | |

IX. Superintendent’s Report

X. Old Business

1. Meeting Dates for 2015- 2016:

- June 28 – *(Tentative Meeting Date)*
- July 26 - Retreat *(District and Board Goals) - must verify public notice.*
- July 12 – Regular Meeting
- August 9 - Regular Meeting
- September 13 - Regular Meeting

2. Appointments and Delegates:

Presentation, by the President, of positions to which delegates and alternates will be appointed to the New Jersey and Sussex County School Boards Association:

Delegate Dorothy Beltramine _____
State Alternate Donna Carey _____
County Delegate Ron Hoffman _____

XI. New Business

N/B-1. Motion to approve the monthly regular and workshop meeting schedule at 7:00 p.m. at the Hardyston Middle and Elementary Schools (as noted), 183 Wheatsworth Rd., to be held on the second (regular) and fourth (workshop) Tuesday of each month (except as noted). The next successive Tuesday will be the alternate date if needed.

| <u>Month</u> | <u>2nd Tuesday</u> | <u>4th Tuesday Workshop</u> |
|--------------|-------------------------------|--|
| | <u>Regular</u> | |
| June | 14 | 28 No Workshop Scheduled Currently |

| | | | |
|--------------|----|----|---|
| July | 12 | 26 | Prelim District & Board Goals |
| August | 9 | 23 | Action Plan Review |
| September | 13 | 27 | Final District Goals |
| October | 11 | 18 | No Workshop Scheduled Currently |
| November | 8 | 22 | No Workshop Scheduled Currently |
| December | 13 | 20 | No Workshop Scheduled Currently |
| January 2017 | 10 | 24 | Budget Workshop |
| February | 14 | 28 | Budget Workshop |
| March | 14 | 28 | Approval and Filing of Tentative Budget |
| April | 11 | 25 | Public Hearing and Adoption of Budget |
| May | 9 | 23 | Superintendent Evaluation Workshop |
| June | 13 | 27 | Annual Evaluation Workshop & Retreat |
| July | 11 | 25 | Prelim District & Board Goals |
| August | 8 | 22 | Action Plan Review |

N/B-2. Motion to approve the application for a Wellness Grant through the Schools Health Insurance Fund (Hardyston BOE is a founding member) for the 2016-2017 school year. The district is willing to commit to management resources and will be financially responsible for any wellness expenses outside of the program, including employee incentives. The Hardyston BOE will also form a Committee lead by a Wellness Coordinator that must meet at least twice a year that the ability to lead and sustain the program after the grant is expended. The CSA will appoint a Wellness Champion/Leader who will be paid \$500.00 for the year. The CSA will select a program with Comprehensive Biometric Screenings and 2-3 Wellness Days.

ACTION ITEM(S): N/B-1 – N/B-2

Motion to adopt: D. Beltramine

Seconded By: R. Hoffman

| <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> </u> | <u> </u> | <u> </u> | <u>X</u> |
| Giordano | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Hoffman | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Pohl | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Restel | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Van Ginneken | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| Blahut | <u> </u> | <u> </u> | <u> </u> | <u>X</u> |
| Beltramine | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |

XII. Agenda Items:

FINANCE

F-1

Motion to approve \$ 70,361.94 in transfers for the month of May 2016.

F-2

Motion to approve the attached Bills List for the month of May 2016 in the amount of \$ 1,030,195.23.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for April 2016.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for April 2016.

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that James R. Sekelsky, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, James R. Sekelsky, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending April 30, 2016.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that as of after review of the board secretary’s and treasurer’s monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

F-5

Motion to approve the following fiscal year organizational items (1 - 54) reorganization agenda for approval, as required by statute:

- 1. Motion to approve the Code of Ethics for School Board Members subject to Statute 12-24.1, Chapter 178, Public Law 2001, Robert’s Rules of Order, and Parliamentary Procedures for all meetings of the Hardyston Township Board of Education.**

- 2. Motion to reaffirm all past resolutions and motions previously approved by the Board of Education through June 30, 2016.**
- 3. Motion to re-adopt all existing Board of Education policy manual, by-laws, regulations, handbooks, contractual agreements, and other legislative or regulatory action of this board hereby continued in force through June 30, 2017.**
- 4. Motion to recognize the Hardyston Township Education Association as the official organized bargaining units representing all non-administrative contractual staff.**
- 5. Motion to approve all curriculum, curriculum guides, 5-year curriculum review schedule through June 30, 2017, educational programs, and existing approved textbooks for the 2016-2017 school year.**
- 6. Motion to approve the New Jersey Herald as the official newspaper and the Star Ledger and Advertiser News as the official (alternate) newspapers of the Board of Education for advertising purposes.**
- 7. Motion to designate the Sussex Bank, New Jersey Cash Management Fund, and New Jersey Asset Rebate Management Fund as the official depositories of the Board of Education for all funds.**
- 8. Motion to authorize a petty cash fund for each school building the amount of \$250.00. The custodian of funds will be the principal of each school. Individual warrants eligible for reimbursement may not exceed \$50 per receipt. Sales tax will not be approved for reimbursement.**
- 9. Motion to approve the chart of accounts for the budgetary process and authorizes the Superintendent of Schools and the School Business Administrator to implement the 2016-2017 school budget pursuant to applicable local and state policies and regulations.**
- 10. Motion to authorize the School Business Administrator and Board Secretary as:**
 - a. Custodian of Board of Education Records for OPRA compliance**
 - b. Chief Financial Officer and Investment Officer with approved depositories**
 - c. Public Agency Compliance Officer (PACO)**
 - d. Qualified Purchasing Agent - quote threshold \$5,400; transportation contract threshold \$18,300; all other bids threshold \$40,000**
- 11. Motion to appoint the Chief School Administrator as custodian of School Personnel Records for the 2016-2017 school year.**
- 12. Motion to authorize the School Business Administrator and Board Secretary to:**
 - a. Maintain appropriate bonding as required by state statutes**
 - b. Make telephone, wire, and electronic transactions of board funds**
 - c. Invest board funds at the most advantageous rate in compliance with all state laws and regulations.**
 - d. Issue advance payment and/or partial payment to facilitate district requisitions, on an as needed basis.**
 - e. Audit and approve any account and demand to be paid prior to**

presentation to the Board. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.1.

13. RESOLVED, that the Board of Education approve the following resolution authorizing the procurement of goods and services through the New Jersey state purchasing agency for the 2016 - 2017 school year:

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Hardyston School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Hardyston Board of Education desires to authorize its purchasing agent for the 2016-17 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED, that the Hardyston Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing all state contracted vendors.

14. Motion to authorize the School Business Administrator, in consultation and agreement with the Chief School Administrator, to process line item transfers in compliance with state law and regulations.

15. Motion to authorize the School Business Administrator, in consultation and agreement with the Chief School Administrator, to declare miscellaneous items no longer needed as surplus and to dispose of these items in compliance with state law and regulations.

16. Motion to approve the official signatures of the Board President, School Treasurer, and Board Secretary to sign warrants for all board funds in agreement with the signature cards approved by the Board of Education except as below:

a. Student Activities: IAW Board Policy 3326/3326.1, the CSA and/or his designee may be authorized as sole signer of the checks drawn against the Student Activities Account.

b. Cafeteria Account: IAW Board Policy 3326/3326.1, the Board President and Secretary signatures are both required for checks drawn against the Cafeteria Account.

17. Motion to authorize use of a signature stamp for the Board President, Treasurer, and Board Secretary.

18. Motion to authorize the Board President or designee to act as Board Secretary when appropriate.

19. Motion to approve the appropriate bonding of the School Business Administrator (\$200,000) and Treasurer of School Monies (\$200,000) as required by Statute.

20. Motion to approve appointment of Schenck, Price, Smith, & King as general counsel from July 1, 2016 through June 30, 2017 at the hourly rate of \$166.46, law clerks at the hourly rate of \$130.05, and paralegals at \$114.44 per hour, and adopt the following resolution.

WHEREAS, there exists a need for legal services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Schenck, Price, Smith, & King be contracted as general legal counsels for the Hardyston Board of Education for the 2016 - 2017 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

21. Motion to re-appoint Nisivoccia & Company LLP as professional auditors for the Board of Education through June 30, 2017 at a cost of \$21,500 and

WHEREAS, there exists a need for auditing services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Nisivoccia & Company LLP be contracted as auditors for the Hardyston Board of Education for the 2016-2017 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

22. Motion to appoint The Morville Agency as designated Insurance Agent (broker of record) for Health, Prescription, and Dental benefits through June 30, 2017 and

WHEREAS, there exists a need for health insurance brokerage services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The Morville Agency be contracted as health insurance broker of record for the Hardyston Board of Education for the 2016-2017 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

23. Motion to appoint The Morville Agency doing business with Arthur J. Gallagher, Inc. as the Risk Management Consultant the School Health Insurance Fund (S.H.I.F.) for the purchase of health/medical, liability, auto, workers compensation, and other required bonds & insurance through June 30, 2017, and

WHEREAS, there exists a need for insurance/risk management services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The Morville Agency be contracted as Risk Management Consultant for the Hardyston Board of Education for the 2016-2017 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

24. Motion to appoint Architectural Firm, Parette Somjen Architects, Gregory J. Somjen, AIA, as official architects of record through June 30, 2017, at \$160 per Principal hour, \$160 per Partner hour, \$139 for Project Engineer, \$99 for Project Manager and

WHEREAS, there exists a need for architectural services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Parette Somjen Architects be contracted as official architects of record for the Hardyston Board of Education for the 2016-2017 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

25. Motion to approve renewal of the contractual agreement with J & B Occupational Therapy, LLC, of Augusta NJ for occupational therapy and physical therapy at the rate of \$89.50 per hour as required in the students' Individual Educational Plan effective July 1, 2016 through June 30, 2017. Partial funding will be provided through the IDEIA grant.

WHEREAS, there exists a need for professional therapy services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that J & B Occupational Therapy, LLC be contracted as official therapists of record for the Hardyston Board of Education for the 2016-2017 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

26. Motion to approve renewal of the contractual agreement with The ABA Clinic, LLC of Sparta, NJ for Applied Behavior Analysis services and consultation at the rate of \$105 per hour for Direct Services and \$55 per hour for Indirect Service as required in the students' Individual Educational Plan effective July 1, 2016 through June 30, 2017. Partial funding will be provided through the IDEIA grant.

WHEREAS, there exists a need for applied behavior analysis services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The ABA Clinic, LLC be contracted as official therapists of record for the Hardyston Board of Education for the 2016-2017 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

27. Motion to approve the renewal of Skylands Pediatrics as School Physicians through June 30, 2017, at the annual amount of \$6,250 and

WHEREAS, there exists a need for medical services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Skylands Pediatrics be contracted as School Physicians for the Hardyston Board of Education for the 2016-2017 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

28. Motion to re-appoint Bollinger Insurance Inc. for student accident insurance through June 30th, 2017, and

WHEREAS, there exists a need for insurance services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The Bollinger Insurance Inc. be contracted as Insurance Agent for student accident insurance for the Hardyston Board of Education for the 2016-2017 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

29. Motion to approve an Interlocal Agreement with Sparta Township (Grant "Sam" Rome) to provide services to fulfill the Treasurer of School Monies responsibilities for a yearly fee of \$5610.

- 30. Motion to approve and accept electronic signatures for the requisition process for the Chief School Administrator and the Business Administrator. The district uses a requisitioning software product provided by CDK Systems, Inc.**
- 31. Motion to approve the Premium Payment Plan (consisting of the Section 125 Plan document, and component Benefit Plans and Policies) that complies with Section 125 of the Internal Revenue Code to enable its employees to elect to pay for their share of the group health insurance on a pre-tax salary reduction basis and that the School Business Administrator of the Board is authorized and directed to take any and all action as may be necessary to effectuate this Resolution.**
- 32. Motion to re-confirm membership with School Health Insurance Plan for the cooperative purchase of liability and health/medical insurance through June 30, 2017 and to authorize the School Business Administrator to serve as agent of the Board.**
- 33. Motion to approve the substitute calling service, The Substitute Service, LLC, for the 2016-2017 school year at a cost of \$3,820.**
- 34. Motion to approve renewal of the software support agreement with CDK Computer Solutions for the district's personnel and budgetary accounting through June 30, 2017 at the rate of \$5,095 for the personnel program (\$300 for up to two additional users) and \$3,790 for the accounting program, (\$300 for two additional users) and \$2,300 for the requisition program.**
- 35. Motion to authorize payroll deductions for Tax Sheltered Annuities, Custodial Accounts, Disability Income Protection Plans, and other depositories requested by staff with Visions Credit Union, Equitable AXA, Fidelity, Lincoln Life, Metropolitan Life, N.Y. Life, T. Rowe Price, Variable Annuity Life, Vanguard Group, Unum, SBP Commercial National Bank, and Sussex Bank, Colonial Life, Prudential, Ameriprise and Aflac.**
- 36. Motion to approve renewal of the Elementary School and the Middle School as Red Cross Emergency Shelters, if needed, for the 2016-2017 school year. This agreement may be terminated with 30 days' written notice by either party.**
- 37. Motion to approve the agreement with Wallkill Valley Regional High School and the Hardyston Township School District to access the services of the Wallkill's Substance Abuse Coordinator on an "as needed" basis. This agreement also includes the mutual exchange of services with each school district for emergency and/or grief counseling services, as needed.**
- 38. Motion to approve renewal of the agreement with Sussex County Regional Cooperative effective July 1, 2016 through June 30, 2017, for transportation services for special education requirements and to seek quotes for student field trips and any other transportation as needed. The contract will be extended according to the payment schedule stated in the agreement for administrative fees and payment schedule.**
- 39. Motion to approve membership with Sussex County Educational Services Commission, Bergen County Educational Services Commission, and Cerebral Palsy of New Jersey for services to our students as needed and identified by appropriate school administration.**

40. Motion to approve the District's Comprehensive Equity Plan for the 2016-2017 school year as previously approved and submitted to the NJ Department of Education Sussex County Office. (copy on file)

41. Motion to approve the renewal of the following maintenance contracts:

NTE = Not To Exceed (quoted estimates exceeding 5% will be re-approved from the Board)

| <u>Vendor</u> | <u>Dates</u> | <u>Purpose</u> | <u>Amount</u> |
|-------------------------------|----------------|-----------------------------------|-------------------|
| Automatic Temperature Control | 7/1/16-6/30/17 | Pneumatic Controls | \$5,600 |
| AES - NJ Cogen | 7/1/16-6/30/17 | Cogeneration maintenance System | \$13,500 |
| Arrow Elevator | 7/1/16-6/30/17 | Elevator | \$2,075 |
| Automated Logic | 7/1/16-6/30/17 | Computer controls Heat & A/C | \$4,845 |
| Butler Engineering | 7/1/16-6/30/17 | Boiler & A/C Chemicals Monitoring | \$1,800 |
| Carrier/MSC | 7/1/16-6/30/17 | A/C Chillers & Winterization | \$5,715 NTE 5% |
| Decker Fire & Safety | 7/1/16-6/30/17 | Fire maintenance service | \$1250 NTE 5% |
| | | | |
| Kraft Power | 7/1/16-6/30/17 | Emerg. Backup generator | \$710 NTE 5% |
| Complete Security Systems | 7/1/16-6/30/17 | Burglar, fire & freezer alarms | \$2,050 NTE 5% |

| | | | |
|--|-----------------------|--|---|
| Temp Master/MSC | 7/1/16-6/30/17 | Aerco boiler annual maintenance | \$2,700 |
| Temp Master/MSC | 7/1/16-6/30/17 | 8 Air handlers | \$3,822 |
| Temp Master/MSC | 7/1/16-6/30/17 | Chillers – winterize & restart | \$1,920 NTE 5% |
| McGowan | 7/1/16-6/30/17 | Drinking water mgmt compliance | \$6,125 NTE 5% |
| QC Labs | 7/1/16-6/30/17 | Drinking water testing/compliance | As needed \$3,000 NTE 5% |
| Malone | 7/1/16-6/30/17 | Sprinkler system certification | \$3,265 NTE 5% |
| Applied Water Managementd dba Natural Systems Utilities | 7/1/16-6/30/17 | Septic maintenance | \$10,104 |
| Rullo & Julliet | 7/1/16-6/30/17 | Right to Know/ PEOSH/ asbestos monitoring | \$5,665 |
| On-Tech Consulting | 7/1/16-6/30/17 | E-rate application process | \$2,000 |
| Sussex County Fire Sales & Service | 7/1/16-6/30/17 | Fire extinguishers & suppression system | \$1,500 |

42. Motion to renew (ratifies previous motion) the three (3) Interlocal Agreements with the Township of Hardyston for shared services of the following:

- **Park Maintenance for the period January 1, 2016 through December 31, 2016, at a cost of \$17,340 (Municipal fiscal year is the calendar year).**

- **Solid Waste and Recycling** for the period January 1, 2016 through December 31, 2016, at a cost of \$11,220 (Municipal fiscal year is the calendar year), and
- to approve the continuation of the three year **Commodity Resale Agreement** 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, 2016 through December 31, 2016. (Municipal fiscal year is the calendar year).

43. Motion to appoint Michael Ryder as the district’s Affirmative Action Officer, Homeless Liaison, Gender Equity Officer, and Attendance Officer, with no additional stipend, through June 30, 2017.

44. Motion to approve Robin Stoll as the district’s English Language Services Coordinator with an annual stipend of \$500 through June 30, 2017.

45. Motion to approve the non-teaching principal waiver for the 2016-2017 school year in accordance with NJAC 6:8-3.2.

46. Motion to appoint Carl Platvoet as Safety Compliance Officer, IPM Coordinator, AHERA Designee, Air Quality Designee, Chemical Hygiene Officer, and Right to Know Officer through June 30, 2017.

47. Motion to ratify a previous renewal of the Article 16 Memorandum of Agreement Annual Addendum, effective July 1, 2016 through June 30, 2017:

The Hardyston Township Board of Education at the June 9, 2015 public meeting wishing to recognize and maintain the value of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials hereby re-adopts the Memorandum of Agreement as originally approved by this Board, without modification and authorizes the submission to the County Superintendent of Schools, the County Prosecutor, and to Law Enforcement for signatures.

48. Motion to approve the annual tuition rates for any out of district student accepted by Hardyston Township Public Schools as follows:

based upon Cost Per Pupil from the 16-17 Budget

| <u>Program</u> | <u>Annual Tuition</u> |
|--------------------------|-----------------------|
| Preschool Handicapped PT | \$17,230 |
| Preschool Handicapped FT | \$31,349 |
| Multiple Disabled | \$56,640 |
| Special Education, LLD | \$24,919 |

| | |
|-------------------------------|----------|
| Kindergarten, full-day | \$11,778 |
| Regular Education, Grades 1-5 | \$13,681 |
| Regular Education, Grades 6-8 | \$14,230 |

49. Motion to approve the 2016-2017 payroll rates for substitute coverage as indicated:

- | | | |
|----|--------------------------------|---|
| 1. | Substitute Teacher | \$ 75.00 per day |
| 2. | Substitute School Nurse | \$150.00 per day |
| 3. | Substitute Secretary | \$ 60.00 per day |
| 4. | Substitute Custodian | \$ 15.00 per hour (reg. school year only) |
| 5. | Substitute Aide | \$ 10.00 per hour |
| 6. | Bedside/Tutor/Home Instruction | \$ 33.00 per hour |
| 7. | LPN Aide | upon recommendation of CSA |

F-6 Maintenance Reserve Transfer:

Motion to approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and 18A:7F-41 permits a Board of education to establish and/or deposit into a certain reserve account at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current review or unexpended appropriations into reserve accounts during the months of June by board resolution; and

WHEREAS the Hardyston Township Board of Education wishes to transfer unanticipated excess current year revenue or unexplained appropriations from the general fund into a Maintenance Reserve account at the year end; and

WHEREAS, the Hardyston Township Board of Education has determined that an amount up to \$350,000, subject to available balances upon completion of fiscal audit;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Board of Education that it hereby authorizes the District’s School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations as recommended by the Superintendent/CSA.

F-7 CAPITAL RESERVE TRANSFER:

Motion to approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and 18A:7F-41 permits a Board of education to establish and/or deposit into a certain reserve account at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess

current review or unexpended appropriations into reserve accounts during the months of June by board resolution; and

WHEREAS the Hardyston Township Board of Education wishes to transfer unanticipated excess current year revenue or unexplained appropriations from the general fund into a Capital Reserve account at the year end; and

WHEREAS, the Hardyston Township Board of Education has determined that an amount up to \$350,000, subject to available balances upon completion of fiscal audit;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Board of Education that it hereby authorizes the District’s School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations.

ACTION ITEM(S): F-1 to F-7

| | | | | | |
|------------------|---------------|-------------|----------------|-----------------------|--------------------|
| Motion to adopt: | D. Beltramine | | | Seconded By: D. Carey | |
| <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> </u> | <u> </u> | <u> </u> | <u> X </u> | |
| Giordano | <u> X </u> | <u> </u> | <u> </u> | <u> </u> | |
| Hoffman | <u> X </u> | <u> </u> | <u> </u> | <u> </u> | |
| Pohl | <u> X </u> | <u> </u> | <u> </u> | <u> </u> | |
| Restel | <u> X </u> | <u> </u> | <u> </u> | <u> </u> | |
| Van Ginneken | <u> X </u> | <u> </u> | <u> X </u> | <u> </u> | - abstain F-5, #43 |
| Blahut | <u> </u> | <u> </u> | <u> </u> | <u> X </u> | |
| Beltramine | <u> X </u> | <u> </u> | <u> </u> | <u> </u> | |

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to renew the employment of Robert Demeter as tenured Middle School Vice Principal for the 2016/2017 school year, at a salary rate of \$94,767.

P-2

Motion to reappoint James R. Sekelsky as tenured School Business Administrator /Board Secretary, and Director of District Facilities from July 1, 2016 through June 30, 2017 at a salary of \$121,414 and contingent upon the approval by the Executive County Superintendent.

P-3

Motion to renew the employment of Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2016/2017 school year at a salary rate of \$54,121.

P-4

Motion to renew the employment of Joni Millier, tenured Board Office Secretary/Payroll Clerk, for the 2016/2017 school year at a salary rate of \$43,936.

P-5

Motion to renew the employment of Wendy Chandler, tenured Assistant to the Business Administrator, for the 2016/2017 school year at a salary rate of \$36,639.

P-6

Motion to renew the employment of Carl Platvoet, Head Custodian and Supervisor of Building and Grounds, for the 2016/2017 school year at a salary rate of \$63,168 (57,668 + 5,500 STIPEND).

P-7

Motion to renew the employment of David Lenz, Head Custodian, for the 2016/2017 school year at a salary rate of \$57,668.

ACTION ITEM(S): P-1 to P-7

| | | | | |
|-----------------------------|----------------------------|-----------|----------------|-------------------|
| Motion to adopt: R. Hoffman | Seconded By: D. Beltramine | | | |
| <u>MOTION</u> | <u>YES</u> | <u>NO</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
| Carey | <u>X</u> | ___ | ___ | ___ |
| Demsak | ___ | ___ | ___ | <u>X</u> |
| Giordano | <u>X</u> | ___ | ___ | ___ |
| Hoffman | <u>X</u> | ___ | ___ | ___ |
| Pohl | <u>X</u> | ___ | ___ | ___ |
| Restel | <u>X</u> | ___ | ___ | ___ |
| Van Ginneken | <u>X</u> | ___ | <u>X</u> | ___ - abstain P-1 |
| Blahut | ___ | ___ | ___ | <u>X</u> |
| Beltramine | <u>X</u> | ___ | ___ | ___ |

P-8

Motion to accept, with regret, the letter of resignation from Kelly Eberding, full time Resource Room teacher (Grade 5) effective June 30, 2016.

Background: Mrs. Eberding will be relocating to South Carolina.

P-9

Motion to approve the following individuals for the 2016 Summer Preschool Handicapped Program beginning June 20, 2016 through July 22, 2016, from 9:00 AM to 11:30 AM:

- Lisa Napovier, Teacher, 3 hours per day @ current per diem rate/per hour
- Diane Lapinski, Teacher, 3 hours per day @ current per diem rate/per hour
- Karen Dunn, Aide, 2.5 hours per day @ \$10.00 per hour
- Debbie Coltenback, Aide, 2.5 hours per day @ \$10.00 per hour
- Kellie Haberstroh, Aide, 2.5 hours per day @ \$10.00 per hour
- Karen Schurman, Aide 2.5 hours per day @ \$10.00 per hour
- Stephanie Romano, Aide 2.5 hours per day @ \$10.00 per hour
- Kristin Broderick, Aide 2.5 hours per day @ \$10.00 per hour

P-10

Motion to approve the following individuals for the 2016 Summer Multiple Disability Program beginning June 20, 2016 through July 22, 2016, from 9:00 AM to 12:30 PM:

- David Fencsak, Teacher, 4 hours per day @ current per diem rate/per hour
- Maria Flaherty, Aide, 3.5 hours per day @ \$10.00 per hour

Robin Stark, Aide, 3.5 hours per day @ \$10.00 per hour
 Anthony Reifler, Aide, 3.5 hours per day @ \$10.00 per hour

P-11

Motion to approve the following individuals for the 2016 Summer Preschool Handicapped and Multiple Disability Programs beginning June 20, 2016 through July 22, 2016:

Amy Kohut, Nurse, 3.5 hours per day @ current per diem rate/per hour
 Maureen Hubbard, Speech, (MD and Identified IEP students) 45 hours @ \$85 per hour
 Robin Stoll, Speech, (preK and speech only students) 70 hours @ \$85 per hour
 J&B Occupational & Physical Therapy Services @ \$89.50/per hour (26 students)
 Epic Nursing Services for identified student up to 3.5 hours per day for up to 23 days NTE \$45.00 per hour - no benefits *-(for only the days the student is present in school and contract to be reviewed to confirm that all state requirements are met)*

P-12

Motion to approve the following individuals as substitutes for the 2016 Summer Preschool Handicapped and Multiple Disability Programs beginning June 20, 2016 through July 22, 2016:

Jenna Williams, Substitute Teacher (Napovier) @ current sub rate/per hour
 Denece Forenback, Substitute Nurse @ current sub rate/per hour
 Emilie Farrell, Substitute Aide @ \$10/per hour
 Shannon Kennedy, Substitute Aide @ \$10/per hour
 Ammara Khan, Substitute Teacher or Aide @ current sub rate/per hour
 Amanda Bonney, Substitute Teacher or Aide @ current sub rate/per hour

P-13

Motion to approve the following staff members as summer tutors at a rate of \$33 per hour, as outlined in the identified student IEPs (20 students):

Karen Junior Tutor @ \$33 per hour
 Kaitlin Gregory Tutor @ \$33 per hour
 Amanda Sanders Tutor @ \$33 per hour
 Justine Rueckel Tutor @ \$33 per hour
 Holly Romahn Tutor @ \$33 per hour

ACTION ITEM(S): P-8 – P-13

| | | | | |
|-----------------------------|-----------------------------|-----------|----------------|---------------|
| Motion to adopt: R. Hoffman | Seconded By: D. Beltrammine | | | |
| MOTION | YES | NO | ABSTAIN | ABSENT |
| Carey | <u> X </u> | ___ | ___ | ___ |
| Demsak | ___ | ___ | ___ | <u> X </u> |
| Giordano | <u> X </u> | ___ | ___ | ___ |
| Hoffman | <u> X </u> | ___ | ___ | ___ |
| Pohl | <u> X </u> | ___ | ___ | ___ |
| Restel | <u> X </u> | ___ | ___ | ___ |
| Van Ginneken | <u> X </u> | ___ | ___ | ___ |
| Blahut | ___ | ___ | ___ | <u> X </u> |
| Beltrammine | <u> X </u> | ___ | ___ | ___ |
| Blahut | ___ | ___ | ___ | ___ |
| Beltrammine | ___ | ___ | ___ | ___ |

P-14

Motion to rescind the employment contract with the following non-tenured certified staff members for the 2016/2017 school year. Salaries as per negotiated agreement.

| <i>Name</i> | <i>2015-16 Current Position – information purposes only</i> |
|--------------------------|---|
| Blanchard, Ashley | 8 th Grade – Resource |
| Corbett, Jill | Resource – ES |
| Gregory, Kaitlin (.65) | Resource – ES |
| Kevil, Frances | 6 th Grade – Math |
| McLaughlin, Janine (.65) | Computer Teacher - MS |
| McNear, Karrie (.58) | Family & Consumer Sciences - MS |
| Metzgar, Lisa | Multiple Disabled – MS |
| Rizzolo, Joseph (.8) | Music - ES |
| Sanders, Amanda (.41) | Basic Skills/Gym - ES |

P-15

Motion to renew the employment contract with the following non-tenured certified staff members for the 2016/2017 school year. Salaries as per negotiated agreement.

| <i>Name</i> | <i>2015-16 Current Position – information purposes only</i> |
|------------------------|---|
| Blanchard, Ashley | 8 th Grade – Resource |
| Corbett, Jill | Resource – ES |
| Gregory, Kaitlin (.65) | Resource – ES |
| Kevil, Frances | 6 th Grade – Math |
| McNear, Karrie (.58) | Family & Consumer Sciences - MS |
| Metzgar, Lisa | Multiple Disabled – MS |
| Rizzolo, Joseph (.8) | Music - ES |
| Sanders, Amanda (.41) | Basic Skills/Gym - ES |

P-16

Motion to approve the following individuals for summer 2016 custodial help commencing June 15 through on or about August 31, 2016, at an hourly rate of \$12.00:

- Josh Bennett - no more than 40 hours per week
- Eric Sonnenwald - no more than 40 hours per week
- Samuel Hontz - no more than 40 hours per week
- Helmut Messner – no more than 40 hours per week

P-17

Motion to approve the following individuals for summer 2016 custodial help commencing June 15 through on or about August 31, 2016, at an hourly rate of \$10.00:

- Lynn Peterson – no more than 40 hours per week
- Rachel Van Dyke -- no more than 40 hours per week

P-18

Motion to approve the following individuals extended custodial hours for summer 2016 commencing June 15 through on or about August 31, 2016, at an hourly rate of \$12.00, *only if such additional hours do not necessitate additional benefits in accordance with the Affordable Care Act* :

- Penny Mackerley – 2 ½ hours
- Patricia Clipperton - 2 ½ hours
- Peter Manero - 3 hours
- Alexander Serra - 3 hours

P-19

Motion to accept, with regret, a letter of resignation of Amy Kohut, elementary school nurse, effective July 31, 2016.

P-20

Motion to approve Lucia Stephenson for a first year field internship with David Sasso, School Social Worker for the fall 2016 and spring 2017 semesters. Ms. Stephenson will tentatively be in district Tuesdays and Thursdays for a total of 15 hours per week. She is a graduate student in Rutgers MSW program.

P-21

Motion to approve a maternity leave of absence for Kristina Luciano, Grade 5 Science Teacher, effective October 31, 2016 through on or about February 21, 2017. Mrs. Luciano intends to use 18 of her accumulated sick days during this disability period, October 31, 2016 - November 28, 2016. Following completion of this disability leave, Mrs. Luciano wishes to be placed on a leave in accordance with the New Jersey Family Leave Act to commence on or about November 29, 2016 and end on or about February 21, 2017. During this time, she would like to use 10 accumulated sick days. Mrs. Luciano intends to return to her current position on or about February 22, 2017. All leaves are in accordance with New Jersey law and regulations.

P-22

Motion to appoint the extra-curricular coach for the 2015/2016 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.

Elizabeth Curcio Chorus Step 1 \$1,405.

Background: Mrs. Curcio was inadvertently omitted from the original list for approval and has completed the entire school year as the Chorus advisor.

ACTION ITEM(S): P-14 – P-22

Motion to adopt: R. Hoffman Seconded By: D. Beltramine

MOTION YES NO ABSTAIN ABSENT

Carey X

| | | | | |
|--------------|----------------|-------|----------------|-----------------------------|
| Demsak | _____ | _____ | _____ | _____ <u>X</u> _____ |
| Giordano | <u>X</u> _____ | _____ | _____ | _____ |
| Hoffman | <u>X</u> _____ | _____ | _____ | _____ |
| Pohl | <u>X</u> _____ | _____ | <u>X</u> _____ | _____ - abstain P-14 & P-15 |
| Restel | <u>X</u> _____ | _____ | <u>X</u> _____ | _____ - abstain P-14 & P-15 |
| Van Ginneken | <u>X</u> _____ | _____ | _____ | _____ |
| Blahut | _____ | _____ | _____ | _____ <u>X</u> _____ |
| Beltramine | <u>X</u> _____ | _____ | _____ | _____ |

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:

| EVENT | DATE | REGISTRATION FEE | MILEAGE & OTHER EXPENSES | EMPLOYEE/BOARD MEMBER |
|---|---------|------------------|--------------------------|---------------------------|
| NCLB Application Training, North Warren | 6/23/16 | -0- | \$17.98 | R. Demeter J. Sekelsky |

C/P-2

Motion to approve the following out of district students for the 2016-2017 school year (which includes the extended school year):

#

| STUDENTS | SCHOOL | TUITION |
|----------|--|--|
| 1 | Windsor Learning Center | \$54,900.00/10 mo. + Transportation \$ 9,150./ESY |
| 1 | Rollings Hills School Vernon, School District | \$18,000/10 mo. + Transportation \$ TBD/Aide (will require subsequent Board approval) ***awaiting final 2016 tuition contract*** \$ 7.65%/FICA (aide cost) \$ 40/session (counseling) \$ TBD Winslow Therapeutic Riding Academy (will require subsequent Board approval) \$ 3,000/ESY \$ 1,846.80/ESY – Aide \$ 141.28/ESY - FICA |
| 1 | The Craig School Mountain Lakes, NJ | \$1,700 ESY + Transportation (AM only) \$35,570 reg. year |

C/P-3

Motion to approve the following students for the 2016 summer program:

#

| STUDENTS | SCHOOL | SALARY |
|----------|--------------------|----------------------------|
| 1 | Hardyston Students | \$ 297 .00 Summer Tutoring |

| | | | |
|---|--------------------|------------|--|
| | | | 2X/wk. – 45 min. (6 wks.) @ \$33/hr. (<i>K. Gregory</i>) |
| 2 | Hardyston Student | \$ 594.00 | Summer Tutoring 2X/wk. – 45 min. (6 wks.) @ \$33/hr. (<i>A. Sanders</i>) |
| 2 | Hardyston Student | \$ 495.00 | Summer Tutoring 2X/wk. – 45 min. (5 wks.) @ \$33/hr. (<i>A. Sanders</i>) |
| 1 | Hardyston Student | \$ 123.75 | Summer Tutoring 1X/wk. – 45 min. (5 wks.) @ \$33/hr. (<i>K. Gregory</i>) |
| 2 | Hardyston Student | \$ 594.00 | Summer Tutoring 2X/wk. – 45 min. (6 wks.) @ \$33/hr. (<i>K. Junior</i>) |
| 4 | Hardyston Students | \$ 990.00 | Summer Tutoring 2X/wk. – 45 min. (5 wks.) @ \$33/hr. (<i>K. Junior</i>) |
| 1 | Hardyston Student | \$ 445.50 | Summer Tutoring 3X/wk. – 45 min. (6 wks.) @ \$33/hr. (<i>K. Gregory</i>) |
| 1 | Hardyston Student | \$ 247.50 | Summer Tutoring 2X/wk. – 45 min. (5 wks.) @ \$33/hr. (<i>K. Gregory</i>) |
| 2 | Hardyston Student | \$ 594.00 | Summer Tutoring 2X/wk. – 45 min. (6 wks.) @ \$33/hr. (<i>H. Romahn</i>) |
| 1 | Hardyston Student | \$ 445.50 | Summer Tutoring 3X/wk. – 45 min. (6 wks.) @ \$33/hr. (<i>H. Romahn</i>) |
| 1 | Hardyston Student | \$ 247.50 | Summer Tutoring 2X/wk. – 45 min. (5 wks.) @ \$33/hr. (<i>H. Romahn</i>) |
| 2 | Hardyston Student | \$ 660.00 | Summer Tutoring 2X/wk. – 60 min. (5 wks.) @ \$33/hr. (<i>J. Rueckel</i>) |
| 1 | Hardyston Student | \$1,980.00 | Summer Tutoring 2 hrs/day – 30 days @ \$33/hr. (<i>J. Rueckel</i>) |

| | | | |
|----|------------------------|-------------|---|
| 18 | Hardyston Students | \$ 4,005.00 | Occupational Therapy 1X/wk. – 30 min. (5 wks.) J&B Therapy - \$89.50/hr. |
| 8 | Hardyston Students | \$ 1,780.00 | Physical Therapy 1X/wk. – 30 min. (5 wks.) J&B Therapy - \$89.50/hr. |
| 16 | Hardyston PSD Students | \$ 4,250.00 | Summer Speech 5 Groups @ 30 min./day (5 wks.) (4 days/wk.) = 50 hrs. @ \$85/hr. (<i>Robin Stoll</i>) |
| 4 | Hardyston Students | \$1,700.00 | Summer Speech 2X/wk. – 30 min. (5 wks.) @ \$85/hr. (<i>Robin Stoll</i>) |
| 2 | Hardyston MD Students | \$ 850.00 | Summer Speech 2X/wk. – 30 min. (5 wks.) @ \$85/hr. (<i>M. Hubbard</i>) |
| 1 | Hardyston Student | \$ 212.50 | Summer Speech 1X/wk. – 30 min. (5 wks.) @ \$85/hr. (<i>M. Hubbard</i>) |
| 1 | Hardyston Student | \$ 318.75 | Summer Speech 1X/wk. – 45 min. (5 wks.) @ \$85/hr. (<i>M. Hubbard</i>) |
| 1 | Hardyston Student | \$ 425.00 | Summer Speech 2X/wk. – 30 min. (5 wks.) @ \$85/hr. (<i>M. Hubbard</i>) |
| 1 | Hardyston Student | \$ 765.00 | Summer Speech 2X/wk. – 45 min. (6 wks.) @ \$85/hr. (<i>M. Hubbard</i>) |
| 1 | Hardyston MD Student | \$ 425.00 | Summer Speech 2X/wk. – 30 min. (5 wks.) @ \$85/hr. (<i>M. Hubbard</i>) |
| 1 | Hardyston MD Student | \$ 637.50 | Summer Speech 3X/wk. – 30 min. (5 wks.) @ \$85/hr. (<i>M. Hubbard</i>) |

ACTION ITEM(S): C/P-1 - C/P-3

Motion to adopt: D. Carey

Seconded By: P. Giordano

| MOTION | YES | NO | ABSTAIN | ABSENT |
|----------|--------------|-------------|-------------|--------------|
| Carey | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |
| Demsak | <u> </u> | <u> </u> | <u> </u> | <u> X </u> |
| Giordano | <u> X </u> | <u> </u> | <u> </u> | <u> </u> |

| | | | | |
|--------------|----------|-----|-------|----------|
| Hoffman | <u>X</u> | ___ | _____ | _____ |
| Pohl | <u>X</u> | ___ | _____ | _____ |
| Restel | <u>X</u> | ___ | _____ | _____ |
| Van Ginneken | <u>X</u> | ___ | _____ | _____ |
| Blahut | ___ | ___ | _____ | <u>X</u> |
| Beltramine | <u>X</u> | ___ | _____ | _____ |

POLICY

POL-1

Motion to approve a second reading and adopt the following policies:

Policy 1330 Use of School Facilities

Policy 3515 Smoking Prohibition

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> | ___ | _____ | _____ |
| Demsak | ___ | ___ | _____ | <u>X</u> |
| Giordano | <u>X</u> | ___ | _____ | _____ |
| Hoffman | <u>X</u> | ___ | _____ | _____ |
| Pohl | <u>X</u> | ___ | _____ | _____ |
| Restel | <u>X</u> | ___ | _____ | _____ |
| Van Ginneken | <u>X</u> | ___ | _____ | _____ |
| Blahut | ___ | ___ | _____ | <u>X</u> |
| Beltramine | <u>X</u> | ___ | _____ | _____ |

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of an elementary school classroom by Girl Scout Troop #96111 for the 2016-2017 school year. They meet twice a month on Friday afternoons from 3:35 to 5:15. All paperwork will be on file in the main office.

ACTION ITEM(S): F/O-1

Motion to adopt: M. Restel

Seconded By: D. Beltramine

| <u>MOTION</u> | <u>YES</u> | <u>NO</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|---------------|------------|-----------|----------------|---------------|
| Carey | <u>X</u> | ___ | _____ | _____ |
| Demsak | ___ | ___ | _____ | <u>X</u> |
| Giordano | <u>X</u> | ___ | _____ | _____ |
| Hoffman | <u>X</u> | ___ | _____ | _____ |
| Pohl | <u>X</u> | ___ | _____ | _____ |
| Restel | <u>X</u> | ___ | _____ | _____ |
| Van Ginneken | <u>X</u> | ___ | _____ | _____ |
| Blahut | ___ | ___ | _____ | <u>X</u> |
| Beltramine | <u>X</u> | ___ | _____ | _____ |

TECHNOLOGY - No motions at this time

XIII. Written Communication

WC - 1 Thank you note from Pam Styer

WC - 2 Thank you note from Nancy Margarum

WC - 3 Thank you letter from Wallkill Valley Project Graduation.

XIV. Public Comments – Non-Action or Non-Agenda Items

- Amy Ficacci, 15 Shady Lane, Hardyston, NJ 07419 – spoke in support of the changes at the Elementary School
- T. Zinck, 100 Wheatsworth Road, Hardyston, NJ 07419 – asked the Board to reconsider requirement for specific certification for the CST coordinator

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 P. Giordano, to adjourn the meeting at 8:11 p.m.

All in favor, motion carried.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary