HARDYSTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING AGENDA

MARCH 11, 2014

7:00 PM - HARDYSTON TOWNSHIP MIDDLE SCHOOL CAFETERIA

I. Call to Order

Board President Christine Clavin called the regular meeting of the Hardyston Board of Education to order on March 11, 2014 at 7:00 p.m. in the Cafeteria of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ. President Christine Clavin read the Open Public Meetings Act statement.

II. Pledge of Allegiance

III. Roll Call

Mrs. Dorothy Beltramine present Mr. Ed Blahut present Ms. Donna Carev present Mr. Ron Hoffman present Mr. Brian Kaminski absent Mr. Martin O'Shea present Mr. Bill Repasy present Mr. Randy Roof present Ms. Christine Clavin present

Mr. Richard R. Corbett present Mr. James Sekelsky present

Quorum confirmed: [X] Yes [] No

Special Guest(s) Present: Robert Demeter, Middle School Vice Principal

Staff Member(s) Present: Da. Hontz

Do. Hontz

A. Manalilovich

M. Rowan T. Zinck

Community Member(s) Present: 2

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

VII. Public Comment (Board Policy #1200) – Agenda "Action" Items only as indicated under Committee Reports, numbered, with "motion to" in the introduction statement. None

VIII. Approval of Minutes

February 11, 2014 Regular Meeting

Motion to adopt: MOTION		ne Secc ABSTAIN	onded By: Mr. Hoffman ABSENT
Beltramine	_X_		
Blahut	_X_	 	
Carey		 	
Hoffman			
Kaminski		 	X
O'Shea	_X_	 	
Repasy			
Roof	_X_	 	
Clavin	_X_		

February 25, 2014 Budget Workshop

Motion to adopt:	Mr. Ho	ffman	Seconded By: Ms. Clavin		
MOTION	YES	NO	ABSTAIN	ABSENT	
Beltramine	_X_				
Blahut			X		
Carey	_X_				
Hoffman	_X_				
Kaminski				X	
O'Shea			X		
Repasy			X		
Roof	_X_				
Clavin	_X_				

March 4, 2014 Budget Workshop

Motion to adopt:	Mr. Ho	ffman	Seco	onded By: Ms. Clavin
MOTION	YES	NO	ABSTAIN	<u>ABSENT</u>
Beltramine	_X_			
Blahut	_X_			
Carey	_X_			
Hoffman	_X_			
Kaminski				X
O'Shea	_X_			
Repasy	_X_			
Roof	_X_			
Clavin	_X_			

IX. Superintendent's Report

Jeff Colarusso was recognized as The Governors' Teachers Award recipient

X. Old Business

Mr. Sekelsky updated the Board on the Middle School Roof and there was nothing to report on the Solar Project.

COMMITTEE REPORTS & AGENDA ITEMS

FINANCE

F-1

Motion to approve \$ 126,437.00 February 2014 Transfers in transfers for the month of February 2014.

F-2

Motion to approve the attached Bills List for the month of February in the amount of \$ 1,207,484.61 February 2014 Bills List .

F-3

Motion to approve and accept the Treasurer of School Monies Financial Report for January, 2014.

F-4

Motion to approve and accept the Board Secretary's Monthly Financial Report for January 2014.

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 periods ending January 31, 2014.

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 September 30, 2013 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 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 2014-15, and

Whereas, the Hardyston Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students OR participation in SEMI Hardyston Township Board of Education – Agenda – Regular Meeting – March 11, 2014 - Page 3 of 9

would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2014-15 budget year (\$8,364.17)

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 2014-15 school year.

ACTION ITEM(S	s):F-	1 – F-5	5		
Motion to adopt:	Mrs. Bel	tramin	е	Seconded	d By: Ms. Clavin
MOTION	YES	NO	ABSTAIN	ABSENT	•
Beltramine	_X_				
Blahut	_X*_				* Mr. Blahut objected to the
Carey	_X_				payment of check #26160
Hoffman	_X_				on the Bills List
Kaminski				X	
O'Shea	_X_				
Repasy	_X_				
Roof	_X_				
Clavin	X				

F-6

Motion to approve, upon recommendation of the Superintendent and School Business Administrator, the tentative 2014-2015 school budget for submission and approval to the County Superintendent as follows: The Hardyston Township Board of Education has proposed programs and services in this budget in addition to the Core Curriculum Content Standards adopted by the State Board of Education. The Hardyston Township Board of Education's approves this "tentative" budget to be presented to the Sussex County Superintendent of Schools for approval prior to advertising in the New Jersey Herald and on the district's web site. The budget will be approved by the County Superintendent prior to the public meeting. The budget will be revised, if necessary, at the public hearing on April 29, 2014.

The motion further provides authorization to the CSA and SBA to modify the budget shown above, if necessary, based on the final preparation of this budget for approval.

<u>Fund</u>	Revenues	<u>Appropriations</u>	Tax Levy
General Fund	\$11,886,139	\$11,886,139	\$9,060,045
Special Revenue Fund	\$188,109	\$188,109	\$0
Debt Repayment	\$974,781	\$974,781	\$921,384

Total Expenditures/

\$13,049,029

\$13,049,029

\$9,981,429

Appropriations

This budget is within the required cap permitted of **2.0** % on the adjusted 2013-2014 tax levy of \$8,882,397 maximum tax levy for 2013-2014 will not exceed **\$ 9,060,045** and maximum expenditures totaling **\$ 13,049,029**

ACTION ITEM(S): ____F-6 ____

Motion to adopt: Mrs. Beltramine Seconded By: Ms. Clavin_

MOTION	YES	NO	ABSTAIN	<u>ABSENT</u>
Beltramine	_X_			
Blahut	_X_			
Carey	_X_			
Hoffman	_X_			
Kaminski				X
O'Shea	_X_			
Repasy	_X_			
Roof	_X_			
Clavin	_X_			

PERSONNEL

All Personnel resolutions are based on the recommendation of the Superintendent

<u>P-1</u>

Motion to approve the substitutes listed below to be placed on our substitute calling list for the 2013-2014 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.

NAME	POSITION	CERTIFICATION
Aileen Koch	Teacher/Aide	Pending clearance
Elisabeth Endrikat	Teacher/Aide	Pending clearance
Deborah Coltenback	Teacher/Aide/Secretary	Pending clearance
Andrew Tully	Custodian	Pending clearance
Gregory Takesh	Custodian	Pending clearance
Justine Mahon	Nurse	Pending clearance
Harriet Anderson	Nurse	Pending clearance
Gloria Tobar	Teacher/Aide	Pending clearance
Dominick Demsak	Custodian	N/A

P-2

Motion to appoint the following extra-curricular coaches/advisors for the 2013/2014 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.

Michael Meagher	Assistant Boys/Girls Track Coach	Step 6	\$2,340
Megan Kowalski	Head Boys Track Coach	Step 1	\$1,538

P-3

Motion to approve June Nicholson as an elementary school aide for an identified student at a rate of \$10.00 per hour with no benefits.

Background: Mrs. Nicholson will be replacing a position vacated by another aide.

ACTION ITEM(S):P-	1 – P-3	3		
Motion to adopt	: Mr. Roof	:	Sec	onded By: M	s. Clavin
MOTION	YES	NO	ABSTAIN	ABSENT	
Beltramine	_X*_				*No P2
Blahut	_X_				
Carey	_X_				
Hoffman	_X_				
Kaminski				X	
O'Shea	_X**				**Abstained P1
Repasy	_X_				
Roof	_X_				
Clavin	_X_				

CURRICULUM/PROGRAMS

<u>C/P-1</u>

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
LDTC Director/Coordinator Meeting, Minebrook Golf Club, Hackettstown	5/22/14	-0-	\$16.00	G. Gibson
LDTC Director/Coordinator Meeting, Lenape Valley HS	3/13/14	-0-	\$9.40	G. Gibson
Bullying/Harassment and Students with Disabilities Training, Monroe	3/24/14	\$150.00	-0-	J. Brennan

<u>C/P-2</u> Motion to approve the following parent-paid class trip(s) for the 2013-2014 school year:

GRADE	DESTINATION	<u>DATE</u>	COST PER STUDENT
4	Winakung at Waterloo Village, Stanhope	6/6/14	\$23.55
8	Buehler Science Center, Paramus	5/22/14	\$25.00
8	Nederlander Theater, NYC; lunch at BB King Restaurant	6/4/14	\$104.00
5-8 Student Council Members	Great Adventure, Jackson NJ	5/30/14	TBD (to be paid with parent and student council funds)

C/P-3

Motion to approve the following out-of-district placement for the following students:

# <u>STUDENTS</u>	SCHOOL	<u>TUITION</u>	+ Transportation
1	The Benway School	\$59,698.26/10 Mo.	
1	Northern Hills Academy	\$52,228/10 Mo. \$24,808-Aide	+ Transportation + Speech Therapy (1 Session)

C/P-4

Motion to approve 16 students and two staff members to attend the annual Junior Solar Car Races at Kittatinny Regional HS on May 13, 2014. The cost for this trip is part of the 2013-2014 budget.

C/P-5

Motion to approve the revised 2013-2014 school calendar as attached.

<u>Background</u>: All five snow days have been exhausted; two additional days need to be made up. Therefore, Thursday, April 24 and Friday, April 25 will be taken back to be used as school days.

C/P-6

Motion to approve the 2014-2015 school year calendar as attached.

):C/I	P-1 – (C/P-6		
Mr. Blah	ut	Sec	onded By: M	ls. Clavin
YES	NO	ABSTAIN	ABSENT	
X				
X				
	Mr. Blah YES _X_	Mr. Blahut YES NO _X	YES NO ABSTAIN _X_	Mr. Blahut Seconded By: M YES NO ABSTAIN ABSENT _X

Carey	_X	
Hoffman	_X	
Kaminski	<u></u>	X
O'Shea	_X	
Repasy Roof	_X	
Roof	_X	
Clavin	_X	

POLICY

Nothing to report

FACILITIES/OPERATIONS

F/O-1

Motion to approve and extended use of the elementary school gymnasium for the Wallkill Valley Lady Warriors from April 4 to June 27 for Friday evenings only from 7-9 PM for spring practice.

F/O-2

Motion to approve the use of the elementary softball fields for the Beaver Lake Homeowners Association July 13, 2014 and August 10, 2014. All pertinent paperwork will be on file.

ACTION ITEM(S):F/0	D-1-F/	0-2		
Motion to adopt: Mr. Hoffman		Seconded By: Mrs. Beltramine			
MOTION	YES	NO	ABSTAIN	ABSENT	• -
Beltramine	_X_				<u> </u>
Blahut	_X_				_
Carey	_X_				_
Hoffman	_X_				_
Kaminski				X	_
O'Shea	_X_				_
Repasy	_X_				_
Roof	_X_				_
Clavin	Χ				

COMMITTEE REPORTS

WRITTEN COMMUNICATION

C-1 – Thank you note - YMCA

<u>PUBLIC COMMENTS</u> – Non-Action or Non-Agenda Items Adele Manailovich brought up questions regarding specific cuts

EXECUTIVE SESSION

A motion was presented by Ms. Clavin and seconded by Mrs. Beltramine that the Hardyston

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Township Board of Education enters private session at 7:57 p.m. to discuss personnel, 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.

RETURN TO PUBLIC SESSION – if needed

Motion was presented by Ms. Clavin and seconded by Mrs. Beltramine to the Board of Education to return to public session at 9:32 p.m. – Voice Unanimous

Action following Executive Session if needed:

None

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. Hoffman, to adjourn the meeting at 9:33 p.m.

All in favor, motion carried.

Respectfully submitted,

James R. Sekelsky

School Board Administrator/Board Secretary