

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 14, 2013
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA**

I Call to Order

Board Vice-President Christine Clavin called the regular meeting of the Hardyston Board of Education to order on May 14, 2013 at 7:07 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

Mr. Todd Anderson	absent
Mrs. Dorothy Beltramine	present
Mr. Ed Blahut	absent
Mr. Ron Hoffman	absent
Dr. Kevin Johnson	present
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: Yes No

Special Guest(s) Present: Patricia Rosendale, Mary Rowan,
Chris VanOrden, Rosemary Wolverton

Staff Members Present: 16

Community Members Present: 7

Other: John Brennan, Elementary School Principal
Robert Demeter, Middle School Principal
Nicole Meyer, CSA Administrative Assistant
Teresa Zinck, HTEA President
Adele Manailovich

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. Ms. Clavin recognized the honored teachers and plaques were presented.
25 Years of Service in Hardyston:
 Patricia Rosendale
 Mary Rowan
 Chris Van Orden
 Rosemary Wolverton
3. HIB Report
4. Discussion: Policy 4138.2 - Private Tutoring

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

1. Meeting Minutes of April 9, 2013 Regular Monthly Meeting

Motion to adopt: Mrs. Beltramine _____ Seconded by: Mr. Roof _____

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

IX Superintendent’s Report

Mr. Corbett presented the report

X Old Business

None

XI New Business

1. Summer Curriculum Development: 8 Faculty Members (@ \$30.00 per hour to neither exceed 20 hours per teacher nor \$4,800 for the program. These teachers will be paid through No Child Left Behind (Title IIA) funding.

ACTION ITEM(S): _____

Motion to adopt: Ms. Clavin _____ Seconded by: Mr. Repasy _____

MOTION	YES	NO	ABSTAIN	ABSENT
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Anderson	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> </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>

XII Committee Reports/Action Items

XIII Written Communication

XIV Public Comments

XV Executive Session #2 – if needed

XVI Return to Public Session

XVII Adjournment

COMMITTEE REPORTS & AGENDA ITEMS

FINANCE

F-1

Motion to recognize **zero dollars** in transfers for the month April, 2013, pursuant to N.J.A.C.

F-2

Motion to approve the attached Bills List for the month of April, 2013 in the amount of **\$ 1,096,256.58**

F-3

Motion to approve and accept the Treasurer of School Monies Financial Comparison Report for February and March, 2013

F-4

Motion to approve and accept the Board Secretary's Monthly Financial Comparison Report for February and March ,2013

***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 overappropriated nor overexpended for the periods ending February 28, 2013 and March 31, 2013.*

***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 February 28, 2013 and March 31, 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 overexpended 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.

ACTION ITEM(S): ___ F-1 - F-4 ___

Motion to adopt: Mrs. Beltramine _____ Seconded by: Dr. Johnson _____

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

F-5

Motion to approve the one-time voluntary donation of unused sick, vacation, and /or personal days, by any staff member for the benefit of a staff member (J.C.) who is experiencing catastrophic results of a debilitating illness. This action is voluntary for administration, teachers, secretaries, aides, custodians, and all staff; however, this is an exception and can not be used as a creation of a practice.

ACTION ITEM(S): ___ F-5 ___

Motion to adopt: Mrs. Beltramine _____ Seconded by: Mr. O'Shea _____

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

PERSONNEL

O'Shea	<u>X</u>	_____	_____
Repasy	<u>X</u>	_____	_____
Roof	<u>X</u>	_____	_____
Clavin	<u>X</u>	_____	_____

P-3
 Motion to renew employment contract with the following teaching staff for the 2013/2014 school year, and grant tenure on the anniversary date pursuant to satisfactory administrative evaluations. Salary as per negotiated HTEA agreement.

Joshua Bennett 9-1-13
 Elizabeth Curcio 9-1-13 (.8)

ACTION ITEM(S): P-3
 Motion to adopt: Mr. Roof _____ Seconded by: Mr. Repasy _____

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

P-4
 Motion to renew employment contracts with the following non-tenured teaching staff for the 2013/2014 school year, salary as per negotiated HTEA agreement.

- Amanda Bonney Year 3
- Whitney Dugan Year 3
- Gina Gibson Year 2
- Bryan Graham Year 3
- Noreen Kilduff (.55) Year 3
- Megan Kowalski Year 3
- Kathryn Kuplin Year 3
- Diane Lapinski Year 3
- Kristina Luciano Year 3
- Kristen Meyer Year 3

Kelly Morse Year 3
 Suzanne Ploch Year 3
 Amy Rosetti Year 3
 Justine Rueckel (.65) Year 3
 Kristen Jones (.62) Year 2

ACTION ITEM(S): ____P-4____

Motion to adopt: Mr. Roof _____ Seconded by: Ms. Clavin _____

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

P-5

Motion to renew the employment contracts with the following tenured secretaries for the 2013/2014 school year, salary as per negotiated agreement.

Cynthia Butti
 Rosemary Thiemann
 Kathy Zawalski

ACTION ITEM(S): ____P-5____

Motion to adopt: Mr. Roof _____ Seconded by: Mr. Repasy _____

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

P-6

Johnson	<u>X</u>	___	_____	_____
O'Shea	<u>X</u>	___	_____	_____
Repasy	<u>X</u>	___	_____	_____
Roof	<u>X</u>	___	_____	_____
Clavin	<u>X</u>	___	_____	_____

P-19

Motion to approve the following individuals for the 2013 Summer Preschool Handicapped Program beginning June 25, 2013 through July 26, 2013, from 9:00 am – 11:30 pm:

Lisa Napovier, Preschool Teacher, 15 hours per week	per diem rate/per hour
Kelly Morse, Preschool Disabled Teacher, 15 hours p/w	per diem rate/per hour
Kathryn Kuplin, PK Aide, 3 hours per day	\$10.00 p/h
Lindsay Estes Washer, PK Aide, 3 hours per day	\$10.00 p/h
Isabella Pagan, PKD Aide, 3 hours per day	\$10.00 p/h
Megan Kowalski, PKD Aide, 3 hours per day	\$10.00 p/h
Mary Murphy, PKD Aide, 3 hours per day	\$10.00 p/h

P-20

Motion to approve the following individuals for the 2013 Summer Multiple Disabled Program beginning June 25, 2013 through July 26, 2013, from 9:00 am – 12:30 pm:

David Fencsak, Teacher, 4 hours per day	per diem rate/per hour
Lori Vanicek, Aide, 4 hours per day	\$10.00 p/h
Maria Flaherty, Aide, 4 hours per day	\$10.00 p/h
Robin Stark, Aide, 4 hours per day	\$10.00 p/h
Karen Schurman, Aide, 4 hours per day	\$10.00 p/h
Judy Vogel, Aide, 4 hours per day	\$10.00 p/h
Melanie Radice, Aide, 4 hours per day	\$10.00 p/h
Debbie Nichols, Aide, 4 hours per day	\$10.00 p/h

P-21

Motion to approve the following individuals for the 2013 Summer Preschool Handicapped and Multiple Disabled Programs beginning June 25, 2013 through July 26, 2013:

Robin Stoll, Speech Therapist, 7 hours per week	\$85.00 p/h - Preschool
Maureen Hubbard, Speech Therapist, 7 hours p/w	\$85.00 p/h - MD
Amy Kohut, Nurse, 20 hours per week	\$40.00 p/h
J & B Occupational & Physical Therapy Services	at contracted amount (approx. \$89p/h)
Ensel Guy-Morris, Substitute Aide	\$10.00 p/h
Hope Gray, Substitute Aide	\$10.00 p/h
Brandon Petit, Substitute Aide	\$10.00 p/h
Katherine Graves, Substitute Aide	\$10.00 p/h
Kara Rogacki, Substitute Aide	\$10.00 p/h

ACTION ITEM(S): _____ P-19-P-21 _____

Motion to adopt: Mr. Roof _____ Seconded by: Mrs. Beltramine _____

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

P-22

Motion to approve Jill deJager as Grade Two Maternity Leave Replacement Teacher, MA, Step 3, \$53,617, effective September 1, 2013 through June 30, 2014.

P-23

Motion to approve Christopher Colalillo as Elementary Maternity Leave Replacement Music Teacher, BA, Step 1, \$38,894. (.8), prorated, effective September 1, 2013 through December 2013.

P-24

Motion to approve a request of a leave as per the NJ Family Leave Act for Suzanne Ploch, Elementary School Media Specialist, effective on or about May 7, 2013 and return on or about May 28, 2013. (copy of letter provided)

P-25

Motion to approve Frances Kevil as Grade 6 Mathematics Teacher, tenure track position, effective 9/1/2013, MA, Step 4, \$54,817. Ms. Kevil will replace Mrs. Bennett who resigned from her position.

P-26

Motion to approve a request from the Hardyston Township Education Association recognize the members of the HTSA as part of the HTEA and dissolve the HTSA as of July 1, 2013. They are further requesting that the negotiated agreement between the Hardyston BOE and HTSA be annexed to the current agreement between the Hardyston BOE and HTEA until a new agreement is negotiated.

ACTION ITEM(S): _____ P-26 _____

Motion to adopt: _____ Seconded by: _____

P-27

Hoffman	_____	_____	_____	<u> X </u>
Johnson	<u> X </u>	_____	_____	_____
O'Shea	<u> X </u>	_____	_____	_____
Repasy	<u> X </u>	_____	_____	_____
Roof	<u> X </u>	_____	_____	_____
Clavin	<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
Directors Meeting, Hackettstown	5/16/13	-0-	\$19.90	G. Gibson
Directors Meeting, Allamuchy	4/18/13	-0-	\$12.28	G. Gibson
Normality or Pathology: An Exploration of Child Development and Mental Health	5/3/13	-0-	\$18.60	D. Sasso
51 st Annual NJASBO Conference	6/5-6/7/13	\$150.00	\$250 approx	J. Sekelsky
NJASBO Administrative Assistant's Program, Rockaway	5/22/13	\$50.00	\$5.00	W. Chandler
NJASBO Administrative Assistant's Program, Rockaway	5/22/13	\$50.00	\$6.57	J. Millier

C/P-2

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

Grade	Destination	Date	Cost Per Student
Select 8 th Gr.	Walkkill Valley H.S.	6/3/13 (Tent.)	TBA (funded by either WV and/or Student Activities Acct.)
MD/PreK	Space Farms, Sussex	6/4/13 (6/5 rain date)	TBA (class has been raising funds for this trip)

ACTION ITEM(S): C/P-1-C/P-2

Motion to adopt: _____ Seconded by: _____

MOTION **YES** **NO** **ABSTAIN** **ABSENT**

Anderson	_____	_____	_____	<u> X </u>
Beltramine	<u> X </u>	_____	_____	_____

Blahut	_____	_____	_____	<u> X </u>
Hoffman	_____	_____	_____	<u> X </u>
Johnson	<u> X </u>	_____	_____	_____
O'Shea	<u> X </u>	_____	_____	_____
Repasy	<u> X </u>	_____	_____	_____
Roof	<u> X </u>	_____	_____	_____
Clavin	<u> X </u>	_____	_____	_____

C/P-3

Resolved to approve the requirement of physical education uniforms for grades five through eight (sample provided).

This item was not voted on - it was moved to unfinished business

FACILITIES & OPERATIONS

F/O-1

Motion to approve the use of the middle school gymnasium for the GEMS (girls basketball) League, Monday nights from 6-8 or 7-9 PM, beginning October 1, 2013 through April 1, 2014. All necessary paperwork will be on file.

F/O-2

Motion to approve the use of the middle school gymnasium for the Lady Warriors Basketball League, Wednesday nights from 6-8 or 7-9 PM, beginning October 1, 2013 through April 1, 2014. All necessary paperwork will be on file.

F/O-3

Motion to approve the increase in student school lunch to \$2.40 for the middle school and elementary school effective September 1, 2013.

BACKGROUND: Lunch prices are mandated to continue to increase due to the Federal School Lunch Program: we must raise the price a minimum of \$0.05. (last two years' increases were \$0.10 required) Current lunch price is \$2.35. The Federal School Lunch Program current target is \$2.51

F/O-4

Motion to renew the Interlocal Agreements with the Township of Hardyston for shared services of the lawn (\$15,950, 1/1/13 – 12/31/13) and park maintenance services (\$17,000, 1/1/2013 – 12/31/2013) (Municipal fiscal year is the calendar year).

F/O-5

Motion to renew the Interlocal Agreement with the Township of Hardyston for shared services of the trash and recycling contract for the period January 1, 2013 through December 31, 2013, at a cost of \$11,000 (Municipal fiscal year is the calendar year).

F/O-6

Motion to renew the 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: \$2.9933 for gasoline and \$3.4039 for diesel, plus an additional \$0.10 per gallon administrative fee, billed monthly per actual useage for the period January 1, 2013 through December 31, 2013. (Municipal fiscal year is the calendar year).

ACTION ITEM(S): ___ F/O-1-F/O-4 & F/O-6 ___

Motion to adopt: Mrs. Beltramine _____ Seconded by: Ms. Clavin _____

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

F/O-5 was not voted on - it was tabled to retrieve quotes

COMMITTEE REPORTS

WRITTEN COMMUNICATION

1. Thank You Note from Newton Memorial Hospital
2. HTEA / HTSA Letter regarding consolidation of unions.
3. Thank You Letter from Mrs. Kubrin and Mrs. Morro

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

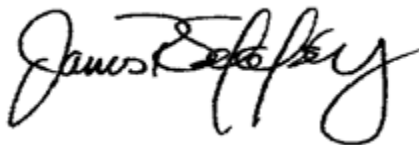
None

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 ___Mrs. Beltramine_____, to adjourn the meeting at _____8:18_____ p.m.

All in favor. Motion carried

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary