

1. Updates to Agenda (Jim Sekelsky)***
2. Committee Reports:
 - Finance, Facilities & Operations (Dot Beltramine)
 - Technology Infrastructure (David VanGinneken)
 - Curriculum, Programs and Educational Technology (Donna Carey)
 - Community Relations (Nick Demsak)
 - Policy (Philip Giordano)
 - Personnel & Negotiations and Grievance (Ron Hoffman)
3. Board President Update
4. Superintendent's Report and PARCC Results
 - Highlighted the Wallkill Valley Regional Sending District Retreat (November 4, 2017 9:00 am – 11 a.m)
 - December 6, 2017 is the next Sussex County School Boards
 - Student Council President, Ryan Millier addresses the BOE. The 17-18 theme is “Step-Up”
 - Student Council Vice President, Vanessa Buffa addresses BOE

V. Public Comment (Board Policy #1200) –

None

VI. Executive Session

Motion is presented by D. Beltramine and seconded by R. Hoffman that the Hardyston Township Board of Education enters private session at 7:53 p.m. to discuss HIB and an HIB appeal , 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

VII. Return to Public Session

Motion is presented by D. Beltramine and seconded by D. Carey that the Hardyston Township Board of Education returns to public session at 9:41 p.m.

Voice Unanimous

VIII. Old Business

O/B-1

Meeting Dates for 2017- 2018:

- November 4th – Wallkill Valley Regional Board Retreat (Saturday 9-11:30am)
- November 14 – Regular Meeting
- December 12 – Regular Meeting
- January 9 - Annual Reorganization Meeting
- January 9 – Regular Meeting

- January 23 – Budget Workshop
- February 13 – Regular Meeting
- February 27 – Budget Workshop

IX. New Business

N/B-1

Motion to approve an Ad Hoc committee for the purpose of creating a Board / Student recognition program. The board appoints the following members: Dot Beltramine, David Van Ginneken, and Nick Demsak.

Motion of adopt: D. Beltramine

Seconded By: R. Hoffman

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	___X___
Carey	___X___	_____	_____	_____
Cenatiempo	___X___	_____	_____	_____
Demsak	___X___	_____	_____	_____
Giordano	___X___	_____	_____	_____
Pohl	___X___	_____	_____	_____
Van Ginneken	___X___	_____	_____	_____
Hoffman	___X___	_____	_____	_____
Beltramine	___X___	_____	_____	_____

N/B-2

Resolved, that after consideration of the information presented by the parent during this evening’s executive session, the Board of Education hereby affirms the administration’s decision in H.I.B. Appeal matter # 2016-27, because in the Board’s view, the incidents in question do not satisfy the decision of “Harassment, Intimidation, & Bullying” under Board Policy and applicable law; and Be it further resolved, that the Chief School Administrator is hereby directed to provide written notification to the parent of the Board’s decision.

Motion of adopt: D. Beltramine

Seconded By: P. Giordano

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	___X___
Carey	___X___	_____	_____	_____
Cenatiempo	_____	___X___	_____	_____
Demsak	_____	_____	___X___	_____
Giordano	___X___	_____	_____	_____
Pohl	___X___	_____	_____	_____
Van Ginneken	___X___	_____	_____	_____
Hoffman	___X___	_____	_____	_____
Beltramine	___X___	_____	_____	_____

X. Agenda Items:

MEETING MINUTES

1. September 12, 2017 Regular Meeting

Motion of adopt: D. Beltramine

Seconded By: R. Hoffman

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	___	___	___	___X___
Carey	___X___	___	___	___
Cenatiempo	___X___	___	___	___
Demsak	___X___	___	___	___
Giordano	___X___	___	___	___
Pohl	___X___	___	___	___
Van Ginneken	___X___	___	___	___
Hoffman	___X___	___	___	___
Beltramine	___X___	___	___	___

HIB REPORT

Nothing to report.

<u>MOTION</u>	<u>ACCEPT</u>	<u>REJECT</u>	<u>MODIFY</u>	<u>ABSTAIN</u>
Blahut	___	___	___	___
Carey	___	___	___	___
Cenatiempo	___	___	___	___
Demsak	___	___	___	___
Giordano	___	___	___	___
Pohl	___	___	___	___
Van Ginneken	___	___	___	___
Hoffman	___	___	___	___
Beltramine	___	___	___	___

FINANCE

F-1

Motion to approve \$2,479.48 in transfers for the month of September 2017.

F-2

Motion to approve the Bills List for the month of September 2017 in the amount of \$1,494,802.67.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for July 2017.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for July 2017.

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts

Resource Expo, Edison			carpooling	A. Sanders
NJPSA Legal One – Section 504 Explained, New Providence	10/11/17	\$150.00/ea.	-0-	A. Scherr L. Potosnak
21 st Century and the 4 C's: Critical Thinking, Collaboration, Communication, and Creativity, WPU	10/14/17	\$30.00	-0-	D. Coltenback
Techspo '18, Harrah's Waterfront Resort, Atlantic City	1/24- 1/25/18	\$425.00/ea. \$104.00/ea.-Hotel (waiver from State)	\$99.20 + tolls carpooling	M. Ryder D. Kornak
NJPSA - Special Education Litigation Certificate Program, Monroe	10/24/17 11/15/17 2/13/18	\$470.00	\$44.64 per each session	J. Reinstein
NJPSA – The Special Services Directors Toolkit, Monroe	11/3/17	\$149.00	\$44.64	J. Reinstein

C/P-2

Motion to approve the following parent-paid class trip(s) for the 2017-2018 school year:

GRADE	DESTINATION	DATE	COST PER STUDENT
5-8 Band/ Chorus	Six Flags Amusement Park, Jackson	6/1/18	\$75.00
1	Turtle Back Zoo, West Orange	5/15/18 <i>RD: 5/17</i>	\$25.00
PreK	Pochuck Valley Farms, Sussex	10/16/17	\$26.00

C/P-3

Motion to approve the Food Service Biosecurity Management Plan.

C/P-4

Motion to approve the middle school band and chorus students to travel to Franklin School for an all-day Sussex County Junior High Band/Chorus rehearsal on November 15, 2017 from 8:30 AM to 2:30 PM. Cost for transportation has been budgeted.

C/P-5

Motion to approve the following dates for the 2018 Ski Club at Mountain Creek Resort, Vernon. Cost for busing one way from school to Mountain Creek will be paid by the parents; parents will pick their child up at Mountain Creek.

January 8, 22, 29
February 5, 12

Makeup dates will be the Wednesday of that same week.

C/P-6

Motion to approve the use of the elementary gymnasium by the Wallkill Valley Youth Basketball League for the 2017-2018 season, Monday through Friday – 6:00 PM – 9:00 PM, November 1, 2017 through April 7, 2018. They are also requesting Saturday use for games from 9:00 AM to 3:00 PM. All dates and times will be coordinated through the main office; all necessary paperwork has been obtained and placed on file.

F/O-3

Motion to approve the use of the middle gymnasium by the Wallkill Valley Youth Basketball League for the 2017-2018 season, Tuesday evenings from 6:00 PM – 9:00 PM, November 1, 2017 through April 30, 2018. All necessary paperwork has been obtained and placed on file.

ACTION ITEM(S): F/O-1 – F/O-3

Motion to adopt: D. Beltramine

Seconded By: P. Giordano

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	<u> X </u>
Carey	<u> X </u>	_____	_____	_____
Cenatiempo	<u> X </u>	_____	_____	_____
Demsak	<u> X </u>	_____	_____	_____
Giordano	<u> X </u>	_____	_____	_____
Pohl	<u> X </u>	_____	_____	_____
Van Ginneken	<u> X </u>	_____	_____	_____
Hoffman	<u> X </u>	_____	_____	_____
Beltramine	<u> X </u>	_____	<u> X </u>	_____ abstain F/O-1

XI. Written Communication

WC-1 Overview of last year’s District-Wide Retreat with Wallkill Valley Board of Education

WC-2 Invitation from Wallkill Valley Board of Education to participate in a District-Wide Retreat on November 4, 2017

XII. Public Comment

None

XIII. Executive Session

None

XIV. Return to Public Session

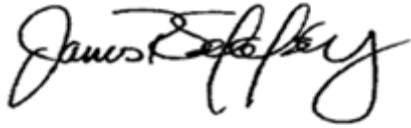
n/a

XV. 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 N. Demsak, to adjourn the meeting at 9:52 p.m.

All in favor, motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is fluid and cursive, with the first name "James" being the most prominent.

James R. Sekelsky
School Board Administrator/Board Secretary