

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
WORKSHOP MEETING MINUTES AND BOARD RETREAT
SEPTEMBER 27, 2016
7:00 PM – Hardyston Township Middle School Media Center**

I. Call to Order

Board President Dorothy Beltramine called the Workshop & Board Retreat of the Hardyston Board of Education to order on September 27, 2016 at 7:10 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:

This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Law 1975, entitled, “Open Public Meetings Act,” Hardyston Township Board of Education posted a meeting notice setting forth the time, date, and location of this meeting at the Office of Hardyston Township Board of Education and on the district’s web site and mailed to the New Jersey Herald and to the Office of the Municipal Clerk of Hardyston Township on July 22, 2016.

II. Pledge of Allegiance

III. Roll Call

Mrs. Donna Carey	absent
Mr. Nick Demsak	absent
Mr. Philip Giordano	present
Mr. Ron Hoffman	present
Mrs. Susana Pohl	present
Mr. Michael Restel	absent
Mr. David Van Ginneken	present
Mr. Ed Blahut	absent - arrived at 8:05 p.m.
Mrs. Dorothy Beltramine	present

Mr. Michael Ryder	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: Gwen Thornton

Staff Member(s) Present: 4

Community Member(s) Present: n/a

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. Executive Session #1

Motion is presented by C. Beltramine and seconded by P. Giordano that the Hardyston Township Board of Education enters private session at 7:15 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.

Voice Unanimous

V. Return to Public Session

Motion is presented by D. Beltramine and seconded by R. Hoffman that the Board of Education to return to public session at 7:29 p.m.

Voice Unanimous

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

None

VII. Agenda Items:

PERSONNEL

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

P-1

Motion to approve Teresa McKenna as full time Spanish teacher for the elementary and middle schools, MA+30, Step 1, \$56,967, beginning on or about October 14, 2016 through June 30, 2017.

Background: Ms. McKenna is replacing Mrs. Ambrose who resigned effective October 29.

P-2

Motion to approve Michelle Flannery as part time aide at the elementary school for a total of 29 hours and 5 minutes per week, with a beginning date of October 3, 2016, at a rate of \$11.60 per hour with no benefits.

Background: This position was created last year but was not filled with a permanent aide.

P-3

Motion to accept, with regret, the resignation letter from Nancy Capriglione, effective immediately.

Background: Mrs. Capriglione was approved as an aide at the September 13 board meeting but was unable to continue employment due to childcare issues.

P-4

Motion to approve Nadia Beano as part time aide at the elementary school for a total of 21 hours and 15 minutes per week, with a beginning date of October 3, 2016, at a rate of \$11.60 per hour with no benefits.

Background: This is a new position created for a preschool student as outlined in the IEP.

P-5

Motion to rescind previous personnel item (P-4) of meeting held on September 13, 2016 approving Jenna Williams as part time Special Education Teacher for the Elementary School beginning September 1, 2016 through June 30, 2017, BA, Step 1, \$38,604 (.75 FTE), retroactive to September 1, 2016.

P-6

Motion to approve Jenna Williams as part time Special Education Teacher for the Elementary School beginning September 28, 2016 through June 30, 2017, BA, Step 1, \$33,972 (.66 FTE).

ACTION ITEM(S): P-1 – P-6

Motion to adopt: R. Hoffman

Seconded By: D. Beltramine

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>
Beltramine	<u> X </u>	___	___	___

Public Comments – Non-Action or Non-Agenda Items

None

VIII. Workshop

- 1. Board Retreat – see agenda from NJSBA dated 9/27/16

IX. Executive Session -

None

X. Return to Public Session

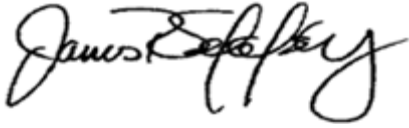
None

XI. 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 D. VanGinneken, to adjourn the meeting at 9:00 p.m.

All in favor, motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is written in a cursive, flowing style with a large, prominent initial "J".

James R. Sekelsky
School Board Administrator/Board Secretary