

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 25, 2013
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA**

I Call to Order

Board President Christine Clavin called the regular meeting of the Hardyston Board of Education to order on June 25, 2013 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

Mr. Todd Anderson	absent	excused
Mrs. Dorothy Beltramine	present	
Mr. Ed Blahut	present	
Mr. Ron Hoffman	present	
Ms. Kevin Johnson	absent	excused
Mr. Martin O'Shea	present	
Mr. Bill Repasy	present	
Mr. Randy Roof	present	
Ms. Christine Clavin	present	
Mr. Richard Corbett	present	
Mr. James Sekelsky	present	

Quorum confirmed: Yes No

Special Guest(s) Present: Mr. Andy Brown, Board Attorney _____

Staff Members Present: _____

Community Members Present: _____

Other: _____

MISSION STATEMENT

Board President Christine Clavin called the Special meeting of the Hardyston Board of Education to order on June 25, 2013 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.

IV Superintendent's Report

Mr. Corbett delivered the report

V EXECUTIVE SESSION #1

Motion is presented by Ms. Clavin and seconded by Mr. O'Shea that the Hardyston Township Board of Education enters private session at 7:15 p.m. to discuss **Personnel Legal** 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.

Roll Call

Mr. Todd Anderson	<u>absent</u>
Mrs. Dorothy Beltramine	<u>X</u>
Mr. Ed Blahut	<u>X</u>
Mr. Ron Hoffman	<u>X</u>
Dr. Kevin Johnson	<u>absent</u>
Mr. Martin O'Shea	<u>X</u>
Mr. Bill Repasy	<u>X</u>
Mr. Randy Roof	<u>X</u>
Ms. Christine Clavin	<u>X</u>
Mr. Richard R. Corbett	<u> </u>
Mr. James Sekelsky	<u> </u>

*****Regular business was handled before convening into Executive Session*****

Motion to reconvene to Open Session at 9:12 pm:

Motion by: Mrs. Beltramine Seconded: Mr. Hoffman

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

FINANCE - Dot Beltramine

F-1

Motion to approve the appropriation of 2011-2012 Extraordinary Aide Award (remaining balance) in the amount of \$28,627 to the following accounts: to Account # 11-190-100-640-000 for textbooks, \$18,627.00; and \$10,000.00 to 11-190-100-610-007 for technology. The Business Administrator is authorized to adjust the 2012-13 appropriations and anticipated revenues. **BACKGROUND:** EXAID

revenue is unrestricted and can be used for any purpose. A district may appropriate these funds in 2012-2013 without commissioner approval.

***** The following motions contain "NOT TO EXCEED" amounts. Pursuant to the 2012-2013 Audit, any applicable balances can be considered for placement into reserves, only with the following motions. NOTE: Upon completion of the audit the board may choose to reserve up to, or less than the amounts in the motions.

F-2 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 not to exceed \$200,000.00 is available for such purpose of transfer;

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-3 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 not to exceed \$475,000.00 may be available for such purpose of transfer;

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 -F-3 ____

Motion to adopt: Mrs. Beltramine _____ **Seconded by:** Mr. Hoffman _____

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>	_____	_____	_____

PERSONNEL: Randy Roof

All Personnel resolutions are based on the recommendation of the Superintendent.

P-1

Motion to approve Lisa Metzgar as Multiple Disabled Teacher for the middle school effective September 1, 2013, \$49,617, BA, Step 2.

P-2

Motion to approve Amanda Sanders as Basic Skills Teacher for the elementary school effective September 1, 2013, \$20,343, BA, Step 2, (.41) with no benefits.

P-3

Motion to approve retroactively, for Renee Krukovsky, a Learning Language Disabled Teacher for the middle school, a correction in her contract in Full Time Equivalency (FTE) from 0.5 FTE to 0.72 FTE effective September 1, 2012 through October 31, 2012. with no benefits. This is an amount of \$2,228.77.

ACTION ITEM(S): ____ P-1 -P-3 ____

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 X
 Clavin X

CURRICULUM/PROGRAMS

C/P-1

Motion to approve the additional tuition for the summer 2013 program for select Hardyston Students:

#	<u>STUDENTS</u>	<u>SCHOOL</u>	<u>TUITION</u>	
1		Hardyston Student	\$270.00	Summer Tutoring 2X/wk. – 45 min. (6weeks) @ \$30/hr. (Lori Shott)

ACTION ITEM(S): C/P-1

Motion to adopt: Mr. Blahut **Seconded by:** Mrs. Beltramine

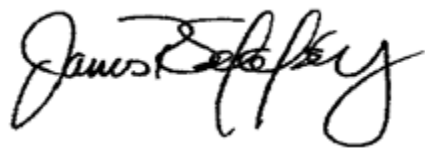
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Anderson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Johnson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
O'Shea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

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 9:14 p.m.

All in favor, motion carried.

Respectfully submitted,



James R. Sekelsky

School Board Administrator/Board Secretary