

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
BUDGET WORKSHOP MINUTES
FEBRUARY 27, 2018
7:00 PM – Hardyston Township Middle School Media Center**

I. Call to Order

Board President Ronald Hoffman called the Budget Workshop Meeting of the Hardyston Board of Education to order on February 27, 2018 at 7:00 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ 07419. President Ronald Hoffman 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.”

II. Pledge of Allegiance

III. Roll Call

Ms. Donna Carey	present
Ms. Jen Cenatiempo	present
Mrs. Amie Ficacci	present
Mrs. Susan Lucarelli	present
Mrs. Susana Pohl	present
Mr. David Van Ginneken	present.
Mr. Nick Demsak	present
Mr. Ron Hoffman	present
Vacant	n/a
Mr. Michael Ryder	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: Carla Kubrin, New Board Member
Jennifer Cimaglia, Elementary School Principal

Staff Member(s) Present: 7

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. Public Comment (Board Policy #1200)

None

V. Regular Agenda Items:

PERSONNEL

P-1

Motion to accept, with regret, the resignation of Elizabeth Curcio, middle school music teacher, effective March 1, 2018.

P-2

Motion to approve Emmaline Kempf as the middle school music teacher for the period March 1, 2018 through June 30, 2018 at her current approved salary of BA, Step 1, \$52,306, which was effective September 1, 2017.

P-3

Motion to accept, with regret, the letter of resignation dated February 25, 2018, from Bonnie Sue Bastin, middle school LLD teacher, effective 60 days from the date of the letter as per negotiated agreement or earlier if a replacement is in place.

ITEM(S): P-1 – P-3

Motion of adopt: R. Hoffman

Seconded By: N. Demsak

<u>MOTION</u>	<u>ACCEPT</u>	<u>REJECT</u>	<u>MODIFY</u>	<u>ABSTAIN</u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ficacci	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vacant	<u> n/a </u>	<u> </u>	<u> </u>	<u> </u>

VI. Workshop

1. New Board Member Induction
2. Budget Overview and Discussion: 2018-2019 Budget

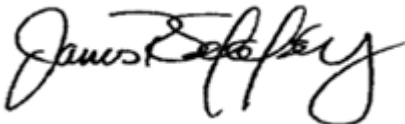
VII. Executive Session

None

VIX. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by R. Hoffman, and seconded by S. Lucarelli, to adjourn the meeting at 9:37 p.m.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary