

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
BUDGET WORKSHOP MINUTES
JANUARY 23, 2018
7:00 PM – Hardyston Township Middle School Media Center**

I. Call to Order

The Board President, Ron Hoffman, called the Budget Workshop Meeting of the Hardyston Board of Education to order on January 23, 2018 at 7:00 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ. and read the Open Public Meeting 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	absent	arrived at 7:23 p.m.
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: Ms. Carla Kubrin
Mr. Brian Kaminski, Councilman

Staff Member(s) Present: n/a

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 I

None

NB-1

Appointment, by the President, to the New Jersey School Boards Legislative Delegate, Sussex County School Boards Association, and Sussex County Ed. Services:

NJSBA Delegate Ron Hoffman

NJSBA Alternate Donna Carey

SCSBA Delegate Ron Hoffman

Sussex Co. Ed. Services Nick Demsak

Legislative Delegate: Nick Demsak

Legislative Alternate: Susan Lucarelli

NB-2

Motion to approve new committee list as presented to committee members.

ITEM(S): NB-1 – NB-2

Motion of adopt: N. Demsak

Seconded By: D. VanGinneken

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ficacci	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vacant	n/a			

POLICY

POL-1

Motion to approve a first reading of the following policies:

- 9112 Elections and Annual Appointments
- 9114 Resignation, Removal, and Separation from Office
- 9130 Committees

ITEM(S): POL-1

Motion of adopt: N. Demsak

Seconded By: D. VanGinneken

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ficacci	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Vacant	n/a			

VI. Workshop

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

VII. Executive Session

A motion was presented by R. Hoffman and seconded by D. VanGinneken that the Hardyston Township Board of Education enters private session at 7:18 p.m. to discuss Board Member vacancy/personnel and, 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

(Ms. Lucarelli arrived at 7:23 pm during Executive Session)

VIII. Return to Public Session

Motion to the Board of Education will return to public session at 7:33 p.m.

Voice Unanimous

Action following Executive Session if needed:

Motion to appoint Ms. Carla Kubrin to fill the Board Member one year vacancy

Motion to accept: R. Hoffman Seconded By: A. Ficacci

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Carey	<u> X </u>	<u> </u>	<u> </u>
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>
Ficacci	<u> X </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>
Vacant	n/a		

VIX. Public Comment II

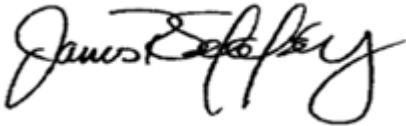
Mr. Brian Kaminski, newly elected Hardyston Councilman, addressed the board and asked the Board of Education to consider a budget below 2%.

X. 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 D. Carey to adjourn the meeting at 10:03 p.m.

Voice Unanimous

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