HARDYSTON TOWNSHIP BOARD OF EDUCATION REGULAR MONTHLY MEETING MINUTES JULY 24, 2012 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 July 24, 2012 at 7:22 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 Mrs. Dorothy Beltram Mr. Ed Blahut Mr. Ron Hoffman Mr. Martin O'Shea Mr. Bill Repasy Mr. Randy Roof Ms. Christine Clavin Mr. Martin G. Sumpr Mr. James Sekelsky		present present absent present absent present present present		
	Quorum confirmed:	[X] Ye	S	[] No	
Special Guest(s) Present:				perintendent Incun n, R. Demeter	nbent
Staff Member	rs Present:				
Community M	lembers Present:				

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 at all grade levels and includes the knowledge, confidence, and self-esteem to be successful life-long learners in a culturally diverse democracy.

IV Workshop

- 1. Update on any additions/revisions to draft of Agenda
- 2. Update on Elementary Front Entrance Project and Solar Project.

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

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"All regular and special meetings of the Hardyston Township Board of Education shall be open to the public. Because the Board desires to hear the viewpoints of citizens throughout the district, and also need to conduct its business in an orderly and efficient manner, it shall schedule one or more periods during each meeting for public participation. Each speaker will be given a maximum of three (3) minutes per subject with a maximum of fifteen (15) minutes for all speakers on that subject. Additional segments in two-minute increments must be approved by a majority vote of the Board quorum present.

The Board President shall be responsible for recognizing all speakers, who shall properly identify themselves" (please provide name and street address).

VIII Approval of Minutes: _____

IX Superintendent's Report

X Old Business

XI New Business

- **1.** PTA donation of Information Board Signs at Middle and Elementary Schools.
- 2. Wallkill Valley Midget Football League wishes to donate a shed (from Lowes') and a scoreboard on the recreation fields leased by the township. New rules require a 100 yard field and they are making efforts to bring the field into compliance. Mr. Bob Shultz, Recreation Director from Hardyston Township will oversee all installations. Andy Brown, Board Attorney, is reviewing the lease and will advise the board of appropriate legal and official actions.
- **3.** Treasurer and Board Secretary reports will revert back to 45-60 day approvals after the close of the month. This is in accordance with the NJQSAC guidelines.

COMMITTEE REPORTS & AGENDA ACTION ITEMS

FINANCE -

<u>F-1</u>

Motion to approve the attached Bills List for the month of June 2011 in the amount of \$ 1,088,510.72.

<u>F-2</u>

Motion to approve the first year of a five-year contract agreement (renewable annually for one additional year) with Maschio's Food Services Inc, effective September 1, 2012 through June 30, 2013. The annual management fees will be and total \$xx payable in ten monthly installments of \$xx per month, September 1, 2012 through June 30, 2013. The guarantee return to Hardyston Township Board of Education will be \$xx,000. This agreement is compliant with all guidelines and regulations of the New Jersey Department of Agriculture. This agreement can be terminated by either party with 30-days' notice.

ACTION ITEM(S): Motion to adopt:	F-1 - F-2 Beltramine	_ Seconde	d by: Clavin	
MOTION	YES	NO		ABSENT
Anderson	X			
Beltramine	X			
Blahut				X
Hoffman	X			
O'Shea				X
Repasy				X
Roof	X			
Clavin	X			

<u>F-3</u> Motion to approve and recognize **\$____** in transfers for the month of June 2012 pursuant to N.J.A.C. 6A:23-2.11 (c)1. An additional transfer list for June 2012 will be presented at the next scheduled meeting.

ACTION ITEM(S):	F-3			
Motion to adopt:	Se	econded by:		
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X			
Beltramine	X			
Blahut				X
Hoffman	X			
O'Shea				X
Repasy				X
Roof	X			
Clavin	X			

<u>F-4</u> Treasurer of School Monies -- Interlocal Agreement with Sparta:

Motion to approve an Interlocal Agreement with Sparta Township to provide services to fufill the Treasurer of School Monies responsibilities. *** this Interlocal/Shared Service Agreement has been verified by Andy Brown, board attorney. Mr. Brown is finalizing the final contract language.

ACTION ITEM(S): Motion to adopt:	F- 4 Beltramine	Seconde	d by: Clavin	
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	Χ			
Beltramine	X			
Blahut				X
Hoffman	X			
O'Shea				X
Repasy				X
Roof	X			
Clavin	X			

PERSONNEL

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

<u>P-1</u>

Motion to approve Michelle Newsome as a part-time Basic Skills Instructor (0.4 FTE) for the 2012-2013 School Year (salary and step will be listed on final agenda at meeting on Monday).

ACTION ITEM(S): Motion to adopt: MOTION	P-1 Roof YES	Seconded by:	Beltramine	ABSENT
Anderson	X			
Beltramine	X			
Blahut				X
Hoffman	X			
O'Shea				X
Repasy				X
Roof	X			
Clavin	X			

<u>P-2 & P-3</u>

ACTION ITEM(S): Motion to adopt:	P-1 Roof	 Seconded by:	Beltramine	
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X			
Beltramine	X			
Blahut				X
Hoffman	X			
O'Shea				X
Repasy				X
Roof	X			
Clavin	X			

FACILITIES/OPERATIONS

<u>F/O – 1</u>

Motion to approve the addendums with D.W. Clark effective July 1, 2011 through June 30, 2012, for transportation services. ***The addendums are a result of D.W. Clark discontinuing a route for the year. The additional distance of each route was challenged and re-confirmed by D.W. Clark.

ACTION ITEM(S):	F/O -1			
Motion to adopt:	Se	econded by:		
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson				
Beltramine				
Blahut				
Hoffman				
O'Shea				

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Repasy		
Roof		
Clavin		

COMMITTEE REPORTS

WRITTEN COMMUNICATION

NEW JERSEY & SUSSEX COUNTY SCHOOL BOARDS' ASSOCIATION EVENTS:

Date(s)/Event	Board Member	Location	Registration Fee	Travel & Other Expenses
Annual NJSBA/NJASA/NJASBO Workshop & Exhibition	All	Atlantic City	Group (\$750) estimated, but Credit will be applied	2 Nights Stay, GSA travel rates

ACTION ITEM(S):	NJSBA Conference Registration and Travel				
Motion to adopt:	Beltramine	_Second	ed by:	<u>Clavin</u>	
MOTION	YES	NO	ABSTAIN	ABSENT	
Anderson	X				
Beltramine	X				
Blahut					
Hoffman	X				
O'Shea					
Repasy					
Roof	X				
Clavin	X				

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

EXECUTIVE SESSION:

A motion was presented by ______ and seconded by ______ that the Hardyston Township Board of Education enters private session at ______ p.m. to discuss 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 confidentially no longer exists. The Board will reconvene in public session at the conclusion of the closed session. ACTION ITEM(S): _____Executive____

Motion to adopt: Seconded by:

MOTION	YES	NO	ABSTAIN	ABSENT

Anderson

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Beltramine	 	
Blahut	 	
Hoffman	 	
O'Shea	 	
Repasy Roof	 	
Roof	 	
Clavin	 	

RETURN TO PUBLIC SESSION

Motion to the Board of Education will return to public session at _____ p.m.

ACTION ITEM(S):	Re-Open P	ublic		
Motion to adopt:	Se	conded by:		
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson				
Beltramine				
Blahut				
Hoffman				
O'Shea				
Repasy				
Roof				
Clavin				

BOARD ACTION AFTER EXECUTIVE SESSION:

1. Motion to _____

ACTION ITEM(S):				
Motion to adopt:	Se	conded by:		
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson				
Beltramine				
Blahut				
Hoffman				
O'Shea				
Repasy				
Roof				
Clavin				

ADJOURNMENT

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by ______, and seconded by ______, to adjourn the

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meeting at _____ p.m.