

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
November 15, 2011  
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA**

**I Call to Order**

Board President Christine Clavin called the special meeting of the Hardyston Board of Education to order on November 15th, 2011 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       | present |
| Mrs. Dorothy Beltramine | present |
| Mr. Ed Blahut           | present |
| Mr. Gregg Hoffmann      | present |
| Ms. Cindy McVey         | absent  |
| Mr. Bill Repasy         | present |
| Mrs. Cheryl Whitehead   | absent  |
| Mr. Randy Roof          | present |
| Ms. Christine Clavin    | present |
| Mr. Martin G. Sumpman   | present |
| Mr. James Sekelsky      | present |

Special Guest(s) Present: Teresa Zinck HTEA President

**MISSION STATEMENT**

*The Hardyston School District together with our parents, families and community is dedicated to preparing our students for the 21<sup>st</sup> 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 Public Comment**

T. Zinck asked the board to consider rescheduling Parent/Teacher conferences to avoid conflict with board meeting.

**COMMITTEE REPORTS & AGENDA ACTION ITEMS**

**FINANCE – Cheryl Whitehead, Chairperson**

**F-1**

Motion to approve the following resolution with applicable attachments:

**RESOLUTION OF HARDYSTON TOWNSHIP BOARD OF EDUCATION  
AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY OF  
CERTAIN AGREEMENTS AND CERTAIN OTHER ACTIONS TO BE TAKEN ALL IN  
CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY’S  
COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM LEASE  
REVENUE BONDS (COUNTY OF SUSSEX PROGRAM), SERIES 2011 (FEDERALLY  
TAXABLE). ATTACHMENTS: EXHIBIT A; FORM OF LICENSE AGREEMENT AND  
POWER PURCHASE AGREEMENT**

ACTION ITEM(S):      F-1     

Motion to adopt: Calvin           Seconded by: Roof     

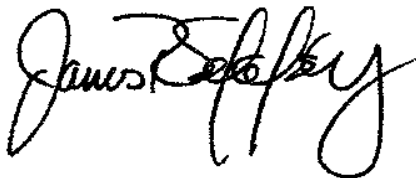
| <b>MOTION</b> | <b>YES</b>    | <b>NO</b>   | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------|---------------|-------------|----------------|---------------|
| Anderson      | X <u>    </u> | <u>    </u> | <u>    </u>    | <u>    </u>   |
| Beltramine    | X <u>    </u> | <u>    </u> | <u>    </u>    | <u>    </u>   |
| Blahut        | X <u>    </u> | <u>    </u> | <u>    </u>    | <u>    </u>   |
| Hoffmann      | X <u>    </u> | <u>    </u> | <u>    </u>    | <u>    </u>   |
| McVey         | <u>    </u>   | <u>    </u> | X <u>    </u>  | <u>    </u>   |
| Repasy        | X <u>    </u> | <u>    </u> | <u>    </u>    | <u>    </u>   |
| Whitehead     | <u>    </u>   | <u>    </u> | X <u>    </u>  | <u>    </u>   |
| Roof          | X <u>    </u> | <u>    </u> | <u>    </u>    | <u>    </u>   |
| Clavin        | X <u>    </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 Clavin                                     , and seconded by Beltramine                                     , to adjourn the meeting at    8:05            p.m.

**All in favor. Motion carried.**

Respectfully submitted,



James R. Sekelsky  
Board Secretary