

HARDYSTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING MINUTES
November 29, 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 29th, 2011 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	absent	
Mrs. Dorothy Beltramine	present	
Mr. Ed Blahut	absent	arrived at _7:27 ___ p.m.
Mr. Gregg Hoffmann	present	
Ms. Cindy McVey	present	
Mr. Bill Repasy	present	
Mr. Randy Roof	present	
Ms. Christine Clavin	absent	
Mr. Martin G. Sumpman	present	
Mr. James Sekelsky	present	

Quorum confirmed: Yes No

Special Guest(s) Present: Jen Knoch and Nick Datoli _____

Staff Members Present: Teresa Zinck

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. HIB Training – Nicholas Dotoli, Schwartz Simon Edelstein & Celso LLC

PERSONNEL

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

P-1

Motion to approve the appointment of Stephen Kronski as Technology Coordinator for the Hardyston Township School District as recommended by the Chief School Administrator starting on or about 1/1/2012 to 6/30/2012 at a salary of \$75,000 per year (pro-rated), opt-out for health and dental benefits.

ACTION ITEM(S): Technology Coordinator

Motion to adopt: Roof _____ Seconded by: Hoffmann _____

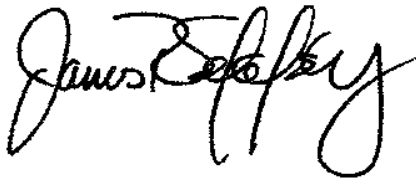
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	_____	_____	_____	X
Beltramine	X_____	_____	_____	_____
Blahut	X_____	_____	_____	_____
Hoffmann	X_____	_____	_____	_____
McVey	X_____	_____	_____	_____
Repasy	X_____	_____	_____	_____
Roof	X_____	_____	_____	_____
Clavin	_____	_____	_____	X_____

ADJOURNMENT

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by _Roof_____, and seconded by Beltramine__, to adjourn the meeting at _9:01_____ p.m.

All in favor. Motion carried.

Respectfully submitted,



James R. Sekelsky
Board Secretary