

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MONTHLY MEETING MINUTES
SEPTEMBER 25, 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 September 25, 2012 at 7:30 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	absent	
Mr. Ron Hoffman	present	
Dr. Kevin Johnson	present	arrives at _8:06_ p.m.
Mr. Martin O'Shea	present	
Mr. Bill Repasy	absent	
Mr. Randy Roof	present	
Ms. Christine Clavin	absent	
Mr. Richard R. Corbett	present	
Mr. James Sekelsky	present	

Quorum confirmed: Yes No

Special Guest(s) Present: T. Zinck_(HTEA), J. Brennan (ES Princ.), B Demeter (MS V. Princ.),
HTPTA 2 members, J Knoch (Advertiser News)

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. 2012 NJ ASK Test Score Presentation – Richard Corbett
3. HIB Report – Richard Corbett

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

NONE

VI Superintendent's Report – Richard Corbett presented his report

COMMITTEE REPORTS & AGENDA ACTION ITEMS

FINANCE: Dot Beltramine, Chairperson

F-1

Motion to approve **\$12,458.91** in new transfers in transfers for the month of August 2012, pursuant to N.J.A.C.

F-2

Motion to approve the attached Bills List for the month of August in the amount of **\$1,529,981.68**.

F-3

Motion to approve and accept the Draft Treasurer of School Monies Financial Report: July 2012.
**final report will be issued upon completion of audit.

F-4

Motion to approve and accept the Draft Board Secretary's Monthly Financial Report: July 2012.
**final report will be issued upon completion of audit.

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11@3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in

F-5

Motion to accept funding from the New Jersey Child Assault Prevention (CAP) program in the amount of approximately \$936.60. (The CAP County Coordinator will notify us of the actual amount awarded.)

F-6

Motion to approve the renewal of the following transportation contracts for the 2012/2013 school year. Increases are based on the maximum negotiated Consumer Price Index (CPI) of **1.0189%** as calculated by the State of New Jersey for 2012/2013.

A) D.W. Clark

D.W. Clark Multi-Contract #2 (Routes E209, E210, E211, ME201, ME-203, ME206)

Route	Previous Year per diem	# of Days Extension	Extension Per Diem	Per	Renewal Cost per diem	
E209	221.96	180	1.90	4.19	226.15	\$40,707.00
E210	218.79	180	1.90	4.13	222.92	\$40,125.60
E211	215.61	180	1.90	4.07	219.68	\$39,542.40
ME201	332.07	180	1.90	6.27	338.34	\$60,901.20
ME203	336.13	180	1.90	6.35	342.48	\$61,646.40
ME206	326.60	180	1.90	6.17	332.77	\$59,898.60

Total Annual Cost: \$302,821.20

B) Ted Dunn Inc. Multi-Contract #1(ME202, ME204, ME205)

1.

Route	Per Diem Renewal	# of Days Inc/Dec	Extension Per Diem	Per	Renewal Cost
ME202	\$372.33	180	2.00/50	7.03	\$68,284.80
ME204	\$257.57	180	2.00/50	4.86	\$47,237.40
ME205	\$409.69	180	2.00/50	7.74	\$75,137.40

Total Annual Cost: \$190,659.60

C) D.W. Clark

1.

Route	# of Days	Annual Renewal Contract	Inc/Dec Extension	Renewal Cost
28	180	\$39,434.80	\$ 1.50 \$745.31	\$40,180.11

2.

Route	# of Days	Annual Renewal Contract	Inc/Dec Extension	Renewal Cost
86	180	\$2,908.18	\$1.50 \$54.96	\$2,963.14

3.

Route	Previous Year	# of Days Inc/Dec	Extension Per Diem	Per	Renewal Cost
K39A	\$93.38	180	\$1.76	\$95.14	\$17,125.20
		\$1.90			

4.

Route	Previous Year	# of Days Inc/Dec	Extension Per Diem	Per	Renewal Cost
M207	\$204.05	180	\$3.85	\$207.90	\$37,422.00
		\$2.50			

5.

Route	Previous Year Per Diem	# of Days Inc/Dec	Extension Per Diem	Per	Renewal Cost
E208D	\$224.43	180	\$4.24	\$228.67	\$41,160.60
		\$2.50			

F-7 Motion to approve Applications-for-Payment #3 in the amount of \$67,219.36 and Request for Change Order #4 (Exterior Pole Fixtures) in the amount of \$6,785.16, as certified by Parette Somjen Architects, to T.M. Brennan Contractors for the Elementary School Entrance Plaza project. This will change the original contract price from \$108,000 to \$112,534.38.

Background: this will leave \$5,083.46 for retainage to date. \$15,948.62 is the remaining balance.

F-8 Motion to approve the the FY 2013 No Child Left Behind grant application as listed below. This grant will support the following programs:

Title I	20-231-200-000-013-000	Choice Transportaion	\$ 6,459.00	
	20-231-100-100-013-000	Extended Learner Stipend@500	\$ 6,000.00	
	20-231-100-610-013-000	Aleks Math Program	\$ 7,330.17	
	20-231-100-610-013-000	Language Arts Supply MS	\$ 2,847.89	
	20-231-100-610-013-000	Language Arts Supply MS	\$ 800.00	
	20-231-100-610-013-000	BSIP supplies	\$ 4,013.94	
	20-231-200-300-013-000	Project Read	\$ 4,198.00	\$
				31,649.00
Title Ila	20-270-100-610-013-000	Non-Public Prince of Peace	\$ 240.00	
	20-270-100-610-013-000	Aleks Math Program	\$ 2,925.00	
	20-270-200-300-013-000	Mandated Teach Evaluation	\$ 3,880.00	
	20-270-100-610-013-000	Extended Learner Supplies	\$ 564.00	
	20-270-200-300-013-000	Prof Dev -- Onsite training/Project Read	\$ 3,014.35	
	20-270-200-500-013-000	Prof Dev Graduate Conference Registrations	\$ 6,197.00	\$
				16,820.00
	Total NCLB			\$
				48,469.00

ACTION ITEM(S): F-1 - F-8

Motion to adopt: Beltramine Seconded by: Johnson

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Hoffman	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Johnson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
O'Shea	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Roof	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> </u>	<u> </u>	<u> </u>	X <u> </u>

PERSONNEL

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

P-1

Motion to approve the substitutes listed below to be placed on our substitute calling list for the 2012/2013 school year. Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

NAME	POSITION	CERTIFICATION
Alicia Montello	Custodian	N/A
Brandon Kalaskey	Custodian	N/A
Pauline Crabb	Teacher/Aide	Pending proper paperwork
Frances Schneider	Teacher	Elementary School Teacher; Teacher of Economics
Ron Van Allen	Custodian	N/A

P-2

Motion to employ the following special education aides for the 2012-2013 school year in accordance with the needs of the classified students and in conjunction with the agreement with the negotiated and ratified HTEA, and with the condition that employment is terminated when the need for assigned services no longer exists.

Name	Hourly Rate	School	Health Benefits
Lotzkar, Emilie	\$10.00	ES	no
Gray, Hope	\$10.00	ES	no
Monahan, Marianne	\$10.00	ES	no

P-3

Motion to reappoint the following extra-curricular coaches/advisors for the 2012/2013 school year (step amount as per negotiated agreement):

The Board of Education shall determine the requirements of and qualifications for all extracurricular positions in the district as dictated by the nature of the activity in accordance with N.J.S.A. 34:13A-23. Upon recommendation of the CSA, the Board shall appoint to all extracurricular assignments, those individuals who have the proper qualifications for the position and can meet the requirements of the position. In the event a qualified candidate cannot be found within the district, the Board may employ a qualified person from outside the district.

Jeff Colarusso Adventure Theater Advisor Step 4 \$1,938

P-4

Motion to appoint the following extra-curricular coaches/advisors for the 2012/2013 school year (step amount as per negotiated agreement):

The Board of Education shall determine the requirements of and qualifications for all extracurricular positions in the district as dictated by the nature of the activity in accordance with N.J.S.A. 34:13A-23. Upon recommendation of the CSA, the Board shall appoint to all extracurricular assignments, those individuals who have the proper qualifications for the position and can meet the requirements of the position. In the event a qualified candidate cannot be found within the district, the Board may employ a qualified person from outside the district.

William McNeir Assistant Basketball Coach Step 1 \$1,538
Joshua Bennett Student Council Advisor Step 1 \$1,405*

**Note: This is a revision – Josh will now be the only advisor for Student Council.*

P-5

Motion to approve the use of a volunteer aide through ARC of Sussex County - Project Hire. This program places a volunteer with special needs in an elementary classroom to serve as a classroom aide once a week for a half day. There is a representative on site from ARC. (Fingerprint clearance will be obtained.)

P-6

Motion to approve Dawn Brown as General Office Secretary at the Middle School, Step 1, \$16,634 (.6) pro-rated, no benefits, effective Monday, October 1, 2012.

ACTION ITEM(S): P-1-P-6

Motion to adopt: Roof Seconded by: Beltramine

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Hoffman	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Johnson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
O'Shea	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Roof	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> </u>	<u> </u>	<u> </u>	X <u> </u>

P-7

Creation of 1 LLD MS Teacher FTE1 and to authorize Superintendent to initiate hiring process and present recommendation @ next board meeting.

ACTION ITEM(S): P-7

Motion to adopt: Roof Seconded by: Beltramine

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Hoffman	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Johnson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
O'Shea	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Roof	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> </u>	<u> </u>	<u> </u>	X <u> </u>

CURRICULUM/PROGRAMS: Todd Anderson

C/P-1

Motion to approve the listed travel events in agreement with Chapter 53, Public Law 2007, Title 18A, and Board Policy 9250:

Event	Date	Registration Fee	Mileage & Other Expenses	Employee/ Board Member
Experienced Bilingual/ELS Supervisors Training, Middlesex Community College	10/29/12	-0-	\$43.28	R. Stoll
Practical Strategies for Meeting Common Core Standards for Writing, Parsippany	12/3/12	\$215.00	\$19.53	H. Romahn
Guided Math-Practical Strategies to Differentiate Math Instruction, Parsippany	1/30/13	\$229.00	\$19.53	H. Romahn
Current Legal Issues in Special Education, Lafayette	10/12/12	\$15.00	\$20.00	D. Sasso
Director's Meeting (LDT-C), Hackettstown	9/20/12	-0-	\$22.69	G. Gibson
Director's Meeting (LDT-C), Hopatcong	10/11/12	-0-	\$17.80	G. Gibson
Enhance your Instruction with Interactive Whiteboards, Newark	11/14/12	\$225.00	\$29.68	A. Kasa

Pearson Assessment Tools Presentation, Lafayette	11/16/12	\$15.00	2.60	J. Rosen
Update on Pediatric Epilepsy and Eating Disorders, Overlook Medical Center	10/22/12	-0-	\$19.96	E. Burdzy

C/P-2

Resolved to approve the following parent-paid class trip(s) for the 2012-2013 school year:

Grade	Destination	Date	Cost Per Student
2	Liberty Science Center	10/25/12	TBA
5-Band and Chorus	NJ Symphony Orchestra, Sussex Technical School, Sparta	11/16/12	TBA (during regular school hours)
6	Museum of Natural History, New York City	5/28/12	TBA

C/P-3

Motion to approve the following out-of-district tuitions for the 2012-2013 school year.

#STUDENTS	SCHOOL	TUITION/FEES	
2	Lafayette School (Lower LLD Class)	\$22,750 X 2 (speech included in tuition) \$7250 x 2 (Aide)	+ Transportation + OT/PT

ACTION ITEM(S): C/P-1-C/P-3

Motion to adopt: Anderson Seconded by: O'Shea

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Hoffman	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Johnson	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
O'Shea	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> </u>	<u> </u>	<u> </u>	X <u> </u>
Roof	X <u> </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> </u>	<u> </u>	<u> </u>	X <u> </u>

FACILITIES/OPERATIONS

F/O-1

Motion approve the use of the Family & Consumer Sciences room for the 4H Sewing Club. The club meets two times a month on Wednesdays. The club is supervised by Anita Collins.

F/O-2

Motion to approve the use of the elementary school gymnasium for the Walkkill Valley Youth Basketball League for games and practices. The season will begin November 2012 and run through March 2013. All required paperwork and schedule will be on file.

ACTION ITEM(S): _____ F/O-1 to F/O-2 _____

Motion to adopt: Beltramine _____ Seconded by: O'Shea _____

MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	X _____	_____	_____	_____
Beltramine	X _____	_____	_____	_____
Blahut	_____	_____	_____	X _____
Hoffman	X _____	_____	_____	_____
Johnson	X _____	_____	_____	_____
O'Shea	X _____	_____	_____	_____
Repasy	_____	_____	_____	X _____
Roof	X _____	_____	_____	_____
Clavin	_____	_____	_____	X _____

PUBLIC COMMENTS – Non-Action or Non-Agenda Items

T. Zinck asked for clarification of F-7. Answer. The original contract had a \$10,000 contingency. With the addition of the latest change-order, that contingency will be exceeded, thusly, the board is approving a new overall cost of the project.

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 __8:27__ p.m.