

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. Updates to Agenda/Board Member mandated training (Jim Sekelsky)***
2. Committee Reports:
 - Curriculum, Programs, Educational Technology & Community Relations (Donna Carey)
 - Finance, Facilities and Operations & Technology Infrastructure (David VanGinneken)
 - Personnel, Negotiations, Grievance & Policy (Sue Pohl)
3. Board President Update
4. Superintendent’s Report
5. Board Retreat (will start after regular business)

V. Public Comment (Board Policy #1200)

None

VI. Executive Session I

None

VII. Return to Public Session

N/A

VIII. Old Business

O/B-1

Meeting Dates for 2018- 2019:

- August 14 – Regular Meeting
- September 11 – Regular Meeting
- October 9 – Regular Meeting
- November 13 – Regular Meeting
- December 11 – Regular Meeting

IX. New Business

NB-1

Appointment, by the President, to the Sussex County Ed. Services:

Sussex Co. Ed. Services Michael Ryder

Motion to approve Michael Ryder, CSA, as Hardyston’s representative to the SCESC with Nick Demsak as alternate, retroactive to the SCESC June 2018 Reorganization through June 2019.

ITEM(S): NB-1

Motion to adopt: R. Hoffman

Seconded By: S. Lucarelli

<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> </u>	<u> </u>	<u> </u>	<u> X </u>

Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

X. Agenda Items:

MEETING MINUTES

1. June 12, 2018 Regular Meeting

Motion to adopt: R. Hoffman	Seconded By: D. Van Ginneken			
MOTION	YES	NO	ABSTAIN	ABSENT
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> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

HIB REPORT *All policies and procedures have been followed and met; report is based on the recommendation of the CSA.*

Motion to approve the HIB report as presented by the chief school administrator on 6-12-18.

Background: HIB report for 7-10-18 is located in the Executive Session folder and will be voted on at the August 14, 2018 BOE meeting.

Motion to adopt: N. Demsak	Seconded By: S. Lucarelli			
MOTION	YES	NO	ABSTAIN	ABSENT
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> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

FINANCE

F-1

Motion to approve \$ 434,171.30 in transfers for the month of June 2018.

*** there will be subsequent transfer reports for June 2018 in accordance with fiscal year closure*

F-2

Motion to approve the Bills List for the month of June 2018 in the amount of \$1,166,901.65.
** there will be subsequent bill lists for June 2018 in accordance with fiscal year closure

F-3

Motion to approve the Treasurer of School Monies Comparison Report for May 2018.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for May 2018.

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that James R. Sekelsky, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, James R. Sekelsky, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending May 31, 2018.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that as of after review of the board secretary’s and treasurer’s monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

ACTION ITEM(S): F-1 to F-4

MOTION	YES	NO	ABSTAIN	ABSENT
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> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to approve a disability leave of absence for Jennifer Rosen, School Psychologist, commencing on or about September 21, 2018 and in accordance with FMLA. Dr. Rosen intends to use ten accumulated sick days during the disability period, ending on or about October 7, 2018. Following the completion of the disability leave, she wishes to be placed on a leave of absence in accordance with the New Jersey Family Leave Act beginning on or about October 8, 2018 and end on or about January 5, 2019. Dr. Rosen will apply to the State of New Jersey for the Family Leave Insurance (FLI) Benefits for the maximum time period during her leave. She intends to return to her position September 1, 2019. All leaves are in accordance with current federal and state laws.

P-2

Motion to employ the following special education aides for the 2018-2019 school year in accordance with the needs of the classified students and in conjunction with the ratified HTEA and with the

condition that employment is terminated when the need for assigned services no longer exists.

Name	Position Control Roster Number	Rate per Hour
Binns, Doreen	18-01	13.38
Braga, Victoria	18-02	13.38
Carroll, John	18-03	13.38
Coltenback, Debbie	18-04	13.38
Dunn, Karen	18-05	13.38
Flaherty, Maria	18-06	15.30
Flannery, Michelle	18-07	13.38
Foote, Karen	18-11	13.38
Fresella, Jennifer	18-08	15.30
Grogaard, Abigail	18-09	13.38
Guy, Ensle	18-10	13.38
Krukovsky, Renee	18-26	13.38
Monahan, Marianne	18-12	13.38
Murphy, Mary	18-13	17.97
O'Malley, Dawn	18-24	13.38
Pagan, Isabella	18-14	17.31
Romeo, Danielle	18-27	13.38
Rosendale, Robert	18-15	13.38
Schiff, David	18-17	13.38
Schmeal, Sandra	18-21	13.38
Schurman, Karen	18-16	13.38
Scriffiano, Camille	18-18	13.38
Stark, Robin	18-19	14.71
Tobar, Gloria	18-22	13.38

Background: Hours per week will not exceed 29.75; exact hours per week will be determined once all schedules have been finalized.

P-3

NJPSA Fall Conference, Long Branch	10/18-19/18	\$292.00	\$39.06	J. Cimaglia
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C/P-2

Motion to approve the following additions to the 2018 summer program (as per updated IEPs):

STUDENT	SALARY	SERVICE
1	\$420.00	Behaviorist 4 hours over 5 weeks ABA Clinic \$105/hr
1	\$210.00	Behaviorist 2 hours over 5 weeks ABA Clinic \$105/hr
1	\$210.00	Behaviorist up to 2 hours to prepare & attend IEP Meeting \$105/hr
1	\$223.75	Occupational Therapy 1x/week-30 min(5 weeks) J&B Therapy(89.50/hr)

ACTION ITEM(S): C/P-1 – C/P-2

Motion to adopt: D. Carey Seconded By: D. Van Ginneken

MOTION	YES	NO	ABSTAIN	ABSENT
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> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

POLICY

POL-1

Motion to approve a second reading and adopt the following policies:

- 6171.3 Title 1 Improving Academic Achievement and Parent and Family Engagement
- 3542.2 School Meal Program Arrears

POL-2

Motion to approve a first reading of the following policies:

XV. 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 N. Demsak, to adjourn the meeting at 11:00 p.m.

All in favor. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is written in a cursive, flowing style with a large, prominent initial "J".

James R. Sekelsky
School Board Administrator/Board Secretary