

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES**

JUNE 12, 2018

7:00 PM – Hardyston Township Middle School Media Center

I. Call to Order

This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Law 1975, entitled, “Open Public Meetings Act,” Hardyston Township Board of Education posted a meeting notice setting forth the time, date, and location of this meeting at the Office of Hardyston Township Board of Education and on the district’s web site and mailed to the New Jersey Herald and to the Office of the Municipal Clerk of Hardyston Township.

II. Pledge of Allegiance

III. Roll Call

Ms. Donna Carey	present	
Ms. Jen Cenatiempo	absent	arrived at 7:07 p.m.
Mrs. Amie Ficacci	present	
Mrs. Carla Kubrin	present	
Mrs. Susan Lucarelli	absent	excused
Mrs. Susana Pohl	present	
Mr. David Van Ginneken	present	
Mr. Nick Demsak	absent	arrived at 9:20 p.m.
Mr. Ron Hoffman	present	

Mr. Michael Ryder	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: Joe Roselle – Board Attorney
Jennifer Cimaglia – Principal, Elementary School
Robert Demeter – Vice Principal, Middle School
HTEA Leadership
NJEA Representative Rich Dispenziere

Staff Member(s) Present: 19

Community Member(s) Present: 24

Other: n/a

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 and Common Core State 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)***
P24 - update for hourly rate - J&B Reading Specialist Services @\$77.00 per hour
--also two #48's in F-5, but #27 is struck: still total of 54 sub-motions in F-5
2. Recognition:

Student of the Month - April:

- Kindergarten: Abigail Baldassano
- 1st Grade: Jack Irish
- 2nd Grade: Nolan Murray
- 3rd Grade: Giana Ficacci
- 4th Grade: Francesca Fernandez
- 5th Grade: Chance Decker
- 6th Grade: Esteban Ramirez
- 7th Grade: Grace Revoredo
- 8th Grade: Damien Schultz

WVRHS STEM Competition

- Emma Babcock
- Ava Berner
- David Oostdyk
- Alessio Orlando
- Sydney Vierzchalek

3. Student Council Update
4. Committee Reports:
Curriculum, Programs, Educational Technology & Community Relations (Donna Carey)
Finance, Facilities and Operations & Technology Infrastructure (David VanGinneken)
Personnel, Negotiations, Grievance & Policy (Nick Demsak)
5. SEPAG Report (Susan Lucarelli)
6. Board President Update
7. Superintendent's Report (was read after Executive Session I)

V. Public Comment (Board Policy #1200)

"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).

VI. Executive Session

Motion is presented by R. Hoffman and seconded by D. Van Ginneken that the Hardyston Township Board of Education enters private session at 7:43 p.m. to discuss Donaldson Hearings, Grievance and Personnel, 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 confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session.

Roll Call

Voice Unanimous

VII. Return to Public Session

Motion is presented by R. Hoffman and seconded by S. Pohl that the Hardyston Township Board of Education return to public session at 9:14 p.m.

Roll Call

Voice Unanimous

VIII. Old Business

O/B-1

Meeting Dates for 2017- 2018:

- June 12 – Regular Meeting
- June 26 – No Meeting (Graduation)
- July 10 – Regular Meeting and Board Retreat

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. May 8, 2018 Regular Meeting and Public Hearing

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> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> </u>	<u> </u>	<u> </u>	<u> X </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 5-8-18.

Background: HIB report for 6-12-18 is located in the Executive Session folder and will be voted on at the June 12, 2018 BOE meeting.

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> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> </u>	<u> </u>	<u> </u>	<u> X </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 \$95,583.67 in transfers for the month of May 2018.

F-2

Motion to approve the Bills List for the month of May 2018 in the amount of \$1,141,014.71.

F-3

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

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for April 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 April 30, 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.

F-5

Motion to approve the following fiscal year organizational items (1 - 54) reorganization agenda for approval, as required by statute:

1. Motion to approve the Code of Ethics for School Board Members subject to Statute 12-24.1, Chapter 178, Public Law 2001, Robert’s Rules of Order, and Parliamentary Procedures for all meetings of the Hardyston Township Board of Education.
2. Motion to reaffirm all past resolutions and motions previously approved by the Board of Education through January 3, 2019.
3. Motion to re-adopt all existing Board of Education policy manual, by-laws, regulations, handbooks, contractual agreements, and other legislative or regulatory action of this board hereby continued in force through June 30, 2019.
4. Motion to recognize the Hardyston Township Education Association as the official organized

bargaining units representing all non-administrative contractual staff.

5. Motion to approve all curriculum, curriculum guides, 5-year curriculum review schedule through June 30, 2019, educational programs, and existing approved textbooks for the 2018-2019 school year.
6. Motion to approve the New Jersey Herald as the official newspaper and the Star Ledger and Advertiser News as the official (alternate) newspapers of the Board of Education for advertising purposes.
7. Motion to designate the SB One Bank, New Jersey Cash Management Fund, and New Jersey Asset Rebate Management Fund as the official depositories of the Board of Education for all funds.
8. Motion to authorize a petty cash fund for each school building the amount of \$250.00. The custodian of funds will be the principal of each school. Individual warrants eligible for reimbursement may not exceed \$50 per receipt. Sales tax will not be approved for reimbursement.
9. Motion to approve the chart of accounts for the budgetary process and authorizes the Superintendent of Schools and the School Business Administrator to implement the 2018-2019 school budget pursuant to applicable local and state policies and regulations.
10. Motion to authorize the School Business Administrator and Board Secretary as:
 - a. Custodian of Board of Education Records for OPRA compliance
 - b. Chief Financial Officer and Investment Officer with approved depositories
 - c. Public Agency Compliance Officer (PACO)
 - d. Qualified Purchasing Agent - quote threshold \$6,000; transportation contract threshold \$18,800; all other bids threshold \$40,000
11. Motion to appoint the Chief School Administrator as custodian of School Personnel Records for the 2018-2019 school year.
12. Motion to authorize the School Business Administrator and Board Secretary to:
 - a. Maintain appropriate bonding as required by state statutes
 - b. Make telephone, wire, and electronic transactions of board funds
 - c. Invest board funds at the most advantageous rate in compliance with all state laws and regulations.
 - d. Issue advance payment and/or partial payment to facilitate district requisitions, on an as needed basis.
 - e. Audit and approve any account and demand to be paid prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.1.
13. RESOLVED, that the Board of Education approve the following resolution authorizing the procurement of goods and services through the New Jersey state purchasing agency for the 2018 -

2019 school year:

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Hardyston School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Hardyston Board of Education desires to authorize its purchasing agent for the 2018-2019 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED, that the Hardyston Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing all state contracted vendors.

14. Motion to authorize the School Business Administrator, in consultation and agreement with the Chief School Administrator, to process line item transfers in compliance with state law and regulations.

15. Motion to authorize the School Business Administrator, in consultation and agreement with the Chief School Administrator, to declare miscellaneous items no longer needed as surplus and to dispose of these items in compliance with state law and regulations.

16. Motion to approve the official signatures of the Board President, School Treasurer, and Board Secretary to sign warrants for all board funds in agreement with the signature cards approved by the Board of Education except as below:

- a. Student Activities: IAW Board Policy 3326/3326.1, the CSA and/or his designee may be authorized as sole signer of the checks drawn against the Student Activities Account.
- b. Cafeteria Account: IAW Board Policy 3326/3326.1, the Board President and Secretary signatures are both required for checks drawn against the Cafeteria Account

17. Motion to authorize use of a signature stamp for the Board President, Treasurer, and Board Secretary.

18. Motion to authorize the Board President or designee to act as Board Secretary when appropriate.

19. Motion to approve the appropriate bonding of the School Business Administrator (\$200,000) and Treasurer of School Monies (\$200,000) as required by Statute.

20. Motion to approve appointment of Schenck, Price, Smith, & King as general counsel from July 1, 2018 through June 30, 2019 at the hourly rate of \$170.00 for partners and counsel, \$165.00 for

associates, law clerks and paralegals at \$112.20 per hour, and adopt the following resolution:

WHEREAS, there exists a need for legal services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Schenck, Price, Smith, & King be contracted as general legal counsels for the Hardyston Board of Education for the 2018 - 2019 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

21. Motion to re-appoint Nisivoccia & Company LLP as professional auditors for the Board of Education through June 30, 2019 at a cost of \$24,000 and

WHEREAS, there exists a need for auditing services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Nisivoccia & Company LLP be contracted as auditors for the Hardyston Board of Education for the 2018-2019 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

22. Motion to appoint Integrity Consulting Group as designated Insurance Agent (broker of record) for Health, Prescription, and Dental benefits through June 30, 2019 and

WHEREAS, there exists a need for health insurance brokerage services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Integrity Consulting Group be contracted as health insurance broker of record for the Hardyston Board of Education for the 2018-2019 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

23. Motion to appoint The Morville Agency doing business with Arthur J. Gallagher, Inc. as the Risk Management Consultant the School Alliance Insurance Fund (S.A.I.F.) for the purchase of property, casualty, liability, auto, workers compensation, and other required bonds & insurance

through June 30, 2019, and

WHEREAS, there exists a need for insurance/risk management services; and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The Morville Agency be contracted as Risk Management Consultant for the Hardyston Board of Education for the 2018-2019 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

24. Motion to appoint Architectural Firm, Parette Somjen Architects, Gregory J. Somjen, AIA, as official architects of record through June 30, 2019, at \$164 per Principal/Partner hour, \$154 for Director/Senior Associate, \$143 for Senior Project Architect/Engineer, \$122 for Project Architect/Engineer, \$102 for Senior Assistant Project Manager and

WHEREAS, there exists a need for architectural services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Parette Somjen Architects be contracted as official architects of record for the Hardyston Board of Education for the 2018-2019 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

25. Motion to approve renewal of the contractual agreement with J & B Occupational Therapy, LLC, of Augusta NJ for occupational therapy and physical therapy at the rate of \$89.50 per hour, reading specialist at the rate of \$77.00 per hour as required in the student's' Individual Educational Plan, and evaluations at a flat rate of \$405.00, effective July 1, 2018 through June 30, 2019. Partial funding will be provided through the IDEIA grant.

WHEREAS, there exists a need for professional therapy services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that J & B Occupational Therapy, LLC be contracted as official therapists of record for the Hardyston Board of Education for the 2018-2019 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271

political contribution disclosure form is on file with district.

26. Motion to approve renewal of the contractual agreement with The ABA Clinic, LLC of Sparta, NJ for Applied Behavior Analysis services and consultation at the rate of \$105 per hour for Direct Services as required in the student's' Individual Educational Plan effective July 1, 2018 through June 30, 2019. Partial funding will be provided through the IDEIA grant.

WHEREAS, there exists a need for applied behavior analysis services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The ABA Clinic, LLC be contracted as official therapists of record for the Hardyston Board of Education for the 2018-2019 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

27. Motion removed

28. Motion to re-appoint Bollinger Insurance Inc. for student accident insurance through June 30th, 2019, and

WHEREAS, there exists a need for insurance services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that The Bollinger Insurance Inc. be contracted as Insurance Agent for student accident insurance for the Hardyston Board of Education for the 2018-2019 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

29. Motion to approve an Interlocal Agreement with Sparta Township (Grant "Sam" Rome) to provide services to fulfill the Treasurer of School Monies responsibilities for a yearly fee of \$5,840.

30. Motion to approve and accept electronic signatures for the requisition process for the Chief School Administrator and the Business Administrator. The district uses a requisitioning software product provided by CDK Systems, Inc.

31. Motion to approve the Premium Payment Plan (consisting of the Section 125 Plan document, and component Benefit Plans and Policies) that complies with Section 125 of the Internal Revenue Code to enable its employees to elect to pay for their share of the group health insurance on a pre-tax

salary reduction basis and that the School Business Administrator of the Board is authorized and directed to take any and all action as may be necessary to effectuate this Resolution.

- 32.** Motion to re-confirm membership with School Health Insurance Fund for the cooperative purchase of liability and health/medical insurance through June 30, 2019 and to authorize the School Business Administrator to serve as agent of the Board.
- 33.** Motion to approve the substitute calling service, The Substitute Service, LLC, for the 2018 - 2019 school year at a cost of \$3,934.
- 34.** Motion to approve PaySchools as the online merchant account processing platform for the 2018-2019 school year at a cost of \$1,170.
- 35.** Motion to approve renewal of the software support agreement with CDK Computer Solutions for the district's personnel and budgetary accounting through June 30, 2019 at the rate of \$4,840 for the personnel program (\$300 for up to two additional users) and \$4,240 for the accounting program, (\$300 for two additional users) and \$2,710 for the requisition program.
- 36.** Motion to authorize payroll deductions for Tax Sheltered Annuities, Custodial Accounts, Disability Income Protection Plans, and other depositories requested by staff with Visions Credit Union (Tri-Co Federal Credit Union), Equitable AXA, Fidelity, Lincoln Life, Metropolitan Life, N.Y. Life, T. Rowe Price, Variable Annuity Life, Vanguard Group, Unum, SBP Commercial National Bank, Sussex Bank, Colonial Life, Prudential, Ameriprise and Aflac.
- 37.** Motion to approve renewal of the Elementary School and the Middle School as Red Cross Emergency Shelters, if needed, for the 2018 - 2019 school year. This agreement may be terminated with 30 days' written notice by either party.
- 38.** Motion to approve renewal of the agreement with Sussex County Regional Cooperative effective July 1, 2018 through June 30, 2019, for transportation services for special education requirements and to seek quotes for student field trips and any other transportation as needed. The contract will be extended according to the payment schedule stated in the agreement for administrative fees and payment schedule.
- 39.** Motion to approve membership with Sussex County Educational Services Commission, Bergen County Educational Services Commission, and Cerebral Palsy of New Jersey for services to our students as needed and identified by appropriate school administration.
- 40.** Motion to approve the District's Comprehensive Equity Plan for the 2018-2019 school year as previously approved and submitted to the NJ Department of Education Sussex County Office. (copy on file)
- 41.** Motion to approve the renewal of the following maintenance contracts:

All amounts listed are NTE 5% (NTE =Not To Exceed). Quoted estimates exceeding 5% will be re-approved from the Board

<u>Vendor</u>	<u>Dates</u>	<u>Purpose</u>	<u>Amount</u>
AES - NJ Cogen	7/1/18- 6/30/19	Cogeneration maintenance System	\$14,045
Arrow Elevator	7/1/18 6/30/19	Elevator	\$2,200
Automated Logic	7/1/18- 6/30/19	Computer controls heat & A/C	\$5,040
Automatic Temperature Control	7/1/18- 6/30/19	Pneumatic Controls	\$5,725
Butler Engineering	7/1/18- 6/30/19	Boiler & A/C Chemicals Monitoring	\$2,000
Complete Security Systems	7/1/18- 6/30/19	Burglar, fire & freezer alarms incl. state mandated inspections	\$6,120
Kraft Power	7/1/18- 6/30/19	Emergency backup generator	\$695
Malone	7/1/18- 6/30/19	Sprinkler system certification	\$3,330
McGowan	7/1/18- 6/30/19	Drinking water mgmt. compliance	\$4,100
Mechanical Service Corporation	7/1/18- 6/30/19	Chiller maintenance, winterization & restart	\$6,655

Natural Systems Utilities	7/1/18-6/30/19	Septic maintenance	\$10,104
On-Tech Consulting	7/1/18-6/30/19	E-rate application process	\$2,000
QC Labs	7/1/18-6/30/19	Drinking water testing/ compliance	\$3,876 (as needed)
Rullo & Juillet Associates, Inc.	7/1/18-6/30/19	Right to Know/AHERA PEOSH/ asbestos monitoring/ training	\$7,699
Sussex County Fire Sales & Service	7/1/18-6/30/19	Fire extinguishers & suppression system	\$1,530
Temp Master	7/1/18-6/30/19	8 Air handlers	\$3,822
Temp Master	7/1/18-6/30/19	Aerco boiler annual maintenance	\$2,996

42. Motion to renew (ratifies previous motion) the three (3) Interlocal Agreements with the Township of Hardyston for shared services of the following:

- a. Park Maintenance for the period January 1, 2018 through December 31, 2019, at a cost of \$17,340 (Municipal fiscal year is the calendar year).
- b. Solid Waste and Recycling for the period January 1, 2018 through December 31, 2019, at a cost of \$11,220 (Municipal fiscal year is the calendar year), and
- c. to approve the continuation of the three year Commodity Resale Agreement with the Township of Hardyston for the cost of fuel at the rates authorized by the Morris County Cooperative Pricing Council, currently at the following rates: \$1.9226 for gasoline and \$1.8524 for diesel, plus an additional \$0.10 per gallon administrative fee, billed monthly per actual usage

for the period January 1, 2018 through December 31, 2018. (Municipal fiscal year is the calendar year).

43. Motion to appoint Michael Ryder as the district’s Affirmative Action Officer, Homeless Liaison, Gender Equity Officer, and Attendance Officer, with no additional stipend, through June 30, 2019.

44. Motion to approve the non-teaching principal waiver for the 2018-2019 school year in accordance with NJAC 6:8-3.2.

45. Motion to appoint Carl Platvoet as Safety Compliance Officer, IPM Coordinator, AHERA Designee, Air Quality Designee, Chemical Hygiene Officer, and Right to Know Officer through June 30, 2019.

46. Motion to approve the second year of a five-year contract agreement (renewable annually for one additional year) with Maschio’s Food Services Inc., effective September 1, 2018 through June 30, 2019. The annual management fees will be \$8046.00 payable in ten monthly installments of \$804.60 per month, September 1, 2018 through June 30, 2019. Maschio’s guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio’s shall be responsible for any losses (shortfalls) incurred with the following conditions: This agreement is compliant with all guidelines and regulations of the New Jersey Department of Agriculture.

****note: this motion was previously approved at the 5/8/18 Board Meeting****

47. Motion to ratify a previous renewal of the Article 16 Memorandum of Agreement Annual Addendum, effective July 1, 2018 through June 30, 2019:

The Hardyston Township Board of Education at the June 9, 2015 public meeting wishing to recognize and maintain the value of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials hereby re-adopts the Memorandum of Agreement as originally approved by this Board, without modification and authorizes the submission to the County Superintendent of Schools, the County Prosecutor, and to Law Enforcement for signatures.

48. Motion to approve the annual tuition rates for any out of district student accepted by Hardyston Township Public Schools as follows:

****based upon Cost Per Pupil from the 17-18 Budget****

<u>Program</u>	<u>Annual Tuition</u>
Preschool Handicapped PT	\$13,037
Preschool Handicapped FT	\$39,358
Multiple Disabled	\$37,667

Special Education, LLD	\$33,431
Kindergarten, full-day	\$12,427
Regular Education, Grades 1-5	\$13,828
Regular Education, Grades 6-8	\$15,176

49. Motion to approve the 2018-2019 payroll rates for substitute coverage as indicated:

- | | | |
|----|--------------------------------|---|
| 1. | Substitute Teacher | \$ 80.00 per day |
| 2. | Substitute School Nurse | \$175.00 per day |
| 3. | Substitute Secretary | \$ 60.00 per day |
| 4. | Substitute Custodian | \$ 15.00 per hour (reg.school
year only) |
| 5. | Substitute Aide | \$ 10.00 per hour |
| 6. | Bedside/Tutor/Home Instruction | \$ 33.00 per hour |
| 7. | LPN Aide | upon recommendation of CSA |

50. Motion to appoint Phoenix Advisors as Continuing Disclosure Agent at an annual fee of \$850.00 and adopt the following resolution.

WHEREAS, there exists a need for a Continuing Disclosure Agent, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that Phoenix Advisors be contracted as Continuing Disclosure Agent for the Hardyston Board of Education for the 2018 - 2019 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

51. Motion to appoint McManimon, Scotland & Baumann, LLC as Bond Attorney for the 2018 -2019 school year and adopt the following resolution.

WHEREAS, there exists a need for legal services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of "Professional Services" without competitive bids be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hardyston Township that McManimon, Scotland & Baumann, LLC be contracted as bond attorney for the Hardyston Board of

Education for the 2018 - 2019 school year without competitive bidding as a "Professional Service" in accordance with 18A:18A-5 of the Public School Contracts Law and Chapter 271 political contribution disclosure form is on file with district.

52. Motion to approve Hardyston Township Board of Education’s District maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2018-2019 school year.

NOW, THEREFORE, BE IT RESOLVED that the Hardyston Township Board of Education hereby establishes the school district Professional Development travel maximum for the 2018-2019 school and budget year, in the amount not to exceed \$40,000 (up to \$6,765 funded through NCLB); all approved travel reimbursements paid at the prevailing OMB rate of \$.31 per mile; Regular Business travel will not exceed \$1,500 per employee per year;

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

53. Motion to approve Jennifer Cimaglia as the district’s NCLB Coordinator and Title I Representative for the 2018-2019 school year with no additional compensation.

54. Motion to appoint the Jodi Reinstein, as the Federal IDEIA and the N.J. State Extraordinary Aid program coordinator with no additional compensation effective through June 30, 2019.

55. Motion to approve the 2018 - 2019 monthly regular and workshop meeting schedule at 7:00 p.m. at the Hardyston Middle School, 183 Wheatsworth Road, to be held on the second (regular) and fourth (workshop) Tuesday of each month (except as noted). The next successive Tuesday will be the alternate date if needed.

<u>Month</u>	<u>2nd Tuesday Regular</u>	<u>4th Tuesday Workshop</u>
July	10	24 No Workshop Scheduled
August	14	28 No Workshop Scheduled
September	11	25 No Workshop Scheduled
October	9	23 No Workshop Scheduled

November	13	27	No Workshop Scheduled
December	11	-	No Workshop Scheduled
January 2019	8	22	Budget Workshop
February	12	26	Budget Workshop
March	12	26	Approval and Filing of Tentative Budget
April	9	23	Public Hearing and Adoption of Budget (subject to NJ State Elections)
May	14	28	No Workshop Scheduled
June	11	25	Annual Evaluation Workshop & Retreat
July	9	23	No Workshop Scheduled
August	13	27	No Workshop Scheduled

F-6 Maintenance Reserve Transfer:

Motion to approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and 18A:7F-41 permits a Board of education to establish and/or deposit into a certain reserve account at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current review or unexpended appropriations into reserve accounts during the months of June by board resolution; and

WHEREAS the Hardyston Township Board of Education wishes to transfer unanticipated excess current year revenue or unexplained appropriations from the general fund into a Maintenance Reserve account at the year-end; and

WHEREAS, the Hardyston Township Board of Education has determined that an amount up to \$55,000, subject to available balances upon completion of fiscal audit;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Board of Education that it hereby authorizes the District's School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations as recommended by the Superintendent/CSA.

F-7 CAPITAL RESERVE TRANSFER:

Motion to approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and 18A:7F-41 permits a Board of education to establish and/or deposit into a certain reserve account at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current review or unexpended appropriations into reserve accounts during the months of June by board resolution; and

WHEREAS the Hardyston Township Board of Education wishes to transfer unanticipated excess current year revenue or unexplained appropriations from the general fund into a Capital Reserve account at the year-end; and

WHEREAS, the Hardyston Township Board of Education has determined that an amount up to \$550,000, subject to available balances upon completion of fiscal audit;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Board of Education that it hereby authorizes the District's School Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations.

F-8

SCHOOL ALLIANCE INSURANCE FUND (SAIF) RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT 2018-2019

WHEREAS, the Hardyston Twp BOE, (“Educational Facility”) has resolved to renew with the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Hardyston Twp BOE does hereby appoint George Morville and or Arthur J. Gallagher Inc. as its Risk Management Consultant in accordance with the Fund's Bylaws.

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

Motion to adopt: D. Van Ginneken

Seconded By: K. Kubrin

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

- ck # 31442 on the Bills List

PERSONNEL

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

P-1

Motion to renew the employment of Jennifer Cimaglia, Elementary School Principal, for the 2018-2019 school year, at a salary of \$110,855.

P-2

Motion to renew the employment of Robert Demeter, Middle School Vice Principal, for the 2018-2019 school year, at a salary of \$100,296.

P-3

Motion to renew the employment of Jodi Reinstein, Director of Special Education, for the 2018-2019 school year, at a salary of \$90,420.

P-4

Motion to reappoint James R. Sekelsky as tenured School Business Administrator/Board Secretary, and Director of District Facilities from July 1, 2018 through June 30, 2019, as a salary of \$128,495 and in coordination with the approval by the Executive County Superintendent.

P-5

Motion to renew the employment of Daniel Kornak, Computer Technician, for the 2018-2019 school year, at a salary of \$79,410.

P-6

Motion to renew the employment of Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2018-2019 school year, at a salary of \$57,000.

P-7

Motion to renew the employment of Marianne Meehan, Payroll/Benefits Coordinator, for the 2018-2019 school year at a salary of \$51,375.

P-8

Motion to renew the employment of Wendy Chandler, tenured Assistant to the Business Administrator, for the 2018-2019 school year. As of July 1, 2018, employee's annual salary shall be \$45,675. Salary will be adjusted to \$46,237 on January 1, 2019, according to the provisions set forth in employee contract.

P-9

Motion to renew the employment of Carl Platvoet, Head Custodian at annual salary of \$61,031 and Supervisor of Building and Grounds at a stipend of \$5,500 for the 2018-2019 school year.

P-10

Motion to renew the employment of David Lenz, Head Custodian, for the 2018-2019 school year at a salary of \$60,736.

ACTION ITEM(S): P-1 – P-10

Motion to adopt: N. Demsak

Seconded By: R. Hoffman

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> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> X </u>	<u> </u> - abstained P1 & P2

P-11

Motion to approve Robert Gunderman as part time custodian/lawn maintenance at a salary of Step 1, \$19,140.50 (.5 FTE), effective July 1, 2018 through June 30, 2019.

P-12

Motion to approve an increase in hours for Robert Shevlin, part time custodian at the elementary school, from .625 FTE to .69 FTE, (\$26,758.89) effective July 1, 2018.

Background: Mr. Shevlin will be moved to the position vacated by Ms. Clipperton.

P-13

Motion to approve Cheryl Geveke as part time custodian at the elementary school at a salary of Step 1, \$23,925.63 (.625 FTE), effective July 1, 2018 through June 30, 2019.

Background: Ms. Geveke will be replacing Mr. Shevlin.

P-14

Motion to approve Amanda Sanders as a full time elementary school teacher, BA, Step 6, \$55,554, effective September 1, 2018 through June 30, 2019.

Background: Mrs. Sanders is currently a part time teacher at the elementary school.

P-15

Motion to approve Tiffany Tavares as Maternity Leave Replacement Teacher – Kindergarten effective September 1, 2018 through June 30, 2019, MA, Step 1, \$55,794.

Background: This will be Mrs. Tavares second year replacing Mrs. Geaney who is out on leave.

P-16

Motion to approve Brittney Brickner as Middle School Social Studies Teacher – Grade 6, MA, Step 1, \$55,794, beginning September 1, 2018 through June 30, 2019.

Background: Ms. Brickner is replacing Mr. Hontz who will be retiring June 30, 2018.

P-17

Motion to approve Jenna Williams as a full time middle school resource teacher, BA, Step 2, \$53,154, effective September 1, 2018 through June 30, 2019.

Background: Ms. Williams is currently a part time special education teacher at the elementary school.

P-18

Motion to approve Lisa Garofano as Upper LLD Teacher, BA, Step 7, \$56,154 effective September 1, 2018 through June 30, 2019.

Background: Mrs. Garofano is replacing Mrs. Bastin.

P-19

Motion to approve the following individuals for the 2018 Extended School Year Preschool Handicapped Program beginning July 2, 2018 through August 3, 2018, from 9:00 AM to 11:30 AM:

Lisa Napovier, Teacher, 3 hours per day @ current per diem rate/per hour
Diane Lapinski, Teacher, 3 hours per day @ current per diem rate/per hour
Abigail Groggaard, Paraprofessional, 2.5 hours per day @ \$10.00 per hour
Sandy Schmeal, Paraprofessional, 2.5 hours per day @ \$10.00 per hour (1:1)
Karen Schurman, Paraprofessional, 2.5 hours per day @ \$10.00 per hour
Ensle Guy, Paraprofessional, 2.5 hours per day @ \$10.00 per hour

P-20

Motion to approve the following individuals for the 2018 Extended School Year Multiple Disability

Program beginning July 2, 2018 through August 3, 2018, from 9:00 AM to 12:30 PM:

David Fencsak, Teacher, 4 hours per day @ current per diem rate/per hour
Karen Foote, Paraprofessional, 3.5 hours per day @ \$10.00 per hour (1:1)
Debbie Coltenback, Paraprofessional, 3.5 hours per day @ \$10.00 per hour (1:1)
Renee Krukovsky, Paraprofessional, 3.5 hours per day @ \$10.00 per hour (1:1)

P-21

Motion to approve the following individuals as substitutes for the 2018 Extended School Year program:

Denece Forenback (Nurse)
Marianne Monahan (Paraprofessional)
Jenna Williams (Teacher)
Lynn Ernst (Teacher or Paraprofessional)
Heidi Robertson (Teacher or Paraprofessional)
Juliana Verso (Teacher or Paraprofessional)

P-22

Motion to approve a part time paraprofessional position for an identified student, as per IEP, for the extended school year program, for a total of 3.5 hours per day, at a rate of \$10.00 per hour.

P-23

Motion to approve Karen Dunn as part time paraprofessional for an identified student for the extended school year program at a rate of \$10.00 per hour, 3.5 hours per day, for the period beginning July 2, 2018 through August 3, 2018.

P-24

Motion to approve the following individuals for the 2018 Extended School Year Preschool Handicapped and Multiple Disability Programs beginning July 2, 2018 through August 3, 2018:

Kathryn Westerfield, Nurse 3.5 hours per day @ \$130 per day
Maureen Hubbard, Speech, @ \$85.00 per hour
Robin Stoll, Speech, @ \$85.00 per hour
J&B Occupational and Physical Therapy Services @\$89.50 per hour
J&B Reading Specialist Services @\$77.00 per hour
Epic Nursing Services for identified student up to 3.5 hours per day

P-25

Motion to approve the following staff members as summer tutors at a rate of \$33.00 per hour, as outlined in the identified student IEPs (19 students):

Justine Maris Kimberly Jinks
Holly Romahn Karen Junior
Amanda Sanders

P-26

Motion to approve 2 part time paraprofessionals to accompany 2 identified students during graduation ceremony for approximately 2.5 hours at a rate of \$20.00 per hour.

P-27

Motion to approve the following paraprofessional to accompany an identified student during graduation ceremony for approximately 2.5 hours at a rate of \$20.00 per hour.

Mary Murphy

P-28

Motion to approve the following individuals for summer 2018 custodial help commencing June 28 through on or about August 31, 2018, 40 hour work week, at an hourly rate of:

Josh Bennett	\$13/per hour	Andy Vogel	\$12/per hour
Lynn Peterson	\$12/per hour	Donald Wagenblast	\$12/per hour
Rachel VanDyk	\$12/per hour		

P-29

Motion to approve the following job descriptions:

Custodian
Lawn Maintenance/Maintenance

P-30

Motion to approve Paula Horton as a full time Reading Specialist, MA, Step 11, \$63,884, effective September 1, 2018 through June 30, 2019.

P-31

Motion to modify a previous motion and approve 5.5 Sick days to Mary Rowan who retired from Hardyston on February 1, 2018.

Whereas, a prolonged absence, beyond those sick days accrued by our local contract, resulted in a 5.5 day deficit between Ms. Rowan’s anticipated return and her approved retirement date; and Upon review by the CSA and in accordance with state law (N.J.S.A. 18A:30-7), it was determined to be in the best interest of classroom continuity to not have Ms. Rowan return for only 5.5 days,

It is hear by recommended that the board of education modify Motion P-3, approved on November 14, 2017, to include the granting of an additional 5.5 Sick Days, as follows:

Motion to accept with regret the letter of retirement from Mary Rowan, Elementary School Teacher, effective February 1, 2018. Mrs. Rowan has been with Hardyston for 30 years. **(ADDING) And with the recommendation of the CSA, granting an additional 5.5 Sick Days in accordance with state law (N.J.S.A. 18A:30-7), to thusly bring Ms. Rowan to her requested retirement date.**

P-32

Resolved, that the Hardyston Board of Education approves the settlement and sidebar with the Hardyston Township Education Association pursuant to the terms and conditions therein, and which the Board President is authorized to sign on behalf of the Board.

ACTION ITEM(S): P-11 – P-32

Motion to adopt: N. Demsak	Seconded By: R. Hoffman			
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> X </u>	_____	_____	_____	_____
Hoffman	<u> X </u>	_____	_____	_____	_____
Kubrin	<u> X </u>	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____	<u> X </u>
Pohl	<u> X </u>	_____	_____	_____	_____
Van Ginneken	<u> X </u>	_____	<u> X </u>	_____	_____ - abstained P-32

CURRICULUM/PROGRAMS

C/P-1

Motion to approve the following out of district students for the 2018-2019 school year (which includes the extended school year):

<u>#</u>	<u>STUDENTS</u>	<u>SCHOOL</u>	<u>TUITION</u>	
1		Windsor Learning Center 234 Wanaque Avenue Pompton Lakes, NJ (180 days/2018-19 school year 30 days/ESY 2018)	\$65,100.00/12 mo. (\$310.00/diem)	+ Transportation
1		The Shepard School 2 Miller Road Kinnelon, NJ	\$55,961.40/10 mo. <u>9,174.00/ESY</u> \$65,135.40	+ Transportation
1		Rolling Hills School 60 Samis Road Vernon, NJ	\$22,000.00	+ Transportation
		1:1 Aide – 2 Aides 3 hrs. 45 min./day each	\$19.19/hr. = \$143.92/day x 180 days = \$26,905.60	
			+ 7.65% FICA	<u>\$ 2,058.28</u>
				\$28,963.88
		<u>Related Services additional</u> - \$47.00 per 30 min.		
		<u>ESY</u> - \$122.22/day x 23 days	\$ 2,811.06	
		(ESY is held at Cedar Mountain School)		
		1:1 Aide - \$15.83/hr. x 4 hrs./day = \$63.32/day x 23 days = \$	1,456.36	
			+ 7.65% FICA = \$	111.41
		<u>Related Services additional</u> - \$47.00 per 30 min.		

Background: All three identified students are elementary grade level.

C/P-2

Motion to approve the following students for the 2018 summer program:

STUDENT	SALARY	SUMMER TUTORING
1	\$990	Summer Tutoring 5x/week-60 min(6 wks)

		\$33/hr (J. Maris)
1	\$371.25	Summer Tutoring 3x/week-45 min(5 wks) \$33/hr (J. Maris)
3	\$742.50	Summer Tutoring 2x/week-45 min(5 wks) \$33/hr (A. Sanders)
1	\$371.25	Summer Tutoring 3x/week-45 min(5 wks) \$33/hr (A. Sanders)
3	\$742.50	Summer Tutoring 2x/week-45 min(5 wks) \$33/hr (K. Jinks)
1	\$371.25	Summer Tutoring 3x/week-45 min(5 wks) \$33/hr (K. Jinks)
1	\$247.50	Summer Tutoring 2x/week-45 min(5 wks) \$33/hr (K. Jinks)
3	\$742.50	Summer Tutoring 2x/week-45 min(5 wks) \$33/hr (H. Rohman)
1	\$371.25	Summer Tutoring 3x/week-45 min(5 wks) \$33/hr (H. Rohman)
1	\$123.75	Summer Tutoring 1x/week-45 min(5 wks) \$33/hr (H. Rohman)
5	\$1237.50	Summer Tutoring 2x/week-45 min(5 wks) \$33/hr (K. Junior)
1	\$570.00	Reading Specialist 2x/week-45 min(5 wks) J&B Therapy
1	\$2280.00	Reading Specialist 5x/week-60 min (5 weeks) J&B Therapy(76.00/hr)
18	\$4027.50	Occupational Therapy 1x/week-30 min(5 weeks)

		J&B Therapy(89.50/hr)
7	\$1566.25	Physical Therapy 1x/week-30 min(5 weeks) J&B Therapy(89.50/hr)
1	\$105.00	Behaviorist 1 hour over 5 weeks ABA Clinic \$105/hr
1	\$315.00	Behaviorist 3 hour over 5 weeks ABA Clinic \$105/hr
2	\$1050.00	Behaviorist 5 hour over 5 weeks ABA Clinic \$105/hr
1	\$210.00	Behaviorist 2 hour over 5 weeks ABA Clinic \$105/hr
2	\$1275.00	Summer Speech 2x/week-45 min(5 wks) \$85/hr (M. Hubbard)
1	\$637.50	Summer Speech 2x/week-45 min(5 wks) \$85/hr (M. Hubbard)
1	\$318.75	Summer Speech 1x/week-45 min(5 wks) \$85/hr (M. Hubbard)
2	\$425.00	Summer Speech 1x/week-30 min(5 wks) \$85/hr (M. Hubbard)
1	\$425.00	Summer Speech 2x/week-30 min(5 wks) \$85/hr (M. Hubbard)
1	\$425.00	Summer Speech 1x/week-30 min(6 wks) \$85/hr (M. Hubbard)
1	\$425.00	Summer Speech 1x/week-30 min(6 wks) \$85/hr (M. Hubbard)
PSD/MD (13 students)	\$4250.00	Summer Speech 2.5 hrs/day, 4 days/week

		(5 wks) \$85/hr (R. Stoll)
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C/P-3

Motion to approve the middle school select chorus students to travel to Kittatinny Regional High School to attend the Sussex County Music Festival on Tuesday, June 12, 2018, from 8:30 AM to 12:00 PM. Transportation costs were included in the 2017-2018 budget.

C/P-4

Motion to approve a group of middle school students to participate in the S.T.E.M. competition at Wallkill Valley Regional High School on June 6, 2018. There is no cost to the district or parents.

ACTION ITEM(S): C/P-1 – C/P-4

Motion to adopt: D. Carey	Seconded By: R. Hoffman			
<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> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> </u>	<u> </u>	<u> </u>	<u> X </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:

- 5131 Conduct/Discipline
- 6114 Emergency and Disaster Preparedness
- 6145.1/6145.2 Interscholastic and Intramural Competition

POL-2

Motion to approve a first reading of the following policies:

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

ACTION ITEM(S): POL-1

Motion to adopt: N. Demsak	Seconded By: R. Hoffman			
<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> X </u>	<u> </u>	<u> </u>	<u> </u>

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

ACTION ITEM(S): POL-2

Motion to adopt: N. Demsak 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> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kubrin	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Pohl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of the middle school gymnasium by the Gems League (girls basketball), for a two hour practice every Monday evening beginning September 1, 2018 through April 1, 2019. The league will pay \$30 per game for a trained staff member to operate the time clock and scoreboard. The league will provide proper insurance certificate to the main office.

F/O-2

Motion to approve the use of the middle school gymnasium by the Wallkill Valley Recreational League, for a three hour practice every Tuesday and Thursday evenings beginning November 1, 2018 through March 30, 2019. The league will provide proper insurance certificate to the main office.

F/O-3

Motion to approve the use of Room 114 (middle school) by the Kiwanis Club for a Science enrichment program, the week of August 13 through 17, 2018 from 9:00 AM – 12:00 PM. Any required paperwork will be on file.

ACTION ITEM(S): F/O-1 – F/O-3

Motion to adopt: D. Van Ginneken Seconded By: N. Demsak

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

XI. Written Communication

1. Thank You Note – Donahue/Silipena
2. Thank You Note – Cystic Fibrosis
3. Thank You Note – Hontz
4. Thank You Note – Autism New Jersey

XII. Public Comment (Board Policy #1200)

None

XIII. Executive Session

None

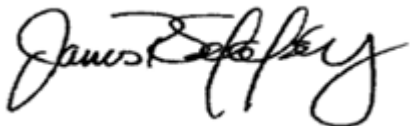
XIV. Return to Public Session – if needed

n/a

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 D. Carey, to adjourn the meeting at 10:10 p.m.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary