

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 18, 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	absent	arrived at _____ p.m.
Ms. Jen Cenatiempo	present	absent	arrived at _____ p.m.
Mrs. Amie Ficacci	present	absent	arrives at _____ p.m.
Mrs. Carla Kubrin	present	absent	arrives at _____ p.m.
Mrs. Susan Lucarelli	present	absent	arrives at _____ p.m.
Mrs. Susana Pohl	present	absent	arrived at _____ p.m.
Mr. David Van Ginneken	present	absent	arrives at _____ p.m.
Mr. Nick Demsak	present	absent	arrived at _____ p.m.
Mr. Ron Hoffman	present	absent	arrives at _____ p.m.
Mr. Michael Ryder	present	absent	arrived at _____ p.m.
Mr. James Sekelsky	present	absent	arrived at _____ p.m.

Quorum confirmed: Yes No

Special Guest(s) Present: _____

Staff Member(s) Present: _____

Community Member(s) Present: _____

Other: _____

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)***
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. PARCC Presentation (Mike Ryder)

V. Public Comment (Board Policy #1200) (please limit to agenda items only)

“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 if needed

Motion is presented by _____ and seconded by _____ that the Hardyston Township Board of Education enters private session at _____ p.m. to discuss _____, 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.

VII. Return to Public Session

Motion to the Board of Education will return to public session at _____ p.m.

Roll Call

- Mrs. Donna Carey _____
- Mrs. Jennifer Cenatiempo _____
- Mrs. Amie Ficacci _____
- Mrs. Carla Kubrin _____
- Mrs. Susan Lucarelli _____
- Mrs. Susana Pohl _____
- Mr. David Van Ginneken _____
- Mr. Nick Demsak _____
- Mr. Ron Hoffman _____

- Mr. Michael Ryder _____
- Mr. James Sekelsky _____

VIII. Old Business

O/B-1

Meeting Dates for 2018- 2019:

- October 9 – Regular Meeting
- November 13 – Regular Meeting
- December 11 – Regular Meeting
- January 8 – Regular Meeting
- January 22 – Budget Workshop

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. August 14, 2018 – Regular Meeting

Motion of adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Kubrin	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

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

FINANCE

F-1

Motion to approve \$1,905.61in transfers for the month of August 2018.

F-2

Motion to approve the Bills List for the month of August 2018 in the amount of \$920,367.12.

*** NOTE *** following the same methods as last year, the July 2018 Treasurer and Board Secretary Comparison Reports will be presented at the next regular board meeting. The closure of fiscal year 17-18 and June 2018 adjusting entries are being coordinated with our auditors.

F-3

RESOLVED, that the Hardyston Township Board of Education approve the payment for Michael Ryder, for completion of merit goals for the 2017-2018 school year in the amount of \$6,232.20, non-pensionable, pending approval by the County Office.

ACTION ITEM(S): F-1 to F-3

Motion to adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____

Ficacci	_____	_____	_____	_____
Kubrin	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

PERSONNEL

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

P-1

Motion to approve the substitutes listed below to be placed in our substitute calling system for the 2018-2019 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
Caroline Carty	Teacher / Aide	Sub Cert – Exp. 1/2/21
Julianne Worgul	Nurse	Sub Cert – Exp. 1/2/24
Angela Rendine	Teacher / Aide	Sub Cert – Exp. 1/2/20

P-2

Motion to accept, with regret, the notice of resignation from Renee Krukovsky, part time paraprofessional at the elementary school, effective 9/6/18.

Background: Mrs. Krukovsky has accepted a full time teaching position in another school district.

P-3

Motion to approve a movement across the salary guide for Ana Haskaj, Spanish Teacher, from BA to BA+15 effective September 1, 2019 and in accordance with the negotiated agreement.

P-4

Motion to approve a disability leave of absence for Justine Maris, Elementary School Resource Room Teacher, commencing on or about November 22, 2018. Mrs. Maris intends to use accumulated sick days during the disability period, ending on or about January 17, 2019. 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 January 18, 2019 and end on or about April 1, 2019. Mrs. Maris is planning on returning to her current position on April 1, 2019. She intends to apply to the State of New Jersey for the Family Leave Insurance Benefits for the maximum time period during her leave. All leaves are in accordance with current federal and state laws.

P-5

Motion to approve a disability leave of absence for Lisa Napovier, Preschool Teacher, commencing on or about November 26, 2018. Mrs. Napovier intends to use accumulated sick days during the disability period, ending on or about January 2, 2019. 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 January 3, 2019 and end on or about March 29, 2019. During this period, she would like to use 10

Conference, Long Branch				
LEAD 2018 FEA NJPSA/NJASCD Conference, Long Branch	10/19/18	\$149	\$56.41	J. Reinstein
Tourette Syndrome and Its Associated Disorders, Monroe, NJ	10/2/18	\$75	\$23.84	J. Reinstein
ABCs of HIB, Newton	10/9/18	\$40/ea.	-0-	A. Scherr L. Potosnak
4 th Annual Tech Summit	10/5/18	\$50	\$16.43	R. Demeter
I-Steam Army Education Tour, Picatinny Arsenal	10/4/18	-0-	\$11.97	C. Fahey
CPR for Healthcare Providers Recertification, Newton	10/9/18	\$80.00	\$2.60	D. Forenback
Follett Destiny Training, Knowlton	10/8 & 10/10/18	\$298.00	\$30.76	C. Fahey
NJSBA Conference	10/23-10/28/18	\$1,300/group \$200/person	In accordance with NJ travel regulations	Board Members CSA BA

C/P-2

Motion to approve middle school students to travel to the Sussex County YMCA for an after school “Hornet Y Club” from 3:00 PM to 5:00 PM for a total of a six sessions beginning October 3 through November 14. The Township of Hardyston is funding this club (including transportation and YMCA fees) through a federal grant.

ACTION ITEM(S): C/P-1 – C/P-2

Motion to adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Kubrin	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

POLICY

POL-1

Motion to approve a second reading of the following policies:

- 4111 Recruitment, Hiring and Selection
- 4211 Recruitment, Hiring and Selection
- 5131.1 Harassment, Intimidation and Bullying

- 5131.5 Violence and Vandalism
- 5131.6 Substance Abuse
- 5145.4 Equal Educational Opportunity
- 6171.4 Special Education
- 5118 Nonresidents

ACTION ITEM(S): POL-1

Motion to adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Kubrin	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

POL-2

Motion to approve a first reading of the following policies:

- 5142.2 Physical Restraint and Regulation

ACTION ITEM(S): POL-2

Motion to adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Kubrin	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

FACILITIES/OPERATIONS

F/O-1

Motion to approve the following 2018-2019 school year requests for use of the district facilities for the dates and times as indicated. All required paperwork and insurance confirmation will be on file; the main office will coordinate all dates and times.

NAME	LOCATION	DATE	TIME	DAY
Girl Scout Daisy Troop	ES Classroom #TBD	2 nd and 4 th Tuesdays September - June	6:45-7:45 PM	Tuesday
Brownie Troop	ES Classroom #11	2 nd and 4 th Tuesdays	6:30-8:00 PM	Tuesday

ACTION ITEM(S): F/O-1

Motion to adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Kubrin	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Pohl	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

XI. Written Communication

XII. Public Comment (Board Policy #1200)

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XIII. Executive Session

A motion was presented by _____ and seconded by _____ that the Hardyston Township Board of Education enters private session at _____ p.m. to discuss _____ and, 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.

XIV. Return to Public Session – if needed

Motion to the Board of Education will return to public session at _____ p.m.

Roll Call

- Mrs. Donna Carey _____
- Mrs. Jennifer Cenatiempo _____
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- Mrs. Carla Kubrin _____
- Mrs. Susan Lucarelli _____
- Mrs. Susana Pohl _____
- Mr. David Van Ginneken _____
- Mr. Nick Demsak _____
- Mr. Ron Hoffman _____

Mr. Michael Ryder _____
Mr. James Sekelsky _____

Action following Executive Session if needed:

XV. Adjournment

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