



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. District Goals Action Plan (Mike Ryder)

**V. Public Comment (Board Policy #1200)**

None

**VI. Executive Session I**

None

**VIII. Old Business**

**OB-1**

Meeting Dates for 2018- 2019:

- September 18 – Regular Meeting (changed from September 11)
- October 9 – Regular Meeting
- November 13 – Regular Meeting
- December 11 – Regular Meeting

**OB-2**

Motion to approve the 2018-2019 District Goals as presented.

**OB-3**

Motion to approve the 2018-2019 Board Goals as presented.

**Old Business Items: OB 1 to OB-3**

Motion of adopt: R. Hoffman

Seconded By: A. Ficacci

<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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pohl	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**IX. New Business**

- Ms. Cenatiempo asks the Board to consider paving the Elementary School parking lot in the 19-20

school year. Referred to the Facilities & Operations Committee.

- Ms. Ficacci requests that Teacher Evaluation Toolkit be evaluated for potential changes

**NB-1**

Motion to create an Ad-Hoc Committee to discuss ways to increase enrollment and potential send/receive relationships and/or shared services. Committee to consist of: R. Hoffman, N. Demsak, S. Lucarelli, D. Van Ginneken, M. Ryder and J. Sekelsky.

**New Business Items: NB 1**

Motion of adopt: D. VanGinneken                      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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pohl	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**X. Agenda Items:**

**MEETING MINUTES**

1. July 10, 2018 Regular Meeting
2. July 30, 2018 Special Meeting

Motion of adopt: R. Hoffman                      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>  X  </u>	<u>      </u> - abstain 7/30/18
Cenatiempo	<u>  X  </u>	<u>      </u>	<u>  X  </u>	<u>      </u> - abstain 7/30/18
Demsak	<u>  X  </u>	<u>      </u>	<u>  X  </u>	<u>      </u> - abstain 7/30/18
Ficacci	<u>  X  </u>	<u>      </u>	<u>  X  </u>	<u>      </u> - abstain 7/10/18
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>      </u>	<u>      </u>	<u>      </u>	<u>  X  </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 7-10-18.

Motion of 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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pohl	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**FINANCE**

**F-1**

Motion to approve \$84,807.10 and \$14,313.58 in transfers for the months of June and July 2018.

*\*\*initial June 2018 transfer list was approved at the July BOE mtg -- 2nd transfer list coincides with fiscal year close.*

**F-2**

Motion to approve the Bills List for the months of June and July 2018 in the amounts of \$35,758.14 and \$181,293.51 respectively.

*\*\*initial June 2018 bills list was approved at the July BOE mtg -- 2nd June bills list coincides with fiscal year close.*

**F-3**

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

**F-4**

Motion to approve the Board Secretary’s Monthly Comparison Report for June 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 June 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 appointment of David Markel, MD as School Physician through June 30, 2019, at the annual amount of \$5,000 and

WHEREAS, there exists a need for medical 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 David Markel, MD be contracted as School Physician 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.

**ACTION ITEM(S): F-1 to F-5**

Motion to adopt: D. Van Ginneken	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>  X  </u>	<u>      </u> - abstain F5
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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Pohl	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </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 re-appoint the extra-curricular coaches for the 2018/2019 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.*

Kasey Kervatt	Head Coach-Field Hockey	Step 6	\$2,666
Stacey Luce	Asst. Coach-Field Hockey	Step 4	\$1,983
Josh Bennett	Head Coach-Soccer	Step 6	\$2,666
Robert Demeter	Asst. Coach-Soccer	Step 1	\$1,437
Kimberly Jinks	Head Coach-Cross Country	Step 2	\$1,709
Patricia Rosendale	Advisor-Yearbook	Step 6	\$2,394
Kasey Kervatt	Advisor-Adventure Theater	Step 6	\$2,394
Emmaline Kempf	Chorus Director	Step 3	\$1,845
Patricia Rosendale	Advisor-Student Council	Step 2	\$1,573

**P-2**

Motion to approve the following staff members as voluntary ski club advisors for the 2019 ski season at Mountain Creek:

Robert Demeter      Kasey Kervatt      Gabrielle Pretot

**P-3**

Motion to approve Brandi Gibbs as Resource Room Teacher for the middle school, BA, Step 1, \$52,654, beginning September 1, 2018 through June 30, 2019.

*Background: Ms. Gibbs is filling a vacated resource room position.*

**P-4**

Motion to approve Michelle Newsome to conduct Dial 4 testing for incoming Kindergarten students in August, for a total of 7 hours at an hourly rate of \$36.31.

**P-5**

Motion to approve the attached substitute calling list for the 2018-2019 school year. All required paperwork has been completed and on file. All hired aides may be approved to substitute as needed. Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

**P-6**

Motion to assign Robert Demeter as Anti-Bullying Coordinator for the 2018-2019 school year.

**P-7**

Motion to assign Larissa Potosnak as Anti-Bullying Specialist for the Middle School for the 2018-2019 school year.

**P-8**

Motion to assign Alizah Scherr as Anti-Bullying Specialist for the Elementary School for the 2018-2019 school year.

**P-9**

Motion to approve Kristen Delfing Sibblies as School Psychologist – Leave Replacement, MA+30, Step 1, \$58,149, beginning September 1, 2018 through June 30, 2019.

**P-10**

Motion to approve Jacob Maier as Social Studies Teacher – Leave Replacement, for the middle school, at a rate of \$175.00 per day (as outlined in negotiated HTEA contract) for the period September 1, 2018 through December 21, 2018.

*Background: Mr. Maier is a temporary replacement in 5<sup>th</sup> grade social studies.*

**P-11**

Motion to approve Larissa Potosnak as 504 Coordinator for the Middle School for the 2018-2019 school year at a stipend of \$550.00.

**P-12**

Motion to approve Alizah Scherr as 504 Coordinator for the Elementary School for the 2018-2019 school year at a stipend of \$550.00.

**P-13**

Motion to approve Larissa Potosnak as Intervention & Referral Services Coordinator for the Middle School for the 2018-2019 school year at a stipend of \$550.00.

**P-14**

Motion to approve Alizah Scherr as Intervention & Referral Services for the Elementary School for the 2018-2019 school year at a stipend of \$550.00.

**P-15**

Motion to approve the adjustment of salary for Lisa Garofano, Upper LLD Teacher, from BA, Step 7, to BA+30, Step 7, \$57,724.

*Background:* Mrs. Garofano provided transcripts detailing the earned credits.

**P-16**

Motion to accept, with regret, the resignation of Marianne Meehan, Payroll and Benefits Coordinator, effective September 14, 2018.

**P-17**

Motion to approve Margaret Sweeny for a field internship with David Sasso, School Social Worker for the fall 2018 and spring 2019 semester, two days per week. Ms. Sweeny is a graduate student in Rutgers MSW program.

*Background:* Clearance has been obtained from the State of New Jersey.

**P-19**

Motion to rescind prior July 10, 2018 motion approving paraprofessional David Schiff.

*Background:* Mr. Schiff declined employment as a paraprofessional.

**P-20**

Motion to approve the addition of David Schiff to the 2018-2019 school year Substitute List.

**P-21**

Motion to employ the following special education paraprofessionals 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.

Amie Barone                      \$13.38 per hour not to exceed 29.75/hr per wk

Janet Marie Caldera              \$13.38 per hour not to exceed 29.75/hr per wk

*Background:* These are replacing paraprofessionals not returning for the 18-19 school year.

**P-22**

Motion to rescind prior July 10, 2018 motion approving paraprofessional Robert Rosendale.

*Background:* Mr. Rosendale declined employment as a paraprofessional.

ACTION ITEM(S): P-1 – P-17, P-19 – P-22

Motion to adopt: N. Demsak                                      Seconded By: R. Hoffman

MOTION	YES	NO	ABSTAIN	ABSENT	
<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>	<u>      </u>





2	Monroe Museum, Monroe	10/25/18	\$25.50
3	Quiet Valley Historical Village, Stroudsburg	10/30/18	\$22.00
5	Liberty Science Center, Jersey City	Oct. 2018	\$30.00
6	Sterling Mine Museum, Ogdensburg	10/31/18	\$20.00
8	Buehler Science Center, Paramus	4/11 & 12/19	\$52.00
MS Select Students	Annual Anti-Bullying Summit, Sparta	10/19/18	Cost paid by Sussex County grant funds through the Coalition

**C/P-3**

Motion to accept federal grant funding for the IDEA Program for fiscal year 2019 in the amount of \$151,057 for IDEA Basic and \$4,280 for IDEA Preschool. Appropriations as follows:

IDEA Basic

\$66,725 Out of District Placement Tuition  
 \$63,750 Therapies  
 \$15,677 CST stipend  
 \$4,860 CST benefits  
 \$45 Supplies

IDEA Preschool

\$3,229 Therapies  
 \$768 CST stipend  
 \$238 CST benefits  
 \$45 Supplies

**C/P-4**

Motion to approve the 2019 ESEA funding for Title 1, Title 2, and Title 4 as follows:

- Title IA: Total \$53,120
  - Salaries for two positions (1 ES, 1 MS) \$50,631
  - Wilson intervention supplies \$2,122
  - Wilson intervention professional development \$367
- Title IIA: Total \$5,190
  - Professional development for Science & Technology \$5,190
- Title IV: Total \$12,000
  - Middle school STEM \$6,000
  - Elementary school STEM \$6,000
- Total \$70,310

ACTION ITEM(S): C/P-1 – C/P-4

Motion to adopt: D. Carey

Seconded By: A. Ficacci

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

Van Ginneken        X        \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

**POLICY**

**POL-1**

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

- 2130            Principal Evaluation and Regulation
- 2131            Chief School Administrator
- 4115            Supervision
- 4116            Evaluation and Regulation
- 4131.1        Staff Development and Exhibit

**POL-2**

Motion to approve a first 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: N. Demsak

Seconded By: J. Cenatiempo

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

**ACTION ITEM(S): POL-2**

Motion to adopt: N. Demsak

Seconded By: S. Lucarelli

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

**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
Wallkill Valley Rec Basketball	ES Gym	Nov. 1 – Mar. 31	6:00-7:30 PM 6:00-9:00 PM 9:00-3:00 PM	Monday/Friday Wednesday Saturday - <i>(Coord. through D. Lenz)</i>
Wallkill Valley Travel Soccer	ES Fields	Aug. 1 – Nov. 30 Mar. 15 – June 30	6:00-9:00 PM	Mon. - Fri.
	ES Gym	Dec. 1 – March 31	6:00-9:00 PM	Tues./Thursday
	MS Gym	Dec. 1 – Mar. 31	6:00-9:00 PM	Tuesday
Wallkill Valley Lady Warriors Basketball	ES Gym	Sept. 24 – Mar. 29	7:00–9:00 PM	Monday/Friday
	MS Gym	Sept. 26 – Mar. 27	6:00-9:00 PM	Wednesday
Girl Scout Daisy Troop	ES Classroom	Oct. 4 – June 6	5:45-7:00 PM	Thursday
Cub Scout Pack 298	ES Cafeteria	Sept. 5 – June 30	6:15-8:00 PM	Monday
Girls on the Run	ES Gym and Baseball field perimeter	Sept. 10 – Nov. 22	3:45-5:15 PM	Tues./Thursday
Girl Scout Troop #96266	ES Classroom	Sept. 20 – June 13	6:00-8:00 PM	Thursday

**F/O-2**

Motion to accept the school lunch price for the 2018 - 2019 school year as \$2.90 for student lunch, entrée only to \$2.45, extra entrée with lunch \$1.95 and milk to \$.60 for the middle school and elementary school effective September 1, 2018. Adult lunch increased to \$4.60 also effective September 1, 2018.

Motion to approve the renewal of the following Transportation Contracts for the 2018/2019 school year. Increases are based on the maximum negotiated Consumer Price Index (CPI) of 1.51% as calculated by the State of New Jersey for 2018/2019.

**F/O-3**

A) D.W. Clark - Multi-Contract #2 (Routes E209, E210, E211, ME201, ME203, ME206)

Route	Previous Year Per Diem	# of Days Inc/Dec	Extension Per Diem	Renewal Cost
E209	241.25	180 1.90	3.64 244.8	\$44,080.20
E210	237.80	180 1.90	3.59 241.3	\$43,450.20
E211	240.83	180 1.90	3.64 244.4	\$44,004.60
ME201	404.33	180 1.90	6.11 410.4	\$73,879.20
ME203	371.43	180 1.90	5.61 377.0	\$67,867.20
ME206	435.27	180 1.90	6.57 441.8	\$79,531.20

**Total Annual Cost: \$352,812.60**

B) Krapf School Bus Company - Multi-Contract #1 (ME202, ME204, ME205)

Route	Previous Year Per Diem	# of Days Inc/Dec	Extension Per Diem	Renewal Cost
ME202	447.01	180 2.00/.5	6.75 453.7	\$81,676.80
ME204	279.98	180 2.00/.5	4.23 284.2	\$51,157.80
ME205	445.33	180 2.00/.5	6.72 452.0	\$81,369.00

**Total Annual Cost: \$214,203.60**

C) D.W. Clark - Single Routes

Route	Previous Year Per Diem	# of Days Inc/Dec	Extension Per Diem	Renewal Cost
ME207	245.26	180 2.50	248.9	\$44,812.80

Route	Previous Year Per Diem	# of Days Inc/Dec	Extension Per Diem	Renewal Cost
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E208 D	253.29	180 0	2.5	257.1 1	\$46,279.80
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Route	Previous Contract	Year Annual	# of Days Inc/Dec	Extension Per Diem	Renewal Cost
86		\$3,161.21	180 0	1.5 a	n/ \$3,208.94

ACTION ITEM(S): F/O-1 – F/O-3

Motion to adopt: D. Van Ginneken

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>  X  </u>	<u>      </u>	<u>      </u>	- no F/O-2
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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>	
Pohl	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>	
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>  X  </u>	<u>      </u>	- absain F/O-1

**XI. Written Communication**

WC-1 - Thank you from DASI

WC-2 - Thank you from the Meyer Family

**XII. Public Comment (Board Policy #1200)**

None

**XIII. Executive Session**

*A motion was presented by R. Hoffman and seconded by N. Demsak that the Hardyston Township Board of Education enters private session at 9:06 p.m. to discuss CSA Progress review of his 17-18 Merit Goals 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.*

Voice Unanimous

**XIV. Return to Public Session – if needed**

*Motion to the Board of Education will return to public session at 9:30 p.m.*

Voice Unanimous

Action following Executive Session if needed:

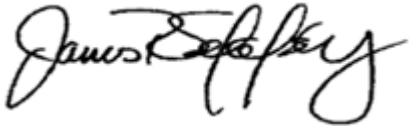
None

**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 9:30 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 style with a large, looping "S" at the end.

James R. Sekelsky  
School Board Administrator/Board Secretary