

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
BUDGET WORKSHOP MINUTES
JANUARY 22, 2019
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
Mr. Nick Demsak	present
Mrs. Amie Ficacci	present
Mr. Ron Hoffman	present
Mrs. Carla Kubrin	present
Mrs. Susan Lucarelli	present
Mrs. Susana Pohl	absent
Mr. David Van Ginneken	present
Mr. Michael Ryder	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: Jennifer Cimaglia, Principal Elementary School

Staff Members Present: 2

Community Members Present: 2

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 lifelong learners in a culturally diverse democracy.

IV. Executive Session

Motion is presented by R. Hoffman and seconded by N. Demsak that the Hardyston Township Board of Education enters private session at 7:12 p.m. to discuss 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.

Voice Unanimous

V. Return to Public Session

Motion is presented by R. Hoffman and seconded by D. Van Ginneken that the Hardyston Township Board of Education will return to public session at 7:56 p.m.

Roll Call

Voice Unanimous

Action following Executive Session if needed:

None

VI. Public Comment (Board Policy #1200)

None

Board Recognition:

State of New Jersey, Executive Department:

Proclamation

WHEREAS, New Jersey's public schools serve nearly 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, nearly 5,000 local board of education members in New Jersey devote countless hours, without remuneration, to the oversight of school district operations, including finances, policy, curriculum and staffing; and

WHEREAS, New Jersey's local boards of education endeavor to meet the challenges facing public schools and help students attain the education necessary for postsecondary success so they may compete in a global economy; and

WHEREAS, local boards of education have contributed to New Jersey being among the leading states in academic achievement, as measured by the National Assessment of Educational Progress (NAEP), and by district participation and student achievement in the Advanced Placement and SAT assessments; and

WHEREAS, the National School Boards Association and the New Jersey School Boards Association have declared January 2019 to be School Board Recognition Month; and

WHEREAS, by making meaningful contributions to public education, the dedicated members of local school boards have greatly enhanced the quality of life in our State through their actions and decisions on behalf of our students;

NOW, THEREFORE, I, Philip D. Murphy, Governor of the State of New Jersey, do hereby proclaim:

**JANUARY 2019
AS
SCHOOL BOARD RECOGNITION MONTH**

in New Jersey.

VII. Regular Agenda Items:

FINANCE

F-1

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

F-2

Motion to approve the Board Secretary’s Monthly Comparison Report for November 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 November 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-3

Motion to renew Interlocal Agreements with the Township of Hardyston for shared services of the following:

- Park Maintenance for the period January 1, 2019 through December 31, 2019, at a cost of \$17,340 (Municipal fiscal year is the calendar year).
- Solid Waste and Recycling for the period January 1, 2019 through December 31, 2019, at a cost of \$11,220 (Municipal fiscal year is the calendar year).

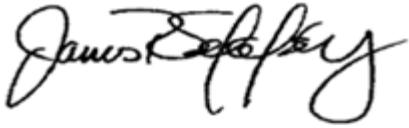
and to renew the five year Commodity Resale Agreement with the Township of Hardyston for the cost of fuel at the rates authorized by the Morris County Cooperative Pricing Council, currently at the following rates: \$2.1385 for gasoline and \$2.4301 for diesel, plus an additional \$0.10 per gallon administrative fee, billed monthly per actual usage for the period January 1, 2019 through December 31, 2023 (Municipal fiscal year is the calendar year).

ACTION ITEM(S): F-1 – F-3

Motion to adopt: D. Van Ginneken

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

A handwritten signature in black ink, appearing to read "James R. Sekelsky". The signature is fluid and cursive, with the first name "James" and last name "Sekelsky" clearly legible.

James R. Sekelsky
School Board Administrator/Board Secretary