

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AND BUDGET WORKSHOP MINUTES
FEBRUARY 26, 2019
7:00 PM – Hardyston Township Middle School Media Center**

I. Call to Order

Board President Ronald Hoffman called the Regular Meeting of the Hardyston Board of Education to order on February 26, 2019 at 7:00 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ 07419. President Ronald Hoffman read the Open Public Meetings Act statement:

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 7:20 p.m.
Mrs. Amie Ficacci	present
Mrs. Carla Kubrin	absent
Mrs. Susan Lucarelli	present
Mrs. Susana Pohl	absent
Mr. David Van Ginneken	present
Mr. Nick Demsak	present
Mr. Ron Hoffman	present
Mr. Michael Ryder	present
Mr. James Sekelsky	present

Quorum confirmed:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Special Guest(s) Present:	n/a	
Staff Member(s) Present:	50	
Community Member(s) Present:	15	
Other:	Regina Goldy	

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)***
 - a. March 19th Budget Workshop
2. Committee Reports:
 - Curriculum, Programs, Educational Technology & Community Relations (Carla Kubrin)
 - Finance, Facilities and Operations & Technology Infrastructure (David Van Ginneken)
 - Personnel, Negotiations, Grievance & Policy (Donna Carey)
 - Ad Hoc Services Committee (Dave Van Ginneken)
3. Board President Update
4. Superintendent's Report
5. Student Recognition:

January Students of the Month: (Kindness)

Grade K: **Adriana Terracciano**

Grade 1: **Maeve Healy**

Grade 2: **Bianca Vasquez**

Grade 3: **Mia Locascio**

Grade 4: **Gabriel Androsiglio**

Grade 5: **Sean Beck**

Grade 6: **Owen Demeter**

Grade 7: **Kayla Van Ginneken**

Grade 8: **Isabella Lacatena**

Emily Carey was recognized as the 2019 Superintendent's Round Table Award winner for the Hardyston Township School District

6. Staff:

Governor's Educator of the Year

Elementary School – **Michelle Carrajat**

Middle School - **Kristina Luciano**

Educational Service s Professional

Elementary School – **Susan Verso**

Middle School - **David Sasso**

7. Student Safety Data - Semi-Annual Report (Bob Demeter)

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

Regina Goldy – 28 Tamarck Trail, Stockholm, NJ 07460 addressed the Board about her son with Type 1 Diabetes. She recommended hiring a 3rd district nurse.

VI. Executive Session

None

VII. Return to Public Session

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

n/a

VIII. Old Business

O/B-1

Meeting Dates for 2018- 2019:

- February 26 – Budget Workshop
- March 12 – Regular Meeting
- *****March 19 -- Budget Workshop & Approval of Preliminary Budget**
- March 26 – *No Workshop Scheduled*
- April 9 – Regular Meeting
- April 30 – Public Hearing and Adoption of 2019-2020 Budget
- May 14 – Regular Meeting

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. January 8 – Annual Reorg and Regular Meeting
2. January 22 – Budget Workshop

Motion of adopt: R. Hoffman

Seconded By: D. Carey

MOTION	YES	NO	ABSTAIN	ABSENT	
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Cenatiempo	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	- abstain 1/22/19
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>	

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 1-8-19.

Background: HIB report for 2-12-19 is located in the Executive Session folder and will be voted on at the March 12, 2019 BOE meeting (if necessary).

Motion of adopt: R. Hoffman

Seconded By: S. Lucarelli

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> X </u>	<u> </u>	<u> 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> </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 \$0.00 (zero) in transfers for the month of January 2019.

F-2

Motion to approve the Bills List for the month of January 2019 in the amount of \$1,428,955.92.

F-3

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

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for December 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 December 31, 2018.

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

F-5

Motion to approve application of the waiver of compliance for the district’s participation in Special Education Medicaid Initiative (SEMI):

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-20, and

Whereas, the Hardyston Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students OR participation in SEMI would not provide a cost benefit to the district based on the projection of the district’s available SEMI reimbursement for the 2019-20 budget year (\$17,178.88) (32 students projected).

Now Therefore Be It Resolved that the Hardyston Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2019-20 school year.

F-6

Motion to accept a check in the amount of \$150.00 from Project Self-Sufficiency for winning 2nd Place in the “Stuff the Stocking Challenge”. This prize money will be placed on our Student Activity Account.

**RESOLUTION TO RENEW
SCHOOLS HEALTH INSURANCE FUND**

WHEREAS, a number of school boards in the State of New Jersey have joined together to form the **SCHOOLS HEALTH INSURANCE FUND** hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

WHEREAS, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

WHEREAS, the governing body of Hardyston Township Board of Education hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the SCHOOL BOARD hereby agrees as follows:

- i. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.
- ii. SCHOOL BOARD will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF's Bylaws, and the SHIF's Plan of Risk Management.
- iii. SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.
- iv. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.
- v. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:
 - a.) A long term philosophy on rates.
 - b.) A willingness to work with bargaining units to achieve plan design changes.
 - c.) Professional management with stability and commitment.
 - d.) Rating structure based on actuarial numbers.

BE IT FURTHER RESOLVED that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents

signifying membership in the SHIF as required by the SHIF's Bylaws, and to deliver these documents to the SHIF's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the SCHOOL BOARD by the SHIF.
- ii. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.
- iii. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

F-8

SCHOOLS HEALTH INSURANCE FUND

INDEMNITY AND TRUST AGREEMENT

THIS AGREEMENT made this 26th day of February, 2019, in the County of Sussex, State of New Jersey, by and Between the **SCHOOLS HEALTH INSURANCE FUND** referred to as "SHIF" and the governing body of the Hardyston Township Board of Education, a duly constituted Board of Education, hereinafter referred to as "SCHOOL BOARD".

WITNESSETH:

WHEREAS, the governing bodies of various school boards within the State of New Jersey, have elected to form a joint insurance fund as defined in N.J.A.C. 11:15-5.2, and as such an entity is authorized and described in N.J.S.A. N.J.S.A. 18A:18B-1 et. seq. and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the SCHOOL BOARD has agreed to become a member of the SHIF in accordance with and to the extent provided for in the Bylaws of the SHIF and in consideration of such obligations and benefits to be shared by the membership of the SHIF;

NOW THEREFORE, it is agreed as follows:

1. The SCHOOL BOARD accepts the SHIF's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of said Bylaws and the pertinent statutes and administrative regulations pertaining to same.
2. The SCHOOL BOARD agrees to participate in the SHIF with respect to health insurance, as defined in N.J.S.A. 17B:17-4, and as authorized in the SCHOOL BOARD's resolution to join.
3. The SCHOOL BOARD agrees to become a member of the SHIF and to participate in the health insurance coverages offered for an initial period, (subject to early release or termination pursuant to the Bylaws), such membership to commence on January 1, 2019 and ending on June 30, 2021 at 12:01 AM provided, however, that the SCHOOL BOARD may withdraw at any time subsequent to the delivery of ninety (90) day prior written notice of the intent to withdraw to the SHIF as provided in the Bylaws.

4. The SCHOOL BOARD certifies that it has never defaulted on payment of any claims if self-insured and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the date of this Agreement.

5. In consideration of membership in the SHIF, the SCHOOL BOARD agrees (i) that it shall jointly and severally assume and discharge the liability of each and every member of the SHIF for the periods during which the SCHOOL BOARD is a member of the SHIF, (ii) acknowledges that the SCHOOL BOARD and all other members of the SHIF, as a condition of membership in the SHIF, have executed and delivered an Indemnity and Trust Agreement similar to this Agreement and (iii) by the execution of this Agreement the full faith and credit of the SCHOOL BOARD is pledged to the punctual payment of any sums which shall become due to the SHIF in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the SCHOOL BOARD for claims and expenses that are not covered by the SHIF, or for that portion of any claim or liability not within the SCHOOL BOARD's retained limit or in an amount which is in excess of the SHIF's limit of coverage.

6. If the SHIF in the enforcement of any part of this Agreement shall incur necessary expenses or become obligated to pay attorney's fees and/or court costs, the SCHOOL BOARD agrees to reimburse the SHIF for all such reasonable expenses, fees, and costs, inclusive of attorney fees, on demand.

7. The SCHOOL BOARD and the SHIF agree that the SHIF shall hold all moneys in excess of the SCHOOL BOARD's retained loss fund paid by the SCHOOL BOARD to the SHIF as fiduciaries for the benefit of SHIF claimants all in accordance with N.J.A.C. 11:15-5.1 et seq.

8. The SHIF shall establish and maintain Claims Trust Accounts for the payment of health insurance claims in accordance with N.J.S.A. N.J.S.A. 18A:18B-1 et seq., and N.J.A.C. 11:15-5.13 and such other statutes and regulations as may be applicable. More specifically, the aforementioned Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and stop loss insurance or reinsurance premiums for each risk or liability as follows:

- a) Employer contributions to group health insurance
- b) Employee contributions to contributory group health insurance
- c) Employer contributions to contingency account
- d) Employee contributions to contingency account
- e) Other trust accounts as required by the Commissioner of Insurance

9. Notwithstanding the terms of paragraph 8, above, to the contrary, the SHIF shall not be required to establish separate trust accounts for employee contributions provided the SHIF provides a plan in its Bylaws or Risk Management Plan for the recording and accounting of employee contributions of each member.

10. Each SCHOOL BOARD who shall become a member of the SHIF shall be obligated to execute an Indemnity and Trust Agreement similar to this Agreement. Each SCHOOL BOARD, by the execution and delivery of an Indemnity and Trust Agreement agrees to be jointly and severally bound with each other member of the SHIF who executes and delivers an Indemnity and Trust Agreement to the terms and conditions set forth in said Indemnity and Trust Agreement.

F-9

Paskas, Kia	Teacher/Aide	Teacher of Spanish
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P-2

Motion to approve movement on salary guide to MA+15 for Lisa Healy as per Article XXXIII of the negotiated HTEA contract, upon submission of completion of course work and submission of official transcripts to the School Business Administrator effective September 1, 2019.

P-3

Motion to approve movement on salary guide to MA+45 for Alizah Scherr as per Article XXXIII of the negotiated HTEA contract, upon submission of completion of course work and submission of official transcripts to the School Business Administrator effective September 1, 2019.

P-4

Motion to appoint/re-appoint the extra-curricular coaches/advisors 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	Art Club Advisor	Stipend: \$500.00
Holly Romahn	Lego Game Club	Stipend: \$500.00
Patricia Rosendale	Academic Bowl	Stipend: \$500.00
Emmaline Kempf	Middle School Select Band Advisor	Stipend: \$500.00

Background: *This is the last intramural stipend to be approved for the current school year.*

P-5

Motion to approve Jenna Houghtaling for home instruction for an identified student effective immediately at \$33.76 per hour per negotiated agreement.

P-6

Motion to approve a sidebar agreement dated February 12, 2019 between the Hardyston Board of Education and the HTEA, available on file in the Business Administrator’s office.

P-7

Motion to approve two additional staff members as Hall/Crowd Monitors for the annual Basketball Tournament held at the middle school the week of February 4 through on or about February 8 (including snow days). Scheduling of staff members handled through main office.

Maria Flaherty Isabella Pagan

P-8

Motion to approve a one-on-one part time paraprofessional for an identified elementary student effective immediately.

Background: This is a new position which is IEP driven. This position does not increase the number of district paraprofessionals as a middle school position was not filled after a resignation.

P-9

Motion to employ the following special education paraprofessional 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.

Krysten Bifano

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

P-10

Motion to employ the following special education paraprofessional 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.

Ewa Bressler

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

Background: This is an existing unfilled position.

P-11

Motion to accept, with regret, the notice of resignation of Ana Haskaj, Spanish Teacher for the district, effective April 14, 2019.

P-12

Motion to approve Kia Paskas as Spanish Teacher – Leave Replacement, at a rate of \$175.00 per day (as outlined in negotiated HTEA contract) for the period on or about April 2019 through June 30, 2019.

P-13

Motion to approve Christine Aschoff as Leave Replacement Teacher – PE, middle school, for the period March 5, 2019 through June 30, 2019, BA, Step 1, \$52,654, pro-rated.

Background: Ms. Aschoff has been in this position since November 26; current teacher out on leave.

P-14

Motion to approve Erin Kaegi as Leave Replacement Teacher – Preschool, for the period March 5, 2019 through June 30, 2019, BA, Step 1, \$52,654, pro-rated.

Background: Ms. Kaegi has been in this position since November 26; current teacher out on leave.

P-15

Motion to approve Lauren Davis as Leave Replacement Teacher – Resource Room, elementary school, for the period March 12, 2019 through June 30, 2019, BA, Step 1, \$52,654, pro-rated.

Background: Ms. Davis has been in this position since November 26; current teacher out on leave.

ACTION ITEM(S): P-1 – P-15

Motion to adopt: D. Carey

Seconded By: D. Van Ginneken

MOTION	YES	NO	ABSTAIN	ABSENT	
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Cenatiempo	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
Ficacci	<u> 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>	- abstained P-6

CURRICULUM/PROGRAMS

C/P-1

Motion to approve the listed travel events in agreement with Chapter 53, Public Law 2007, Title 18A, and Board Policy 9250:

EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/BOARD MEMBER
My Favorite Apps for PE, <i>online, ongoing</i>	--	\$119.00	--	A. Kasa
Responsive Small Group Reading Instruction, Somerset	2/1/19	- 0 -	\$5.51	S. Guarino
NJSBGA Annual Conference/Expo, Atlantic City	3/11-13/19	\$200.00	\$235.96	C. Platvoet
Schoolwide Readers Module, Vernon	2/6/19	- 0 -	\$6.57	S. Guarino
Four-Year PARCC Comparison Workshop, Lambertville	3/7/19	- 0 -	- 0 -	M. Ryder J. Cimaglia
IXL Live, Bethlehem, PA	3/26/19	\$75.00	\$39.06	R. Demeter

C/P-2

Motion to approve the following parent-paid class trip(s) for the 2018-2019 school year:

GRADE	DESTINATION	DATE	COST PER STUDENT
MS Select Students	Sussex County Teen Arts Festival, Sussex County Community College, Newton	3/18/19 <i>(3/19 snow date)</i>	Budgeted item
5	Liberty Science Center, Jersey City	3/28/19	\$33.00
Select MS Students	New Jersey National Academic Quiz Bowl Tournament, Edison	3/2/19 <i>Saturday</i>	Budgeted item

C/P-3

Motion to approve one identified child of a staff member to attend Hardyston Elementary School as outlined in board approved Policy 5118, Nonresidents, for the period March 1, 2019 through June 30,

2019.

C/P-4

Motion to ratify a newly revised Memorandum of Agreement between Education and Law Enforcement Officials.

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.

C/P-5

Motion to approve the 2019-2020 School Year calendar as attached.

C/P-6

Motion to approve the elementary and middle school Nursing Services Plan for 2018.

Background: It is a requirement of QSAC to have a plan for each school building. A district plan was approved at the November 13, 2018 Board Meeting; the information contained in that approved plan was broken out into two separate plans.

ACTION ITEM(S): C/P-1 – C/P-6

Motion to adopt: C. Kubrin

Seconded By: S. Lucarelli

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

POLICY

POL-1

Motion to approve a first reading of the following policy and regulation:

- 5118 Nonresidents
- 5118R Nonresidents Regulation

ACTION ITEM(S): POL-1

Motion to adopt: D. Carey

Seconded By: D. Van Ginneken

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

None

XIII. Executive Session

None

XIV. Return to Public Session

n/a

XV. Workshop *cont.*

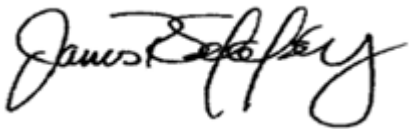
8. Budget Workshop Session

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 S. Lucarelli, to adjourn the meeting at 10:45 p.m.

All in favor. Motion carried.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary