



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 (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. CSA Evaluation Pre-conference (Executive Session)
6. Student Recognition:

February Students of the Month: (Responsibility)

- Grade K: Anthony Cenatiempo
- Grade 1: Kayla Stanton
- Grade 2: Luca Cenatiempo
- Grade 3: Sophia Cannon
- Grade 4: Anthony Ramirez
- Grade 5: Audrey Newsome
- Grade 6: Angelica Nanan
- Grade 7: Britney Smedley
- Grade 8: Amy Naprstek

March Students of the Month: (Trustworthy)

- Grade K: Henry Scarpone
- Grade 1: Daymian Boyce
- Grade 2: Aunshka Rajesh
- Grade 3: Max Schmidt
- Grade 4: Hailey Phillips
- Grade 5: Kellan Brown
- Grade 6: Nicole Shane
- Grade 7: Ashleigh Pokrzywa
- Grade 8: Joshua Komnath

2019 Caring Award Recipient: **Sean Masino**

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

None

**VI. Executive Session**

None

**VII. Return to Public Session**

n/a

**VIII. Old Business**

**O/B-1**

Meeting Dates for 2018- 2019:

- April 30 – Public Hearing and Adoption of 2019-2020 Budget
- May 14 – Regular Meeting
- June 11 – Regular Meeting
- June 25 – Annual Retreat
- July 9 – Regular Meeting
- August 13 – Regular Meeting

**IX. New Business**

- Ms. Ficacci reviews field trip ideas in regard to book, The Field Trip Directory for 2018 – 2019. She asks to incorporate new ideas into the curriculum. Discussion followed – this will be forwarded to the Curriculum Committee and will address the concern for grade appropriateness.
- Board wishes to have a press release about loss of state aid and possible resolution.

**X. Agenda Items:**

**MEETING MINUTES**

1. March 12 – Regular Meeting
2. March 19 – Regular Meeting and Budget Workshop

Motion of adopt: R. Hoffman

Seconded By: D. Carey

| <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>      </u> | <u>      </u> | <u>      </u>  | <u>  X  </u>  |
| Lucarelli     | <u>      </u> | <u>      </u> | <u>      </u>  | <u>  X  </u>  |
| Pohl          | <u>      </u> | <u>      </u> | <u>      </u>  | <u>  X  </u>  |
| Van Ginneken  | <u>      </u> | <u>      </u> | <u>      </u>  | <u>  X  </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 3-12-19.

*Background: HIB report for 4-9-19 is located in the Executive Session folder and will be voted on at the April 9, 2019 BOE meeting (if necessary).*

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> |



|                 |              |                        |
|-----------------|--------------|------------------------|
| Lauren Faber    | Teacher/Aide | Sub Cert in process    |
| Meaghan Collins | Aide         | N/A                    |
| Kristin Cox     | Teacher/Aide | Sub Cert – Exp. 1/2/24 |

**P-2**

Motion to approve Elizabeth Burdzy for extra-curricular nursing coverage, as needed, at a rate of \$40.92 an hour for the 2019 track season. These hours begin after the contractual working day has ended and in accordance with Article VII, A, 1, d.

**P-3**

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

**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.*

Robert Demeter      Assistant Track Coach      Step 6      \$2,394.00

Background: A fourth coach was needed due to the high participation rate.

**P-5**

Motion to approve track and field helpers for the 2019 Track season for 9 home meets at the non-certificated required activities rate of \$20.00 per hour as per negotiated agreement.

**P-6**

Motion to approve the following staff member(s) as track and field helper(s) for the 2019 Track season for all home meets. Scheduling of staff members handled through main office.

Christine Aschoff      Cyndy Butti      Gabrielle Pretot

**P-7**

Motion to approve certified staff members to provide professional development to other staff in the “Teachers Teaching Teachers” initiative for three hours at the certificated-required activity rate of \$36.31 per hour.

**P-8**

Motion to approve the following staff members for one session each in the “Teachers Teaching Teachers” professional development initiative:

- Michelle Goodman
- Nicole Graham

ACTION ITEM(S): P-1 – P-8

Motion of adopt: D. Carey

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

**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   |
|--|--------------|------------------|--|-------------------------|
| NJASA Spring Leadership Conference, Atlantic City            | 5/15-17/2019 | \$550.00         | \$237.26                                 | M. Ryder                |
| Annual Sussex County Co-op Transportation Meeting, Hopatcong | 4/9/19       | -0-              | \$9.30<br><i>(carpooling)</i>            | C. Butti<br>D. O'Malley |
| NJSABO Training  | 6/4-7/19     | \$475            | per NJDOE Travel regs (Mileage and MI&E) | J. Sekelsky             |
| NJSBA Annual Conference                                      | 10/21-24/19  | \$1600           | per NJ DOE Travel regulations            | Board, CSA, BA          |
| Public Purchasing Educational Forum                          | 5/1-2/19     | \$450            | per NJDOE Travel regs (Mileage and MI&E) | J. Sekelsky             |

**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 |
|-------|--|------------------------------|------------------|
| PreK  | Turtleback Zoo, West Orange                              | 6/4/19<br><i>(6/6/19 RD)</i> | \$25.00          |
| K     | NJ Agricultural Learning Center, NJ Fairgrounds, Augusta | 6/7/19                       | \$12.00          |
| 6     | Intrepid Sea, Air and Space Museum, NYC                  | 6/6/19                       | \$45.00          |







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

**XI. Written Communication**

1. ALS Hope Foundation – Thank you letter for donation

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

Sharalyn Guarino, 1 Bergen Trail, Hopatcong, NJ 07843 offered an idea to hold a night public forum.  
Sue Ploch, 42 Gravel Hill Road, Kinnelon, NJ 07405 offered to have dialogue.

**XIII. Executive Session**

*A motion was presented by N. Demsak and seconded by R. Hoffman that the Hardyston Township Board of Education enters private session at 8:37 p.m. to discuss CSA Evaluation Pre-conference 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**

*A motion was presented by N. Demsak and seconded by R. Hoffman that the Hardyston Township Board of Education to return to public session at 9:12 p.m.*

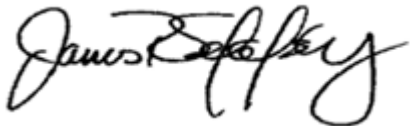
Voice Unanimous

**XV. Adjournment**

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by N. Demsak, and seconded by R. Hoffman, to adjourn the meeting at 9:12 p.m.

All in favor. Motion carried.

Respectfully submitted,



James R. Sekelsky  
School Board Administrator/Board Secretary