

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
WORKSHOP AGENDA AND ANNUAL RETREAT  
JUNE 25, 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 June 25, 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
Mrs. Amie Ficacci	absent
Mrs. Carla Kubrin	present
Mrs. Susan Lucarelli	present
Mrs. Susana Pohl	absent excused
Mr. David Van Ginneken	present
Mr. Nick Demsak	present
Mr. Ron Hoffman	present
Mr. Michael Ryder	present
Mr. James Sekelsky	present

Quorum confirmed:  Yes  No

Special Guest(s) Present: **Ms. Kathy Helewa**

Staff Member(s) Present: 2

Community Member(s) Present: 21

Other:

## MISSION STATEMENT

*The Hardyston School District together with our parents, families and community is dedicated to preparing our students for the 21<sup>st</sup> 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. Student Recognition:**

**Emily Carey** – outgoing Student Council President

**Kyle Tully** – incoming Student Council President

#### Academic Bowl:

**1<sup>st</sup> Place Team:** Angel Maldonado  
Amy Naprstek  
Alessio Orlando  
Grace Revoredo  
Aidan Stovin

**3<sup>rd</sup> Place Team:** Patrick Dunay  
Kenneth Kubrin  
Owen Lapinski  
Vincent Smith  
Shane Tully

**Eleventh Man:** Sean Masino

2. Regular Agenda Items
3. Annual Retreat

### **V. Agenda Items:**

#### **FINANCE**

##### **F-1**

Motion to approve an Interlocal Agreement with Sparta Township (Grant “Sam” Rome) to provide services to fulfill the Treasurer of School Monies responsibilities for a yearly fee of \$5,957.00 with \$496.42 for applicable FICA taxes.

##### **F-2**

Motion to approve the Treasurer of School Monies Comparison Reports from January 2019 through April 2019.

**F-3**

Motion to approve the Board Secretary’s Monthly Comparison Reports from January 2019 through April 2019

*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 April 30, 2019.*

*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-4**

Motion to approve the following public works projects to be funded by the Maintenance Reserves:

1. Middle School parking lot reseal and painting to Eclipse Asphalt Protection LLC for an amount of \$14,442.90. Additional quotes will be attached to purchase order.
2. Middle School Chiller and HVAC system to Mechanical Service Corporation (MSC) for an amount of \$13,568.00.

ACTION ITEM(S): F1-4

Motion to adopt: D. Vn 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>
Ficacci	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </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>
Demsak	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hoffman	<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 approve the following individuals as substitutes for the 2019 Extended School Year program:

Kristina Duffy

**P-2**

Motion to accept, with regret, the letter of resignation from Michelle Carrajat, elementary Music Teacher, effective June 30, 2019.

*Background: Ms. Carrajat accepted a full time position at another school district.*

**P-3**

Motion to approve a part time paraprofessional position for an identified student, as per IEP, for the extended school year program, for a total of 2.5 hours per day, at a rate of \$10.00 per hour.

**P-4**

Motion to approve Maria Flaherty as part time paraprofessional for an identified student for the extended school year program at a rate of \$10.00 per hour, 2.5 hours per day, for the period beginning June 24, 2019 through July 26, 2019.

**P-5**

Motion to approve Alyssa Chmielowiec as Elementary Teacher, BA, Step 1, \$53,369, for the period September 1, 2019 through June 30, 2020, as per negotiated agreement.

**P-6**

Motion to approve Laura Moroney as part time middle school Math Teacher, BA, Step 4 (FTE .52), \$28,687.88, for the period September 1, 2019 through June 30, 2020, as per negotiated agreement.

**P-7**

Motion to approve Deena Russell as part time secretary at the middle school, Step 1, \$18,474.60 (FTE .6), for the period July 1, 2019 through June 30, 2020.

ACTION ITEM(S): P-1 – P-7

Motion to adopt: D. Carey

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>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Ficacci	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </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>
Demsak	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Hoffman	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

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

None

**VII. Executive Session**

None

**VIII. Return to Public Session**

n/a

**IX. 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.

Voice Unanimous