

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
BUDGET HEARING AND REGULAR MEETING AGENDA**

April 28, 2020

7:00 PM – Hardyston Middle School Library

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

Mrs. Donna Carey	present	absent	arrived at _____ p.m.
Mrs. Jen Cenatiempo	present	absent	arrived at _____ p.m.
Mr. Nick Demsak	present	absent	arrived at _____ p.m.
Mr. Brian Drelick	present	absent	arrived at _____ p.m.
Mrs. Amie Ficacci	present	absent	arrived at _____ p.m.
Mrs. Susan Lucarelli	present	absent	arrived at _____ p.m.
Mrs. Michele Van Allen	present	absent	arrived at _____ p.m.
Mr. David Van Ginneken	present	absent	arrived at _____ p.m.
Mr. Ronald Hoffman	present	absent	arrived at _____ p.m.
Mr. Michael Ryder	present	absent	arrived at _____ p.m.
Mr. Richard Rennie	present	absent	arrived at _____ p.m.

Quorum confirmed: Yes No

Special Guest(s) Present: _____

Staff Member(s) Present: _____

Community Member(s) Present: _____

Other: _____

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 (Richard Rennie)
2. Committee Reports:
 - Curriculum, Programs, Educational Technology & Community Relations (Donna Carey)
 - Finance, Facilities and Operations & Technology Infrastructure (Dave Van Ginneken)
 - Personnel, Negotiations, Grievance & Policy (Amie Ficacci)
 - Ad Hoc Services Committee (Dave Van Ginneken)
3. Board President Update
4. Superintendent Update – Interim QSAC Placement and NJSLA – Science Results
5. Recognition
 - Student:
 - Caring Award Recipient: **Adrianna Violante**
 - Superintendent’s Roundtable Recipient: **Delight Oti**
6. 2020-2021SY Budget Public Hearing

PUBLIC HEARING – PROPOSED BUDGET 2020-2021

Presented by Michael Ryder, Chief School Administrator

*****Public Comments will follow Proposed Budget Presentation*****

Public Comment (Board Policy #1200) – Proposed Budget Comments Only.

“All regular and special meetings of the Hardyston Township Board of Education shall be open to the public. Because the Board desires to hear the viewpoints of citizens throughout the district, and also need to conduct its business in an orderly and efficient manner, it shall schedule one or more periods during each meeting for public participation. Each speaker will be given a maximum of three (3) minutes per subject with a maximum of fifteen (15) minutes for all speakers on that subject. Additional segments in two-minute increments must be approved by a majority vote of the Board quorum present.

The Board President shall be responsible for recognizing all speakers, who shall properly identify themselves” (please provide name and street address).

***For Review and/or approval:* RESOLUTION FOR ADOPTION OF THE 2020-2021 BUDGET**

Upon recommendation of the Superintendent, the Board approves the following resolution:

BE IT RESOLVED by the Hardyston Township Board of Education to approve the 2020-2021 school district budget.

	Budget	Tax Levy
General Fund	\$12,204,387	\$10,323,436
Special Revenue Fund	\$ 189,052	\$ 0
Debt Service Fund	\$ 752,669	\$ 707,669
Total Budget	\$13,146,108	\$10,940,105

Motion to adopt: _____ Seconded By: _____

MOTION YES NO ABSTAIN ABSENT

Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

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

“All regular and special meetings of the Hardyston Township Board of Education shall be open to the public. Because the Board desires to hear the viewpoints of citizens throughout the district, and also need to conduct its business in an orderly and efficient manner, it shall schedule one or more periods during each meeting for public participation. Each speaker will be given a maximum of three (3) minutes per subject with a maximum of fifteen (15) minutes for all speakers on that subject. Additional segments in two-minute increments must be approved by a majority vote of the Board quorum present.

The Board President shall be responsible for recognizing all speakers, who shall properly identify themselves” (please provide name and street address).

VI. Executive Session *if needed*

Motion is presented by _____ and seconded by _____ that the Hardyston Township Board of Education enters private session at _____ p.m. to discuss _____, 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.

VII. Return to Public Session

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

Roll Call

Mrs. Donna Carey	_____
Mrs. Jennifer Cenatiempo	_____
Mr. Nick Demsak	_____
Mr. Brian Drelick	_____
Mrs. Amie Ficacci	_____
Mrs. Susan Lucarelli	_____
Mrs. Michele Van Allen	_____
Mr. David Van Ginneken	_____
Mr. Ronald Hoffman	_____

VIII. Old Business

O/B-1

Meeting Dates for 2019-2020:

- May 12 – Regular Meeting
- June 9 – Regular Meeting
- June 23 – Annual Retreat
- July 14 – Regular Meeting
- August 11 – Regular Meeting

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. March 10 - Regular Meeting
2. March 31, 2020 – Budget Workshop

Motion of adopt: _____ Seconded by: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

HIB REPORT *All policies and procedures have been followed and met; the report is based on the recommendation of the CSA.*

Motion to approve the HIB report as presented by the Chief School Administrator on 3-10-2020.

Background: HIB report for 4-28-2020 is located in the Executive Session folder and will be voted on at the May 12, 2020 BOE Meeting (if necessary).

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

FINANCE

F-1

Motion to approve \$8,498.60 in transfers for the month of March, 2020.

F-2

Motion to approve the Bills List for the month of March, 2020, in the amount of \$1,211,087.56.

F-3

Motion to approve the Treasurer of School Monies Comparison Reports for February, 2020.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Reports for February, 2020.

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 Richard Rennie, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Richard Rennie, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending February 29, 2020.

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

Whereas, the Hardyston Board of Education is the recipient of a donation of \$1,000 from the Barnett Family, with an additional \$1,000 contributed via Adobe Inc.'s matching program; and

Whereas, these funds provide the Hardyston Board of Education with the resources to support the Hardyston School community;

Now therefore be it Resolved, that the Hardyston Board of Education approves the acceptance of the \$2,000 of donated funds and thanks the Barnett Family for their very gracious and kind donation.

ACTION ITEM(S): F-1 – F-5

Motion of adopt: _____ Seconded by: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

PERSONNEL

(All Personnel resolutions are based on the recommendation of the CSA.)

P-1

Motion to approve David Schiff as Long Term Substitute Teacher – Grade 5 Science/Grade 8 Language Arts, for the period beginning on or about May 11, 2020 through on or about June 19, 2020, at a rate of \$175.00 per day as per negotiated agreement.

P-2

Motion to approve Erin Stickle as Long Term Substitute Teacher – Elementary Resource, for the period beginning on or about May 26, 2020 through on or about June 22, 2020, at a rate of \$175.00 per day as per negotiated agreement.

P-3

Motion to approve Kerry Mulligan as Long Term Substitute Teacher – Grade 8 Math/Algebra, for the period retroactive to April 20, 2020 through on or about June 19, 2020, at a rate of \$175.00 per day as per negotiated agreement.

ACTION ITEM(S): P-1 – P-3

Motion of adopt: _____ Seconded by: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

CURRICULUM/PROGRAMS

C/P-1

Motion to approve the amended 2019/2020 school calendar for the remainder of this school year as follows:
(Conditional to the current pandemic guidelines.)

MS:

Last day for students: Friday, 6/19
Last day for teachers: Friday, 6/19
Early dismissal for students: Wed. 6/17 – 6/19
Early dismissal for teachers: Wed. 6/17 & 6/18
Eighth Grade Graduation: TBD

ES:

Last day for students: Monday, 6/22
Last day for teachers: Monday, 6/22
Early dismissal for students: Thurs. 6/18 – 6/22
Early dismissal for teachers: Thurs. 6/18 & 6/19

ACTION ITEM(S): C/P-1

Motion of adopt: _____ Seconded by: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

POLICY *Nothing to report.*

FACILITIES/OPERATIONS

F/O-1

Motion to approve the following 2019-2020 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. *(Conditional to the current pandemic guidelines.)*

NAME	LOCATION	DATE	TIME	DAY
Wallkill Valley Girls Softball League	ES Softball Field	2020 Spring Season- April-June	5:00-8:00PM 9:00AM-5:00PM	Monday-Friday Sat. and Sun.

ACTION ITEM(S): F/O-1

Motion of adopt: _____ Seconded by: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Ficacci	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

XI. Written Communication

XII. Public Comment (Board Policy #1200)

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The Board President shall be responsible for recognizing all speakers, who shall properly identify themselves” (please provide name and street address).

XIII. Executive Session *if needed*

A motion was presented by _____ and seconded by _____ that the Hardyston Township Board of Education enters private session at _____ p.m. to discuss _____ 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.

At this time, it is not evident that any more business will necessarily be acted upon our return to Public

session, prior to adjournment, but we reserve the right to do so.

XIV. Return to Public Session

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

Roll Call

- Mrs. Donna Carey _____
- Mrs. Jennifer Cenatiempo _____
- Mr. Nick Demsak _____
- Mr. Brian Drelick _____
- Mrs. Amie Ficacci _____
- Mrs. Susan Lucarelli _____
- Mrs. Michele Van Allen _____
- Mr. David Van Ginneken _____
- Mr. Ronald Hoffman _____

Action following Executive Session if needed:

XV. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education as this time, a motion was presented by _____, and seconded by _____, to adjourn the meeting at _____ p.m.