

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.

N/A

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	\$10,232,436
Special Revenue Fund	\$ 189,052	\$ 0
Debt Service Fund	\$ 752,669	\$ 707,669
Total Budget	\$13,146,108	\$10,940,105

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>
Drelick	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Ficacci	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Allen	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

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

- Sue McCallum, 78 Deerfield Drive – Franklin, NJ 07416 – asked about the cost of the new Math program in the budget
- Amy Beck, 56 Deerfield Drive – Franklin, NJ 07416 – asked about the plans for next year’s second grade and the number of teachers.

VI. Executive Session *if needed*

None

VII. Return to Public Session

n/a

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: R. Hoffman Seconded by: D. Van Ginneken

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>X</u>	_____	<u>A:2</u>	_____
Cenatiempo	<u>X</u>	_____	_____	_____
Demsak	<u>X</u>	_____	_____	_____
Drelick	_____	_____	_____	<u>X</u>
Ficacci	<u>X</u>	_____	<u>A:2</u>	_____
Lucarelli	<u>X</u>	_____	_____	_____
Van Allen	<u>X</u>	_____	_____	_____
Van Ginneken	<u>X</u>	_____	_____	_____
Hoffman	<u>X</u>	_____	_____	_____

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).

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>	_____	_____	_____
Cenatiempo	<u>X</u>	_____	_____	_____
Demsak	<u>X</u>	_____	_____	_____
Drelick	_____	_____	_____	<u>X</u>
Ficacci	<u>X</u>	_____	_____	_____
Lucarelli	<u>X</u>	_____	_____	_____
Van Allen	<u>X</u>	_____	_____	_____
Van Ginneken	<u>X</u>	_____	_____	_____
Hoffman	<u>X</u>	_____	_____	_____

FINANCE

Motion of adopt: D. Van Ginneken Seconded by: S. Lucarelli

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: 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>	_____	_____	_____
Cenatiempo	<u>X</u>	_____	_____	_____
Demsak	<u>X</u>	_____	_____	_____
Drelick	_____	_____	_____	<u>X</u>
Ficacci	<u>X</u>	_____	_____	_____
Lucarelli	<u>X</u>	_____	_____	_____
Van Allen	<u>X</u>	_____	_____	_____
Van Ginneken	<u>X</u>	_____	_____	_____
Hoffman	<u>X</u>	_____	_____	_____

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: A. Ficacci

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>X</u>	<u> </u>	<u> </u>	<u> </u>
Demsak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Drelick	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Ficacci	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Van Allen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

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
6/22
Last day for teachers: Friday, 6/19
Early dismissal for students: Wed. 6/17 – 6/19
6/18 – 6/22
Early dismissal for teachers: Wed. 6/17 & 6/18
6/18 & 6/19
Eighth Grade Graduation: TBD

ES:

Last day for students: Monday,
Last day for teachers: Monday, 6/22
Early dismissal for students: Thurs.
Early dismissal for teachers: Thurs.

XI. Written Communication

Letters to BOE

XII. Public Comment (Board Policy #1200)

None

XIII. Executive Session *if needed*

A motion was presented by R. Hoffman and seconded by N. Demsak that the Hardyston Township Board of Education enters private session at 8:33 p.m. to discuss personnel matters 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 11:19 p.m.

Roll Call

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

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 R. Hoffman and seconded by N. Demsak, to adjourn the meeting at 11:23 p.m.