

IV. Workshop

1. Updates to Agenda (Rich Rennie)
2. Committee Reports:
 - Curriculum, Programs, Educational Technology & Community Relations (Donna Carey)
 - 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 – Restart and Recovery Plan for Education Presentation

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 _____
- Mr. Ronald Hoffman _____
- Mrs. Susan Lucarelli _____
- Mrs. Michele Van Allen _____
- Mr. David Van Ginneken _____

VIII. Old Business

O/B-1

Meeting Dates for 2020- 2021:

- September 8 – Regular Meeting
- October 13 – Regular Meeting
- November 10 – Regular Meeting
- December 8 – Regular Meeting
- January 5 – Annual Reorganization Meeting

- January 12 – Regular Meeting
- January 26 – Budget Workshop

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. July 14, 2020 - Regular Meeting

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	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

HIB REPORT *All policies and procedures have been followed and met; report is based on the recommendation of the CSA. * Nothing to Report.*

FINANCE

F-1

Motion to approve \$17,115.65 in transfers for the month of July 2020.

F-2

Motion to approve the Bills List for the month of July 2020 in the amount of \$1,211,834.72.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for June 2020.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for June 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 June 30, 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

Motion to approve contracting with NJSchoolJobs.com for the purpose of unlimited online advertising for various district positions for one year (August – July), at a cost of \$1,000.00.

F-6

Motion to approve submission of the 2020 CARES Emergency Relief Grant as follows:

TOTAL: **\$36,836.00**

- Instructional Expenditures: \$33,825.00
- Non-Instructional Expenditures: \$ 3,011.00

F-7

Motion to approve submission of the 2020 Digital Divide Grant as follows:

TOTAL: **\$9,300.00**

- Chromebooks
- Internet hotspots

F-8

Motion to decrease the Preschool tuition rate from \$275 to \$110 per month during hybrid scheduling due to pandemic conditions.

ACTION ITEM(S): F-1 to F-8

Motion to adopt: _____ Seconded By: _____

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

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to approve the attached substitute calling list for the 2020-2021 school year. All required paperwork has been completed and on file. All hired aides may be approved to substitute as needed. Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

P-2

Motion to assign Robert Demeter as Anti-Bullying Coordinator for the 2020-2021 school year.

P-3

Motion to assign Larissa Potosnak as Anti-Bullying Specialist for the Middle School for the 2020-2021 school year.

P-4

Motion to assign Alizah Demczak as Anti-Bullying Specialist for the Elementary School for the 2020-2021 school year.

P-5

Motion to approve Larissa Potosnak as 504 Coordinator for the Middle School for the 2020-2021 school year at a stipend of \$565.00.

P-6

Motion to approve Alizah Demczak as 504 Coordinator for the Elementary School for the 2020-2021 school year at a stipend of \$565.00.

P-9

Motion to approve Larissa Potosnak as RTI Coordinator for the Middle School for the 2020-2021 school year at a stipend of \$565.00.

P-10

Motion to approve Alizah Demczak as RTI Coordinator for the Elementary School for the 2020-2021 school year at a stipend of \$565.00.

P-11

Motion to rescind the approval of Aaron Delbury as Long Term Substitute – Grade 8 Math/Algebra. Mr. Delbury obtained a full time position in another school district.

P-12

Motion to approve an increase in weekly hours for the following custodians, not to exceed 29.50 hours per week, for the purpose of providing additional cleaning services during the pandemic, effective 9/1/2020. Hours will revert back to current FTE, once the need no longer exists:

Michael Haggerty (.69 to .74 FTE)	Cheryl Geveke (.625 to .74 FTE)	Penny Mackerley (.69 to .74 FTE)	Rachel VanDyk (.63 to .74 FTE)
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P-13

Motion to approve Tammy Peek as part time Interventionist Teacher (.58FTE), BA+30, Step 6, \$33,942.76, for the period September 1, 2020 through June 30, 2021.

Background: This position was approved at the July 14, 2020 meeting.

ACTION ITEM(S): P-1 – P-13

Motion to adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
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Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____

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

CURRICULUM/PROGRAMS

C/P-1

Motion to approve Restart and Recovery Plan for Education as presented.

ACTION ITEM(S): C/P-1

Motion to adopt: _____ Seconded By: _____

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

POLICY

POL-1

Motion to approve a second reading and adopt the following policies:

- 1250 Visitors
- 3510 Operation and Maintenance of a Plant
- 3541.33 Transportation Safety
- 5141.2 Illness
- 5141.3 Health Examinations and Immunizations

POL-2

Motion to approve a first reading of the following policy:

- 6173.1 Remote Learning

ACTION ITEM(S): POL-1 – POL-2

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	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

FACILITIES/OPERATIONS

F/O-1

Motion to approve the renewal of the following Transportation Contracts for the 2020/2021 school year. Increases are based on the maximum negotiated Consumer Price Index (CPI) of 1.70% as calculated by the State of New Jersey for 2020/2021.

A) D.W. Clark - Multi-Contract #2 (Routes E210, E211, ME201, ME203, ME206)

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension Per Diem	Renewal Cost
E210	244.89	180	1.90	4.16 249.05	\$44,829.56
E211	248.01	180	1.90	4.22 252.23	\$45,400.71
ME201	416.39	180	1.90	7.08 423.47	\$76,224.35
ME203	382.51	180	1.90	6.50 389.01	\$70,022.28
ME206	448.25	180	1.90	7.62 455.87	\$82,056.65

Total Annual Cost: \$318,533.55

B) Krapf School Bus Company - Multi-Contract #1 (ME202, ME204, ME205)

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension Per Diem	Renewal Cost
ME202	460.34	180	2.00/.50	7.83 468.17	\$84,269.84
ME204	288.33	180	2.00/.50	4.90 293.23	\$52,781.69
ME205	458.60	180	2.00/.50	7.80 466.40	\$83,951.32

Total Annual Cost: \$221,002.85

C) D.W. Clark - Single Routes

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension Per Diem	Renewal Cost
M207	252.57	180	2.50	256.86	\$46,235.46

Route	Previous Year Per Diem	# of Days	Inc/Dec	Extension Per Diem	Renewal Cost
E208D	260.84	180	2.50	265.27	\$46,951.20

Route	Previous Year Annual Contract	# of Days	Inc/Dec	Extension Per Diem	Renewal Cost
86	\$3,255.47	180	1.50	n/a	\$3,310.81

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	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

XI. Written Communication

XII. Public Comment (Board Policy #1200)

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XIII. Executive Session

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.

XIV. Return to Public Session – if needed

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 _____
Mr. Ronald Hoffman _____
Mrs. Susan Lucarelli _____
Mrs. Michele Van Allen _____
Mr. David Van Ginneken _____

Action following Executive Session if needed:

XV. 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.