

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA**

August 11, 2020

7:00 PM – Hardyston Township Middle School Media Center

I. Call to Order

Vice President David Van Ginneken called the Regular Meeting of the Hardyston Board of Education to order on August 11, 2020 at 7:04 p.m. virtually, from the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ 07419. Vice President David Van Ginneken 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

Mrs. Donna Carey	absent	
Mrs. Jen Cenatiempo	present	
Mr. Nick Demsak	present	
Mr. Brian Drelick	present	arrived at 7:10 p.m.
Mrs. Amie Ficacci	present	
Mr. Ronald Hoffman	absent	
Mrs. Susan Lucarelli	present	
Mrs. Michele Van Allen	present	
Mr. David Van Ginneken	present	
Mr. Michael Ryder	present	
Mr. Richard Rennie	present	

Quorum confirmed: Yes No

Special Guest(s) Present: **n/a**

Staff Member(s) Present: n/a

Community Member(s) Present: 88 participants

Other: n/a

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 (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)

Chad McManus asked about virtual plans & IEP plans; notifications is students test positive; when can students switch back & forth, can cohort blue join cohort gold if they miss school.

Michelle VanAllen asked how soon will a child receive the results of a COVID-19 test.

Nick Demsak asked if a child will need a COVID-19 test to return to school.

Jason Barnett asked if sessions will be recorded in case of technical issues.

Daniel Hintzen asked what will virtual students be able to “see” during sessions.

Jennifer C. asked about students who will be “at risk” during independent learning time.

Amy Rosetti asked about students/staff eating lunch in school vs. not eating in restaurants, exercise breaks and shared OT/PT services.

Kelly Jones asked about Kindergarten.

Jennifer Waters asked if cohorts can be switched to accommodate working parents.

Kim Demsak asked about protection for children receiving speech services.

VI. Executive Session

None

VII. Return to Public Session

n/a

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: D. VanGinneken 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>	_____	_____	_____
Hoffman	_____	_____	_____	<u> X </u>
Lucarelli	<u> X </u>	_____	_____	_____
Van Allen	<u> X </u>	_____	_____	_____
Van Ginneken	<u> X </u>	_____	_____	_____

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: D. Van Ginneken Seconded By: B. Drelick

<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>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> </u>	<u> </u>	<u> </u>	<u> X </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>

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	Cheryl Geveke	Penny Mackerley	Rachel VanDyk
(.69 to .74 FTE)	(.625 to .74 FTE)	(.69 to .74 FTE)	(.63 to .74 FTE)

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: A. Ficacci

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> _____	_____	_____	_____
Hoffman	_____	_____	_____	<u> X </u> _____
Lucarelli	<u> X </u> _____	_____	_____	_____
Van Allen	<u> X </u> _____	_____	_____	_____
Van Ginneken	<u> X </u> _____	_____	_____	_____

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: S. Lucarelli

Seconded By: B. Drelick

<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> _____	_____	_____	_____
Hoffman	_____	_____	_____	<u> X </u> _____
Lucarelli	<u> X </u> _____	_____	_____	_____
Van Allen	_____	<u> X </u> _____	_____	_____
Van Ginneken	<u> X </u> _____	_____	_____	_____

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: A. Ficacci Seconded By: D. Van Ginneken

<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>	_____	_____	_____
Hoffman	_____	_____	_____	<u> X </u>
Lucarelli	<u> X </u>	_____	_____	_____
Van Allen	<u> X </u>	_____	_____	_____
Van Ginneken	<u> X </u>	_____	_____	_____

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: D. Van Ginneken Seconded By: M. VanAllen

<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>	<u> </u>	<u> </u>	<u> </u>
Drelick	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ficacci	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> </u>	<u> </u>	<u> </u>	<u> X </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>

XI. Written Communication

None

XII. Public Comment (Board Policy #1200)

None

XIII. Executive Session

None

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	<u> </u>
Mrs. Jennifer Cenatiempo	<u> X </u>
Mr. Nick Demsak	<u> X </u>
Mr. Brian Drelick	<u> X </u>
Mrs. Amie Ficacci	<u> X </u>
Mr. Ronald Hoffman	<u> </u>
Mrs. Susan Lucarelli	<u> X </u>
Mrs. Michele Van Allen	<u> X </u>
Mr. David Van Ginneken	<u> X </u>

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 D. Van Ginneken, and seconded by M. VanAllen, to adjourn the meeting at 8:49 p.m.