

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
MAY 11, 2021
7:00 PM – Virtual Meeting**

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. Due to the current public health emergency, this meeting will be held by remote means [or both in person and by remote means]. The public can observe and participate in this public meeting via Zoom. Comments may also be submitted to the Business Administrator via email within the time period established by the Board. The links to view and participate in the public meeting were communicated to the public on the Monday preceding the meeting by being posted on the main webpage of the District at www.https.org.

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.
Mr. Ron Hoffman	present	absent	arrived at _____ p.m.
Mrs. Susan Lucarelli	present	absent	arrived at _____ p.m.
Mrs. Catherine Maksymiuk	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. Michael Ryder	present	absent	arrived at _____ p.m.
Mr. Rich 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 (Rich Rennie)
2. Committee Reports:
 - Curriculum, Programs, Educational Technology & Community Relations (D. Carey)
 - Finance, Facilities and Operations & Technology Infrastructure (D. Van Ginneken)
 - Personnel, Negotiations, Grievance & Policy (N. Demsak)
 - Joint Educational Services Committee (D. Van Ginneken)
3. Board President Update
4. CSA Report / District Goals Update
5. Student Recognition:
 - April Students of the Month:
 - Grade K: **Weston Vinales**
 - Grade 1: **Mason Jensen**
 - Grade 2: **Emma Napovier**
 - Grade 3: **Kayla Stanton**
 - Grade 4: **Sierra Jenkins**
 - Grade 5: **Luke Goldy**
 - Grade 6: **Samuel Tobachnick**
 - Grade 7: **Ian Philback**
 - Grade 8: **Tiziana Maldonado**

2020/2021 Student Caring Award: **Troy Zummo**

6. Board Recognition: **David Van Ginneken - Master Board Member**
Mr. Van Ginneken is being recognized for achieving Master Board Member Certification.

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

Action following Executive Session if needed:

VIII. Old Business

O/B-1

Meeting Dates for 2020- 2021:

- June 8 – Annual Reorganization and Regular Meeting
- June 22 – Annual Retreat
- July 13 – Regular Meeting
- August 10 – Regular Meeting

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. April 13, 2021 – Regular Meeting
2. April 27, 2021 – Public Hearing

Motion of adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
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 \$69,216.04 in transfers for the month of April 2021.

F-2

Motion to approve the Bills List for the month of April 2021 in the amount of \$1,115,024.18.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for March 2021.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for March 2021.

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 March 31, 2021.

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 the attached shared service agreement with Ogdensburg School District for School Business Services, for the period July 1, 2021 - June 30, 2022.

ACTION ITEM(S): F-1 – F-5

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

PERSONNEL

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

P-1

Motion to approve the substitutes listed below to be placed in our substitute calling system for the 2020-2021 school year. Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

NAME	POSITION	CERTIFICATION
Stamatina Moskonas	Teacher / Paraprofessional	Sub Cert. – Exp. 1/2/2026

William Gunderman	Custodian	N/A
Alexandra Buttel	Teacher	Sub Cert. - Exp. 1/2/2025

P-2

Motion to accept, with regret, the letter of retirement from Cheryl Tal, Upper LLD teacher for the middle school, effective July 1, 2021. Mrs. Tal has been a teacher with Hardyston for 25 years.

P-3

Motion to accept, with regret, the letter of resignation from Emilie Farrell, Basic Skills teacher for the middle school, effective June 30, 2021.

P-4

Motion to renew the employment contract with the following tenured certified staff members for the 2021-2022 school year as listed below. Salaries as per negotiated agreement.

Bennett, Joshua	Hall, Terri	Napovier, Lisa
Boeren (<i>Walker</i>), Eileen	Houghtaling, Jenna	Newsome, Michelle
Bonney, Amanda	Hubbard, Maureen	Ploch, Suzanne
Burdzy, Elizabeth	Jensen, Elizabeth	Pretot, Gabrielle
Burke, Sandra	Kasa, Ann	Romahn, Holly
Calandrillo, Denise	Kervatt, Kasey	Rosen, Jennifer
Castner, Kevin	Kretschmer, Michelle	Rosendale, Patricia
Corbett, Jill	Landgraff, Megan	Rosetti, Amy
Demczak, Alizah	Lapinski, Diane	Rossi, Elizabeth
Dugan, Whitney	Luce, Stacey	Sanders, Amanda
Elko, Alycia	Luciano, Kristina	Sasso, David
Gibson, Gina	Margarum, Nancy	Scognamiglio, Tara
Goodman, Michelle	Maris, Justine	Sliker, Frances
Graham, Bryan	McInerney, Ashley	Sonnenwald, Eric
Gregory, Kaitlin	Metzgar, Lisa	Trovato, Nancy
Guarino, Sharalyn	Meyer, Kristen	

P-5

Motion to renew the employment contract with the following certified staff members for the 2021-2022 school year and grant tenure. Salary as per negotiated agreement.

Healy, Lisa (<i>2-1-2022</i>)	Kempf, Emmaline (<i>3-1-2022</i>)	Potosnak, Larissa
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P-6

Motion to renew the employment contract with the following non-tenured certified staff members for the 2021-2022 school year as listed below. Salaries as per negotiated agreement.

Benvenuto, Francesca	Garofano, Lisa	Perry, Alyssa
Blasdell, Stacey	Kusma, Karen	Preston, Daniella
Brown, Jill	MacMillan, Edith	Spooner, Raquel
Derby, Danielle	Malloy, Christine	Stoffels, Wendy
Garofalo, Angela (.55 FTE)	Peek, Tammy (.58 FTE)	Vinkman, Katrina (.8 FTE)
		Wilson (Tooker), Rebecca

P-7

Motion to approve Patricia Lovett as part time school nurse at a salary per negotiated agreement (.6 FTE), for the period September 1, 2021 through June 30, 2022.

P-8

Motion to renew the employment contract with the following tenured secretaries for the 2021-2022 school year. Salaries as per negotiated agreement.

Balunis, Laura

Butti, Cynthia

Van Ginneken, Peggy

P-9

Motion to renew the employment contract with the following non-tenured secretaries for the 2021-2022 school year. Salaries as per negotiated agreement.

Bifano, Krysten (.6 FTE)

Vierzchalek, Amy (.6 FTE)

P-10

Motion to renew the employment contract with Deena Russell and approve an increase in hours from part-time (.6 FTE) to full time employment for the period July 1, 2021 through June 30, 2022.

P-11

Motion to renew the employment contract with the following custodians for the 2021-2022 school year. Salaries as per negotiated agreement.

Clipperton, Patricia

Haggerty, Michael

Tully, Andrew

Geveke, Cheryl (.625 FTE)

Mackerley, Penny (.69 FTE)

VanDyk, Rachel (.63 FTE)

Gunderman, Robert (.5 FTE)

ACTION ITEM(S): P-1 – P-11

Motion of adopt: _____ Seconded by: _____

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

P-12

Motion to renew the employment of Daniel Kornak, Technology Coordinator, for the 2021-2022 school year, at a salary rate to be determined.

P-13

Motion to renew the employment of Jennifer Cimaglia, tenured Elementary School Principal, for the 2021-2022 school year, at a salary rate to be determined.

P-14

Motion to renew the employment of Robert Demeter, tenured Middle School Vice Principal, for the 2021-2022 school year, at a salary rate to be determined.

P-15

Motion to renew the employment and grant tenure to Jodi Reinstein, Director of Special Education, for the 2021-2022 school year, at a salary rate to be determined.

P-16

Motion to renew the employment of Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2021-2022 school year, at a rate to be determined.

P-17

Motion to renew the employment and grant tenure to Dawn O'Malley, Payroll/Benefits Coordinator, for the 2021-2022 school year at a salary rate to be determined.

P-18

Motion to renew the employment of Carl Platvoet, Head Custodian and Supervisor of Building and Grounds, for the 2021-2022 school year at a salary rate to be determined.

P-19

Motion to renew the employment of David Lenz, Head Custodian, for the 2021-2022 school year at a salary rate to be determined.

P-20

Motion to renew the employment and grant tenure to Susan Verso, Accounts Payable Clerk/Assistant to Business Administrator, for the 2021-2022 school year at a salary rate to be determined.

ACTION ITEM(S): P-12 – P-20

Motion of adopt: _____ Seconded by: _____

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

P-21

Motion to approve Stamatina Moskonas as a student teacher for the elementary school for the Fall Semester, 9/1/2021 through 12/10/21. Ms. Moskonas is a student at Seton Hall University; Mrs. Jensen will be her cooperating teacher.

P-22

Motion to employ Gina Gibson, LDT-C, to work up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Gibson will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-23

Motion to employ David Sasso, Social Worker, to work for up to 2 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mr. Sasso will be paid at his current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-24

Motion to employ Jennifer Rosen, Psychologist, for up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Dr. Rosen will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-25

Motion to employ Krysten Bifano and Amy Vierzchalek, for up to 15 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. The secretary(ies) will be paid based on their current per diem rate per 6 hours per day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-26

Motion to employ the Child Study Team members and Speech Language Specialist to conduct evaluations during the summer as approved by the CSA, on a per case, as-needed basis at the current per diem rates.

P-27

Motion to approve up to 5 days during the summer for Alizah Demczak to work a 6 hour work day at a per diem rate, for the purpose of preparing for the 2021-2022 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-28

Motion to approve up to 5 days during the summer for Larissa Potosnak to work a 6 hour work day at a per diem rate, for the purpose of preparing for the 2021-2022 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-29

Motion to approve an amendment to a previously approved extra-curricular appointment (4-13-21 BOE Meeting) of Kasey Kervatt, Head Track Coach, Step 6, \$2,741, to split the position with another staff member, and appoint Robert Demeter, as Head Track Coach, Step 6, each with a \$1,370.50 stipend.

P-30

Motion to approve Arielle Stampone, currently a long term substitute – middle school resource, to be placed on guide of the negotiated agreement at BA, Step 1, \$53,952, pro-rated, retro-active to March 8, 2021 through on or about June 18, 2021.

P-31

Motion to approve up to six (6) custodial positions for summer 2021 to prepare for the upcoming school year, at

a cost of \$12.00 per hour for a 40 hour work week, commencing June 21.

P-32

Motion to approve a full time Interventionist position for the 2021-2022 school year.

P-33

Motion to approve an extension of maternity leave to Alizah Demczak, ES Guidance Counselor, in accordance with FMLA/NJFLA, from a return of May 24, 2021 to June 30, 2021.

P-34

Motion to approve an extension of employment for Patrick Nyhuis, Long Term Substitute – Elementary Guidance, to on or about June 18, 2021.

ACTION ITEM(S): P-20 – P-34

Motion of adopt: _____ Seconded by: _____

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

CURRICULUM/PROGRAMS

C/P-1

Motion to approve the listed travel events in agreement with Chapter 53, Public Law 2007, Title 18A, and Board Policy 9250:

EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/BOARD MEMBER
Information Systems, Rutgers Webex	7/17, 7/24, 7/31	\$483.00	-0-	P. Clipperton
Information Systems, Rutgers Webex	7/17, 7/24, 7/31	\$483.00	-0-	A. Tully

C/P-2

Motion to approve iObservation evaluation program through Learning Sciences as the district’s evaluation instrument for the school year 2021-2022.

C/P-3

Motion to approve identified children of staff members to attend Hardyston School District as outlined in board approved Policy 5118, Nonresidents, for the period September 1, 2021 through June 30, 2022.

Student ID#	Grade (21-22SY)
3022	4H
TBD	4H
2025	1
2	1
2049	1
6000	2
1477	3
1476	5
1460	6
1466	6
1372	7

C/P-4

Motion to approve the Preschool Disabled (PSD), Resource Rooms, Emotional Regulation (ER) and the Multiple Disabled (MD) programs for the Extended School Year (ESY) to begin on June 28, 2021 and end on July 29, 2021 (20 days). As provided in the district budget, the Preschool Disabled program will operate for 2.5 hours per day 4 days per week, the Resource programs will operate for 2.5 hours per day 4 days per week, and the Multiple Disabled/Emotional Regulation program will operate for 3.5 hours per day 4 days per week. In addition to the staff listed below, 1 school nurse (3.5 hours per day), 2 speech-language therapists, occupational therapist, physical therapist, behaviorist, nursing and a reading specialist through an outside consultant will be needed.

PSD:

- 2 certified teachers (3 hrs/day)
- 3 classroom aides (2.5 hrs/day)
- 1 1:1 aide
- 1 LPN (2.5 hours/day + transport)

MD (ES):

- 1 certified teacher (4 hrs/day)
- 3 1:1 aides
- 1 LPN (3.5 hours/day + transport)

MD/ER (MS):

- 1 certified teacher (4 hrs/day)
- 3 1:1 aides

RESOURCE K/1

- 1 certified teacher (3 hrs/day)
- 2 classroom aides (2.5 hrs/day)

RESOURCE 2/3

- 1 certified teacher (3 hrs/day)
- 1 classroom aides (2.5 hrs/day)
- 1 1:1 aide (2.5 hrs/day)

RESOURCE 4/5

- 1 certified teacher (3 hrs/day)
- 1 classroom aide (2.5 hrs/day)

RESOURCE 5/6

- 1 certified teacher (3 hrs/day)

RESOURCE 7/8

1 certified teacher (3 hrs/day)

C/P-5

Motion to approve the Summer Academy program to begin on July 12, 2021 and end on July 29, 2021 (12 days). The instructional time will be 2 hours per day 4 days per week. Faculty will be paid 2.5 hours per day for preparation time. The desired staffing is listed below:

Nurse:

1 certified nurse

Kindergarten

1 certified teacher

Grade 1

1 certified teacher

Grade 2

1 certified teacher

Grade 3

1 certified teacher

Grade 4

1 certified teacher

Grade 5

1 certified teacher

Grade 6

1 certified teacher

Grade 7

1 certified teacher

ACTION ITEM(S): C/P-1 – C/P-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	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

POLICY *Nothing to report*

FACILITIES/OPERATIONS *Nothing to report*

XI. Written Communication

XII. Public Comment (Board Policy #1200)

“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).

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.

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 _____
- Mr. Ron Hoffman _____
- Mrs. Susan Lucarelli _____
- Mrs. Catherine Maksymiuk _____
- 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.