HARDYSTON TOWNSHIP BOARD OF EDUCATION REGULAR MEETING AGENDA SEPTEMBER 14, 2021 6:30 PM

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

5	present	,	absent				p.m.
Mrs. Jen Cenatiempo	present	,	absent		arrived a	ıt	p.m.
Mr. Nick Demsak	present	- ,	absent		arrived a	ıt	p.m.
Mr. Brian Drelick	present	;	absent		arrived a	ıt	p.m.
Mr. Ron Hoffman	present	,	absent				p.m.
Mrs. Susan Lucarelli	present	,	absent		arrived a	ıt	p.m.
Mrs. Catherine Maksymiuk	present	,	absent		arrived a	ıt	p.m.
Mrs. Michele Van Allen	present	-	absent		arrived a	ıt	p.m.
Mr. David Van Ginneken	present	-	absent		arrived a	ıt	p.m.
	-						-
Mr. Michael Ryder	present	-	absent		arrived a	ıt	p.m.
Mr. Rich Rennie	present	-	absent				
	-						-
Quorum confirmed:		[]Yes		[] No			
~							
Special Guest(s) Present:							
Staff Member(s) Present:							
		-					
Community Member(s) Press	ent:						
Other:							
	Mr. Brian Drelick Mr. Ron Hoffman Mrs. Susan Lucarelli Mrs. Catherine Maksymiuk Mrs. Michele Van Allen Mr. David Van Ginneken Mr. Michael Ryder Mr. Rich Rennie Quorum confirmed: Special Guest(s) Present: Staff Member(s) Present:	Mrs. Jen CenatiempopresentMr. Nick DemsakpresentMr. Nick DemsakpresentMr. Brian DrelickpresentMr. Ron HoffmanpresentMrs. Susan LucarellipresentMrs. Catherine MaksymiukpresentMrs. Michele Van AllenpresentMr. David Van GinnekenpresentMr. Michael RyderpresentMr. Rich RenniepresentQuorum confirmed:Special Guest(s) Present:Staff Member(s) Present:Community Member(s) Present:	Mrs. Jen Cenatiempo present Mr. Nick Demsak present Mr. Brian Drelick present Mr. Ron Hoffman present Mrs. Susan Lucarelli present Mrs. Catherine Maksymiuk present Mrs. Michele Van Allen present Mr. David Van Ginneken present Mr. Michael Ryder present Mr. Rich Rennie present Quorum confirmed: []] Yes Special Guest(s) Present:	Mrs. Jen CenatiempopresentabsentMr. Nick DemsakpresentabsentMr. Nick DemsakpresentabsentMr. Brian DrelickpresentabsentMr. Ron HoffmanpresentabsentMrs. Susan LucarellipresentabsentMrs. Catherine MaksymiukpresentabsentMrs. Michele Van AllenpresentabsentMr. David Van GinnekenpresentabsentMr. Michael RyderpresentabsentMr. Rich RenniepresentabsentQuorum confirmed:[] YesSpecial Guest(s) Present:	Mrs. Jen CenatiempopresentabsentMr. Nick DemsakpresentabsentMr. Nick DemsakpresentabsentMr. Brian DrelickpresentabsentMr. Ron HoffmanpresentabsentMrs. Susan LucarellipresentabsentMrs. Catherine MaksymiukpresentabsentMrs. Michele Van AllenpresentabsentMr. David Van GinnekenpresentabsentMr. Michael RyderpresentabsentMr. Rich RenniepresentabsentQuorum confirmed:[] Yes[] NoSpecial Guest(s) Present:	Mrs. Jen Cenatiempo present absent arrived a Mr. Nick Demsak present absent arrived a Mr. Brian Drelick present absent arrived a Mr. Ron Hoffman present absent arrived a Mrs. Susan Lucarelli present absent arrived a Mrs. Catherine Maksymiuk present absent arrived a Mrs. Michele Van Allen present absent arrived a Mr. David Van Ginneken present absent arrived a Mr. Michael Ryder present absent arrived a Mr. Rich Rennie present absent arrived a Quorum confirmed: [] Yes [] No Special Guest(s) Present:	Mrs. Jen Cenatiempo present absent arrived at Mr. Nick Demsak present absent arrived at Mr. Brian Drelick present absent arrived at Mr. Ron Hoffman present absent arrived at Mr. Ron Hoffman present absent arrived at Mrs. Susan Lucarelli present absent arrived at Mrs. Catherine Maksymiuk present absent arrived at Mrs. Michele Van Allen present absent arrived at Mr. David Van Ginneken present absent arrived at Mr. Michael Ryder present absent arrived at Quorum confirmed: [] Yes [] No Special Guest(s) Present:

MISSION STATEMENT

The Hardyston School District together with our parents, families and community is dedicated to preparing our students for the 21^a 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)

Hardyston Township Board of Education - Regular Meeting Agenda - September 14, 2021 - Page 1 of 9

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

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). The public comment section is for the board members to listen to the concerns of the public and take those concerns under advisement and be discussed during a committee meeting. Please note that the Board appreciates any and all comments made and welcomes the participation.

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

<u>O/B-1</u>

Meeting Dates for 2020- 2021:

- October 12 Regular Meeting
- November 9 Regular Meeting
- December 14 Regular Meeting
- January 4 Annual Reorganization / Regular Meeting
- January 25 Budget Workshop

Hardyston Township Board of Education - Regular Meeting Agenda - September 14, 2021 - Page 2 of 9

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. August 10, 2021 – Regular Meeting

Motion of adopt:				
MOTION	YES	NO	ABSTAIN	ABSENT
Carey				
Cenatiempo				
Demsak				
Drelick				
Hoffman				
Lucarelli				
Maksymiuk				
Van Allen				
Van Ginneken				

<u>HIB REPORT</u> All policies and procedures have been followed and met; report is based on the recommendation of the CSA. Nothing to report.

FINANCE

<u>F-1</u>

Motion to approve \$15,928.93 in transfers for the month of August 2021.

<u>F-2</u>

Motion to approve the Bills List for the month of August 2021 in the amount of \$618,900.40.

<u>F-3</u>

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

<u>F-4</u>

Motion to approve the Board Secretary's Monthly Comparison Report for July 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 July 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 overexpended 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.

<u>F-5</u>

Motion to accept CRRSA ESSER II funding for 21-22 in the amount of \$150,678 for CRRSA-ESSER II, \$25,000 for Learning Acceleration, and \$45,000 for Mental Health. Appropriations as follows:

CRRSA-ESSER II

- Online math program to differentiate for students \$5,900
- Chromebooks, laptops, hotspots, intervention supplies \$30,000
- Math, literacy, and reading consultants \$22,750
- Disinfecting sprays and wipes \$5,000
- Building renovations \$87,028

Learning Acceleration

- STEM supplies and digital subscriptions \$18,750
- Math/ELA intervention and Wilson training \$6,250

Mental Health

- Workshops and assessments \$7,500
- Supplies and materials for wellness room and programs \$37,500

A	C	TION	II	TEM(S):	F-1 – F-5
_	-		-	-	

Motion of adopt:		Seconded by:		
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.)

<u>P-1</u>

Motion to approve the substitutes listed below to be placed on our substitute calling list for the 2021-2022 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
Brian Hall	Custodian	N/A
Brianna Inglima	Teacher / Aide	Sub Cert – Exp. 3/2026
Mark Postas	Custodian	N/A – Start date Nov. 1
Sevgi Gilroy	Teacher	Standard Cert.

Arielle Stampone	Teacher	CEAS – K-6; TSWD
Jennifer Bubenik	Teacher / Aide	Standard Cert.

<u>P-2</u>

Motion to accept, with regret, the resignation from Amy Rosetti, Physical Education/Health Teacher, dated August 11, 2021, effective October 10, 2021 or earlier.

<u>P-3</u>

Motion to approve the following certificated staff members as mentors or buddies for new employees.

Kristina Luciano, Mentor	Kaitlin Gregory, Buddy
Holly Romahn, Mentor	Ashley McInerney, Buddy
Justine Maris, Mentor	

<u>P-4</u>

Motion to rescind the previous contract of Chief School Administrator, Michael Ryder, dated July 1, 2018 through June 30, 2023 and enter into a new five (5) year contract retroactive to July 1, 2021 through June 30, 2026, with the approval of the Executive County Superintendent in accordance with *N.J.A.C.* 6A:23A-3.1., which shall supersede and replace the 2018-2023 contract that the Board has rescinded.

<u>P-5</u>

Motion to approve the following certificated staff members for Home Instruction for the 2021-2022 school year on an as needed basis, at the rate of \$34.71/hour:

Jody Pruiksma

Keri Demeter

<u>P-6</u>

Motion to approve the following staff members as miscellaneous non-certificated help on an as needed basis:

Keri Demeter	Lisa Garofano	Jody Pruiksma
Deena Russell	Peggy Van Ginneken	Patricia Rosendale

<u>P-7</u>

Motion to rescind the employment of the following paraprofessionals:

Kayla Inglima Jessica Blake Jessica Forsythe

<u>P-8</u>

Motion to approve Michael Raccioppi as Physical Education/Health Teacher, BA, Step 1, \$55,138, for the period September 1, 2021 through June 30, 2022, as per negotiated agreement.

<u>P-9</u>

Resolved, that the Board of Education hereby places Rebecca Wilson on a Federal family medical leave of absence using accumulated sick days, with benefits, for the period October 5, 2021 through December 14, 2021, after which the employee will be placed on a leave of absence under the Federal and State family leave acts, subject to modifications as may be necessary with medical documentation, ending on or about March 15, 2022.

<u>P-10</u>

Motion to approve Sevgi Gilroy as a Long Term Substitute Teacher – Grade 3, \$175.00/day, for the period October 5, 2021 through on or about March 15, 2022. Mrs. Gilroy will move on guide on the 61st day of service, MA+10, Step 10, \$68,048, as per negotiated agreement.

<u>P-11</u>

Resolved, that the Board of Education hereby places Denise Calandrillo on a Federal family medical leave of absence using accumulated sick days, with benefits, for the period October 12, 2021 through December 2, 2021, after which the employee will be placed on a leave of absence under the Federal and State family leave acts, subject to modifications as may be necessary with medical documentation, ending on or about April 1, 2022.

<u>P-12</u>

Motion to approve Arielle Stampone as an elementary Long Term Resource Room Teacher, for the period October 12, 2021 through on or about April 1, 2022, BA, Step 2, \$55,738, as per negotiated agreement.

<u>P-13</u>

Motion to approve Francesca Amati as a student teacher at the elementary school for the fall semester. Ms. Amati is currently a student at Centenary and Lisa Healy, Grade 3, will be her cooperating teacher.

<u>P-14</u>

Motion to employ the following special education paraprofessionals for the 2021-2022 school year in accordance with the needs of the classified students and in conjunction with the ratified HTEA and with the condition that employment is terminated when the need for assigned services no longer exists.

Name	Rate per Hour
Kyle McKenna	14.77
Sara Gillooley	13.77
Leah Ganley	14.77

ACTION ITEM(S): P-1 – P-14

Motion of adopt:	Seconded by:			
MOTION	YES	NO	ABSTAIN	ABSENT
Carey				
Cenatiempo				
Demsak				
Drelick				
Hoffman				
Lucarelli				
Maksymiuk				
Van Allen				
Van Ginneken				
	<u> </u>			

CURRICULUM/PROGRAMS

<u>C/P-1</u>

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
State Food Safety – Food Handler Course	Available online anytime	\$10.00	- 0 -	L. Garofano
Securing a Safer Community for Our Schools, Hackensack	10/13/21	- 0 -	\$30.66	R. Demeter

ACTION ITEM(S): C/P-1

Motion of adopt:	Seconded by:				
MOTION	YES	NO	ABSTAIN	ABSENT	
Carey					
Cenatiempo					
Demsak					
Drelick					
Hoffman					
Lucarelli					
Maksymiuk					
Van Allen					
Van Ginneken					

<u>POLICY</u> Nothing to report

FACILITIES/OPERATIONS

<u>F/O-1</u>

Motion to approve the following 2021-2022 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.

NAME	LOCATION	DATE	TIME	DAY
Girl Scout Troop #97317	ES Classroom	9/2021 - 6/2022	5:30 - 8:00 PM	Thursday
Wallkill Valley Youth Cheer Squad	MS Gym	10/2021 - 11/2021	6:00 – 8:00 PM	Tues/Wed/Thurs
Girl Scouts of NNJ-96266	MS Room 204	9/2021 - 6/2022	6:00 – 8:00 PM	1 st & 3 rd Wednesdays

ACTION ITEM(S): F/O-1

tion of adopt:	Seconded by:			
OTION	YES	NO	ABSTAIN	ABSENT
arey				
enatiempo				
emsak				
relick				
offman				
ıcarelli				
aksymiuk				
an Allen				
an Ginneken				
enatiempo emsak relick offman ucarelli aksymiuk an Allen				

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	

Hardyston Township Board of Education - Regular Meeting Agenda - September 14, 2021 - Page 8 of 9

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.