

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) – *Hardyston is looking for people for the sub calling list and for paraprofessionals.*
 - Joint Educational Services Committee (D. Van Ginneken) *Discussed the Road Forward.*
3. Board President Update – *Addressed masks & public comments regarding masks. The Board attorney was contacted regarding the mask mandate. There are penalties for non-compliance, so will follow the CDC guidance.*
4. CSA Report

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

Erik Wilson – 93 Bourne Circle, Hamburg, NJ

VI. Executive Session *if needed*

None

VII. Return to Public Session

n/a

VIII. Old Business

O/B-1

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

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. August 10, 2021 – Regular Meeting

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> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Drelick	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Maksymiuk	<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>

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

F-2

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

F-3

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

F-4

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 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 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

ACTION ITEM(S): F-1 – F-5

Motion of adopt: D. Van Ginneken 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> </u>	<u> </u>	<u> </u>	<u> X </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Drelick	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Maksymiuk	<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 CSA.)

P-1

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.

P-2

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

P-3

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

Kristina Luciano, Mentor
Holly Romahn, Mentor
Justine Maris, Mentor

Kaitlin Gregory, Buddy
Ashley McInerney, Buddy

P-4

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.

P-5

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 Pruiksmas

Keri Demeter

P-6

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

Keri Demeter
Deena Russell

Lisa Garofano
Peggy Van Ginneken

Jody Pruiksmas
Patricia Rosendale

P-7

Motion to rescind the employment of the following paraprofessionals:

Kayla Inglima
Jessica Blake

Jessica Forsythe

P-8

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.

P-9

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.

P-10

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.

P-11

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.

P-12

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.

P-13

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.

P-14

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
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ACTION ITEM(S): P-1 – P-14

Motion of adopt: N. Demsak

Seconded by: M. VanAllen

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Drelick	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Maksymiuk	<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>	P4 & P6	<u> </u>

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
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: D. Carey

Seconded by: N. Demsak

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

Van Ginneken X _____ _____ _____

POLICY *Nothing to report*

FACILITIES/OPERATIONS

F/O-1

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

Motion of adopt: D. VanGinneken Seconded by: R. Hoffman

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

XI. Written Communication

n/a

XII. Public Comment (Board Policy #1200)

Mr. Demsak congratulated Mr. Ryder on the approval of his new contract.

XIII. Executive Session *if needed*

None

XIV. Return to Public Session

n/a

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 7:20 p.m.