

# HARDYSTON TOWNSHIP BOARD OF EDUCATION BUDGET WORKSHOP AGENDA

January 25, 2022

7:00 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. The Hardyston Board of Education follows the guidance from the CDC and Department of Health for correct usage of masks for proper coverage and social distancing wherever possible.

## 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 21<sup>st</sup> 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. 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 needs 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).*

#### V. Agenda Items:

##### PERSONNEL

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

##### P-1

Motion to disregard previously approved motion P-5 from the 1-4-2022 BOE meeting. Mrs. Gilroy was approved at the 9-14-2021 meeting to be placed on guide at MA+10, Step 10, \$68,048, prorated, as outlined in the current negotiated agreement for the period of her 61<sup>st</sup> day through June 30, 2022.

Background: *Mrs. Gilroy is the Grade 3 - Leave Replacement Teacher for current teacher out on leave.*

##### P-2

Motion to approve Dr. Gulay Maffia as Supervisor of Special Education, at an annual salary of \$98,000, prorated, for the period of on or about March 28, 2022 through June 30, 2022.

##### P-3

Motion to approve an increase in hours for Amy Vierzhalek, Child Study Team Secretary, to 30 hours per week, \$20,760.44 (.75 of .833 FTE), prorated, Step 4, Year 3, for the period beginning January 31, 2022 through June 30, 2022.

Background: *Mrs. Vierzhalek will assume extra duties due to the resignation of Ms. Bifano.*

#### **ACTION ITEM(S): P-1 – P-3**

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
NJ TECHSPO, Atlantic City	1/26-28/2022	\$490.00	\$264.08	D. Kornak
Acadience Reading K-6 Essential Workshop, VIRTUAL	1/28/2022	\$129.00/each	\$30/each - manuals	M. Goodman G. Gibson
Symposium on Evidence-Based Practices, VIRTUAL	1/26/2022	\$75.00	-0-	J. Cimaglia

### **C/P-2**

Motion to approve the English Language Learner Three-Year Program Plan for 2021 – 2024 (copy attached).

### **ACTION ITEM(S): C/P-1 – C/P-2**

Motion of adopt: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

### **Workshop**

1. January - School Board Recognition Month
2. Budget Overview and Discussion: 2022-2023 Budget

### **VI. Public Comment (Board Policy #1200)**

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*The Board President shall be responsible for recognizing all speakers, who shall properly identify themselves” (please provide name and street address).*

### **VII. 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.*

**VIII. 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 \_\_\_\_\_

**IX. 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.