

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
ANNUAL REORGANIZATION AND REGULAR MEETING AGENDA  
JANUARY 4, 2022  
7:00 PM – MIDDLE SCHOOL CAFETERIA**

**I CALL TO ORDER: by Board Secretary**

The Business Administrator/Board Secretary, Richard Rennie, will call the 2022 Reorganization Meeting of the Hardyston Board of Education to order on January 4, 2022 at 7:00 p.m.

The Business Administrator/Board Secretary, Richard Rennie, will 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 SCHOOL ELECTION RESULTS:**

For Three-Year (3) full term for membership on the Board of Education, Jeff Parrott, Sussex County Clerk, certified the following candidates were elected to the Hardyston Township Board of Education.

The official certified results from the Sussex County Clerk’s Office will be on file in the Hardyston Township Board Office for review.

**Induction and Administration of Oath of Office** to the new and re-elected Board Members (N.J.S.A.:18A:17.11) – Please rise, recite the oath of office, and sign as indicated in the presence of the Board Secretary.

- a. 3-year term: Ronald Hoffman Board of Education Member, 2022-2024
- b. 3-year term: David Van Ginneken Board of Education Member, 2022-2024
- c. 3-year term: Danuta Carey Board of Education Member, 2022-2024

**IV 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 Members Present: \_\_\_\_\_  
Community Members Present: \_\_\_\_\_  
Other: \_\_\_\_\_

**V. CODE OF ETHICS FOR SCHOOL BOARD MEMBERS (School Ethics Act, Chapter 178, Public Law 2001)**

**18A:12-24.1 Code of Ethics for School Board Members**

A school board member shall abide by the following Code of Ethics for School Board Members:

*Each board member will take turns reading aloud the following statements, which is then followed by each board member affixing their signature to an affirmation statement and discussion:*

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

**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.*

**VI. BOARD OFFICERS AND APPOINTMENTS - School Business Administrator**

**Election of President of the Board:**

Nominations will now be accepted for President of the Hardyston Twp. Board of Education:

- 1. \_\_\_\_\_ Nominated by \_\_\_\_\_
- 2. \_\_\_\_\_ Nominated by \_\_\_\_\_

Roll call vote to elect the President of the Board:

Carey \_\_\_\_\_ Cenatiempo \_\_\_\_\_ Demsak \_\_\_\_\_  
 Drelick \_\_\_\_\_ Hoffman \_\_\_\_\_ Lucarelli \_\_\_\_\_  
 Maksymiuk \_\_\_\_\_ Van Allen \_\_\_\_\_ Van Ginneken \_\_\_\_\_

President of the Board is: \_\_\_\_\_

**The meeting is now turned over to the Board President.**  
**Election of Vice President of the Board:**

Nominations will now be accepted for Vice President of the Hardyston Twp Board of Education:

- 1. \_\_\_\_\_ Nominated by \_\_\_\_\_
- 2. \_\_\_\_\_ Nominated by \_\_\_\_\_

Roll call vote to elect the Vice President of the Board:

Carey \_\_\_\_\_ Cenatiempo \_\_\_\_\_ Demsak \_\_\_\_\_  
 Drelick \_\_\_\_\_ Hoffman \_\_\_\_\_ Lucarelli \_\_\_\_\_  
 Maksymiuk \_\_\_\_\_ Van Allen \_\_\_\_\_ Van Ginneken \_\_\_\_\_

Vice President of the Board is: \_\_\_\_\_

**VII. Appointments and Delegates:**

Presentation, by the President, of positions to which delegates and alternates will be appointed to the New Jersey and Sussex County School Boards Association:

NJSBA & SCSBA Delegate \_\_\_\_\_  
 NJSBA & SCSBA Alternate \_\_\_\_\_  
 Sussex Co. Ed. Services \_\_\_\_\_

**VIII. Public Comment (Board Policy #1200) – Agenda “Action” Items only as indicated under Committee Reports, numbered, with “motion to” in the introduction statement.**

*“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).*

**IX. REORGANIZATION AGENDA FOR APPROVAL, AS REQUIRED BY STATUTE:**

Motion to approve the following governance year organizational items (1 - 10) for approval, as required by statute:

**1. Motion** to renew the approved monthly regular and workshop meeting schedule at 7:00 p.m. at the Hardyston Middle School, 183 Wheatsworth Road, to be held on the second (regular) and fourth (workshop) Tuesday of each month (except as noted). The next successive Tuesday will be the alternate date if needed.

<b>Month</b>	<b>2<sup>nd</sup> Tuesday Regular</b>	<b>4<sup>th</sup> Tuesday Workshop</b>
January	4 Annual Reorganization	25 Budget Workshop
February	8	22 Budget Workshop
March	8 Approve Tentative Budget	22 No Workshop Scheduled
April	12	26 Public Hearing and Adoption of 2022-2023 Budget ***
May	10	24 No Workshop Scheduled
June	14	28 Annual Retreat
July	12	26 No Workshop Scheduled
August	9	23 No Workshop Scheduled

**2. Motion** to approve the Code of Ethics for School Board Members subject to Statute 12-24.1, Chapter 178, Public Law 2001, Robert’s Rules of Order, and Parliamentary Procedures for all meetings of the Hardyston Township Board of Education.

**3. Motion** to reaffirm all past resolutions and motions previously approved by the Board of Education through December 31, 2021.

**4. Motion** to approve all past executive session minutes, through December 31, 2021, for review and redaction by attorney to comply with potential Open Public Records Requests.

**5. Motion** to re-adopt all existing Strauss Esmay Board of Education policy manual, by-laws, regulations; handbooks, contractual agreements, and other legislative or regulatory action of this board hereby continued in force through June 30, 2022.

**6. Motion** to recognize the Hardyston Township Education Association as the official organized bargaining units representing all non-administrative contractual staff.

**7. Motion** to approve all curriculum, curriculum guides, 5-year curriculum review schedule through June 30, 2021, educational programs, and existing approved textbooks for the 2021-2022 school year.

**8. Motion** to approve the New Jersey Herald as the official newspaper and the Star Ledger and Advertiser News as the official (alternate) newspapers of the Board of Education for advertising purposes.

**9. Motion** to designate the Provident Bank, New Jersey Cash Management Fund, and New Jersey Asset Rebate Management Fund as the official depositories of the Board of Education for all funds.

**10. Motion** to continue the board committee structure (with board incumbents) as listed for the 2021-2022 School year.

1. Curriculum, Programs and Educational Technology & Community Relations
2. Finance, Facilities and Operations & Technology Infrastructure
3. Personnel, Negotiations, Grievance & Policy
4. Joint Educational Services Committee

**ACTION ITEM(S): Reorganization Items #1 - #10**

Motion to accept:	_____		Seconded By:	_____	
<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	
Carey	_____	_____	_____	_____	
Cenatiempo	_____	_____	_____	_____	
Demsak	_____	_____	_____	_____	
Drelick	_____	_____	_____	_____	
Hoffman	_____	_____	_____	_____	
Lucarelli	_____	_____	_____	_____	
Maksymiuk	_____	_____	_____	_____	
Van Allen	_____	_____	_____	_____	
Van Ginneken	_____	_____	_____	_____	

**X. ADJOURNMENT of Annual Reorganization Meeting**

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m.

**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. 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.*

**III. Workshop**

1. Updates to Agenda (Rich Rennie)
2. Committee Reports:  
     Curriculum, Programs, Educational Technology & Community Relations

Finance, Facilities and Operations & Technology Infrastructure  
Personnel, Negotiations, Grievance & Policy  
Joint Educational Services Committee

- 3. Board President Update
- 4. CSA Report - District Goals Update
- 5. Staff Recognition:

Elementary School Educator of the Year: **Kasey Kervatt**  
Middle School Educator of the Year: **Josh Bennett**

- 6. Student Recognition:

DAR American History Essay Contest:

2nd Place: **Kimmie Coscia**  
3rd Place: **Ashley Caraccio**  
Honorable Mention: **Ryan Caraccio**

**IV. 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 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. 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.*

**VI. 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. Michael Ryder \_\_\_\_\_

Mr. Rich Rennie \_\_\_\_\_

Action following Executive Session if needed:

**VII. Old Business**

**O/B-1**

Meeting Dates for 2021- 2022:

- January 25 – Budget Workshop
- February 8 – Regular Meeting
- February 22 – Budget Workshop
- March 8 – Regular Meeting

**VIII. New Business**

**IX. Agenda Items:**

**MEETING MINUTES**

1. December 14, 2021 – Regular Meeting

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.*

*Background: HIB report for 1-4-22 is located in the Executive Session folder and will be voted on at the February 8, 2022 BOE meeting.*

<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 \_\_\_\_\_

**FINANCE**

**F-1**

Motion to approve \$5,318.94 in transfers for the month of December 2021.

**F-2**

Motion to approve the Bills List for the month of December 2021 in the amount of \$1,175,704.06

**ACTION ITEM(S): F-1 to F-2**

Motion to 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 Superintendent)

**P-1**

Motion to approve the substitutes listed below to be placed on our substitute calling list 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.

<b>NAME</b>	<b>POSITION</b>	<b>CERTIFICATION</b>
Moya Gallagher	Nurse	Sub Cert - Exp. 12/26
Ryan McCoy	Teacher / Paraprofessional	Sub Cert - Exp. 1/25
Deborah Ryan	Teacher / Paraprofessional	Sub Cert - Exp 1/27
Thomas Peterson	Teacher / Paraprofessional	Sub Cert - Exp 1/27

**P-2**

Resolved, that the Board of Education hereby places Kristina Luciano on a Federal family medical leave of absence using accumulated sick days, with benefits, for the period on or about April 25, 2022 through on or about August 5, 2022, 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 November 29, 2022.

**P-3**

Motion to accept, with regret, the letter of resignation from Jodi Reinstein, Director of the Child Study Team, effective February 21, 2022. Mrs. Reinstein accepted a position in another school district.

**P-4**

Motion to approve an extension of leave for Rebecca Tooker to a return date of September 1, 2022.

**P-5**

Motion to extend Sevgi Gilroy as Grade 3 - Leave Replacement Teacher through June 30, 2022 and be placed on guide in accordance with the negotiated agreement, MA, Step 1, \$58,278, prorated.

**P-6**

Motion to abolish the Director of Special Education job description and replace it with Supervisor of Special Education, effective February 21, 2022.

**P-7**

Motion to approve movement on the salary guide to MA for Bryan Graham, as per Article XXXIII of the negotiated HTEA contract, upon submission of completion of course work and submission of official transcripts to the School Business Administrator, effective September 1, 2022.

**P-8**

Motion to approve Patricia Rosendale as a mentor buddy for a new teacher for the period January 3, 2022 through June 30, 2022.

**P-9**

Motion to approve Mark Postas as part-time custodian at the middle school, Step 12, .625FTE, through June 20, 2022, at the prorated salary of \$31,405.63.

**ACTION ITEM(S): P-1 to P-9**

Motion to 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
2022 New Jersey Music Educators Association State Conference, Atlantic City	2/24 - 2/26/2022	\$180.00	\$110.60	K. Vinkman
Decrease Attention-getting and Tantrum Behaviors with Practical Solutions and Strategies, West Orange	2/9/22	\$279.00	-0-	A. Demczak

**C/P-2**

Motion to approve 7 and 8 grade students to travel to Wallkill Valley Regional High School on January 31, 2022 for an all day multi-district rehearsal, from 8:30AM to 2:15 PM. Cost for transportation has been budgeted.

**ACTION ITEM(S): C/P-1 - C/P-2**

Motion to adopt: \_\_\_\_\_ Seconded By: \_\_\_\_\_

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

**POLICY**

**POL-1**

Motion to approve a second reading and adopt the following policies and regulations:

- 4146 Nonrenewal of Nontenured Support Staff Member
- 4146R Nonrenewal of Nontenured Support Staff Member
- 6471 School District Travel
- 6471R School District Travel
- 8561 Procurement Procedures for School Nutrition Programs

**POL-2**

Motion to approve a first reading of the following policies and regulations:

- 2422 Comprehensive Health and Physical Education
- 6115.01 Federal Awards/Funds Internal Controls-Allowability of Costs

- 6115.02 Federal Awards/Funds Internal Controls-Mandatory Disclosures
- 6115.03 Federal Awards/Funds Internal Controls-Conflict of Interest
- 6311 Contracts for Goods or Services Funded by Federal Grants
- 7432 P&R Eye Protection
- 8420 Emergency and Crisis Situations
- 8420.1R Fire and Fire Drills
- 8540 School Nutrition Programs

**POL-3**

Motion to abolish the following policies and regulations:

- 1521 Educational Improvement Plans
- 1648 Restart and Recovery Plan
- 1648.02 Remote Learning Options for Families
- 1648.03 Restart and Recovery Plan-Full Time Remote Instruction
- 1649 Federal Families First Coronavirus (COVID-19) Response Act
- 2421R Vocational - Technical Education
- 5114 Children Displaced by Domestic Violence
- 8810 Religious Holidays

**ACTION ITEM(S): POL-1 - POL-3**

Motion to adopt: \_\_\_\_\_ Seconded By: \_\_\_\_\_

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

**FACILITIES/OPERATIONS *Nothing to report***

**X. Written Communication**

**XI. 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).*

**XII. Executive Session**

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.

**XIII. 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 \_\_\_\_\_
- 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. Michael Ryder \_\_\_\_\_
- Mr. Rich Rennie \_\_\_\_\_

Action following Executive Session if needed:

**XIV. Adjournment**

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m.