

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 8, 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. |
| <br>                     |         |        |                       |
| 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. 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 / Start Strong Presentation
5. Student Recognition:

*January Students of the Month:*

- Kindergarten: Giovanni Tirado
- Grade 1: Jacob Tillman
- Grade 2: Avery Boyd
- Grade 3: Noor Nakouzzi
- Grade 4: Courtney Mogavero
- Grade 5: Isabella Luciano
- Grade 6: Evangley Rolan-Maldonado
- Grade 7: Tanya Makhija
- Grade 8: Ryan Carracio

**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**

**O/B-1**

Meeting Dates for 2021- 2022:

- February 8 – Regular Meeting
- February 22 – Budget Workshop
- March 8, 2022
- April 12, 2022
- April 26, 2022 Budget Public Hearing

**IX. New Business**

**X. Agenda Items:**

**MEETING MINUTES**

1. January 4, 2022 – Annual Reorganization and Regular Meeting
2. January 25, 2022 – Budget Workshop

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 2-8-22 is located in the Executive Session folder and will be voted on at the March 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 \$9,979.78 in transfers for the month of January 2022.

**F-2**

Motion to approve the Bills List for the month of January 2022 in the amount of \$1,309,485.81.

**F-3**

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

**F-4**

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

**F-5**

Motion to approve the Board Secretary's Monthly Comparison Report for November 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 November 30, 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-6**

Motion to approve the Board Secretary's Monthly Comparison Report for December 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 December 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-7**

RESOLVED, that upon the recommendation of the Superintendent, the Hardyston Board of Education, in the County of Sussex, New Jersey, authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Site Improvements at Hardyston Township Elementary School to serve as an application to the Office of School Facilities and major amendment to the District's LRFP; and

Furthermore, this project is being funded by ‘other capital’ and the Hardyston Board of Education will not be seeking state funding but will fund the project through the District’s Capital Reserve account.

**F-8**

Motion to accept a check for \$150.00 from Project Self-Sufficiency for placing second in the 2021 Stuff the Stocking Challenge. These funds will be used toward our student activity fund.

**F-9**

Motion to approve application of the waiver of compliance for the district’s participation in Special Education Medicaid Initiative (SEMI):

**Whereas**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2022-23SY, and

**Whereas**, the Hardyston Township Board of Education desires to apply for this waiver due to the fact that it projects having 40 or fewer Medicaid eligible classified students OR participation in SEMI would not provide a cost benefit to the district based on the projection of the district’s available SEMI reimbursement for the 2022-23 budget year (\$20,432) (40 students projected).

**Now Therefore Be It Resolved** that the Hardyston Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2022-23 school year.

**ACTION ITEM(S): F-1 – F-9**

|                      |                   |                  |                       |                      |              |       |  |  |  |
|----------------------|-------------------|------------------|-----------------------|----------------------|--------------|-------|--|--|--|
| Motion of adopt:     | _____             |                  |                       |                      | Seconded by: | _____ |  |  |  |
| <b><u>MOTION</u></b> | <b><u>YES</u></b> | <b><u>NO</u></b> | <b><u>ABSTAIN</u></b> | <b><u>ABSENT</u></b> |              |       |  |  |  |
| 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 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.

| <b>NAME</b>             | <b>POSITION</b> | <b>CERTIFICATION</b> |
|-------------------------|-----------------|----------------------|
| Elizabeth Sackheim Carr | Teacher         | Elem Teacher/TOSWD   |
| Wendy Ransom            | Teacher         | Sub Cert – 7/2022    |

|                      |                |                           |
|----------------------|----------------|---------------------------|
| Sean Hackett         | Teacher / Aide | Sub Cert – 1/2026         |
| Denise Kelly         | Teacher        | Sub Cert – 1/2026         |
| Konstantina Bonagura | Teacher        | Sub Cert – 10/2026        |
| Tracy Concepcion     | Teacher        | Sub Cert – 12/2026        |
| Thomas Peterson      | Teacher / Aide | Sub Cert – 1/2027         |
| Corinne DiTocco      | Teacher        | Teacher of Social Studies |
| Deborah Ryan         | Teacher / Aide | Sub Cert – 1/2027         |

**P-2**  
 Motion to approve the one-time voluntary donation of (one or more) unused sick, vacation, and/or personal days by Hardyston staff members for the benefit of a fellow staff member H0000629, who is experiencing catastrophic results of a debilitating condition. This action is voluntary; however, this is an exception and cannot be used as a creation of a practice.

**P-3**  
 Motion to appoint/re-appoint the extra-curricular coaches and advisors for the 2021/2022 school year (step amount as per negotiated agreement):

*The Board of Education shall determine the requirements of and qualifications for all extracurricular positions in the district as dictated by the nature of the activity in accordance with N.J.S.A. 34:13A-23. Upon recommendation of the CSA, the Board shall appoint to all extracurricular assignments, those individuals who have the proper qualifications for the position and can meet the requirements of the position. In the event a qualified candidate cannot be found within the district, the Board may employ a qualified person from outside the district.*

|                    |                           |         |                |
|--------------------|---------------------------|---------|----------------|
| Kasey Kervatt      | Girls Track Coach         | Step 6  | \$2,741.00     |
| Josh Bennett       | Boys Track Coach          | Step 6  | \$2,741.00     |
| Ryan Neal          | Assistant Track Coach     | Step 1  | \$1,477.00     |
| Kasey Kervatt      | Adventure Theater Advisor | Step 6  | \$2,461.00     |
| Amanda Sanders     | Adventure Theater Advisor | Step 1  | \$1,477.00     |
| Chriss Reder       | Math Club – Elementary    | Stipend | \$526/15 hours |
| Patricia Rosendale | Academic Bowl Advisor     | Stipend | \$526/15 hours |
| Ann Kasa           | Being Active Advisor      | Stipend | \$526/15 hours |

**P-4**  
 Motion to approve movement on the salary guide to MA+45 for Lisa Healy, 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-5**  
 Motion to accept, with regret, the letter of resignation from Denise Calandrillo, elementary special education teacher, effective April 1, 2022.

Background: Mrs. Calandrillo is moving out of state.

**P-6**  
 Motion to extend Kyle McKenna as Kindergarten - Leave Replacement Teacher for the period beginning February 9, 2022 through June 30, 2022 and be placed on guide in accordance with the negotiated agreement,

BA, Step 1, \$55,138, prorated.

**P-7**

Motion to accept the resignation letter from Naeemah Polhill, effective immediately.

*Background: Mrs. Polhill resigned for personal reasons and will not be able to fulfill her position.*

**ACTION ITEM(S): P-1 – P-7**

|                  |            |           |                |               |  |
|------------------|------------|-----------|----------------|---------------|--|
| 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 |
|---|---------------|------------------|--------------------------|-----------------------|
| The Perfect Storm: Addressing Emerging Issues Related to HIB, Mental Health, and School Violence, VIRTUAL | 2/15/22       | \$35.00          | -0-                      | L. Potosnak           |
| NJMEA 2022 State Conference, Atlantic City  | 2/24-26/22    | \$180.00         | -0-                      | E. Kempf              |
| Dyslexia – Constructing Reading Comprehension, VIRTUAL  | 3/9 & 3/16/22 | \$115.00         | -0-                      | M. Hubbard            |
| Why Most Schools are not Fully Prepared for a Lockdown, Florham Park                                      | 3/9/22        | -0-              | \$22.00                  | R. Demeter            |

**C/P-2**

Motion to approve the 2022-2023 school year calendar as attached.

**C/P-3**

Motion to approve select middle school students to attend the annual Teen Arts Festival at Sussex County Community College on March 15, 2022 (snow date March 16). The cost for transportation and admission has

been budgeted.

**ACTION ITEM(S): C/P-1 – C/P-3**

| 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:

- 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-2**

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

- 2467 Surrogate Parents and Resource Family Parents
- 5111 Eligibility of Resident/Nonresident Students
- 5116 Education of Homeless Children
- 8550 Meal Charges Outstanding Food Service Bill
- 8600 Student Transportation
- 5751 Sexual Harassment of Students
- 5751R Sexual Harassment of Students

**ACTION ITEM(S): POL-1 – POL-2**

| MOTION     | YES   | NO    | ABSTAIN | ABSENT |
|------------|-------|-------|---------|--------|
| Carey      | _____ | _____ | _____   | _____  |
| Cenatiempo | _____ | _____ | _____   | _____  |
| Demsak     | _____ | _____ | _____   | _____  |
| Drelick    | _____ | _____ | _____   | _____  |
| Hoffman    | _____ | _____ | _____   | _____  |
| Lucarelli  | _____ | _____ | _____   | _____  |

Maksymiuk \_\_\_\_\_  
 Van Allen \_\_\_\_\_  
 Van Ginneken \_\_\_\_\_

**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           |
|-----------------------------|-----------------|----------------------|----------------|---------------|
| Wallkill Valley Daisy Troop | ES Classroom 11 | February – June 2022 | 6:00 – 7:00 PM | Twice a month |

**ACTION ITEM(S): F/O-1**

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

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

**XI. Written Communication**

1. Thank you note – Sussex Elks (Moving Wall donation)
2. Project Self-Sufficiency

**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). ). 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.*

**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.