

HARDYSTON TOWNSHIP BOARD OF EDUCATION
BUDGET PUBLIC HEARING AND REGULAR MEETING MINUTES
May 5, 2022
7:00 PM

I. Call to Order

Board President Ronald Hoffman called the Workshop Meeting of the Hardyston Board of Education to order on May 5, 2022 at 7:05 p.m., from the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ 07419. President Ronald Hoffman 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. Roll Call

Mrs. Donna Carey	absent
Mrs. Jen Cenatiempo	absent
Mr. Nick Demsak	present
Mr. Brian Drelick	present
Mr. Ron Hoffman	present
Mrs. Susan Lucarelli	absent
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 ☐ No

Special Guest(s) Present: **None**

Staff Member(s) Present: 3

Community Member(s) Present: 1

Other: Laura Marchese, Advertiser News Reporter

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. PUBLIC HEARING – PROPOSED BUDGET 2022-2023

Presented by Michael Ryder, Chief School Administrator

*****Public Comments will follow Proposed Budget Presentation*****

Public Comment (Board Policy #1200) – Proposed Budget Comments Only.

None

***For Review and/or approval:* RESOLUTION FOR ADOPTION OF THE 2022-2023
BUDGET**

Upon recommendation of the Superintendent, the Board approves the following resolution:

BE IT RESOLVED by the Hardyston Township Board of Education to approve the 2022-2023 school district budget.

<u>Appropriations</u>				<u>22-23</u>
	General Current Expense (Fund 11)			\$12,714,827
				\$12,714,827
	Capital Outlay / SDA (Fund 12)			\$60,673
	Capital Reserve / Capital Projects			\$1,460,000
		Total Capital Outlay		\$1,521,473
	Charter School Tuition (Fund 10)			\$238,073
		General Fund Total		\$14,474,373
	Special Revenue Fund (Fund 20)			\$178,448
	Repayment of Debt (Fund 40)			\$763,519
			Total Appropriations	\$15,416,340
<u>Revenues</u>				<u>22-23</u>
	Local Tax Levy			\$10,645,827.
	Misc. Revenue			\$16,500.00
	Interest on Main Reserve			\$301.00
	Interest on Cap Reserve			\$800.00
		Total Revenue from Local Sources		\$10,663,428
State Sources	School Choice			\$107,272
	Transportation Aid			\$452,207
	Special Ed Aid			\$461,016
	Security Aid			\$61,773
	Adjustment Aid			\$223,812
		Revenue from State Sources		\$1,306,080

Other Sources	Budgeted Fund Balance			\$674,865
	Withdrawal from Capital Reserve (10-307)			\$1,460,000
	Withdrawal from Maint Reserve (10-310)			\$370,000
TOTAL OPERATING BUDGET				
		Total Operating Budget (Fund 10 & 11 & 12)		\$14,474,373
	Title I	(Updated to actual 20-21 and 80% for Budget)		\$48,469
	Title II	(Updated to actual 20-21 and 80% for Budget)		\$8,992
	IDEA	(Updated to actual 20-21 and 80% for Budget)		\$120,987
		Special Revenue Funds (Fund 20)		\$178,448
		Debt Service / Bond Repayment (Fund 40)		\$763,519
			Total Revenues	\$15,416,340

This budget incorporates the following revenue measures:

- \$674,865 of budgeted fund balance
- \$370,000 of budgeted Maintenance Reserve
(including: maintaining roofing at schools, water softener, AC repair, APR window)
- \$1,460,000 of budgeted Capital Reserve
(including water supply upgrade, catch basin updates and electric upgrades)

Motion to adopt: R. Hoffman	Seconded By: D. Van Ginneken			
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>	_____	_____	_____

Return to Workshop

2. 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)
4. Board President Update
5. CSA Report

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

None

VI. Executive Session *if needed*

None

VII. Return to Public Session

Motion to the Board of Education will return to public session at _____p.m.

n/a

Action following Executive Session if needed:

None

VIII. Old Business

O/B-1

Meeting Dates for 2021- 2022:

- June 14, 2022 - Regular Meeting
- June 28, 2022 – Annual Retreat (6 PM)

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. April 12, 2022 – Regular Meeting

Motion of adopt: R. Hoffman

Seconded By: N. Demsak

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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> _____	_____	_____	_____

HIB REPORT *All policies and procedures have been followed and met; report is based on the recommendation of the CSA.*

Background: HIB report for 3-15-22 was reopened in April, is being reported on at this meeting, and will be voted upon at the 6-14-22 meeting. The HIB report for 4-12-22 is the current report being voted upon at this meeting. There are no new HIB reports for May.

Motion of adopt: R. Hoffman		Seconded By: D. Van Ginneken		
MOTION	YES	NO	ABSTAIN	ABSENT
Carey	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Cenatiempo	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Drelick	<u> X </u>	<u> </u>	<u> </u>	<u> </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>

FINANCE

F-1

Motion to approve \$16,994.62 in transfers for the month of April 2022.

F-2

Motion to approve the Bills List for the month of April 2022 in the amount of \$1,087,291.73.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for March 2022.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for March 2022.

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 March 31, 2022.

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 approve the attached shared service agreement with Ogdensburg School District for School Business Services, for the period July 1, 2022 - June 30, 2023.

F-6

Motion to approve the following resolution:

Whereas, the Hardyston School District has equipment that is no longer needed to meet the operational requirements of the school district, and **Whereas**, it is in the best interest of the

District to dispose of such property through trade in, negotiated sale, donation, public auction or in refuse (destruction).

Now, THEREFORE BE IT AGREED AND RESOLVED, by the Board of Education of Hardyston Public School District, the equipment listed below:
120 non-operable Acer C720 chromebooks and chargers

F-7

Withdrawal of Funds from the Capital Reserve Account

RESOLVED, that the Hardyston Township Board of Education, per N.J.A.C. 6A:23A-14.1, approves the withdrawal of funds in the amount of \$50,000 from the Capital Reserve Account to be used in the capital outlay fund (Account 12-000-400-931) for the purpose of paying for pre-development / pre-application professional services rendered by PSA for the following Infrastructure Upgrades at the Hardyston Elementary School. Projects are part of the district's LRFP and include: Electrical Service and Panel Upgrades, Municipal Water Supply Connection, and Catch Basin and Storm Piping Upgrades. (Similar resolution was voted on at a previous meeting, this would bring the total withdrawal to \$100,000)

F-8

Motion to approve the first year of a five-year contract agreement (renewable annually for one additional year) with Maschio's Food Services Inc, effective September 1, 2022 through June 30, 2023 with the terms and conditions in adherence to state mandates;

Management Fees(s) / Guarantees

1) Management Fee

The School Food Authority shall pay Maschio's annual management fee in the amount of \$9,280.00.

The management fee shall be payable in monthly installments of \$928.00 per month commencing on September 1, 2022 and ending on June 30, 2023.

2) Guarantee Subsidy

Maschio's guarantees that the bottom line of the operational report (total revenue for all sources less program costs, including the management fee) will be a loss no greater than \$2,500.

This agreement is compliant with all guidelines and regulations of the New Jersey Department of Agriculture. This agreement can be terminated by either party with 60-days' notice.

ACTION ITEM(S): F-1 – F-8

Motion of adopt: D. Van Ginneken		Seconded by: N. Demsak		
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>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </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 in our substitute calling system 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
Carey Anne Gluck	Teacher / Paraprofessional	Sub Cert. – Exp. 3/2027

P-2

Motion to renew the employment contract with the following tenured certified staff members for the 2022-2023 school year as listed below. Salaries as per negotiated agreement.

Bennett, Joshua	Houghtaling, Jenna	Meyer, Kristen
Bonney, Amanda	Hubbard, Maureen	Napovier, Lisa
Burke, Sandra	Jensen, Elizabeth	Newsome, Michelle
Castner, Kevin	Kasa, Ann	Ploch, Suzanne
Corbett, Jill	Kempf, Emmaline	Potosnak, Larissa
Demczak, Alizah	Kervatt, Kasey	Romahn, Holly
Dugan, Whitney	Kretschmer, Michelle	Rosen, Jennifer
Elko, Alycia	Landgraff, Megan	Rosendale, Patricia
Gibson, Gina	Lapinski, Diane	Rossi, Elizabeth
Goodman, Michelle	Luce, Stacey	Sanders, Amanda
Graham, Bryan	Luciano, Kristina	Sasso, David
Gregory, Kaitlin	Margarum, Nancy	Scognamiglio, Tara
Guarino, Sharalyn	Maris, Justine	Sliker, Frances
Hall, Terri	McInerney, Ashley	Sonnenwald, Eric
Healy, Lisa	Metzgar, Lisa	Trovato, Nancy

P-3

Motion to renew the employment contract with the following certified staff members for the 2022-2023 school year and grant tenure. Salaries as per negotiated agreement.

Benvenuto, Francesca (1-2-2023)	MacMillan, Edith	Garofano, Lisa
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P-4

Motion to renew the employment contract with the following non-tenured certified staff members for the 2022-2023 school year as listed below. Salaries as per negotiated agreement.

Blasdell, Stacey		Mugavero, Karen	Schick, Rebecca
Brown, Jill		Peek, Tammy	Spooner, Raquel
Garofalo, Angela (.55 FTE)		Perry, Alyssa	Stampone, Arielle
Higgins, Abigail		Preston, Daniella	Stoffels, Wendy
Malloy, Christine		Raccioppi, Michael	Torppey, John
		Reder, Christine	Vinkman, Katrina (.8 FTE)

P-5

Motion to approve Moya Gallagher as part time school nurse at a salary per negotiated agreement, BA, Step 6, \$35,883 (.6 FTE), for the period September 1, 2022 through June 30, 2023.

P-6

Motion to renew the employment contract with the following tenured secretaries for the 2022-2023 school year. Salaries as per negotiated agreement.

Balunis, Laura

Butti, Cynthia

Van Ginneken, Peggy

P-7

Motion to renew the employment contract with the following non-tenured secretaries for the 2022-2023 school year and grant tenure. Salaries as per negotiated agreement.

Russell, Deena

Vierzchalek, Amy (.75 FTE)

P-8

Motion to renew the employment contracts with the following custodians for the 2022-2023 school year. Salaries as per negotiated agreement.

Bassolino, Samantha (.69 FTE)		Gunderman, Robert (.5 FTE)	Tully, Andrew
Clipperton, Patricia		Haggerty, Michael	VanDyk, Rachel (.63 FTE)
Geveke, Cheryl (.625 FTE)		Postas, Mark (.625 FTE)	

ACTION ITEM(S): P-1 – P-8

Motion of adopt: N. Demsak

Seconded by: B. Drelick

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>	_____	<u> P-6 </u>	_____

P-9

Motion to renew the employment of Jennifer Cimaglia, tenured Elementary School Principal, for the 2022-2023 school year, at a salary rate to be determined.

P-10

Motion to renew the employment of Robert Demeter, tenured Middle School Vice Principal, for the 2022-2023 school year, at a salary rate to be determined.

P-11

Motion to renew the employment of Gulay Maffia, Supervisor of Special Education, for the 2022-2023 school year, at a salary rate to be determined.

P-12

Motion to renew the employment of Daniel Kornak, Technology Coordinator, for the 2022-2023 school year, at a salary rate to be determined.

P-13

Motion to renew the employment of Carl Platvoet, Supervisor of Building and Grounds, for the 2022-2023 school year at a salary rate to be determined.

P-14

Motion to renew the employment of David Lenz, Head Custodian, for the 2022-2023 school year at a salary rate to be determined.

P-15

Motion to renew the employment of Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2022-2023 school year, at a rate to be determined.

P-16

Motion to renew the employment of Dawn O'Malley, tenured Payroll/Benefits Coordinator, for the 2022-2023 school year at a salary rate to be determined.

P-17

Motion to renew the employment of Susan Verso, tenured Accounts Payable Clerk/Assistant to Business Administrator, for the 2022-2023 school year at a salary rate to be determined.

ACTION ITEM(S): P-9 – P-17

Motion of adopt: N. Demsak		Seconded by: B. Drelick		
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>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> P-10 </u>	<u> </u>

P-18

Motion to employ Gina Gibson, LDT-C, to work up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Gibson will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-19

Motion to employ David Sasso, Social Worker, to work for up to 2 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mr. Sasso will be paid at his current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-20

Motion to employ Jennifer Rosen, Psychologist, for up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Dr. Rosen will be paid at her current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-21

Motion to employ Amy Vierzhalek, for up to 14 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Vierzhalek will be paid based on her current per diem rate per 6 hours per day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-22

Motion to employ the Child Study Team members and Speech Language Specialist to conduct evaluations during the summer as approved by the CSA, on a per case, as-needed basis at the current per diem rates.

P-23

Motion to approve up to 5 days during the summer for Alizah Demczak to work a 6 hour work day at a per diem rate, for the purpose of preparing for the 2022-2023 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-24

Motion to approve up to 5 days during the summer for Larissa Potosnak to work a 6 hour work day at a per diem rate, for the purpose of preparing for the 2022-2023 school year. Any

additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-25

Motion to approve up to six (6) custodial positions for summer 2022 to prepare for the upcoming school year, at a cost of \$13.00 per hour for a 40 hour work week, commencing June 22.

P-26

Motion to approve movement on the salary guide to BA+15 for Wendy Healy Stoffels, 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, 2023.

P-27

Resolved, the Board of Education hereby approves the sidebar between the Board and the HTEA, dated April 27, 2022, subject to the terms therein.

P-28

Motion to approve two new district positions:

Occupational Therapist
Behaviorist

P-29

Motion to approve the following job descriptions:

Occupational Therapist
Behaviorist

P-30

Motion to accept, with regret, the resignation letter from Rebecca Tooker Wilson, elementary teacher, effective June 30, 2022.

P-31

Motion to approve the following staff member to assist at the elementary spring concert at the miscellaneous non-certificated rate as outline in the negotiated agreement:

Natalie Cammarata

ACTION ITEM(S): P-18 – P-31

Motion of adopt: N. Demsak

Seconded by: R. Hoffman

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	<u> X </u>
Cenatiempo	_____	_____	_____	<u> X </u>
Demsak	<u> X </u>	_____	_____	_____

Drelick	<u> X </u>	<u> </u>	<u> </u>	<u> </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> P-27 </u>	<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
NJSBA 2022 Workshop	10/24-26/2022	\$2,100 <i>For 25 members</i>	TBD	R. Hoffman R. Rennie M. Ryder D. Van Ginneken
FUNDations Level 1 Workshop, Online	6/9/2022	\$289.00	-0-	A.Higgins
Delegate Assembly Meeting, Princeton	5/14/22	-0-	\$65.24	R. Hoffman

C/P-2

Motion to approve iObservation evaluation program through Learning Sciences as the district's evaluation instrument for the school year 2022-2023.

C/P-3

Motion to approve identified children of staff members to attend Hardyston School District as outlined in board approved Policy 5111 - Eligibility of Resident/Nonresident Students, for the period September 1, 2022 through June 30, 2023.

Student ID#	Grade (22-23SY)
TBD	K
2049	2
6000	3
1477	4
1476	6
1460	7
1372	8

C/P-4

Motion to approve the Preschool Disabled (PSD), Resource Rooms, Emotional Regulation (ER) and the Multiple Disabled (MD) programs for the Extended School Year (ESY) to begin on June 27, 2022 and end on July 28, 2022 (20 days). As provided in the district budget, the Preschool Disabled program will operate for 2.5 hours per day 4 days per week, the Resource programs will operate for 2.5 hours per day 4 days per week, and the Multiple Disabled/Emotional Regulation program will operate for 3.5 hours per day 4 days per week. In addition to the staff listed below, 1 school nurse (3.5 hours per day), 2 speech-language therapists, occupational therapist, physical therapist, behaviorist, nursing and a reading specialist.

PSD:

2 certified teachers (3 hrs/day)
1 classroom aide (2.5 hrs/day)
1 1:1 aide
1 LPN (2.5 hours/day + transport)

MD (ES):

1 certified teacher (4 hrs/day)
3 1:1 aides
1 classroom
1 LPN (3.5 hours/day + transport)

MD/ER (MS):

1 certified teacher (4 hrs/day)
1 classroom aides

RESOURCE K/1

1 certified teacher (3 hrs/day)
2 classroom aides (2.5 hrs/day)

RESOURCE 2/3

1 certified teacher (3 hrs/day)
2 classroom aides (2.5 hrs/day)
1 1:1 aide (2.5 hrs/day)

RESOURCE 4/5

1 certified teacher (3 hrs/day)
1 classroom aide (2.5 hrs/day)

RESOURCE 6

1 certified teacher (3 hrs/day)

RESOURCE 7

1 certified teacher (3 hrs/day)

C/P-5

Motion to approve the Summer Academy program to begin on July 11, 2022 and end on July 28, 2022 (12 days). The instructional time will be 2 hours per day 4 days per week. Faculty will be paid 2.5 hours per day for preparation time. The desired staffing is listed below:

Kindergarten

2 certified teachers

Grade 1

1 certified teacher

Grade 2

1 certified teacher

Grade 3

1 certified teacher

Grade 4

1 certified teacher

Grade 5

1 certified teacher

Grade 6

1 certified teacher

Grade 7

1 certified teacher

C/P-6

Motion to approve supplemental reading instruction to begin on July 5, 2022 and end on July 28, 2022. The instructional time will not exceed 4 hours per day, 4 days per week. The desired staffing is listed below:

Wilson Reading Instruction

1 Wilson certified teacher

Reading Specialist

1 reading specialist teacher

ACTION ITEM(S): C/P-1 – C/P-6

Motion of adopt: B. Drelick

Seconded by: N. Demsak

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> _____	_____	_____	_____

POLICY *Nothing to report*

FACILITIES/OPERATIONS

F/O-1

Motion to approve the temporary installation of a port-o-john at the elementary school by the Wallkill Valley Girls Softball League from May to June 15, 2022.

ACTION ITEM(S): F/O-1

Motion of adopt: D. Van Ginneken

Seconded by: N. Demsak

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>	<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>

XI. Written Communication

None

XII. Public Comment (Board Policy #1200)

None

XIII. Executive Session *if needed*

None

XIV. Return to Public Session

n/a

Action following Executive Session if needed:

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 N. Demsak, and seconded by B. Drelick, to adjourn the meeting at 8:04 p.m.

Respectfully Submitted,

Rich Rennie