

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 13, 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.

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 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)
 - Joint Educational Services Committee (D. Van Ginneken)
3. Board President Update – 2022-2023 Board Goals
4. CSA Report – 2022-2023 District Goals

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 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).

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 2022- 2023:

- October 11, 2022 – Regular Meeting
- November 8, 2022 – Regular Meeting

- December 13, 2022 – Regular Meeting
- January 3, 2023 – Regular Meeting and Annual Reorganization

O/B-2

Motion to approve and adopt the 2022-2023 Board and District goals as presented.

| | | | | |
|------------------|--------------|-----------|----------------|---------------|
| 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 | _____ | _____ | _____ | _____ |

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. June 28 – 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 | _____ | _____ | _____ | _____ |

FINANCE

F-1

Motion to approve \$10,863.15 in transfers for the month of August 2022.

F-2

Motion to approve the Bills List for the month of August 2022 in the amount of \$963,872.04.

F-3

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

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for July 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 July 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 an amendment to the CRRSA ESSER II grant with the following changes:

- \$87,028 was decreased from 400-720 (Building Upgrade) and moved to 100-600 (Instructional Supplies).

F-6

Motion to approve an amendment to the American Rescue Plan Consolidated grant with the following changes:

- \$18,433 was decreased from 200-600 (Supplies & Materials) and moved to 200-300 (Professional & Technical Services).

F-7

Motion to approve a shared services agreement for nursing services between Hardyston School District and Hamburg Borough School for the 2022-2023 school year. (agreement in Board folder)

ACTION ITEM(S): F-1 – F-7

| | | | | | |
|------------------|------------|-----------|----------------|---------------|--|
| Motion of 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 CSA.)

P-1

Motion to approve the substitutes listed below to be placed on our substitute calling list for the 2022-2023 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 |
|----------------|--------------------------|----------------------------|
| Barry McBriar | Teacher/Paraprofessional | Sub Cert. – Exp. 3/2027 |
| Terese Miller | Teacher | Elementary School Teacher |
| Jody Pruiksma | Teacher/Paraprofessional | Teacher of the Handicapped |
| Karen Schurman | Teacher/Paraprofessional | Standard Principal |
| Sloan Reeves | Teacher/Paraprofessional | Sub Cert. – 9/6/2027 |

P-2

Motion to employ Gulay Maffia, Supervisor of Special Education, for one additional day during the summer for general summer Child Study Team Office requirements. Dr. Maffia 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-3

Motion to accept, with regret, the resignation from Michelle Flannery, paraprofessional, effective September 30, 2022.

P-4

Motion to accept, with regret, the resignation from Janet Caldera, paraprofessional, effective August 10, 2022.

P-5

Motion to approve two part time paraprofessional positions as outlined in identified student Individual Education Plan.

P-6

Motion to employ the following special education paraprofessionals for the 2022-2023 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 |
|----------------|---------------|
| Sean McElroy | 18.27 |
| Kelly Ann Cook | 16.77 |

P-7

Motion to approve the following staff member as a home instructor for the 2022-2023 school year on an as needed basis:

Jennifer Bubenik

P-8

Motion to approve the following certified staff members as mentors for the 2022-2023 school year:

Michelle Goodman Kristen Meyer
Kaitlin Gregory Christine Reder
Justine Maris

P-9

Motion to approve the following certified staff members as buddies for the 2022-2023 school year:

Kasey Kervatt
Kristen Meyer
Alyssa Perry

P-10

Motion to approve the following certified staff members for the Homework Club:

Rebecca Schick Teresa Zinck Kaitlin Gregory

P-11

Motion to approve the following certified staff members for Tutoring:

Teresa Zinck

P-12

Motion to approve the following certified staff members for the Before or After School Detention Monitor:

Kaitlin Gregory Molly Hubbard Justine Maris Josh Bennett
Stacey Luce Alycia Elko W. Dugan

P-13

Motion to approve the following staff members for miscellaneous non-certified activities as needed for the 2022-2023 school year, at an hourly rate of \$25.00, as per the negotiated agreement:

Keri Demeter Deena Russell Peggy Van Ginneken Lisa Garofano
Michael Raccioppi Ryan Neal Maria Flaherty Amie Barone
Patricia Rosendale Teresa Zinck

ACTION ITEM(S): P-1 – P-13

| MOTION | YES | NO | ABSTAIN | ABSENT |
|--------------|-------|-------|---------|--------|
| 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 |
|--------------------------------------|---------|------------------|--------------------------|--------------------------|
| HIB Law Changes, Virtual | 10/4/22 | \$40./district | -0- | J. Cimaglia A. Demsak |
| Buehler Challenger Workshop, Paramus | 9/20/22 | -0- | \$29.96 | J. Maris |
| Buehler Challenger Workshop, Paramus | 9/20/22 | -0- | \$29.68 | E. Sonnenwald |

C/P-2

Motion to approve the Mentoring Plan for the 2022-2023 school year, as reviewed by the Curriculum and Programs Committee.

C/P-3

Motion to approve the HIB Self-Assessment Score for the 2021-2022 school year as previously presented.

C/P-4

Motion to approve the following curriculum revisions:

- Career Readiness & Life Skills
- Computer Science/Design
- Social Studies
- Science
- Visual and Performing Arts
- World Language

C/P-5

Motion to approve the following programs, which will meet two times per week, one hour per day, at the current negotiated hourly rate (ESSER funds will be used):

Homework Club
Tutoring

C/P-6

Motion to approve the following program, which will meet two times per week, one hour per day, at the current negotiated hourly rate:

Before or After School Detention Monitor

C/P-7

Resolved to approve the following parent-paid class trip(s) for the 2022-2023 school year:

| Grade | Destination | Date | Cost Per Student |
|--------------|---|---------------------------------------|-------------------------|
| 3 | Quiet Valley Historical Farm, Stroudsburg, PA | 11/3/2022 | \$26.00 |
| 2 | Turtleback Zoo, West Orange | 10/21/2022 <i>Rain date: 10/24</i> | \$30.00 |
| 8 | West Point, NY | 10/31/2022 | \$25.00 |
| PreK | Pochuck Valley Farms, Glenwood | 10/3/22 <i>Rain date: 10/11</i> | Parent to transport |

C/P-8

Motion to approve the following out of district student for the 2022-2023 school year:

#

| STUDENTS | SCHOOL | TUITION |
|-----------------|---|--|
| 1 | Northern Hills Academy 10 Gail Court Sparta, NJ (180 days/2022-2023 school year) | \$52,375 (<i>prorated</i>) +transportation 1:1 Nurse <i>provided by District</i> \$4,110 Extra Therapies (<i>prorated</i>) |

ACTION ITEM(S): C/P-1 – C/P-8

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 | _____ | _____ | _____ | _____ |

POLICY

POL-1

Motion to approve a second reading of the following

- 2415.04 Title I- District Wide Parent and Family Engagement
- 2415.50 HMS Title I - School Parent and Family Engagement
- 2415.51 HES Title I - School Parent and Family Engagement
- 5512 Harassment, Intimidation, and Bullying
- 7410 Maintenance and Repair
- 7410R Maintenance and Repair

POL-2

Motion to adopt the revision of the following policy and regulation:

- 2425P&R Emergency Virtual or Remote Instruction

POL-3

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

- 0163 Quorum
- 1511 Board of Education Website Accessibility
- 2415 Every Student Succeeds Act
- 3216 Dress and Grooming
- 3270 Professional Responsibilities
- 3270R Lesson Plans and Plan Books
- 4216 Dress and Grooming
- 5513P&R Care of School Property
- 5517 School District Issued Student Identification Cards
- 5722 Student Journalism

POL-4

Motion to approve the following policy and regulation to be abolished:

- 2432P&R School Sponsored Publications

ACTION ITEM(S): POL-1 - POL-4

| | | | | | |
|------------------|------------|-----------|----------------|---------------|--|
| 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 | _____ | _____ | _____ | _____ | |

FACILITIES/OPERATIONS

F/O-1

Motion to approve the following 2022-2023 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 |
|----------------------------|------------|------------------------|-------------|----------------------------------|
| Kindergarten Daisy Troop | ES Room 11 | Sept. 2022 – June 2023 | 6:00 - 7:00 | Thursday <i>Twice a month</i> |
| Girl Scout Troop #97684 | ES Room 11 | Sept. 2022 - June 2023 | 4:00 - 6:00 | Wednesday |
| Wallkill Valley Cheer Team | MS Gym | Sept. 2022 - Nov. 2022 | 6:00 - 7:30 | Tuesday & Thursday |
| Wallkill Valley Cheer Team | MS Gym | Sept. 2022 - Nov. 2022 | 6:00 - 8:00 | Monday |

ACTION ITEM(S): F/O-1

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 | _____ | _____ | _____ | _____ |

XI. Written Communication

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).

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.