

**HARDYSTON TOWNSHIP BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**September 13, 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 September 13, 2022 at 7:01 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	present
Mrs. Jen Cenatiempo	absent
Mr. Nick Demsak	present
Mr. Brian Drelick	present
Mr. Ron Hoffman	present
Mrs. Susan Lucarelli	present
Mrs. Catherine Maksymiuk	present
Mrs. Michele Van Allen	absent
Mr. David Van Ginneken	present
Mr. Michael Ryder	present
Mr. Rich Rennie	present

Quorum confirmed:             Yes                     No

Special Guest(s) Present:            n/a

Staff Member(s) Present:            n/a

Community Member(s) Present:            n/a

Other:    n/a

**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 – 2022-2023 Board Goals
4. CSA Report – 2022-2023 District Goals

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

*None*

**VI. Executive Session** *if needed*

*None*

**VII. Return to Public Session**

*n/a*

**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 District goals as presented.

Motion of adopt: R. Hoffman	Seconded by: D. VanGinneken			
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </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>X</u>	_____	_____	_____
Maksymiuk	<u>X</u>	_____	_____	_____
Van Allen	_____	_____	_____	<u>X</u>
Van Ginneken	<u>X</u>	_____	_____	_____

**IX. New Business**

**X. Agenda Items:**

**MEETING MINUTES**

1. August 9, 2022 – Regular Meeting

Motion of adopt: R. Hoffman                      Seconded By: D. Carey

<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>	_____	_____	_____

**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	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>	_____	_____	_____

**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  
Kaitlin Gregory  
Justine Maris

Kristen Meyer  
Christine Reder

**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      Whitney 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      Deborah Coltenback

**ACTION ITEM(S): P-1 – P-13**

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>	<u>      </u>	<u>      </u>	<u>      </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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maksymiuk	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Van Allen	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>  P-13  </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:

<b>EVENT</b>	<b>DATE</b>	<b>REGISTRATION FEE</b>	<b>MILEAGE &amp; OTHER EXPENSES</b>	<b>EMPLOYEE/BOARD MEMBER</b>

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: D. Carey                      Seconded by: S. Lucarelli

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maksymiuk	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Van Allen	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**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: 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>	<u>      </u>	<u>      </u>	<u>      </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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maksymiuk	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Van Allen	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**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: D. VanGinneken      Seconded by: B. Drelick

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Maksymiuk	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Van Allen	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**XI. Written Communication**

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

*Three community members spoke.*

**XIII. Executive Session *if needed***

*None*

**XIV. Return to Public Session**

*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 R. Hoffman, and seconded by D. Carey, to adjourn the meeting at 7:52 p.m.

Respectfully submitted,  
Rich Rennie