

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
4. CSA Report – District Goals Update
5. Student Safety Data System Update (R. Demeter)

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

None

VI. Executive Session *if needed*

n/a

VII. Return to Public Session

n/a

VIII. Old Business

O/B-1

Meeting Dates for 2022- 2023:

- December 13, 2022 – Regular Meeting
- January 3, 2023 – Regular Meeting and Annual Reorganization
- January 24, 2023 – Budget Workshop
- February 14, 2023 – Regular Meeting
- February 28, 2023 – Budget Workshop

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. October 11 – Regular Meeting

Motion of adopt: R, Hoffman

Seconded By: D. Van Ginneken

<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> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maksymiuk	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Allen	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

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

Background: HIB report for 11-15-22 is located in the Executive Session folder and will be voted on at the December 13, 2022 BOE meeting (if necessary).

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> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maksymiuk	<u> </u>	<u> </u>	<u> </u>	<u> X </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 \$16,491.17 in transfers for the month of October 2022.

F-2

Motion to approve the Bills List for the month of October 2022 in the amount of \$1,764,676.37.

F-3

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

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for September 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 September 30, 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 accept a grant awarded to the District in the amount of \$2,000.00 from the Special Olympics of New Jersey.

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:

Quantity: 152 Dell Chromebook 11 Model P22T
With chargers

F-7

Motion to accept the generous donation in the amount of \$3000.00 from the Barnett Family which includes a matching donation from ADOBE Systems (in coordination with the Barnett's donation). The family would like to support various educational and special needs areas with these funds.

F-8

Motion to approve a transfer from Capital Reserve Account to Debt Service account in the amount of \$30,080.

ACTION ITEM(S): F-1 – F-8

Motion of adopt: D. Van Ginneken Seconded by: R. Hoffman

<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> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maksymiuk	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Allen	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </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 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
Frank Fasolo	Custodian	N/A
Kyle Tully	Custodian	N/A
Margaret Gleason	Teacher	TOH; Elem. Ed.
Lauren Faber	Teacher	Sub Cert. – Exp. 7/2024
Tara Haidinger	Teacher	Sub Cert. – Exp. 7/2027
Ana Concepcion	Teacher	Sub Cert. - Exp. 5/2027

P-2

Motion to appoint/re-appoint the extra-curricular coaches and advisors for the 2022/2023 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	Yearbook Advisor	Step 2	\$1,477
Amanda Sanders	Adventure Theater Advisor	Step 2	\$1,617
Patricia Rosendale	Academic Bowl Advisor	Stipend	\$526/15 hours
*Mackenzie Hickey	Head Coach-Cheer	Step 1	\$1,757
*Aliena Hull	Asst. Coach-Cheer	Step 1	\$1,617
Caitlin Carrigan	Unified Club Advisor	Stipend	\$526/15 hours
Jill Corbett	Unified Club Advisor	Stipend	\$526/15 hours
Joshua Bennett	Assistant Boys Basketball	Step 6	\$2,600
Ryan Neal	Assistant Girls Basketball	Step 2	\$1,757

**Background: This is a correction to the October agenda; Miss Hickey and Miss Hull were incorrectly listed for coaching.*

P-3

Motion to approve placement on guide for Madeline McMullan, BA, Step 1, \$56,407, pro-rated, to begin December 1, 2022 through on or about February 16, 2023, as outlined in the negotiated agreement.

Background: Miss McMullan is the long term substitute for the current teacher out on leave.

P-4

Motion to employ the following special education paraprofessional(s) 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	Start Date
Sloan Reeves	16.77	retroactive to 10/24/2022
Milenko Popovic	16.77	11/15/22

P-5

Motion to rescind employment of KellyAnn Cook, part time paraprofessional. Ms. Cook declined employment with the district.

P-6

Motion to approve a leave extension for Kristina Luciano, middle school math teacher, from a return date of November 29 to March 1, 2023.

P-7

Motion to approve a leave extension for Lisa Garofano, middle school LLD teacher, from a return date of November 7 to December 5, 2022.

P-8

Motion to approve Victoria Thompson as LTS – Middle School LLD teacher, retroactive to October 3, 2022 through on or about December 2, 2022, at a rate of \$175 per day as outlined in the negotiated agreement.

Background: Mrs. Thompson has been filling in for current teacher out on leave.

P-9

Motion to approve Lauren Faber as Long Term Leave Replacement - Grade 8 Math/Algebra Teacher, for the period November 28, 2022 through May 25, 2023, as outlined in the current negotiated agreement.

ACTION ITEM(S): P-1 – P-9

Motion of adopt: N. Demsak	Seconded by: R. Hoffman			
MOTION	YES	NO	ABSTAIN	ABSENT
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> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maksymiuk	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Allen	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </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
The Regional Women’s Educational Leadership Forum, Kean University	12/2/22	\$45.00	-0-	G. Maffia

C/P-2

Motion to approve the 8th grade class to travel to Wallkill Valley Regional High School on November 22, to tour the school. Wallkill Valley will provide the transportation.

C/P-3

Motion to approve Special Olympics/Unified Clubs for the 2022-23 school year.

ACTION ITEM(S): C/P-1 – C/P-3

Motion of adopt: D. Carey

Seconded by: D. Van Ginneken

<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> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maksymiuk	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Allen	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

POLICY

POL-1

Motion to approve a second reading of the following policies:

5512 Harassment, Intimidation, and Bullying

POL-2

Motion to approve a first reading of the following bylaws:

0155.1 0145 Board Member Resignation and Removal
Board Member Participation in Board Meetings by Teleconferencing or Video-conferencing Equipment

ACTION ITEM(S): POL-1 – POL-2

Motion of adopt: N. Demsak

Seconded by: D. Van Ginneken

<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> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maksymiuk	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Allen	<u> X </u>	<u> </u>	<u> </u>	<u> </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
Wallkill Valley Youth Basketball League	ES Gym	Dec 1 – March 31	6:00-9:00 PM	Monday - Friday
Wallkill Valley Youth Basketball League	MS Gym	Dec 1 – March 31	6:00-8:30 PM	Monday - Friday

F/O-2

BE IT RESOLVED, to approve the following resolution for submission of the Comprehensive Maintenance Plan (CMP) and M-1 Report for the 2023-2024 school year:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Hardyston School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid; and

Now Therefore Be It Resolved, that the Hardyston Public School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Hardyston School District in compliance with Department of Education requirements.

F/O-3

Motion to approve the following Transportation Contract for the 2022/2023 school year:

- Move Me Transport (bid awarded via Sussex County Cooperative)
- Per Diem: \$361 (\$291 plus \$70 for aide)
- Number of Days: Approx 149 days (started on 10/21/2022 and estimated through end of year)
- Total Estimated Cost: \$53,789 (approximate transportation cost for year)

ACTION ITEM(S): F/O-1 – F/O-3

Motion of adopt: D. Van Ginneken

Seconded by: S. Lucarelli

MOTION	YES	NO	ABSTAIN	ABSENT
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> </u>	<u> </u>	<u> </u>	<u> X </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucarelli	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Maksymiuk	<u> </u>	<u> </u>	<u> </u>	<u> X </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

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 7:56 p.m.