

HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 13, 2022
7:00 PM

I. Call to Order

Board President Ronald Hoffman called the Regular Meeting of the Hardyston Board of Education to order on December 13, 2022 at 7:07 p.m., from the Cafeteria 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	absent
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: **Heidi Wohlleb, Nisivoccia**

Staff Member(s) Present: 8

Community Member(s) Present: 40

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 and Semi-Annual Delegates Meeting Report
4. CSA Report – American Rescue Plan – Safe Return Plan Update
5. Student Recognition:

Students of the Month:

November:

Kindergarten: Meadow Macaluso
 Grade 1: Emma McMickle
 Grade 2: Kaylee Kuczynski
 Grade 3: Mia O’Leary
 Grade 4: Kylie Washer
 Grade 5: Daymian Boyce
 Grade 6: Samantha Naismith
 Grade 7: Derek Fleming
 Grade 8: Ethan Barnett

What’s Your Anti-Drug? Contest Winners: *This contest had nearly 500 entries representing 28 schools in Sussex County.*

Hardyston Middle School:

Rory Vanderwende
 Caeley Arellano
 Tanya Makhija
 Temperance Settembrino
 Cheyenne Tamboer

Hardyston Elementary School:

Gabriella Lentini
 Noor Nakouzi
 Emma DeBree

What Makes You Happy (K-3) Winners:

Mason Caine – “My little brother makes me happy”

6. Staff Recognition:

Amie Barone: The Education Support Professional of the Year

This award is presented by Sussex County Educational Association recognizes the contributions that ESP members make toward their schools, communities and profession. Local Association members nominate ESPs within the district based on a variety of criteria, including Professional Practice, Member Advocacy and Association Involvement, Community Engagement, and Personal Achievement.

7. Annual Audit Report (Heidi Wohlleb, Nisivoccia)

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

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

n/a

VIII. Old Business

O/B-1

Meeting Dates for 2022- 2023:

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

O/B-2

Motion to adopt Strategic Plan as presented by New Jersey School Boards Association.

O/B-1 – O/B-2

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> </u>	<u> </u>	<u> </u>	<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> </u>	<u> </u>

IX. New Business

N/B-1

Motion to approve the six-month update to the American Rescue Plan – Safe Return Plan as required.

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> </u>	<u> </u>	<u> </u>	<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> </u>	<u> </u>

X. Agenda Items:

MEETING MINUTES

1. November 15 – 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> </u>	<u> </u>	<u> </u>	<u> X </u>
Drelick	<u> </u>	<u> </u>	<u> X </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>

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

Background: HIB report for 12-13-22 is located in the Executive Session folder and will be voted on at the January 3, 2023 BOE meeting (if necessary).

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> </u>	<u> </u>	<u> </u>	<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> </u>	<u> </u>

FINANCE

F-1

Motion to approve \$4,904.16 in transfers for the month of November 2022.

F-2

Motion to approve the Bills List for the month of November 2022 in the amount of \$1,196,650.56.

F-3

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

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for October 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 October 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 accept and approve the Comprehensive Annual Financial Report and Auditors’ Management Report for the fiscal year ending June 30, 2022, as submitted by the school auditor, Heidi Wohlleb of Nisivoccia & Company, LLP, Newton, NJ, as presented at the public meeting today, December 13, 2022.

F-6

Motion to accept and approve The Corrective Action Plan to address recommendation in the Comprehensive Annual Financial Report and Auditors’ Management Report for the fiscal year ending June 30, 2022 as follows:

Recommendation Number	Corrective Action Required by the Board	Method of Implementation	Person Responsible for Implementation	Planned Completion Date of Implementation
2) Financial Planning, Accounting and Reporting	a.) All purchase orders contain a receipt of goods signature. b.) The reconciling items for the general operating account are reviewed for validity in a timely manner and all interfund transactions are posted to the General Fund general ledger.	Confirm all recipients sign when goods are received Confirm interfund transfers to Food Service Account and included in CDK	School Business Administrator	22-23 School Year

F-7

Motion to approve the following two resolutions for ACES:
ACES Gas Resolution 2023 ID# E8801-ACESCPS, and
ACES Electric Resolution 2023 ID# E8801-ACESCPS;
and furthermore, to authorize the Business Administrator to execute these documents, thus maintaining the Hardyston Board of Education’s membership in bids for both gas and electric effective immediately and ending on May 31, 2028.

A RESOLUTION BINDING THE HARDYSTON TOWNSHIP BOARD OF EDUCATION
TO PURCHASE NATURAL GAS SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter

referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Hardyston Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the

Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**A RESOLUTION BINDING THE HARDYSTON TOWNSHIP BOARD OF EDUCATION
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Hardyston Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative

Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

F-8

Motion to accept a donation of \$500.00 to be used for Hardyston families most in need. The donor wishes to remain anonymous.

ACTION ITEM(S): F-1 – F-8

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> </u>	<u> </u>	<u> </u>	<u> X </u>
Drelick	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> F-2 </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> F-2 </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
Melissa Lucciola	Teacher / paraprofessional	Sub. Cert – Exp. 11/2027

P-2

Motion to approve the 2023 increase in the federal minimum wage rate as indicated for substitute coverage effective January 1, 2023:

- 1. Substitute Secretary: \$14.13/hour (113.04/8 hour day)
- 2. Substitute Paraprofessional: \$14.13/hour (83.37/5.9 hour day)

P-3

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.

Chriss Reder	Knitting Club	Stipend	\$526/15 hours
Ann Kasa	Bee Active Floor Hockey Club	Stipend	\$526/15 hours
Ann Kasa	Bee Active Club	Stipend	\$526/15 hours
Kristen Meyer	Heart of a Hornet Club	Stipend	\$526/15 hours
Holly Romahn	STEM Club	Stipend	\$526/15 hours
Aliena Hull	Middle School Math Club	Stipend	\$526/15 hours

P-4

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

Stacey Blasdell Keri Demeter Maria Flaherty

P-5

Motion to approve three (3) part time paraprofessional positions as required and outlined in the Individual Educational Plan for identified students.

P-6

Motion to approve an extension of leave of absence for Larissa Potosnak, middle school counselor, from a return date of January 16, 2023 to February 17, 2023.

P-7

Motion to approve an extension of employment for Vanessa Garcia, middle school Long Term Substitute - Guidance from January 16, 2023 to February 17, 2023, in accordance with the terms of the negotiated agreement, and be placed on guide, MA, Step 1, \$59,547, prorated, beginning January 18, 2023.

P-8

Motion to accept the resignation notification from Lauren Faber, Long Term Substitute – Grade 8 Math/Algebra effective immediately.

Background: Miss Faber accepted a full time position in another school District.

P-9

Motion to approve Teresa Zinck as Long Term Substitute – Grade 8 Math/Algebra, for the period December 12, 2022 through December 23, 2022, at a rate of \$175.00/day as outlined in the negotiated agreement.

P-10

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:

Marianne Petronella

P-11

Motion to approve Maria Flaherty to provide home instruction for an identified student for the period on or about January 3, 2023 through on or about February 3, 2023 at the current negotiated rate.

ACTION ITEM(S): P-1 – P-11

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> </u>	<u> </u>	<u> </u>	<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> </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
Intervention and Referral Services/504: Perfect Together, VIRTUAL	1/19/2023	\$199/ <i>total for both</i>	-0-	J. Cimaglia G. Maffia
2023 New Jersey Music Educators Association State Conference, Atlantic City	2/23-25/2023	\$180.00	\$109.20	K. Vinkman

NJSBA – Delegate Semi-Annual Meeting, West Windsor	11/19/2022	-0-	\$57.75	R. Hoffman
Section 504 Law in New Jersey, Parsippany	2/3/2023	\$219.99/ea.	-0-	G. Maffia A. Demsak

C/P-2

Motion to approve the “Week of the Young Child” the week of April 3 – April 7, 2023, at the elementary school. This is in conjunction with the Girl Scout Gold Award.

Background: A former student and current junior at Wallkill Valley Regional High School, Lily Tobachnick, is beginning her Girl Scout Gold Award and her idea is to celebrate this week with students preschool-3 with various themes and small activities.

C/P-3

Motion to approve the following out of district students for the period December 12, 2022 through June 21, 2023:

STUDENT	SCHOOL	TUITION
Grade 4	Wayne Township	\$14,235.10 <i>Includes special services</i>
Grade 8	Wayne Township	\$12,101.60

ACTION ITEM(S): C/P-1 – C/P-3

Motion of adopt: D. Carey Seconded by: D. Van Ginneken

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> </u>	<u> </u>	<u> </u>	<u> X </u>
Drelick	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> CP-1 </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>

POLICY

POL-1

Motion to approve a second reading of the following bylaws:

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

ACTION ITEM(S): POL-1

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> </u>	<u> </u>	<u> </u>	<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> </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.

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>TIME</u>	<u>DAY</u>
Above the Influence <i>Center for Prevention and Counseling</i>	MS Classroom	Sept. 2022 – June 2023	2:55 PM	Tuesday <i>once per month</i>
Sussex County Stars Softball League	ES Gym	Dec. 2022 – February 2023	6-7:30 PM	Monday/ Wednesday or Tuesday/ Thursday

F/O-2

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 infrastructure upgrades at Hardyston Township Elementary School (Phase #3) to serve as an application to the Office of School Facilities; 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. (PSA proposal and Phase 3 estimates are included in the F&F committee folder)

F/O-3

RESOLVED, upon the recommendation of the Superintendent, that the Hardyston Township 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 Unit Ventilator Replacement at Hardyston Township Elementary School to serve as an application to the Office of School Facilities and an amendment to the District’s Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a “Regular Operating District Grant” project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through the District’s Capital Reserve Account. (PSA proposal for submission of paperwork to the state can be found in the F&F committee folder)

ACTION ITEM(S): F/O-1 – F/O-3

Motion of adopt: D. Van Ginneken Seconded by: D. 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> </u>	<u> </u>	<u> </u>	<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> </u>	<u> </u>

XI. Written Communication

None

XII. Public Comment (Board Policy #1200)

J.B. – addressed the board about their child’s experience at school.

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. Van Ginneken, to adjourn the meeting at 8:27 p.m.