

**HARDYSTON TOWNSHIP BOARD OF EDUCATION  
BUDGET WORKSHOP MINUTES  
January 24, 2023  
Middle School Media Center  
7:00 PM**

**I. Call to Order**

Board President David Van Ginneken called the Regular Meeting of the Hardyston Board of Education to order on January 24, 2023 at 7:05 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ 07419. President David Van Ginneken 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**

Mr. Anthony Alfano	present	
Mrs. Jean Barrett	absent	
Mrs. Donna Carey	present	
Mr. Nick Demsak	present	arrived at 7:35 p.m.
Mr. Ron Hoffman	present	
Mrs. Susan Lucarelli	present	
Mrs. Catherine Maksymiuk	absent	
Mr. Edward Reinle	present	
Mr. David Van Ginneken	present	
Mr. Michael Ryder	present	
Mr. Rich Rennie	absent	
Mrs. Susan Verso	present	

Quorum confirmed:             Yes                             No

Special Guest(s) Present:            **Mr. Joseph Roselle, Esq. Board Attorney**

Staff Member(s) Present:            3

Community Member(s) Present:    3

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. Public Comment (Board Policy #1200)**

*None*

**V. Agenda Items:**

**PERSONNEL**

(All Personnel resolutions are based on the recommendation of the CSA)

**P-1**

Motion to approve an unpaid leave of absence for staff member H0000629 for the period January 16, 2023 through June 30, 2023.

**ACTION ITEM(S): P-1**

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

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alfano	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Barrett	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Carey	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Demsak	<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>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Reinle	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Van Ginneken	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

**Workshop**

1. 2023-2024 Budget Overview and Discussion

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

*None*

**VII. Executive Session *if needed***

*None*

**VIII. Return to Public Session**

*n/a*

**IX. Adjournment**

With no further action or discussion required of the Hardyston Township Board of Education as this time, a motion was presented by D. Van Ginneken, and seconded by D. Carey, to adjourn the meeting at 8:41p.m.

Respectfully submitted,

*Rich Rennie*