

HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA
MAY 9, 2023
7:00 PM – MIDDLE SCHOOL MEDIA CENTER

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. Roll Call

Mr. Anthony Alfano	present	absent	arrived at _____ p.m.
Mrs. Jean Barrett	present	absent	arrived at _____ p.m.
Mrs. Donna Carey	present	absent	arrived at _____ p.m.
Mr. Nick Demsak	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.
Mr. Edward Reinle	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.
Ms. Carolyn Joseph	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.

III. Workshop

1. Updates to Agenda
2. Committee Reports:
Curriculum, Programs, Educational Technology & Community Relations

3. CSA Report

IV. Public Comment (Board Policy #0167) (please limit comments to action 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 municipality). The public comment section is for the board members to listen to the concerns of the public and take those concerns under advisement and be discussed during a committee meeting. Please note that the Board appreciates any and all comments made and welcomes the participation. (Please provide name and municipality of residence).

V. 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.

VI. Return to Public Session

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

Roll Call

Mr. Anthony Alfano	_____
Mrs. Jean Barrett	_____
Mrs. Donna Carey	_____
Mr. Nick Demsak	_____
Mr. Ron Hoffman	_____
Mrs. Susan Lucarelli	_____
Mrs. Catherine Maksymiuk	_____
Mr. Edward Reinle	_____
Mr. David Van Ginneken	_____
 Mr. Michael Ryder	 _____
Ms. Carolyn Joseph	_____

Action following Executive Session if needed:

VII. Old Business

O/B-1

Meeting Dates for 2022- 2023:

- June 13 – Regular Meeting and Annual Reorganization
- June 27 – Annual Retreat
- July 11 – Regular Meeting
- August 8 – Regular Meeting

VIII. New Business

IX. Agenda Items:

MEETING MINUTES

1. April 25 – Budget Public Hearing and Regular Meeting

Motion of adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Alfano	_____	_____	_____	_____
Barrett	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

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

Background: HIB report for 4-25-23 is located in the Executive Session folder and will be voted on at the March 14, 2023 BOE meeting (if necessary).

MOTION	YES	NO	ABSTAIN	ABSENT
Alfano	_____	_____	_____	_____
Barrett	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

FINANCE

F-1

Motion to approve \$ 118,309.81 in transfers for the month of April 2023.

F-2

Motion to approve the Bills List for the month of April 2023 in the amount of \$ 1,168,379.21.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for March 2023.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for March 2023.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending March 31, 2023.

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 the following meal prices for the 2023-2024 school year:

Lunch: \$3.60

Staff/Faculty \$4.90

Background: Current price for a student meal is \$3.35; adult is \$4.00.

F-6

Motion to approve an increase in the monthly fee for the general education preschool from \$275.00 to \$300.00 effective September 1, 2023.

F-7

Resolution for Project award for HTES Site Improvements

Whereas, the Board of Education, publicly advertised and solicited for sealed bids for the Site Improvement Project at the Hardyston Elementary School; and

Whereas, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Office of the Business Administrator on April 28, 2023; and

Whereas, per the bid specifications, the specifications required bidders to identify a properly classified prime trade subcontractor for electrical work; and

Whereas, after investigation, the Board has determined that the apparent low bidder on the project, Mike Fitzpatrick Contractors, is not qualified by the Division of Property Management and Construction (DPMC) to perform electrical work, and, further, Fitzpatrick Contractors failed to identify, within its bid on the date of the bid opening, a subcontractor qualified by the DPMC to perform such work, which constitutes a material defect; and

Whereas, the bid submitted by Mike Fitzpatrick Contractors is therefore nonresponsive because it is not in compliance with the bid specifications and the requirements of N.J.S.A. 18A:18A-18 and 18A:18A-26; and

Whereas, Your Way Construction, Inc., the second lowest bidder on the Project, submitted a bid in the total amount of \$1,440,880.00, per the project specifications, inclusive of the bid allowance and Alternate Bid #01; and

Whereas, Your Way Construction, Inc. possesses the required DPMC trade classifications and/or identified all required subcontractors per the bid specifications, such that there are no material defects in Your Way Construction's bid and therefore, it is the lowest responsible and responsive bidder for the project;

NOW, THEREFORE, BE IT:

Resolved, that the Board of Education hereby rejects Mike Fitzpatrick Contractors' bid for the reasons identified above; and be it further

Resolved, that the Board of Education award the contract for the Project to Your Way Construction, Inc., 404 Coit Street, Irvington, NJ 07111, in the total contract amount of \$1,440,880.00, inclusive of Alternate #01 in the amount of \$386,730.00, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President and/or Business Administrator is thereafter authorized to execute on behalf of the Board.

F-8

Motion to approve the following change order requests from Power with Prestige for the ES electrical project in the amount of \$14,183.00

- Two additional PVC conduits for the phone and cable lines in the amount of \$3,423.00
- Additional costs due to JCP&L delays in the amount of \$10,760.00

The cost of these change orders will be deducted from the allowance which is currently \$30,000. The remaining balance of the project allowance after the two (2) change orders will be \$15,817.

ACTION ITEM(S): F-1 to F-8

Motion to adopt:	Seconded By:			
MOTION	YES	NO	ABSTAIN	ABSENT
Alfano	_____	_____	_____	_____
Barrett	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

PERSONNEL

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

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
Olivia Krieger	Teacher / Paraprofessional	Sub Cert – Exp. 3/2028
Michael Handzo	Custodian	N/A

P-2

Motion to renew the employment contract with the following tenured certified staff members for the 2023-2024 school year as listed below. Salaries as per negotiated agreement.

Bennett, Joshua	Hall, Terri	Maris, Justine
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Benvenuto, Francesca	Healy, Lisa	McInerney, Ashley
Bonney, Amanda	Houghtaling, Jenna	Metzgar, Lisa
Brennan, Nancy	Hubbard, Maureen	Meyer, Kristen
Burke, Sandra	Jensen, Elizabeth	Napovier, Lisa
Castner, Kevin	Kasa, Ann	Newsome, Michelle
Corbett, Jill	Kempf, Emmaline	Ploch, Suzanne
Demczak, Alizah	Kervatt, Kasey	Potosnak, Larissa
Dugan, Whitney	Kretschmer, Michelle	Romahn, Holly
Elko, Alycia	Landgraff, Megan	Rosen, Jennifer
Garofano, Lisa	Lapinski, Diane	Rosendale, Patricia
Gibson, Gina	Luce, Stacey	Sanders, Amanda
Goodman, Michelle	Luciano, Kristina	Sasso, David
Graham, Bryan	MacMillan, Edith	Scognamiglio, Tara
Gregory, Kaitlin	Margarum, Nancy	Sliker, Frances
Guarino, Sharalyn		

P-3

Motion to renew the employment contract with the following certified staff members for the 2023-2024 school year and grant tenure. Salaries as per negotiated agreement.

Brown, Jill	Garofalo, Angela	Perry, Alyssa
Stoffels, Wendy	Vinkman, Katrina (.8)	

P-4

Motion to renew the employment contract with the following non-tenured certified staff members for the 2023-2024 school year as listed below. Salaries as per negotiated agreement.

Blasdel, Stacey	Hull, Aliena	Ryan, Cortney
Carrigan, Caitlin	Mugavero, Karen	Schick, Rebecca
Cuccia, McKenzie	Peek, Tammy	Snyder, Jeanna
Gallagher, Moya (.6FTE)	Petronella, Marianne	Stampone, Arielle
Hickey, Mackenzie	Raccioppi, Michael	Torppey, John
Higgins, Abigail	Reder, Christine	Veliz, Marina

P-5

Motion to renew the employment contract with the following tenured secretaries for the 2023-2024 school year. Salaries as per negotiated agreement.

Balunis, Laura	Russell, Deena	Vierzchalek, Amy (.75 FTE)
Butti, Cynthia	Van Ginneken, Peggy	

P-6

Motion to renew the employment contracts with the following custodians for the 2023-2024 school year. Salaries as per negotiated agreement.

Bassolino, Samantha (.69 FTE)	Gunderman, Robert (.5 FTE)	Tully, Andrew
Clipperton, Patricia	Haggerty, Michael	VanDyk, Rachel (.63 FTE)
Geveke, Cheryl (.625 FTE)	Postas, Mark (.625 FTE)	

P-7

Motion to approve an increase from a part time position to a full time position for Angela Garofalo, elementary school Interventionist, for the 2023-2024 school year as reflected in the approved 2023-2024 school budget.

ACTION ITEM(S): P-1 - P-7

Motion to adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Alfano	_____	_____	_____	_____
Barrett	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

P-8

Motion to renew the employment of Jennifer Cimaglia, tenured Elementary School Principal, for the 2023-2024 school year, at a salary rate to be determined.

P-9

Motion to renew the employment of Robert Demeter, tenured Middle School Vice Principal, for the 2023-2024 school year, at a salary rate to be determined.

P-10

Motion to renew the employment of Gulay Maffia, as the newly titled position of Director of Special Education, for the 2023-2024 school year, at a salary rate to be determined.

P-11

Motion to renew the employment of Daniel Kornak, Technology Coordinator, for the 2023-2024 school year, at a salary rate to be determined.

P-12

Motion to renew the employment of David Lenz, Supervisor of Building and Grounds, for the 2023-2024 school year at a salary rate to be determined.

P-13

Motion to renew the employment of Nicole Meyer, tenured Administrative Assistant to the Chief School Administrator, for the 2023-2024 school year, at a rate to be determined.

P-14

Motion to renew the employment of Dawn O'Malley, tenured Payroll/Benefits Coordinator, for the 2023-2024 school year at a salary rate to be determined.

P-15

Motion to renew the employment of Susan Verso, tenured Accounts Payable Clerk/Assistant to Business Administrator, for the 2023-2024 school year at a salary rate to be determined.

ACTION ITEM(S): P-8 - P-15

Motion to adopt:	Seconded By:			
MOTION	YES	NO	ABSTAIN	ABSENT
Alfano	_____	_____	_____	_____
Barrett	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

P-16

Motion to employ Gina Gibson, LDT-C, to work up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Gibson 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-17

Motion to employ David Sasso, Social Worker, to work for up to 2 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mr. Sasso will be paid at his 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-18

Motion to employ Jennifer Rosen, Psychologist, for up to 4 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Dr. Rosen 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-19

Motion to employ Amy Vierzchalek, for up to 15 days, as needed, during the summer for general summer Child Study Team Office requirements, spread out over July and August and approved by the CSA. Mrs. Vierzchalek will be paid based on her current per diem rate per 6 hours per day. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-20

Motion to employ the Child Study Team members and Speech Language Specialist to conduct evaluations during the summer as approved by the CSA, on a per-case, as-needed basis at the current per diem rates.

P-21

Motion to approve up to 5 days during the summer for Alizah Demczak to work a 6 hour work day at a per diem rate, for the purpose of preparing for the 2023-2024 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-22

Motion to approve up to 5 days during the summer for Larissa Potosnak to work a 6 hour work day at a per diem rate, for the purpose of preparing for the 2023-2024 school year. Any additional days needed may only be granted upon subsequent request and CSA and BOE approval.

P-23

Motion to approve up to six (6) custodial positions for summer 2023 to prepare for the upcoming school year, at a cost of \$14.13 per hour for a 40 hour work week, commencing June 26.

P-24

Motion to approve Stephanie Krakowski as a school counselor intern for the 2023 – 2024 school year. Ms. Krakowski is a student at Montclair University and will split her time between the schools.

P-25

Motion to accept, with regret, the retirement letter from Karen Dunn, part time paraprofessional, effective July 1, 2023. Mrs. Dunn has been with the district for 22 years.

P-26

Motion to approve the following job description for a newly approved position for the upcoming school year:

Certified Occupational Therapist Assistant (COTA)

Background: This new position was included in the 2023-2024 approved budget.

P-27

Motion to approve the following certified staff member as mentor for the remainder of the 2022-2023 school year:

Whitney Dugan

Background: Ms. Dugan is taking over for a staff member out on maternity leave.

P-28

Motion to approve Carolyn B. Joseph as Interim Business Administrator/Board Secretary, for the period July 1, 2023 through June 30, 2024, agreement to be reviewed and approved by the Executive County Superintendent of Schools.

P-29

Motion to approve Kari Casper as Grade 1 teacher for the 2023-2024 school year, BA, Step 11, at a rate to be determined upon ratification of the HTEA Agreement.

P-30

Motion to approve Margaret Corbutt as Kindergarten teacher for the 2023-2024 school year, BA, Step 3, at a rate to be determined upon ratification of the HTEA Agreement.

P-31

Motion to approve Jennifer Cimaglia to be the Summer Academy Coordinator, retroactive to Summer of 2021, with associated stipends of \$2,000 for the summer of 2021, 2022 and 2023, respectively. Stipends are funded through ESSER grant monies and are retroactive to Summer of 2021.

P-32

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
Carrie Centi	16.77

Background: Ms. Centi is replacing a paraprofessional who recently retired.

ACTION ITEM(S): P-16 - P-32

Motion to adopt: _____ Seconded By: _____

MOTION	YES	NO	ABSTAIN	ABSENT
Alfano	_____	_____	_____	_____
Barrett	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
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 6471:

EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/BOARD MEMBER
NASP 2023 Advanced Skills Institute Sessions	7/11 & 12/2023	\$209.00	VIRTUAL	J. Rosen

C/P-2

Motion to approve identified children of staff members to attend Hardyston School District as outlined in board approved Policy 5111 - Eligibility of Resident/Nonresident Students, for the period September 1, 2023 through June 30, 2024.

Student ID#	Grade (23-24SY)
104	1
2049	3
1477	5
1476	7
1460	8

C/P-3

Motion to approve the Preschool Disabled (PSD), Resource Rooms, Emotional Regulation Impairment (ERI) and the Multiple Disabled (MD) programs for the Extended School Year (ESY) to begin on June 26, 2023 and end on July 27, 2023. As provided in the district budget, the Preschool Disabled program will operate for 2.5 hours per day 4 days per week, the Resource programs will operate for 2.5 hours per day 4 days per week, and

the Multiple Disabled/Emotional Regulation programs will operate for 3.5 hours per day 4 days per week. In addition to the staff listed below, 1 school nurse (3.5 hours per day), 2 speech-language therapists, occupational therapist, physical therapist, behaviorist, and nursing.

PSD:

2 certified teachers (3 hrs/day)
2 classroom aide (2.5 hrs/day)
3 1:1 aide

RESOURCE K/1

1 certified teacher (3 hrs/day)
3 1:1 aides (2.5 hrs/day)
1 LPN (2.5 hours/day + transport)

MD/ERI (ES):

2 certified teacher (4 hrs/day)
4 1:1 aides
1 LPN (2.5 hours/day + transport)

RESOURCE 2/3

1 certified teacher (3 hrs/day)
1 classroom aides (2.5 hrs/day)
1 1:1 aide (2.5 hrs/day)

ERI (MS):

1 certified teacher (4 hrs/day)
1 1:1 aides
3 classroom

RESOURCE 4

1 certified teacher (3 hrs/day)
1 classroom aide (2.5 hrs/day)

RESOURCE 5

1 certified teacher (3 hrs/day)

RESOURCE 6

1 certified teacher (3 hrs/day)

RESOURCE 7/8

1 certified teacher (3 hrs/day)

C/P-4

Motion to approve the Summer Academy program to begin on July 5, 2023 and end on July 27, 2023. The instructional time will be 2 hours per day 4 days per week. Faculty will be paid 2.5 hours per day for preparation time. The desired staffing is listed below:

Kindergarten

2 certified teachers

Grade 4

1 certified teacher

Grade 1

1 certified teacher

Grade 5

1 certified teacher

Grade 2

1 certified teacher

Grade 6

1 certified teacher

Grade 3

1 certified teacher

Grade 7

1 certified teacher

C/P-5

Motion to approve supplemental reading instruction to begin on July 5, 2023 and end on July 27, 2023. The instructional time will not exceed 4 hours per day, 4 days per week. The desired staffing is listed below:

Wilson Reading Instruction

2 Wilson certified teachers

Reading Specialist

1 reading specialist teacher

C/P-6

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

#	SCHOOL	COST
STUDENTS	Bonnie Brae	\$430.00/day
1	3415 Valley Road	(May 3 – June 23)
	P.O. Box 825	
	Liberty Corner, NJ	

C/P-7

Motion to approve summer band lessons from June 26-July 27, not to exceed 12 hours per week.

ACTION ITEM(S): C/P-1 - C/P-7

Motion to adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alfano	_____	_____	_____	_____
Barrett	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

POLICY

POL-1

Motion to approve a second reading and adopt the following policies and/or regulations:

P 0144	Board Member Orientation and Training
P & R 2520	Instructional Supplies
P 3217	Use of Corporal Punishment
P 4217	Use of Corporal Punishment
P 5305	Health Services Personnel
P & R 5308	Student Health Records
P & R 5310	Health Services

ACTION ITEM(S): POL-1

Motion to adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alfano	_____	_____	_____	_____
Barrett	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

POL-2

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

P 6112	Reimbursement of Federal and Other Grant Expenditures
R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs
P 6115.04	Federal Funds – Duplication of Benefits
P 6311	Contracts for Goods or Services Funded by Federal Grants
P 7440	School District Security
P 9140	Citizens Advisory Committees

ACTION ITEM(S): POL-2

Motion to adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alfano	_____	_____	_____	_____
Barrett	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

POL-3

Motion to approve the abolishment of the following policies and/or regulations:

P 9100	Public Relations
R 9140	Citizens Advisory Committee

ACTION ITEM(S): POL-3

Motion to adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Alfano	_____	_____	_____	_____
Barrett	_____	_____	_____	_____
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

FACILITIES/OPERATIONS *Nothing to report*

X. Written Communication

XI. Public Comment (Board Policy #0167)

“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 municipality). The public comment section is for the board members to listen to the concerns of the public and take those concerns under advisement and be discussed during a committee meeting. Please note that the Board appreciates any and all comments made and welcomes the participation. (Please provide name and municipality of residence).

XII. Executive Session

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.

XIII. Return to Public Session – if needed

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

Roll Call

- Mr. Anthony Alfano _____
- Mrs. Jean Barrett _____
- Mrs. Donna Carey _____
- Mr. Nick Demsak _____
- Mr. Ron Hoffman _____
- Mrs. Susan Lucarelli _____
- Mrs. Catherine Maksymiuk _____
- Mr. Edward Reinle _____
- Mr. David Van Ginneken _____

- Mr. Michael Ryder _____
- Ms. Carolyn Joseph _____

Action following Executive Session if needed:

XIV. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by _____, and seconded by _____, to adjourn the meeting at _____ p.m.