

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
ANNUAL RETREAT AND REGULAR MEETING AGENDA
JUNE 27, 2023
7:00 PM**

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. Pledge of Allegiance

III. 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.

IV. Workshop

1. Regular Agenda Items

2. Annual Retreat - Kathleen Helewa, Educational Consultant

V. 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 of residence).

VI. 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.

VII. 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:

VIII. Old Business

O/B-1

Meeting Dates for 2022- 2023:

- June 27 – Annual Retreat
- ~~July 11 – Regular Meeting~~ (canceled)
- August 8 – Regular Meeting
- September 12 – Regular Meeting
- October 10 – Regular Meeting

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. June 13, 2023 – Regular Meeting

Motion of 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	_____	_____	_____	_____

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

Background: HIB report for 6-27-23 is located in the Executive Session folder and will be voted on at the August 8, 2023 BOE meeting (if necessary).

Motion of 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	_____	_____	_____	_____

FINANCE *Nothing to report*

PERSONNEL

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

P-1

Motion to employ the following special education aides 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
Barone, Amie	19.12

Braga, Victoria	18.62
Cammarata, Natalie	19.12
Cascone, Heather	18.12
Centi, Carrieanne	17.12
Coltenback, Debbie	19.12
Cooper, Adrienne	17.12
Demeter, Keri	18.62
Di Bari, Sandra	18.12
Flaherty, Maria	20.59
Grogaard, Abigail	19.12
Hill, Shannon	17.12
Kelly, Elizabeth	18.12
Monahan, Marianne	19.12
Naprstek, Dana	17.12
Neal, Ryan	18.12
Nelson, Sarah	17.62
Peterson, Lynn	17.12
Popovic, Milenko	17.62
Romeo, Danielle	19.12
Santos, Erika	17.62
Schmeal, Sandra	19.12
Skowronski, Deborah	17.62
Wahad, Roula	19.12

Background: Hours per week will not exceed 29.75; exact hours per week will be determined once all schedules have been finalized. A total of 30 positions were budgeted.

P-2
 Motion to accept, with regret, the retirement letter from Suzanne Ploch, Library Media Specialist, effective June 20, 2023. Mrs. Ploch has been with the district for 12 years.

P-3

Motion to approve the following revised job description:

Treasurer of School Monies

Background: This job description was revised to incorporate new regulations.

P-4

Motion to approve Megan O’Mara as middle school principal, for the period July 1, 2023 through June 30, 2024, at an annual salary of \$110,000.

P-5

Motion to approve Michelle Newsome for administering Dial 4 Testing during the summer for late registrants at her current per diem per hour rate.

P-6

Motion to approve Emma Carr as an elementary school resource room teacher, for the period July 1, 2023 through June 30, 2024, at MA, Step 1, at an annual salary of \$61,156.

ACTION ITEM(S): P-1 – P-6

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	_____	_____	_____	_____

CURRICULUM/PROGRAMS *Nothing to report*

POLICY *Nothing to report*

FACILITIES/OPERATIONS *Nothing to report*

XI. Written Communication

XII. Public Comment (Board Policy #0167)

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- 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:

XV. Adjournment

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