

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

I. Call to Order

Board President David Van Ginneken called the Workshop Meeting of the Hardyston Board of Education to order on June 27, 2023 at 7:00 p.m., from 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	present
Mrs. Donna Carey	absent
Mr. Nick Demsak	present
Mr. Ron Hoffman	present
Mrs. Susan Lucarelli	present
Mrs. Catherine Maksymiuk	present
Mr. Edward Reinle	absent
Mr. David Van Ginneken	present
Mr. Michael Ryder	present
Ms. Carolyn Joseph	present

Quorum confirmed: Yes No

Special Guest(s) Present: n/a

Staff Member(s) Present: 1

Community Member(s) Present: 2

Other: n/a

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)

None

VI. Executive Session *if needed*

None

VII. Return to Public Session

n/a

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: D. Van Ginneken Seconded By: A. Alfano

<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>X</u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>	<u> </u>	<u> </u>	<u> </u>
Reinle	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Van Ginneken	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

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: D. Van Ginneken Seconded By: A. Alfano

<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>X</u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>	<u> </u>	<u> </u>	<u> </u>
Reinle	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Van Ginneken	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

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 2023-2024 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: N. Demsak Seconded By: A. Alfano

<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>X</u>	<u> </u>	<u> </u>	<u> </u>
Carey	<u> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>	<u> </u>	<u> </u>	<u> </u>
Reinle	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Van Ginneken	<u>X</u>	<u> </u>	<u>P-4</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
Threat Assessment Teams, West Essex High School	7/26/23	-0-	\$48.88	M. O’Mara

ACTION ITEM(S): C/P-1

Motion to adopt: R. Hoffman Seconded By: S. Lucarelli

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

POLICY *Nothing to report*

FACILITIES/OPERATIONS *Nothing to report*

XI. Written Communication

None

XII. Public Comment (Board Policy #0167)

None

XIII. Executive Session *if needed*

n/a

XIV. 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:

XV. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education as this time, a motion was presented by N. Demsak, and seconded by S. Lucarelli, to adjourn the meeting at 9:06 p.m.