

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING AGENDA AND ANNUAL RETREAT**

June 28, 2022

6:00 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

Mrs. Donna Carey	present	absent	arrived at _____ p.m.
Mrs. Jen Cenatiempo	present	absent	arrived at _____ p.m.
Mr. Nick Demsak	present	absent	arrived at _____ p.m.
Mr. Brian Drelick	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.
Mrs. Michele Van Allen	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.
Mr. Rich Rennie	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. CSA Evaluation
- 3. ~~Annual Retreat – Kathy Helewa, NJSBA~~

V. Public Comment (Board Policy #1200) (please limit to 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 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 street address).

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

- Mrs. Donna Carey _____
- Mrs. Jennifer Cenatiempo _____
- Mr. Nick Demsak _____
- Mr. Brian Drelick _____
- Mr. Ron Hoffman _____
- Mrs. Susan Lucarelli _____
- Mrs. Catherine Maksymiuk _____
- Mrs. Michele Van Allen _____
- Mr. David Van Ginneken _____
- Mr. Ronald Hoffman _____

Action following Executive Session if needed:

VIII. Old Business

O/B-1

Meeting Dates for 2022- 2023:

- August 9, 2022 – Regular Meeting
- September 13, 2022 – Regular Meeting
- October 11, 2022 – Regular Meeting
- November 8, 2022 – Regular Meeting
- December 13, 2022 – Regular Meeting

IX. New Business

X. Agenda Items:

MEETING MINUTES

1. June 14 – Regular Meeting

Motion of adopt: _____ Seconded By: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

FINANCE

F-1

Motion to approve \$137,140.70 in transfers for the month of June 2022 as of 6/27/22.

F-2

Motion to approve the Bills List for the month of June 2022 in the amount of \$1,072,915.27 as of 6/27/22.

F-3

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

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for May 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 May 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 approve that the Hardyston Board of Education move that the Business Administrator be authorized to pay bills and complete account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

ACTION ITEM(S): F-1 – F-5

Motion of adopt: _____ Seconded by: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

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	18.24
Braga, Victoria	17.74
Bubenik, Jennifer	17.27
Caldera, Janet	18.27
Cammarata, Natalie	18.27
Cascone, Heather	17.27
Coltenback, Debbie	18.27
Cunniffe, Riley	17.27
Demeter, Keri	17.77
Di Bari, Sandra	17.27
Dunn, Karen	18.27
Flaherty, Maria	20.24
Flannery, Michelle	18.27
Fresella, Jennifer	20.24

Grogaard, Abigail	18.27
Kelly, Elizabeth	17.27
McKenna, Kyle	18.27
Monahan, Marianne	18.27
Neal, Ryan	17.27
Pruiksmas, Jody	18.27
Romeo, Danielle	18.27
Schmeal, Sandra	18.27
Wahad, Roula	18.27
Wilborn, Janice	18.27

Background: Hours per week will not exceed 29.75; exact hours per week will be determined once all schedules have been finalized.

P-2
 Motion to accept, with regret, the letter of resignation from Christine Malloy, elementary teacher, effective August 19, 2022.

P-3
 Motion to approve Michelle Newsome as a substitute teacher for the 2022 ESY/Summer Academy @ current per diem rate/per hour.

P-4
 Motion to accept, with regret, the resignation of Kathleen Calandra, paraprofessional, effective June 30, 2022.

P-5
 Motion to approve Celena Fish as elementary school teacher, BA, Step 2, \$57,007, effective September 1, 2022 through June 30, 2023.

P-6
 Motion to approve Jeanna Snyder as Behaviorist, MA, Step 1, \$59,547, effective September 1, 2022 through June 30, 2023.

P-7
 Motion to approve Jessica Pratt as Long Term Leave Replacement - MS Counselor, MA, Step 1, \$59,547, effective September 1, 2022 through January 16, 2023.

P-8
 Motion to approve Pamela Von Oesen as part time ES Interventionist, BA, Step 1, \$32,716.06 (.58 FTE), effective September 1, 2022 through June 30, 2023.

P-9
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Motion to accept, with regret, the letter of resignation from Raquel Spooner, World Language teacher, effective August 26, 2022.

ACTION ITEM(S): P-1 – P-9

Motion of adopt: _____ Seconded by: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
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 9250:

EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/BOARD MEMBER
FUNdations Level K Virtual Launch Workshop	7/21/22	\$299.00/ea.	-0-	M. Cuccia
	7/21/22			C. Fish
	8/2/22			M. Veliz
	8/2/22			C. Ryan
	8/11/22			A. Stampone

C/P-2

Motion to approve the following out of district students for the 2021-2022 ESY:

#	SCHOOL	TUITION	
STUDENTS			
1	Chapel Hill Academy 31 Chapel Hill Road Lincoln Park, NJ (30 days/ESY)	\$11,520	+transportation

ACTION ITEM(S): C/P-1 – C/P-2

Motion of adopt: _____ Seconded by: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____

Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

POLICY

POL-1

Motion to approve a second reading and adopt the following policies and regulation:

- 1648.15 Recordkeeping for Healthcare Settings in School Buildings
- 2417 Student Intervention and Referral Services
- 3161 Examination for Cause
- 4161 Examination for Cause
- 8420 Emergency and Crisis Situations
- 9320 P&R Cooperation with Law Enforcement Agencies

ACTION ITEM(S): POL-1

Motion of adopt: _____ Seconded by: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

FACILITIES/OPERATIONS

F/O-1

Resolved, that the Board hereby approves the partnership agreement with the Wallkill Valley Coalition, regarding the provision of available office space to the Coalition at the Middle School, pursuant to the terms and conditions therein and which the Board President is authorized to sign on the Board’s behalf.

ACTION ITEM(S): F/O-1

Motion of adopt: _____ Seconded by: _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Cenatiempo	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Maksymiuk	_____	_____	_____	_____
Van Allen	_____	_____	_____	_____
Van Ginneken	_____	_____	_____	_____

XI. Written Communication

Annual Retreat:

XII. Public Comment (Board Policy #1200)

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XIII. Executive Session if needed

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.

XIV. Return to Public Session

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

Roll Call

- Mrs. Donna Carey _____
- Mrs. Jennifer Cenatiempo _____
- Mr. Nick Demsak _____
- Mr. Brian Drelick _____
- Mr. Ron Hoffman _____
- Mrs. Susan Lucarelli _____
- Mrs. Catherine Maksymiuk _____
- Mrs. Michele Van Allen _____
- Mr. David Van Ginneken _____
- Mr. Ronald Hoffman _____

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.