

HARDYSTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING AGENDA

AUGUST 18, 2026

7:00 PM – Middle School Cafeteria

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.
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.
Ms. Dana Kalczuk	present	absent	arrived at _____ p.m.
Mrs. Susan Lucarelli	present	absent	arrived at _____ p.m.
Ms. Clarissa Marotta	present	absent	arrived at _____ p.m.
Mr. Edward Reinle	present	absent	arrived at _____ p.m.
Ms. Kelly Stoll	present	absent	arrived at _____ p.m.
 Ms. Monica Rowland	 present	 absent	 arrived at _____ p.m.
Mrs. Susan Verso	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. Updates to Agenda
2. Committee Reports:
Curriculum, Programs, Educational Technology & Community Relations (Donna Carey)
Finance, Facilities and Operations & Technology Infrastructure (Ron Hoffman)
Personnel, Negotiations, Grievance & Policy (Nick Demsak)
3. Board President's Report
4. Superintendent's Report
[Fire and Security Drill Report](#)

V. 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 of residence).

VI. Old Business

O/B-1

- September 8 – Regular Meeting
- October 13 – Regular Meeting
- November 10 – Regular Meeting
- December 8 – Regular Meeting

Motion to adopt: _____	Seconded By: _____			
MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

VII. 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.

VIII. Return to Public Session

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

Roll Call

Mrs. Donna Carey	_____
Mr. Nick Demsak	_____
Mr. Brian Drelick	_____
Mr. Ron Hoffman	_____
Ms. Dana Kalczuk	_____
Mrs. Susan Lucarelli	_____
Ms. Clarissa Marotta	_____
Mr. Ed Reinle	_____
Ms. Kelly Stoll	_____
Ms. Monica Rowland	_____
Mrs. Susan Verso	_____

Action following Executive Session if needed:

IX. New Business

NB-1

Motion to approve the 2026-2027 District Goals as attached.

Motion to adopt: _____	Seconded By: _____			
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

NB-2

Motion to approve the 2026-2027 Board Goals as attached.

Motion to adopt: _____	Seconded By: _____			
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

X. Agenda Items:

MEETING MINUTES

1. July 9 – Regular Meeting and Annual Retreat

Motion to adopt:	Seconded By:			
MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

HIB REPORT *All policies and procedures have been followed and met; the current report is based on the recommendation of the Superintendent and will be voted on at the next Board meeting.*

The HIB report that was presented at the 7-9-26 meeting is located in the Executive Session folder and will be voted on at this August 18, 2026 meeting (if necessary).

Motion of adopt:	Seconded By:			
MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

FINANCE

F-1

Motion to approve \$201,314.43 in transfers for the month of June 2026.

F-2

Motion to approve \$152,426.03 in transfers for the month of July 2026.

F-3

Motion to approve the Bills List for the month of June 2026 in the amount of \$1,529,896.40.

F-4

Motion to approve the Bills List for the month of July 2026 in the amount of \$1,176,206.19.

F-5

Motion to approve the Treasurer of School Monies Comparison Report for June 2026.

F-6

Motion to approve the Board Secretary's Monthly Comparison Report for June 2026.

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 Susan Verso, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Susan Verso, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending June 30, 2026.

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-7

Motion to approve the fifth year of a five-year contract agreement, total cost of contract \$169,770.78 with Maschio's Food Services Inc., effective September 1, 2026 through June 30, 2027 with the terms and conditions in adherence to state mandates:

1. Management Fee(s)/Total Expenses

Management Fee

The School Food Authority shall pay Maschio's annual management fee in the amount of \$10,440.00

The management fee shall be payable in monthly installments of \$1,044 per month commencing on September 1, 2026 and ending on June 30, 2027. The total expenses for the year are projected to be \$169,770.78.

This agreement is compliant with all guidelines and regulations of the New Jersey Department of Agriculture. This agreement can be terminated by either party with 60-days' notice.

F-8

Whereas the district budgeted \$225,000 in Extraordinary Aid for the 2025-2026 school year, and has subsequently received notification of a total award of \$310,891 in Extraordinary Aid for the 2025-2026 school year; and

Whereas this amount represents an additional \$85,891 in revenue above what was anticipated and appropriated in the prior year;

Be it resolved that the Board of Education hereby accepts the total Extraordinary Aid award of \$310,891, and recognizes and appropriates the additional \$85,891 in Extraordinary Aid as revenue in the 2026-2027 budget, to be used as follows:

- \$50,222.68 for line item #11-000-100-566-000-000, Special Education Tuition Private, Out-of-District Tuition
- \$35,668.32 for line item #11-000-270-514-000-000, Special Education Transportation

F-9

Motion to accept the 2025-26 Non Public Transportation Reimbursement Aid in the amount of \$17,546.

F-10

Motion to approve a joint transportation agreement with Vernon Township for the ESY transportation of an out-of district (OOD) student from July 1, 2026 through August 31, 2026, at the total cost of \$9,109.50.

F-11

Motion to approve a new five-year copier lease agreement with Municipal Capital, combined with a service agreement, effective on or before September 1, 2026, at a monthly rate of \$4,035.

Background: The combined lease and service agreement results in total annual savings of \$5,324.61 compared to the current contracts.

F-12

Whereas, the Hardyston School District possesses broken and unusable furniture, including executive desks, student chairs, and student desks, which no longer meet the operational or safety needs of the District;

Whereas, it is in the best interest of the District to responsibly dispose of such items to maintain a safe and efficient learning environment;

Now, THEREFORE BE IT RESOLVED by the Board of Education of the Hardyston Public School District that the broken furniture listed above shall be disposed of through appropriate means, including trade-in, donation, public auction, or destruction, in accordance with District policies and applicable regulations.

F-13

Whereas, the Hardyston School District has identified the following technology items, in large quantities, as broken, unusable, unrepairable, or having reached the end of their useful life:

- iPad cart w/30 iPad2 tablets
- 8 network switches
- 1 cafeteria register
- 6 touch screen PCs
- Lot of docking stations
- Lot of damaged laptop bags
- 10 MS printers
- Lot of cables/power adapters
- Lot of laptop/chromebook batteries
- Lot of ES/MS DVRs
- Desktop scanner
- 4 Dell desktops
- 40 Dell laptops
- 2-way radios
- A/V equipment
- 4 iMacs
- Lot of keyboards
- Lot of ACER chromebooks and power adapters

Whereas, the continued storage of such obsolete equipment is not in the best interest of the District and may present safety, environmental, or operational concerns;

Whereas, the company Tech Two F-12, 996 Belleville Tpke, Kearny, NJ 07032, will be responsible for the pick-up and removal of electronic waste (E-waste) as part of this process;

Now, THEREFORE BE IT RESOLVED by the Board of Education of the Hardyston Public School District that the technology equipment listed above shall be disposed of through appropriate means, including recycling, donation, public auction, or destruction, in accordance with District policies and applicable regulations.

F-14

Motion to accept federal grant funding for the IDEA Program for 26-27 in the amount of \$164,372 for IDEA Basic and \$4,824 for IDEA Preschool. Appropriations as follows:

- IDEA Basic
\$156,900 Out of District Placement Tuition and PT services
- IDEA Preschool
\$4,638 Contracts with Approved Service Providers (PT)

ACTION ITEM(S): F -1 – F-14

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

FACILITIES/OPERATIONS

F/O-1

Motion to approve the following 2026-2027 school year requests for use of the district facilities for the dates and times as indicated. All required paperwork and insurance confirmation will be on file; the main office will coordinate all dates and times.

NAME	LOCATION	DATE	TIME	DAY
Wallkill Valley Coalition, “Above the Influence”	HMS Room 202A	Sept – June	2:49-4:00 PM	1 day/mo. (Wed.)
Wallkill Valley Senior Girl Scout Troop #96849	HMS Room 204	Sept – June	7-8:30 PM	1 day/mo. (Tues.)
Wallkill Valley Daisy Girl Scout Troop #99288	HES Cafeteria	Sept – June	6-7 PM	2 days/mo. (Wed.)

Wallkill Valley Brownie Girl Scout Troop #98781	HES Cafeteria	Sept – June	6:30-8 PM	1 day/mo. (Thurs.)
Wallkill Valley Junior Girl Scout Troop #98514	HES Cafeteria	Sept – June	6-7:30 PM	2 days/mo. (Thurs.)
Wallkill Valley Daisy Girl Scout Troop #99263	HES	Sept – June	6-7 PM	2 days/mo. (Tues.)
Wallkill Valley Junior Girl Scout Troop #98487	HES	Sept – June	6-7:30 PM	1 day/mo. (Mon.)
Girls on the Run	HES Fields/Gym	Sept - Nov March-May	3:40-5 PM	Tues/Thurs

F/O-2

Motion to approve the District’s Comprehensive Equity Plan for the 2026-2027 school year as previously approved and submitted to the NJ Department of Education Sussex County Office. (copy on file)

Background: Affirmative Action Team revised to reflect new personnel.

F/O-3

Motion to approve an agreement with D.W. Clark & Son, Inc. for the 2026-2027 school year to permit the parking of one bus behind the Hardyston Middle School. D.W. Clark & Son, Inc. will provide a current Certificate of Insurance, to be held in the Business Office.

F/O-4

Motion to approve an agreement with Krapf School Bus for the 2026-2027 school year to permit the parking of one bus behind the Hardyston Middle School. Krapf School Bus will provide a current Certificate of Insurance, to be held in the Business Office.

ACTION ITEM(S): F/O-1 – F/O-4

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

CURRICULUM/PROGRAMS

C/P-1

Resolved to approve the following parent-paid class trip(s) for the 2026-2027 school year:

Grade	Destination	Date	Cost Per Student
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PK	Pochuck Valley Farm, Glenwood	10/13/26 <i>r/d 10/14</i>	<i>Student cost funded by PEA grant; \$23. per chaperone</i>
2	Turtleback Zoo, West Orange	10/15/26 <i>r/d 10/16</i>	\$42.00
3	Quiet Valley Living Historical Farm, Stroudsburg, PA	11/03/26	\$33.00

C/P-2

Motion to approve the following out of district program for the 2026-2027 School Year:

#	SCHOOL	TUITION
STUDENTS		
1	ECLC of New Jersey 302 N. Franklin Turnpike Ho-Ho-Kus, NJ	\$103,042 (200 Days: July-June) + transportation + aide(s)

ACTION ITEM(S): C/P-1 – C/P-2

MOTION	YES	NO	ABSTAIN	ABSENT
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

PERSONNEL

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

P-1

Motion to accept, with regret, the resignation of Albert Buck, part time Behaviorist for the district, effective August 25, 2026.

Background: *Mr. Buck accepted a full time position in another school district.*

P-2

Motion to employ the following part time paraprofessionals for the 2026-2027 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. *Step/rate to be determined once the contract is ratified.

Name	Step*	Rate Per Hour*
Monica Vargas	1	
Danielle Mele	2	
Melvia Coble	2	
Vincent Citro	3	

Jane Donadio	1	
Sharon Italiano	5	

P-3

Motion to approve the attached substitute calling list for the 2026-2027 school year. All required paperwork has been completed and on file. All hired paraprofessionals may be approved to substitute as needed. Employment is on an emergent basis, if necessary, and contingent upon criminal history background clearance as required by P.O. 1986, C.116.

P-4

Motion to appoint/re-appoint the extra-curricular coaches and advisors for the 2026/2027 school year (step amount as per negotiated agreement): *\$ to be determined upon ratification of HTEA Agreement*

The Board of Education shall determine the requirements of and qualifications for all extracurricular positions in the district as dictated by the nature of the activity in accordance with N.J.S.A. 34:13A-23. Upon recommendation of the Superintendent, the Board shall appoint to all extracurricular assignments, those individuals who have the proper qualifications for the position and can meet the requirements of the position. In the event a qualified candidate cannot be found within the district, the Board may employ a qualified person from outside the district.

Stacey Luce	Cross Country Coach	Step 6
Joshua Bennett	Head Soccer Coach	Step 6
John Torppey	Asst. Soccer Coach	Step 5
Kasey Kervatt	Head Field Hockey Coach	Step 6
Kaitlin Gregory	Asst. Field Hockey Coach	Step 4
Joshua Bennett	Head Boys Basketball Coach	Step 6
Whitney Dugan	Head Girls Basketball Coach	Step 6
Arielle Stampone	Head Cheerleading Coach	Step 1
Kaitlin Gregory	Head Gymnastics Coach	Step 6
Jill Corbett	Asst. Gymnastics Coach	Step 6
Joshua Bennett	Head Boys Track Coach	Step 6
Whitney Dugan	Head Girls Track Coach	Step 4
Stacey Luce	Asst. Track Coach	Step 5
Amanda Sanders	Adventure Theater Advisor	Step 5
Kasey Kervatt	Yearbook Advisor	Step 6
Kasey Kervatt	Student Council Advisor	Step 6 (split)
Lisa Garofano	Student Council Advisor	Step 1 (split)
Kasey Kervatt	National Junior Arts Honor Society	Stipend/15 hrs.

P-5

Motion to approve all certified staff members as tutors, home instructors, and miscellaneous hourly rate certified activities as outlined in the current negotiated agreement, on an as needed basis for the 2026-2027 school year.

P-6

Motion to approve all certified and non-certified staff members, on an as needed basis, for the 2026-2027 school year for miscellaneous hourly rate non-certified activities as outlined in the current negotiated agreement.

P-7

Motion to assign Robert Codner, RPO, as the district's School Safety Specialist for the 2026-2027 school year, at a stipend of \$1,500.00.

P-8

Motion to assign Megan O'Mara as Anti-Bullying Coordinator for the 2026-2027 school year.

P-9

Motion to assign Larissa Potosnak as Anti-Bullying Specialist for the elementary school for the 2026-2027 school year.

P-10

Motion to assign Alizah Demczak as Anti-Bullying Specialist for the middle school for the 2026-2027 school year.

P-11

Motion to approve Larissa Potosnak as 504 Coordinator for the elementary school for the 2026-2027 school year at a stipend to be determined once the contract is ratified.

P-12

Motion to approve Alizah Demczak as 504 Coordinator for the middle school for the 2026-2027 school year at a stipend to be determined once the contract is ratified.

P-13

Motion to approve Larissa Potosnak as RTI Coordinator for the elementary school for the 2026-2027 school year at a stipend to be determined once the contract is ratified.

P-14

Motion to approve Alizah Demczak as RTI Coordinator for the middle school for the 2026-2027 school year at a stipend to be determined once the contract is ratified.

P-15

Motion to appoint the following individuals as the district's Affirmative Action Team to conduct the needs assessment and develop the Comprehensive Equity Plan for the school years 2025 through 2028, with no additional stipend:

Jarlyn Veras	Jennifer Cimaglia	Meg O'Mara	Dr. Melissa Sabol
Alizah Demczak	Ronald Hoffman	Kristina Luciano	

P-16

Motion to approve the following mentor/buddy for the new staff members for the 2026-2027 school year:

Mentor: Kristen Meyer

P-17

Motion to approve the following individuals as volunteer advisors for Hardyston's TREP\$ program for the 2026-2027 school year.

Kelly Bansemer	Melissa Leon	Dean Carrigan
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P-18

Motion to approve Teresa Zinck, on an as needed basis, for the 2026-2027 school year for miscellaneous hourly rate non-certified activities as outlined in the current negotiated agreement.

P-19

Motion to rescind employment of Laryssa Verde, part time paraprofessional, effective immediately.

Background: Ms. Verde is seeking full time employment elsewhere.

P-20

Motion to rescind employment of Mykayla Ryder, part time paraprofessional, effective immediately.

Background: Ms. Ryder is taking a full time position in another school district.

P-21

Motion to employ the following Child Study Team members 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 superintendent. The members will be paid at their current per diem rate per 6 hour work day. Any additional days needed may only be granted upon subsequent request and superintendent and BOE approval.

Maureen Hubbard

Francesca Benvenuto

Caitlin Carrigan

Alyssa Kopf

P-22

Motion to approve reimbursement to Jill Helmstetter, Wendy Stoffels, and Jill Corbett, at their current per diem rate, to attend a virtual free training session for Behavioral Threat Assessment and Management. Mrs. Helmstetter, Mrs. Stoffels, and Mrs. Corbett will be part of the Behavioral Threat Assessment Team for the middle elementary schools and must take the required training course which is held on August 26, 2026.

P-23

Motion to accept, with regret, the resignation of Lea LaChance, part time music teacher, effective September 1, 2026.

Background: Ms. LaChance accepted a full time position in another school district.

P-24

Motion to rescind employment of Jenice Camarena, part time paraprofessional, effective immediately.

Background: Ms. Camarena is taking a full time position elsewhere.

P-25

Motion to employ Gina Gibson, LDT-C, for 2 additional days during the summer for general summer Child Study Team Office requirements. 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 Superintendent and BOE approval.

P-26

Motion to employ Nicole Pirrello, School Social Worker, for 2 additional days during the summer for general summer Child Study Team Office requirements. Ms. Pirrello 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 Superintendent and BOE approval.

P-27

Motion to approve Jane Marchese, part time nurse for the elementary school, at an annual salary (.55 FTE), Step 4-5; salary to be determined upon ratification of the negotiated agreement.

P-28

Motion to accept, with regret, the resignation of Steven VanNieuwland, RPO, effective September 1, 2026.

Background: Mr. VanNieuwland accepted a position with his current employer.

P-29

Motion to approve Gabriella Kaniuk as part time (.8 FTE) elementary music teacher, Step 1, salary rate to be determined upon ratification of the negotiated agreement.

ACTION ITEM(S): P-1 – P-29

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

POLICY

POL-1

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

[P 2260](#) Equity in School and Classroom Practices

ACTION ITEM(S): POL-1

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

POL-2

Motion to approve and adopt the following policy and regulation (as per Bylaw 0131 – Bylaws, Policies, and Regulations).

[5516](#) Student Use of Internet-Enabled Devices

[5516R](#) Student Use of Internet-Enabled Devices

Background: This policy and regulation is mandated to be put in place by the first day of school.

ACTION ITEM(S): POL-2

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

POL-3

Motion to approve Hardyston School District Student Code of Conduct as attached, to support Policy and Regulation 5600.

ACTION ITEM(S): POL-3

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	_____	_____	_____	_____
Demsak	_____	_____	_____	_____
Drelick	_____	_____	_____	_____
Hoffman	_____	_____	_____	_____
Kalczuk	_____	_____	_____	_____
Lucarelli	_____	_____	_____	_____
Marotta	_____	_____	_____	_____
Reinle	_____	_____	_____	_____
Stoll	_____	_____	_____	_____

XI. Written Communication

XII. 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 of residence).

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	_____
Mr. Nick Demsak	_____
Mr. Brian Drelick	_____
Mr. Ron Hoffman	_____
Ms. Dana Kalczuk	_____
Mrs. Susan Lucarelli	_____
Ms. Clarissa Marotta	_____
Mr. Ed Reinle	_____
Ms. Kelly Stoll	_____

Ms. Monica Rowland	_____
Mrs. Susan Verso	_____

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.