HARDYSTON TOWNSHIP BOARD OF EDUCATION BUDGET WORKSHOP MINUTES MARCH 1, 2016

7:00 PM – HARDYSTON TOWNSHIP MIDDLE SCHOOL MEDIA CENTER

I. Call to Order

Board President Dorothy Beltramine called the regular meeting of the Hardyston Board of Education to order on March 1, 2016 at 7:00 p.m. in the Library of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ 07419. President Dorothy Beltramine read the Open Public Meetings Act statement.

II. Pledge of Allegiance

III. Roll Call

Ms. Donna Carey	present
Mr. Nick Demsak	present
Mr. Philip Giordano	present
Mr. Ron Hoffman	present
Mrs. Susana Pohl	present
Mr. Michael Restel	present
Mr. David Van Ginneken	present

Mr. Ed Blahut absent arrived at 7:30

Mrs. Dorothy Beltramine present

Dr. Richard R. Corbett present
Mr. James Sekelsky present

Quorum confirmed: [X] Yes [] No

Special Guest(s) Present: Robert Demeter

Staff Member(s) Present: 6

Community Member(s) Present: 1

Other: 0

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. First Executive Session

None

V. Action following Executive Session if needed:

None

VI. Public Comments

None

VII. Workshop

- 1. Committee Report Policy -- Mr. Giordano provided an overview of the Policy Committee and the policies being acted upon in this agenda.
- 2. Budget Overview and Discussion: 2016-2017 Budget

VIII. Second Executive Session

None

IX. Action following Executive Session if needed:

None

X. Old Business

- 1. Meeting Dates for 2015- 2016:
 - March 2 Special Meeting Executive Session Only Snow Date March 3 Superintendent Criteria Discussion
 - March 15 Budget Workshop
 - March 21 Special Meeting Executive Session Only Superintendent Candidate Interviews
 - March 22 Special Meeting Executive Session Only Superintendent Candidate Interviews
 - March 23 Special Meeting Executive Session Only Superintendent Candidate Interviews
 - March 24 Special Meeting Executive Session Only Superintendent Candidate Interviews
 - April 4 Special Meeting Executive Session Only Superintendent Candidate Interviews
 - April 5 Special Meeting Executive Session Only Superintendent Candidate Interviews
 - April 6 Special Meeting Executive Session Only Superintendent Candidate Interviews
 - April 7 Special Meeting Executive Session Only Superintendent Candidate Interviews
 - April 12 Regular Meeting @ ES
 - April 13 Special Meeting Executive Session Only Superintendent Candidate Interviews (*Tentative*)
 - April 14 Special Meeting Executive Session Only Superintendent Candidate Interviews (*Tentative*)
 - April 26 Public Hearing and Adoption of 2016-2017 Budget
 - May 10 Regular Meeting
 - May 24 Annual Evaluation (*Board and CSA*)
 - June 14 Regular Meeting
 - June 28 Retreat (District and Board Goals)
 - July 12 Regular Meeting

- August 9 Regular Meeting
- September 13 Regular Meeting

XI. Regular Agenda Items:

ACTION ITEM(S): P-1

MOTION

Motion to adopt: R. Hoffman

YES NO

PERSONNEL

P-1

Motion to appoint the extra-curricular coach for the 2015/2016 school year (step amount as per negotiated 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 CSA, 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.

Janine McLaughlin Assistant Cheerleading Coach Step 1 \$1,538.

<u>Background</u>: Mrs. McLaughlin has completed the season as assistant cheerleading coach; her appointment was not recorded at the November 10, 2015 meeting.

ABSTAIN ABSENT

Seconded By: D. Beltramine

Carey	_X			
Demsak	_X			
Giordano	_X			
Hoffman	_X			
Pohl	_X			
Restel	_X			
Van Ginneken	_X			
Blahut				X
Beltramine	_X			
POL-1 Motion to approv	ve a first reac	ling of t	he following p	policies:
Policy 35	41.1	Transp	ortation Route	s and Services
Policy 51		Admission		
ACTION ITEM Motion to adopt MOTION Carey	P. Giorda YES _X	nno NO	Secor ABSTAIN	nded By: D. Beltramine ABSENT
Demsak	_X			
Hardysto	on Township B	oard of E	ducation – Minut	tes – Budget Workshop – March

Giordano	_X	
Hoffman	_X	
Pohl	_X	
Restel	_X	
Van Ginneken	_X	
Blahut		 X
Beltramine	X	

XII. New Business

Motion to approve new Board Committee Members as presented:

ACTION ITEM(S): New Board Committee Members

Motion to adopt: D. Beltramine		ine	Seconded By: P. Giordano		
MOTION	YES N	Ю	ABSTAIN	ABSENT	
Carey	_X				
Demsak	_X				
Giordano					
Hoffman	_X				
Pohl					
Restel	_X		 		
Van Ginneken					
Blahut					
Beltramine	_X				

XII. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by D. Beltramine, and seconded by N. Demsak, to adjourn the meeting at 11:07 p.m.

All in favor, motion carried.

Respectfully submitted,

James R. Sekelsky

School Board Administrator/Board Secretary