

**Finance/Facilities/Operations/Technology Committee Meeting –
January 18, 2024, 6 PM**

Committee Members:

Ron Hoffman, Chair	present <u>x</u>	absent _____
Tony Alfano	present <u>x</u>	absent _____
Ed Reinle	present _____	absent <u>x</u>
Dave Van Ginneken	present <u>x</u>	absent _____
Mike Ryder	present <u>x</u>	absent _____
Carolyn Joseph	present <u>x</u>	absent _____
Sue Verso	present <u>x</u>	absent _____
David Lenz	present <u>x</u>	absent _____

FINANCE

F-1

Motion to approve \$60,784.76 in transfers for the month of December 2023.

F-2

Motion to approve the Bills List for the month of December 2023 in the amount of \$1,296,065.45.

F-3

Motion to approve the Treasurer of School Monies Report for November 2023.

F-4

Motion to approve the Board Secretary's Monthly Report for November 2023.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending November 30, 2023.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that 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 Change Order #5 for the ES Paving Project with a credit in the amount of \$4,673.96 for emergency repairs paid by the BOE from other contractors caused by Your Way Construction.

F-6

Motion to approve Change Order #3 for installation of six (6) bollards at utility Transformer Pad and (1) Exterior MDP Pad in the amount of \$8,750.

**Finance/Facilities/Operations/Technology Committee Meeting –
February 5, 2025, 6 PM**

Committee Members:

Tony Alfano, Chair	present	X	absent	_____
Nick Demsak	present	X	absent	_____
Ed Reinle	present	X	absent	_____
Donna Carey	present	X	absent	_____
Mike Ryder	present	X	absent	_____
Sue Verso	present	X	absent	_____

FINANCE

F-1

Motion to approve \$34,960.95 in transfers for the month of January 2025.

F-2

Motion to approve the Bills List for the month of January 2025 in the amount of \$1,475,269.36.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for December 2024.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for December 2024.

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 December 31, 2024.

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 application of the waiver of compliance for the district's participation in Special Education Medicaid Initiative (SEMI):

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2025-26SY, and

Whereas,
the Hardyston Township Board of Education desires to apply for this waiver due

Finance/Facilities/Operations/Technology Committee Meeting – February 8, 2024, 6 PM

Committee Members:

Ron Hoffman, Chair	present <u>x</u>	absent _____
Tony Alfano	present <u>x</u>	absent _____
Ed Reinle	present <u>x</u>	absent _____
Dave Van Ginneken	present <u>x</u>	absent _____
Mike Ryder	present <u>x</u>	absent _____
Carolyn Joseph	present <u>x</u>	absent _____
Dave Lenz	present <u>x</u>	absent _____

FINANCE

F-1

Motion to approve \$580,646.62 in transfers for the month of January 2024.

F-2

Motion to approve the Bills List for the month of January 2024 in the amount of \$1,286,384.58.

F-3

Motion to approve the Treasurer of School Monies Report for December 2023.

F-4

Motion to approve the Board Secretary's Monthly Report for December 2023.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending December 31, 2023.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that 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 the following resolution with the Sussex County Regional Transportation Cooperative for the 2024-2025 school year:

WHEREAS, the Hopatcong Board of Education is willing to provide the services to coordinate transportation for the Hardyston Board of Education for transportation along established routes to specific destinations in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Hopatcong Board of Education shall provide such services under the name of Sussex County Regional Transportation Cooperative.

**Finance/Facilities/Operations/Technology Committee Meeting –
February 8, 2024, 6 PM**

Committee Members:

Ron Hoffman, Chair	present <u>x</u>	absent _____
Tony Alfano	present <u>x</u>	absent _____
Ed Reinle	present <u>x</u>	absent _____
Dave Van Ginneken	present <u>x</u>	absent _____
Mike Ryder	present <u>x</u>	absent _____
Carolyn Joseph	present <u>x</u>	absent _____
Dave Lenz	present <u>x</u>	absent _____

FINANCE

F-1

Motion to approve \$580,646.62 in transfers for the month of January 2024.

F-2

Motion to approve the Bills List for the month of January 2024 in the amount of \$1,286,384.58.

F-3

Motion to approve the Treasurer of School Monies Report for December 2023.

F-4

Motion to approve the Board Secretary's Monthly Report for December 2023.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending December 31, 2023.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that 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 the following resolution with the Sussex County Regional Transportation Cooperative for the 2024-2025 school year:

WHEREAS, the Hopatcong Board of Education is willing to provide the services to coordinate transportation for the Hardyston Board of Education for transportation along established routes to specific destinations in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Hopatcong Board of Education shall provide such services under the name of Sussex County Regional Transportation Cooperative.

**Finance/Facilities/Operations/Technology Committee Meeting –
February 9, 2023, 6 PM (via Zoom)**

Committee Members:

Donna Carey, Chair	present _____	absent _____
Catherine Maksymiuk	present _____	absent _____
Ed Reinle	present _____	absent _____
Dave Van Ginneken	present _____	absent _____
Mike Ryder	present _____	absent _____
Rich Rennie	present _____	absent _____

Also present: Ron Hoffman, Carl Platvoet, Dave Lenz, Sue Verso

FINANCE

F-1

Motion to approve \$72,551.34 in transfers for the month of January 2023.

F-2

Motion to approve the Bills List for the month of January 2023 in the amount of \$1,597,213.35.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for December 2022. [REDACTED]
[REDACTED]

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for December 2022. [REDACTED]

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 December 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.

Finance/Facilities/Operations/Technology Committee Meeting – March 5, 2025, 6 PM

Committee Members:

Tony Alfano, Chair	present <u>X</u>	absent _____
Nick Demsak	present <u>X</u>	absent _____
Ed Reinle	present <u>X</u>	absent _____
Donna Carey	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____
Dave Lenz	<u>X</u>	

FINANCE

F-1

Motion to approve \$48,640.45 in transfers for the month of February 2025.

F-2

Motion to approve the Bills List for the month of February 2025 in the amount of \$1,474,427.83.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for January 2025.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for January 2025.

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 January 31, 2025.

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 submit the budget workbook and budget narrative for the Preschool Expansion Aid in the amount of \$1,245,615.00 for the 2025-26 School Year.

**Finance/Facilities/Operations/Technology Committee Meeting –
March 5, 2025, 6 PM**

Committee Members:

Tony Alfano, Chair	present <u>X</u>	absent _____
Nick Demsak	present <u>X</u>	absent _____
Ed Reinle	present <u>X</u>	absent _____
Donna Carey	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____
Dave Lenz	<u>X</u>	

FINANCE

F-1

Motion to approve \$48,640.45 in transfers for the month of February 2025.

F-2

Motion to approve the Bills List for the month of February 2025 in the amount of \$1,474,427.83.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for January 2025.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for January 2025.

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 January 31, 2025.

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 submit the budget workbook and budget narrative for the Preschool Expansion Aid in the amount of \$1,245,615.00 for the 2025-26 School Year.

Finance/Facilities/Operations/Technology Committee Meeting – March 14, 2024, 6 PM

Committee Members:

Ron Hoffman, Chair	present <u>X</u>	absent _____
Tony Alfano	present <u>X</u>	absent _____
Ed Reinle	present <u>X</u>	absent _____
Dave Van Ginneken	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Carolyn Joseph	present <u>X</u>	absent _____
Dave Lenz	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____

OB-2

Motion to approve, upon recommendation of the Chief School Administrator, the tentative 2024-2025 school budget for submission and approval to the Executive County Superintendent as follows:

The Hardyston Township Board of Education has proposed programs and services in this budget in addition to the New Jersey Student Learning Standards adopted by the State Board of Education. The Hardyston Township Board of Education approves this “tentative” budget to be presented to the Sussex Executive County Superintendent of Schools for approval prior to advertising in the New Jersey Herald and on the district’s web site. The budget will be approved by the County Superintendent prior to the public meeting. The budget will be revised, if necessary, at the public hearing on April 24, 2024 (reschedule date is May 14, 2024).

The motion further provides authorization to the CSA and SBA to modify the budget shown below, if necessary, based on the final preparation of this budget for approval.

<u>Appropriations</u>				<u>24-25</u>
	Total General Current Expense (Fund 11)			\$13,255,769
		Total Capital Outlay		\$261,173
	Charter School Tuition (Fund 10)			\$288,579
		General Fund Total		\$13,805,521
	Special Revenue Fund (Fund 20)			\$1,275,015
	Repayment of Debt (Fund 40)			\$767,919
			Total Appropriations	\$15,848,455
<u>Revenues</u>				<u>24-25</u>
	Local Tax Levy			\$11,027,167
	Misc. Revenue			\$234,800
	Interest on Main Reserve			\$200
	Interest on Cap Reserve			\$500
		Total Revenue from Local Sources		\$11,262,667
<u>St Sources</u>	School Choice			\$95,122
	Transportation Aid			\$452,207
	Special Ed Aid			\$575,155
	Security Aid			\$61,773
	Adjustment Aid			\$147,988
	SEMI			19,809
	ExtraOrdinary Aid			200,000
		Revenue from State Sources		\$1,552,054
<u>Otr Sources</u>	Budgeted Fund Balance			\$790,800
	Withdrawal from Capital Reserve (10-307)			\$200,000
	Withdrawal from Maint Reserve (10-310)			\$0

Finance/Facilities/Operations/Technology Committee Meeting – March 14, 2024, 6 PM

Committee Members:

Ron Hoffman, Chair	present <u>X</u>	absent _____
Tony Alfano	present <u>X</u>	absent _____
Ed Reinle	present <u>X</u>	absent _____
Dave Van Ginneken	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Carolyn Joseph	present <u>X</u>	absent _____
Dave Lenz	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____

OB-2

Motion to approve, upon recommendation of the Chief School Administrator, the tentative 2024-2025 school budget for submission and approval to the Executive County Superintendent as follows:

The Hardyston Township Board of Education has proposed programs and services in this budget in addition to the New Jersey Student Learning Standards adopted by the State Board of Education. The Hardyston Township Board of Education approves this “tentative” budget to be presented to the Sussex Executive County Superintendent of Schools for approval prior to advertising in the New Jersey Herald and on the district’s web site. The budget will be approved by the County Superintendent prior to the public meeting. The budget will be revised, if necessary, at the public hearing on April 24, 2024 (reschedule date is May 14, 2024).

The motion further provides authorization to the CSA and SBA to modify the budget shown below, if necessary, based on the final preparation of this budget for approval.

<u>Appropriations</u>				<u>24-25</u>
	Total General Current Expense (Fund 11)			\$13,255,769
		Total Capital Outlay		\$261,173
	Charter School Tuition (Fund 10)			\$288,579
		General Fund Total		\$13,805,521
	Special Revenue Fund (Fund 20)			\$1,275,015
	Repayment of Debt (Fund 40)			\$767,919
			Total Appropriations	\$15,848,455
<u>Revenues</u>				<u>24-25</u>
	Local Tax Levy			\$11,027,167
	Misc. Revenue			\$234,800
	Interest on Main Reserve			\$200
	Interest on Cap Reserve			\$500
		Total Revenue from Local Sources		\$11,262,667
<u>St Sources</u>				
	School Choice			\$95,122
	Transportation Aid			\$452,207
	Special Ed Aid			\$575,155
	Security Aid			\$61,773
	Adjustment Aid			\$147,988
	SEMI			19,809
	ExtraOrdinary Aid			200,000
		Revenue from State Sources		\$1,552,054
<u>Otr Sources</u>				
	Budgeted Fund Balance			\$790,800
	Withdrawal from Capital Reserve (10-307)			\$200,000
	Withdrawal from Maint Reserve (10-310)			\$0

**Finance/Facilities/Operations/Technology Committee Meeting –
April 2, 2025, 6 PM**

Committee Members:

Tony Alfano, Chair	present <u>X</u>	absent _____
Nick Demsak	present <u>X</u>	absent _____
Ed Reinle	present _____	absent <u>X</u>
Donna Carey	present _____	absent <u>X</u>
Mike Ryder	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____
Dave Lenz	<u>X</u>	

FINANCE

F-1

Motion to approve \$15,308.58 in [transfers for the month of March 2025](#).

F-2

Motion to approve the [Bills List](#) for the month of March 2025 in the amount of \$1,289,145.56.

F-3

Motion to approve the [Treasurer of School Monies Comparison Report](#) for February 2025.

F-4

Motion to approve the [Board Secretary's Monthly Comparison Report](#) for February 2025.

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 February 28, 2025.

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

WHEREAS, the Hopatcong Board of Education is willing to provide the services to coordinate transportation for the Hardyston Board of Education for transportation along established routes to specific destinations in order to attempt to achieve the maximum cost effectiveness;

WHEREAS, the Hopatcong Board of Education shall provide such services under the name of Sussex County Regional Transportation Cooperative.

NOW THEREFORE, BE IT RESOLVED by the Hardyston Board of Education that pursuant hereto the President and Secretary of the Hardyston Board of Education are hereby authorized and directed to execute a duplicate of the Resolution which shall act as an agreement between the Hardyston Board of Education and the Sussex County Regional Transportation Cooperative for the coordination of transportation of students for the 25-26 school year.

Finance/Facilities/Operations/Technology Committee Meeting – April 18, 2024, 6 PM

Committee Members:

Ron Hoffman, Chair	present <u>X</u>	absent _____
Tony Alfano	present _____	absent <u>X</u>
Ed Reinle	present _____	absent <u>X</u>
Dave Van Ginneken	present <u>X</u>	absent _____
Mike Ryder	present _____	absent <u>X</u>
Carolyn Joseph	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____
Dave Lenz	present <u>X</u>	absent _____

PUBLIC HEARING - PROPOSED BUDGET 2024-25

Presented by Michael Ryder, Superintendent

Public Comments will follow Proposed Budget Presentation

Public Comment (Board Policy #1200) - Proposed Budget Comments 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 street address).

For approval: RESOLUTION FOR ADOPTION OF THE 2024-25 BUDGET

Upon recommendation of the Superintendent, the Board approves the following resolution:

BE IT RESOLVED by the Hardyston Board of Education to approve the 2024-25 school district budget.

<u>Appropriations</u>				<u>24-25</u>
	Total General Current Expense (Fund 11))			\$13,255,769
		Total Capital Outlay		\$261,173
	Charter School Tuition (Fund 10)			\$288,579
		General Fund Total		\$13,805,521
	Special Revenue Fund (Fund 20)			\$1,275,015
	Repayment of Debt (Fund 40)			\$767,919
			Total Appropriations	\$15,848,455
<u>Revenues</u>				<u>24-25</u>
	Local Tax Levy			\$11,027,167
	Misc. Revenue			\$234,800
	Interest on Main Reserve			\$200
	Interest on Cap Reserve			\$500
		Total Revenue from Local Sources		\$11,262,667
<u>St Sources</u>	School Choice			\$95,122
	Transportation Aid			\$452,207
	Special Ed Aid			\$575,155
	Security Aid			\$61,773
	Adjustment Aid			\$147,988
	SEMI			19,809
	ExtraOrdinary Aid			200,000
		Revenue from State Sources		\$1,552,054
<u>Otr Sources</u>	Budgeted Fund Balance			\$790,800
	Withdrawal from Capital Reserve (10-307)			\$200,000
	Withdrawal from Maint Reserve (10-310)			\$0
		Total Operating Budget (Fund 10 & 11 & 12)		\$13,805,521

Finance/Facilities/Operations/Technology Committee Meeting – April 18, 2024, 6 PM

Committee Members:

Ron Hoffman, Chair	present ☒	absent ☐
Tony Alfano	present ☐	absent ☒
Ed Reinle	present ☐	absent ☒
Dave Van Ginneken	present ☒	absent ☐
Mike Ryder	present ☐	absent ☒
Carolyn Joseph	present ☒	absent ☐
Sue Verso	present ☒	absent ☐
Dave Lenz	present ☒	absent ☐

PUBLIC HEARING - PROPOSED BUDGET 2024-25

Presented by Michael Ryder, Superintendent

Public Comments will follow Proposed Budget Presentation

Public Comment (Board Policy #1200) - Proposed Budget Comments Only.

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The Board President shall be responsible for recognizing all speakers, who shall properly identify themselves. (please provide name and street address).

For approval: RESOLUTION FOR ADOPTION OF THE 2024-25 BUDGET

Upon recommendation of the Superintendent, the Board approves the following resolution:

BE IT RESOLVED by the Hardyston Board of Education to approve the 2024-25 school district budget.

<u>Appropriations</u>				<u>24-25</u>
	Total General Current Expense (Fund 11)			\$13,255,769
		Total Capital Outlay		\$261,173
	Charter School Tuition (Fund 10)			\$288,579
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	Special Revenue Fund (Fund 20)			\$1,275,015
	Repayment of Debt (Fund 40)			\$767,919
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<u>Revenues</u>				<u>24-25</u>
	Local Tax Levy			\$11,027,167
	Misc. Revenue			\$234,800
	Interest on Main Reserve			\$200
	Interest on Cap Reserve			\$500
		Total Revenue from Local Sources		\$11,262,667
<u>St Sources</u>	School Choice			\$95,122
	Transportation Aid			\$452,207
	Special Ed Aid			\$575,155
	Security Aid			\$61,773
	Adjustment Aid			\$147,988
	SEMI			19,809
	ExtraOrdinary Aid			200,000
		Revenue from State Sources		\$1,552,054
<u>Otr Sources</u>	Budgeted Fund Balance			\$790,800
	Withdrawal from Capital Reserve (10-307)			\$200,000
	Withdrawal from Maint Reserve (10-310)			\$0
		Total Operating Budget (Fund 10 & 11 & 12)		\$13,805,521

Finance/Facilities/Operations/Technology Committee Meeting – April 20, 2023, 6 PM (via Zoom)

Committee Members:

Donna Carey, Chair	present	absent
Catherine Maksymiuk	present	absent
Ed Reinle	present	absent
Dave Van Ginneken	present	absent
Mike Ryder	present	absent
Carolyn Joseph	present	absent
Dave Lenz	present	

PUBLIC HEARING – PROPOSED BUDGET 2023-2024

Presented by Michael Ryder, Chief School Administrator

Public Comments will follow Proposed Budget Presentation

Public Comment (Board Policy #1200) – Proposed Budget Comments 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 street address).

For Review and/or approval: RESOLUTION FOR ADOPTION OF THE 2023-2024 BUDGET

Upon recommendation of the Superintendent, the Board approves the following resolution:

BE IT RESOLVED by the Hardyston Township Board of Education to approve the 2023-2024 school district budget.

<u>Appropriations</u>				23-24
	Total General Current Expense			\$12,902,945
				\$2,262,173
		Total Capital Outlay		\$2,262,173
	Charter School Tuition (Fund 10)			\$153,270
		General Fund Total		\$15,319,188
	Special Revenue Fund (Fund 20)			\$312,543
	Repayment of Debt (Fund 40)			\$766,219
			Total Appropriations	\$16,397,950
<u>Revenues</u>				23-24
	Local Tax Levy			\$10,858,744
	Misc. Revenue			\$16,500
	Interest on Main Reserve			\$301
	Interest on Cap Reserve			\$800
		Total Revenue from Local Sources		\$10,876,345
State Sources	School Choice			\$115,760

Finance/Facilities/Operations/Technology Committee Meeting – April 20, 2023, 6 PM (via Zoom)

Committee Members:

Donna Carey, Chair	present	absent
Catherine Maksymiuk	present	absent
Ed Reinle	present	absent
Dave Van Ginneken	present	absent
Mike Ryder	present	absent
Carolyn Joseph	present	absent
Dave Lenz	present	

PUBLIC HEARING – PROPOSED BUDGET 2023-2024

Presented by Michael Ryder, Chief School Administrator

Public Comments will follow Proposed Budget Presentation

Public Comment (Board Policy #1200) – Proposed Budget Comments 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 street address).

***For Review and/or approval:* RESOLUTION FOR ADOPTION OF THE 2023-2024 BUDGET**

Upon recommendation of the Superintendent, the Board approves the following resolution:

BE IT RESOLVED by the Hardyston Township Board of Education to approve the 2023-2024 school district budget.

<u>Appropriations</u>				<u>23-24</u>
	Total General Current Expense			\$12,902,945
				\$2,262,173
		Total Capital Outlay		\$2,262,173
	Charter School Tuition (Fund 10)			\$153,270
		General Fund Total		\$15,319,188
	Special Revenue Fund (Fund 20)			\$312,543
	Repayment of Debt (Fund 40)			\$766,219
			Total Appropriations	\$16,397,950
<u>Revenues</u>				<u>23-24</u>
	Local Tax Levy			\$10,858,744
	Misc. Revenue			\$16,500
	Interest on Main Reserve			\$301
	Interest on Cap Reserve			\$800
		Total Revenue from Local Sources		\$10,876,345
State Sources	School Choice			\$115,760

**Finance/Facilities/Operations/Technology Committee Meeting –
May 1, 2025, 6 PM**

Committee Members:

Tony Alfano, Chair	present <u>X</u>	absent _____
Nick Demsak	present _____	absent <u>X</u>
Ed Reinle	present <u>X</u>	absent _____
Donna Carey	present _____	absent <u>X</u>
Mike Ryder	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____

FINANCE

F-1

Motion to approve \$91,724.42 in transfers for the month of April 2025.

F-2

Motion to approve the Bills List for the month of April 2025 in the amount of \$1,406,443.56.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for March 2025.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for March 2025.

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 March 31, 2025.

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

WHEREAS, New Jersey State Law N.J.S.A. 18A:33-10.1 mandates that public schools with 10% or more students eligible for federal free or reduced-price meals must establish a School Breakfast Program; and

WHEREAS, the New Jersey Department of Agriculture has determined that Hardyston Elementary School and Hardyston Middle School have met or exceeded this 10% threshold as of October 1, 2024; and

WHEREAS, these schools are currently not offering a School Breakfast Program; and

WHEREAS, the Hardyston Township Board of Education recognizes the importance of providing nutritious breakfast options to support student health and academic success;

NOW, THEREFORE, BE IT RESOLVED that the Hardyston Board of Education hereby authorizes the establishment of a School Breakfast Program at Hardyston Elementary School and Hardyston Middle School effective for the 2025-2026 academic year; and

Finance/Facilities/Operations/Technology Committee Meeting –
May 4, 2023, 6 PM

Committee Members:

Donna Carey, Chair	present	absent
Catherine Maksymiuk	present	absent
Ed Reinle	present	absent
Dave Van Ginneken	present	absent
Mike Ryder	present	absent
Carolyn Joseph	present	absent
Sue Verso	present	absent
Dave Lenz	present	absent

FINANCE

F-1

Motion to approve \$118,309.81 in transfers for the month of April 2023.

F-2

Motion to approve the Bills List for the month of April 2023 in the amount of \$1,168,379.21.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for March 2023.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for March 2023.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending March 31, 2023.

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 the following meal prices for the 2023-2024 school year:

- Lunch: \$3.60
- Staff/Faculty \$4.90

[Redacted]
 [Redacted]

**Finance/Facilities/Operations/Technology Committee Meeting –
May 9, 2024, 6 PM**

Committee Members:

Ron Hoffman, Chair	present <u>X</u>	absent _____
Tony Alfano	present _____	absent <u>X</u>
Ed Reinle	present _____	absent <u>X</u>
Dave Van Ginneken	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Carolyn Joseph	present <u>X</u>	absent _____
Dave Lenz	present <u>X</u>	absent _____

FINANCE

F-1

Motion to approve \$93,000.89 in transfers for the month of April 2024.

F-2

Motion to approve the [Bills List for the month](#) of April 2024 in the amount of \$1,316,017.15.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for March 2024.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for March 2024.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending March 31, 2024.

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 the following meal prices for the 2024-2025 school year:

████████████████████
████████████████████

Background: Current price for a student meal is \$3.60; adult is \$4.90.

**Finance/Facilities/Operations/Technology Committee Meeting –
June 4, 2025, 6 PM**

Committee Members:

Tony Alfano, Chair	present <u>X</u>	absent _____
Nick Demsak	present <u>X</u>	absent _____
Ed Reinle Ron Hoffman	present <u>X</u>	absent _____
Donna Carey	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Sue Verso	present _____	absent <u>X</u>

FINANCE

F-1

Motion to approve \$178,634.01 in transfers for the month of May 2025.

F-2

Motion to approve the Bills List for the month of May 2025 in the amount of \$1,623,994.41.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for April 2025.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for April 2025.

*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 April 30, 2025.*

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 the following fiscal year organizational items (1 - 58) reorganization agenda for approval, as required by statute:

1. Motion to approve the Code of Ethics for School Board members subject to Statute 12-24.1, Chapter 178, Public Law 2001, Robert's Rules of Order, and Parliamentary Procedures for all meetings of the Hardyston Township Board of Education.
2. Motion to reaffirm all past resolutions and motions previously approved by the Board of Education through January, 2026.

Finance/Facilities/Operations/Technology Committee Meeting –

Committee Members:

Ron Hoffman, Chair	present <u>x</u>	absent _____
Tony Alfano	present <u>x</u>	absent _____
Ed Reinle (call in)	present <u>x</u>	absent _____
Dave Van Ginneken	present <u>x</u>	absent _____
Mike Ryder	present <u>x</u>	absent _____
Carolyn Joseph	present _____	absent <u>x</u>
Sue Verso	present _____	absent <u>x</u>
Dave Lenz	present _____	absent <u>x</u>

FINANCE

F-1

Motion to approve \$ 77,796.62 in transfers for the month of May 2024.

F-2

Motion to approve the Bills List for the month of May 2024 in the amount of \$1,203,660.04.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for April 2024.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for April 2024.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending April 30, 2024.

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 the following fiscal year organizational items (1 - 58) reorganization agenda for approval, as required by statute:

1. Motion to approve the Code of Ethics for School Board members subject to Statute 12-24.1, Chapter 178, Public Law 2001, Robert's Rules of Order, and Parliamentary Procedures for all meetings of the Hardyston Township Board of Education.
2. Motion to reaffirm all past resolutions and motions previously approved by the Board of Education through January, 2025.
3. Motion to re-adopt all existing Board of Education policy manuals, by-laws, regulations, handbooks, contractual agreements, and other legislative or regulatory action of this board hereby continued in force through June 30, 2025.

**Finance/Facilities/Operations/Technology Committee Meeting –
June 8, 2023, 5 PM**

Committee Members:

Donna Carey, Chair	present	absent
Catherine Maksymiuk	present	absent
Ed Reinle	present	absent
Dave Van Ginneken	present	absent
Mike Ryder	present	absent
Carolyn Joseph	present	absent
Sue Verso	present	absent
Dave Lenze	present	absent

FINANCE

F-1

Motion to approve \$359,482.00 in transfers for the month of May 2023.

F-2

Motion to approve the Bills List for the month of May 2023 in the amount of \$1,379,469.38.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for April 2023.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for April 2023.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending April 30, 2023.

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 the following fiscal year organizational items (1 - 61) reorganization agenda for approval, as required by statute:

**Finance/Facilities/Operations/Technology Committee Meeting –
July 2, 2025, 6 PM**

Committee Members:

Tony Alfano, Chair	present <u>X</u>	absent _____
Nick Demsak	present _____	absent <u>X</u>
Ed Reinle	present _____	absent <u>X</u>
Donna Carey	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____

FINANCE

F-1

Motion to approve the Treasurer of School Monies Comparison Report for May 2025.

F-2

Motion to approve the Board Secretary's Monthly Comparison Report for May 2025.

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 May 31, 2025.

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-3

Motion to accept a donation of \$2,500 from Ogdensburg Presbyterian Church to be used for our special education program.

F-4

WHEREAS, a number of school boards in the State of New Jersey have joined together to form the **SCHOOLS HEALTH INSURANCE FUND** hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

WHEREAS, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

**Finance/Facilities/Operations/Technology Committee Meeting –
August 3, 2023, 6 PM**

Committee Members:

Donna Carey, Chair		present	absent
Catherine Maksymiuk	R.Hoffman	present	absent
Ed Reinle	T.Alfano	present	absent
Dave Van Ginneken		present	absent
Mike Ryder		present	absent
Carolyn Joseph		present	absent
Sue Verso		present	absent
Dave Lenz		present	absent

FINANCE

F-1

Motion to approve \$191,329.83 in transfers for the month of June 2023.

F-2

Motion to approve the Bills List for the month of June 2023 in the amount of \$1,323,205.82.

F-4

Motion to approve the Bills List for the month of July 2023 in the amount of \$1,508,405.16

F-5

Motion to approve the Treasurer of School Monies Report for May 2023.

F-6

Motion to approve the Treasurer of School Monies Report for June 2023.

F-7

Motion to approve the Board Secretary's Monthly Report for May 2023.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending May 31, 2023.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that 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-8

Motion to approve the Board Secretary's Monthly Report for June 2023.

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,

Finance/Facilities/Operations/Technology Committee Meeting – August 7, 2024, 6 PM

Committee Members:

Ron Hoffinan, Chair	present <u>X</u>	absent _____
Tony Alfano	present <u>X</u>	absent _____
Ed Reinle	present _____	absent <u>X</u>
Dave Van Ginneken	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Carolyn Joseph	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____
Dave Lenz	present <u>X</u>	absent _____

FINANCE

F-1

Motion to approve \$187,600.72 in transfers for the month of June 2024.

F-2

Motion to approve \$189,472.14 in transfers for the month of July 2024.

F-3

Motion to approve the Bills List for the month of June 2024 in the amount of \$1,629,550.87,

F-4

Motion to approve the Bills List for the month of July 2024 in the amount of \$1,379,595.04.

F-5

Motion to approve the Treasurer of School Monies Comparison Report for June 2024.

F-6

Motion to approve the Board Secretary's Monthly Comparison Report for June 2024.

*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 Carolyn
Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I,
Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor
over-expended for the period ending June 30, 2024.*

*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 accept federal grant funding for the IDEA Program for 24-25 in the amount of \$155,114 for IDEA
Basic and \$4,597 for IDEA Preschool. Appropriations as follows:

**Finance/Facilities/Operations/Technology Committee Meeting –
August 7, 2025, 6 PM**

Committee Members:

Tony Alfano, Chair	present <u>X</u>	absent _____
Sue Lucarelli	present <u>X</u>	absent _____
Ed Reinle	present <u>X</u>	absent _____
Donna Carey	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____
Jen Cimaglia	present <u>X</u>	absent _____

FINANCE

F-1

Motion to approve \$190,674.45 in transfers for the month of June 2025.

F-2

Motion to approve \$6,724.75 in transfers for the month of July 2025.

F-3

Motion to approve the Bills List for the month of June 2025 in the amount of \$1,394,280.81.

F-4

Motion to approve the Bills List for the month of July 2025 in the amount of \$1,309,120.67.

F-5

Motion to approve the Treasurer of School Monies Comparison Report for June 2025.

F-6

Motion to approve the Board Secretary's Monthly Comparison Report for June 2025.

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, 2025.

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 accept a grant awarded from the Special Olympics New Jersey to the Hardyston Elementary School, a Unified Champion Schools® (UCS) grant of up to \$1,000 for the 2025-2026 school year.

**Finance/Facilities/Operations/Technology Committee Meeting –
September 3, 2024, 6 PM**

Committee Members:

Ron Hoffman, Chair	present <u>X</u>	absent _____
Tony Alfano	present _____	absent <u>X</u>
Ed Reinle	present _____	absent <u>X</u>
Dave Van Ginneken	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Carolyn Joseph	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____

FINANCE

F-1

Motion to approve \$115,149.11 in transfers for the month of August 2024.

F-2

Motion to approve the Bills List for the month of August 2024 in the amount of \$768,519,36.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for July 2024.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for July 2024.

*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 Carolyn
Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I,
Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor
over-expended for the period ending July 31, 2024.*

*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 J and B Therapy, LLC to provide BCaBA services for a minimum of 26 hours per week for the period October 30, 2024 through on or about March 20, 2025, at an hourly rate of \$94.00.

Background: *This agreement will cover the period when the current Behaviorist goes out on leave.*

Finance/Facilities/Operations/Technology Committee Meeting – September 7, 2023, 6 PM

Committee Members:

Donna Carey, Chair	present	absent
Catherine Maksymiuk	present	absent
Ed Reinle	present	absent
Dave Van Ginneken Ron Hoffman	present	absent
Mike Ryder	present	absent
Carolyn Joseph	present	absent
Sue Verso	present	absent
Dave Lenz	present	

FINANCE

F-1

Motion to approve \$108,155.51 in transfers for the month of August 2023.

F-2

Motion to approve the Bills List for the month of August 2023 in the amount of \$970,918.74.

F-3

Motion to approve the Treasurer of School Monies Report for July 2023.

F-4

Motion to approve the Board Secretary's Monthly Report for July 2023.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending July 31, 2023.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that 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 a shared services agreement for nursing services between Hardyston School District, [Ogdensburg School District](#), [Wallkill Valley High School](#), and [Hamburg Borough School](#) for the 2023-2024 school year. (agreement in Board folder)

**Finance/Facilities/Operations/Technology Committee Meeting –
October 3, 2024, 6 PM**

Committee Members:

Ron Hoffman, Chair	present _____	absent _____
Tony Alfano	present _____	absent _____
Ed Reinle	present _____	absent _____
Dave Van Ginneken	present _____	absent _____
Mike Ryder	present _____	absent _____
Carolyn Joseph	present _____	absent _____
Sue Verso	present _____	absent _____

FINANCE

F-1

Motion to approve \$6,377.22 in transfers for the month of September 2024.

F-2

Motion to approve the Bills List for the month of September 2024 in the amount of \$1,349,557.87.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for August 2024.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for August 2024.

*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 Carolyn
Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I,
Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor
over-expended for the period ending August 31, 2024.*

*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.*

FACILITIES/OPERATIONS

F/O-1

Motion to approve the following 2024-2025 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 Girl	MS Room 204	Sept. – June	6:30 – 8 PM	Tuesdays

**Finance/Facilities/Operations/Technology Committee Meeting –
October 5, 2023, 5 PM**

Committee Members:

Donna Carey, Chair	present	absent
Catherine Maksymiuk	present	absent
Ed Reinle Ron Hoffman	present	absent
Dave Van Ginneken	present	absent
Mike Ryder	present	absent
Carolyn Joseph	present	absent
Sue Verso Dave Lenz	present	absent

FINANCE

F-1

Motion to approve \$127,113.96 in [transfers](#) for the month of September 2023.

F-2

Motion to approve the [Bills List](#) for the month of September 2023 in the amount of \$2,128,831.78.

F-3

Motion to approve the Treasurer of School Monies Report for August 2023.

F-4

Motion to approve the Board Secretary’s Monthly Report for August 2023.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending August 31, 2023.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that 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 accept the PreSchool Expansion Funds in the amount of \$654,795 for the 2023-24 School Year.

FACILITIES/OPERATIONS

F/O-1

Motion to approve the following 2023-2024 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.

Finance/Facilities/Operations/Technology Committee Meeting –
November 7, 2024, 6 PM

Committee Members:

Ron Hoffman, Chair	present <u>X</u>	absent _____
Tony Alfano	present _____	absent <u>X</u>
Ed Reinle	present _____	absent <u>X</u>
Dave Van Ginneken	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____
Dave Lenz	present <u>X</u>	absent _____

FINANCE

F-1

Motion to approve \$1,179.65 in transfers for the month of October 2024.

F-2

Motion to approve the Bills List for the month of October 2024 in the amount of \$1,545,605.46.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for September 2024.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for September 2024.

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 Carolyn B. Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn B. Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending September 30, 2024.
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.

FACILITIES/OPERATIONS

F/O-1

Motion to approve the following 2024-2025 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
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**Finance/Facilities/Operations/Technology Committee Meeting –
November 9, 2023, 6 PM**

Committee Members:

Donna Carey, Chair	present <u>x</u>	absent _____
Catherine Maksymiuk	present <u>x</u>	absent _____
Ed Reinle	present <u>x</u>	absent _____
Dave Van Ginneken	present <u>x</u>	absent _____
Mike Ryder	present <u>x</u>	absent _____
Dave Lenz	present <u>x</u>	absent _____
Sue Verso	present <u>x</u>	absent _____

FINANCE

F-1

Motion to approve \$168,008.00 [in transfers](#) for the month of October 2023.

F-2

Motion to approve the [Bills List](#) for the month of October 2023 in the amount of \$1,483,121.15.

F-3

Motion to approve the [Treasurer of School Monies Report](#) for September 2023.

F-4

Motion to approve the [Board Secretary's Monthly Report](#) for September 2023.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending September 30, 2023.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that 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 accept for the ROD Grant 2023 the [Preliminary Cost letter](#) for the Unit Ventilator Replacement Project in the amount of \$1,078,000 with \$431,200 State Share and \$646,800 District Share.

F-6

Motion to accept [a grant awarded](#) to the district in the amount of \$1,500.00 from the 2023-2024 Special Olympics Unified Champion Schools of New Jersey.

Finance/Facilities/Operations/Technology Committee Meeting – December 5, 2024, 6 PM

Committee Members:

Ron Hoffman, Chair	present <u>X</u>	absent _____
Tony Alfano	present _____	absent <u>X</u>
Ed Reinle Brian Drelick	present <u>X</u>	absent _____
Dave Van Ginneken	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____

FINANCE

F-1

Motion to approve \$5,000.84 in transfers for the month of November 2024.

F-2

Motion to approve the Bills List for the month of November 2024 in the amount of \$1,292,724.04.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for October 2024.

F-4

Motion to approve the Board Secretary's Monthly Comparison Report for October 2024.

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 October 31, 2024.

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 accept and approve the Comprehensive Annual Financial Report and Auditors' Management Report for the fiscal year ending June 30, 2024, as submitted by the school auditor, Heidi Wohlleb of Nisivoccia & Company, LLP, Newton, NJ, as presented at the public meeting today, December 10, 2024.

F-6

Motion to accept and approve the Corrective Action Plan to address Recommendations #1 and #2 in the Comprehensive Annual Financial Report and Auditor's Management Report for the fiscal year ending June 30, 2024 as follows:

**Finance/Facilities/Operations/Technology Committee Meeting –
December 5, 2024, 6 PM**

Committee Members:

Ron Hoffman, Chair	present <u>X</u>	absent _____
Tony Alfano	present _____	absent <u>X</u>
Ed Reindle Brian Drelick	present <u>X</u>	absent _____
Dave Van Ginneken	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____

FINANCE

F-1

Motion to approve \$5,000.84 in transfers for the month of November 2024.

F-2

Motion to approve the Bills List for the month of November 2024 in the amount of \$1,292,724.04.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for October 2024.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for October 2024.

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 October 31, 2024.
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 accept and approve the Comprehensive Annual Financial Report and Auditors’ Management Report for the fiscal year ending June 30, 2024, as submitted by the school auditor, Heidi Wohlleb of Nisivoccia & Company, LLP, Newton, NJ, as presented at the public meeting today, December 10, 2024.

F-6

Motion to accept and approve the Corrective Action Plan to address Recommendations #1 and #2 in the Comprehensive Annual Financial Report and Auditor’s Management Report for the fiscal year ending June 30, 2024 as follows:

Finance/Facilities/Operations/Technology Committee Meeting – December 7, 2023, 6 PM

Committee Members:

Donna Carey, Chair	present <u>X</u>	absent _____
Catherine Maksymiuk	present <u>X</u>	absent _____
Ed Reinle	present <u>X</u>	absent _____
Dave Van Ginneken	present <u>X</u>	absent _____
Mike Ryder	present <u>X</u>	absent _____
Carolyn Joseph	present <u>X</u>	absent _____
Sue Verso	present <u>X</u>	absent _____
David Lenz	present <u>X</u>	absent _____

FINANCE

F-1

Motion to approve \$34,394.55 in transfers for the month of November 2023.

F-2

Motion to approve the Bills List for the month of November 2023 in the amount of \$1,808,577.62.

F-3

Motion to approve the revised Bills List for October, 2023, in the amount of \$1,483,121.15.

F-4

Motion to approve the revised transfer amount of \$207,443.84 for the month of October 2023.

F-5

Motion to approve the Treasurer of School Monies Report for October 2023.

F-6

Motion to approve the Board Secretary's Monthly Report for October 2023.

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 Carolyn Joseph, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, Carolyn Joseph, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending October 31, 2023.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that 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.