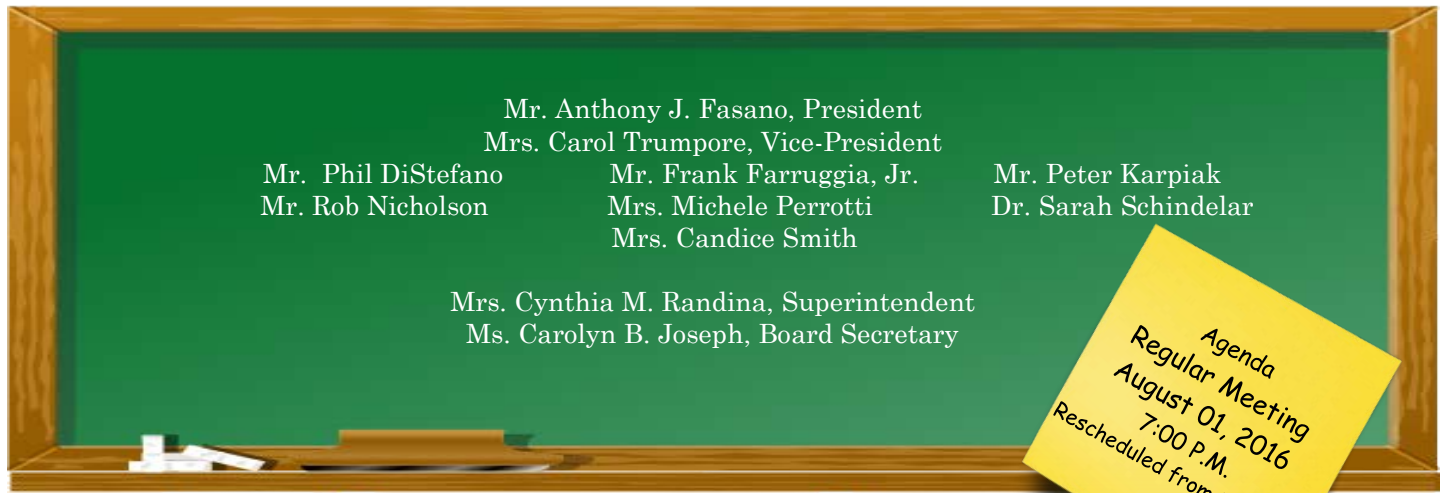


HOPATCONG BOARD OF EDUCATION



Mr. Anthony J. Fasano, President
Mrs. Carol Trumppore, Vice-President

Mr. Phil DiStefano
Mr. Rob Nicholson

Mr. Frank Farruggia, Jr.
Mrs. Michele Perrotti
Mrs. Candice Smith

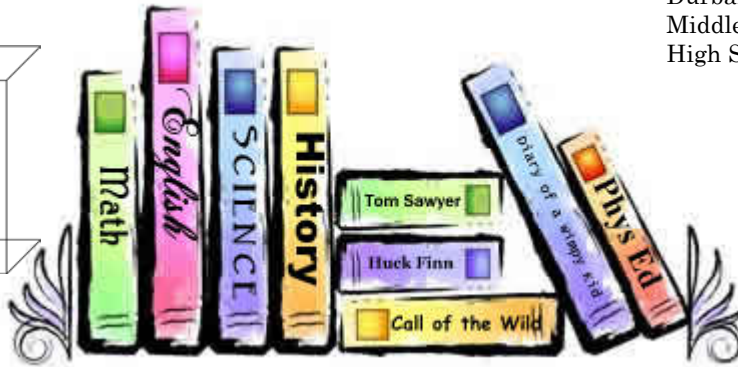
Mr. Peter Karpiak
Dr. Sarah Schindelar

Mrs. Cynthia M. Randina, Superintendent
Ms. Carolyn B. Joseph, Board Secretary

Agenda
Regular Meeting
August 01, 2016
7:00 P.M.
Rescheduled from 7/25/16

New Jersey School Boards Association Delegate – Anthony Fasano
Sussex County Ed. Services Commission – Robert Nicholson
Liaisons to Borough Council – Sarah Schindelar, Michele Perrotti, Rob Nicholson
(Community Relations Committee)
School Wide Alliance Team – TBD
Sussex County Regional Cooperative – Frank Farruggia

School and Parent Organization Liaisons:
Hudson Maxim – Dr. Sarah Schindelar
Tulsa Trail – Frank Farruggia, Jr.
Durban Avenue – Candice Smith
Middle School – Michele Perrotti
High School – Robert Nicholson



COMMUNITY RELATIONS
Dr. Sarah Schindelar
Rob Nicholson
Michele Perrotti

PERSONNEL
Peter Karpiak
Candice Smith
Rob Nicholson

CURRICULUM/TECHNOLOGY/SPECIAL
EDUCATION
Candice Smith
Rob Nicholson
Peter Karpiak

FINANCE/FACILITIES/TRANSPORTATION
Phil DiStefano
Frank Farruggia
Dr. Sarah Schindelar

NEGOTIATIONS
Rob Nicholson
Peter Karpiak
Michele Perrotti

POLICY/LEGISLATION
Carol Trumppore
Candice Smith
Frank Farruggia

POLICY

BOARD OF EDUCATION HOPATCONG

BYLAWS
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Public Participation in Board Meetings
M

0167 PUBLIC PARTICIPATION IN BOARD MEETINGS

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public comment at every public meeting of the Board. Public participation shall be permitted only as indicated on the order of business in Board Bylaw No. 0164.

Public participation shall be extended to residents of this district, persons having a legitimate interest in the actions of this Board, persons representing groups in the community or school district, representatives of firms eligible to bid on materials or services solicited by the Board, and employees and pupils of this district, except when the issue addressed by the participant is subject to remediation by an alternate method provided for in policies or contracts of the Board.

Public participation shall be governed by the following rules:

1. All persons wishing to participate in a public Board meeting shall register their intent with the Board Secretary in advance of the meeting.
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate.
3. Each statement made by a participant shall be limited to five minutes' duration.
4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.
5. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.



POLICY

BOARD OF EDUCATION HOPATCONG

BYLAWS
0167/Page 2 of 2
Public Participation in Board Meetings
M

The presiding officer may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; request any individual to leave the meeting when that person does not observe reasonable decorum; request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting; call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

N.J.S.A. 2C:33-8

N.J.S.A. 10:4-12

N.J.A.C. 6:8-4.3(a)2iii

Adopted: 29 June 1992



Code of Ethics

According to New Jersey statute, a school board member shall abide by the following Code of Ethics:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

CHAIN OF COMMAND

All members of the Board of Education and employees of the Hopatcong School District are directed to observe faithfully the chain of communications established by the district organizational plan. A problem should be identified and its resolution attempted at the level most immediate to the problem's origin.

The Board expressly disapproves of any attempt to expedite the resolution of a problem by disregard of the organizational plan and the appropriate processes. A staff member's persistent disregard for the established management organization of this district in violation of this policy will be considered an act of insubordination subject to discipline.

PUBLIC COMPLAINTS AND GRIEVANCES

The Superintendent shall establish procedures for the hearing of requests and complaints regarding district personnel, the educational program, instructional and resource materials, and the operation of the school district. Procedures will be governed by the following guidelines:

1. The matter will be resolved initially, wherever possible, by informal discussions between or among the interested parties.
2. A matter that cannot be resolved informally may be appealed at successive levels of authority, up to and including the Board of Education.
3. The complaint and its immediate resolution will be reduced to writing at the first and at each successive level of appeal.

DISCUSSION OF PERSONNEL

Under New Jersey's Open Public Meetings Act, Boards of Education are confined to discuss personnel issues in closed session.

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
June 30, 2016 and July 25, 2016 – 7:00 p.m.
RESCHEDULED FOR AUGUST 01, 2016

1. **CALL TO ORDER**

Time: _____pm

2. **FLAG SALUTE**

3. **OPENING STATEMENT**

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald has been notified by mail that this Board of Education Regular meeting will take place in the Board Meeting room at the Administration Office of the Board of Education, Hopatcong, NJ, at 7:00 p.m. August 01, 2016.

4. **ROLL CALL**

__ Philip DiStefano	__ Frank Farruggia	__ Anthony Fasano
__ Peter Karpiak	__ Robert Nicholson	__ Michele Perrotti
__ Candice Smith	__ Dr. Sarah Schindelar	__ Carol Trumppore
__ Cynthia Randina	__ Carolyn B. Joseph	# of Public _____ Quorum YES NO

5. **EXECUTIVE SESSION**

A motion will be made that the Hopatcong Board of Education will enter Executive Session to discuss personnel and attorney/client privilege, which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at 7:00 p.m.

Motion to Return to Public Session

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____pm

6. **RECONVENE**

Motion to Reconvene

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____pm

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
June 30, 2016 and July 25, 2016 – 7:00 p.m.
RESCHEDULED FOR AUGUST 01, 2016

AGENDA ITEMS FOR JUNE 30, 2016

A. FINANCE

Approval of the following Finance items, **A1-A5**, as recommended by the Superintendent of Schools and the Finance Committee of the Board:

1. Approval of bills for the General Fund and Special Revenue (Grants) account and Cafeteria account, June 26, 2016 through June 30, 2016.

General Fund and Special Revenue (Grants) account	\$378,562.53
Cafeteria account	<u>\$ 18,123.52</u>
	\$396,686.05

2. Approval of bills for the Sussex County Regional Cooperative Operating account for June 26, 2016 through June 30, 2016, in the amount of \$126,981.72.
3. Approval of Transfer Report for the month of May, 2016.
4. Approval of the Board Secretary's report for the month of May, 2016.
5. Approval of the Treasurer's report for the month of May, 2016.

Motion to approve A1 – A5:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote				
<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> F. Farruggia	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> P. Karpiak	<input type="checkbox"/> R. Nicholson
<input type="checkbox"/> M. Perrotti	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> C. Trimpore	

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
June 30, 2016 and July 25, 2016 – 7:00 p.m.
RESCHEDULED FOR AUGUST 01, 2016

AGENDA ITEMS FOR JULY 25, 2016

7. APPROVAL OF MINUTES

Approval of the minutes of the following meetings, as reported by the Board Secretary and reviewed by the Board President and members of the Board:

- a. June 27, 2016 - Executive Session
- b. June 27, 2016 - Regular Meeting

Motion to approve 7a - 7b:
(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote				
___ P. DiStefano	___ F. Farruggia	___ A. Fasano	___ P. Karpiak	___ R. Nicholson
___ M. Perrotti	___ S. Schindelar	___ C. Smith	___ C. Trumpore	

8. ACKNOWLEDGMENTS/CORRESPONDENCE

- a. Congratulations to the following students who are being recognized for earning perfect attendance for the 2015/2016 school year:

LAST NAME	FIRST NAME	GRADE
George	Shawn	Pre-K
de la rosa	Anna	K
Farley	Timothy	1
Costa	Joseph	2
Fernandez	Richard	2
Iberer	Camrin	2
Marinaro	Sean	2
Talmadge	Abigail	2
Wright	Kayla	2
Francis	Megan	3
Martin-Conyers	Danielle	3
Meyer	Brett	3
Mood	Brielle	3
O'Mahoney	Brandon	3
Pisano	Adrianna	3
Ryan	Mitchell	3
Skinner	Georgia	3
Wright	Alexa	3
George	Steven	4
Arana	Cesar	5
Fallon	Taylor	5
Fernandes	Julianne	5

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
June 30, 2016 and July 25, 2016 – 7:00 p.m.

RESCHEDULED FOR AUGUST 01, 2016

LAST NAME	FIRST NAME	GRADE
Hand	Lindsay	5
Hunter	Christian	5
Iberer	Aiden	5
Karram	Jonathan	5
Kruczek	Vanessa	5
Morton	Jayson	5
Owen	Samantha	5
Reed	Fiona	5
Zammito	Angelina	5
Castro	Dylan	6
O'Mahoney	Chloe	6
Weng	Devin	6
Araya	Alexa	7
Coats	Nicholas	7
Khan	Mohammed	7
Du	Jessica	8
Hand	Korina	8
Turnage	Tyler	8
Adebayo	Adebusayo	9
Araya	Camille	9
Azzopardi	Lindsay	9
DiChiara	Daniella	9
Filipponi	Taylor	9
Kazanfer	Luisa	9
Silva	Kristina	9
Williams	Sacura	9
Flyte	Kyle	10
Maurer	Breanna	10
Sutton	Heather	10
Cocchio	Dontese	11
Nelson	Juliana	11

9. **SUPERINTENDENT'S REPORT AND HIB REPORT**

- a. Superintendent's Report -
- b. Presentation of each school's reports –
 - 1) High School –
 - 2) Middle School –
 - 3) Durban Avenue –
 - 4) Tulsa Trail –
 - 5) Hudson Maxim –
- c. Second reading and approval of the Superintendent's HIB Report for June, 2016 as presented to the Board at the Regular Meeting on August 01, 2016 in Executive Session:

Motion to approve 9c:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
June 30, 2016 and July 25, 2016 – 7:00 p.m.
RESCHEDULED FOR AUGUST 01, 2016

				Roll Call Vote
<u> </u> P. DiStefano	<u> </u> F. Farruggia	<u> </u> A. Fasano	<u> </u> P. Karpiak	<u> </u> R. Nicholson
<u> </u> M. Perrotti	<u> </u> S. Schindelar	<u> </u> C. Smith	<u> </u> C. Trumpore	

10. COMMITTEE REPORTS

- a. Curriculum, Technology, Special Education – **Chairperson, Candice Smith**
- b. Community Relations – **Chairperson, Sarah Schindelar**
- c. Finance, Facilities, Transportation - **Chairperson, Phil DiStefano**
- d. Policy and Legislation – **Chairperson, Carol Trumpore**
- e. Negotiations – **Chairperson, Rob Nicholson**
- f. Personnel – **Chairperson, Peter Karpiak**
- g. HEPTO Liaison –

All in favor _____

11. PUBLIC COMMENT – AGENDA ITEMS ONLY

12. FINANCE

Approval of the following finance items, **12a-12l** as recommended by the Superintendent of Schools and the Finance Committee of the Board:

- a. Approval of bills for the General Fund and Special Revenue (Grants) account, July 1, 2016 through July 25, 2016, in the following amount:

General Fund and Special Revenue (Grants) account - \$1,478,737.72

- b. **BE IT RESOLVED**, that the Board approves the following resolution authorizing Contracts with Approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July 1, 2016 through June 30, 2017 School Year as follows:

WHEREAS, the Hopatcong Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Hopatcong Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Hopatcong Board of Education, intends to enter into contracts with the Referenced State Contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
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RESCHEDULED FOR AUGUST 01, 2016

RESOLVED, that the Hopatcong Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Hopatcong Board of Education and the Referenced State Contract Vendor shall be effective July 1, 2016 through June 30, 2017 (school year).

- c. Approval of, a renewed contract with **Maschio's Food Services, Inc.** for the 2016/2017 school year. The FSMC annual management fee is \$25,000.00 commencing on September 1, 2016 and ending on June 30, 2017. Maschio's guarantees a no cost or breakeven food service operation, including the management fee.
- d. Approval of the following **school lunch prices for the 2016/2017 school year**, with no price changes from the 2015/2016 school year:

School	Student Paid	Student Reduced	Milk
Hudson Maxim	\$2.75	\$0.40	\$0.40
Tulsa Trail	\$2.75	\$0.40	\$0.40
Durban Ave.	\$2.75	\$0.40	\$0.40
Middle School	\$3.00	\$0.40	\$0.40
High School	\$3.25	\$0.40	\$0.40

- e. Approval of the following Custodial Supply Bids:

COMPANY NAME	TOTAL BID AWARD
Allen Paper	\$8,187.50
American Paper	\$11,876.25
Atra	\$693.68
BCB	\$7,135.00
Central Poly	\$1,395.50
Dispose N Save	\$1,633.00
Interboro	\$1,100.40
Pyramid	\$11,689.48
TOTAL	\$43,710.81

HOPATCONG BOARD OF EDUCATION

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- f. Approval to accept the Funding Allocation under IDEIA-B, Fiscal Year 2017. Attached is the allocation notice issued by the New Jersey State Department of Education. The Basic allocation is \$551,856 and the Preschool allocation is \$19,872 for a combined total of \$571,728.
- g. Approval for submission of the IDEIA-B Fiscal Year 2017 grant.
- h. Approval of the 2016/2017 Transportation Contract with Byram Bus with a CPI increase of 0.57% increase and a list of all routes.
- i. Approval of a change in employee Health Benefits provider from Horizon Blue Cross Blue Shield to Cigna, effective October 1, 2016.
- j. Approval of the submittal of an application to the New Jersey Department of Education for the approval of a proposed Early Childhood Learning Center at the Hopatcong High School.
- k. Approval of the submission of Educational Specifications for an Early Childhood Learning Center at the Hopatcong High School and submission of those Educational Specifications to the New Jersey Department of Education for approval.
- l. Approval of an amendment to the Long Range Facilities Plan to include the development of an Early Childhood Learning Center at Hopatcong High School and submission of the amendment to the New Jersey Department of Education.

Motion to approve Finance 12a-12l
(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote				
__ P. DiStefano	__ F. Farruggia	__ A. Fasano	__ P. Karpiak	__ R. Nicholson
__ M. Perrotti	__ S. Schindelar	__ C. Smith	__ C. Trumppore	

13. **PERSONNEL**

Approval of the following personnel items, **13a – 13ee**, as recommended by the Superintendent of Schools and the Personnel Committee of the Board:

- a. Approval of the resignation, with regret, of **Anne Marie Costantino**, from her position as a Paraprofessional – Bus Aide at the Hopatcong High School, for the purpose of retirement, at an annual salary of \$8,335, effective August 1, 2016. Ms. Costantino has served the district for 16 years.
- b. Approval of the resignation, with regret, of **Kelly Carney**, from her position as Reading Specialist at Tulsa Trail School, at an annual salary of \$62,278, effective September 1, 2016. Mrs. Carney has served the district for 3 years.

HOPATCONG BOARD OF EDUCATION

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RESCHEDULED FOR AUGUST 01, 2016

- c. Approval of the resignation, with regret, of **Gerald Venturino**, from his position as Grade 4 Teacher at Durban Avenue School, at an annual salary of \$60,310, effective September 1, 2016. Mr. Venturino has served the district for 10 years.
- d. Approval of the resignation, with regret, of **Damaris Gurowsky**, from her position as District Treasurer of School Monies, at an annual salary of \$10,400, effective June 30, 2016.
- e. Approval of the resignation, of **Eric Strand**, from his position as Social Studies Teacher at Hopatcong Middle School, for the purpose of retirement, at an annual salary of \$81,435, effective August 1, 2016.
- f. Approval of the non-renewal of **Pat Dresen**, Day Plus Program Site Supervisor, effective July 1, 2016.
- g. Approval of the employment of **Anna Beth Prescott** as Special Education Maternity Leave Replacement Teacher in the Hopatcong School District at the salary of \$110.00 per day, effective September 1, 2016 through October 27, 2016. Effective October 28, 2016, salary will be \$53,528, prorated, based upon Level BA/Step 2, through December 23, 2016. This is the replacement for Ashley Miller, whose 2016-2017 salary is \$53,928.
- h. Approval of the employment of **Blair Harris** as Hudson Maxim Kindergarten Teacher at a salary of \$63,160 based upon the 2016/2017 Salary Guide Level MA/Step 10, effective September 1, 2016.
- i. Approval of the employment of **William Roche** as Safety Officer for the Hopatcong School District for the 2016-2017 school year, at a rate of \$120 per day.
- j. Approval of the employment of **Michael Nunn** as Safety/Attendance Officer for the Hopatcong School District for the 2016-2017 school year, at a rate of \$120 per day.
- k. Approval of the employment of **Kenneth Doolittle** as Elementary Literacy Coach Facilitator Grades 3-5 for the 2016-2017 school year.
- l. Approval of the employment of **Yvonne Mortello** as Elementary Literacy Coach Facilitator Grades K-2 for the 2016-2017 school year.
- m. Approval of the transfer of **Brook Ganguzza** from his position as 3/5 Middle School Physical Education Teacher to 1.0 MS/HS Physical Education Teacher at a salary of \$54,524 based upon the 2016-2017 Salary Guide Level BA/7, effective September 1, 2016.
- n. Approval of the transfer of **Michele Culcasi** from her position as 4/5 HS Home Ec/Child Dev Teacher to 1.0 HS Home Ec/Child Dev Teacher at a salary of \$75,670 based upon the 2016-2017 Salary Guide Level BA/13, effective September 1, 2016.

HOPATCONG BOARD OF EDUCATION

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RESCHEDULED FOR AUGUST 01, 2016

- o. Approval of the employment of **Kenneth Olsen** as Credit Recovery Advisor for the 2016-2017 school year.
- p. Approval of the employment of **Christine LoPresti** as Lunch Duty teacher at Durban Avenue School at the stipend rate of \$2850 for the 2016-2017 school year.
- q. Approval of the employment of the following teachers as Early Screening Inventory (ESI) Screening teachers for Hudson Maxim School for the months of July and August 2016, on an as needed basis:

Melanie Rowbotham
Jamie Gambuzza

Jennifer Bisignani
Maria DeLorenzo

- r. Approval of the following teachers to perform summer curriculum work beginning July 1, 2016:

Subject	New Course or Update	Estimated Hours	Provider	Total cost to the district
Elementary Health	New	15	Diana Fratangelo	\$420
Music Technology and Composition (Middle School)	New	20	Shawna Longo	\$560
Creative Writing	New	7	Sandy DeRose	\$196

- s. Approval of the staff members for District Athletic Event coverage for the 2016-2017 school year.
- t. Approval of the transfer of **McKenzie Norris** from her position as High School Special Education teacher to the position of Middle School Special Education teacher, effective September 1, 2016.
- u. Approval of the creation of the **National Honor Society Community Outreach Position** at the Extra Pay/Extra Duty Class B rate for Advisorships as per the HEA Contract.
- v. Approval of the creation of the additional **Assistant Cheerleading Coach** position at the Extra Pay/Extra Duty Class B rate for Coaches as per the HEA Contract.
- w. Approval of the **Credit Recovery Advisor** job description.
- x. Approval of the **Child Development Associate (CDA) Facilitator** job description.
- y. Approval of the **Accounts Payable - Confidential Secretary** job description.
- z. Approval of **substitute teachers, aides, custodians and van driver lists**.
- aa. Approval of the 2016-17 Employment Contract for **Julie Kot**, Assistant Business Administrator.

HOPATCONG BOARD OF EDUCATION

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RESCHEDULED FOR AUGUST 01, 2016

- bb.** Approval for the following Education student to conduct a field experience in the Hopatcong School District during the Summer Program 2016.

Anthony Bonefede	University of Phoenix	High School	Mr. Doolittle, Mrs. Stauffer
------------------	-----------------------	-------------	---------------------------------

- cc.** Approval of the employment of **Kyle Bisignani** as InnovateNJ Tech Person at a grant funded stipend of \$280.

- dd.** Approval of the employment of **Lillian MacRae** as InnovateNJ Nurse at a grant funded stipend of \$200 per day, on an as needed basis, for the period of July 11 through August 18, 2016.

- ee.** Correction of the previously approved longevity of \$450 for **Kathy Ward** for the 2016-2017 year, to \$600 for the 2016-2017 year.

Motion to approve Personnel 13a – 13ee:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

__ P. DiStefano	__ F. Farruggia	__ A. Fasano	__ P. Karpiak	__ R. Nicholson
__ M. Perrotti	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

14. STUDENTS & SERVICES

Approval of the following items, **14a**, as recommended by the Superintendent of Schools and the Curriculum Committee of the Board:

- a.** Approval for the following three students from our district to receive educational services provided by the New Jersey Commission for the Blind and Visually Impaired for the 2016/2017 school year. Services will be based upon the student’s previous assessment, functional vision, educational needs and skill development. Reimbursement shall be in accordance with the Memorandum of Understanding signed by the Department of Human Services and the Department of Education.

Student No. 412016	\$1,900	Level 1
Student No. 408019	\$1,900	Level 1
Student No. 413052	\$12,600	Level 3

Motion to approve Students & Services 14a:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
 June 30, 2016 and July 25, 2016 – 7:00 p.m.
RESCHEDULED FOR AUGUST 01, 2016

Roll Call Vote

__P. DiStefano	__F. Farruggia	__A. Fasano	__P. Karpiak	__R. Nicholson
__M. Perrotti	__S. Schindelar	__C. Smith	__C. Trumpore	

15. CURRICULUM

No items for this agenda.

16. TRAVEL

Resolved, that the Hopatcong Board of Education approve travel costs as related in this resolution, which are educationally necessary and fiscally prudent and are related to and within the scope of the employee’s current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with the state travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1. seq.

Motion to approve Travel:

(ACTION) Motion by _____, seconded by _____
 DISCUSSION

Roll Call Vote

__P. DiStefano	__F. Farruggia	__A. Fasano	__P. Karpiak	__R. Nicholson
__M. Perrotti	__S. Schindelar	__C. Smith	__C. Trumpore	

17. POLICIES & REGULATIONS

- a. Approval of modifications and additions to the policies and regulations of the Hopatcong Board of Education in accordance with statutory and regulatory changes for approval, as revised, for **FIRST READING**:

<u>Policy#</u>	<u>Title</u>
P 1220	Employment of Chief School Administrator (M) (Rev)
P 3125	Employment of Teaching Staff Members (M) (Rev)
P 3141	Resignation (Rev) (Rec)
P 3144	Certification of Tenure Charges (Rev) (Rec)
P 5350	Student Suicide Prevention (Rev) (Rec)
P 9541	Student Teachers/Interns (Rev) (Rec)
P 5460	High School Graduation (M) (Rev)

<u>Regulation#</u>	<u>Title</u>
R 3144	Certification of Tenure Charges (Rev) (Rec)
R 5330	Administration of Medication (M) (Rev)
R 5350	Student Suicide (Rev) (Rec)

HOPATCONG BOARD OF EDUCATION

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June 30, 2016 and July 25, 2016 – 7:00 p.m.
RESCHEDULED FOR AUGUST 01, 2016

Motion to approve Policies and Regulations 17a:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> F. Farruggia	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> P. Karpiak	<input type="checkbox"/> R. Nicholson
<input type="checkbox"/> M. Perrotti	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> C. Trumpore	

18. RESOLUTIONS

- a. Approval of **Project Graduation** for the 2016/2017 school year, as an official board-affiliated organization, through which it will be covered under the district's liability insurance policies.

Motion to approve Resolution 18a:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> F. Farruggia	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> P. Karpiak	<input type="checkbox"/> R. Nicholson
<input type="checkbox"/> M. Perrotti	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> C. Trumpore	

19. SUSSEX COUNTY REGIONAL COOPERATIVE

Approval of the following items, **19a–19e**, at the recommendation of the Superintendent:

- a. The Superintendent recommends that the acceptance of quotations for the 2016-2017 school year be approved.
- b. The Superintendent recommends the approval of renewal routes for the 2016-2017 school year.
- c. The Superintendent recommends the acceptance of quotations for school related activity routes for the 2016-2017 school year be approved.
- d. The Superintendent recommends the approval of the agreement to provide subscription busing services to North Caldwell Board of Education for the 2016-2017 school year.
- e. The Superintendent recommends the approval of the acceptance of the resignation of Janine Byrnes from her position as the Assistant Director of Transportation, effective August 15, 2016.

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
June 30, 2016 and July 25, 2016 – 7:00 p.m.
RESCHEDULED FOR AUGUST 01, 2016

Motion to approve items 19a-19e:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<u> </u> P. DiStefano	<u> </u> F. Farruggia	<u> </u> A. Fasano	<u> </u> P. Karpiak	<u> </u> R. Nicholson
<u> </u> M. Perrotti	<u> </u> S. Schindelar	<u> </u> C. Smith	<u> </u> C. Trumpore	

20. PUBLIC COMMENT - GENERAL DISCUSSION

21. BOARD OF EDUCATION - MEMBER COMMENTS

- a. Poll members for NJSBA Fall Conference, Atlantic City, October 25 – 27, 2016.
- b. Poll members for viewing of Board Docs webinar at August Board of Education meeting.
- c. Other

22. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm