

# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

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. July 24, 2017.

4. **ROLL CALL**

__Philip DiStefano	__Anthony Fasano	__Warren Gallagher
__Peter Karpiak	__Alex McLean	__Robert Nicholson
__Candice Smith	__Dr. Sarah Schindelar	__Carol Trumpore
__Dr. Joanne Mullane	__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, 2017 and July 24, 2017 – 7:00 p.m.

## AGENDA ITEMS FOR JUNE 30, 2017

### A. FINANCE

Approval of the following Finance items, **A1-A2**, 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, 2017 through June 30, 2017.

General Fund and Special Revenue (Grants) account	\$560,352.34
Cafeteria account	\$ 31,373.63

2. Approval to write off the following payroll checks:  
5/24/16 check # 5085 for \$.01  
5/24/16 check #5118 for \$.46  
5/24/16 check # 5182 for \$.56

**Motion to approve A1 – A2:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

**Roll Call Vote**

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

## AGENDA ITEMS FOR JULY 24, 2017

### 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 26, 2017 – Executive Session
- b. June 26, 2017 – Regular Meeting

**Motion to approve 7a – 7b:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

**Roll Call Vote**

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

## 8. ACKNOWLEDGMENTS/CORRESPONDENCE

Congratulations to the following students who are being recognized for earning perfect attendance for the 2016/17 school year:

<u>Tulsa Trail</u>	<u>Durban Avenue</u>	<u>Middle School</u>
Camrin J. Iberer	Emily Garrison	Mohamed Fofanah
Ashlynn G. Loven	Jack Luciani	Aiden Iberer
Adrian Morales	Brandon O'Mahoney	

## 9. SUPERINTENDENT'S REPORT AND HIB REPORT

- a. Superintendent's Report – **Dr. Joanne Mullane**
- b. Presentations:
  - 1) **Bi-Annual HIB Report – Jaime Walker**
  - 2) **Lake Hopatcong Foundation – Clifford Lundin**
  - 3) **Camp Innovate – Ken Doolittle**
- c. Presentation of each school's activities:
  - 1) High School –
  - 2) Middle School –
  - 3) Durban Avenue- **Tracey Hensz, Principal**
  - 4) Tulsa Trail –
  - 5) Hudson Maxim School – **Katherine McFadden, Principal**
- d. A second reading and approval of the Superintendent's HIB Report for June, 2017 as presented to the Board at the Regular meeting on June 26, 2017. Approval of the HIB report for July, 2017 for first reading and review.

**Motion to approve Superintendent's HIB report 9d:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

### Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

## 10. COMMITTEE REPORTS

- a. Curriculum, Technology, Special Education – **Chairperson, Candice Smith**
- b. Community Relations – **Chairperson, Warren Gallagher III**
- c. Finance, Facilities, Transportation - **Chairperson, Carol Trumpore**
- d. Policy and Legislation – **Chairperson, Phil DiStefano**
- e. Negotiations – **Chairperson, Rob Nicholson**
- f. Personnel – **Chairperson, Peter Karpiak**
- g. High School HHSPTSO – **Karen Solimando, President**
- h. Middle School PTO – **Kelly Csengeto, President**
- i. Elementary PTO – **Jennifer Caban**

# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

**Motion to accept Committee reports 10a-10i:**

ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ All in favor \_\_\_\_\_

**11. PUBLIC COMMENT – AGENDA ITEMS ONLY**

**12. FINANCE**

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

**a. Adoption of the Revised 2017-18 Budget**

**WHEREAS**, the State of New Jersey has decreased our State Aid for the 2017-18 School Year in the amount of \$227,978 and a revised budget must be adopted;

**THEREFORE, BE IT RESOLVED** that the Hopatcong School District's 2017-18 budget is as follows:

<u>REVENUE</u>	
<b>Fund 10 – General Fund</b> .....	\$37,249,888
Local Tax Levy.....	\$24,147,386
All State Aids.....	\$11,314,123
Miscellaneous.....	\$ 558,373
Fund Balance/Emergency Reserve.....	\$ 1,230,006
<b>Fund 20 – Special Revenue Fund</b> .....	\$ 690,500
State and Federal Grants.....	\$ 690,500
<b>TOTAL REVENUE</b> .....	<b>\$37,940,388</b>

<u>APPROPRIATIONS</u>	
<b>General Fund</b> .....	\$37,249,888
Fund 10 – Charter School Tuition.....	\$ 540,059
Fund 11 – General Operation Fund.....	\$36,708,215
Fund 12 – Capital Outlay/Debt Assess.....	\$ 1,614
<b>Special Revenue</b> .....	\$ 690,500
Fund 20 – State and Federal Grants.....	\$ 690,500
<b>TOTAL APPROPRIATIONS</b> .....	<b>\$37,940,388</b>

**Motion to approve Finance Motion 12a:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

				<b>Roll Call Vote</b>
_ P. DiStefano	_ A. Fasano	_ W. Gallagher	_ P. Karpiak	_ R. Nicholson
_ A. McLean	_ S. Schindelar	_ C. Smith	_ C. Trumpore	

b. Approval of bills for the General Fund and Special Revenue (Grants) accounts, July 1, 2017 through July 24, 2017, in the following amount:

General Fund and Special Revenue (Grants) account	\$670,727.25
Cafeteria account	\$ -0-

# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

- c. Approval of Regular bills for July 1, to July 24, 2017 for the SCRT Cooperative Operating Account in the amount of \$28,717.26.
- d. Approval of Bus Contractor bills for August 15<sup>th</sup> for the SCRT Cooperative Operating Account, in the amount of \$548,498.19.
- e. Approval to transfer from Maintenance Reserve in the amount of \$19,738 for the removal and repaving of the curbing/sidewalks at Durban Avenue, Hudson Maxim and High School. Repairs will be made by Cifelli & Son General Construction, Inc. Nutley, N.J. (This proposal came through the Morris County Coop)
- f. Approval to appoint Brown and Brown Metro Inc./Michael Muha as Hopatcong School District's Broker of Record for Medical Insurance effective July 25, 2017. (RFP's were requested and received from three vendors)

**Motion to approve Finance 12b-12e:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

**Roll Call Vote**

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumppore	

**13. PERSONNEL**

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

- a. Approval of the resignation, with regret, of **Holly Fiorella**, from her position as Executive Assistant to the Superintendent for the Hopatcong School District, at an annual salary of \$50,504, effective August 1, 2017.
- b. Approval of the employment of **Tracey Autry** as Academic Skills Maternity Leave Replacement Teacher in the Hopatcong School District at the salary of \$110.00 per day, effective September 5, 2017 through October 30, 2017. Effective October 31, 2017, salary will be \$55,783, prorated, based upon Level BA/Step 3, through December 23, 2017. *This is the replacement for Kristine Mendyk, approved at the June 26 BOE meeting.*
- c. Approval of the employment of **William Stepka** as Treasurer of School Monies for the 2017-2018 school year, at an annual salary of \$10,240, effective July 1, 2017.  
*11-000-251-100-01*
- d. Approval for **Lillian MacRae, Barbara Beere, Nancy Pascarella, Pam Cavallo, and/or Angela Meyer-Pflug** to serve as nurses for Camp Innovate 2017 at a cost of \$45 per hour for a total not to exceed 18 hours. This would be a maximum cost to the District of \$810.

# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

- e. Approval of the rate of pay adjustment for **Logan Blomquist**, Summer Custodian, from \$8.44 (indoor rate of pay) to \$11.00 (outdoor rate of pay), effective June 5, 2017.
- f. Approval of the employment of **George Kately** as Security Officer for all Summer Programs, effective July 10, 2017 through August 17, 2017, at a rate of \$20.00 per hour, not exceed 6 hours per day.
- g. Approval of the employment of **Nancy Marinaro** as an In-School Suspension Monitor for the 2017/2018 School year at an hourly rate of \$16.53 per hour for 5.85 hours a day for 180 days effective September 7, 2017.
- h. Approval of the employment of **Kevin Malkin** as an In-School Suspension Monitor for the 2017/2018 School year at an hourly rate of \$16.53 for 5.75 hours per day for 180 days effective September 7, 2017.
- i. Approval of the employment of **Enrico Fattorusso** as a Job Coach for the 2017/2018 school year at an hourly rate of \$22.69 for 6.5 hours per day for 180 days effective September 7, 2017.
- j. Approval of **Joan Cutchis** as a Personal Bus Aide for Elementary Multiple Disabled (MD) Program for July 5, 2017 through July 27, 2017, 2 hours per day at an hourly rate of \$11.00 per hour for a total of \$308.00.

**k. Extended School Year Programs**

**NOTE: Programs and staffing recommendations are made in order to remain in compliance with N.J.A.C. 6A: 14 (Special Education Code).**

**Preschool Disabled (PSD) Programs:**

.....July 5<sup>th</sup> through August 10<sup>th</sup>, Monday through Thursday only, 3 ½ hours per day

- Resignation Aide: Jodi Callaghan \$847.00
- Appointment Aide: Paula Engber \$847.00

11-190-100-101-01

- i. Approval of the following **involuntary transfer recommendations** based on staffing needs effective for the 2017-2018 school year:

Name	Transfer From	Transfer To
Linda Blazier	HMX Grade 1 Teacher	HMX Music/Basic Skills Teacher
Kristen O'Shea	HMX/HS Music Teacher	HS Music Teacher

- m. Approval of the Winter 2017-2018 Athletic Coaches for the Hopatcong High School:

Name	Nature of	Position	Class	Level	Salary	Date Effective	Date Terminated

## HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

	<b>Action</b>						
Mike Farrell	Appoint	Head Boys Basketball Coach	A	4	\$7,712.00	9/1/2017	6/30/2018
Craig Vallaro	Appoint	Asst. Boys Basketball Coach	A	4	\$5,034.00	9/1/2017	6/30/2018
Dave Campagna	Appoint	Asst. Boys Basketball Coach	A	4	\$5,034.00	9/1/2017	6/30/2018
Jamie Douglas	Appoint	Head Girls Basketball Coach	A	4	\$7,712.00	9/1/2017	6/30/2018
Dominic Spuckes	Appoint	Asst. Girls Basketball Coach	A	4	\$5,034.00	9/1/2017	6/30/2018
Julianne Brennan	Appoint	Asst. Girls Basketball Coach	A	2	\$3,666.00	9/1/2017	6/30/2018
Eric Fajerman	Appoint	Head Wrestling Coach	A	4	\$7,712.00	9/1/2017	6/30/2018
Mike Moschella	Appoint	Asst. Wrestling Coach	A	3	\$4,388.00	9/1/2017	6/30/2018
Toby Richards	Appoint	Head Bowling Coach	A	4	\$5,034.00	9/1/2017	6/30/2018
Jennifer Dixon	Appoint	Head Winter Cheerleading Coach	B	4	\$5,034.00	9/1/2017	6/30/2018
Jill Vicedomini	Appoint	Asst. Winter Cheerleading Coach	B	4	\$3,287.00	9/1/2017	6/30/2018
Hayley Vicedomini	Appoint	Asst. Winter Cheerleading Coach	B	2	\$2,383.00	9/1/2017	6/30/2018

11-402-100-100-01

**n. Approval of the Spring 2017-2018 Athletic Coaches for the Hopatcong High School:**

<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Class</b>	<b>Level</b>	<b>Salary</b>	<b>Date Effective</b>	<b>Date Terminated</b>
Mike Juskus	Appoint	Head Boys Track Coach	A	4	\$7,712.00	9/1/2017	6/30/2018
Pete Oesen	Appoint	Head Girls Track Coach	A	4	\$7,712.00	9/1/2017	6/30/2018
Mike Landshof	Appoint	Asst. Track Coach	A	4	\$5,034.00	9/1/2017	6/30/2018
Wilson Cusano	Appoint	Asst. Track Coach	A	4	\$5,034.00	9/1/2017	6/30/2018
Jamie Douglas	Appoint	Asst. Track Coach	A	4	\$5,034.00	9/1/2017	6/30/2018

## HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

Jason Mulvihill	Appoint	Head Baseball Coach	A	4	\$7,712.00	9/1/2017	6/30/2018
Ray Annett	Appoint	Asst. Baseball Coach	A	2	\$3,666.00	9/1/2017	6/30/2018
Mike Farrell	Appoint	Asst. Baseball Coach	A	4	\$5,034.00	9/1/2017	6/30/2018
Paul Miller	Appoint	Head Softball Coach	A	4	\$7,712.00	9/1/2017	6/30/2018
Craig Vallaro	Appoint	Asst. Softball Coach	A	4	\$5,034.00	9/1/2017	6/30/2018
Julianne Brennan	Appoint	Asst. Softball Coach	A	2	\$3,666.00	9/1/2017	6/30/2018
Traci Duffy	Appoint	Head Boys Tennis Coach	B	4	\$5,034.00	9/1/2017	6/30/2018
Heather DelBagno	Appoint	Asst. Boys Tennis Coach	B	4	\$3,287.00	9/1/2017	6/30/2018

11-402-100-100-01

**o. Approval of the following 2017-2018 Advisors for the Hopatcong High School:**

<b>Name</b>	<b>Nature of Action</b>	<b>Position</b>	<b>Class</b>	<b>Level</b>	<b>Salary</b>	<b>Date Effective</b>	<b>Date Terminated</b>
Lisa Kenny	Appoint	National Honor Society	A	4	\$4,363.00	9/1/2017	6/30/2018
Edric Debos	Appoint	Yearbook	A	4	\$4,363.00	9/1/2017	6/30/2018
Lisa Kenny	Appoint	NHS Community Outreach	A	2	\$3,222.00	9/1/2017	6/30/2018
Jim McDonald (.5)	Appoint	HS Student Council	B	3	\$1,340.50	9/1/2017	6/30/2018
Joanne Carr (.5)	Appoint	HS Student Council	B	3	\$1,340.50	9/1/2017	6/30/2018
Sandy DeRose	Appoint	HS Newspaper	B	4	\$3,287.00	9/1/2017	6/30/2018
Joe Ross	Appoint	Fall Play	B	4	\$3,287.00	9/1/2017	6/30/2018
Joe Ross	Appoint	Spring Play	B	4	\$3,287.00	9/1/2017	6/30/2018
Ken Olsen	Appoint	Community Service Club	B	2	\$2,151.00	9/1/2017	6/30/2018
Jim McDonald	Appoint	Community Service Club	B	2	\$2,151.00	9/1/2017	6/30/2018
Kurt Zimmermann	Appoint	Music Advisor	B	4	\$3,287.00	9/1/2017	6/30/2018
Sandy DeRose	Appoint	Literary Magazine	C	4	\$2,858.00	9/1/2017	6/30/2018



# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

John Canzone	Appoint	Varsity Club	C	4	\$2,858.00	9/1/2017	6/30/2018
Ken Olsen	Appoint	Quest	C	4	\$2,858.00	9/1/2017	6/30/2018
Eric Shramko	Appoint	Quest	C	4	\$2,858.00	9/1/2017	6/30/2018
Ken Olsen	Appoint	Credit Recovery Monitor	C	2	\$1,818.00	9/1/2017	6/30/2018
Kurt Zimmermann	Appoint	High School Chorus	C	2	\$1,818.00	9/1/2017	6/30/2018
Alexis Mott	Appoint	Spring Choreographer	D	1	\$977.00	9/1/2017	6/30/2018
Kurt Zimmermann	Appoint	Spring Musical Director	D	4	\$1,782.00	9/1/2017	6/30/2018
Mike Batche	Appoint	Fall Tech Director	D	4	\$1,782.00	9/1/2017	6/30/2018
Mike Batche	Appoint	Spring Tech Director	D	4	\$1,782.00	9/1/2017	6/30/2018
Barbara Fersch	Appoint	Spring Vocal Director	D	4	\$1,782.00	9/1/2017	6/30/2018
Kurt Zimmermann	Appoint	Tri-M	D	3	\$1,458.00	9/1/2017	6/30/2018
Luis Mendez	Appoint	Pop Band	D	3	\$1,458.00	9/1/2017	6/30/2018
Heather DelBagno	Appoint	Mock Trial	E	4	\$1,566.00	9/1/2017	6/30/2018
Heather DelBagno	Appoint	Academic Bowl	E	4	\$1,566.00	9/1/2017	6/30/2018
Jason Mulvihill	Appoint	FIT	E	4	\$1,566.00	9/1/2017	6/30/2018
Ken Olsen	Appoint	FIT	E	4	\$1,566.00	9/1/2017	6/30/2018
Jim McDonald	Appoint	FIT	E	1	\$614.00	9/1/2017	6/30/2018
Dave Campagna	Appoint	FIT	E	2	\$936.00	9/1/2017	6/30/2018
Sue Pallotta	Appoint	FIT	E	1	\$614.00	9/1/2017	6/30/2018
Julie Wilson	Appoint	FIT	E	2	\$936.00	9/1/2017	6/30/2018
Jim McDonald (.5)	Appoint	HS Science League	E	4	\$783.00	9/1/2017	6/30/2018
Joanne Carr (.5)	Appoint	HS Science League	E	4	\$783.00	9/1/2017	6/30/2018
Mike Landshof	Appoint	Senior Class Advisor	-	-	\$2,456.00	9/1/2017	6/30/2018
Christine DeRosa	Appoint	Junior Class Advisor	-	-	\$1,722.00	9/1/2017	6/30/2018
Julie Wilson (.5)	Appoint	Sophomore Class Advisor	-	-	\$454.50	9/1/2017	6/30/2018
Hank Fattorusso (.5)	Appoint	Sophomore Class Advisor	-	-	\$454.50	9/1/2017	6/30/2018

# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

Christine Kalemba	Appoint	Freshman Class Advisor	-	-	\$758.00	9/1/2017	6/30/2018
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11-401-100-100-01-02

p. Approval of the following 2017-2018 Advisors for the Hopatcong Middle School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Edric Debos	Appoint	MS Classbook	C	3	\$2,332.00	9/1/2017	6/30/2018
Alexa McLean	Appoint	Intramural Middle School	C	2	\$1,818.00	9/1/2017	6/30/2018
Craig Vallaro	Appoint	Intramural Middle School	C	3	\$2,332.00	9/1/2017	6/30/2018
Donald Dippel	Appoint	Intramural Middle School	C	4	\$2,858.00	9/1/2017	6/30/2018
Richard Anderson (.5)	Appoint	MS Steam Innovators Club	D	2	\$587.50	9/1/2017	6/30/2018
James McKowen (.5)	Appoint	MS Steam Innovators Club	D	2	\$587.50	9/1/2017	6/30/2018
Barbara Sanders	Appoint	Bring It MS	E	4	\$1,566.00	9/1/2017	6/30/2018
Danielle Manisa	Appoint	Bring It MS	E	4	\$1,566.00	9/1/2017	6/30/2018
Mary Burns	Appoint	MS Science Olympiad/Science League	E	2	\$936.00	9/1/2017	6/30/2018
Richard Anderson	Appoint	MS Academic Bowl	E	4	\$1,566.00	9/1/2017	6/30/2018
Barbara Parichuk	Appoint	MS Academic Bowl	E	4	\$1,566.00	9/1/2017	6/30/2018
Sue Hill	Appoint	MS Academic Bowl	E	4	\$1,566.00	9/1/2017	6/30/2018
Richard Anderson	Appoint	Lego Robotics	E	2	\$936.00	9/1/2017	6/30/2018
Barbara Sanders	Appoint	Lego Robotics	E	2	\$936.00	9/1/2017	6/30/2018
Cathy Giugliano	Appoint	Lego Robotics	E	4	\$1,566.00	9/1/2017	6/30/2018
Cathy Giugliano	Appoint	Robotics Competition Team	E	3	\$1,244.00	9/1/2017	6/30/2018
Richard Anderson (.5)	Appoint	MS Games Club	E	2	\$468.00	9/1/2017	6/30/2018
James McKowen (.5)	Appoint	MS Games Club	E	2	\$468.00	9/1/2017	6/30/2018
Pam Brennan	Appoint	MS Book Club	E	2	\$936.00	9/1/2017	6/30/2018

## HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

McKenzie Norris	Appoint	MS Book Club	E	2	\$936.00	9/1/2017	6/30/2018
Leanne Juliano	Appoint	MS Science Club	E	4	\$1,566.00	9/1/2017	6/30/2018
Eric Shramko	Appoint	MS Science Club	E	4	\$1,566.00	9/1/2017	6/30/2018
Mary Burns	Appoint	MS Science Club	E	4	\$1,566.00	9/1/2017	6/30/2018
Edric Debos	Appoint	MS Art Club	E	3	\$1,244.00	9/1/2017	6/30/2018
Sue Hill	Appoint	MS Future Teachers Club	E	4	\$1,566.00	9/1/2017	6/30/2018
Barbara Parichuk	Appoint	7th Grade Advisor	-	-	\$758.00	9/1/2017	6/30/2018
Joanne Canizaro	Appoint	6th Grade Advisor	-	-	\$485.00	9/1/2017	6/30/2018

11-401-100-100-01-02

q. Approval of the following 2017-2018 Advisors for the Durban Avenue School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Carmela Catizone	Appoint	Durban Ave. School Newspaper	E	4	\$1,566.00	9/1/2016	6/30/2017
Christine LoPresti	Appoint	Durban Ave. Safety Patrol	E	4	\$1,566.00	9/1/2016	6/30/2017
Ruth DeSalvia	Appoint	5th Grade Advisor	-	-	\$456.00	9/1/2016	6/30/2017

11-401-100-100-01-02

r. Approval of the following for the Extra Duty/Extra Pay positions for the 2017-2018 school year at the Hopatcong Middle School, on an as needed basis:

Detention \$20.00 per hour	Homework Club \$28.00 per hour
Jackie Tillson	Jackie Tillson
Donald Dippel	Donald Dippel
Pam Brennan	Joanne Canizaro
	Pam Brennan

11-401-100-100-01-02

s. Approval of the following teachers to perform summer curriculum work beginning July 1, 2017:

Subject	New Course or Update	Estimated Hours	Provider	Total cost to the district
Elementary Technology Gr 2-5	Update	10 hrs each	Mary Narcise	\$280 each
History of Lake Hopatcong	New	10 hours	Christina DeRosa	\$280

# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

9 <sup>th</sup> Grade Global/History	Update	10 hours	Dave Campagna	\$280
9 <sup>th</sup> Grade Global/English	Update	10 hours	Jason Mulvihill	\$280
Secondary ESL	Update	20 hours	Joanne Canizaro	\$560
Architectural Design	New	20 hours	Mike Juskus	\$560
Building Design & Construction	New	20 hours	Mike Juskus	\$560

11-000-221-102-01-01

- t. Approval of **substitute teachers, aides, custodians and van drivers**, as per the attached lists.

**Motion to approve Personnel 13a-13t:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

**Roll Call Vote**

<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> W. Gallagher	<input type="checkbox"/> P. Karpiak	<input type="checkbox"/> R. Nicholson
<input type="checkbox"/> A. McLean	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> C. Trumpore	

**14. STUDENTS & SERVICES**

Approval of the following Students and Services items, **14a-c** as recommended by the Superintendent of Schools and the Curriculum/Technology/Special Education Committee of the Board:

- a. Approval for an Out of District placement for an eleventh grade Hopatcong High School Student, **Student No. 11116** at Roxbury High School OPUS Program for the 2017/2018 school year including the Extended School Year Program. The total tuition is \$57,822.82.
- b. RESOLVED, that the Board hereby approves the settlement agreement in the matter bearing NJ Department of Education Agency Reference Number 2017-26470 subject to the terms and conditions set forth therein.
- c. Approval of the field trip requests, as required by the New Jersey Department of Education.

**Motion to approve Students and Services 14a – 14c:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

**Roll Call Vote**

<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> W. Gallagher	<input type="checkbox"/> P. Karpiak	<input type="checkbox"/> R. Nicholson
<input type="checkbox"/> A. McLean	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> C. Trumpore	

**15. CURRICULUM**

Approval of the following item, **15a and 15b**, as recommended by the Superintendent of Schools and the Curriculum/Technology/Special Education Committee of the Board:

**Motion to approve Curriculum 15a – 15b:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

				Roll Call Vote
__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

**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 in the amount of \$228.32**  
(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

				Roll Call Vote
__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ 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 3240	<i>Professional Development for Teachers and School Leaders (M) (Revised)</i>
P 5610	<i>Suspension (M) (Revised)</i>
P 5620	<i>Expulsion (M) (Revised)</i>

<u>Regulation #</u>	<u>Title</u>
R 3240	<i>Professional Development for Teachers and School Leaders (M) (Revised)</i>
R 5200	<i>Attendance (M) (Revised)</i>
R 5610	<i>Suspension (M) (Revised)</i>

b. 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 **SECOND READING**:

<u>Policy #</u>	<u>Title</u>
P 1240	<i>Evaluation of Superintendent (M) (Revised)</i>
P 3126	<i>District Mentoring Program (Recommended, Revised)</i>
P 3221	<i>Evaluation of Teachers (M) (Revised)</i>
P 3222	<i>Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)</i>
P 3223	<i>Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M) (Revised)</i>
P 3224	<i>Evaluation of Principals, Vice Principals, and Assistant Principals</i>

# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

*(M) (Revised)*

<u>Regulation #</u>	<u>Title</u>
R 1240	<i>Evaluation of Superintendent (M) (Revised)</i>
R 3126	<i>District Mentoring Program (Recommended, Revised)</i>
R 3221	<i>Evaluation of Teachers (M) (Revised)</i>
R 3222	<i>Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)</i>
R 3223	<i>Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)</i>
R 3224	<i>Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)</i>

**Motion to approve Policies and Regulations 17a - 17b:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

				<b>Roll Call Vote</b>
__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

**18. RESOLUTION**

Approval of the following Resolution, **18a**, at the recommendation of the Superintendent:

- a.** Approval of the district’s membership in the **NJSIAA** for the 2017-2018 school year:  
The Board of Education of School District No. 2240, County of Sussex, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A 18A: 11-3, et. seq.) herewith enrolls **Hopatcong High School** as a member of the **New Jersey State Interscholastic Athletic Association** to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue to effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

**Motion to approve Resolution 18a:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

				<b>Roll Call Vote</b>
__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

## 19. SUSSEX COUNTY REGIONAL COOPERATIVE

Approval of the following items, **19a-19l**, at the recommendation of the Superintendent:

- a. The Superintendent recommends the *approval* of the following district(s) as a new member(s) of the Transportation Cooperative for the 2017-18 school year as listed on Exhibit A: 1)  
Mine Hill
- b. The Superintendent recommends the *acceptance* of student transportation quotations for Special Education Routes for the Summer of 2017 as listed on Exhibit A.
- c. The Superintendent recommends the *award* of student transportation contracts for quoted Special Education Routes to the lowest responsible and responsive bus contractor companies for the Summer of 2017 as listed on Exhibit A.
- d. The Superintendent recommends the *acceptance* of student transportation quotations for Athletic/Class/Field Trips for the 2017-18 school year as listed on Exhibit A.
- e. The Superintendent recommends the *award* of student transportation contracts for quoted Athletic/Class/Field Trips to the lowest responsible and responsive bus contractor companies for the 2017-18 school year as listed on Exhibit A.
- f. The Superintendent recommends the *acceptance* of student transportation bids submitted on June 23<sup>rd</sup> for Special Education Routes for the 2016-17 Extended School Year (Summer School 2017) as listed on Exhibit A.
- g. The Superintendent recommends the *rejection* of non-compliant student transportation bids submitted on June 23<sup>rd</sup> for Special Education Routes for the 2016-17 Extended School Year (Summer School 2017) as listed on Exhibit A.
- h. The Superintendent recommends the *award* of student transportation contracts to the lowest responsible and responsive bus contractor company bidders for the June 23<sup>rd</sup> Special Education Routes for the 2016-17 Extended School Year (Summer School 2017) as listed on Exhibit A.
- i. The Superintendent recommends the *approval* of the July 24<sup>th</sup> Bus Contractor Trips Bills & Claims List for the SCRT Cooperative Operating Account, in the amount of \$548,498.19. (For any and all final Trip & adjustment payments due for the 2016-17 school year.)
- j. The Superintendent recommends the *approval* of the July 24<sup>th</sup> Regular Bills & Claims List for the SCRT Cooperative Operating Account, in the amount of \$28,717.26. (For normal and recurring bills for: cell phones, leases, postage, bus/van repairs, etc.)
- k. The Superintendent recommends the approval of *corrections* for COOP Staff Employment Contracts for the 2017-18 School Year as listed:

<u>Staff Member</u>	<u>Category</u>	<u>Amount Was</u>	<u>Corrected Amount</u>
Margaret Byrnes	Longevity	\$575	\$1,000

# HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room  
June 30, 2017 and July 24, 2017 – 7:00 p.m.

Loni Nakos	Longevity	\$-0-	\$450
Carol Mesrobian	Longevity	\$-0-	\$450
Carol Mesrobian	Merit	\$450	\$500

- I. The Superintendent recommends the *employment* of the following Part-Time Summer Office Staff on an as-needed hourly rate:
- a. Ms. Marie Sensale @\$25.00 per hour, beginning 6/27/17
  - b. Ms. Jessica Sidnam @ \$16.00 per hour, beginning 6/23/17

**Motion to approve 19a-I:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

<b>Roll Call Vote</b>				
__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

20. **PUBLIC COMMENT – GENERAL DISCUSSION**

21. **BOARD OF EDUCATION - MEMBER COMMENTS**

22. **ADJOURNMENT**

**Motion to adjourn:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm