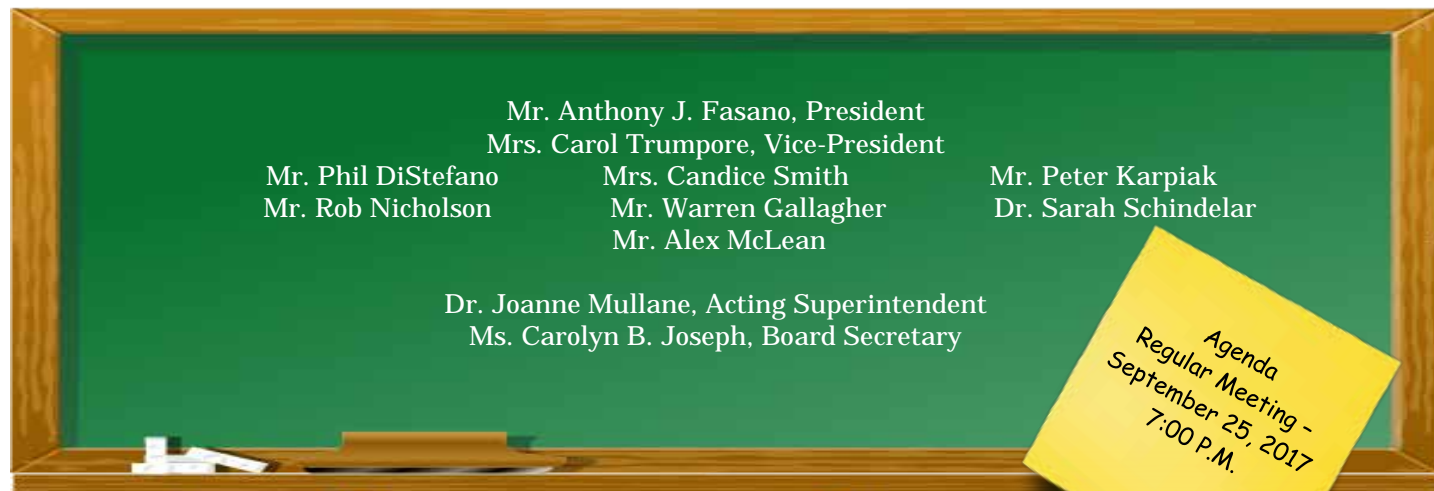


HOPATCONG BOARD OF EDUCATION



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

Mr. Phil DiStefano
Mr. Rob Nicholson

Mrs. Candice Smith
Mr. Warren Gallagher
Mr. Alex McLean

Mr. Peter Karpiak
Dr. Sarah Schindelar

Dr. Joanne Mullane, Acting Superintendent
Ms. Carolyn B. Joseph, Board Secretary

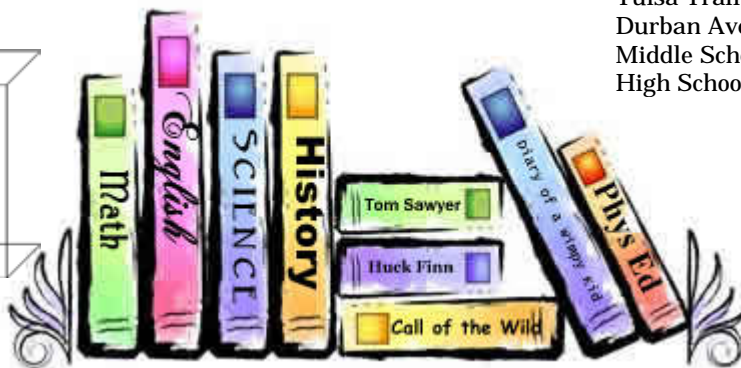
Agenda
Regular Meeting -
September 25, 2017
7:00 P.M.

New Jersey School Board Association Delegate – Anthony Fasano
Sussex County Ed. Services Commission – Anthony Fasano
Liaisons to Borough Council – Sarah Schindelar, Carol Trumppore, Warren Gallagher
School Wide Alliance Team – Candice Smith
Sussex County Regional Cooperative Liaison – Carol Trumppore
Municipal Alliance – Philip DiStefano, Robert Nicholson (alternate)

School and Parent Organization Liaisons:
Hudson Maxim – Rob Nicholson, Sarah Schindelar
Tulsa Trail – Candice Smith
Durban Avenue – Warren Gallagher
Middle School – Candice Smith
High School – Robert Nicholson

COMMUNITY RELATIONS

Warren Gallagher*
Candice Smith
Rob Nicholson
Anthony Fasano



PERSONNEL

Peter Karpiak*
Candice Smith
Sarah Schindelar
Carol Trumppore

CURRICULUM/TECHNOLOGY/SPECIAL EDUCATION

Candice Smith*
Philip DiStefano Carol Trumppore
Warren Gallagher

FINANCE/FACILITIES/TRANSPORTATION

Carol Trumppore*
Sarah Schindelar
Warren Gallagher
Alex McLean

NEGOTIATIONS

Rob Nicholson*
Peter Karpiak
Sarah Schindelar
Anthony Fasano

POLICY/LEGISLATION

Philip DiStefano*
Rob Nicholson
Alex McLean
Anthony Fasano

* Chairperson

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HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
September 25, 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. September 25, 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
September 25, 2017 – 7:00 p.m.

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. July 6, 2017 – Executive Session
- b. August 28, 2017 – Executive Session
- c. August 28, 2017 – Regular Meeting

Motion to approve 7a – 7c:

(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	

8. ACKNOWLEDGMENTS/CORRESPONDENCE

- a. The Hopatcong School Board, Acting Superintendent Dr. Mullane, and Administration would like to welcome our new teachers, kindergarteners, new families to our district, all staff and returning Hopatcong Chiefs to our 2017/2018 school year. Let's make this the year to beat!
- b. The National Merit Scholarship Program has recognized Hopatcong High School senior **Anthony Christiana**, as a **Commended Student in the 2018 National Merit Scholarship Program**. Anthony is being recognized for the exceptional academic promise demonstrated by his outstanding performance on the qualifying test used for the program entry.

9. SUPERINTENDENT'S REPORT AND HIB REPORT

- a. Superintendent's Report – **Dr. Joanne Mullane**
- b. Presentation:
2016/2017 PARCC Results – Jeff Hallenbeck, Director of Curriculum
Olga Edgerton, Director of Curriculum & STEAM
Ken Doolittle, Supervisor of Literacy
- c. Presentation of each school's activities:
 - 1) High School – Liaisons: **Anthony Christiana, Anthony Mastroeni, Rachel Esteves, Jessica Alvarez**
 - 2) Middle School – **Emil Binotto, Principal**
 - 3) Durban Avenue - **Tracey Hensz, Principal**
 - 4) Tulsa Trail – **Brian Byrne, Principal**
 - 5) Hudson Maxim - **Katherine McFadden, Principal**
- d. A first reading and approval of the Superintendent's HIB Report for September, 2017 as presented to the Board at the September meeting on September 25, 2017.

HOPATCONG BOARD OF EDUCATION

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Motion to approve Superintendent’s HIB report 9d:

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 MSPTO- **Kelly Csengeto, President**
- i. Elementary HEPTO – **Patty George, Coordinator**

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-12o**, 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) accounts, August 28, 2017 through September 25, 2017, in the following amount:

General Fund and Special Revenue (Grants) account	\$1,905,011.93
Cafeteria account	\$ 8,738.50
- b. Approval of Regular bills for August 28, to September 25, 2017 for the SCRT Cooperative Operating Account in the amount of \$76,664.39
- c. Approval of Bus Contractor bills for August 28, to September 25, 2017 for the SCRT Cooperative Operating Account, in the amount of \$2,516,268.73.
- d. Approval of the Transfer Report for the months of July 2017 and August 2017.
- e. Approval of the Board Secretary’s Report for the months of July 2017 and August 2017.
- f. Approval of the Treasurer’s Report for the months of July 2017 and August 2017.

HOPATCONG BOARD OF EDUCATION

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- g.** Approval of the certification by the Board Secretary pursuant to N.J.A.C. that no budgetary line item has been overexpended in the 2016-2017 budget in violation of N.J.A.C. 6:202.12(a).
- h.** Approval of the award of bids to the following companies for supplies in the amounts below. The Bid Opening was August 30, 2017.

Allen Paper.....	\$3,000
American Paper Supply.....	\$7,000
Atra.....	\$900
Northeast Janitorial.....	\$650
Interboro Packaging.....	\$5,000
Central Poly Corp.....	\$1,000
E.A. Morse.....	\$5,000
United Sales.....	\$5,320
American Pride and Plastics..	\$3,000
Pyramid School Supplies.....	\$3,220
My Price Supply.....	<u>\$ 57</u>
Total	\$34,147

- i.** Approval of the 2017/2018 Asbestos Notification Letter in compliance with 40CFR part 763.93(g) (4).
- j.** Approval of the 2017/2018 Integrated Pest Management (IPM) Plan, Notification Letter and Report in compliance with various statutes and regulations.
- k.** Rescind the approval of the authorization to enter a two year lease with K & P Realty RE LLC, for 12 parking spaces in the rear of the Twist on Thai Café', 430 River Styx Road for \$6,500 for 10 months.
- l.** Approval for the authorization to enter a two year lease with VMH Properties, LLC, for 12 parking spaces at 434 River Styx Road for \$6,500 for 10 months.
- m.** Approval for the authorization to upgrade the Middle School Fire Alarm system at an estimated cost of \$25,000 which will be funded by Maintenance Reserve.
- n.** Approval of the following grant funded positions as part of the 2017-2018 ESSA Grant (Formerly NCLB). There positions are jointly funded by the grant and local funds in accordance with supplement/supplant rules:

Title I					
Staff Member	17-18 Salary	Grant Share	Grant %	District Share	District %
Kathleen Brennan	\$83,835.00	\$56,446.11	67.30%	\$27,388.89	32.70%
Samara, Gina	\$64,333.00	\$43,296.11	67.30%	\$21,036.89	32.70%
Wolf, Hillary	\$74,215.00	\$49,946.70	67.30%	\$24,268.30	32.70%

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<u>Title IIA</u>					
Staff Member	17-18 Salary	Grant Share	Grant %	District Share	District %
McConnell, Allison	\$67,365.00	\$33,000.00	49.00%	\$34,365.00	51.00%

- o. Approval to accept the NJCAP Grant (New Jersey Child Assault Prevention) for Elementary grades in the amount of \$4,119.

Motion to approve Finance 12a-12o:

(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-13o**, as recommended by the Superintendent of Schools and the Personnel Committee of the Board:

a. WHEREAS, Cynthia Randina has submitted her letter of resignation as Superintendent of Schools for purposes of retirement effective September 30, 2017 to the Hopatcong Board of Education; and

WHEREAS, the Board wishes to thank Cynthia Randina for her service to the Hopatcong School District as its Superintendent of Schools; and

NOW THEREFORE BE IT RESOLVED that the Board hereby accepts the resignation of Cynthia Randina from the position of Superintendent of Schools effective September 30, 2017; and

BE IT FURTHER RESOLVED that the Board hereby approves the Separation Agreement between the Board and Cynthia Randina; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the following payments to Ms. Randina: (1) \$29,531.25 pursuant to N.J.A.C. 6A:23A-3.2(g); (2) \$24,527.63 to Ms. Randina pursuant to her contract to compensate her for 40.49 accrued and unused vacation days; and (3) \$15,000.00 pursuant to her contract to compensate her for 91.5 accumulated and unused sick days; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board Secretary to advertise and post the position of Interim Superintendent of Schools and to solicit and obtain proposals for search firms to assist the Board in securing a new Superintendent of Schools.

b. NOW, THEREFORE BE IT RESOLVED, that the Board approves a contract, pending recommendation by the Executive County Superintendent and approved by the Commissioner of Education, for the position of Acting Superintendent for Dr. Joanne Mullane, who shall serve in this role of Acting Superintendent until such time as the Board takes further action for the period from October 1, 2017 to December 31, 2017.

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- c. Approval of the resignation of **Tracey Autrey**, from her position as Academic Skills Maternity Leave Replacement Teacher in the Hopatcong School District, effective August 23, 2017.
- d. Approval of the employment of **Susan Rikkola** as 0.5 School Library Media Specialist at a salary of \$31,517 based upon the 2017/2018 Salary Guide Level MA/Step 5, effective October 1, 2017.
11-000-222-100-01
- e. Approval of the resignation of **Allison Provenzano**, from her position as a Paraprofessional in the Hopatcong School District, effective August 29, 2017.
- f. Approval of the employment of **Tabitha Kestenholz** as a paraprofessional in the Hopatcong School District, at a rate of \$11.00 per hour, plus \$1.00 differential for toileting if applicable, effective September 26, 2017.
- g. Approval of the employment of **Jill Gleason** as a paraprofessional in the Hopatcong School District, at a rate of \$11.00 per hour, plus \$1.00 differential for toileting if applicable, effective September 26, 2017.
- h. Approval of adjustment in stipend amount for the following Facilitators to allow for the negotiated 5% increase for the 2017-2018 school year, as outlined in the 2014-2018 HEA Teacher Memorandum of Agreement:

Name	Nature of Action	Position	Stipend	Date Effective	Date Term
Christine Kalemba	Appoint	Career Internship Facilitator	\$6,367	9/1/2017	6/30/2018
Kathleen LaRosa	Appoint	Structured Learning Experience Facilitator	\$6,367	9/1/2017	6/30/2018
Michelle Culcasi	Appoint	Child Development Associate Facilitator	\$6,367	9/1/2017	6/30/2018
Jason Mulvihill	Appoint	Future Teachers Facilitator	\$6,367	9/1/2017	6/30/2018
Kelly Colonna	Appoint	HMX ELA Facilitator	\$6,367	9/1/2017	6/30/2018
Kelly Pappas	Appoint	TT ELA Facilitator	\$6,367	9/1/2017	6/30/2018
Kristine Mendyk	Appoint	DA ELA Facilitator	\$3,820	1/1/2018	6/30/2018
Pamela Brennan	Appoint	MS ELA Facilitator	\$6,367	9/1/2017	6/30/2018
Sandra DeRose	Appoint	HS ELA Facilitator	\$6,367	9/1/2017	6/30/2018
Dana DeMetro	Appoint	HMX STEAM Facilitator	\$6,367	9/1/2017	6/30/2018
Jennifer Neu	Appoint	TT STEAM Facilitator	\$6,367	9/1/2017	6/30/2018
Christina Munoz	Appoint	DA STEAM Facilitator	\$6,367	9/1/2017	6/30/2018
Edric Debos	Appoint	STEAM Facilitator	\$6,367	9/1/2017	6/30/2018
Shawna Longo	Appoint	STEAM Facilitator	\$6,367	9/1/2017	6/30/2018
Kurt Zimmermann	Appoint	STEAM Facilitator	\$6,367	9/1/2017	6/30/2018
Jonathan Rischawy	Appoint	STEAM Facilitator	\$6,367	9/1/2017	6/30/2018
James McDonald	Appoint	STEAM Facilitator	\$6,367	9/1/2017	6/30/2018

11-000-221-176-01

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

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Long Detention Monitors \$100.00 per day
Linda Padula
Kenneth Olsen
Heather DelBagno
Dominick Spuckes
James McDonald
Sharon Haggerty
Michael Juskus
James Marino

11-401-100-100-01-02

- j. 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
Eric Shramko	Eric Shramko
Diana Menzel	Diana Menzel

11-401-100-100-01-02

- k. Approval of the following for the Extra Duty/Extra Pay position of Cafeteria Monitor/Duty for the 2017-2018 school year in the Hopatcong School District, on an as needed basis:

NAME	NATURE OF ACTION	SCHOOL	SALARY	DATE EFFECTIVE	DATE TERMINATED
Cheryl Gramp	Resign	High School	\$2,400	9/1/17	6/30/18
David Campagna	Appoint	High School	\$2,400	9/1/17	6/30/18

11-401-100-100-01-02

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

NAME	NATURE OF ACTION	POSITION	CLASS	LEVEL	SALARY	DATE EFFECTIVE	DATE TERMINATED
Mary Burns	Appoint	Grade 8 Advisor	-----	-----	\$1,213.00	9/1/2017	6/30/2018

11-401-100-100-01-02

- m. Approval of the following as Technology Center Monitors, for the 2017-2018 school year, at the rate of \$18.00 per hour on an as needed basis.

Pamela Brennan	Joanne Canizaro	Enrico Fattorusso
Kyle Bisignani	Mary Anne Roe	Diane Scanlon
Mary Anne Wilcock		

11-000-222-177-01-01

- n. Approval of the follow paraprofessionals to be paid at their regular hourly rate of pay for the 2017-2018 to attend Paraprofessional Professional Development on September 6, 2017:

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Name	Hours	Name	Hours
Laurie Solberg	3.5	Dolores Kennedy	4
Doloretta Ferrante	2	Joan Cutchis	4
Carolyn Segura	4	Cara Acquavella	4
Melissa Forrester	4	Candace Baldwin	4
Vicky Taesler	4	Mary Aufiero	4
Lorie Prior	4	Karen Lovelock	4
Patricia George	4	Marilyn Volpe	4
Jennifer Quartucci	4	Theresa Giordano	4
Marissa Kressman	4	Paula Engber	4
Barbara Bombardieri	4	Patricia Nelson	4
Jill Gleason	4	Ann Byron	4
Maryellen Jurewicz	4	Rosemarie McMullen	4
Linnette McCaul	4	Enrico Fattorusso	4
Anna Hancock	4	Yesenia Colina	4
Nicole Grieco	4	Karen White	4
Florence Hillyard	4	Christina Egbert	4
Josephine Cuttone	4	Gina Nadrowski	2
Margaret Cooper	4	Robin Vaughan	4
Patricia Duckles	4	Connie Smith	4
Jennifer Gates	4	Lana Robertson	4
Tracey Grochulski	2	Rosary Cramer	4
Theresa Weber	4		

11-190-100-106-01-03

- o. Approval of substitute teachers, paraprofessionals, custodians and van drivers.

Motion to approve Personnel 13a-13o:

(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	

14. STUDENTS & SERVICES

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

- a. Approval for a change of placement for an out of district student who has been placed at Northern Hills Academy **Student No. 11837**. The tuition for the 2017/2018 school year with a personal aide is \$80,148.00.
- b. Approval for an out of district placement at Northern Hills Academy for **Student No. 13610**. The tuition for the 2017/2018 school year is \$53,695.70.

HOPATCONG BOARD OF EDUCATION

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- 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

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

15. CURRICULUM

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

- a. Approval to submit a group size waiver to the Sussex County Department of Education for a Grade 6 Language Arts pull out resource center class as a result of a new student enrollment after the start of the school year.
- b. Approval of the following Curriculum Revisions:

Global History	ELA 6-8
Intro to Computer Science	Global English 1
Elementary Computers (2-5)	AP Literature and Composition
Science 3,4,5	AP Language
Biology	Elementary ESL
Writer's Workshop K-1, 5	

Motion to approve Curriculum 15a – 15b:

(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	

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 \$4,197.41

(ACTION) Motion by _____, seconded by _____
DISCUSSION

HOPATCONG BOARD OF EDUCATION

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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> P 0155	<u>Title</u> <i>Committee Responsibilities</i>
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Addendum P0155	<i>Committee Responsibilities</i>
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- 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> P 8505	<u>Title</u> <i>Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)</i>
----------------------------------	--

<u>Regulation #</u> R 5111	<u>Title</u> <i>Eligibility of Resident/Nonresident Pupils (M) (Revised)</i>
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Motion to approve Policies and Regulations 17a - 17b:

(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	

18. RESOLUTION

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

- a. Approval of the Tuition Contract Agreement with Sussex County Technical School to provide educational services for any students electing to attend during the 2017-2018 school year.

Motion to approve Resolution 18a:

(ACTION) Motion by _____, seconded by _____

HOPATCONG BOARD OF EDUCATION

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DISCUSSION

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

19. SUSSEX COUNTY REGIONAL COOPERATIVE

Approval of the following items, **19a-19y**, 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) None at this time.
- b. The Superintendent recommends the **acceptance** of student transportation **quotations** for Special Education Routes for the 2017-18 school year 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 2017-18 school year 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 **July 24th** for Student Transportation Routes for the 2017-18 school year as listed on Exhibit A.
- g. The Superintendent recommends the **award** of student transportation contracts to the lowest responsible and responsive bus contractor company bidders for the **July 24th** Student Transportation Routes for the 2017-18 school year as listed on Exhibit A.
- h. The Superintendent recommends the **acceptance** of student transportation bids submitted on **August 14th** for Student Transportation Routes for the 2017-18 school year as listed on Exhibit A.
- i. The Superintendent recommends the **rejection** of bids due to non-conformance to bid specifications and/or defective bid issues for the **August 14th** bid opening as listed on Exhibit A.
- j. The Superintendent recommends the **award** of student transportation contracts to the lowest responsible and responsive bus contractor company bidders for the **August 14th** Student Transportation Routes for the 2017-18 school year as listed on Exhibit A.

HOPATCONG BOARD OF EDUCATION

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- k. The Superintendent recommends the **acceptance** of student transportation bids submitted on **August 21st** for Student Transportation Routes for the 2017-18 school year as listed on Exhibit A.
- l. The Superintendent recommends the **rejection** of bids due to non-conformance to bid specifications and/or defective bid issues for the **August 21st** bid opening as listed on Exhibit A.
- m. The Superintendent recommends the **award** of student transportation contracts to the lowest responsible and responsive bus contractor company bidders for the **August 21st** Student Transportation Routes for the 2017-18 school year as listed on Exhibit A.
- n. The Superintendent recommends the **acceptance** of student transportation bids submitted on **August 22nd** for Student Transportation Routes for the 2017-18 school year as listed on Exhibit A.
- o. The Superintendent recommends the **rejection** of bids due to non-conformance to bid specifications and/or defective bid issues for the **August 22nd** bid opening as listed on Exhibit A.
- p. The Superintendent recommends the **award** of student transportation contracts to the lowest responsible and responsive bus contractor company bidders for the **August 22nd** Student Transportation Routes for the 2017-18 school year as listed on Exhibit A.
- q. The Superintendent recommends the **approval** of corrections to previously approved bids/quotes and/or contract numbers as listed on Exhibit A. (All quotes/bids were responsive and compliant in accordance with the specifications; the corrections are necessary due to due to minor clerical/typographical errors to correct the board minutes for county approval.)
- r. The Superintendent recommends the **renewal** of Parental Contracts for the 2017-18 school year as listed on Exhibit A.
- s. The Superintendent recommends the **approval** of a Joint Transportation Agreement with Kittatinny RHSD for the 2017-18 School Year as listed on Exhibit A.
- t. The Superintendent recommends the **renewal** to the Bulk Bid Athletic & Field Trips bids for the 2017-18 School Year as listed on Attachments 1 & 2.
- u. The Superintendent recommends the approval of **renewal** of 2016-17 transportation contracts at the CPI increase of .03% (3/10th of a percent) for the 2017-18 school year as listed on Exhibit A.
- v. The Superintendent recommends the **acceptance** of student transportation bids submitted on **August 18th** for Bulk Bid for Athletic & Field Trips for the 2017-18 school year as listed on Exhibit A.

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
September 25, 2017 – 7:00 p.m.

- w. The Superintendent recommends the **award** of Athletic & Field Trip student transportation contracts to the lowest responsible and responsive bus contractor company bidders for the **August 18th** Bulk Bid for Student Athletic & Field Trip Transportation for the 2017-18 school year as listed on Exhibit A.

- x. The Superintendent recommends, based upon the advisement and concurrence with the Director of Transportation of the Coop, the **approval** of a capital equipment purchase of a new 2017 Dodge Grand Caravan SE from John Johnson Dodge of Budd Lake (Hackettstown) in the amount of \$24,267.00, based upon their quote dated August 30th, 2017 for the Sussex Regional Cooperative.
(This vehicle is a replacement for our 2007 Gridion Mini-bus, in which required repairs exceeded its residual value; as it is at the end of its useful life.) (Two other quotes were received: 1) Rt. 1 Chrysler Dodge: \$26,053 and 2) Dover Dodge of Route 46: \$27,090.)

- y. The Superintendent recommends the **approval** of rehire employment contracts for the following Bus Drivers and Attendants at the hourly rates listed for the 17-18 SY (Sept-June):

Theresa Gould, Bus Aide	\$10.24 per hour
Tracey Arnone, Bus Driver	\$15.73 per hour
Kelly Dennis, Bus Driver	\$15.73 per hour

Motion to approve 19a-19y:
(ACTION) Motion by _____, seconded by _____
DISCUSSION

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

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