

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
October 30, 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. October 30, 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 _____

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All in favor _____ Time: _____ pm

6. RECONVENE

Motion to Reconvene

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

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. September 21, 2017 – Executive Session
- b. September 21, 2017 – Special Meeting
- c. September 25, 2017 – Executive Session
- d. September 25, 2017 – Regular Meeting

Motion to approve 7a – 7d:

(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	

8. ACKNOWLEDGMENTS/CORRESPONDENCE

- a. The following students were chosen as **Hopatcong High School's Students of the Month** for their outstanding performance in **September, 2017**:

Charles Glosser, Senior	Scholastics (Forensic Psychology CP)
Camille Araya, Junior	Scholastics (U.S. History 2 CP)
Anthony Mastroeni, Senior	Specialty Area (Architectural Design)
Gianna Belanger, Senior	Specialty Area (Child Development)

- b. The following students were chosen as **Hopatcong High School's Scholar Athletes of the Month** for their outstanding performance in **September, 2017**:

Shane Wilson, Senior	Athletics (Boys Soccer)
Jessica Alvarez, Senior	Athletics (Girls Soccer)

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- c. For the first time in over 25 years, eight **Hopatcong High School students were accepted to participate in the Sussex County Honors Musical Ensembles**: Six for band and 2 for Choir! The students will perform a concert on Wednesday, November 15 at 7:30 p.m.

The students are as follows:

Abigail Dietz – Freshman Clarinetist	Teresa Turnage – Sophomore Trombonist
Amanda Sutton – Sophomore Flautist	Alyssa Alvarez – Freshman Alto
Anthony Christiana – Senior Trombonist	Amanda Corujo – Senior Piccolo*
Heather Sutton – Senior Soprano	Jennifer Coulman – Junior Trumpeter

***Special recognition to Amanda Corujo for placing first in her instrument, receiving top chairs in the county.**

9. SUPERINTENDENT'S REPORT AND HIB REPORT

- a. Superintendent's Report – **Dr. Joanne Mullane**
- b. Presentation:
- 1) **Durban Avenue School - Studio D/MakerSpace – Tracey Hensz, Principal, Christina Munoz, Gr. 5 Teacher Ruth DeSalvia, Gr. 5 Teacher**
 - 2) **Middle School - Anti-Bullying activity – “Sidewalk Chalk” – Danielle Manisa, School Counselor, Barbara Sanders, Teacher**
- 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 second 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. Approval of the HIB report for October, 2017 for first reading and review.

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	

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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-12k**, 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, September 25, 2017 through October 30, 2017, in the following amount:

General Fund and Special Revenue (Grants) account	\$2,411,448.90
Cafeteria account	\$ 2,455.50

- b. Approval of Regular bills for September 25, to October 30, 2017 for the SCRT Cooperative Operating Account in the amount of \$20,153.08
- c. Approval of Bus Contractor bills for November 15, 2017 for the SCRT Cooperative Operating Account, in the amount of \$3,016,181.18.
- d. Approval of the Transfer Report for the month of September 2017.
- e. Approval of the Board Secretary's Report for the month of September 2017.
- f. Approval of the Treasurer's Report for the month of September 2017.
- 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).

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h. Adoption of the Revised 2017-18 Budget

WHEREAS, the State of New Jersey has restored 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:

REVENUE

Fund 10 – General Fund.....\$37,327,866
Local Tax Levy.....\$24,147,386
All State Aids.....\$11,542,101
Miscellaneous.....\$ 408,373
Fund Balance/Emergency Reserve.....\$ 1,230,006
Fund 20 – Special Revenue Fund.....\$ 690,500
State and Federal Grants.....\$ 690,500
TOTAL REVENUE.....\$38,018,366

APPROPRIATIONS

General Fund.....\$37,327,866
Fund 10 – Charter School Tuition.....\$ 540,059
Fund 11 – General Operation Fund.....\$36,786,193 **
Fund 12 – Capital Outlay/Debt Assess.....\$ 1,614
Special Revenue.....\$ 690,500
Fund 20 – State and Federal Grants.....\$ 690,500
TOTAL APPROPRIATIONS.....\$38,018,366

**** Restoration of the following accounts:**

Budget account	Account Description	Amount
11.190.100.610.0 8.01	Chrome Books	\$5,000
11.403.100.600.0 8	Tech Center	\$2,000
11.000.252.600.0 8	Tech Administration	\$2,000
11.190.100.610.0 8	Supplies Tech	\$15,000
11.190.100.610.1 0	Supplies Curriculum	\$8,000
11.190.100.800.1 6	Other Testing	\$17,500
11.000.223.320.1 0	Professional Development	\$28,478

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Total		\$77,978
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- i. Approval of the 2017/2018 Transportation Contract with Byram Bus with a CPI increase of 0.30% and a list of all routes.
- j. Approval of the acceptance of a grant award in the amount of \$997.46 from First Energy Corporation applied for by Dana DeMetro and Principal Katherine McFadden at Hudson Maxim School.
- k. Approval to write off the following payroll check:

CHECK DATE	CHECK #	AMOUNT
03/15/2016	4726	\$74.56

Motion to approve Finance 12a-12kj:

(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	

13. **PERSONNEL**

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

- a. Approval of the request of **Nancy Pascarella** for an extension of her unpaid Medical Leave of Absence from her position as a Hudson Maxim School Nurse during the period of October 30, 2017 to October 30, 2018.
- b. Approval of the resignation, with regret, of **Phillip Smith** from his position as Custodian in the Hopatcong School District, effective October 14, 2017. Mr. Smith has served the district for twelve years.
- c. Approval of the resignation of **Brunilda Pantoja**, from her position as a Paraprofessional in the Hopatcong School District, effective October 20, 2017.
11-204-100-106-01

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- d. Approval of the employment of **Michael Moschella** as a paraprofessional in the Hopatcong School District, at a rate of \$12.00 per hour, plus \$1.00 differential for toileting if applicable, effective October 31, 2017.
11-204-100-106-01
- e. Approval of the employment of **Kimberly Loftis** as an Academic Skills Maternity Leave Replacement Teacher the Hopatcong School District at the salary of \$110.00 per day, effective September 15, 2017 through November 13, 2017. Effective November 14, 2017, salary will be \$55,783, prorated, based upon Level BA/Step 3, through December 23, 2017.
- f. Approval of the following **Tenure Recommendations** for those staff members who will achieve tenure in during the 2017-2018 school year:

Name	Location	Position	Start Date	Tenure Date
Dr. Olga Edgerton	District Office	Director of C&I – STEAM	10/27/2013	10/28/2017
Ashley Miller	Durban Avenue	Special Education	9/1/2013	1/4/2018
Eileen O'Neill	Middle School	Special Education	1/2/2014	1/3/2018

- g. Approval of the following staff members to be paid at an hourly rate of \$35 to participate as presenters at 5th Grade Parent Orientation on November 7, 2017:

Name	Hours	Name	Hours
Cathy Giugliano	4	Craig Vallaro	4
James McKowen	4	Richard Anderson	4
Joanne Canizaro	4	Edric Debos	4
Barbara Sanders	4	Danielle Manisa	4

11-401-100-100-01

- h. Approval of the following staff members to be paid at an hourly rate of \$28 to participate as facilitators at BOE Professional Development on November 14, 2017:

Name	Hours	Name	Hours
Richard Anderson	4	James McKowen	4
Ronald Reyes	4		

11-401-100-100-01

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

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Pamela Brennan	Rescind	Book Club Advisor	E	2	\$936.00	9/1/2017	6/30/2018

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McKenzie Norris	Rescind	Book Club Advisor	E	2	\$936.00	9/1/2017	6/30/2018
Susan Hill	Appoint	Book Club Advisor	E	1	\$614.00	9/1/2017	6/30/2018
Alana Benninger	Appoint	Book Club Advisor	E	1	\$614.00	9/1/2017	6/30/2018
Craig Vallaro	Appoint	Intramurals	C	4	\$2,858.00	9/1/2017	6/30/2018
Kerri Batche	Appoint	Drama Club Advisor	E	1	\$614.00	11/1/2017	6/30/2018
Kerri Batche	Appoint	Chorus Club Advisor	C	1	\$1,413.00	11/1/2017	6/30/2018

11-401-100-100-01-02

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

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Sue Pallotta	Adjust	FIT Advisor	E	2	\$936.00	9/1/2017	6/30/2018

11-401-100-100-01-02

k. Approval of the following Spring 2017-2018 Athletic Coaches for the Hopatcong High School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Dominic Schiavone	Resign	Head Golf Coach	B	4	\$5,034.00	9/1/2017	6/30/2018

11-402-100-100-01

l. 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
Candace Baldwin	Appoint	Hudson Maxim 0.1	\$285	9/1/17	6/30/18

11-401-100-100-01-02

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

Name	Hours
Michelle Zammito	4

11-190-100-106-01-03

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- n. Approval of the following paraprofessionals to be paid at their regular hourly rate of pay for the 2017-2018 to attend Paraprofessional Professional Development “The Use of Chromebooks” on November 7, 2017:

Name	Hours	Name	Hours
Barbara Bomardieri	2	Marissa Kressman	2
Barbara Cooper	2	Karen Lovelock	2
Margaret Cooper	2	Rosemarie McMullen	2
Rosary Cramer	2	Nancy Marinaro	2
Patricia Duckles	2	Lynn Masterson	2
Paula Engber	2	Alison Miller	2
Melissa Forrester	2	Patricia Nelson	2
Jennifer Gates	2	Jennifer Quartucci	2
Theresa Giordano	2	Vicky Taesler	2
Jill Gleason	2	Karen White	2
Dolores Kennedy	2	Michelle Zammito	2

11-190-100-106-01-03

- o. Approval of the following teachers to perform curriculum work:

Subject	New Course or Update	Estimate d Hours	Provider	Total cost to the district
Middle School Spanish	Update	10	Alexa McLean	\$280
Middle School Spanish	Update	10	Yanet Guevara	\$280

11-000-221-102-01-01

- p. Approval for the following Education students to conduct a field experience in the Hopatcong School District during the 2017-2018 school year:

Student Name	Semester	University	Experience	School	Cooperating Staff Member
Annmarie May	Fall 2018	Caldwell College	Practicum	High School	Mr. Mulvihill
Annmarie May	Spring 2018	Caldwell College	Student Teaching	High School	Mr. Mulvihill
Jill Oksenhorn	Fall 2017	Mercy College	Level II Experience	Hudson Maxim	Ms. Hutchinson
Arielle Testa	Fall 2017	William Paterson Univ.	Student Teaching	Hudson Maxim	Ms. Kranz

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Mark Minervini	Fall 2017	County College of Morris	Classroom Observations	Elementary	Various
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- q. Approval of **substitute teachers, paraprofessionals, custodians and van drivers.**

Motion to approve Personnel 13a-13q:

(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-14f** as recommended by the Superintendent of Schools and the Curriculum/Technology/Special Education Committee of the Board:

- a. Approval for educational instruction services for **Student No. 11693** during frequent intermittent inpatient treatments at the Children's Hospital of Philadelphia. The rate is \$55.19 per hour for a maximum of five hours per week. The effective start date is September 20, 2017.
- b. Approval for educational instruction services for **Student No. 11953** for up to 5 hours per week beginning September 28, 2017. Instruction will be provided by St. Clare's Hospital at a rate of \$55.00 per hour.
- c. Approval for educational instruction services for **Student No. 12735** for up to 10 hours per week beginning September 22, 2017. Instruction will be provided by Education, Inc. at a rate of \$38.00 per hour.
- d. Approval for educational instruction services for **Student No. 11702** for up to 5 hours per week beginning October 4, 2017. Instruction will be provided by BMW Enterprises at a rate of \$85.00 per hour.
- e. Approval for educational instruction services for **Student No. 412021** for up to 5 hours per week beginning October 10, 2017. Instruction will be provided by St. Clare's Hospital at a rate of \$55.00 per hour.
- f. Approval of the field trip requests, as required by the New Jersey Department of Education.

Motion to approve Students and Services 14a – 14f:

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(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**, as recommended by the Superintendent of Schools and the Curriculum/Technology/Special Education Committee of the Board:

a. Approval of the following Curriculum revisions:

1. Science 1, 2
2. Math 7, Advanced 7

Motion to approve Curriculum 15a:

(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 \$2,697.78

(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	

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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 7100	<i>Long-Range Facilities Planning (M) (Rev)</i>
P 7130	<i>School Closing (Rec) (Rev)</i>

<u>Regulation #</u>	<u>Title</u>
R 7100	<i>Long-Range Facilities Planning (M) (Rev)</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 0155 & Addendum	<i>Committee Responsibilities (B)</i>

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 – 18c**, at the recommendation of the Superintendent:

- a. **WHEREAS**, the Hopatcong Board of Education recognizes that the New Jersey Administrative Code, N.J.A.C. 6:22, now provides school districts the option to provide toilet rooms adjacent to or outside of early intervention, pre-kindergarten and kindergarten classrooms,

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AND WHEREAS, pre-kindergarten and kindergarten students at Hudson Maxim School and in the Little Chiefs preschool program at the High School in some cases are scheduled into classrooms without toilet facilities, then

BE IT RESOLVED that the Hopatcong Board of Education will assure that early intervention, pre-kindergarten and kindergarten students who use lavatories outside of the regular classroom will only do so when accompanied by an adult, and let it

BE FURTHER RESOLVED that in most cases, the adult designated shall be the regular classroom teacher and/or a classroom aide that has been provided for the teacher in support of their educational endeavors.

I HEREBY CERTIFY that this resolution was adopted by the Hopatcong Board of Education at their Regular Meeting of January 21, 1991, and I further certify at their Regular Meeting of October 30, 2017, the Hopatcong Board of education authorized the resubmission of this alternate method to be utilized for the 2017/2018 school year which is the same method as was used from the 1991/1992 school year through the 2016/2017 school year.

- b. Approval of the School Bus Emergency Evacuation Drill Report, as required by New Jersey Administrative Code, N.J.A.C. 6A:27-11.2.
- c. **WHEREAS**, the Hopatcong Board of Education has the desire and need to participate in the recently awarded Sussex County contracts for road salt supplies adopted on August 22, 2017; and,

WHEREAS, the Facilities Supervisor recommended that the Board of Education participate in the contract awards to the following vendors at the per tonnage cost listed next to the perspective vendor;

<u>Rock Salt</u>	<u>Cost</u>
Morton Salt Inc. 123 North Wacker Dr. Chicago, IL 60606	\$52.32 per ton

WHEREAS, the Business Administrator has certified that the funds are available in the budget for this purpose. The estimated total expenditure is \$4,000.

NOW THEREFORE BE IT RESOLVED, that the Hopatcong Board of Education authorizes participation in the Sussex County contract for road salt.

Motion to approve Resolution 18a – 18c:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

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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	

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) Rockaway Borough Board of Education,
 - 2) Morris County ESC
 - 3) Sussex County Charter School.
- 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 **approval** of Joint Transportation Agreements with Sparta Township Bd. Of Ed. and Vernon Township Bd. Of Ed. for the 2017-18 School Year as listed on Exhibit A.
- g. 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 however; the corrections are necessary due to minor clerical/typographical errors to correct the board minutes for county approval.)
 - G1 & G4: Correct Renewals to include cpi increase on aides, not just route cost.
 - G2 & G3: Correct Bid Opening Dates for acceptance & award of Trips Bids.
- h. The Superintendent recommends the **acceptance and approval** of Addendums to the routes for the 2017-18 school year as listed on Exhibit A.

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- i. The Superintendent recommends, based upon the advice and consent of the Director of Transportation of the Coop, to **dispose** of the following two obsolete Cooperative school vans and to authorize the removal of these items from the district's 2017-18 Capital Assets Report for the 2017-18 school year:
1. Bus #110, a 2007 Girardin 24 passenger, plate #: S1-R987
 2. Bus #13, a 2010 Chevy Van 22 passenger, plate #: S1-Y125
- Roxbury Auto Wreckers will make us an offer once our mechanics strip out popular parts.
- j. The Superintendent recommends to **accept**, with regret and best wishes, the resignation of Mr. William Stepka as Business Services Coordinator of the Sussex Coop, effective Friday, November 17, 2017.
- k. The Superintendent recommends, based upon the advice and consent of the Director of Transportation of the Coop, to **approve** a \$2,000 stipend for Mrs. Marisa Broesder, due to newly assigned job duties and responsibilities, for the 2017-18 school year.
- l. The Superintendent recommends, based upon the advice and consent of the Director of Transportation of the Coop, to **approve** a \$5,000 stipend for Mrs. Tracey Talmadge to assist the Sussex Transportation Cooperative with various accounting and administrative duties, on an as needed basis, for the 2017-18 school year.

Motion to approve 19a-19l:

(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	

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