

# HOPATCONG BOARD OF EDUCATION

Special and Regular meeting

May 14, 2018 – 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 and Daily Record have been notified by mail that this Board of Education Regular meeting will take place in the Hopatcong High School Cafeteria, Hopatcong, NJ, at 7:00 p.m. on May 14, 2018.

4. **ROLL CALL**

__ Philip DiStefano	__ Anthony Fasano	__ Scott Francis
__ Warren Gallagher	__ Erin Jacobus	__ Alex McLean
__ Dr. Sarah Schindelar	__ Candice Smith	__ Carol Trumpore
__ Paul Saxton	__ Carolyn B. Joseph	Board Atty: _____

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.

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:

**NONE**

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## 8. ACKNOWLEDGMENTS/CORRESPONDENCE

- a. The following students were chosen as **Hopatcong High School's *Students of the Month*** for their outstanding performance in **April, 2018**:

<b>Kyle O'Brien, Junior</b>	Scholastics (Physical Education)
<b>Gianna Santiago, Senior</b>	Scholastics (Physical Education)
<b>Anthony Marinaro, Junior</b>	Specialty Area (Theatre/Drama)
<b>Serena Rawle, Sophomore</b>	Specialty Area (Instrumental)

- b. The following students were chosen as **Hopatcong High School's *Scholar Athletes of the Month*** for their outstanding performance in **April, 2018**:

<b>Ben Malizzi, Senior</b>	Athletics (Baseball)
<b>Andrea Fattorusso, Senior</b>	Athletics (Softball)

## c. AMANDA FERRINGTON

**WHEREAS**, Amanda has dedicated herself to the Sussex County Regional Transportation Cooperative for 23 years displaying an unselfish commitment to our children; exemplifying the ideals of professionalism and the standard of excellence, and

**WHEREAS**, the Hopatcong Borough School District Board of Education, together with its citizens, wishes to acknowledge exemplary service that Amanda has provided our children,

**NOW, THEREFORE, BE IT RESOLVED THAT** the Hopatcong Borough School District Board of Education does hereby extend its appreciation and gratitude to Amanda in recognition of exemplary service to our school district.

**Motion to approve Acknowledgments 8a – 8c:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

All in favor \_\_\_\_\_

## 9. SUPERINTENDENT'S REPORT AND HIB REPORT

- a. Superintendent's Report – **Mr. Paul Saxton**

- b. A second reading and approval of the Superintendent's HIB Report for April, 2018 as presented to the Board at the May meeting on May 7, 2018. Approval of the HIB report for May 2018 for first reading and review.

**Motion to approve Superintendent's Report and HIB report 9a – 9b:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

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Roll Call Vote				
<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> S. Francis	<input type="checkbox"/> W. Gallagher	<input type="checkbox"/> E. Jacobus
<input type="checkbox"/> A. McLean	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> 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, Alex McLean**
- d. Policy and Legislation – **Chairperson, Phil DiStefano**
- e. Negotiations – **Chairperson, Sarah Schindelar**
- f. Personnel – **Chairperson, Carol Trumpore**

## 11. PUBLIC COMMENT – AGENDA ITEMS ONLY

## 12. FINANCE

Approval of the following finance items, **12a-12f**, 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, and Cafeteria account, April 30, 2018 (4/30 meeting rescheduled for 5/7/18) through May 14, 2018 in the following amounts:
 

General Fund and Special Revenue (Grants) account	-	\$	345,453.59
Cafeteria account		\$	470.00
- b. Approval of Regular bills for April 30, 2018 through May 14, 2018 for the SCRT Cooperative Operating Account in the amount of \$17,131.89
- c. Approval of Bus Contractor bills for June 15, 2018 for the SCRT Cooperative Operating Account, in the amount of \$275,388.84
- d. Approval of the Transfer Report for the month of March 2018.
- e. Approval of the Board Secretary's Report for the month of March 2018.
- f. Approval of the Treasurer's Report for the month of March 2018.

**Motion to approve Finance 12a-12f.**

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

Roll Call Vote				
<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> S. Francis	<input type="checkbox"/> W. Gallagher	<input type="checkbox"/> E. Jacobus
<input type="checkbox"/> A. McLean	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> C. Trumpore	

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### 13. PERSONNEL

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

- a. Approval of the request of **Doloretta Ferrante** for a Medical Leave of Absence from her position as a Paraprofessional during the period of May 22, 2018 to June 27, 2018.  
11-216-100-106-01-
- b. Approval of the request of **Scott Smith** for a Medical Leave of Absence from his position as a Custodial/Maintenance staff member during the period of April 18, 2018 to May 21, 2018.  
11-000-263-100-01
- c. Approval of the request of **Diana Pinto** for a Maternity Leave of Absence from her position as a Grade 1 Teacher of 40 Sick Days during the period of September 4, 2018 to October 29, 2018, followed by New Jersey Family Leave of Absence/Federal Leave of Absence for the period of October 30, 2018 to December 7, 2018.  
11-120-100-101-01
- d. Approval of the **recommendation for renewal of the non-tenured administrator contracts** for the 2018-2019 school year of:

<i>Name</i>	<i>Position</i>	<i>Start Date</i>	<i>Tenure Date</i>
Katherine McFadden	Hudson Maxim Principal	4/27/2015	4/28/2019
Jaime Walker	Director of Pupil Personnel Services	1/5/2015	1/6/2019

- e. Approval of the following **Non-Tenured Contract Renewal Recommendations** for the 2018-2019 school year:

<i>First</i>	<i>Last</i>	<i>Current School</i>	<i>Current Assignment</i>	<i>Tenure Date</i>
Marissa	Adams	Hudson Maxim	Kindergarten	9/2/2019
Richard	Anderson	Middle School	Mathematics	9/2/2018
Audra	Bauer	Tulsa Trail	2nd Grade	9/2/2018
Barbara	Beere	Middle School	School Nurse	9/2/2021
Jennifer	Bisignani	Hudson Maxim	Kindergarten	10/24/2019
Stacey	Christiano	Tulsa Trail	Reading Specialist	9/2/2020
Kelly	Colonna	Hudson Maxim	1 <sup>st</sup> Grade	9/2/2018
Mary	Dinnocenzo	Hudson Maxim	LDTC	9/2/2021
Michael	Farrell	High School	Special Education/Math	9/2/2020
Yanet	Guevarra	Middle School	Spanish	10/28/2018
Sharon	Haggerty	High School	Family Consumer Science	9/2/2018
Blair	Harris	Hudson Maxim	Kindergarten	9/2/2020
Jacqueline	Henderson	District Wide	Roving Nurse	9/2/2020
Alison	Ibaceta	Tulsa Trail	3rd Grade	9/2/2020
Victor	Jimenez	High School	0.5 Technology	9/2/2019

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<i>First</i>	<i>Last</i>	<i>Current School</i>	<i>Current Assignment</i>	<i>Tenure Date</i>
Heather	Keegan	Tulsa Trail	3rd Grade	9/2/2020
Kellie	Kontozoglus	Tulsa Trail	3rd Grade	9/2/2020
Susan	Mastroviti	Hudson Maxim	1 <sup>st</sup> Grade	10/28/2019
James	McKowen	Middle School	Mathematics	9/2/2018
Matt	McKowen	High School	Athletic Trainer	9/2/2019
Angela	Meyer-Pflug	Tulsa Trail	School Nurse	9/2/2019
Emily	Minervini	Tulsa Trail	2 <sup>nd</sup> Grade	9/2/2018
Stacey	Montefusco	Hudson Maxim	School Psychologist	9/2/2018
Linda	Padula	High School	Guidance Counselor	9/2/2018
Susan	Rikkola	HS/MS	0.5 Librarian	10/2/2021
Kelly	Rodick	HMX/TT	Academic Skills	9/2/2020
Gina	Samara	Hudson Maxim	Academic Skills	9/2/2020
Dorothea	Stauffer	Durban Avenue	Reading Specialist	9/23/2019
Martina	Villani	District Wide	ESL	12/23/2018

- f. Approval of the following **Tenure Recommendations** for those staff members who will achieve tenure in September 2018:

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Start Date</i>	<i>Tenure Date</i>
Richard Anderson	Middle School	Mathematics	9/1/2014	9/2/2018
Audra Bauer	Tulsa Trail	2nd Grade	9/1/2014	9/2/2018
Kelly Colonna	Hudson Maxim	1 <sup>st</sup> Grade	9/1/2014	9/2/2018
Sharon Haggerty	High School	Family Consumer Science	9/1/2014	9/2/2018
James McKowen	Middle School	Mathematics	9/1/2014	9/2/2018
Emily Minervini	Tulsa Trail	2 <sup>nd</sup> Grade	9/1/2014	9/2/2018
Stacey Montefusco	Hudson Maxim	School Psychologist	9/1/2014	9/2/2018
Linda Padula	High School	Guidance Counselor	9/1/2014	9/2/2018

- g. Approval of the following **involuntary transfer recommendations** based on staffing needs due to budgetary constraints effective for the 2018-2019 school year:

<b>Name</b>	<b>Transfer From</b>	<b>Transfer To</b>
Brittany Juskus	Secretary to the High School Vice Principal	Elementary Secretary
David Campagna	High School Social Studies	Middle School Social Studies
Kristen O'Shea	High School Music	Hudson Maxim Music
John Canzone	High School Physical Education	Middle School Physical Education
Jill Mortenson	High School Physical Education	Middle School Physical Education

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Name	Transfer From	Transfer To
Toby Richards	Middle School Physical Education	High School Physical Education
Brian Collins	Middle School Physical Education	Hudson Maxim/Tulsa Trail Physical Education
Concetta Spano	Middle School Social Studies	Durban Avenue Regular Education
Kristine Mendyk	Durban Avenue Regular Education	Durban Avenue Special Education
Kimberly Boucher	Durban Avenue Special Education	Durban Avenue Regular Education
Dorothea Stauffer	Durban Avenue Reading Specialist	Hudson Maxim/Tulsa Trail Academic Skills Teacher
Erica Strzepek	Durban Avenue Special Education	Hudson Maxim Special Education
Ashley Miller	Durban Avenue Special Education	Hudson Maxim Special Education
Paul Miller	Durban Avenue Physical Education	High School Physical Education
Ruth DeSalvia	Durban Avenue Regular Education	Durban Avenue Regular Education/Special Education
Audra Bauer	Tulsa Trail Regular Education	Durban Avenue Special Education
Danielle Ferrara	Tulsa Trail Special Education	Hudson Maxim Special Education
Eric Fajerman	Tulsa Trail Physical Education	Hudson Maxim/Durban Avenue Physical Education
Angela Meyer-Pflug	Tulsa Trail Nurse	Hudson Maxim Nurse
Kelly Rodick	Hudson Maxim/Tulsa Trail Academic Skills	Hudson Maxim General Education
Hilary Martin	Hudson Maxim Physical Education	High School Trail Physical Education
Jacqueline Henderson	Roving Nurse	Tulsa Trail Nurse

- h. Approval of the following **tenured staff members recommended for a Reduction in Force {RIF}** pursuant to N.J.S.A. 18A:28-9 et. seq. and in accordance with the established district seniority list for reasons of economics, effective June 30, 2018. In accordance with N.J.S.A. 18A:28-12, each tenured staff member shall be placed upon a preferred eligibility list in the order of seniority in their area of certification for re-employment should a vacancy in their area of certification occur:

Name	Location	Position
Todd Jensen	High School	Supervisor of Secondary Humanities and Instructional Technology
Gary Andolena	High School	Physical Education Teacher
Brook Ganguzza	High School	Physical Education Teacher
Christine DeRosa	High School	Social Studies 0.5 Teacher
Cheryl Gramp	High School	French Teacher

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- | <i>Name</i>       | <i>School</i> | <i>Assignment</i> | <i>Salary/Degree/Step</i> | <i>Effective Date</i> |
|-------------------|---------------|-------------------|---------------------------|-----------------------|
| Todd Jensen       | High School   | Social Studies    | \$72,915/MA+30/12         | 9/1/2018              |
| Kenneth Doolittle | Durban Avenue | General Education | \$70,515/MA+15/12         | 9/1/2018              |
| Cheryl Gramp      | High School   | French 0.5        | \$40,943/MA/15            | 9/2/2018              |

- | Name               | Position            | Total Weeks | Days Per Camp | Hours Per Day | Pay Per Hour | Total Approved |
|--------------------|---------------------|-------------|---------------|---------------|--------------|----------------|
| Donna Cerrato      | Literacy Instructor | 6           | 27            | 5             | \$35         | \$4,725        |
| Norman Sutton      | Literacy Instructor | 6           | 27            | 5             | \$35         | \$4,725        |
| Stephanie Martinez | Lead Teacher        | 6           | 27            | 5             | \$28         | \$3,780        |
|                    |                     |             |               |               |              |                |

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Name	Position	Total Weeks	Days Per Camp	Hours Per Day	Pay Per Hour	Total Approved
Kelly Colonna	21 <sup>st</sup> Century Educator	6	27	5	\$35	\$4,725
Craig Vallaro	21 <sup>st</sup> Century Educator	6	27	5	\$35	\$4,725
Dorothea Stauffer	Module Teacher	4	18	5	\$35	\$3,150
Kellie Kontozoglus	Module Teacher	4	18	5	\$35	\$3,150
Kimberly Boucher	Module Teacher	4	18	5	\$35	\$3,150
Susan Hill	Module Teacher	2	9	5	\$35	\$1,575
Nancy Drury	Module Teacher	2	9	5	\$35	\$1,575
Martina Villani	Module Teacher	2	9	5	\$35	\$1,575
Sharon Haggerty	Module Teacher	2	9	5	\$35	\$1,575

## r. Extended School Year (ESY) Programs 2018

**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 2<sup>nd</sup> through August 9<sup>th</sup>, Monday through Thursday only, 3 ½ hours per day

• Teacher:	Diana Menzel	\$2,817.50
• Teacher;	Margaret Szczubelek	\$2,817.50
• Teacher:	Danielle Ferrara	\$2,817.50
• Teacher	Loren Turner	\$2,817.50
• Aide:	Theresa Giordano	\$885.50
• Aide:	Judy Grillo	\$885.50
• Aide:	Candace Baldwin	\$885.50
• Aide:	Nicole Grieco	\$885.50
• Aide:	Karen White	\$885.50
• Aide:	Carolyn Segura	\$885.50
• Aide:	Josephine Cuttone	\$885.50
• Aide:	Paula Engber	\$885.50
• Aide:	Brittany Bastedo	\$885.50
• Aide:	Lein Lai	\$885.50
• Aide:	TBD	\$885.50
• Aide	TBD	\$885.50
• Aide	TBD	\$885.50

### K & 1<sup>st</sup> / 2<sup>nd</sup> grade Learning/Language Disabled (LLD) Programs

.....July 2<sup>nd</sup> through July 26<sup>th</sup>, Monday through Thursday, 5 ½ hours per day

• Teacher	Debby Kranz	\$2,887.50
• Aide:	Judy Maitland	\$907.50
• Aide:	Connie Smith	\$907.50
• Aide:	Victoria Taesler	\$907.50



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### **3<sup>rd</sup> / 4<sup>th</sup> & 5<sup>th</sup> grade Learning/Language Disabled (LLD) Programs**

.....July 2<sup>nd</sup> through July 26<sup>th</sup>, Monday through Thursday, 5 ½ hours per day

- Teacher: Chrissy LoPresti \$2,887.50
- Aide: Pat Duckles \$907.50
- Aide: Joan Cutchis \$907.50

### **Elementary Multiple Disabled (MD) Program**

.....July 2<sup>nd</sup> through July 26<sup>th</sup>, Monday through Thursday, 3 ½ hours per day

- Teacher: Audra Bauer \$1,837.50
- Aide: Mary Aufiero \$577.50
- Aide: Margaret Cooper \$577.50

### **Secondary Multiple Disabled(MD) Program**

July 2<sup>nd</sup> through August 9<sup>th</sup>, Monday through Thursday, 5 ½ hours per day

- Teacher: Julie Wilson \$4,427.50
- Classroom Nurse: Terry Trivento \$3,795.00
- Personal Nurse bus: Terry Trivento \$690.00
- Aide: K. Mott \$1,391.50

### **Secondary Learning/Language Disabled (LLD) Program**

.....July 2<sup>nd</sup> through August 9<sup>th</sup>, Monday through Thursday, 4 ½ hours per day

- Teacher: Kathy LaRosa (1<sup>st</sup> 3 weeks) \$1,732.50
- Teacher: Linda Aviles (2<sup>nd</sup> 3 weeks) \$1,890.00
- Aide: Anna Hancock \$1,138.50

### **Building Nurse**

.....July 2<sup>nd</sup> through August 9<sup>th</sup>, Monday through Thursday, 5 ½ hours per day

- Nurse: Lillian MacRae \$4,702.50
- (July 2<sup>nd</sup> thru July 5<sup>th</sup>, July 16<sup>th</sup> thru August 9<sup>th</sup>)
- Nurse: Jacqueline Henderson \$ 990.00
- (only July 9<sup>th</sup> thru July 12<sup>th</sup>)

### **Aide for Front Door Security**

July 2<sup>nd</sup> through August 9<sup>th</sup>, Monday through Thursday, 5 ½ hours per day

- Aide: Pat Terminello \$1,3915.00

### **Case Manager**

.....July 2<sup>nd</sup> through August 9<sup>th</sup>, Monday through Thursday, 4 hours per day

- Case manager: Christina Takacs \$4,140.00

### **Speech/Language Specialist**

.....July 2<sup>nd</sup> through August 9<sup>th</sup>, Monday through Thursday, as needed, \$45.00 per hour, days and hours to be determined by IEP's

- Speech/Language Specialist Ruth Katona
- Speech/Language Specialist Luanne Balinski

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### Occupational Therapist

.....July 2<sup>nd</sup> through August 9<sup>th</sup>, Monday through Thursday, as needed \$91.50 per hour, days and hours to be determined by IEP's

- Occupational Therapist J & B Agency

### Physical Therapist

.....July 2<sup>nd</sup> through August 9<sup>th</sup>, Monday through Thursday, as needed \$45.00 per hour, days and hours to be determined by IEP's

- Physical Therapist Melanie Piereth

### Bus Aides

• Bus aide	TBD	\$506.00
• Bus aide	TBD	\$506.00
• Bus aide	TBD	\$506.00
• Bus aide	TBD	\$506.00
• Bus aide	TBD	\$506.00
• Bus aide	TBD	\$506.00
• Bus Aide	TBD	\$506.00
• Bus Aide	TBD	\$506.00

### Child Study Team

These positions are required in order to complete evaluations of students as required by N.J.A.C. 6A: 14 (Special Education Code).

• LDTC	Gerald Andrewlavage
• LDTC	Karen Carroll
• LDTC	Janet Autorino
• LDTC	Mary Dinnocenzo
• School Psychologist	Stacey Montefusco
• School Psychologist	Susan Walko
• School Psychologist	Jaclyn DiBrienza-Cikovic
• Social Worker	Leticia Anthes
• Social Worker	Dawn Hersh
• Social Worker	Susan Pallotta
• Social Worker	Christina Takacs
• Speech Therapist	Ruth Katona
• Speech Therapist	Luann Balinski
• Speech Therapist	Kristine Kester
• Speech Therapist	Patricia Pietrzak
• Occupational Therapist	Pamela Hutchinson
• Physical Therapist	Melanie Piereth

- \*All staff members from the 2017-2018 and 2018-2019 school year are recommended to be utilized on an as needed basis as certificated staff members at special education code required meetings.

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### Rates of Pay for Evaluations/Meetings:

- Psychological and Educational Evaluations – flat rate of \$250.00 each
- Social Histories – flat rate of \$175.00 each
- Speech/Language – flat rate of \$200.00 each
- OT/PT –flat rate of \$200.00
- Case managers will be paid an extra \$100.00 per case
- Teachers/Case managers/Therapist – flat rate of \$50.00 to attend each meeting

### Substitute Staff

All staff members from the 2017-2018 and 2018-2019 school year are recommended to be utilized on an as needed basis as substitutes during the Extended School Year 2018 program.

- s. Approval for the following Education students to conduct a field experience in the Hopatcong School District:

Student Name	School Year	University	Experience	School	Cooperating Staff Member
Kaya Henderson	2018-2019	William Paterson University	Student Teaching	High School	Mr. Marino
Mairead Mullen	2018-2019	William Paterson University	Student Teaching	Tulsa Trail	Mr. Sutton/Mrs. Neu
Anna Hoferer	2018-2019	William Paterson University	Student Teaching	Durban Avenue	Mrs. McConnell
Amy Palmitano	2018-2019	Centenary University	Student Teaching	Tulsa Trail	Mrs. Duthaler/Mrs. Neu

### Motion to approve Personnel 13a-13s:

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

### Roll Call Vote

___ P. DiStefano	___ A. Fasano	___ S. Francis	___ W. Gallagher	___ E. Jacobus
___ A. McLean	___ S. Schindelar	___ C. Smith	___ C. Trumpore	

### 14. STUDENTS & SERVICES

Approval of the following Students and Services items, **14a-14g**, 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. 11327** for up to 10 hours per week beginning July 26, 2017. Instruction will be provided by Life Works Schools at the rate of \$50.00 per hour.

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- b. Approval for educational instruction services for **Student No. 11837** for up to 10 hours per week beginning April 9, 2018. Instruction will be provided by ESCNJ at the rate of \$68.00 per hour.
- c. Approval for home instruction services for **Student No. 10643** for 5 hours per week effective April 30, 2018 through the 2017/2018 school year. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour.
- d. Approval for home instruction services for **Student No. 13462** for 5 hours per week effective April 20, 2018 through May 21, 2018. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour.
- e. Approval for educational instruction services for **Student No. 13597** for up to 5 hours per week beginning April 23, 2018. Instruction will be provided by Saint Clare's Hospital at a rate of \$55.00 per hour.
- f. Approval for home instruction services for **Student No. 11837** for up to 5 hours per week. Instruction will be provided by SCESC at the rate of \$44.00 per hour plus mileage. Effective April 24, 2018.
- g. Approval of the field trip requests, as required by the New Jersey Department of Education.

### Motion to approve Students and Services 14a – 14g:

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

### Roll Call Vote

___ P. DiStefano	___ A. Fasano	___ S. Francis	___ W. Gallagher	___ E. Jacobus
___ A. McLean	___ S. Schindelar	___ C. Smith	___ C. Trumpore	

## 15. CURRICULUM

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

- a. The Board of Education authorizes the submission of pre-school disabled class group size waivers for three classes so that each class may include up to 15 students if needed, pending new student enrollments and classifications.
- b. The Board of Education authorizes the submission of a grade 7 Social Studies class size waiver for the in-class resource center class as a result of a classified student who transferred into the district.
- c. The Board of Education authorizes the submission of a grade 7 Science class size waiver for the in-class resource center class as a result of a classified student who transferred into the district.

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## 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 \$1,008.08**

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

DISCUSSION

### Roll Call Vote

<u>   </u> P. DiStefano	<u>   </u> A. Fasano	<u>   </u> S. Francis	<u>   </u> W. Gallagher	<u>   </u> E. Jacobus
<u>   </u> A. McLean	<u>   </u> S. Schindelar	<u>   </u> C. Smith	<u>   </u> 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**:

### Policy #

P 1550

P 8462

P 5561

### Title

*Equal Employment/Anti-Discrimination Practices*  
(Mandatory, Revised)

*Reporting Potentially Missing or Abused Children*  
(Mandatory, Revised)

*Use of Physical Restraint and Seclusion Techniques for Students with Disabilities* (Mandatory, New)

### Regulation #

R 1550

R 5561

### Title

*Equal Employment/Anti-Discrimination Practices*  
(Mandatory, Revised)

*Use of Physical Restraint and Seclusion Techniques for Students with Disabilities* (Mandatory, New)

- 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**:

### Policy #

P 3437

P 4437

P 5420

P 7425

### Title

*Military Leave* (Revised, Recommended)

*Military Leave* (Revised, Recommended)

*Reporting Pupil Progress* (Mandated, Revised)

*Lead Testing of Water in Schools* (Recommended, New)

# HOPATCONG BOARD OF EDUCATION

Special and Regular meeting

May 14, 2018 – 7:00 p.m.

## Regulation #

R 5420

## Title

*Reporting Pupil Progress (Mandated, Revised)*

### **Motion to approve Policy & Legislation 17a – 17b:**

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

Roll Call Vote				
<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> S. Francis	<input type="checkbox"/> W. Gallagher	<input type="checkbox"/> E. Jacobus
<input type="checkbox"/> A. McLean	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> C. Trumpore	

### **18. SUSSEX COUNTY REGIONAL COOPERATIVE**

Approval of the following items, **18a-18i**, at the recommendation of the Superintendent:

- a. The Superintendent recommends the **acceptance** of student transportation **quotations** for Special Education Routes for the 2017-18 school year as listed on Exhibit A.
- b. 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.
- c. 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.
- d. 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.
- e. The Superintendent recommends the **acceptance** of addendums for the 2017-18 school year Routes as listed on Exhibit A.
- f. The Superintendent recommends the **approval** of Cedar Grove School District as a new member of the Transportation Cooperative for Athletic/Field trips for the 2017-18 school year.
- g. The Superintendent recommends the **acceptance** of the resignation, with regret, of Carol Mesrobian from her position as Office Clerk for Sussex County Regional Transportation Cooperative for the purpose of retirement effective July 1, 2018. Carol has dedicated herself to the Cooperative for 20 years in facilitating the transportation of many school children throughout New Jersey.

# HOPATCONG BOARD OF EDUCATION

Special and Regular meeting

May 14, 2018 – 7:00 p.m.

- h. The Superintendent recommends the **acceptance** of the resignation, with regret, of Amanda Ferrington from her position as Director of the Sussex County Regional Transportation Cooperative for the purpose of retirement effective August 1, 2018. Amanda has dedicated herself to the Cooperative for 23 years displaying an unselfish commitment to providing safe transportation for many children throughout School Districts in New Jersey including the Hopatcong Borough Schools.
- i. The Superintendent recommends the **approval** of the employment of Shannon Wilson as Director of the Sussex County Regional Transportation Cooperative at a salary of \$117,000 effective July 2, 2018 through June 30, 2019.

## Motion to approve 18a-18i:

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

				Roll Call Vote
___ P. DiStefano	___ A. Fasano	___ S. Francis	___ W. Gallagher	___ E. Jacobus
___ A. McLean	___ S. Schindelar	___ C. Smith	___ C. Trumpore	

## 19. PUBLIC COMMENT – GENERAL DISCUSSION

## 20. BOARD OF EDUCATION - MEMBER COMMENTS

## 21. ADJOURNMENT

### Motion to adjourn:

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

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