

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

April 29, 2024

6:00 pm. Open the Meeting and enter Executive Session in the Administration Building: Room 21

**Public Portion will begin at 7:00 p.m in the Board Meeting Room**

2 Windsor Avenue, Hopatcong, NJ 07843

### CALL TO ORDER

Time: \_\_\_\_\_pm

1. **FLAG SALUTE**

2. **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 the Daily Record have been notified by email that this Board of Education Regular Meeting will take place at 7:00 p.m following the Executive Session (in room 21) which starts at 6:00 p.m. on April 29, 2024 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

3. **ROLL CALL**

|            |                    |            |                        |         |                     |
|------------|--------------------|------------|------------------------|---------|---------------------|
| -----... ▾ | Joseph Falconi     | -----... ▾ | Nicole Falconi-Shubert | ----- ▾ | Philip DiStefano    |
| -----... ▾ | Natalia Cappello   | -----... ▾ | Jayson Cittrich        | ----- ▾ | Jayna Gulan         |
| -----... ▾ | James Chaffee, Jr. | -----... ▾ |                        | ----- ▾ | Jennifer Polowchena |

4. **EXECUTIVE SESSION**

A motion will be made that the Hopatcong Board of Education will enter Executive Session in room 21 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. following the executive session.

**Motion to enter executive session:**

(ACTION)Motion by Choose Item ▾ . seconded by Choose Item ▾

|            |                    |            |                        |         |                     |
|------------|--------------------|------------|------------------------|---------|---------------------|
| -----... ▾ | Joseph Falconi     | -----... ▾ | Nicole Falconi-Shubert | ----- ▾ | Philip DiStefano    |
| -----... ▾ | Natalia Cappello   | -----... ▾ | Jayson Cittrich        | ----- ▾ | Jayna Gulan         |
| -----... ▾ | James Chaffee, Jr. | -----... ▾ | Alexander McLean       | ----- ▾ | Jennifer Polowchena |

5. **RECONVENE**

**Motion to Reconvene**

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(ACTION)Motion by Choose Item seconded by Choose Item

|            |                    |            |                        |            |                     |
|------------|--------------------|------------|------------------------|------------|---------------------|
| -----... ▾ | Joseph Falconi     | -----... ▾ | Nicole Falconi-Shubert | -----... ▾ | Philip DiStefano    |
| -----... ▾ | Natalia Cappello   | -----... ▾ | Jayson Cittrich        | -----... ▾ | Jayna Gulan         |
| -----... ▾ | James Chaffee, Jr. | -----... ▾ |                        | -----... ▾ | Jennifer Polowchena |

6. **APPROVAL OF MINUTES**

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

- a. March 18, 2024 - Executive Session
- b. March 18, 2024 - Regular Meeting

**Motion to approve 6a-6b:**

|            |                    |            |                        |            |                     |
|------------|--------------------|------------|------------------------|------------|---------------------|
| -----... ▾ | Joseph Falconi     | -----... ▾ | Nicole Falconi-Shubert | -----... ▾ | Philip DiStefano    |
| -----... ▾ | Natalia Cappello   | -----... ▾ | Jayson Cittrich        | -----... ▾ | Jayna Gulan         |
| -----... ▾ | James Chaffee, Jr. | -----... ▾ |                        | -----... ▾ | Jennifer Polowchena |

7. **APPOINTMENT OF BOARD MEMBER TO FILL VACANCY**

a. After considering three candidates to fill the position vacated by Mr. Alex McLean, the Board Education wishes to appoint\_\_\_\_\_. Pursuant to N.J.S.A. 18A:12-15, because this vacancy is being filled prior to the third Monday in July, the successful candidate will serve only until the organizational meeting following the next annual school election.

**Motion to approve 7a :**

((ACTION)Motion by Choose Item . Seconded by Choose Item

|            |                    |            |                        |            |                     |
|------------|--------------------|------------|------------------------|------------|---------------------|
| -----... ▾ | Joseph Falconi     | -----... ▾ | Nicole Falconi-Shubert | -----... ▾ | Philip DiStefano    |
| -----... ▾ | Natalia Cappello   | -----... ▾ | Jayson Cittrich        | -----... ▾ | Jayna Gulan         |
| -----... ▾ | James Chaffee, Jr. | -----... ▾ |                        | -----... ▾ | Jennifer Polowchena |

8. **ADMINISTRATION OF OATH OF OFFICE -NEWLY APPOINTED BOARD MEMBER**

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

- a. Superintendent’s Report – **Mr. Jeffery Hallenbeck, Acting Superintendent of Schools**
- b. Approval of the Superintendent's HIB report for April 2024 for first reading and review as presented to the Board at the April meeting on April 29, 2024.
- c. **Student Representatives**, Lana Cocal - Thomas Galvez Perea

**Motion to approve 9a – 9c:**

((ACTION)Motion by Choose Item . Seconded by Choose Item

|            |                    |            |                        |         |                     |
|------------|--------------------|------------|------------------------|---------|---------------------|
| -----... ▾ | Joseph Falconi     | -----... ▾ | Nicole Falconi-Shubert | ----- ▾ | Philip DiStefano    |
| -----... ▾ | Natalia Cappello   | -----... ▾ | Jayson Cittrich        | ----- ▾ | Jayna Gulan         |
| -----... ▾ | James Chaffee, Jr. | -----... ▾ |                        | ----- ▾ | Jennifer Polowchena |

10. **ACKNOWLEDGEMENTS/CORRESPONDENCE**

- a. The following students were chosen as **Hopatcong High School’s Students of the Month** for their outstanding performance in March, 2024.  
 Grade 8 – A’nya Dunstan Watt  
 Honorable Mention: Gianna Santa  
 Grade 9 – Luke-Hayden Cocal  
 Honorable Mention: Camila Milan  
 Grade 10 – Tegan Sherlock  
 Grade 11- Mia Scott  
 Grade 12 – Kayla La  
 Honorable Mention: Jozdahni Pelaez
- b. The following students were chosen as **Hopatcong High School’s Scholar Athlete of the Month** for their outstanding performance in March of 2024:  
 Golf– Chase Lessig, Sophomore  
 Boys Tennis – Thomas Galvez Perea, Senior
- c. Congratulations to **Hopatcong Middle School Students** who made High Honor Roll and Honor Roll for the third marking period of the 2023 – 2024 school year.
- d. Congratulations to **Hopatcong High School Students** who made High Honor Roll and Honor Roll for the third marking period of the 2023 – 2024 school year.
- e. Congratulations to the following Hopatcong staff members who were nominated for the **Governor's Educator of the Year**:  
 Gary Andolena - High School  
 ESP- Emily Taylor - High School  
 Albert Cerulo - Middle School  
 ESP- Anna Voloshin - Middle School

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Norman Sutton - Tulsa

ESP- Shelby Ochs - Tulsa

Susan Mastroviti - Durban

ESP- Lisa Schuffenhauer - Durban

11. **PARENT/TEACHER ORGANIZATION REPRESENTATIVES**

12. **PUBLIC COMMENT – GENERAL DISCUSSION**

13. **ANNUAL APPROVALS AND APPOINTMENTS**

Approval of the following personnel items, 13a – 13t, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board:

a. **APPOINTMENT OF BOARD SECRETARY**

It is recommended by the Superintendent that **Mr. Jeffrey Hallenbeck** be appointed as Board Secretary for the 2024/2025 school year.

b. **APPOINTMENT OF TREASURER OF SCHOOL MONIES**

It is recommended by the Superintendent that **Mrs. Susan Dykstra** be appointed as Treasurer of School Monies for the 2024/2025 school year.

c. **APPOINTMENT OF PURCHASING AGENT**

It is recommended by the Superintendent that **Mr. Jeffrey Hallenbeck** be appointed as Purchasing Agent for the Hopatcong School District for the 2024/2025 school year through July 31, 2025, and authorization for the Purchasing Agent to award contracts up to the bid threshold of \$32,000 or as per N.J.S.A.18A: 18A-3.

d. **APPOINTMENT OF HIPPA COMPLIANCE OFFICER**

It is recommended by the Superintendent that **Mr. Jeffrey Hallenbeck** be appointed as HIPPA Compliance Officer for the Hopatcong School District for the 2024/2025 school year through July 31, 2025.

e. **APPOINTMENT OF CUSTODIAN OF PUBLIC RECORDS**

It is recommended by the Superintendent that **Mr. Jeffrey Hallenbeck** be appointed as the Custodian of Public Records under the Open Public Meetings Act for the 2024/2025 school year through July 31, 2025.

f. **APPOINTMENT OF AFFIRMATIVE ACTION OFFICER**

It is recommended by the Superintendent that **Mr. Jeffrey Hallenbeck** be appointed as the Affirmative Action Officer for the 2024/2025 school year.

g. **APPOINTMENT OF LIABILITY, WORKMAN'S COMPENSATION BROKER OF RECORD**

It is recommended by the Superintendent that **Arthur J. Gallagher Risk Management Services Inc.** be appointed as our Liability, Workman's Compensation, etc., Broker of Record for the 2024/2025 school year.

h. **APPOINTMENT OF INTEGRATED PEST MANAGEMENT COORDINATOR**

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It is recommended by the Superintendent that **Mr. Gregory Smyth** be appointed as the Integrated Pest Management Coordinator for the Hopatcong School District for the 2024/2025 school year.

**i. APPOINTMENT OF ASBESTOS MANAGEMENT OFFICER, SAFETY AND HEALTH DESIGNEE, INDOOR AIR QUALITY DESIGNEE, RIGHT TO KNOW OFFICER AND CHEMICAL HYGIENE OFFICER**

It is recommended by the Superintendent that **Mr. Gregory Smyth** be appointed as the Asbestos Management Officer, Safety & Health Designee, Indoor Air Quality Designee, Right to Know Officer and Chemical Hygiene Officer for the 2024/2025 school year.

**j. APPOINTMENT OF ATTORNEYS**

It is recommended by the Superintendent that **Porzio, Bromberg & Newman, P.C.** and any **other counsel** as deemed appropriate by the Administration, be appointed as attorneys for the Board of Education for the 2024/2025 school year.

**k. APPOINTMENT OF SCHOOL PHYSICIAN**

It is recommended by the Superintendent that Dr. Salvatore DeFilippo be appointed as school physician for the 2024/2025 school year at a yearly stipend of \$12,000.

**l. APPROVAL OF POLICIES**

It is recommended by the Superintendent that **existing by-laws, policies and regulations** as listed in our current by-laws and policies book be approved for the 2024/2025 school year.

**m. APPROVAL OF CURRICULUM**

It is recommended by the Superintendent that all existing **curricula and courses of study and textbooks** for the district schools be approved for the 2024/2025 school year.

**n. APPROVAL OF NEWSPAPERS**

It is recommended by the Superintendent that the **New Jersey Herald**, the **Daily Record** and the **Star Ledger** be approved as the official newspapers used by the Board of Education at the Board Secretary's discretion for the 2024/2025 school year.

**o. APPOINTMENT OF TAX SHELTER ANNUITY COMPANIES**

It is recommended by the Superintendent that **Lincoln Investment, Lincoln Financial, Metropolitan Life, Equitable, National Life Group** and **Security Benefits** be approved as Tax Shelter Annuity Companies for the Board of Education for the 2024/2025 school year.

**p. APPOINTMENT OF AUTHORIZED ACCOUNT SIGNATURES – 2024/2025 SCHOOL YEAR**

**School Activity Accounts:**

|               |                           |                                  |                        |
|---------------|---------------------------|----------------------------------|------------------------|
| High School   | <b>Stephanie Martinez</b> | <b>Nicole Roman-Gerena</b>       | <b>Jeff Hallenbeck</b> |
| Athletic Fund | <b>Stephanie Martinez</b> | <b>TBD</b>                       | <b>Jeff Hallenbeck</b> |
| Middle School | <b>Lewis Benfatti</b>     | <b>Deborah Gates, Tara Santa</b> | <b>Jeff Hallenbeck</b> |
| Tulsa Trail   | <b>Brian Byrne</b>        | <b>Maureen O' Hare</b>           | <b>Jeff Hallenbeck</b> |
| Durban Avenue | <b>Katherine McFadden</b> | <b>Ana Marrazzo</b>              | <b>Jeff Hallenbeck</b> |

**District Accounts:**

|                      |                        |                               |
|----------------------|------------------------|-------------------------------|
| Regular Account      | <b>Jeff Hallenbeck</b> | <b>Nicole Falconi-Shubert</b> |
| Cafeteria Fund       | <b>Jeff Hallenbeck</b> | <b>Nicole Falconi-Shubert</b> |
| Payroll Account      | <b>Jeff Hallenbeck</b> | <b>Nicole Falconi-Shubert</b> |
| Payroll Agency Acct. | <b>Jeff Hallenbeck</b> | <b>Nicole Falconi-Shubert</b> |

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q. **APPROVAL OF AUTHORIZATION FOR INTERIM TRANSFERS**

It is recommended by the Superintendent that authorization for the School Business Administrator/Board Secretary be approved to make interim **intra-account and intra-fund budgetary transfers** to offset credits and deficits between Board meetings when necessary.

r. **APPROVAL OF AUTHORIZATION FOR INTERIM PAYMENTS**

It is recommended by the Superintendent that authorization for the School Business Administrator/Board Secretary be approved to make interim **payments to vendors between meetings** in cases where a cost savings would accrue to the Board or interference of the operations of the school program would occur in accordance with N.J.S.A. 18A:19-4.1. Approval of these payments would be presented to the Board for ratification at the next Regular Board Meeting.

s. **ADOPTION OF CODE OF ETHICS**

It is recommended by the Superintendent that the Board approve the adoption of the **Code of Ethics** for Board members as required by law, N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3.

**TRAVEL AND RELATED EXPENSES MAXIMUM.**

t. Approval for the Chief School Administrator to approve and authorize all travel and related expenses for employees and Board Members in accordance with Board Policy No. 6423, up to a maximum of \$75,000 for the 2024/2025 school year.

**Motion to approve 13a – 13t:**

(ACTION) Motion by  . Seconded by

|                                       |                    |                                       |                        |                                       |                     |
|---------------------------------------|--------------------|---------------------------------------|------------------------|---------------------------------------|---------------------|
| <input type="text" value="-----..."/> | Joseph Falconi     | <input type="text" value="-----..."/> | Nicole Falconi-Shubert | <input type="text" value="-----..."/> | Philip DiStefano    |
| <input type="text" value="-----..."/> | Natalia Cappello   | <input type="text" value="-----..."/> | Jayson Cittrich        | <input type="text" value="-----..."/> | Jayna Gulan         |
| <input type="text" value="-----..."/> | James Chaffee, Jr. | <input type="text" value="-----..."/> |                        | <input type="text" value="-----..."/> | Jennifer Polowchena |

14. **FINANCE**

Approval of the following Finance items, 14a. –14k, as recommended by the Superintendent of Schools and the Operations Committee of the Board:

a. It is recommended by the Superintendent that bills for the General Fund and Special Revenues (Grants) account, March 18, 2024 through, April 29, 2024 be approved in the following amounts:

General Fund and Special Revenue (Grants) account - \$1,770,876.10  
 Cafeteria account - \$76,510.86

b. It is recommended by the Superintendent that the board approve the Board Secretary's Report for March 2024.

c. It is recommended by the Superintendent that the board approve the Transfer Reports for March 2024.

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- d. It is recommended by the Superintendent that the board approve the Treasurer’s Report for March 2024.
- e. Motion to approve the certification by the Board Secretary that the Account Balance Report, pursuant to N.J.S.A. 18A:17-9, as of April 29, 2024, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- f. Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), as of April 29, 2024, after review of the Board Secretary’s and Treasurer’s Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
- g. Acceptance of Farm Field Trip Grant from the Center for Dairy Excellence Foundation of Pennsylvania; check# 1826 for \$250.00.
- h. Approval of the following resolution for adoption of the 2024/2025 school budget:

“**WHEREAS**, the Superintendent has presented to the Finance Committee and other members of the Hopatcong Board of Education, a recommended 2024/2025 School District Budget in the total amount of \$ \$37,471,336,00 as follows; and

**WHEREAS**, the Board approves a Local Tax Levy of \$ 27,164,030 ;

**WHEREAS**, the local tax levy will increase by a total of 4 % for a total local tax levy increase of \$ 1,046,024.

**THEREFORE, BE IT RESOLVED** the Hopatcong School District 2024/2025 budget is approved as follows on the Meeting Agenda of April 29, 2024.”

| <b>General Fund</b> |                              |              |
|---------------------|------------------------------|--------------|
| Fund 10             | Charter School Tuition       | \$500,000    |
| Fund 10-606         | Interest Maintenance Reserve | \$200        |
| Fund 11             | General Operating Fund       | \$33,691,470 |
| Fund 12             | Debt Services Assessment     | \$1,114      |
|                     | Capital Reserve Interest     | \$500        |
|                     |                              |              |

| <b>Special Revenue Fund</b> |                      |             |
|-----------------------------|----------------------|-------------|
| Fund 20                     | Federal/State Grants | \$3,278,052 |
|                             | Debt Service         | \$0         |
|                             |                      |             |

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|                     |                     |
|---------------------|---------------------|
| <b>Total Budget</b> | <b>\$37,471,336</b> |
|---------------------|---------------------|

- i. It is recommended by the Superintendent that the board approve the second year of a continuing contract with Maschio’s Food Services, Inc. for the 2024/2025 School Nutrition Program. The School Food Authority shall pay Maschio’s an annual management fee in the amount of \$ 35,000 with a return guarantee of \$ 0.00 and a total contract cost of \$ 760,757.62.
- j. It is recommended by the Superintendent that the board approve the following school lunch prices for the 2024/2025 school year:

| School        | Breakfast Student Paid | Lunch Student Paid | Adult Breakfast | Adult Lunch | Milk   |
|---------------|------------------------|--------------------|-----------------|-------------|--------|
| Durban Ave.   | \$2.35                 | \$3.85             | \$3.10          | \$5.35      | \$1.00 |
| Tulsa Trail   | \$2.35                 | \$3.85             | \$3.10          | \$5.35      | \$1.00 |
| Middle School | \$2.35                 | \$4.10             | \$3.10          | \$5.35      | \$1.00 |
| High School   | \$2.60                 | \$4.25             | \$3.10          | \$5.35      | \$1.00 |

- k. It is recommended by the Superintendent that the board approve writing-off the following checks from the designated accounts.

| DATE      | CHECK NUMBER | AMOUNT   | ACCOUNT        |
|-----------|--------------|----------|----------------|
| 2018      | 8806         | \$419.88 | Net Payroll    |
| 9/28/2018 | 10216        | \$334.80 | Payroll Agency |

**Motion to approve 14a – 14k:**

(ACTION) Motion by Choose Item . Seconded by Choose Item .

|            |                    |            |                        |         |                     |
|------------|--------------------|------------|------------------------|---------|---------------------|
|            | Joseph Falconi     | -----... ▾ | Nicole Falconi-Shubert | ----- ▾ | Philip DiStefano    |
| -----... ▾ | Natalia Cappello   | -----... ▾ | Jayson Cittrich        | ----- ▾ | Jayna Gulan         |
| -----... ▾ | James Chaffee, Jr. | -----... ▾ |                        | ----- ▾ | Jennifer Polowchena |

**15. PERSONNEL**

Approval of the following personnel items, **15a – 15pp**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board:



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- a. Approval to accept the resignation with regret, for the purpose of retirement, of **Dominick Spuckes** from his position as a Special Education Teacher effective June 1, 2024. Dominick has worked for the Hopatcong School District for 17 years.
- b. Approval to accept the resignation with regret, for the purpose of retirement, of **Gary Andolena** from his position as a High School Physical Education Teacher effective July 1, 2024. Gary has worked for the Hopatcong School District for 16 years.
- c. Approval to accept the resignation with regret, for the purpose of retirement, of **Linda Padula** from her position as a High School Counselor effective July 1, 2024. Linda has worked for the Hopatcong School District for 9 years.
- d. Approval to accept the resignation with regret, for the purpose of retirement, of **Pamela Brennan** from her position as a High School English Teacher effective July 1, 2024. Pamela has worked for the Hopatcong School District for 18 years
- e. Approval to accept the resignation with regret, for the purpose of retirement, of **Sandra Hornick** from her position as a Facilities Secretary effective September 30 2024.
- f. Approval to accept the resignation of **Joanna Hughes** from her position as Preschool Instructional coach for the Hopatcong Borough Preschool Expansions Program, effective April 23, 2024.
- g. Approval to accept the resignation of **Heather Bivone** from her position as a Cosmetology Teacher effective May 17, 2024.
- h. Approval of **Donna Ennis** as a long term substitute for Cosmetology effective May 20, 2024 through the remainder of the school year at a rate of \$110/a day.
- i. Approval of **Susan Hill** as a Long-Term Leave Replacement at the Middle School retroactive to March 11, 2024. Susan will be paid 19 days at the substitute per diem rate of \$110/per day then to be paid at a prorated annual salary of \$65,755 which represents Level BA/Step 1 of the 2023-2024 HEA Salary Guide until the end of the school year.
- j. Approval of **Elissa DeRose** to receive tenure effective April 15, 2024.
- k. Approval of **Stephanie Rochette** as Middle School Special Education Teacher effective September 1, 2024 with a salary of \$68,520, which represents, BA, step 2 on the 2024-2025 HEA guide. Stephanie will be replacing retiring Dominick Spuckes.
- l. Approval of **Patricia Coleman** as Durban Avenue Preschool Teacher effective September 1, 2024 with a salary of \$77,120, which represents, BA+15, step 7 on the 2024-2025 HEA guide. This position is being funded by the Preschool Expansion Grant Funds.

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- m. Approval of **Neil Pallotta** as a long term substitute for High School Math for the 2024-2025 school year with a salary of \$76,470, which represents MA+15, step 2 on the 2024-2025 HEA guide.
- n. Approval to accept the resignation of **Farrah Machigua** from her position as a Paraprofessional effective March 22, 2024.
- o. Approval to accept the resignation of **Leslie De La Cruz** from her position as a Paraprofessional effective April 26, 2024.
- p. Approval to accept the resignation of **Kara Pirtle** from her position as a Paraprofessional effective April 22, 2024.
- q. Approval to rescind the employment of **Gihani Perera** from her position as Paraprofessional.
- r. Approval of **Isabel Yarosz** to work as athletic event staff for the Spring as needed.
- s. Approval of Sussex County Community College student **Brooke Stone** to observe three hours of classroom observation at Durban Avenue this school year.
- t. Approval of the following staff to work as athletic/activities Site Supervisor when needed for the 2023-2024 school year: **Nicole Gerena-Roman, Lynn Masterson, Susan Pallotta, Pam Brennan.**
- u. Approval of **Employee #80418** for a paid leave of absence through May 7, 2024 then starting an unpaid leave of absence effective May 8, 2024 through May 30, 2024.
- v. Approval of **Employee #80277** to extend their medical leave for the remainder of the 2023-2024 school year.
- w. Approval of **Employee #81378** to take an unpaid leave of absence beginning September 23, 2024 through December 13, 2024.
- x. Approval of High School Nurse **Aimee Landrud** to work up to 60 hours for Sports Physicals this summer at a rate of \$40 per hour.
- y. Approval of Durban Ave School Nurse **Katarzyna Getto** to work up to 25 hours for Kindergarten Registration this summer at a rate of \$40 per hour.
- z. Approval of Non Renewal of the following Non Tenured Employees:

| Employee # | Location    |
|------------|-------------|
| 81567      | High School |
| 81741      | High School |

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aa. Approval of the following **Tenured HEA Teacher** Contract Renewals for the 2024 – 2025 school year:

| Last Name     | First Name | Guide         | FTE    | Step | Salary       | Longevity  |
|---------------|------------|---------------|--------|------|--------------|------------|
| ALZATE        | CARMEN     | Teacher MA    | 100.00 | 16   | \$99,370.00  | \$1,500.00 |
| AMELIO        | LINDSAY    | Teacher MA+30 | 100.00 | 13   | \$96,870.00  | \$800.00   |
| ANNETTE       | SUZANNE    | Teacher MA+15 | 100.00 | 16   | \$100,470.00 | \$1,500.00 |
| BAELI         | THOMAS     | Teacher MA+30 | 100.00 | 16   | \$102,870.00 | \$1,500.00 |
| BARROQUEIRO   | MELLANY    | Teacher MA    | 100.00 | 17   | \$101,370.00 | \$1,800.00 |
| BAUER         | AUDRA      | Teacher MA    | 100.00 | 5    | \$78,370.00  | \$500.00   |
| BAUM          | EILEEN     | Teacher MA+15 | 100.00 | 12   | \$92,470.00  | \$500.00   |
| BENNINGER     | ALANA      | Teacher BA    | 100.00 | 16   | \$92,520.00  | \$1,500.00 |
| BISIGNANI     | JENNIFER   | Teacher MA+15 | 100.00 | 5    | \$79,470.00  | \$0.00     |
| BITETTO       | JOSEPH     | Teacher BA    | 100.00 | 17   | \$94,520.00  | \$800.00   |
| BOUCHER       | KIMBERLY   | Teacher MA    | 100.00 | 10   | \$87,370.00  | \$800.00   |
| BRENNAN       | KATHLEEN   | Teacher BA+15 | 100.00 | 17   | \$97,120.00  | \$1,800.00 |
| BURNS         | MARY       | Teacher MA    | 100.00 | 16   | \$99,370.00  | \$1,500.00 |
| CAMPAGNA      | DAVID      | Teacher BA    | 100.00 | 16   | \$92,520.00  | \$500.00   |
| CANZONE       | JOHN       | Teacher MA    | 100.00 | 17   | \$101,370.00 | \$2,000.00 |
| CATIZONE      | CARMELA    | Teacher MA    | 100.00 | 17   | \$101,370.00 | \$1,500.00 |
| CERRATO       | DONNA      | Teacher BA+15 | 100.00 | 17   | \$97,120.00  | \$1,800.00 |
| CERTO         | MARK       | Teacher MA+45 | 100.00 | 17   | \$106,170.00 | \$1,500.00 |
| CERULO        | ALBERT     | Teacher MA+30 | 100.00 | 16   | \$102,870.00 | \$0.00     |
| CHRISTIANO    | STACEY     | Teacher MA+45 | 100.00 | 17   | \$106,170.00 | \$0.00     |
| COLLINS       | BRIAN      | Teacher MA    | 100.00 | 17   | \$101,370.00 | \$1,500.00 |
| CUBBERLY      | KAREN      | Teacher MA+30 | 100.00 | 17   | \$104,870.00 | \$1,800.00 |
| CULCASI       | MICHELE    | Teacher MA+60 | 100.00 | 17   | \$107,470.00 | \$500.00   |
| CUSANO        | WILSON     | Teacher BA+15 | 100.00 | 17   | \$97,120.00  | \$1,500.00 |
| DE SALVIA     | RUTH       | Teacher MA+15 | 100.00 | 12   | \$92,470.00  | \$800.00   |
| DEAN          | MELISSA    | Teacher MA+15 | 100.00 | 17   | \$102,470.00 | \$800.00   |
| DEBOS         | EDRIC      | Teacher BA+30 | 100.00 | 14   | \$92,870.00  | \$800.00   |
| DELBAGNO      | HEATHER    | Teacher MA+45 | 100.00 | 17   | \$106,170.00 | \$1,500.00 |
| DELORENZO     | MARIA      | Teacher MA+15 | 100.00 | 16   | \$100,470.00 | \$1,500.00 |
| DEMETRO       | DANA       | Teacher MA    | 100.00 | 16   | \$99,370.00  | \$800.00   |
| DEROSA        | CHRISTINE  | Teacher BA    | 100.00 | 8    | \$76,520.00  | \$500.00   |
| DEROSE        | ELISSA     | Teacher MA+30 | 20.00  | 10   | \$18,174.00  | \$0.00     |
| DIBRIENZA     |            |               |        |      |              |            |
| -CIKOVIC      | JACLYN     | Teacher MA+60 | 100.00 | 11   | \$95,470.00  | \$500.00   |
| DOUGLAS       | JAMIE      | Teacher MA    | 100.00 | 14   | \$95,370.00  | \$800.00   |
| DRURY         | NANCY      | Teacher BA+15 | 100.00 | 17   | \$97,120.00  | \$1,500.00 |
| DUFFY         | TRACI      | Teacher MA+60 | 100.00 | 17   | \$107,470.00 | \$1,800.00 |
| DUFFY         | NANCY      | Teacher MA    | 100.00 | 17   | \$101,370.00 | \$800.00   |
| DUTHALER      | KATHRYN    | Teacher MA    | 100.00 | 17   | \$101,370.00 | \$1,800.00 |
| EMERLING      | DINA       | Teacher MA    | 100.00 | 17   | \$101,370.00 | \$1,500.00 |
| FAILLA HARRIS | BLAIR      | Teacher MA    | 100.00 | 14   | \$95,370.00  | \$0.00     |
| FAJERMAN      | ERIC       | Teacher BA    | 100.00 | 17   | \$94,520.00  | \$1,800.00 |
| FARRELL       | MICHAEL    | Teacher MA    | 100.00 | 16   | \$99,370.00  | \$0.00     |
| FIALCOWITZ    | JAIME      | Teacher BA    | 100.00 | 14   | \$88,520.00  | \$800.00   |
| FORBES        | DAWN       | Teacher MA+15 | 100.00 | 17   | \$102,470.00 | \$2,000.00 |
| GALLAGHER     | KATHRYN    | Teacher MA+15 | 100.00 | 6    | \$80,470.00  | \$0.00     |
| GAMBUZZA      | JAMIE      | Teacher MA+30 | 100.00 | 14   | \$98,870.00  | \$1,500.00 |
| GUEVARA       | YANET      | Teacher MA    | 100.00 | 12   | \$91,370.00  | \$500.00   |

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

April 29, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21

**Public Portion will begin at 7:00 p.m in the Board Meeting Room**

2 Windsor Avenue, Hopatcong, NJ 07843

|               |           |               |        |    |              |            |
|---------------|-----------|---------------|--------|----|--------------|------------|
| HAGGERTY      | SHARON    | Teacher MA+60 | 100.00 | 5  | \$84,470.00  | \$500.00   |
| HERSH         | DAWN      | Teacher MA    | 100.00 | 16 | \$99,370.00  | \$1,500.00 |
| IONNI         | EMILY     | Teacher MA+30 | 100.00 | 5  | \$81,870.00  | \$500.00   |
| JULIANO       | LEEANNE   | Teacher MA    | 100.00 | 16 | \$99,370.00  | \$1,500.00 |
| KALEMBA       | CHRISTINE | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$800.00   |
| KEEGAN        | HEATHER   | Teacher BA    | 100.00 | 8  | \$76,520.00  | \$0.00     |
| KENNEDY       | MELISSA   | Teacher MA+45 | 100.00 | 11 | \$94,170.00  | \$800.00   |
| KESTER        | KRISTINE  | Teacher MA+60 | 100.00 | 17 | \$107,470.00 | \$800.00   |
| KOVACH        | DANIELLE  | Teacher MA+60 | 100.00 | 17 | \$107,470.00 | \$1,500.00 |
| KULIK         | JACOB     | Teacher BA    | 100.00 | 14 | \$88,520.00  | \$500.00   |
| LANDRUD       | AIMEE     | Teacher BA+15 | 100.00 | 4  | \$73,120.00  | \$0.00     |
| LONGO         | JOSEPH    | Teacher MA    | 100.00 | 16 | \$99,370.00  | \$1,500.00 |
| MALISZEWSKI   | AMANDA    | Teacher BA+30 | 100.00 | 16 | \$96,870.00  | \$0.00     |
| MANCUSO       | ANDREA    | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$1,500.00 |
| MANISA        | DANIELLE  | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$800.00   |
| MARTIN        | HILARY    | Teacher MA+60 | 100.00 | 17 | \$107,470.00 | \$800.00   |
| MASTROVITI    | SUSAN     | Teacher BA    | 100.00 | 5  | \$71,520.00  | \$0.00     |
| MCCONNELL     | ALLYSON   | Teacher BA    | 100.00 | 16 | \$92,520.00  | \$1,500.00 |
| MCDONALD      | JAMES     | Teacher MA+45 | 100.00 | 17 | \$106,170.00 | \$1,800.00 |
| MCKOWEN       | JAMES     | Teacher BA    | 100.00 | 10 | \$80,520.00  | \$500.00   |
| MCLEAN        | ALEXA     | Teacher MA+30 | 100.00 | 17 | \$104,870.00 | \$800.00   |
| MENDEZ        | LUIS      | Teacher BA    | 100.00 | 17 | \$94,520.00  | \$1,500.00 |
| MILLER        | PAUL      | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$1,800.00 |
| MINERVINI     | LINDA     | Teacher BA+15 | 100.00 | 17 | \$97,120.00  | \$1,500.00 |
| MONRO         | DAYNA     | Teacher BA+30 | 100.00 | 17 | \$98,870.00  | \$1,800.00 |
| MONTEFUSCO    | STACEY    | Teacher MA+30 | 100.00 | 9  | \$88,870.00  | \$500.00   |
| MORTELLO      | YVONNE    | Teacher MA+45 | 100.00 | 17 | \$106,170.00 | \$1,800.00 |
| MORTENSON     | JILL      | Teacher BA    | 100.00 | 14 | \$88,520.00  | \$800.00   |
| MULVIHILL     | JASON     | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$1,500.00 |
| MUNOZ         | CHRISTINA | Teacher MA+30 | 100.00 | 14 | \$98,870.00  | \$800.00   |
| MURPHY        | CHRISTI   | Teacher MA    | 100.00 | 4  | \$77,370.00  | \$0.00     |
| MURRAY        | MICHELLE  | Teacher MA+45 | 100.00 | 17 | \$106,170.00 | \$1,500.00 |
| NARDONE       | MEGAN     | Teacher MA    | 100.00 | 11 | \$89,370.00  | \$800.00   |
| NEE           | MARY      | Teacher BA    | 100.00 | 10 | \$80,520.00  | \$500.00   |
| NEU           | JENNIFER  | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$1,500.00 |
| NOONAN        | MARY      | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$1,500.00 |
| NORRIS        | MCKENZIE  | Teacher MA    | 100.00 | 10 | \$87,370.00  | \$500.00   |
| O'SHEA        | KRISTEN   | Teacher BA    | 100.00 | 12 | \$84,520.00  | \$800.00   |
| OESEN         | PETER     | Teacher MA+60 | 100.00 | 17 | \$107,470.00 | \$1,800.00 |
| OLSEN         | KENNETH   | Teacher MA+60 | 100.00 | 17 | \$107,470.00 | \$1,500.00 |
| PAGANO        | TANYA     | Teacher MA+60 | 100.00 | 17 | \$107,470.00 | \$800.00   |
| PALLOTTA      | SUSAN     | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$1,500.00 |
| PAPPAS        | KELLY     | Teacher MA+60 | 100.00 | 17 | \$107,470.00 | \$1,800.00 |
| PARICHUK      | BARBARA   | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$1,800.00 |
| PAXOS         | IRENE     | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$1,800.00 |
| PIERETH       | MELANIE   | Teacher MA+60 | 100.00 | 17 | \$107,470.00 | \$800.00   |
| PINTO         | DIANA     | Teacher MA+15 | 100.00 | 16 | \$100,470.00 | \$800.00   |
| RISCHAWY      | JONATHAN  | Teacher MA+15 | 100.00 | 17 | \$102,470.00 | \$800.00   |
| RODICK        | KELLY     | Teacher BA+15 | 100.00 | 9  | \$81,120.00  | \$0.00     |
| RYDER         | MELANIE   | Teacher MA+15 | 100.00 | 6  | \$80,470.00  | \$500.00   |
| SCHIAVONE     | DOMINIC   | Teacher MA+30 | 100.00 | 17 | \$104,870.00 | \$1,500.00 |
| SCHUFFENHAUER | LISA      | Teacher MA+15 | 100.00 | 17 | \$102,470.00 | \$800.00   |
| SCOVIL        | SONIA     | Teacher MA    | 100.00 | 8  | \$83,370.00  | \$500.00   |

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

April 29, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21

**Public Portion will begin at 7:00 p.m in the Board Meeting Room**

2 Windsor Avenue, Hopatcong, NJ 07843

|                |           |               |        |    |              |            |
|----------------|-----------|---------------|--------|----|--------------|------------|
| SEGALE         | GEORGE    | Teacher BA+15 | 100.00 | 13 | \$88,155.00  | \$800.00   |
| SERRANO-AVILES | LINDA     | Teacher BA    | 100.00 | 17 | \$94,520.00  | \$1,500.00 |
| SHRAMKO        | ERIC      | Teacher BA+30 | 100.00 | 17 | \$98,870.00  | \$1,500.00 |
| SPANO          | CONCETTA  | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$1,800.00 |
| STEPHENS       | NANCY     | Teacher MA+15 | 100.00 | 7  | \$82,470.00  | \$0.00     |
| STRZEPEK       | ERICA     | Teacher MA+15 | 100.00 | 17 | \$102,470.00 | \$800.00   |
| SUTTON         | NORMAN    | Teacher BA+15 | 100.00 | 7  | \$77,120.00  | \$500.00   |
| TAKACS         | CHRISTINA | Teacher MA    | 100.00 | 17 | \$101,370.00 | \$1,500.00 |
| TURNER         | LOREN     | Teacher BA+15 | 100.00 | 17 | \$97,120.00  | \$1,500.00 |
| VALLARO        | CRAIG     | Teacher MA    | 100.00 | 7  | \$81,370.00  | \$500.00   |
| VILLANI        | MARTINA   | Teacher MA+15 | 100.00 | 10 | \$88,470.00  | \$500.00   |
| VOLOSHIN       | ANNA      | Teacher MA+15 | 100.00 | 13 | \$94,470.00  | \$0.00     |
| WILSON         | JULIE     | Teacher BA+15 | 100.00 | 17 | \$97,120.00  | \$2,000.00 |
| WINKLER        | SIOBHAN   | Teacher MA    | 100.00 | 6  | \$79,370.00  | \$0.00     |
| WOLF           | HILARY    | Teacher MA+15 | 100.00 | 16 | \$100,470.00 | \$1,500.00 |

bb. Approval of the following **Non-Tenured HEA Teacher Contract Renewals** for the 2024 – 2025 school year:

| Last Name            | First Name  | Guide         | FTE    | Step | Salary      | Longevity |
|----------------------|-------------|---------------|--------|------|-------------|-----------|
| APGAR                | SAMANTHA    | Teacher MA    | 100.00 | 4    | \$77,370.00 | \$0.00    |
| BOVE                 | CHRISTOPHER | Teacher MA    | 100.00 | 4    | \$77,370.00 | \$0.00    |
| BROWN                | AUSTIN      | Teacher MA    | 100.00 | 3    | \$76,370.00 | \$0.00    |
| CADAVID-ORO<br>ZCO   | KATLIN      | Teacher BA+15 | 100.00 | 4    | \$73,120.00 | \$0.00    |
| CARDOSA-SC<br>HNABEL | GABRIELLE   | Teacher MA    | 100.00 | 3    | \$76,370.00 | \$0.00    |
| COVIELLO             | LAUREN      | Teacher MA    | 100.00 | 3    | \$76,370.00 | \$0.00    |
| DIAZ                 | KATHY       | Teacher BA+15 | 100.00 | 4    | \$73,120.00 | \$0.00    |
| GETTO                | KATARZYNA   | Teacher BA+15 | 100.00 | 10   | \$83,120.00 | \$0.00    |
| GIGANTINO            | JENNIFER    | Teacher BA    | 100.00 | 7    | \$74,520.00 | \$0.00    |
| IANNUZZI             | MICHELLE    | Teacher MA+15 | 100.00 | 8    | \$84,470.00 | \$0.00    |
| IRELAND              | KARYLIN     | Teacher BA    | 100.00 | 4    | \$70,520.00 | \$0.00    |
| KARROS               | LINDSAY     | Teacher MA    | 40.00  | 2    | \$30,148.00 | \$0.00    |
| MALATESTA            | CARLA       | Teacher BA+30 | 100.00 | 6    | \$76,870.00 | \$0.00    |
| MCCARTHY             | AMANDA      | Teacher BA+30 | 100.00 | 11   | \$86,870.00 | \$0.00    |
| MICHKO               | AMANDA      | Teacher MA    | 100.00 | 2    | \$75,370.00 | \$0.00    |
| NIED                 | CHRISTINA   | Teacher MA+15 | 100.00 | 5    | \$79,470.00 | \$0.00    |
| PASCUAL              | CHRISTINE   | Teacher MA    | 100.00 | 2    | \$75,370.00 | \$0.00    |
| RUSSO                | KELCEY      | Teacher MA    | 100.00 | 8    | \$83,370.00 | \$0.00    |
| STEIN                | MELISSA     | Teacher MA+15 | 100.00 | 3    | \$77,470.00 | \$0.00    |
| TAYLOR               | EMILY       | Teacher MA    | 100.00 | 5    | \$78,370.00 | \$0.00    |
| VALENTI              | JENNIFER    | Teacher MA+60 | 100.00 | 13   | \$99,470.00 | \$0.00    |
| VALENTINE            | JAMES       | Teacher MA    | 100.00 | 7    | \$81,370.00 | \$0.00    |
| VITALE               | STEPHANIE   | Teacher MA+45 | 100.00 | 5    | \$83,170.00 | \$0.00    |
| VOLPE                | DEBRA       | Teacher MA    | 100.00 | 3    | \$76,370.00 | \$0.00    |
| ROCHETTE             | STEPHANIE   | TEACHER BA    | 100.00 | 2    | \$68,520.00 | \$0.00    |
| COLEMAN              | PATRICIA    | TEACHER       | 100.00 | 7    | \$77,120    | \$0.00    |

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

April 29, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21

**Public Portion will begin at 7:00 p.m in the Board Meeting Room**

2 Windsor Avenue, Hopatcong, NJ 07843

|  |       |  |
|--|-------|--|
|  | BA+15 |  |
|--|-------|--|

- cc. Approval of the following **HEA Custodial/Maintenance Staff Members Contract Renewal Recommendations** for the 2024-2025 school year:

| Last Name | First Name | FTE1   | Salary       | Guide | Longevity   |
|-----------|------------|--------|--------------|-------|-------------|
| BOWKER    | CHARLES    | 100.00 | \$ 57,885.00 | 14    | \$ 1,300.00 |
| BRADY     | THOMAS     | 62.50  | \$ 28,665.63 | 2-3   | \$0         |
| CALLAGHAN | DANIEL     | 62.50  | \$ 28,665.63 | 2-3   | \$0         |
| DOWLING   | SHANE      | 100.00 | \$ 46,365.00 | 4-5   | \$0         |
| DUNN      | BRUCE      | 100.00 | \$ 59,165.00 | 15    | \$ 1,300.00 |
| FALCO     | THOMAS     | 100.00 | \$ 45,865.00 | 2-3   | \$0         |
| FORST     | DONALD     | 100.00 | \$ 47,645.00 | 6     | \$ 1,150.00 |
| HOUTERMAN | PATRICIA   | 100.00 | \$ 50,205.00 | 8     | \$ 1,300.00 |
| LANDSHOF  | EDWARD     | 100.00 | \$ 47,645.00 | 6     | \$ 450.00   |
| LARSEN    | RAY        | 62.50  | \$ 28,978.13 | 4-5   | \$0         |
| MARCAZO   | ERIC       | 100.00 | \$ 45,865.00 | 2-3   | \$0         |
| OVALLES   | MANUEL     | 100.00 | \$ 45,865.00 | 2-3   | \$0         |
| PARRENO   | ANGELICA   | 62.50  | \$ 28,665.63 | 2-3   | \$0         |
| PETRIZZO  | MARTIN     | 50.00  | \$ 25,102.50 | 8     | \$ 1,300.00 |
| POLO      | STEFANINA  | 100.00 | \$ 50,205.00 | 8     | \$ 1,300.00 |
| RIVERA    | JOHN       | 100.00 | \$ 45,865.00 | 2-3   | \$0         |
| SCARTOZZI | LAWRENCE   | 100.00 | \$ 50,205.00 | 8     | \$ 1,150.00 |
| SMITH     | RYAN       | 100.00 | \$ 45,865.00 | 2-3   | \$0         |
| VINCENT   | JOSEPH     | 100.00 | \$ 47,645.00 | 6     | \$ 450.00   |
| WARD      | THOMAS     | 100.00 | \$ 46,365.00 | 4-5   | \$0         |
| KRAEMER   | WILLIAM    | 100.00 | \$ 47,645.00 | 6     | \$ 450.00   |
| KUBIK     | WILLIAM    | 100.00 | \$ 64,305.00 | 19    | \$0         |
| MOBILIO   | PATRICK    | 100.00 | \$ 45,865.00 | 2-3   | \$0         |
| SORBARA   | CHRISTIAN  | 100.00 | \$ 45,865.00 | 2-3   | \$0         |
| TERANTINO | NICHOLAS   | 100.00 | \$ 54,045.00 | 11    | \$ 1,300.00 |

- dd. Approval of the following **HEA Custodial/Maintenance Staff Member non-pensionable stipends** for the 2024-2025 school year per the collective bargaining agreement:

| Last Name | First Name | Stipend                | Amount  |
|-----------|------------|------------------------|---------|
| Forst     | Donald     | Day Lead               | \$1,200 |
| Landshof  | Edward     | Day Lead               | \$1,200 |
| Houterman | Patricia   | Day Lead               | \$1,200 |
| Ward      | Thomas     | Day Lead               | \$1,200 |
| Kubik     | William    | Building Trade License | \$1,200 |

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

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 2 Windsor Avenue, Hopatcong, NJ 07843

- ee. Approval of the following **Hopatcong Office Personnel Association Members** Contract Renewal Recommendations for the 2024-2025 school year:

| Last Name    | First Name | FTE1   | STEP | Salary       | Longevity   | Adjustment  |
|--------------|------------|--------|------|--------------|-------------|-------------|
| GATES        | DEBORAH    | 100.00 | 11   | \$ 47,676.00 | \$ 2,300.00 | \$ 2,400.00 |
| HORNICK      | SANDRA     | 62.50  | 7    | \$ 27,860.00 | \$0         | \$ 1,500.00 |
| MARRAZZO     | ANA        | 100.00 | 11   | \$ 47,676.00 | \$ 1,900.00 | \$ 2,400.00 |
| MOLISSO      | ENDORA     | 100.00 | 7    | \$ 44,576.00 | \$ 1,100.00 | \$ 2,400.00 |
| O'HARE       | MAUREEN    | 100.00 | 11   | \$ 47,676.00 | \$ 2,300.00 | \$ 2,400.00 |
| ROMAN-GERENA | NICOLE     | 100.00 | 6    | \$ 43,801.00 | \$0         | \$ 2,400.00 |
| SANTA        | TARA       | 100.00 | 6    | \$ 43,801.00 | \$0         | \$ 2,400.00 |
| YANKO        | STACY      | 100.00 | 9    | \$ 46,126.00 | \$ 1,900.00 | \$ 2,400.00 |
| ZAMMITO      | MICHELLE   | 100.00 | 6    | \$ 43,801.00 | \$0         | \$ 2,400.00 |

- ff. Approval of the following **Confidential/Independent Staff Members** for the 2024-2025 school year:

| Last Name  | First Name | FTE    | Salary      | Longevity  |
|------------|------------|--------|-------------|------------|
| BISIGNANI  | KYLE       | 100.00 | \$79,228.26 | \$1,800.00 |
| HULING     | BRITTANY   | 100.00 | \$59,037.04 | \$1,000.00 |
| MARCAZO    | AMANDA     | 100.00 | \$46,090.29 | \$450.00   |
| MULHOLLAND | JOHN       | 100.00 | \$73,106.20 | \$1,800.00 |
| REYES      | RONALD     | 100.00 | \$87,931.44 | \$1,800.00 |
| SCHWAB     | KATIE      | 100.00 | \$76,673.88 | \$1,000.00 |
| TALMADGE   | TRACEY     | 100.00 | \$62,929.86 | \$600.00   |
| WARD       | KATHLEEN   | 100.00 | \$66,287.09 | \$1,800.00 |
| CARLE      | WALTER     | 100.00 | \$23,881.73 | \$0        |

- gg. Approval of the following **Hopatcong Association of Principals and Supervisors Members** contract Renewal Recommendations for the 2024-2025 school year:

| Last Name | First Name | Job Title                    | Salary       | Longevity  |
|-----------|------------|------------------------------|--------------|------------|
| BENFATTI  | LEWIS      | Middle School Principal      | \$181,264.65 | \$9,000.00 |
| BYRNE     | BRIAN      | Tulsa Trail Principal        | \$155,213.12 | \$7,500.00 |
| MARTINEZ  | STEPHANIE  | High School Principal        | \$140,060.79 | \$0        |
| MCFADDEN  | KATHERINE  | Durban Ave Principal         | \$151,265.66 | \$4,500.00 |
| MILLER    | TAMMY      | Director of Special Services | \$165,389.63 | \$7,500.00 |

- hh. Approval of the employment of **Greg Smyth** as Facilities Supervisor, with a salary of \$83,770 beginning July 1, 2024 through June 30, 2025.
- ii. It is recommended by the Superintendent that the Hopatcong Board of Education approve of the employment of **Matthew Robinson** as Assistant Superintendent for

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

April 29, 2024

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 2 Windsor Avenue, Hopatcong, NJ 07843

Curriculum and Instruction, with a salary of \$165,000 beginning July 1, 2024 through June 30, 2025.

- jj. Approval of **Peter Oesen** as High School Coordinator of Student Activities for the school year with a stipend amount of \$5,000 per season, total \$15,000 for the school year.
- kk. Approval of **Mark Certo** as High School Coordinator of Student Discipline for the 2024-2025 school year with a stipend amount of \$10,000.
- ll. Approval of the following staff for the **Extra Duty/Extra Pay\*** Positions the 2023 – 2024 school year in the Hopatcong School District on an as needed basis:

| Name             | Nature of Action | Duty/Position  | Salary  |
|------------------|------------------|--|---------|
| Anna Voloshin    | Appoint          | Head Nurse   | \$2,500 |
| Ken Olsen        | Appoint          | SLE Facilitator  | \$6,367 |
| Jennifer Valenti | Appoint          | Preschool Intervention & Referral Team (PIRT) Facilitator  | \$6,367 |
| Jennifer Valenti | Appoint          | Community Parent Involvement Specialist (CPIS) Facilitator | \$6,367 |

- mm. Approval of the following **Fall Coach/Advisor** for the 2024-2025 school year:

| Name          | Nature of Action | Position             | Class | Level | Salary     |
|---------------|------------------|----------------------|-------|-------|------------|
| Gary Andolena | Rescind/Retire   | Asst. Football Coach | B     | 4     | \$5,034.00 |

- nn. Approval of the following staff to take and receive tuition reimbursements\*, as per contract, upon successful completion of the course and submission of paperwork

### ***Course Approval /Reimbursement Approval***

| Name            | Course Title   | Course Number | Credits | Cost                  |
|-----------------|--|---------------|---------|-----------------------|
| Tracey Talmadge | Business Statistics<br>Management Information<br>Systems | BUS-1502-HF   | 4       | \$2106                |
|                 |  | BUS-2020-OL   | 4       | \$2106                |
| Melissa Kennedy | Literacy Instruction for School Leaders                  | GED 540       | 3       | credit approval only. |
| Jeff Hallenbeck | Spring Digitally Driven Educational Practice             | ENC 745       | 3       | \$3,228.40            |



# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

April 29, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21

**Public Portion will begin at 7:00 p.m in the Board Meeting Room**

2 Windsor Avenue, Hopatcong, NJ 07843

|                  |  |         |   |           |
|------------------|--|---------|---|-----------|
| Christopher Bove | Seminar in Curricular Evaluation and Assessment Strategies | GED 550 | 3 | \$1333.32 |
| James Valentine  | Anxiety Awareness: Empowering Students with Help and Hope  | OL-5102 | 3 | \$475     |

**\*The maximum rate of reimbursement per credit for the 23-24 school year is \$444.44.**

oo. Approval of the following substitutes for the Hopatcong School District:

1. Boriana Guergueva, Substitute Teacher
2. Melissa Kelly, Substitute Paraprofessional
3. Angelina Zammito, Substitute Paraprofessional
4. Mia Insalaco, Substitute Paraprofessional

pp. Approval of the following volunteers for the Hopatcong School District:

1. Wendy Vergara & Allyson McDermott, Cheer Competition Judges

**Motion to approve 15a – 15pp:**

(ACTION) Motion by Choose Item seconded by Choose Item

|  |                    |  |                        |  |                     |
|--|--------------------|--|------------------------|--|---------------------|
| <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----</span> | Joseph Falconi     | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----</span> | Nicole Falconi-Shubert | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----</span> | Philip DiStefano    |
| <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----</span> | Natalia Cappello   | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----</span> | Jayson Cittrich        | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----</span> | Jayna Gulan         |
| <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----</span> | James Chaffee, Jr. | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----</span> |                        | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----</span> | Jennifer Polowchena |

**16. TRAVEL AND PROFESSIONAL DEVELOPMENT**

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 reimbursement listed in this resolution are in compliance with the state travel reimbursement guidelines as established by the Department of Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1. seq

***Approval of the following staff to attend Professional Development/Conference\****

| Name            | Title                                 | Cost   | Date           |
|-----------------|---------------------------------------|--|----------------|
| Jeff Hallenbeck | NJASBO Annual Conference              | Registration fee \$500<br>Conference Hotel \$238 + \$382.74<br>Meals/Mileage Reimbursement | June 4-7, 2024 |
| Katie Schwab    | NJASBO Payroll Administrators - North | \$125 + mileage  | May 21, 2024   |

**\*Cost will be reimbursed upon completion of attendance and all documentation has been provided.**

**Motion to approve Travel and Professional Development:**

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

April 29, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21

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2 Windsor Avenue, Hopatcong, NJ 07843

(ACTION)Motion by Choose Item . seconded by Choose Item

|            |                    |            |                        |         |                     |
|------------|--------------------|------------|------------------------|---------|---------------------|
| -----... ▾ | Joseph Falconi     | -----... ▾ | Nicole Falconi-Shubert | ----- ▾ | Philip DiStefano    |
| -----... ▾ | Natalia Cappello   | -----... ▾ | Jayson Cittrich        | ----- ▾ | Jayna Gulan         |
| -----... ▾ | James Chaffee, Jr. | -----... ▾ |                        | ----- ▾ | Jennifer Polowchena |

### 17. POLICY & REGULATIONS

Approval of item 15a, as recommended by the Superintendent of Schools and the Student Achievement and Operations Committees of the Board:

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 [Second Reading](#):

| Policy/Regulation # | Title  |
|---------------------|--|
| P 1140              | Educational Equity Policies/Affirmative Action (M) (Revised)                           |
| P 1523              | Comprehensive Equity Plan (M) (Revised)  |
| P 1530              | Equal Employment Opportunities (M) (Revised)   |
| R 1530              | Equal Employment Opportunity Complaint Procedure (M) (Revised)                         |
| P 1550              | Equal Employment/Anti-Discrimination Practices (M) (Revised)                           |
| R 2200              | Curriculum Content (M) (Revised)   |
| P 2260              | Equity in School and Classroom Practices (M) (Revised)                                 |
| R 2260              | Equity in School and Classroom Practices Complaint Procedure (M) (Revised)             |
| P 2411              | Guidance Counseling (M) (Revised)  |
| P 5750              | Equitable Educational Opportunity (M) (Revised)  |
| P 5755              | Equity in Educational Programs and Services (M) (Abolished)                            |
| P & R 2423          | Bilingual Education (M) (Revised)  |
| P & R 2431.4        | Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised) |

**Motion to approve 17a:**

(ACTION)Motion by Choose Item . seconded by Choose Item

|            |                    |            |                        |         |                     |
|------------|--------------------|------------|------------------------|---------|---------------------|
| -----... ▾ | Joseph Falconi     | -----... ▾ | Nicole Falconi-Shubert | ----- ▾ | Philip DiStefano    |
| -----... ▾ | Natalia Cappello   | -----... ▾ | Jayson Cittrich        | ----- ▾ | Jayna Gulan         |
| -----... ▾ | James Chaffee, Jr. | -----... ▾ |                        | ----- ▾ | Jennifer Polowchena |

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

April 29, 2024

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**18. STUDENTS AND SERVICES**

Approval of the following items, 18a-18g as recommended by the Superintendent of Schools and Student Achievement Committee of the Board:

- a. Approval for 5 hours of home instruction services per week for student no. 13760. Instruction will be provided by Hopatcong certificated staff at the Board approved rate of \$40.00 per hour extended from 3/21/24 until approximately 6/18/24.
- b. Approval for 5 hours of home instruction services per week for student no. 15059. Instruction will be provided by Hopatcong certificated staff at the Board approved rate of \$40.00 per hour effective 3/19/24 until approximately 4/30/24.
- c. Approval for 5 hours of home instruction services per week beginning 4/9/24 until approximately 5/8/24 for student no. 13162. Instruction will be provided by Hopatcong certificated staff at the Board approved rate of \$40.00 per hour.
- d. Approval of educational instruction services for student no. 12710 for ten hours per week from 3/26/24 until approximately 4/9/24. Instruction will be provided by Learnwell Education at a rate of \$48.25 per hour.
- e. Approval for 5 hours of home instruction services per week beginning 4/22/24 until approximately 5/31/24 for student no. 413028. Instruction will be provided by Hopatcong certificated staff at the Board approved rate of \$40.00 per hour.
- f. Approval of a maximum of ten hours per week of educational instruction services for student no. 12710 from 4/22/24 for a minimum of 6 weeks. Instruction will be provided by New Pathway Counseling at the rate of \$650.00 per week.
- g. Approval of the following field trip requests:

| SCHOOL        | DATE    | TRIP                          |
|---------------|---------|-------------------------------|
| Middle School | 5/9/24  | Sandy Hook                    |
| High School   | 6/4/24  | State Teen Arts               |
| High School   | 5/31/24 | Hershey Park - 8th Grade Trip |
| High School   | 3/24/24 | Durban - NHS Service          |
| Tulsa         | 4/25/24 | Tranquility Farms             |
| High School   | 5/21/24 | Sussex County Courthouse      |
| Middle School | 6/13/24 | Dorney Park - 7th Grade Trip  |

**Motion to approve 18a-18g:**

(ACTION) Motion by Choose Item seconded by Choose Item

|   |                    |   |                        |  |                     |
|---|--------------------|---|------------------------|--|---------------------|
| <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----... ▾</span> | Joseph Falconi     | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----... ▾</span> | Nicole Falconi-Shubert | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">----- ▾</span> | Philip DiStefano    |
| <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----... ▾</span> | Natalia Cappello   | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----... ▾</span> | Jayson Cittrich        | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">----- ▾</span> | Jayna Gulan         |
| <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----... ▾</span> | James Chaffee, Jr. | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">-----... ▾</span> |                        | <span style="border: 1px solid gray; border-radius: 5px; padding: 2px;">----- ▾</span> | Jennifer Polowchena |

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

April 29, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21

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2 Windsor Avenue, Hopatcong, NJ 07843

### 19. **RESOLUTIONS**

Approval of the following resolutions as per the recommendation of the Superintendent of Schools.

- a. It is recommended by the Superintendent that the Board of Education approve the contract extension with Alphabest for a three year term ending August 31, 2027. During the term of the agreement Alphabest agrees to pay the Hopatcong Board of Education a total of \$60,000 per year for the use of its facility to provide before and after school childcare services.
- b. WHEREAS, the Board of Education of the Borough of Hopatcong in the County of Sussex, New Jersey (the "Board"), seeks to potentially submit school facilities projects to the voters consisting of renovations, upgrades and site improvements at Durban Avenue School, Hopatcong Middle School, Hopatcong High School, and Tulsa Trail Elementary School (collectively, the "Project"); and

WHEREAS, the School District would seek Debt Service Aid with respect to the Project; and

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of (i) the Project and (ii) an election at which a bond referendum authorizing the Project would be presented to the voters.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF HOPATCONG IN THE COUNTY OF SUSSEX, NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administrative Code, the Board approves the preparation of Schematic Plans and Educational Specifications by Parette Somjen Architects LLC in connection with the Project and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Sussex County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of the Schematic Plans to the Hopatcong Borough Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

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Section 3. In accordance with the requirements of Section 6A:26-3.2 of the New Jersey Administrative Code, the Board approves the Project applications and Parette Somjen Architects LLC is hereby directed to submit such applications to the New Jersey Department of Education seeking debt service aid for the Project.

Section 4. With respect to the Project, the Board authorizes and directs the Board President, the Superintendent, and the Business Administrator/Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the Project cost estimate sheets, and all related project documents allowing submission of same to the New Jersey Department of Education.

Section 5. The Board hereby authorizes and directs the Board President , the Superintendent, the Business Administrator/Board Secretary, Parette Somjen Architects LLC, and Bond Counsel, McManimon, Scotland + Baumann, LLC, as applicable to take all action required to preserve the opportunity to present the Project to the voters via a potential bond referendum at a School District Election to be held on November 5, 2024.

Section 6. This resolution shall take effect immediately.

- c. It is recommended by the Superintendent that the Board of Education approve of the following Independent Contractors to be used for the 2024 Extended School Year Program. Hours are not to exceed the total amount of 60 hours:
  1. Lauren Crevani, Occupational Therapist at \$85/hour.
  2. Kimberly Astrologo, Speech/Language Specialist at \$90/hour.
  3. Jennie Adessa, Speech/Language Specialist at \$90/hour.

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

(ACTION)Motion by Choose Item ▾ . seconded by Choose Item ▾

|            |                    |            |                        |         |                     |
|------------|--------------------|------------|------------------------|---------|---------------------|
| -----... ▾ | Joseph Falconi     | -----... ▾ | Nicole Falconi-Shubert | ----- ▾ | Philip DiStefano    |
| -----... ▾ | Natalia Cappello   | -----... ▾ | Jayson Cittrich        | ----- ▾ | Jayna Gulan         |
| -----... ▾ | James Chaffee, Jr. | -----... ▾ |                        | ----- ▾ | Jennifer Polowchena |

20. **SUSSEX COUNTY REGIONAL COOPERATIVE**

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

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a. The Superintendent and the Director of Transportation recommend the approval of bills for the Sussex County Regional Cooperative Operating account for March 19, 2024 through April 29, 2024 in the amount of \$47,973.03 for Regular bills and \$5,373,183.35 for Contractor bills.

b. The Superintendent and the Director of Transportation recommend the approval of the Software Service Agreement with Simfoni, USA, Inc. beginning April 19, 2024 for a three (3) year term at an annual cost of \$31,920.00 for the Sussex County Regional Cooperative's use of their eSourcing proprietary software for the purpose of RFQ, RFI, RFP, Sealed Bids, Auctions.

c. The Superintendent and the Director of Transportation recommend the **approval to hire Chris Harrison** as a substitute school bus driver for the 2023-2024 school year at the hourly rate of \$28.85 beginning May 1, 2024.

d. The Superintendent and the Director of Transportation recommend the **approval to hire Chris Harrison** as a school bus driver for the 2024-2025 school year at the hourly rate of \$29.70 beginning September 1, 2024.

e. The Superintendent and the Director of Transportation recommend the **approval of the following Sussex County Regional Cooperative Office Staff Personnel** for the 2024-2025 school year:

| Employee ID # | Salary      | Longevity  |
|---------------|-------------|------------|
| 80522         | \$67,884.69 | \$3,000.00 |
| 81658         | \$63,000.00 |            |
| 80216         | \$67,884.69 | \$4,000.00 |
| 81625         | \$75,118.30 |            |
| 81639         | \$51,500.00 |            |
| 81094         | \$63,000.00 | \$2,500.00 |
| 80515         | \$80,000.00 | \$3,000.00 |

f. The Superintendent and the Director of Transportation recommend the **approval of the following Sussex County Regional Cooperative Administrators** for the 2024-2025 school year:

| Employee ID # | Salary       | Longevity  |
|---------------|--------------|------------|
| 80566         | \$166,929.57 | \$4,500.00 |
| 80396         | \$116,850.70 | \$9,000.00 |

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

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2 Windsor Avenue, Hopatcong, NJ 07843

|       |              |  |
|-------|--------------|--|
| 81726 | \$115,000.00 |  |
|-------|--------------|--|

**g.** The Superintendent and the Director of Transportation recommend the **approval of Nancy Rosikiewicz, Substitute Receptionist** for the 2024-2025 school year at an hourly rate of \$20.00.

**h.** The Superintendent and the Director of Transportation recommend the **approval of all bus drivers and bus aides** for the 2024-2025 school year at the following hourly rates effective September 1, 2024. Hours per day to be determined in August 2024 based on bus route schedules.

| Employee ID # | 2024-25 Hourly Rate | Longevity  |
|---------------|---------------------|------------|
| 81151         | \$29.70             |            |
| 81303         | \$29.70             | \$600.00   |
| 81666         | \$29.70             |            |
| 81751         | \$29.70             |            |
| 81420         | \$29.70             | \$600.00   |
| 81689         | \$29.70             |            |
| 81667         | \$29.70             |            |
| 81668         | \$29.70             |            |
| 81791         | \$29.70             |            |
| 81669         | \$29.70             |            |
| 81170         | \$29.70             | \$800.00   |
| 81750         | \$29.70             |            |
| 81787         | \$29.70             |            |
| 80269         | \$29.70             | \$1,050.00 |
| 81058         | \$29.70             | \$800.00   |
| 81759         | \$29.70             |            |
| 81702         | \$29.70             |            |

# HOPATCONG BOARD OF EDUCATION

## ANNUAL APPOINTMENTS AND APPROVALS/PUBLIC HEARING

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|       |         |          |
|-------|---------|----------|
| 81671 | \$29.70 |          |
| 81081 | \$29.70 | \$800.00 |
| 81672 | \$29.70 |          |
| 81673 | \$29.70 |          |
| 81725 | \$29.70 |          |
| 81255 | \$29.70 | \$600.00 |
| 81238 | \$29.70 |          |
| 81599 | \$17.50 |          |
| 81706 | \$17.50 |          |
| 81437 | \$17.50 |          |
| 81357 | \$17.50 |          |
| 81605 | \$17.50 |          |
| 81760 | \$17.50 |          |
| 81140 | \$17.50 |          |

i. The Superintendent and the Director of Transportation recommend the **approval** of all **Bus Drivers/Bus Aides** and **Substitute Bus Drivers** to work summer hours/routes as needed.

j. The Superintendent and the Director of Transportation recommend the **approval of the following new member district for the 2023-2024 school year:**

Pleasantville

k.

1. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations for Special Education School Year Routes** for the 2023-2024 School Year as listed on Exhibit A.

2. The Superintendent and the Director of Transportation recommend the **award** of student transportation **quotations for Special Education School Year Routes** to the lowest, responsible and responsive bus contractor companies for the 2023-2024 School Year as listed on Exhibit A.

3. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations for Athletic/Class/Field Trips** for the 2023-2024 School Year as listed on Exhibit A.



# HOPATCONG BOARD OF EDUCATION

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4. The Superintendent and the Director of Transportation recommend the **award** of student transportation **contracts for quoted Athletic/Class/Field Trips** to the lowest, responsible and responsive bus contractor companies for the 2023-2024 School Year as listed on Exhibit A

5. The Superintendent and the Director of Transportation recommend the **route contract addendums for the 2023 -2024 School Year** as listed on Exhibit A.

6. The Superintendent and the Director of Transportation **recommend the renewal of 2022-2023 School Year Routes for the 2023-24 School Year** at the state issued CPI of 5.86% or less.

(ACTION)Motion by Choose Item . seconded by Choose Item

|            |                    |            |                        |         |                     |
|------------|--------------------|------------|------------------------|---------|---------------------|
| -----... ▾ | Joseph Falconi     | -----... ▾ | Nicole Falconi-Shubert | ----- ▾ | Philip DiStefano    |
| -----... ▾ | Natalia Cappello   | -----... ▾ | Jayson Cittrich        | ----- ▾ | Jayna Gulan         |
| -----... ▾ | James Chaffee, Jr. | -----... ▾ |                        | ----- ▾ | Jennifer Polowchena |

### 21. BOARD OF EDUCATION MEMBER COMMENTS

### 22. ADJOURNMENT

Motion to adjourn:

(ACTION)Motion by Choose Item . seconded by Choose Item

All in favor Choose an item. Time: