

HOPATCONG BOARD OF EDUCATION
Regular Meeting Minutes – Board Meeting Room
June 30, 2016 and July 25, 2016 – 7:00 p.m.
RESCHEDULED FOR AUGUST 01, 2016

A Regular meeting of the Board of Education of the Hopatcong Borough School District was held on Monday, August 01, 2016 in the Board Meeting Room, 2 Windsor Ave., Hopatcong, New Jersey.

1. The meeting was called to order at 7:10 p.m.
Mr. Fasano, President, read the New Jersey Open Public Meetings Act Statement:
2. **FLAG SALUTE**
3. In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald has been notified by mail that this Board of Education Public Hearing and Annual Appointments and Approvals meeting, will take place at the Board Meeting Room, Hopatcong, NJ, at 7:00 p.m. on August 01, 2016.
4. **MEMBERS PRESENT:**
Mr. Anthony Fasano, President
Mr. Philip DiStefano
Mr. Frank Farruggia
Mr. Robert Nicholson
Mrs. Michele Perrotti
Mrs. Candice Smith
Mrs. Carol Trumppore

MEMBERS ABSENT: Mr. Peter Karpiak, Dr. Sarah Schindelar

Also Present: Mrs. Cynthia Randina, Superintendent, Ms. Carolyn B. Joseph, Interim Business Administrator/ Board Secretary, Mr. David Disler, Legal Counsel

5. **EXECUTIVE SESSION**
A motion was made by Mr. DiStefano, seconded by Mrs. Trumppore, to commence Public Session.
The motion carried with all in favor. Time 7:06 p.m.
6. **RECONVENE**
A motion was made by Mr. DiStefano, seconded by Mr. Nicholson, to reconvene in Public Session. The motion carried with all in favor. Time: 7:11 p.m.

AGENDA ITEMS FOR JUNE 30, 2016

A. FINANCE

Approval of the following Finance items, **A1-A5**, as recommended by the Superintendent of Schools and the Finance Committee of the Board:

1. Approval of bills for the General Fund and Special Revenue (Grants) account and Cafeteria account, June 26, 2016 through June 30, 2016.

General Fund and Special Revenue (Grants) account	\$378,562.53
Cafeteria account	<u>\$ 18,123.52</u>
	\$396,686.05

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2. Approval of bills for the Sussex County Regional Cooperative Operating account for June 26, 2016 through June 30, 2016, in the amount of \$126,981.72.
3. Approval of Transfer Report for the month of May, 2016.
4. Approval of the Board Secretary’s report for the month of May, 2016.
5. Approval of the Treasurer’s report for the month of May, 2016.

Approval of items **A1, A2, A4, A5:**

(ACTION)Motion by Mr. Nicholson, seconded by Mr. Farruggia

Mrs. Smith wanted to vote separately on item **A3** because she was concerned where the money was coming from for the transfer. Mrs. Joseph informed that the money would be coming from the 15/16 school year.

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Motion to approve items **A1, A2, A4, A5** carried with a roll call vote.

Approval of item **A3:**

(Action)Motion by Mrs. Perrotti, seconded by Mrs. Smith

Motion to approve item **A3** passed.

7. APPROVAL OF MINUTES

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

- a. June 27, 2016 - Executive Session
- b. June 27, 2016 - Regular Meeting

Approval of items **7a – 7b:**

(ACTION)Motion by Mrs. Trumpore, seconded by Mr. DiStefano

Roll Call Vote

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Motion **7a – 7b** carried with a roll call vote.

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8. ACKNOWLEDGMENTS/CORRESPONDENCE

a. Congratulations to the following students who are being recognized for earning perfect attendance for the 2015/2016 school year:

LAST NAME	FIRST NAME	GRADE
George	Shawn	Pre-K
de la rosa	Anna	K
Farley	Timothy	1
Costa	Joseph	2
Fernandez	Richard	2
Iberer	Camrin	2
Marinero	Sean	2
Talmadge	Abigail	2
Wright	Kayla	2
Francis	Megan	3
Martin-Conyers	Danielle	3
Meyer	Brett	3
Mood	Brielle	3
O'Mahoney	Brandon	3
Pisano	Adrianna	3
Ryan	Mitchell	3
Skinner	Georgia	3
Wright	Alexa	3
George	Steven	4
Arana	Cesar	5
Fallon	Taylor	5
Fernandes	Julianne	5
Hand	Lindsay	5
Hunter	Christian	5
Iberer	Aiden	5
Karram	Jonathan	5
Kruczek	Vanessa	5
Morton	Jayson	5
Owen	Samantha	5
Reed	Fiona	5
Zammito	Angelina	5
Castro	Dylan	6
O'Mahoney	Chloe	6
Weng	Devin	6
Araya	Alexa	7
Coats	Nicholas	7
Khan	Mohammed	7
Du	Jessica	8
Hand	Korina	8
Turnage	Tyler	8
Adebayo	Adebusayo	9
Araya	Camille	9
Azzopardi	Lindsay	9
DiChiara	Daniella	9

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LAST NAME	FIRST NAME	GRADE
Filipponi	Taylor	9
Kazanfer	Luisa	9
Silva	Kristina	9
Williams	Sacura	9
Flyte	Kyle	10
Maurer	Breanna	10
Sutton	Heather	10
Cocchio	Dontese	11
Nelson	Juliana	11

9. SUPERINTENDENT’S REPORT AND HIB REPORT

- a. Superintendent’s Report - There have been no HIB incidents. Mrs. Randina discussed the FEA Summer Institute in Princeton. Three days of intensive training, and that Shawna Longo and Kurt Zimmerman were featured speakers regarding Arts Infusion. In June there were Arts Infusion exhibits in each school. The Camp Innovate Summer program is successfully in session. \$75,000 grant. The students have been visiting the State Park Historical Museum and learning about the health of the lake. Send a letter to assemblymen regarding the amount of weeds in the lake. Took a cruise aboard Miss Lotta on the lake. Wonderful, creative planning with the Camp Innovate modules. Sussex County Community College discussing partnership with our district and offering concurrent courses in September. Classes would be offered to the community as well.
- b. Presentation of each school’s reports – No school reports.
 - 1) High School –
 - 2) Middle School –
 - 3) Durban Avenue –
 - 4) Tulsa Trail –
 - 5) Hudson Maxim –
 - 6) HEPTO – Jennifer Caban – Changes in meeting dates; changes in Books & Beyond to encourage participation; fundraisers and Kidstuff books will be available again this year.

10. COMMITTEE REPORTS

- a. Curriculum, Technology, Special Education – **Chairperson, Candice Smith** – Mrs. Smith said Hopatcong is a model for Arts Infusion in the State. Blended Learning grant – Legowent well. Discussing moving the Spring Musical to March
- b. Community Relations – ~~**Chairperson, Sarah Schindelar**~~ – **Anthony Fasano** - Family Appreciation Night is scheduled for September 30, 2016. Social Media update. Humans of Hopatcong Update. List of graduating seniors – where are they going, how are they doing it. New district website.
- c. Finance, Facilities, Transportation - **Chairperson, Phil DiStefano** - Co-op will be hiring an accountant and compliance officer. End of year budget. Transfer report needs more detail. Lakeside Blvd sign electric bill. Long range facility plan. Ramp to HS A-wing is for handicapped access as well – preschool program around \$25-\$30K to implement. HS woodshop ventilation. Electronic sign for HS. Press Box Renovation to be voted on. Custodial Supplies contract.
- d. Policy and Legislation – **Chairperson, Carol Trumpore** – All were 1st reading. Changes to HS grading policy. Online learning may be utilized. Credit recovery for failing students.
- e. Negotiations – **Chairperson, Rob Nicholson** - Have reached an impasse with HOPA. Will be going to mediation. Insurance switch back to CIGNA looks good
- f. Personnel – ~~**Chairperson, Peter Karpiak**~~ – **Anthony Fasano** – What was discussed in committee and on the agenda

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Committee reports accepted

All in favor

11. PUBLIC COMMENT – AGENDA ITEMS ONLY

J. Bongiorno – Questioned attachments. Handicapped ramp.

Dayna Monro– Questioned whether preschool is moving to the high school?

12. FINANCE

Approval of the following finance items, **12a-12l** 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) account, July 1, 2016 through July 25, 2016, in the following amount:

General Fund and Special Revenue (Grants) account - \$1,478,737.72

- b. **BE IT RESOLVED**, that the Board approves the following resolution authorizing Contracts with Approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July 1, 2016 through June 30, 2017 School Year as follows:

WHEREAS, the Hopatcong Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Hopatcong Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Hopatcong Board of Education, intends to enter into contracts with the Referenced State Contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, that the Hopatcong Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Hopatcong Board of Education and the Referenced State Contract Vendor shall be effective July 1, 2016 through June 30, 2017 (school year).

- c. Approval of, a renewed contract with **Maschio's Food Services, Inc.** for the 2016/2017 school year. The FSMC annual management fee is \$25,000.00 commencing on September 1, 2016 and ending on June 30, 2017. Maschio's guarantees a no cost or breakeven food service operation, including the management fee.

- d. Approval of the following **school lunch prices for the 2016/2017 school year**, with

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no price changes from the 2015/2016 school year:

School	Student Paid	Student Reduced	Milk
Hudson Maxim	\$2.75	\$0.40	\$0.40
Tulsa Trail	\$2.75	\$0.40	\$0.40
Durban Ave.	\$2.75	\$0.40	\$0.40
Middle School	\$3.00	\$0.40	\$0.40
High School	\$3.25	\$0.40	\$0.40

e. Approval of the following Custodial Supply Bids:

COMPANY NAME	TOTAL BID AWARD
Allen Paper	\$8,187.50
American Paper	\$11,876.25
Atra	\$693.68
BCB	\$7,135.00
Central Poly	\$1,395.50
Dispose N Save	\$1,633.00
Interboro	\$1,100.40
Pyramid	\$11,689.48
TOTAL	\$43,710.81

- f. Approval to accept the Funding Allocation under IDEIA-B, Fiscal Year 2017. Attached is the allocation notice issued by the New Jersey State Department of Education. The Basic allocation is \$551,856 and the Preschool allocation is \$19,872 for a combined total of \$571,728.
- g. Approval for submission of the IDEIA-B Fiscal Year 2017 grant.
- h. Approval of the 2016/2017 Transportation Contract with Byram Bus with a CPI increase of 0.57% increase and a list of all routes.
- i. Approval of a change in employee Health Benefits provider from Horizon Blue Cross Blue Shield to Cigna, effective October 1, 2016.
- j. Approval of the submittal of an application to the New Jersey Department of Education for the approval of a proposed Early Childhood Learning Center at the Hopatcong High School.
- k. Approval of the submission of Educational Specifications for an Early Childhood Learning Center at the Hopatcong High School and submission of those Educational Specifications to the New Jersey Department of Education for approval.

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- I. Approval of an amendment to the Long Range Facilities Plan to include the development of an Early Childhood Learning Center at Hopatcong High School and submission of the amendment to the New Jersey Department of Education.

Both 12m. and 12n. were added the night of the meeting.

Addendum **12m** was added to the agenda just prior to the commencement of the meeting.

Discussion ensued regarding at first the amendment of 12j. and then insertion of Addendum **12n**.

- m. The Board of Education approves the following summer projects:
 1. Renovation of High School Press Box at the approximate cost of \$35,000.00
 2. Construction of the High School Handicapped Ramp at approximate cost of \$60,000.00
 3. Ventilation of the High School Wood Sculpting room at the approximate cost of \$25,000.00
- n. Approval for the engineer to perform a study of every Board of Education Building in the district to determine best long term solution for Little Chiefs Preschool and Preschool Disabled program location utilizing data gathered last year.

Approval of items **12a – 12i**:

(ACTION) Motion by Mrs. Perrotti, seconded by Mrs. Smith

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Motion to approve items **12a-12i** carried with a roll call vote

Approval of items **12j, 12k and 12l**:

(ACTION) Motion by Mr. Farruggia, seconded by Ms. Smith

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Motion **12j, 12k, and 12l** carried with a unanimous roll call vote.

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Approval of item **12m**:

(ACTION) Motion by Mrs. Perrotti, seconded by Mr. DiStefano

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Motion **12m** carried with a unanimous roll call vote.

Approval of item **12n**:

(ACTION) Motion by Mrs. Perrotti, seconded by Mr. DiStefano

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Motion **12n** carried with a unanimous roll call vote.

13. PERSONNEL

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

- a. Approval of the resignation, with regret, of **Anne Marie Costantino**, from her position as a Paraprofessional – Bus Aide at the Hopatcong High School, for the purpose of retirement, at an annual salary of \$8,335, effective August 1, 2016. Ms. Costantino has served the district for 16 years.
- b. Approval of the resignation, with regret, of **Kelly Carney**, from her position as Reading Specialist at Tulsa Trail School, at an annual salary of \$62,278, effective September 1, 2016. Mrs. Carney has served the district for 3 years.
- c. Approval of the resignation, with regret, of **Gerald Venturino**, from his position as Grade 4 Teacher at Durban Avenue School, at an annual salary of \$60,310, effective September 1, 2016. Mr. Venturino has served the district for 10 years.
- d. Approval of the resignation, with regret, of **Damaris Gurowsky**, from her position as District Treasurer of School Monies, at an annual salary of \$10,400, effective June 30, 2016.
- e. Approval of the resignation, of **Eric Strand**, from his position as Social Studies Teacher at Hopatcong Middle School, for the purpose of retirement, at an annual salary of \$81,435, effective August 1, 2016.

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- f. Approval of the non-renewal of **Pat Dresen**, Day Plus Program Site Supervisor, effective July 1, 2016.
- g. Approval of the employment of **Anna Beth Prescott** as Special Education Maternity Leave Replacement Teacher in the Hopatcong School District at the salary of \$110.00 per day, effective September 1, 2016 through October 27, 2016. Effective October 28, 2016, salary will be \$53,528, prorated, based upon Level BA/Step 2, through December 23, 2016. This is the replacement for Ashley Miller, whose 2016-2017 salary is \$53,928.
- h. Approval of the employment of **Blair Harris** as Hudson Maxim Kindergarten Teacher at a salary of \$63,160 based upon the 2016/2017 Salary Guide Level MA/Step 10, effective September 1, 2016.
- i. Approval of the employment of **William Roche** as Safety Officer for the Hopatcong School District for the 2016-2017 school year, at a rate of \$120 per day.
- j. Approval of the employment of **Michael Nunn** as Safety/Attendance Officer for the Hopatcong School District for the 2016-2017 school year, at a rate of \$120 per day.
- k. Approval of the employment of **Kenneth Doolittle** as Elementary Literacy Coach Facilitator Grades 3-5 for the 2016-2017 school year.
- l. Approval of the employment of **Yvonne Mortello** as Elementary Literacy Coach Facilitator Grades K-2 for the 2016-2017 school year.
- m. Approval of the transfer of **Brook Ganguzza** from his position as 3/5 Middle School Physical Education Teacher to 1.0 MS/HS Physical Education Teacher at a salary of \$54,524 based upon the 2016-2017 Salary Guide Level BA/7, effective September 1, 2016.
- n. Approval of the transfer of **Michele Culcasi** from her position as 4/5 HS Home Ec/Child Dev Teacher to 1.0 HS Home Ec/Child Dev Teacher at a salary of \$75,670 based upon the 2016-2017 Salary Guide Level BA/13, effective September 1, 2016.
- o. Approval of the employment of **Kenneth Olsen** as Credit Recovery Advisor for the 2016-2017 school year.
- p. Approval of the employment of **Christine LoPresti** as Lunch Duty teacher at Durban Avenue School at the stipend rate of \$2850 for the 2016-2017 school year.
- q. Approval of the employment of the following teachers as Early Screening Inventory (ESI) Screening teachers for Hudson Maxim School for the months of July and August 2016, on an as needed basis:

Melanie Rowbotham
Jamie Gambuzza

Jennifer Bisignani
Maria DeLorenzo

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- r. Approval of the following teachers to perform summer curriculum work beginning July 1, 2016:

Subject	New Course or Update	Estimated Hours	Provider	Total cost to the district
Elementary Health	New	15	Diana Fratangelo	\$420
Music Technology and Composition (Middle School)	New	20	Shawna Longo	\$560
Creative Writing	New	7	Sandy DeRose	\$196

- s. Approval of the staff members for District Athletic Event coverage for the 2016-2017 school year.
- t. Approval of the transfer of **McKenzie Norris** from her position as High School Special Education teacher to the position of Middle School Special Education teacher, effective September 1, 2016.
- u. Approval of the creation of the **National Honor Society Community Outreach Position** at the Extra Pay/Extra Duty Class B rate for Advisorships as per the HEA Contract.
- v. Approval of the creation of the additional **Assistant Cheerleading Coach** position at the Extra Pay/Extra Duty Class B rate for Coaches as per the HEA Contract.
- w. Approval of the **Credit Recovery Advisor** job description.
- x. Approval of the **Child Development Associate (CDA) Facilitator** job description.
- y. Approval of the **Accounts Payable - Confidential Secretary** job description.
- z. Approval of **substitute teachers, aides, custodians and van driver lists**.
- aa. Approval of the 2016-17 Employment Contract for **Julie Kot**, Assistant Business Administrator.
- bb. Approval for the following Education student to conduct a field experience in the Hopatcong School District during the Summer Program 2016.

Anthony Bonefede	University of Phoenix	of	High School	Mr. Doolittle, Mrs. Stauffer
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- cc. Approval of the employment of **Kyle Bisignani** as InnovateNJ Tech Person at a grant funded stipend of \$280.

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- dd.** Approval of the employment of **Lillian MacRae** as InnovateNJ Nurse at a grant funded stipend of \$200 per day, on an as needed basis, for the period of July 11 through August 18, 2016.
- ee.** Correction of the previously approved longevity of \$450 for **Kathy Ward** for the 2016-2017 year, to \$600 for the 2016-2017 year.

Motion to add Personnel item 13ff added this evening:

ff. WHEREAS, Employee No. 80425 is currently employed by the Hopatcong Board of Education (“Board”); and

WHEREAS, on July 26, 2016 the Board received a letter of retirement from Employee No. 80425, effective August 01, 2016; and

WHEREAS, the Board believes it is in the best interest of the Hopatcong School District to accept the retirement of Employee No. 80425; and

WHEREAS, prior to submitting a letter of resignation, Employee No. 80425 was accused of behavior that requires the Board to notify in writing the Sussex County Superintendent of Schools and the New Jersey State Board of Examiners.

NOW, THEREFORE BE IT RESOLVED THAT the Board hereby accepts the retirement of Employee No. 80425, effective August 01, 2016.

BE IT FURTHER RESOLVED that the Superintendent is hereby directed to provide this Resolution and all pertinent information relating to the allegations made against Employee No. 80425 to the Sussex County Superintendent of Schools and the New Jersey State Board of Examiners.

Motion to delete **Personnel item 13e** from the agenda:

(ACTION) Motion by Mrs. Perrotti, seconded by Mrs. Smith
 DISCUSSION

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Item **13e** deleted from agenda.

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Approval of Personnel items **13a –13z**:

(ACTION) Motion by Mrs. Perrotti, seconded by Mrs. Smith
 DISCUSSION

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Motion to approve **13a – 13z** passed with a roll call vote.

Approval of item **13aa**:

(ACTION) Motion by Mrs. Perrotti, seconded by Mrs. Smith
 DISCUSSION

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Personnel item **13aa** passed:

Approval of Personnel items **13bb-13ee**:

(ACTION) Motion by Mrs. Perrotti, seconded by Mrs. Smith
 DISCUSSION

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Personnel items **13bb-13ee** passed with a roll call vote.

Approval of item **13ff**:

(ACTION) Motion by Mr. Fasano, seconded by Mr. Nicholson

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Personnel item **13ff** passed.

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14. STUDENTS & SERVICES

Approval of the following item, **14a**, as recommended by the Superintendent of Schools and the Curriculum Committee of the Board:

- a.** Approval for the following three students from our district to receive educational services provided by the New Jersey Commission for the Blind and Visually Impaired for the 2016/2017 school year. Services will be based upon the student's previous assessment, functional vision, educational needs and skill development. Reimbursement shall be in accordance with the Memorandum of Understanding signed by the Department of Human Services and the Department of Education.

Student No. 412016	\$1,900	Level 1
Student No. 408019	\$1,900	Level 1
Student No. 413052	\$12,600	Level 3

Approval of Students & Services **14a**:

(ACTION)Motion by Mrs. Perrotti, seconded by Mrs. Smith
 DISCUSSION

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Recused

Motion to approve **14a** passes with a roll call vote.

15. CURRICULUM

No items for this agenda.

16. TRAVEL

Resolved, that the Hopatcong Board of Education approve travel costs as related in this resolution and attached, 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 **16**:

(ACTION)Motion by Mr. Nicholson, seconded by Mrs. Perrotti

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Motion **16** carries with a unanimous roll call vote.

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17. POLICIES & REGULATIONS

- a. Approval of modifications and additions to the policies and regulations of the Hopatcong Board of Education in accordance with statutory and regulatory changes for approval, as revised, for **FIRST READING**:

<u>Policy#</u> P 1220 P 3125 P 3141 P 3144 P 5350 P 9541 P 5460	<u>Title</u> Employment of Chief School Administrator (M) (Rev) Employment of Teaching Staff Members (M) (Rev) Resignation (Rev) (Rec) Certification of Tenure Charges (Rev) (Rec) Student Suicide Prevention (Rev) (Rec) Student Teachers/Interns (Rev) (Rec) High School Graduation (M) (Rev)
<u>Regulation#</u> R 3144 R 5330 R 5350	<u>Title</u> Certification of Tenure Charges (Rev) (Rec) Administration of Medication (M) (Rev) Student Suicide (Rev) (Rec)

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

(ACTION) Motion by Mrs. Smith, seconded by Mrs. Perrotti

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Motion **17a** carries with unanimous roll call vote.

18. RESOLUTIONS

- a. Approval of **Project Graduation** for the 2016/2017 school year, as an official board-affiliated organization, through which it will be covered under the district's liability insurance policies.

Approval of Item **18a**:

(ACTION) Motion by Mrs. Trumpore, seconded by Mrs. Smith

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Motion **18** passes.

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19. SUSSEX COUNTY REGIONAL COOPERATIVE

Approval of the following items, **19a–19e**, at the recommendation of the Superintendent:

- a. The Superintendent recommends that the acceptance of quotations for the 2016-2017 school year be approved.
- b. The Superintendent recommends the approval of renewal routes for the 2016-2017 school year.
- c. The Superintendent recommends the acceptance of quotations for school related activity routes for the 2016-2017 school year be approved.
- d. The Superintendent recommends the approval of the agreement to provide subscription busing services to North Caldwell Board of Education for the 2016-2017 school year.
- e. The Superintendent recommends the approval of the acceptance of the resignation of Janine Byrnes from her position as the Assistant Director of Transportation, effective August 15, 2016.

Approval of Co-op items **19a – 19e**:

(ACTION) Motion by Mr. Nicholson, seconded by Mrs. Perrotti

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak		Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar		Mrs. M. Perrotti	Yes

Motion **19** passes with a roll call vote

20. PUBLIC COMMENT - GENERAL DISCUSSION

J. Buongiorno – Board Goals meeting; need to assign a metric

Dayna Monro – loves idea of a place for preschool – Cindy says we are not looking at immediate movement in September. Dayna asks if it could happen mid-year and Anthony answers that we don't know yet. Don't know if it will be approved by the state.

Willie Hughes (Polite Plumber) – big meeting at HS coming up re: revitalization of downtown - Wednesday night. Wants Board and town council to work together. BOE make the schools something different. Attract more people to reduce the number of foreclosures and empty homes.

Rocco Passerini – Merit pay for Custodians. Anthony advised to discuss at next negotiations meeting.

Karen Rosado – Paras are still unable to work extra duty. Why has this not been figured out.

Sue Hill - Happy we are going back to CIGNA

21. BOARD MEMBER COMMENTS

a. Poll members for NJSBA Fall Conference, Atlantic City, October 25 – 27, 2016.

Anthony Fasano encourages the board members to go.

b. Poll members for viewing of Board Docs webinar at August Board of Education meeting. – Carolyn will poll the board

c. Other

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- Frank Farruggia - Thank you for coming and thanks to Willie Hughes for speaking out. We are trying to communicate and market our successes. Jaime Walker, Guidance Director submits a lot of articles to the press.
- Rob Nicholson - Thank you all for coming. We have had hours of discussion regarding Chapter 78. No one is ignoring this issue. To Willie: we are trying to improve Hopatcong's name. We love our district, our children and our town.
- Michele Perrotti – Thank you for coming. Kudos to Dayna Monro's son collecting money for cancer research. And Henry Schein for being Senior Volunteer of the year.
- Candice Smith - Camp Innovate – There are 7 people running for the board. Art Show in September. Creative Arts Council – proud of our community.
- Carol Trumppore – Thank you all – Appreciate the enthusiasm and questions. Keep coming Willie.
- Phil DiStefano – Thanks – Frank and Michele are not re-running for the board and he is saddened.
- Anthony Fasano – Thank you for coming.

22. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by Mr. Fasano, seconded by Mr. Nicholson

All in favor

Time: 9:05 pm

Respectfully submitted,

Carolyn B. Joseph, Board Secretary