

**HOPATCONG BOARD OF EDUCATION**  
**Special Meeting Minutes - Board Goals**  
August 31, 2016

A Special meeting of the Board of Education of the Hopatcong Borough School District was held on Wednesday, August 31, 2016 in the Board Meeting Room, 2 Windsor Ave., Hopatcong, New Jersey.

1. The meeting was called to order at 7:03 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 31, 2016.
4. **MEMBERS PRESENT:**  
Mr. Anthony Fasano, President  
Mr. Philip DiStefano  
Mr. Frank Farruggia  
Mr. Peter Karpiak (arrival 7:07 p.m.)  
Mr. Robert Nicholson (departs 7:32 p.m.)  
Mrs. Michele Perrotti  
Dr. Sarah Schindelar  
Mrs. Candice Smith  
Mrs. Carol Trumpore  
  
**MEMBERS ABSENT:** Mrs. Michele Perrotti  
  
**ALSO PRESENT:** Mrs. Cynthia Randina, Superintendent, Ms. Carolyn B. Joseph, Interim Business Administrator/ Board Secretary, Mr. Kerri Wright, Legal Counsel
5. **PUBLIC COMMENTS**  
J. Buongiorno- explained one main goal the board should set and it trickles down and to not lose sight of the main goal. Cannot put up a lot of goals. Won't get anything done.  
Christine D. – ensure opportunities for events
6. **MOTION TO ENTER EXECUTIVE SESSION**  
A motion was made by Mrs. Smith, seconded by Mr. DiStefano, to enter Executive Session.  
The motion carried with all in favor. Time: 6:10 p.m.
7. **EXECUTIVE SESSION**  
A motion will be made that the Hopatcong Board of education will enter Executive Session to discuss attorney/client privilege, which is exempt from public participation pursuant to New Jersey public Law 1975, Chapter 23 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.

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**8. MOTION TO RETURN TO PUBLIC SESSION**

A motion was made by Mrs. Trumpore, seconded by Dr. Schindelar to return to public session  
 All in favor Time: 7:04 p.m.

**9. BOARD GOALS**

Discussion of goals; goals set and voted as noted.

1. The Hopatcong Board will provide all the necessary resources and supports to optimize ongoing academic student achievement, for all students in compliance with all State mandates. Progress reports will be provided quarterly by the superintendent.

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

2. The Hopatcong Board will develop an internal facilities and asset management plan. The Plan will be aligned with the Budget and Long Range Facilities Plans, to ensure a safe and secure learning environment for all students and staff.

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

3. The Hopatcong Board will work collaboratively and cohesively for the benefit of all our students and community to support the district's educational programs by providing appropriate technological resources.

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak	Yes	Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	left 7:32 p.m.	Dr. S. Schindelar	Yes	Mrs. M. Perrotti	

4. The Hopatcong Board will ensure complete financial responsibility and transparency through budgetary planning, projecting, funding, and reporting as allowed by law.

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak	Yes	Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	left 7:32 p.m.	Dr. S. Schindelar	Yes	Mrs. M. Perrotti	

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5. The Hopatcong Board will work collaboratively and cohesively to strengthen and build positive relationships with recognized community and municipal organizations.

Mrs. Candice Smith	Yes	Frank Farruggia	Yes	Anthony Fasano	Yes
Peter Karpiak	Yes	Philip DiStefano	Yes	Mrs. Carol Trumfore	Yes
Robert Nicholson	left 7:32 p.m.	Dr. S. Schindelar	Yes	Mrs. M. Perrotti	

10. **ADJOURNMENT**

A motion was made by Mrs. Trumfore, seconded by Mr. Farruggia to adjourn.  
All in favor                      Time: 7:56 p.m.

Respectfully submitted,

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Carolyn B. Joseph, Board Secretary