

HOPATCONG BOARD OF EDUCATION

Regular Meeting Minutes – Board Meeting Room

September 26, 2016

A Regular meeting of the Board of Education of the Hopatcong Borough School District was held on Monday, September 26, 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 September 26, 2016.
4. MEMBERS PRESENT: Mr. Anthony Fasano, President
Mr. Philip DiStefano
Mr. Frank Farruggia
Mr. Peter Karpiak
Mr. Robert Nicholson
Mrs. Michele Perrotti
Dr. Sarah Schindelar
Mrs. Candice Smith
Mrs. Carol Trumpore

MEMBERS ABSENT: None

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

5. **EXECUTIVE SESSION**
A motion was made by Mrs. Smith, seconded by Mrs. Trumpore to commence Public Session.
The motion carried with all in favor. Time 6:49 p.m.
6. **RECONVENE**
A motion was made by Mr. Nicholson, seconded by Mrs. Smith to reconvene in Public Session. The motion carried with all in favor. Time: 7:05 p.m.
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. August 29, 2016 - Executive Session
 - b. August 29, 2016 - Regular Meeting
 - c. August 31, 2016 – Executive Session (Board Goals)
 - d. August 31, 2016 - Special Meeting (Board Goals)

Approval of items 7a & 7b:

(ACTION) Motion by Dr. Schindelar, seconded by Mr. DiStefano

HOPATCONG BOARD OF EDUCATION

Regular Meeting Minutes – Board Meeting Room

September 26, 2016

Roll Call Vote

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

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

Approval of items **7c & 7d**:

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

Roll Call Vote

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

Motion **7c & 7d** carried with a roll call vote.

8. ACKNOWLEDGMENTS/CORRESPONDENCE

a. **The Hopatcong Board of Education Safety Committee and Facilities staff** for the district's successful completion of all requirements to qualify for the 2015/2016 Tier #1 Safety Incentive Program Award from The School Alliance Insurance Fund, Safety & Education Advisory Committee. By successfully completing the Tier #1 requirements, Hopatcong Board of Education was credited \$4,000 towards the 2016/2017 assessment.

b. Congratulations to **Kelly Maegerlein**, HHS senior, for being recognized as a Commended Student in the 2017 National Merit Scholarship Program. Commended Students placed among the top five percent of more than 1.6 million students who entered the 2017 competition by taking the 2015 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT).

Kelly was in the audience and acknowledged the recognition.

c. Congratulations to the following teachers from Durban Avenue School for receiving the **NJEA Frederick L. Hipp Foundation for Excellence in Education** award for the project *Kids Community... Where Students Learn and Grow*:

Kristine Mendyk
Carolyn Moschella
Allyson McConnell

d. The following students were chosen as **Hopatcong High School's Students of the Month** for their outstanding performances in **September 2016**:

Tyler Turnage, Freshman Siera Simon, Senior Kai Crimando, Junior Jillian Onstad, Senior Melissa Insignalia-Herr, Senior	Scholastics – Global World History Honors Scholastics – Psychology AP Specialty Area – Wood Sculpture 2 Specialty Area – Creative Cooking & Baking Specialty Area – Child Development
------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

All in favor Yes

HOPATCONG BOARD OF EDUCATION
Regular Meeting Minutes – Board Meeting Room
September 26, 2016

9. SUPERINTENDENT’S REPORT AND HIB REPORT

- a. Superintendent’s Report – Mrs. Randina reports that there were no HIB incidences; Open House was wonderful; discussed Maurice Elias and Social Emotional Learning – 11% increase in progress, and United Way as consultants. Camp Innovate was a successful endeavor combining literacy, technology, arts infusion, problem based learning. Character education. In Service- Chromebook Rollout, Achieve 3000 etc. Facilities Summer projects – Press box fixed; handicapped ramp in use; Lockers will be completed 10/12; Woodshop; DA – air conditioned 10 rooms; MS air conditioning in 10 more rooms; Boilers passed State inspection; 80 students going to NASA Goddard Space Center in Maryland – Robotics Operation Center that will replace Hubble; Arts and Apple Pie was a resounding success Family Appreciation day is scheduled for Friday, 9/30 at 4:30.
- b. Presentation of each school’s activities:
- 1) High School –Liaisons: **Michael Umholtz, Dontese Cocchio, Kelly Maegerlein, Sierra Simon** discussed:
FIT Freshman Orientation; 9/7 SCCC Open House; Chromebooks distribution – the students are loving them; Back to School night 9/15/16; Senior College night 9/20/16; Jean Paul Gonzalez (sp?) motivational speech; Financial Aid night 9/28; Project Grad mums are available.
 - 2) Middle School – **Mrs. McFadden, HMX Principal** reported:
STEAM trip to Goddard Space Center; Completion of a Security drill and Fire drill; Chromebooks distributed to grades 6, 7, 8; Renaissance testing completed; 200 parents attended Back to School night; Middle School Clubs start tomorrow.
 - 3) Durban Avenue - **Tracey Hensz, Principal** reported: “I Can” – class meetings; Jesse Reuben assemblies and his show October 20; Renaissance testing and Achieve 3000; Students will be receiving Chromebooks soon. Run to Work day – Mrs. Kennedy ran, all kids got hats and the teachers were escorted by the police.
 - 4) Tulsa Trail – **Brian Byrne, Principal** reported: Truly was a great school opening this year; Mrs. O’Hare did a great job getting ready; Open House = more positive change, the teachers were there and the classrooms were ready. Character Day by Christina Takacs – saying “Thank You.” Back to School night – he received positive comments from parents; Fall pictures; Family Appreciation night.
 - 5) Hudson Maxim – **Katherine McFadden, Principal** reported:
Open House was 9/2; On the first day of school there was only 1 crying child. A big “Thank you” to Mr. Piro and his staff for getting the school ready this summer; Character pep rally - I am a bucket filler – tee shirts for everyone; tomorrow are bus evacuation drills; Back to School night; Thursday is picture day and Friday is Family Appreciation night.
- c. A first reading of the Superintendent’s HIB Report for September 2016 was not required as there were no HIB reports for this month.

Mr. Nicholson makes a motion to accept reports; Mrs. Smith seconds the motion.
All in favor.

10. COMMITTEE REPORTS

- a. Curriculum, Technology, Special Education – **Chairperson, Candice Smith** reported:
Grants – we are in year 2 of the Blended Learning Grant and we are going for a \$100,000 grant
- b. Community Relations – **Chairperson, Sarah Schindelar** – Jaime Walker worked very hard on Family Appreciation night.
- c. Finance, Facilities, Transportation - **Chairperson, Phil DiStefano** – Press box, heater system discussing putting air conditioning in the auditorium for potential community theatre group. Road to Civic Center fields is a work in progress.

HOPATCONG BOARD OF EDUCATION
Regular Meeting Minutes – Board Meeting Room
September 26, 2016

- d. Policy and Legislation – **Chairperson, Carol Trumpore** – 5 first readings, 2 second readings – did not make any changes, web conferencing
- e. Negotiations – **Chairperson, Rob Nicholson** – Mediation with HOPA Secretary's group on 10/18. Board and HEA are communicative.
- f. Personnel – **Chairperson, Peter Karpiak** – resignations, hires, transfers, extra duty work.
- g. HEPTO Liaison – **Jennifer Caban** – September at Tulsa had a lot of signups. Fall Fundraiser is Castle Creations; Back to School nights the 27th and 28th. Oct. 2-6 Book Fair; October 20, Jesse Reuben \$5p; Oct. 21 Yankee Candle

Mrs. Smith makes a motion to accept **10a**; Mrs. Perrotti seconds the motion.

All in favor except Mr. Karpiak abstains.

Mrs. Smith makes a motion to accept **10b, 10c, 10d, 10e**; Mrs. Perrotti seconds the motion.

All in favor

Mrs. Perrotti makes a motion to accept **10f**; Mrs. Smith seconds the motion.

All in favor except Mr. Karpiak abstains.

11. PUBLIC COMMENT – AGENDA ITEMS ONLY

J. Buongiorno – Arts & Apple Pie “blew him away!” The signs on the roads to publicize event were visible and readable.

Ruth Fouda – Also thought Arts & Apple Pie was extraordinary. Brad Geis' work was so moving. In addition the stairwell up to the Press Box roof is much safer.

Gene Clark – questioned why Warriors are not allowed to use roof of Press box. Anthony responded that it is something that could be discussed at next Finance, Facilities meeting.

Warren Gallagher – “Asset management?” Anthony responded

12. FINANCE

Approval of the following finance items, **12a-12i** 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 , August 30, 2016 through September 26, 2016, in the following amount:

General Fund and Special Revenue (Grants) account	-	\$1,109,158.61
---------------------------------------------------	---	----------------

Cafeteria account	-	\$1,035.00
-------------------	---	------------

- b. Approval of bills for the Sussex County Regional Cooperative Operating account for August 30, 2016 through September 26, 2016, in the amount of : \$2,232,136.07
- c. Approval of the Transfer Report for the month of July 2016.
- d. Approval of the Board Secretary's Report for the month of July 2016.
- e. Approval of the Treasurer's Report for the month of July 2016.
- f. Approval of the certification by the Board Secretary pursuant to N.J.A.C. that no budgetary line item has been overexpended in the 2016-2017 budget in violation of N.J.A.C. 6:202.12(a).
- g. Approval to apply for the “Title I Arts Integration Pilot Program” Grant in the amount of \$100,000.00. The Arts Integration Grant is a federally-funded pilot program designed to explore and investigate how arts education can be applied as a strategy to assist Title I students in meeting New Jersey's academic achievement standards as well as bolster school improvement efforts.
- h. Approval of additional funds not to exceed \$1,000.00 to be allocated for Family Appreciation Night, the district-wide event scheduled for September 30th.

HOPATCONG BOARD OF EDUCATION
Regular Meeting Minutes – Board Meeting Room
September 26, 2016

- i. **BE IT RESOLVED**, that the Hopatcong Board of Education approves the Memorandum of Agreement between it and the Hopatcong Education Association for the Custodians, Maintenance employees and Paraprofessionals covering the period from July 1, 2014 through June 30, 2019; and

BE IT FURTHER RESOLVED, that the Board President and Board Secretary are authorized to execute the contract document when placed in a form satisfactory to the Board and Board Counsel.

Motion to approve Finance 12a-12i:

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

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	Yes

Motion to approve **Finance 12a -12i** carries.

13. PERSONNEL

Approval of the following personnel items, as recommended by the Superintendent of Schools and the Personnel Committee of the Board:

- a. Approval of the request of **Allyson McConnell** for a Maternity Leave of Absence from her position as a Grade 4 Teacher of 21 Sick Days during the period of January 3, 2017 to January 31, 2017, followed by New Jersey Family Leave of Absence/Federal Leave of Absence for the period of February 1, 2017 to May 31, 2017.
- b. Acceptance of the resignation of **Nicole Lees** from her position as paraprofessional at Hudson Maxim School, at a salary of \$12,910, effective October 8, 2016.
- c. Approval of the employment of **Theresa Giordano** as a paraprofessional in the Hopatcong School District, at a rate of \$11.00 per hour, plus \$1.00 differential for toileting if applicable, for not more than 29.25 hours per week, effective October 11, 2016. This is a replacement for Nicole Lees.
- d. Approval of the employment of **Jennifer Gates** as a paraprofessional in the Hopatcong School District, at a rate of \$11.00 per hour, plus \$1.00 differential for toileting if applicable, for not more than 29.25 hours per week, effective September 27, 2016.
- e. Approval of the employment of **Nicole Grieco** as a paraprofessional in the Hopatcong School District, at a rate of \$11.00 per hour, plus \$1.00 differential for toileting if applicable, for not more than 29.25 hours per week, effective October 11, 2016.
- f. Approval of the employment of **William Stepka** as Assistant Business Administrator, effective September 27, 2016 at a prorated annual salary of \$75,000, pending the outcome of the criminal history review and approval of the employment contract.
- g. Approval of the severance agreement between **Melissa Cardinal** and the Board of Education.

HOPATCONG BOARD OF EDUCATION

Regular Meeting Minutes – Board Meeting Room

September 26, 2016

13. PERSONNEL (continued)

- h. Approval of the employment of **Pamela Brennan** as Secondary Literacy Coach Facilitator for the 2016-2017 school year, effective upon replacement, to be paid at the facilitator stipend as outlined in the 2014-2018 HEA Teacher Contract.
- i. Approval of the employment of **Yvonne Mortello** as Elementary Literacy Coach Facilitator for the 2016-2017 school year, to be paid at the facilitator stipend as outlined in the 2014-2018 HEA Teacher Contract.
- j. Approval of the 2016-17 Employment Contract for **Neil Piro**, Facilities Supervisor.
- k. Approval of the employment of **Todd Jensen** as Supervisor of Secondary Humanities and Instructional Technology at a salary of \$95,000, effective October 1, 2016.
- l. Approval of the transfer of **Lillian MacRae** from her position as Middle School Nurse to the position of High School Nurse, effective September 27, 2016.

m. Approval of the following 2016-2017 Advisors for the Hopatcong High School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Ken Olsen	Appoint	Quest	C	4	\$2,858	9/30/2016	6/30/17
Eric Shramko	Appoint	Quest	C	4	\$2,858	9/30/2016	6/30/17

n. Approval of the following 2016-2017 Advisors for the Hopatcong Middle School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Richard Anderson	Appoint	.5 Games Club	E	1	\$307	9/1/2016	6/30/17
Richard Anderson	Appoint	.5 Young Steam Innovators Club	D	1	\$489	9/1/2016	6/30/17
James McKowen	Appoint	.5 Games Club	E	Q	\$307	9/1/2016	6/30/2017
James McKowen	Appoint	.5 Young Steam Innovators Club	D	1	\$489	9/1/2016	6/30/2017
Mary Burns	Appoint	.5 Grade 8 Advisor	n/a	n/a	\$607	9/1/2016	6/30/2017
Pam Brennan	Appoint	.5 Grade 8 Advisor	n/a	n/a	\$607	9/1/2016	6/30/2017

- o. Approval of the following for the Extra Duty/Extra Pay positions for the 2016/2017 school year at the Hopatcong Middle School, on an as needed basis:

Detention \$20.00 per hour	Homework Club \$28.00 per hour
McKenzie Norris	Neil Pallotta
	McKenzie Norris
	Joanne Canizaro

p. Approval of the following 2016-2017 Advisors for the Durban Avenue School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Christine LoPresti	Appoint	Safety Patrol	E	4	\$1,566	9/1/2016	6/30/17
Carmela Catizone	Appoint	School Newspaper	E	4	\$1,566	9/1/2016	6/30/17

HOPATCONG BOARD OF EDUCATION
Regular Meeting Minutes – Board Meeting Room
September 26, 2016

13. PERSONNEL (continued)

- q. Approval of following Facilitators for the 2016-2017 school year, to be paid at the facilitator stipend as outlined in the 2014-2018 HEA Teacher Contract.

TT Elementary ELA Facilitator – **Kelly Pappas**
Career Internship Facilitator – **Christine Kalemba**
District Branding Facilitator – **Jonathan Rischawy**

- r. Approval of the employment of **Yvonne Mortello** for Transition class preparation for 12.5 hours at \$28.00 per hour.

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

Subject	New Course or Update	Estimated Hours	Provider	Total cost to the district
Grade 5 ELA	Revise	10	Kristine Mendyk	\$280
Grade 3-5 Health	New	30	Brook Ganguzza	\$840

- t. Approval of the employment of **Felicia Pugliese** as a Day Plus employee for the 2016/2017 school year at a rate of \$11.25 per hour.

- u. Approval of **substitute teachers, aides, custodians and van driver lists**.

- v. Approval for the following Education students to conduct a field experience in the Hopatcong School District during the 2016-2017 school year:

Student Name	Semester	University	Experience	School	Cooperating Staff Member
Angela Schooner	Fall 2016	Centenary University	Observation	Tulsa Trail	Mrs. Kovach

Motion to approve Personnel 13a:

(ACTION) Motion by Mrs. Perrotti, seconded by Dr. Schindelar

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

Items 13a passed with roll call vote.

HOPATCONG BOARD OF EDUCATION

Regular Meeting Minutes – Board Meeting Room

September 26, 2016

Motion to approve 13b – 13v:

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

Mrs. Candice Smith	Yes	Frank Farruggia	No 13d	Anthony Fasano	Yes
Peter Karpiak	No 13f	Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	Yes	Dr. S. Schindelar	No 13f & 13k	Mrs. M. Perrotti	No 13f

All Board members voted yes on all except where noted with “no” in the table above.

Items 13b – 13v passed except for:

Motion to Table 13f pending Personnel Committee review made by Anthony Fasano, seconded by Mr. Karpiak

Mrs. Candice Smith	Yes	Frank Farruggia	No	Anthony Fasano	Yes
Peter Karpiak	Yes	Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	No	Dr. S. Schindelar	Yes	Mrs. M. Perrotti	Yes

Item 13f was tabled.

14. STUDENTS & SERVICES

- a. Approval for an out of district placement for Student No. 13763, a seventh grade student. The student is attending Windsor Learning Center, Pompton Lakes, NJ effective September 6, 2016. The tuition is \$54,900.00.
- b. Approval for homebound instruction for Student No. 411946, a tenth grade student under the care of a physician requesting home instruction until approximately October 31, 2016. Instruction will be five hours per week at the Board approved rate of \$35.00 per hour.
- c. Approval of the attached field trip requests, as required by the New Jersey Department of Education.

Motion to approve Students and Services 14a-14c:

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

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	Yes

Items 14a – 14c passed with unanimous roll call vote.

HOPATCONG BOARD OF EDUCATION
Regular Meeting Minutes – Board Meeting Room
September 26, 2016

15. CURRICULUM

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

- a.** Approval of the following curriculum revisions as requested by the Curriculum Committee in the following subject areas:

- ☐ Cooking and Baking
- ☐ Web Design
- ☐ US history
- ☐ Transition Prep.
- ☐ Updated Mathematics Curriculum K – 8
- ☐ Advanced Math 6
- ☐ Advanced Math 7
- ☐ Grade 8 Algebra
- ☐ HS Algebra 1
- ☐ Geometry
- ☐ Algebra 2
- ☐ HS Earth Science
- ☐ HS Applications of Algebra and Geometry
- ☐ Physics
- ☐ Physics Honors
- ☐ Updated Language Arts Curriculum 1-8

- b.** Approval to create a High School Chorus Club Program and the Tri-M Music Honor Society as recommended by the Curriculum Committee.

- c.** Approval of the use of the Stronge + teacher and administrator evaluation systems “for use with the exception of the Business Administrator and Superintendent” as approved by the New Jersey Department of Education and recommended by the curriculum committee. The Stronge and Associates model is a state approved teacher evaluation system that has been utilized consistently in the district since its formal adoption in 2013.

Motion to approve Curriculum 15a-15c and revise 15c to read with what is added in parentheses:
(ACTION) Motion by Mrs. Perrotti seconded by Mrs. Smith

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	Yes

Items 15a – 15c passed with a unanimous roll call vote.

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.

HOPATCONG BOARD OF EDUCATION

Regular Meeting Minutes – Board Meeting Room

September 26, 2016

Motion to approve Travel item 16:

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

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	* Yes

* Voted "No" for J. Kot classes; leaving district 10/11/2016

Motion 16 carries with a roll call vote.

17. POLICIES & REGULATIONS

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

Policy#

P 3126
P 1530
P 2200
P 2610
P 2622

Title

District Mentoring Program (Rev) (Rec)
Equal Employment Opportunities (Rev) (M)
Curriculum Content (Rev) (M)
Educational Program Evaluation (Rev) (M)
Student Assessment (Rev) (M)

Regulation#

R 3126 District Mentoring Program (Rev) (M)
R 1530 Equal Employment Opportunity Complaint Procedure (Rev) (M)
R 2200 Curriculum Content (Rev) (M)

Title

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

Policy#

P 3111
P 3124
P 3240

Title

Creating Positions (Rev) (M)
Employment Contract (Rev) (M)
Professional Development for Teachers and School Leaders (Rev) (M)

Regulation#

R 3240

Title

Professional Development for Teachers and School Leaders (Rev) (Rec)

Motion to approve Policies and Regulations 17a – 17b:

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

HOPATCONG BOARD OF EDUCATION

Regular Meeting Minutes – Board Meeting Room

September 26, 2016

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	Yes

Motion 17a – 17b carries with a roll call vote.

18. **RESOLUTIONS**

a. Approval of the adoption of the following **Board Goals** established August 31, 2016:

1. The Hopatcong Board will “work collaboratively and cohesively to” provide all the necessary resources, “technology” 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.
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.
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.~~
4. The Hopatcong Board will ensure complete financial responsibility and transparency through budgetary planning, projecting, funding, and reporting as allowed by law.
5. The Hopatcong Board will work collaboratively and cohesively to strengthen and build positive relationships with recognized community and municipal organizations.

Motion to accept changes as indicated by addition of words in parentheses in #1, and the deletion of #3.

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

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	Yes

Motion to accept changes passes unanimously.

Motion to approve 18a with changes:

Motion made by Mr. Fasano, seconded by Mrs. Perrotti

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	Yes

Motion to approve 18a passes.

HOPATCONG BOARD OF EDUCATION
Regular Meeting Minutes – Board Meeting Room
September 26, 2016

19. SUSSEX COUNTY REGIONAL COOPERATIVE

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

- a. The Superintendent recommends that the acceptance of quotations for the 2016-17 school year be approved.
- b. The Superintendent recommends that the acceptance of trip quotations for the 2016-17 school year be approved.
- c. The Superintendent recommends that the acceptance of renewal activity routes for the 2016-17 school year be approved.
- d. The Superintendent recommends that the acceptance of new routes and rejected bids for the 2016-17 school year be approved.
- e. The Superintendent recommends the approval of **David Current** to be employed as the Compliance Officer at a rate of \$20.00 per hour and not to exceed 20 hours per week.
- f. The Superintendent recommends the approval of **Endora Molisso** to be employed as a part time clerk at a rate of \$20.00 per hour for 4.5 hours per day.
- g. Approval of the employment of **Theresa Gould** as Bus Aide at a rate of \$10.00 per hour, for seven (7) hours per day, effective September 6, 2016.
- h. Approval of the employment of **William Stepka** as Business Services Coordinator, effective September 23, 2016 at a prorated annual salary of \$35,000.
- i. Approval of the job description for Business Services Coordinator.

Motion to table item 19h pending Personnel Committee review:

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

Mrs. Candice Smith	Yes	Frank Farruggia	No	Anthony Fasano	Yes
Peter Karpiak	Yes	Philip DiStefano	Yes	Mrs. Carol Trumpore	Yes
Robert Nicholson	No	Dr. S. Schindelar	Yes	Mrs. M. Perrotti	Yes

Motion to table 19h passes

Motion to table item 19i:

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

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	Yes

Motion to table 19i passes

HOPATCONG BOARD OF EDUCATION
Regular Meeting Minutes – Board Meeting Room
September 26, 2016

Motion to approve items 19a – 19g:

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

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	Yes

Motion to approve 19a 19g passes

20. PUBLIC COMMENT - GENERAL DISCUSSION

Eugene Clark – Civic Center road – there was unexpected work done Friday and today by a gentleman who does work for the state. In June he recommended putting millings on the side of the roadway. He wants to give back to the community.

Ruth Fouda – Parent Advisory Group for Special Education parents. Working with Tammy Miller to rejuvenate group that used to meet – 10/26, 7:00pm in the High School

Mary Ann Monck – Calendars on website are wrong – at Middle School Back to School Night, two teachers were not there

Mr. Schmidt – Apple Pie and Arts blew him away too! He stayed for four hours.

21. BOARD MEMBER COMMENTS

- Frank Farruggia - Thank you.
- Rob Nicholson – Thank you. Come see Jesse Reubens October 20, 2016.
- Candice Smith – Thank you for being here. Thank you for the support shown for Apple Pie & Art
- Michele Perrotti - Thank you all for coming. Our digital sign on Lakeside Blvd. is being blocked by another sign. Someone needs to contact the town to get that moved.
- Carol Trumpore – Thank you. Working hard to work together here and with the community. Can't solve anything unless we talk.
- Phil DiStefano – Thanks. We value your opinion. Get home safely.
- Peter Karpiak - Board Goals are important for a number of reasons. Aspirational in nature.
- Dr. Schindelar- Mrs. Randina will now take goals and will make them much more detailed to describe how to reach goals. Family Appreciation night.
- Anthony Fasano- Thank you to the Staff for a very successful opening to the school year.

22. ADJOURNMENT

Motion to adjourn:

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

All in favor

Time: 8:45 pm

Respectfully submitted,

Carolyn B. Joseph, Board Secretary