

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING FOR BOARD GOALS MINUTES
Public Session – 6:00 P.M.
November 16, 2016**

A Special meeting of the Board of Education of the Hopatcong Borough School District was held on Wednesday, November 16, 2016 in the Board Meeting Room, 2 Windsor Avenue, Hopatcong, New Jersey.

1. The meeting was called to order at 6:10 p.m.
2. FLAG SALUTE
3. Mr. Fasano, Board President, read the New Jersey Open Public Meetings Act 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 has been notified by mail that this Board of Education Special meeting will take place in the Hopatcong High School cafeteria, 2A Windsor Avenue, Hopatcong, NJ, at 7:00 p.m. June 6, 2016.

4. **MEMBERS PRESENT:** Mr. Anthony Fasano, President
Mr. Philip DiStefano
Mr. Frank Farruggia
Mrs. Candice Smith
Mrs. Carol Trumpore

MEMBERS ABSENT: Mr. Peter Karpiak, Mr. Robert Nicholson, Ms. Michele Perrotti,
Dr. Sarah Schindelar

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

5. **BOARD GOALS**
Board Goal #1

A motion was made by Mrs. Smith, seconded by Mrs. Trumpore to approve Board Goal #1.

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

The motion carried with a roll call vote.

Board Goal #2

A motion was made by Mrs. Smith, seconded by Mr. Farruggia to approve Board Goal #2.

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

The motion carried with a roll call vote.

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Board Goal #3

A motion was made by Mrs. Smith, seconded by Mr. Farruggia to approve Board Goal #3.

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

The motion carried with a roll call vote.

Board Goal #4

A motion was made by Mrs. Smith, seconded by Mr. Farruggia to approve Board Goal #4.

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

The motion carried with a roll call vote.

6. NJQSAC REVIEW

Approval of the following item, **6a**, as recommended by the Superintendent of Schools:

- a. Approval to submit NJQSAC District Performance Review as prepared by the Superintendent of Schools for submission to the New Jersey Department of Education.

Motion to approve NJQSAC submittal by Mrs. Smith, seconded by Mr. DiStefano.

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

Motion to approve 6a, carried with a roll call vote.

7. PUBLIC COMMENT

- Ruth Fouda – Budget is tough not knowing state aid.
- Concerned citizen – Had several questions and comments on the cost of academic goals w/ S.E. included. What do we do to introduce Leadership Goals and Critical Thinking, Facilities, budget transparencies; NJQSAC

