

**HOPATCONG BOARD OF EDUCATION
REGULAR MEETING - MINUTES
August 28, 2017**

A Regular meeting of the Board of Education of the Hopatcong Borough School District was held on August 28, 2017 in the Board Meeting Room, 2 Windsor Avenue, Hopatcong, New Jersey.

1. The meeting was called to order at 7:25 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 Board of Education meeting room, 2 Windsor Avenue, Hopatcong, NJ. Executive Session will begin at 5:30 p.m. and the public portion will commence at 7:00 p.m. on August 28, 2017.

4. **MEMBERS PRESENT:** Mr. Anthony Fasano, President
Mrs. Carol Trumpore, Vice President
Mr. Philip DiStefano
Mr. Warren Gallagher
Mr. Alex McLean
Mr. Robert Nicholson
Dr. Sarah Schindelar
Mrs. Candice Smith

MEMBERS ABSENT: none

Also Present: Dr. Joanne Mullane, Acting Superintendent, Ms. Carolyn B. Joseph, Business Administrator/Board Secretary, Ms. Kerri Wright, Esq., Legal Counsel

5. **EXECUTIVE SESSION**

A motion to enter into Executive Session was made by Mr. Nicholson, seconded by Mrs. Trumpore. The motion carried with all in favor. Time: 5:47 p.m.
Mr. McLean and Dr. Schindelar arrived at 5:49 p.m.

6. **RECONVENE**

A motion to return to Public Session was made by Mrs. Smith, seconded by Mr. McLean. The motion carried with all in favor Time: 7:27p.m.

7. **APPROVAL OF MINUTES**

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

- a. ~~July 6, 2017 – Executive Session~~
- b. July 6, 2017 – Special Meeting – Personnel
- c. June 30 and July 24, 2017 – Executive Session
- d. June 30 and July 24, 2017 – Regular Meeting

Item a. July 6, Exec Session Minutes were pulled before voting by Carolyn Joseph as they had not been completed at this time.

Motion to approve 7b – 7d made by Mr. Karpiak and seconded by Mrs. Trumpore

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Philip DiStefano	Yes	Warren Gallagher	Yes	Peter Karpiak	Yes
Alex McLean	Yes c, d Abstain b	Robert Nicholson	Yes	Sarah Schindelar	Yes
Candice Smith	Yes b Abstain c, d	Carol Trumpore	Yes	Anthony Fasano	Yes

Motion to approve 7b – 7d passed.

8. ACKNOWLEDGMENTS/CORRESPONDENCE

- a. Many thanks to Mrs. Carolyn Moschella for the outstanding mentorship she provided to a William Paterson clinical intern during the Spring 2017 semester.

Anthony Fasano added 8b:

- b. Acknowledgment of the perfect attendance for student Ryan White a Durban Avenue School 5th grader for the 2016/2017 school year.

All in favor

9. SUPERINTENDENT'S REPORT AND HIB REPORT

- a. Superintendent's Report – **Dr. Joanne Mullane** – discussed educational programs at the High School and Durban Avenue. Curriculum Writing updates; Safety Town; Extended School Year programs; Camp Innovate – the children read in total, 1,468 books during the camp. September 7, is opening day for school.
- b. Presentation:
Professional Development Summer Academy – Todd Jensen/Dominick Schiavone
Todd Jensen: Chromebooks and Google certification; Tech leaders in every building also providing after school sessions. There is a website for independent learning. Summer PD covered Google drive; Google Classroom; Google Forms; Hyperdocs and Smartboards for beginners.
Dominick Schiavone: Hyperdocs used to teach bonding in chemistry using YouTube, video links; allows for differentiation based on levels of learning; self-guided learning.
- c. No HIB reports in July. No second reading necessary for HIB

Motion was made by Mrs. Trumpore, seconded by Mrs. Smith to accept Superintendent's report 9a – 9c:

All in favor

10. COMMITTEE REPORTS

- a. Curriculum, Technology, Special Education — **Carol Trumpore** reports for Mrs. Smith items discussed are on the agenda.
- b. Community Relations – **Chairperson, Warren Gallagher III – Candice** spoke about standard based report cards for the elementary schools. School fund center on the website by shopping through links which will provide the district with a little kickback. Family Appreciation night is 9/22/17. Camp Innovate was in the NJ Herald. Defined STEM program in professional journal.
- c. Finance, Facilities, Transportation - **Chairperson, Carol Trumpore** – Completed items at the MS – cabinets. Hilltop roadway guardrail on hold; we've been asked for another storage container for football equipment; window and uninvent replacements.
- d. Policy and Legislation – **Chairperson, Phil DiStefano** – discussed new policies and committee responsibility.
- e. Negotiations – **Chairperson, Rob Nicholson** – nothing new to report
- f. Personnel – **Chairperson, Peter Karpiak** - resignations accepted, etc. Everything discussed in committee is on the agenda

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Motion to accept committee reports 10a – 10f made by Mr. Nicholson, seconded by Mrs. Smith. All in favor.

11. PUBLIC COMMENT – AGENDA ITEMS ONLY

Members of the public discussed the fact that we are spending \$1.7m to send students OOD. Shouldn't we spend that money to keep them here? A teacher mentioned that as negotiations are beginning on the HEA contract, perhaps the board would consider a different schedule for teachers where they teach 6 out 9 periods instead of 5 out of 8. 29 Minute lunch not included. Current schedule not helping with SGPs. Concern about losing MS chorus which is due to fact that there is not a teacher willing to teach. We are professing Arts Integration but we lost an Art Teacher and a Music Teacher.

12. FINANCE

Approval of the following finance items, **12a-12n**, 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) accounts, July 24, 2017 through August 28, 2017, in the following amount:

General Fund and Special Revenue (Grants) account	\$1,676,702.44
Cafeteria account	\$ 2.50
- b. Approval of Regular bills for July 24, to August 28, 2017 for the SCRT Cooperative Operating Account in the amount of \$29,826.73
- c. Approval of Bus Contractor bills for July 24, to August 31, 2017for the SCRT Cooperative Operating Account, in the amount of \$2,296,489.58.
- d. Approval of the Transfer Report for the month of June 2017.
- e. Approval of the Board Secretary's Report for the month of June 2017.
- f. Approval of the Treasurer's Report for the month of June 2017.
- g. 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).
- h. Approval of the purchase and installation of 67 REBCO Series 2000 Therma-Barrier Vent and Casement Windows for \$55,275 (Capital Reserve). Two bids received.
- i. Approval by the Board for the transfer of funds from Capital Reserve to General Fund in the amount of \$55,275 for the purpose of the installation of 67 REBCO Series 2000 windows.
- j. Approval of the Univent replacement at Hudson Maxim at the estimated cost of \$18,000. (Maintenance Reserve).
- k. Approval by the Board for the transfer of funds from Maintenance Reserve to the General Fund in the amount of \$18,000 for the purpose of the Univent replacement at Hudson Maxim.

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i. Approval for the authorization to enter a two year lease with K & P Realty RE LLC, for 12 parking spaces in the rear of the Twist on Thai Cafe', 430 River Styx Road for \$6,500 for ten months.

m. Approval for the list of out of district students for the 2017-2018 school year to follow:

STDT #	SCHOOL	Location	Annual Tuit.	E/S	Total Amt.
411219	Bonnie Brae	Private	\$79,999.92	\$0.00	\$79,999.92
11207	Burlington Cty Special Services	Public	\$52,368.00	\$0.00	\$52,368.00
13566	Calais School	Private	\$60,718.50	\$0.00	\$60,718.50
13566	Harbor Haven (ESY)	Private	\$8,950.00	\$0.00	\$8,950.00
11327	DCCF/Celebrate the Children	Private	\$75,986.80	\$27,000.00	\$102,986.80
13700	DCCF/Celebrate the Children	Private	\$73,536.80	\$0.00	\$73,536.80
411931	DCCF/Celebrate the Children	Private	\$75,986.80	\$27,000.00	\$102,986.80
11837	Glenview Academy	Private	\$75,274.80	\$38,160.00	\$113,434.80
411976	Inclusive Learning Academy-Stanhope	Private	\$69,769.80	\$0.00	\$69,769.80
411922	Lakeland Andover	Private	\$55,800.00	\$0.00	\$55,800.00
11942	Midland School	Private	\$67,785.96	\$0.00	\$67,785.96
408519	Montgomery	Private	\$61,572.60	\$0.00	\$61,572.60
406919	Montgomery	Private	\$68,414.04	\$0.00	\$68,414.04
11933	Montgomery	Private	\$68,414.04	\$0.00	\$68,414.04
411965	New Beginings	Private	\$71,666.64	\$38,160.00	\$109,826.64
12591	Roxbury Township Schools/High School	Public	\$43,888.26	\$0.00	\$43,888.26
11116	Roxbury Township Schools/High School	Public	\$57,822.80	\$0.00	\$57,822.80
10643	Roxbury Township Schools/High School	Public	\$57,822.80	\$0.00	\$57,822.80
13821	Roxbury Township Schools/High School	Public	\$57,822.80	\$0.00	\$57,822.80
11977	SCESC -Northern Hills Academy	Public	\$57,310.00	\$0.00	\$57,310.00
555540	SCESC -Northern Hills Academy	Public	\$57,310.00	\$0.00	\$57,310.00
13935	SCESC -Northern Hills Academy	Public	\$57,310.00	\$37,787.66	\$95,097.66
999887	SCESC -Northern Hills Academy	Private	\$47,915.00	\$0.00	\$47,915.00
13542	SCESC -Northern Hills Academy	Public	\$57,310.00	\$15,447.82	\$72,757.82
412021	SCESC -Northern Hills Academy	Public	\$57,310.00	\$0.00	\$57,310.00
11953	Shepard Schools	Private	\$64,507.50	\$0.00	\$64,507.50
409619	Shepard High School	Private	\$61,158.70	\$0.00	\$61,158.70
10644	WCSSSD (Hackettstown HS)	Public	\$43,730.00	\$0.00	\$43,730.00
13763	Windsor Learning Center	Private	\$64,507.50	\$0.00	\$64,507.50
			\$1,751,970.06	\$178,961.04	\$1,930,931.10

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- n. Approval for the Superintendent to submit an application for additional state assistance as a result of the Hopatcong Borough Schools receiving less state aid for the 2017-2018 school year than received in 2016-2017, in the amount of \$227,978.

Motion to approve Finance 12a-12n was made by Mr. McLean and seconded by Mrs. Smith:

Philip DiStefano	Yes	Warren Gallagher	Yes	Peter Karpiak	Yes
Alex McLean	Yes	Robert Nicholson	Yes	Sarah Schindelar	Yes
Candice Smith	Yes	Carol Trumpore	Yes	Anthony Fasano	Yes

Finance items 12a – 12n passed.

13. PERSONNEL

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

- a. **NOW, THEREFORE BE IT RESOLVED**, that the Board approves a contract, pending recommendation by the Executive County Superintendent and approval by the Commissioner of Education, for the position of Acting Superintendent for Dr. Joanne Mullane, who shall serve in the role of Acting Superintendent until such time as the current Superintendent, Cynthia Randina, returns from medical leave, or the Board takes further action.
- b. Approval of the request of **Cynthia Randina** for an extension of her Leave of Absence from her position as Superintendent of Schools, through September 30, 2017
- c. Approval of the resignation, with regret, of **Nancy McCormack Boehm**, from her position as Paraprofessional at Hudson Maxim School, at an annual salary of \$7,903, effective August 29, 2017.
- d. Approval of the resignation, with regret, of **Bonnie Miller-Coover**, from her position as Paraprofessional at Hudson Maxim School, at an annual salary of \$10,140, effective August 29, 2017.
- e. Approval of the resignation, with regret, of **Mary Rowe**, from her position as Paraprofessional at Hopatcong High School, at an annual salary of \$11,990, effective August 29, 2017.
- f. Rescind the approval of the employment of **Amanda Lentino** as 0.4 Psychology Teacher at a salary of \$25,053 based upon the 2017/2018 Salary Guide Level MA/Step 3, effective September 1, 2017.
- g. Approval of the employment of **Leslie Woodworth** as 0.4 Psychology Teacher at a salary of \$24,858 based upon the 2017/2018 Salary Guide Level BA+30/Step 10, effective September 1, 2017.
- h. Approval of the employment of **Diana Menzel** as Middle School Special Education Maternity Leave Replacement Teacher in the Hopatcong School District at the salary of \$110.00 per day, effective September 5, 2017 through October 30, 2017. Effective October 31, 2017, salary will be \$55,783, prorated, based upon Level BA/Step 3, through December 23, 2017.
- i. Approval of the employment of **Maryellen Jurewicz** as a paraprofessional in the Hopatcong School District, at a rate of \$11.00 per hour, plus \$1.00 differential for toileting if applicable, effective September 7, 2017.

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- j. Approval of the employment of **Patricia George** as a paraprofessional in the Hopatcong School District, at a rate of \$11.00 per hour, plus \$1.00 differential for toileting if applicable, effective September 7, 2017.
- k. Approval of the employment of **Karen Lovelock** as a paraprofessional in the Hopatcong School District, at a rate of \$11.00 per hour, plus \$1.00 differential for toileting if applicable, effective September 7, 2017.
- l. Approval of the employment of **Jennifer Quartucci** as a paraprofessional in the Hopatcong School District, at a rate of \$12.00 per hour, plus \$1.00 differential for toileting if applicable, effective September 7, 2017.
- m. Approval of the employment of **Allison Provenzano** as a paraprofessional in the Hopatcong School District, at a rate of \$12.00 per hour, plus \$1.00 differential for toileting if applicable, effective September 7, 2017.
- n. Approval of the employment of **George Kately** as Safety/Attendance Officer for the Hopatcong School District for the 2017-2018 school year, at a rate of \$140 per day, 7 hours per day.
11-000-266-100-01
- o. Approval of the following presenters for 3 hours each at a rate of \$35 per hour, to present at the Administrator's workshop on August 29, 2017:
Shawna Longo **Kurt Zimmermann**
11-190-100-101-10-01
- p. Approval of following Facilitators for the 2017-2018 school year, to be paid at the facilitator stipend as outlined in the 2014-2018 HEA Teacher Contract:

Name	Nature of Action	Position	Stipend	Date Effective	Date Term
Christine Kalemba	Appoint	Career Internship Facilitator	\$6,064	9/1/2017	6/30/2018
Kathleen LaRosa	Appoint	Structured Learning Experience Facilitator	\$6,064	9/1/2017	6/30/2018
Michelle Culcasi	Appoint	Child Development Associate Facilitator	\$6,064	9/1/2017	6/30/2018
Jason Mulvihill	Appoint	Future Teachers Facilitator	\$6,064	9/1/2017	6/30/2018
Kelly Colonna	Appoint	HMX ELA Facilitator	\$6,064	9/1/2017	6/30/2018
Kelly Pappas	Appoint	TT ELA Facilitator	\$6,064	9/1/2017	6/30/2018
Kristine Mendyk	Appoint	DA ELA Facilitator	\$3,638	1/1/2018	6/30/2018
Pamela Brennan	Appoint	MS ELA Facilitator	\$6,064	9/1/2017	6/30/2018
Sandra DeRose	Appoint	HS ELA Facilitator	\$6,064	9/1/2017	6/30/2018
Dana DeMetro	Appoint	HMX STEAM Facilitator	\$6,064	9/1/2017	6/30/2018
Jennifer Neu	Appoint	TT STEAM Facilitator	\$6,064	9/1/2017	6/30/2018
Christina Munoz	Appoint	DA STEAM Facilitator	\$6,064	9/1/2017	6/30/2018
Edric Debos	Appoint	STEAM Facilitator	\$6,064	9/1/2017	6/30/2018
Shawna Longo	Appoint	STEAM Facilitator	\$6,064	9/1/2017	6/30/2018
Kurt Zimmermann	Appoint	STEAM Facilitator	\$6,064	9/1/2017	6/30/2018
Jonathan Rischawy	Appoint	STEAM Facilitator	\$6,064	9/1/2017	6/30/2018
James McDonald	Appoint	STEAM Facilitator	\$6,064	9/1/2017	6/30/2018

11-000-221-176-01

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- q. Approval of the following 2017-2018 Technology Leaders for the Hopatcong School District:

Name	Nature of Action	School	Rate per hour	Hours not to exceed	Date Effective	Date Terminated
Melanie Rowbotham	Appoint	Hudson Maxim	\$28	50	9/1/2017	6/30/2018
Danielle Kovach	Appoint	Tulsa Trail	\$28	50	9/1/2017	6/30/2018
Ruth DeSalvia	Appoint	Durban Avenue	\$28	50	9/1/2017	6/30/2018
Richard Anderson	Appoint	Middle School	\$28	100	9/1/2017	6/30/2018
James McKowen	Appoint	Middle School	\$28	50	9/1/2017	1/31/2018
McKenzie Norris	Appoint	Middle School	\$28	50	2/1/2018	6/30/2018
Stephanie Martinez	Appoint	High School	\$28	100	9/1/2017	6/30/2018
Dominick Schiavone	Appoint	High School	\$28	100	9/1/2017	6/30/2018

11-401-100-100-01

- r. Approval of the following for the Extra Duty/Extra Pay positions for the 2017-2018 school year at the Hopatcong High School, on an as needed basis:

Central Detention \$20.00 per hour	Saturday Detention \$100.00 per day	Homework Club \$28.00 per hour
Linda Padula	Linda Padula	Kathy LaRosa
Kathleen LaRosa	Kenneth Olsen	Kenneth Olsen
Kenneth Olsen	Heather DelBagno	Heather DelBagno
Heather DelBagno	Lisa Kenny	Lisa Kenny
Lisa Kenny	James McDonald	James Marino
James Marino	Stephanie Martinez	Sharon Haggerty
Sharon Haggerty		Christine DeRosa
Christine DeRosa		James McDonald
James McDonald		Dominic Spuckes
Dominic Spuckes		Julie Wilson
Julie Wilson		

11-401-100-100-01-02

- s. Approval of the following for the Extra Duty/Extra Pay position of Cafeteria Monitor/Duty for the 2017-2018 school year in the Hopatcong School District, on an as needed basis:

Name	Nature of Action	School	Salary	Date Effective	Date Terminated
Tanya Pagano	Appoint	Hudson Maxim 0.1	\$285	9/1/17	6/30/18
Tracie Wiczorek	Appoint	Hudson Maxim 0.1	\$285	9/1/17	6/30/18
Lisa Schuffenhauer	Appoint	Hudson Maxim 0.5	\$1,425	9/1/17	6/30/18
Gretchen Hardman	Appoint	Hudson Maxim 0.5	\$1,425	9/1/17	6/30/18
Pat Pietrzak	Appoint	Tulsa Trail 0.5	\$1,425	9/1/17	6/30/18
Eric Fajerman	Appoint	Tulsa Trail 0.5	\$1,425	9/1/17	6/30/18
Christine LoPresti	Appoint	Durban Avenue 1.0	\$2,850	9/1/17	6/30/18
Craig Vallaro	Appoint	Middle School	\$2,400	9/1/17	6/30/18

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Leeanne Juliano	Appoint	Middle School	\$2,400	9/1/17	6/30/18
Pamela Brennan	Appoint	Middle School	\$2,400	9/1/17	6/30/18
Janet Autorino	Appoint	High School	\$2,400	9/1/17	6/30/18
Susan Pallotta	Appoint	High School	\$2,400	9/1/17	6/30/18
Doug Merkler	Appoint	High School	\$2,400	9/1/17	6/30/18
Cheryl Gramp	Appoint	High School	\$2,400	9/1/17	6/30/18

11-401-100-100-01-02

- t. Approval of the following to present at the **Summer PD Academy** training sessions during the week of August 21, 2017 at an hourly rate of \$35 per hour:

Victor Jimenez	Stephanie Martinez	Danielle Kovach
Dominick Schiavone	Melanie Rowbotham	Neil Pallotta
Richard Anderson		

11-190-100-101-10-01

- u. Approval of the following to attend **Summer PD Academy** training sessions during the week of August 21, 2017 at an hourly rate of \$28 per hour:

Audra Bauer	Heather DelBagno	Nancy Drury
Barbara Beere	Joanne Canizaro	Pamela Brennan
Carol McGlynn	Joseph Ross	Peter Oesen
Christine Kalemba	Karen Cubberly	Sandra DeRose
David Campagna	Kathleen LaRosa	Sonia Scovil
Deborah Kranz	Laura Bennetti	Susan Mastroviti
Doreen Sciabica	Linda Padula	Yanet Guevara
Erica Strzepek	Margaret Szczubelek	James McDonald
Gary Andolena	Mary Burns	Susan Hill
Kristen O'Shea	Craig Vallaro	Dominick Spuckes
Linda Minervini	Eileen O'Neil	

11-190-100-101-10-01

- v. Approval of the Fall 2017-2018 Athletic Coaches for the Hopatcong High School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Joseph Moschella	Resign	Assistant Football Coach	A	2	\$3,666.00	7/1/2017	7/1/2017
Michael Farrell	Appoint	Assistant Football Coach	A	4	\$5,034.00	7/1/2017	6/30/2018

11-402-100-100-01

- w. Approval of the employment of **Mike Batche** as Events Manager in the Hopatcong School District for the 2017-2018 at the rate of \$6,615. 11-401-100-100-01-02

- x. Approval of the following 2017-2018 Advisors for the Hopatcong High School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Jim McDonald	Adjust	FIT	E	3	\$1,224.00	9/1/2017	6/30/2018

11-401-100-100-01-02

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- y. Approval of the following teachers to perform summer curriculum work beginning September 1, 2017:

Subject	New Course or Update	Estimated Hours	Provider	Total cost to the district
Introduction to General Psychology	New	20	Leslie Woodworth	\$560

- z. Approval of the employment of the following **Day Plus** employees for the 2017/2018 school year:

Name	Nature of Action	Position	Rate
Francesca Grasso	Appoint	Instructor	\$11.74/hr
Katie Ryder	Appoint	Instructor	\$11.25/hr
Kimberly Zeier	Appoint	Instructor	\$14.75/hr
Kimberly Seck	Appoint	Instructor	\$11.25/hr
Laurie Solberg	Appoint	Instructor	\$12.50/hr
Tatiana Karram	Appoint	Instructor	\$11.00/hr
Isabella Ward	Appoint	Instructor	\$12.00/hr
Paula Callaghan	Appoint	Instructor	\$15.00/hr
Jodi Callaghan	Appoint	Instructor	\$11.25/hr
Ronnie Schult	Appoint	Instructor	\$8.50/hr
Marilyn Volpe	Appoint	Instructor	\$11.25/hr
Josephine Cuttone	Appoint	Instructor	\$14.75/hr
Barbara Bombardieri	Appoint	Instructor	\$15.00/hr
Donna Pantelleria	Appoint	Instructor	\$12.50/hr
Naomi Kuren	Appoint	Instructor	\$8.75/hr
Kyle Jorgenson	Appoint	Instructor	\$11.00/hr
Stephanie Martinez	Appoint	Supervisor	\$1,583.33/month
Kathy Schwab	Appoint	Coordinator	\$916.67/month
Kathy Ward	Appoint	Coordinator	\$708.33/month
Tracey Talmadge	Appoint	Accounts Receivable	\$200.00/month
Lead Instructor Stipend			\$200.00/month
Paige Switzer	Appoint	HHS student instructor	\$8.50/hr
Hayley Vater-Valez	Appoint	HHS student instructor	\$8.50/hr
Jessica Alvarez	Appoint	HHS student instructor	\$8.50/hr
Kristy Tobar	Appoint	HHS student instructor	\$8.50/hr
Pat Duckles	Appoint	Substitute	\$11.00/hr
Lindsey Cregar	Appoint	Substitute	\$11.00/hr

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Dominique Beaugrand	Appoint	Substitute	\$11.00/hr
Vicky Taesler	Appoint	Substitute	\$11.00/hr
Katie Schwab	Appoint	Substitute	\$11.00/hr
Anna Hancock	Appoint	Substitute	\$11.00/hr
Marisa Kressman	Appoint	Substitute	\$11.00/hr
Michael Sickles	Appoint	Substitute	\$11.00/hr
Nikki Pantelleria	Appoint	Substitute	\$11.00/hr

- aa. Approval for the following Education students to conduct a field experience in the Hopatcong School District during the 2017-2018 school year:

Student Name	Semester	University	Experience	School
Janice Hero	Fall 2017	Grand Canyon University	Observation hours	Durban Avenue
Annmarie May	Fall 2017	Caldwell College	Practicum	High School
Arielle Testa	Fall 2017	William Paterson University	Student Teaching	Hudson Maxim
Kayla Henderson	Fall 2017	William Paterson University	Practicum	Middle School
Mairead Mullen	Fall 2017	William Paterson University	Practicum	Durban Avenue
Danielle Dolce	Fall 2017	Felician	Field Experience	Tulsa Trail
Jill Oksenhorn	Fall 2017	Mercy	Level II Experience	Hudson Maxim
Nicole Bais	Fall 2017	William Paterson University	Student Teaching	Durban Avenue

- bb. Approval of substitute teachers, paraprofessionals, custodians and van drivers.

Mrs. Smith made a motion to approve Personnel 13a-13bb and it was seconded by Mr. Nicholson

Philip DiStefano	Yes	Warren Gallagher	Yes	Peter Karpiak	Yes
Alex McLean	abstain all	Robert Nicholson	Not present	Sarah Schindelar	No w, Abstain r, u
Candice Smith	Yes	Carol Trumpore	Yes	Anthony Fasano	Yes

Personnel items 13a – 13bb passed

14. STUDENTS & SERVICES

Approval of the following Students and Services items, **14a-14b** as recommended by the Superintendent of Schools and the Curriculum/Technology/Special Education Committee of the Board:

- a. Approval for the following three students to receive educational services provided by the New Jersey Commission for the Blind and Visually Impaired for the 2017/2018 school year, effective September 1, 2017. Reimbursement shall be in accordance with the Memorandum of Understanding signed by the Department of Human Services and the Department of Education:

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Student No. 412016	\$1,900	Level 1
Student No. 408019	\$1,900	Level 1
Student No. 413052	\$4,500	Level 2

- b. Approval of the field trip requests, as required by the New Jersey Department of Education.

Motion to approve Students and Services 14a – 14b made by Mrs. Smith and seconded by Mr. McLean:

Philip DiStefano	Yes	Warren Gallagher	Yes	Peter Karpiak	Yes
Alex McLean	Yes	Robert Nicholson	Not present	Sarah Schindelar	Yes
Candice Smith	Yes	Carol Trumpore	Yes	Anthony Fasano	Yes

Students & Services items 14a – 14b passed.

15. CURRICULUM

Approval of the following item, **15a – 15c**, as recommended by the Superintendent of Schools and the Curriculum/Technology/Special Education Committee of the Board:

- a. Approval to accept and submit the 2017-2018 ESSA Grant (formerly NCLB).
- b. Approval to reject Title III ESSA funds for 2017-2018 as they do not meet the minimum individual district grant acceptance threshold.
- c. The district seeks approval for the submission to the County Office for a group size waiver for an “In-class Resource Center Section of Social Studies – grade 6.” Once approval from the Board of Education is obtained, the formal paperwork will be processed with the County Office.

Motion to approve Curriculum 15a – 15c is made by Mrs. Smith and seconded by Mr. Gallagher:

Philip DiStefano	Yes	Warren Gallagher	Yes	Peter Karpiak	Yes
Alex McLean	Yes	Robert Nicholson	Yes	Sarah Schindelar	Yes
Candice Smith	Yes	Carol Trumpore	Yes	Anthony Fasano	Yes

Motion 15a passed.

16. TRAVEL

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 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 in the amount of \$1,481.79 is made by Mrs. Smith and seconded by Mr. McLean:

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Philip DiStefano	Yes	Warren Gallagher	Yes	Peter Karpiak	Yes
Alex McLean	Yes	Robert Nicholson	Yes	Sarah Schindelar	Yes
Candice Smith	Yes	Carol Trumpore	Yes	Anthony Fasano	Yes

Item 16, Travel, passed.

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>	<u>Title</u>
P 5420	<i>Reporting Pupil Progress (M) (Revised)</i>
P 8505	<i>Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)</i>

<u>Regulation #</u>	<u>Title</u>
R 5420	<i>Reporting Pupil Progress (M) (Revised)</i>
R 5111	<i>Eligibility of Resident/Nonresident Pupils (M) (Revised)</i>

- 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**:

<u>Policy #</u>	<u>Title</u>
P 3240	<i>Professional Development for Teachers and School Leaders (M) (Revised)</i>
P 5610	<i>Suspension (M) (Revised)</i>
P 5620	<i>Expulsion (M) (Revised)</i>

<u>Regulation #</u>	<u>Title</u>
R 3240	<i>Professional Development for Teachers and School Leaders (M) (Revised)</i>
R 5200	<i>Attendance (M) (Revised)</i>
R 5610	<i>Suspension (M) (Revised)</i>

Motion to approve Policies and Regulation items 17a – 17b is made by Mrs. Smith and seconded by Mr. DiStefano:

Anthony Fasano pulled Policy 5420 and Regulation 5420 prior to vote.

Philip DiStefano	Yes	Warren Gallagher	Yes	Peter Karpiak	Yes
Alex McLean	Yes	Robert Nicholson	Yes	Sarah Schindelar	Yes
Candice Smith	Yes	Carol Trumpore	Yes	Anthony Fasano	Yes

Policies and Regulations items 17a and 17b passed unanimously.

18. RESOLUTION

Approval of the following Resolution, **18a – 18b**, at the recommendation of the Superintendent:

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- a. Approval of **Project Graduation** for the 2017-2018 school year, as an official board affiliated organization, through which it will be covered under the district's liability insurance policies.
- b. Approval of the Tuition Contract Agreement with Morris County Vocational School District to provide educational services for any students electing to attend during the 2017-2018 school year at the following annual tuition costs:

	<u>Regular Education</u>	<u>Special Education</u>
Full-time Student	\$13,200	\$18,000
Part-time Student	\$ 6,600	\$ 9,000

Motion to approve Resolutions 18a – 18b is made by Mrs. Smith and seconded by Mrs. Trumpore:

Philip DiStefano	Yes	Warren Gallagher	Yes	Peter Karpiak	Yes
Alex McLean	Yes	Robert Nicholson	Yes	Sarah Schindelar	Yes
Candice Smith	Yes	Carol Trumpore	Yes	Anthony Fasano	Yes

Resolutions 18a – 18b passed.

19. SUSSEX COUNTY REGIONAL COOPERATIVE

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

- a. The Superintendent recommends the *approval* of the following district(s) as a new member(s) of the Transportation Cooperative for the 2017-18 school year as listed on Exhibit A:
 - 1) Fredon Township Board of Education
 - 2) Unity Charter School.
- b. The Superintendent recommends the *acceptance* of student transportation quotations for Special Education Routes for the 2017-18 school year as listed on Exhibit A.
- c. The Superintendent recommends the *award* of student transportation contracts for quoted Special Education Routes to the lowest responsible and responsive bus contractor companies for the 2017-18 school year as listed on Exhibit A.
- d. The Superintendent recommends the *acceptance* of student transportation quotations for Athletic/Class/Field Trips for the 2017-18 school year as listed on Exhibit A.
- e. The Superintendent recommends the *award* of student transportation contracts for quoted Athletic/Class/Field Trips to the lowest responsible and responsive bus contractor companies for the 2017-18 school year as listed on Exhibit A.
- f. The Superintendent recommend the *approval* of the renewal of student (regular & special education) transportation contracts at the state CPI rate of .3% (3/10ths of a percent) for the 2017-18 school year as listed on Exhibit A.
- g. The Superintendent recommends the *approval* of the renewal of regular student education transportation contracts with Byram Bus Company at the state CPI rate of .3% (3/10ths of a percent) for the 2017-18 school year for the Hopatcong Borough Schools.

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- h. The Superintendent recommends the *approval* of corrections to previously approved bids/quotes and/or contract numbers as listed on Exhibit A. (All quotes/bids were responsive and compliant in accordance with the specifications; the corrections are necessary due to due to minor clerical/typographical errors to correct the board minutes for county approval.)
- i. The Superintendent recommends the *approval* of an employment contract for Mr. David Current as a part-time Compliance Officer at the hourly rate of \$20.48, not to exceed 20 hours per week, effective July 1, 2017 to June 30, 2018. (He is a rehire from the 16-17 sy.)
- j. The Superintendent recommends the *approval* of the offering of employment contracts for the following new hires as 10 month full-time bus/van drivers, with eligible health benefits, for the 2017-18 school year (September 1st to June 30th):
 - 1) Ms. Maria Comacho for 6 hours per day for 180 school days at \$15.00 per hour.
 - 2) Ms. Michelle Urban for 6 hours per day for 180 school days at \$15.36 per hour.
(Ms. Urban was a substitute bus driver for us in the past.)
- k. The Superintendent recommends to *approve* the acceptance of the resignation of Ms. Marguerite “Gigi” Whittaker (Coop Bus Driver), with regrets and best wishes for the future, effective August 31, 2017.

Motion to approve 19a-19k was made by Mrs. Smith and seconded by Mr. Nicholson:

Philip DiStefano	Yes	Warren Gallagher	Yes	Peter Karpiak	Yes
Alex McLean	Yes	Robert Nicholson	Yes	Sarah Schindelar	left at 9:15pm
Candice Smith	Yes	Carol Trumppore	Yes	Anthony Fasano	Yes

Sussex Regional Cooperative items 19a – 19k passed.

20. PUBLIC COMMENTS

Discussed by the public: the board should add items to the agenda only before the public comment section; Maschio’s Food Service – ink on paper bleeding onto food; understaffed; asking for help to lift items; running out of food in later lunch periods. Kudos to Camp Innovate; it is a program that should be held at all the schools. We can’t do Arts Integration without both art and music teachers and regular education teachers. Student schedules.

21. BOARD MEMBER COMMENTS

- Rob Nicholson – He and Carol Trumppore went to the Camp Innovate closing event. The students who attended had a 79% increase in scores during the course of the six week program. Challenges the HEA to get us a Chorus Advisor.
- Candice Smith – Very positive summer – Arts integration, Red Carpet event at Durban Avenue School; Camp Innovate – these programs show our district in its best light; Apple Pie & Art is Sept. 30; Hopatcong Creative Arts Council
- Warren Gallagher –There will be no teachers in grades k-12 sending letters home asking for supplies. Anthony Fasano interjects that it is the intention of the board that all supplies necessary for student achievement will be provided by the district. Mr. Gallagher offers to look into the shopping link on the website which does not seem to be

