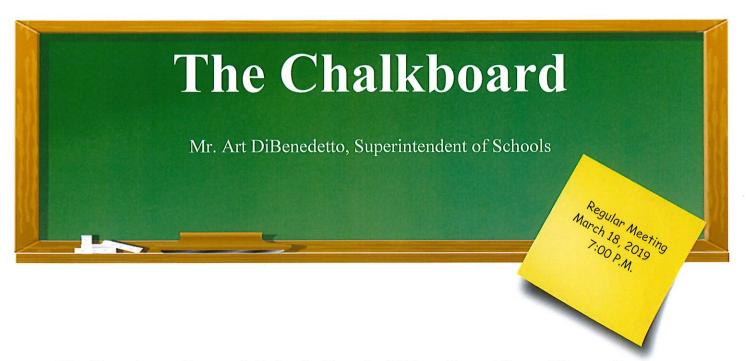
HOPATCONG BOARD OF EDUCATION



The Hopatcong Borough Schools Board of Education at its public meeting on March 18, 2019 approved the resolutions as follows:

I. Finance

2019/2020 Preliminary Budget Submission

The Board approved the following resolution for submission of the tentative 2019/2020 school budget to the County Superintendent:

"WHEREAS, the Superintendent has presented to the Finance Committee and other members of the Hopatcong Board of Education, a recommended 2019/2020 School District Budget in the total amount of \$36,366,866, as follows; and

WHEREAS, the Board approves a Local Tax Levy of \$24,147,386;

THEREFORE, BE IT RESOLVED the Hopatcong school District preliminary 2019/2020 budget for submission to the County Office is approved as follows on the Meeting Agenda of March 18, 2019."

	<u>Budget</u>
General Fund	
Fund 10 – Charter School Tuition	\$ 256,547
Fund 11 – General Operating Fund	\$ 36,108,705
Fund 12 – Debt Services Assessment	\$ <u>1,1614</u>
	\$ 36,366,866
Special Revenue Fund	

Fund 20 – Federal/State Grants	\$ 708,192
Debt Service	\$ 0
Total Budget	\$ 37,075,058

- The Board approved the acceptance of the donation of seven file cabinets valued at \$150 each for a total of \$1,050.00 from Mr. Mike Brannigan.
- The Board approved the revised Corrective Action Plan (tabled at regular meeting 2/25/2019) in response to the Fiscal Audit findings for the period July1, 2017 to June 30, 2018 as recommended by the Superintendent and as reviewed by the Finance Committee

II. Personnel

- The Board approved Gail Sanderson for a medical leave of absence from her position as an Art Teacher, effective March 4, 2019 until approximately April 5, 2019, or until medically cleared by her physician.
- The Board approved Tracey Grochulski for a medical leave of absence from her position as a paraprofessional, effective February 18, 2019 until approximately March 20, 2019, or until medically cleared by her physician.
- The board approved the following as Homework Club Monitors at the Hopatcong Middle School at the hourly rate of \$28.00, effective March 1, 2019: Yanet Guevara and Nancy Marinaro.
- The Board approved substitute teachers, paraprofessionals, custodians and van drivers. (Attachment 1)

III. Students & Services

■ The Board approved field trip requests, as required by the New Jersey Department of Education. (Attachment 2)

IV. Travel

■ The Board approved 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. (Attachment 3)

V. Policies & Regulations

■ The Board approved the 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**:

NONE

■ The Board approved the 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 2422	TITLE Health and Physical Education (New/Revised)
P 2425	Abolished in March/Replaced with P 2422
P 2431.13	Practice and Pre-Season Heat-Acclimation for School Sponsored Athletics and Extra-Curricular Activities (Recommended, New)
P 4219	Commercial Driver's License Controlled Substance and Alcohol Testing (M) (Revised)
P 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P 5330.04	Administering an Opioid Antidote (M) (Revised)
P 5337	Service Animals (Recommended, New)
P 5756	Transgender Students (M) (Revised)
P 7440	School District Security (M) (Revised)
REGULATION R 5330.04	TITLE Administering an Opioid Antidote (M) (New)
R 7440	School District Security (M) (Revised)

VI. Calendar

- The Board approved the revised 180 day school calendar for the 2018/19 school year due to weather related closings. (Attachment 4)
- The Board approved the 180 day school calendar for the 2019/20 school year. (Attachment 5)

■ The Board approved a.for the 1st grade to make up two missed days due to Hudson Maxim closing on January 25, 2019 and January 28, 2019. The make up days are April 25, 2019 and April 26, 2019. Students will follow an early-dismissal schedule for both days.

VII. Approved Addendums

- a. <u>REVISION Personnel b.</u> Approval of Tracey Grochulski for a medical leave of absence from her position as a paraprofessional, effective February 18, 2019 until approximately April 5, 2019, or until medically cleared by her physician.
- b. Approval for an out of district placement for a student who moved into our district who attends Kennedy Elementary School, Roxbury, NJ, Student No. 15414. The effective date is February 14, 2019. The tuition cost is \$13,455.72
- c. WHEREAS, the Hopatcong School District has a need for a new special program, and;

WHEREAS, the district had position the position for a BD class (Behavioral Disorders);

THEREFORE BE IT RESOLVED, that the board of education approve the creation of a BD class at Tulsa Trail effective May 1, 2019.

Attachmen+

LIST OF APPROVED SUBSTITUTES

DISTRICT: Hopatcong

COUNTY: Sussex Check March 18 2019

		9/15-5/17 9/17-				SUBSTITUTE SUBSTITUTE SUBSTITUTE HOME INSTRUCTION CUSTODIANS/ VAN/BUS School Nurse DAY PLUS MECHANIC DRIVERS
oard of Education Subj	INSTITUTIONS ATTENDED	CCM Rutgers Univ.				
Date adopted by Local Bo	NAME	Kimberly McCloskey				SUBSTITUTE PARAPROFESSIONALS Nicole Renzetti

Attachment 2

March 2019 Field Trips			
			Cost per
Submitted by	Activity Title	Date	Student
	SWAP Movie Day - High Point High	2/4/2040	<u> </u>
Wilson, Julie	School	3/1/2019	\$0.00
	Sussex County Teen Arts Festival -		
	Sussex County Community College, 1		
Rischawy, Jonat	College Hill Rd, Newton, NJ 07860	3/19/2019	\$11.39
	Medieval Times - 149 Polito Ave,		
Parichuk, Barbara	Lyndhurst, NJ 07071	4/18/2019	\$52.00

Submitted by	Activity Title	Date	Cost
Dellette Cusen	30 day IEP meeting DW	2/26/2019	\$21.57
Pallotta, Susan	Out Of District CMS (Mt Olive) K.B.	2/22/2019	\$4.52
Hersh, Dawn	PLC (Professional Learning	2/22/2013	74.52
	Community) - School Culture and		
Kennedy, Melissa	Climate Initiative	3/11/2019	\$17.36
Kermedy, Wenood	NJ DOE Assessment Outreach Phase II:		
Canizaro, Joanne	Design Working Group Final Meeting	3/19/2019	\$49.83
	Chester M Stevens School		
Kester, Kristine	Observation - KB	2/27/2019	\$4.59
	Chester M Stephen's School		
Murphy, Christi	Observation - KB	2/27/2019	\$0.00
Anthes, Leticia	IEP Meeting	3/5/2019	\$5.27
	Transition from School to Adult Life:		
Miller, Tammy	Regulations and Best Practices	4/12/2019	\$26.04
	10 Common Causes of Phonics		
	Instruction Failure and How to Avoid		4
Canizaro, Joanne	Them Masterclass!	02/26/2019 - 02/27/2019	\$0.00
Anthes, Leticia	Visitation to DLC	3/11/2019	\$25.17
	Observation/Meeting at Northern	2/2/2240	45.50
Miller, Tammy	Hills Academy	3/8/2019	\$5.58
	Seeing Through the Cloud: The Truth	2/27/2010	\$10.17
Walker, Jaime	About Vapes	3/27/2019 3/8/2019	\$21.57
Pallotta, Susan	intake interview EY	3/8/2019	\$19.46
Pallotta, Susan	intake interview-EY	L	\$16.92
Pallotta, Susan	intake interview-EY	3/12/2019	
Pallotta, Susan	intake interview EY	3/12/2019	\$13.20
Catizone, Carmela	Conquer Math	3/13/2019	\$0.00
Kester, Kristine	Mental Health Issues in the Classroom	5/20/2019	\$98.25
Fata, Mary Ellen	Ginnie's House	4/17/2019	\$0.00
- 0 1	Morris County School Support	3/13/2019	\$16.43
Trump, Chelsea	Network meeting	3/13/2019	\$10.43
Towns Chalass	Morris County Professional Counselor's Association	3/6/2019	\$0.00
Trump, Chelsea	Counseling Center of Roxbury	3/0/2013	70,00
Miller, Tammy	Presentation	4/4/2019	\$3.72
willer, raminy	Seeing Through the Cloud the truth	17 17 20 25	φοι, .
Trump, Chelsea	about vapes	3/27/2019	\$9.98
Tranip, cheisea	Enhancing Student Motivation,		
	Engagement through Social-Emotional		
Manisa, Danielle	Character Development	3/13/2019	\$15.81
	Don't get Vaped In Training for		
- 01 1	Schools	4/5/2019	\$18.10
Trump, Chelsea	30110013	.,	

Attachmen+(4)

HOPATCONG BOROUGH SCHOOLS 2018-2019 CALENDAR

September	17 18	Monday Tuesday	Teacher In-Service Schools Re-Opens for Students	9 Days
	16	Tuesday		•
October	8	Monday	Early Dismissal Students/Teacher In-Service	23 Days
November	8	Thursday	NJEA Convention (Schools Closed)	
	9	Friday	NJEA Convention (Schools Closed)	
	21	Wednesday	Early Dismissal	10 Davis
	22 & 23	Thursday & Friday	Thanksgiving Recess (District Closed)	18 Days
December	21	Friday	Early Dismissal	
	24 - 31	Monday-Monday	Holiday Recess (District Closed)	15 Days
January 2019	1	Tuesday	New Year's Day (District Closed)	
oundary 2022	$\hat{\mathbf{z}}$	Wednesday	School Resumes	
	21	Monday	Early Dismissal Students/Teacher In-Service	22 Days
		•		20 Days
February				20 Days
March	11	Monday	Early Dismissal Students/Teacher In-Service	21 Days
-	10.26	Euiday Euiday	Spring Recess (Schools Closed)	16 Days
ril	19-26	Friday - Friday	Spring Recess (Schools Closed)	10 Days
May	27	Monday	Memorial Day (District Closed)	22 Days
Y	24	Mondoy	Early Dismissal Students/ Teacher In-Service	
June	24 25	Monday Tuesday	Early Dismissal Students/Teacher In-Service	
	26	Wednesday	Early Dismissal/Last Day for Students/Teachers_	18 Days
	20	YY cunesuay	many promises and and proceeding touchord	
				180 Days*

^{*}Four snow days are added to the end of the school year. The dates of the snow days were 11/16/18, 1/21/19, 2/12//19 and 3/1/19.

Attachment 5

HOPATCONG BOROUGH SCHOOLS 2019-2020 CALENDAR

September	3 4 5 6	Tuesday Wednesday Thursday Friday	Teacher In-Service Teacher In-Service Teacher In-Service Schools Re-Opens for Students	17 Days
October	14	Monday	Columbus Day (School Closed for Students) Teacher In-Service	22 Days
November	7 8 27 28 & 29	Thursday Friday Wednesday Thursday & Friday	NJEA Convention (Schools Closed) NJEA Convention (Schools Closed) Early Dismissal Thanksgiving Recess (District Closed)	17 Days
December	20 23 - 31	Friday Monday-Tuesday	Early Dismissal Holiday Recess (District Closed)	15 Days
January 2020	1 2 20	Wednesday Thursday Monday	New Year's Day (District Closed) School Resumes MLK Jr. Day (Schools Closed) Teacher In-Service	21 Days
bruary	17	Monday	Presidents Day (District Closed)	19 Days
March				22 Days
April	10-17	Friday - Friday	Spring Recess (Schools Closed)	16 Days
May	25	Monday	Memorial Day (District Closed)	20 Days
June	11 12 15	Thursday Friday Monday	Early Dismissal Students/ Teacher In-Service Early Dismissal Students/Teacher In-Service Early Dismissal/Last Day for Students	11 Days

180 Student Days 185 Teacher Days