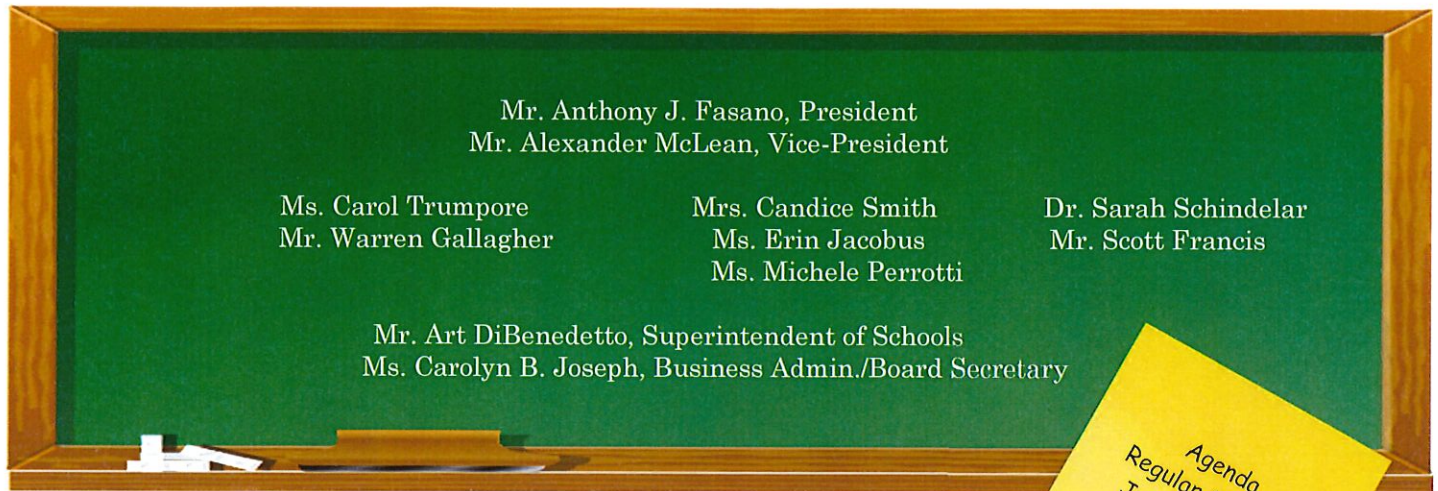


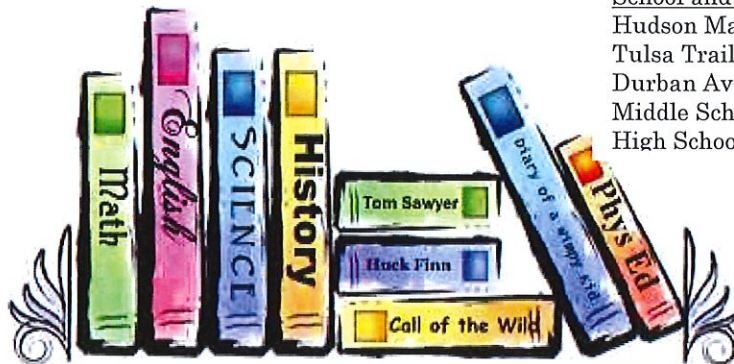
HOPATCONG BOARD OF EDUCATION



New Jersey School Board Association Delegate – Anthony Fasano
Sussex County Ed. Services Commission – Erin Jacobus
Liaisons to Borough Council – Alex McLean, Sarah Schindelar, Candice Smith
School Wide Alliance Team – Carol Trumpore
Sussex County Regional Cooperative Liaison – Alex McLean, Michele Perrotti
Municipal Alliance – Erin Jacobus

School and Parent Organization Liaisons:

Hudson Maxim – Candice Smith
Tulsa Trail – Michele Perrotti
Durban Avenue – Candice Smith
Middle School – Candice Smith, Scott Francis
High School – Candice Smith, Warren Gallagher



STUDENT ACHIEVEMENT

Community Service, Curriculum, Personnel,
Special Education
Candice Smith*
Carol Trumpore**
Erin Jacobus
Michele Perrotti

OPERATIONS

Finance, Facilities, Security & Transportation
Alexander McLean*
Scott Francis**
Warren Gallagher
Sarah Schindelar

NEGOTIATIONS

Sarah Schindelar*
Carol Trumpore
Michele Perrotti
Anthony Fasano (Ex Officio)

* Chairperson

**Vice Chairperson

Visit us at www.hopatcongschools.org

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

1. CALL TO ORDER

Time: _____pm

2. FLAG SALUTE

3. OPENING 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 and the Daily Record have been notified by email that this Board of Education Special meeting – will take place in the Hopatcong BOE Office, Hopatcong, NJ, at 7:00 p.m. May 6, 2019.

4. ROLL CALL

__Anthony Fasano	__Scott Francis	__Warren Gallagher
__Erin Jacobus	__Alex McLean	__Michele Perrotti
__Dr. Sarah Schindelar	__Candice Smith	__Carol Trumpore

5. EXECUTIVE SESSION

A motion will be made that the Hopatcong Board of Education will enter Executive Session to discuss personnel and attorney/client privilege, which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, 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. The Board will reconvene in public session at 7:00 p.m.

Motion to enter executive session:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

6. RECONVENE

Motion to Reconvene

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
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HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

___Schindelar	___Smith	___Trumpore	___Fasano	
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7. APPROVAL OF MINUTES

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

- May 6, 2019 – Special Meeting
- May 20, 2019 – Executive Session
- May 20, 2019 – Regular Meeting

Motion to approve 7a – 7c:

(ACTION) Motion by _____, seconded by _____

___Francis	___Gallagher	___Jacobus	___McLean	___Perrotti
___Schindelar	___Smith	___Trumpore	___Fasano	

8. ACKNOWLEDGEMENTS/CORRESPONDENCE

- On June 4, 2019, the following seniors were awarded Academic Scholarships as noted below. Congratulations to all!

Award

Alyssa Ruggieri Memorial Scholarship

Barbara Carlon Character Award

Byram Bus Scholarship

Class of 2019 Teacher of Excellence Award

Class of 2019 Yearbook Dedication

Creative Writing Award

Dr. A.R. Gianni Scholarship

D. Ruth Gianni Scholarship

Dr. A.R. Gianni & D. Ruth Gianni Scholarship

Gay Straight Alliance Scholarship

George J. Jackson Memorial Scholarship

Gregory Pellingier Scholarship of the Arts

Harper Ann Douglas (HAD) Scholarship

Hopatcong Association of Principals and Supervisors Scholarship

Recipient

Paige Switzer

Jaclyn Rodick

Jazmine Boge, Megan Bolger

Mr. Kurt Zimmermann

Ms. Megan Nardone

Rachel Baez

Noah Fouda

Tiffany Nevins

Marlayna Terantino

Maya Aciego, Nicholas Chey

Benjamin Bibeault

Anthony Marinaro, Brooke

Taylor

Kyle O'Brien

Kaitlyn Donnelly, Paige

Switzer

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

Hopatcong Education Association Scholarship	Benjamin Bibeault
Hopatcong Fire Company #4 Robert Nowatnick Scholarship	Liam McGuire
Hopatcong Fire Company #4 Robert Yates Scholarship	Benjamin Bibeault
Hopatcong High School Chiefs Booster Club Scholarship	Devon Crouch, Brianna Csengeto, Shawn Gesregan, Evan Hattrich, Jaclyn Rodick
Hopatcong High School Chiefs Booster Club Community Service Award	Kyle Cinnamon, Kaitlyn Donnelly
Hopatcong High School Chiefs Booster Club Trudgeon Award	Benjamin Bibeault, Kelly Nee
Hopatcong High School Drama Parents Association Scholarship	Samad Butt, Abigail Dekker, Kaitlyn Donnelly, Noah Fouda, Luisa Kazanfer, Anthony Marinaro, Kelly Nee, Kristina Silva
Hopatcong High School's Parent Teacher Student Organization Scholarship	Benjamin Bibeault, Kyle Cinnamon, Jennifer Coulman, Kaitlyn Donnelly, Edward Egner, Timothy Forst, Noah Fouda, Shawn Gesregan, Anthony Marinaro, Justin McConnell, Kelly Nee, Jaclyn Rodick, Emilie Sabura
Hopatcong High School Scholar Athlete Award	Blake Corbett
Hopatcong Republican Club Scholarship	Kyle Cinnamon, Melany Paternina
Hopatcong Warriors Scholarships – Cheerleading & Football	Kaitlyn Donnelly, Isabel Yarosz, Daniel Farina, Gavin Ferrazzano
Hopatcong Women's Club Elma Lant Scholarship	Shawn Gesregan, Talia Fulton
JoAnn Bromirski-Lange Memorial Scholarship	Catalina Garcia
Joan Reilly Memorial Scholarship	Marlayna Terantino
John A. Hinlicky Memorial Scholarship	Benjamin Bibeault
Just Give Back Scholarship	Melany Paternina
Kevin Natale Memorial Scholarship	Conan Escala

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

Kiwanis Club of Lenape Valley Scholarship

Shawn Gesregan, Kyle

O'Brien

Kristina Rose Threlkeld Memorial Scholarship

Kaitlyn Donnelly

Lake Hopatcong Rotary Scholarship

Benjamin Bibeault, Jennifer

Coulman, Kaitlyn Donnelly,

Timothy Forst, Shawn

Gesregan, Luisa Kazanfer,

Paige Switzer

Michael Wills Memorial Scholarship

Kyle O'Brien

Mike Juskus Olympic Scholarship

Evan Hattrich

National Honor Society Award

Benjamin Bibeault

National Honor Society Service Award

Jaclyn Rodick

Paula Mae Bandler "Smile" Scholarship

Heriberto Feliciano, Jr.,

Melany Paternina

Paul D. Pinsonault Memorial Foundation Scholarship

Nicholas Chey, Timothy Forst,

Elizabeth Tarsitano, Rachel

Stewart

Richard H. Hodson Award in Physics

Timothy Forst

Robert Thomas Law Enforcement Scholarship

Emilie Sabura

Shop-Rite Awards – Personality & Common Sense, Community Service

Wiktorina Plewa, Shawn

Gesregan

Sussex County Superintendent's Roundtable Award

Benjamin Bibeault

Thank You for Your Service Award

Diego Altamirano, Zachary

Bonilla, Kyle Cinnamon,

Mekhel Hodge, Cristhian

Interiano, Gabriel Kazanfer,

William Towers

The "Blummer" Award

Kyle O'Brien, Wiktorina Plewa

VFW Music Award

Jennifer Coulman, Adrian

Garcia, Wiktorina Plewa

West Side Methodist Church Peacemakers Award

Lindsay Azzopardi

Motion to approve 8a:

(ACTION) Motion by _____, seconded by _____

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

9. SUPERINTENDENT'S REPORT AND HIB REPORT

- Superintendent's Report – **Art DiBenedetto, Superintendent of Schools**
- A second reading and approval of the Superintendent's HIB Report for May, 2019 as presented to the Board at the May meeting on May 20, 2019. Approval of the HIB report for June, 2019 for first reading and review.

Motion to approve 9a – 9b:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

10. COMMITTEE REPORTS

- Student Achievement: Community Relations, Curriculum, Personnel, Special Education: **Chair – Candice Smith, Vice Chair – Carol Trumpore**
- Operations: Finance, Facilities, Security and Transportation: **Chair – Alex McLean, Vice Chair – Scott Francis**
- Negotiations: **Chair – Sarah Schindelar**
- Parent/Teacher Organization Representatives

Motion to approve 10a – 10d:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

11. PUBLIC COMMENT – GENERAL DISCUSSION

12. FINANCE

Approval of the following finance items, **12a – 12g**, as recommended by the Superintendent of Schools and the Operations Committee of the Board:

- Approval of bills for the General Fund and Special Revenues (Grants) account, May 20, 2019 through June 24, 2019 in the following amounts:
General Fund and Special Revenue (Grants) account - \$1,204,089.43
Cafeteria account - \$ 52,123.86
- Approval of the Transfer Report for the month of April 2019.
- Approval of the Board Secretary's Report for April 2019.
- Approval of the Treasurer's Report for the month of April 2019.
- Approval to award a Professional Services agreement in the amount of \$55,500 to Nisivoccia LLP for Audit Services for the 2018/2019 school year.
- Approval to award a Service Contract for the 2019 – 2020 school year to R. Poust Trade Service, LLC for HVAC at the rate of \$97.00 per hour.

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

- g. Approval to award a Service Contract for the 2019 – 2020 school year to R. Poust Trade Service, LLC for plumbing at the rate of \$106.25 per hour.

Motion to approve 12 – 12g:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

13. PERSONNEL

Approval of the following personnel items, **13a – 13p**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board:

- Acceptance of the resignation of **Barbara Beere** from her position as Nurse in the Hopatcong School District, effective August 12, 2019.
- Acceptance of the resignation of **Nicole Grieco** from her position as Paraprofessional in the Hopatcong School District, effective June 15, 2019.
- Acceptance of the resignation of **Andrew Neigel** from his position as Custodian in the Hopatcong School District, effective May 22, 2019.
- Approval of the employment of **Siobhan O'Connor**, as Speech/Language Specialist in the Hopatcong School District, at an annual salary of \$63,033 based upon the Salary Guide Level MA/Step 5, effective September 1, 2019, pending the outcome of criminal history background check and certification. This salary is based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.
- Approval of the re-employment of **Tara Santa** as Secretary to the Middle School Co-Principal (4-5), at an annual salary of \$35,463 based upon the Salary Guide Level 1, plus \$1,800 Career Ladder Adjustment, plus \$600 Principal's Secretary Differential effective TBD. This salary is based upon the 2018-2019 HOPA Salary Guide and may change based upon the outcome of negotiations.
- Approval of the following salary guide movements, effective September 1, 2019. Salaries are based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.

Name	From	To	Effective Date
Gambuzza, Jamie	MA	MA+15	9/1/2019
Canizaro, Joanne	BA+30	MA	9/1/2019
Zimmermann, Kurt	BA+15	MA	9/1/2019

- g. Approval of merit pay for the 2018-2019 school year for the following HOPA Secretary staff members, based upon successful evaluations:

Name	Location	Merit Pay	Account
Donna Annett	Child Study Team	\$428.18	11-000-219-105-01-
Mary Beth Galfo	Xerox	\$898.38	11-000-261-105-01 11-000-211-100-01-

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

Deborah Gates	Middle School	\$1,070.45	11-000-240-105-01-
Annette Grieco	Durban	\$982.78	11-000-240-105-01-
Sandra Hornick	Facilities	\$265.97	11-000-261-105-01
Brittany Juskus	High School	\$889.50	11-000-240-105-01-
Ana Marrazzo	Hudson Maxim	\$982.78	11-000-240-105-01-
Maureen O'Hare	Tulsa Trail	\$967.73	11-000-240-105-01-
Lynne Smith	CST	\$1,053.10	11-000-219-105-01-
Linda Tappen	High School	\$910.88	11-000-240-105-01-
Stacey Yanko	High School Guidance	\$892.20	11-000-218-105-01-

- h. Approval of the following for 2019-2020 Middle School summer school program to be paid \$35.00 per hour for a total of sixty-six (66) hours each:

Craig Vallaro

James McKowen

- i. Extended School Year (ESY) Programs 2019

NOTE: Programs and staffing recommendations are made in order to remain in compliance with N.J.A.C. 6A: 14 (Special Education Code).

Preschool Disabled (PSD) Programs:

• Teacher:	Resign	Melissa DeFranco	\$2,240.00
• Aide:	Appoint	Heather McMillan	\$768.00
• Aide:	Resign	Nicole Grieco	\$768.00

Bus Aides

• Bus aide	Appoint	Pat Nelson	\$288.00
• Bus aide	Appoint	Judy Grillo	\$288.00
• Bus aide	Appoint	Lein Lai	\$288.00
• Bus aide	Appoint	Josephine Cuttone	\$288.00
• Bus aide	Appoint	Anna Hancock	\$288.00
• Bus aide	Appoint	Matthew Shaw	\$288.00
• Bus Aide	Appoint	Carolyn Segura	\$288.00
• Bus Aide	Appoint	Mary Aufiero	\$288.00
• Bus Aide	Appoint	Paula Engber	\$288.00

Child Study Team

• Speech Therapist	Appoint	Christi Murphy
• Speech Therapist	Appoint	Luann Balinski
• Speech Therapist	Appoint	Kristine Kester
• Speech Therapist	Appoint	Patricia Pietrzak
• Occupational Therapist	Appoint	Pamela Hutchinson
• Physical Therapist	Appoint	Melanie Piereth

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

- j. Approval of the Fall 2019-2020 Athletic Coaches for the Hopatcong High School, stipends are based upon the 2016-2018 negotiated Hopatcong Board of Education/Hopatcong Education Association Extra Pay/Extra Duty guide for this position and may change based upon the outcome of negotiations:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Toby Richards	Appoint	Head Boys Soccer Coach	A	4	\$7,712.00	7/1/19	6/30/20
Craig Vallaro	Appoint	Asst. Boys Soccer Coach	A	4	\$5,034.00	7/1/19	6/30/20
Wilson Cusano	Appoint	Head Girls Soccer Coach	A	4	\$7,712.00	7/1/19	6/30/20
Hayley Vicedomini	Appoint	Head Fall Cheerleading Coach	B	4	\$5,034.00	7/1/19	6/30/20
Jill Vicedomini	Appoint	Asst. Fall Cheerleading Coach	B	4	\$3,287.00	7/1/19	6/30/20
Kara Licastro	Appoint	Asst. Fall Cheerleading Coach	B	4	\$3,287.00	7/1/19	6/30/20
Traci Duffy	Appoint	Head Girls Tennis Coach	B	4	\$5,034.00	7/1/19	6/30/20
Heather DelBagno	Appoint	Asst. Girls Tennis Coach	B	4	\$3,287.00	7/1/19	6/30/20
Pete Oesen	Appoint	Head Cross Country Coach	A	4	\$7,712.00	7/1/19	6/30/20
Jamie Douglas	Appoint	Asst. Cross Country Coach	A	4	\$5,034.00	7/1/19	6/30/20
Kurt Zimmermann	Appoint	Head Marching Band	B	4	\$5,034.00	7/1/19	6/30/20
Fred Moreno	Appoint	Drill Team	B	4	\$3,287.00	7/1/19	6/30/20

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

- k. Approval of the following Facilitators for the 2019-2020 school year, to be paid at the facilitator stipend as outlined in the 2014-2018 HEA Teacher Contract and may change based upon the outcome of negotiations.

Name	Nature of Action	Position	Stipend	Date Effective	Date Term
Christine Kalemba	Appoint	Career Internship Facilitator	\$6,367	9/1/2019	6/30/2020
Kathleen LaRosa	Appoint	Structured Learning Experience Facilitator	\$6,367	9/1/2019	6/30/2020

- l. Approval of the following for the Extra Duty/Extra Pay position of Cafeteria Monitor/Duty for the 2019-2020 school year in the Hopatcong School District, on an as needed basis:

Name	Nature of Action	School	Salary	Date Effective	Date Terminated
Jason Mulvihill	Appoint	High School	\$2,400	9/1/19	6/30/20
Kenneth Olsen	Appoint	High School	\$2,400	9/1/19	6/30/20
Dominic Schiavone	Appoint	High School	\$2,400	9/1/19	6/30/20
Chelsea Trump	Appoint	High School	\$2,400	9/1/19	6/30/20

- m. Approval for the following education students to conduct a field experience in the Hopatcong School District during the 2019-2020 school year:

Student Name	Semester	University	Experience	School	Cooperating Staff Member
Kristyn Scrimo	Fall 2019, Spring 2020	Montclair State University	Student Teacher	High School	Mr. Zimmermann

- n. Approval of the employment of **Joseph Piccirillo** as Assistant Superintendent of Schools beginning date TBD at a salary of \$145,000 per year to be prorated upon start.
- o. Approval of the employment of **Albert Cerulo** as Music Teacher at the Hopatcong Middle School at an annual salary of \$76,915 based upon the Salary Guide Level MA+30/Step 13, effective September 1, 2019. This salary is based up on the 2017- 2018 HEA Salary Guide and may change based upon the outcome of negotiations.
- p. Approval of **substitutes, teachers, paraprofessionals, custodians and van drivers.**

Motion to approve 13a – 13p:

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

14. STUDENTS AND SERVICES

Approval of the following items, **14a – 14g**, as recommended by the Superintendent of Schools and Student Achievement Committee of the Board:

- Approval for educational instruction services for student no. 11702 for up to 10 hours per week beginning May 10, 2019. Instruction will be provided by Learn Well at a rate of \$38.00 per hour plus 33% for administrative and preparation time.
- Approval for home instruction services for student no. 411972 beginning April 4, 2019. Instruction will be provided by Daytop NJ Academy at a rate of \$120.00 per day.
- Approval for educational instruction services for student no. 13181 for up to 10 hours per week beginning May 22, 2019. Instruction will be provided by Learn Well at a rate of \$38.00 per hour plus 33% for administrative and preparation time.
- Approval for home instruction services for student no. 11592 for 6 hours per week. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour. Instruction would start June 4, 2019.
- Approval of the following out of district 2019 Extended School Year Programs.

OOD School	Student ID #	Duration	Tentative Tuition Rate	Aide (if required)	Therapy
Chapel Hill	14259	7/1/19-8/13/19	\$10,170.00		
DCCF-Limitless	411931	7/10/19-8/9/19	\$5,535.00	\$2,295.00	
DCCF-Limitless	13700	7/10/19-8/9/19	\$5,535.00		
DLC-Warren	11327	6/26/19-8/7/19	\$15,419.00	\$10,848.00	
Midland School	11942	7/8/19-8/16/19	\$10,876.80		
Mt. Olive Bd of Ed-Mt View Elementary	14189	7/1/19-8/5/19	\$4,707.00 Approx.	\$4,038.58 Approx.	\$3,157.97 Approx.
Mt. Olive Bd of Ed-Mt View Elementary	13796	7/1/19-8/5/19	\$4,594.00 Approx.		
Mt. Olive Bd of Ed-Mt View Elementary	13764	7/1/19-8-5/19	\$4706.00 Approx.	\$2,590.07 Approx.	\$366.52 Approx.

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

Mt Lakes Bd of Ed-Lake Drive School	14283	7/1/19-7/26/19	\$6,500.00		
New Beginnings	411965	7/8/19-8/16/19	\$10,886.10		
PG Chambers	14201	7/8/19-8/16/19	\$11,960.40		
Roxbury Bd of Ed-High School	12591	7/8/19-8/8-19	\$3,573.00		
Rutgers-UBHC	11953	7/8/19-8/23/19	\$13,720.00		
Shepard School	13566	7/1/19-8/13/19	\$9,423.90		
SCEC-Northern Hills Academy	411988	7/1/19-8/13/19	\$9,536.00	\$5,187.00	
SCEC-Northern Hills Academy	13935	7/1/19-8/13/19	\$9,536.00	\$5,187.00	\$768.00
SCEC-Northern Hills Academy	413091	7/1/19-8/13/19	\$9,536.00	\$5,187.00	
SCEC-Northern Hills Academy	13160	7/1/19-8/13/19	\$10,878.00	\$5,187.00	
SCEC-Northern Hills Academy	11837	7/1/19-8/13/19	\$9,536.00	\$2,593.00	
Windsor Learning Center	13794	7/8/19-8/16/19	\$9,600.00		
Windsor School	411922	7/8/19-8/16/19	\$11,100.00		
Windsor School	412021	7/8/19-8/16/19	\$11,100.00		

- f. Approval of the following agencies/vendors for continued services for the 2019 – 2020 school year.

Agency/Vendor
ADHD, Mood and Behavior Center, Cedar Knolls/Hanover NJ
Advancing Opportunities Cerebral Palsy of NJ
American Speech-Language Hearing Association
American Tutor- Parsippany, NJ

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

Applied Behavioral Consulting, LLC – ABA and behavioral consulting – professional development
Arc of NJ, Inc – vocational services
AssistiveTek, LLC – professional development
Atlantic Private Care Services – nursing services
Brookfield Schools/Summit Oaks (educational instruction-hospital)
Child Development Centers-Morristown/Overlook Hospitals–neurodevelopmental evaluations
Craig T. Barth, Audiologist
Crick Software, Inc- augmentative communication services, professional development
Daytop Village of NJ
Dr. Andre J Francois – bilingual evaluations
Dr. L. Hanes and Associates, LLC
Dr. Steven Hertler - Psychologist
Dr. Dale M. Jacobs – neuropsychiatric evaluation
Dr. Norman Ladov – Psychiatrist & nuerology
Dr. Lee Suckno - Psychiatrist
Dr. Lara Morse – Pediatric Neurologist
Dr. Jason Minon - Psychiatrist
Dr. Sanjeevani Jain, MD - Psychiatrist
Educational Inc, tutoring service with Summit Oaks Hospital
Employment Horizons
High Focus Center – Parsippany, NJ
Immediate Care Psychiatric Center- Parsippany, NJ
J & B Therapy, LLC – OT services
Lake Drive Program – audiological services
Learn Well
Matheny Medical & Educational Center – behavioral consulting, counseling services and evaluations
Morris Pediatric Therapy Group – speech/language evaluations
National Alliance for Mental Health – professional development
NJ Coalition for Inclusive Education – behavioral consulting & professional development
NJ Commission for the Blind & Visually Impaired – consulting
Pediatric Workshop Agency –Physical Therapist – out of district student
Phonak Hearing Systems – FM systems
Professional Education Services - Educational Instruction for hospitalized/rehab students
Progressive Comprehensive Services, LLC – vocational/transition services
Power School Group, LLC –
PSA Healthcare – nursing services
Revolution New Jersey, Inc – vocational/transition services
Saint Clare’s Hospital – Educational Instruction for hospitalized students
Silver Prep – (educational instruction –hospital)
Springboard Therapy - evaluations

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

Stepping Forward Counseling Center
Style Tone Hearing Care, LLC-Doris A. Rapisardi, MAS-CCC-A – professional development, audiological evaluations
Summit Speech School – Audiology consultation services
Sussex County Educational Service Commission
Sussex County Regional Transportation Company
Warren County Special Service School District

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

Motion to approve 14a – 14g:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

15. CURRICULUM

Approval of the following items, **15a – 15b**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board.

- a. Removal of the following clubs/activities for the 2019 – 2020 school year.

Club/Activity Name	Class	Number of Positions
NHS Community Outreach	E	1
Community Service Club	B	2
School Year Credit Recovery Monitor	C	1

- b. Approval of new clubs/activities for the 2019 – 2020 school year (salaries to be negotiated with the HEA).

Club/Activity Name	Number of Positions
Dance Club	1
Future Teachers Club	1
Art Club	1
8 th /9 th Grade Intramurals	3
STEAM Club	1
Math League	1
Arts Honor Society	1
Cultural Horizon Club	1
Robotics Club	1

Motion to approve 15a – 15b:

(ACTION) Motion by _____, seconded by _____

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

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 reimbursement listed in this resolution are in compliance with the state travel reimbursement guidelines as established by the Department of 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 \$212.94:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

17. POLICIES AND 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:

NONE

- 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 revise, for SECOND READING:

NONE

18. SCHOOL BUS EMERGENCY EVACUATION DRILLS

- a. Approval of the School Bus Emergency Evacuation Drill Report, as required by New Jersey Administrative code, N.J.A.C. 6A:27-11.2.

Motion to Bus Evacuation Drills Report 18a:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

19. RESOLUTIONS

- a. It is recommended by the Superintendent that the Board of Education approve the attached membership resolution for the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2019 – 2020 school year.

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

- b. It is recommended by the Superintendent that the Board of Education approve applications for the following federal grants:

i.	IDEA	Preschool 3.5	- allocation	\$ 20,282
ii.	IDEA	Basic 3.21	- allocation	\$550,464
iii.	ESEA	Title I	- allocation	\$202,184
		Title II	- allocation	\$ 34,469
		Title III	- allocation	\$ 6,390*
		Title IV	- allocation	\$ 12,592
		Title III Immigrant	- allocation	\$ 1,680*

*Requires consortia of districts to have allocations reach \$10,000 level. Superintendent has volunteered for consortia.

- c. It is recommended by the Superintendent that the Board of Education approve the acceptance of funds as listed in item 19b.
- d. It is recommended by the Superintendent that the Board of Education approve the bid by SBA Communications in the amount of \$2,100,000 for permanent easement for Cell Tower.
- e. It is recommended by the Superintendent that the Board of Education approve the following related to a new class for the multiply handicapped children ages 5 – 8:
- i. Approval of a new self-contained MD class for 12 – 20 school year, ages 5 – 8 at Durban Avenue.
 - ii. Approval of Uncommon Thread as provider of the teacher for that class at the cost of \$75,000 per year.
- f. It is recommended by the Superintendent that the Board of Education approve the application waiver for Bilingual Program to be submitted by June 28, 2019.

Motion to approve 19a – 19e:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

20. SUSSEX COUNTY REGIONAL COOPERATIVE

Approval of the following items, **20a – 20j14**, as recommended by the Superintendent of Schools and the Operatives committee of the Board:

- a. **BE IT RESOLVED** that the Sussex County Regional Transportation Cooperative/Hopatcong Board of Education, approve to exclude K&H Transport Inc., Smart Union Inc., Jaris Transportation Inc., and Angeline's Transportation Inc. from bidding on student transportation routes for the West Orange Public Schools due to prior negative experience.
- b. **BE IT RESOLVED** that the Sussex County Regional Transportation Cooperative/Hopatcong Board of Education, approve to exclude K&H Transport Inc., from bidding on student transportation routes for the Millburn Public Schools due to prior negative experience.

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

- c. The Superintendent and the Director of Transportation recommend the **approval of bills** for the Sussex County Regional Cooperative Operating account for May 2, 2019 through June 24, 2019, in the amount of \$3,397,066.63 for Bus Contractors and \$560,401.24 for Regular bills.
- d. The Superintendent and the Director of Transportation the Superintendent and the Director of Transportation recommend the **approval of one Member School District, Allamuchy Township School District** for the 2019-20 School Year.
- e. The Superintendent and the Director of Transportation recommend the **approval of Merit** for the 2018-19 school year as follows:

Name	Amount
Marisa Broesder	\$2,000
Margaret Byrnes	\$2,000
Dana Jones	\$2,000
Endora Molisso	\$2,000
Loni Nakos	\$2,000
Mary Anne Roe	\$1,000
Diane Scanlon	\$2,000
Kathy Schwab	\$2,500

- f. The Superintendent and the Director of Transportation recommend the **approval of the following Drivers and Bus Aides for the 2019 Extended School Year** Routes at their current hourly rate. Hours per day and days per week to be determined.

Name	Job Title
Tracey Arnone	Driver
Kelly Dennis	Driver
Christopher Dolan	Driver
Lori Harrison	Driver
Paula Judkins	Driver
Joan Leach	Driver
Joan Marshall	Driver
Tina McGrath	Driver
Deborah Ridner	Driver
Garry Ridner	Driver
Michelle Urban	Driver

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

Bobbie Jo Van Horn	Driver
Jamie Wulffers	Driver
Jennifer Fox	Bus Aide
Theresa Gould	Bus Aide
Barbara Hashagen	Bus Aide
Christine Hompesch	Bus Aide
Mary Kriscunas	Bus Aide
Dawn Padgett	Bus Aide
Sara Pollison	Bus Aide

- g. The Superintendent and the Director of Transportation recommend the acceptance of the resignation, with regret, of **Roxanne Serna** for personal reasons effective June 10, 2019.
- h. The Superintendent and the Director of Transportation recommend the acceptance of the resignation of **Annalesa Modafferi** for personal reasons effective June 30, 2019.
- i. The Superintendent and the Director of Transportation recommend the approval to hire **Sandra Ackerson** for the twelve month position of Administrative Assistant at an annual pro-rated salary of \$35,100 effective July 15, 2019 through June 30, 2020.
- j.
 1. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations** for **Special Education Routes** for the **2018-19 School Year** as listed on Exhibit A.
 2. The Superintendent and the Director of Transportation recommend the **award** of student transportation **quotations** for **Special Education Routes** for the **2018-19 School Year** as listed on Exhibit A.
 3. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation quotations for **Special Education Routes** the **2019 Extended School Year** as listed on Exhibit A.
 4. The Superintendent and the Director of Transportation recommend the **award** of student transportation quotations for **Special Education Routes** for the **2019 Extended School Year** as listed on Exhibit A.
 5. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations** for **Athletic/Class/Field Trips** for the **2018-19 School Year** as listed on Exhibit A.
 6. The Superintendent and the Director of Transportation recommend the **award** of student transportation contracts for **quoted Athletic/Class/Field Trips** to the lowest, responsible and responsive bus contractor companies for the **2018-19 School Year** as listed on Exhibit A.

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

7. The Superintendent and the Director of Transportation recommend the **acceptance of contract addendums for the 2018-19 School Year Routes** as listed on Exhibit A.
8. The Superintendent and the Director of Transportation recommend the **acceptance of corrections** to previously approved contract addendums and bids as listed on Exhibit A. (All bids and addendums were responsive and compliant in accordance with the specifications however; the corrections are necessary due to minor clerical/typographical errors to correct the board minutes for county approval of the contracts.)
9. The Superintendent and the Director of Transportation recommend the **approval of Parental Contracts** for the **2019 Extended School Year** as listed on Exhibit A.
10. The Superintendent and the Director of Transportation recommend the **renewal of 2018 Extended School Year Routes** for the 2019 Extended School Year at or below the State issued CPI increase of 1.45% or less as listed on Exhibit A.
11. The Superintendent and the Director of Transportation recommend the **acceptance of student transportation bids** submitted on March 30, 2019 for the 2019-20 School Year as listed on Exhibit A.
12. The Superintendent and the Director of Transportation recommend the **award of student transportation contracts** to the lowest, responsible and responsive bus contractor company bidders for the March 30, 2019 bid for Routes for the 2019-20 School Year as listed on Exhibit A.
13. The Superintendent and the Director of Transportation recommend the **rejection of student transportation bids** for non-compliance issues or route terminations submitted on March 30, 2019 for Routes for the 2019-20 School Year as listed on Exhibit A.
14. The Superintendent and the Director of Transportation recommend the **acceptance of contract addendums for the 2019 Extended School Year Routes** as listed on Exhibit A.

Motion to approve 20a – 20j14:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

21. BOARD OF EDUCATION – MEMBER COMMENTS

22. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

13p

LIST OF APPROVED SUBSTITUTES

DISTRICT: Hopatcong

COUNTY: Sussex

Date adopted by Local Board of Education Subject to Criminal Background Check June 24, 2019

NAME	INSTITUTIONS ATTENDED	DATES OF ATTENDANCE	DEGREE RECEIVED	MAJOR	CERTIFICATE(S)
Ashley Dome	SCCC	2010-present		Liberal arts	County sub cert renewal
SUBSTITUTE PARAPROFESSIONALS	SUBSTITUTE CUSTODIANS/ MECHANIC	SUBSTITUTE VAN/BUS DRIVERS	SUBSTITUTE School Nurse	SUBSTITUTE DAY PLUS	HOME INSTRUCTION

149

Field Trips	Activity	Date	Cost per Student	
Wilson, Julie	PBA Torch Run - Hopatcor	6/7/2019	\$0.00	

16

Submitted by	Activity Title	Date	All Expenses	
Balinski, Luanne	Mental Health Issues in the Classroom	5/20/2019	\$90.00	
Turner, Loren	Reader's Workshop	09/26/2018 - 02/26/2019	\$0.00	
Balinski, Luanne	Assessing Social Cognition using the Social Thinking Informal Dynamic Assessment	5/8/2019	\$0.00	
Hersh, Dawn	IEP Meeting Mt. Olive for K.B.	5/17/2019	\$4.52	
Anthes, Leticia	Visitation to SCARC medically fragile program	6/21/2019	\$10.25	
Dinnocenzo, Mary	Testing/Observation	5/21/2019	\$9.05	
Hersh, Dawn	IEP Meeting	5/28/2019	\$4.52	
Munoz, Christina	Educational Implications of Hearing Loss	5/20/2019	\$0.00	
Schuffenhauer, ...	Sussex County School Counselor Association End of the Year	6/4/2019	\$0.00	
DiBrienza-Cikov...	IEP/Re-eval Meeting	1/10/2019	\$45.06	
Anthes, Leticia	IEP meeting for MS	6/10/2019	\$20.27	
Anthes, Leticia	OOD IEP meeting	6/4/2019	\$0.00	
Pallotta, Susan	intake interview DG	6/10/2019	\$11.10	
Pallotta, Susan	intake interview DG	6/20/2019	\$3.85	
Anthes, Leticia	Meeting at Mt Olive Middle School for AT	6/12/2019	\$5.27	
Dinnocenzo, Mary	Testing/Observation of Preschool Student	5/21/2019	\$9.05	
			\$212.94	

SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

18

School Bus emergency evacuation drills shall be conducted twice each school year according to the New Jersey Administrative Code (NJAC 6A:27-11.2).

Emergency evacuation drills and safety education

(a). School administrators shall organize and conduct emergency exit drills at least twice within the school year for all students who are transported to and from school.

1. All other students shall receive school bus evacuation instruction at least once within the school year.

(b). The school bus driver and bus aide shall participate in the emergency exit drills.

(c). Drills shall be conducted on school property and shall be supervised by the principal or person assigned to act in a supervisory capacity.

(d). Drills shall be documented in the minutes of the local board of education at the first board meeting following the completion of the emergency exit drill. The minutes shall include, but are not limited to, the following:

1. Date of the drill;
2. Time of day the drill was conducted;
3. School name;
4. Location of the drill;
5. Route number(s) included in the drill; and
6. Name of school principal, or person(s) assigned, who supervised the drill.

REPORT OF THE COMPLETION OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL TO THE BOARD OF EDUCATION

Date of the school bus emergency evacuation drill: High School - May 6, Middle School - May 2
Durban Ave/Tulsa Trail - May 20, Hudson Maxim - May

Time of day the drill was conducted: A.M.

School Name: All District Schools

Location of the Emergency Evacuation Drill: Parking lot of District schools

Route Number(s): All routes for each school

Name of the school principal/person(s) overseeing the drill: Emil Binotto - High School, Jeff Hallbrook -

Middle School, Tracy Hensz - Durban Ave & Tulsa Tr., Katherine McFadden - Hudson Maxim

Other information relative to the emergency evacuation drill:

19a

**MEMBERSHIP RESOLUTION
NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION**

The Board of education of School District No. _____ County of _____
State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.)

herewith enrolls _____ High School
as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool
athletic program sponsored by the NJSIAA.

This resolution to continue to effect until or unless rescinded by the Board of Education and shall be included
among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the
Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and
Regulations of the NJSIAA.

A photocopy of the minutes signifying the adoption of this membership resolution is attached.

Administrative Responsibility—The Association must rely upon the voluntary compliance by its member
schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each
member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact
that a school has disclosed that there has been an eligibility violation will not relieve the affected school of
sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or
events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions
upon the offending school.

In addition, a school must maintain a status of "Member in Good Standing" as outlined in the Principal's
Affidavit to remain eligible for NJSIAA activities and tournaments.

Date of Board Approval

Signature /Secretary of Board of Education

Rev. 5/1/14