REGULAR MEETING August 26, 2019

**5:30 pm.** (Administration building Room 41 – Open the meeting and enter Executive Session) **7:00 p.m.** (Board Meeting Room – Administration Building)

Time:pr	m				
FLAG SALUTE					
OPENING STATEM In accordance with 1975, this public bo The New Jersey He Board of Education Hopatcong, NJ, at 7	Section 5 of the dy, the Hopatcerald and the Description Special meetings	ong Board of Edu aily Record have ng – will take plac	cation hereby a been notified b	announces that by email that this	
ROLL CALL			<del> </del>		
Anthony Fasan	10	_Scott Francis		Warren Gallaghe	
Erin Jacobus		Alex McLean		Michele Perrotti	
Dr. Sarah Schi	ndelar	Candice Smith		Carol Trumpore	
A motion will be ma Session to discuss public participation Public Meetings Acconfidential will be r will not be disclosed reconvene in public Motion to enter execut (ACTION)Motion by	personnel and pursuant to Ne t. Any discussion and until the need session at 7:0 tive session:	attorney/client pr w Jersey Public I ons held by the B nen appropriate. I for confidentiality 0 p.m.	i <u>vilege,</u> which a Law 1975, Chap oard which nee Minutes of the E y no longer exis	re exempt from oter 231, Open of not remain Executive Sessions of the Board with	
A motion will be made Session to discuss public participation Public Meetings Action fidential will be rewill not be disclosed reconvene in public Motion to enter execute (ACTION) Motion by	personnel and pursuant to Ne t. Any discussion and until the need session at 7:0 tive session: Gallagher	attorney/client pr w Jersey Public I ons held by the B nen appropriate. I for confidentiality 0 p.m. conded by	ivilege, which a Law 1975, Chap oard which nee dinutes of the E y no longer exisMcLean	re exempt from oter 231, Open od not remain Executive Session	
EXECUTIVE SES A motion will be ma Session to discuss public participation Public Meetings Acc confidential will be r will not be disclosed reconvene in public  Motion to enter execut (ACTION)Motion by	personnel and pursuant to Ne t. Any discussion and until the need session at 7:0 tive session:	attorney/client pr w Jersey Public I ons held by the B nen appropriate. I for confidentiality 0 p.m.	i <u>vilege,</u> which a Law 1975, Chap oard which nee Minutes of the E y no longer exis	re exempt from oter 231, Open of not remain Executive Sessions. The Board w	
A motion will be madession to discuss public participation Public Meetings Actionfidential will be revill not be disclosed econvene in public Motion to enter execute ACTION) Motion by	de that the Hoppersonnel and pursuant to Net. Any discussion and public what until the need esession at 7:0 tive session:	attorney/client pr w Jersey Public I ons held by the B nen appropriate. I for confidentiality 0 p.m. conded byJacobusTrumpore	ivilege, which a Law 1975, Chap oard which nee dinutes of the E y no longer exisMcLean	re exempt from oter 231, Open of not remain Executive Sessions. The Board w	

### **REGULAR MEETING**

August 26, 2019

**5:30 pm.** (Administration building Room 41 – Open the meeting and enter Executive Session) **7:00 p.m.** (Board Meeting Room – Administration Building)

SchindelarSmith	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:

- a. July 29, 2019 Executive Session
- b. July 29, 2019 Regular Meeting

Motion to	approve	7a – 7l	b:
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(ACTION)Motion by\_\_\_\_\_, seconded by \_\_\_\_\_

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

### 8. SUPERINTENDENT'S REPORT AND HIB REPORT

a. Superintendent's Report – Art DiBenedetto, Superintendent of Schools

#### Motion to approve 8a:

(ACTION)Motion by\_\_\_\_\_, seconded by \_\_\_\_\_

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

#### 9. COMMITTEE REPORTS

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

#### Motion to approve 9a - 9d:

(ACTION)Motion by\_\_\_\_\_, seconded by \_\_\_\_\_

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

#### 10. PUBLIC COMMENT - GENERAL DISCUSSION

#### 11. FINANCE

Approval of the following finance items, **11a – 11f**, as recommended by the Superintendent of Schools and the Operations Committee of the Board:

a. Approval of bills for the General Fund and Special Revenues (Grants) account, July 29, 2019 through August 26, 2019 in the following amounts:
 General Fund and Special Revenue (Grants) account - \$1,262,239.17
 Cafeteria account - \$ 0.00

# REGULAR MEETING

August 26, 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. Approval of the Transfer Report for the month of June 2019.
- c. Approval of the Board Secretary's Report for June 2019.
- d. Approval of the Treasurer's Report for the month of June 2019.
- e. Approval of three Class III Officers for purchase of services from the Borough of Hopatcong for the 2019 2020 school year.
- f. Approval of the School Alliance Insurance Fund (SAIF) Indemnity and Trust Renewal Agreement as per attachment.
- g. Approval of the following revised lunch prices for the 2019 2020 school year:

School	Lunch Student Paid	Adult	Student Reduced	Breakfast Student Paid	Student Reduced	Milk
Durban Ave.	\$3.00	\$4.25	\$0.40	\$1.75	\$0.30	\$0.60
Tulsa Trail	\$3.00	\$4.25	\$0.40	\$1.75	\$0.30	\$0.60
Middle School	\$3.25	\$4.25	\$0.40	\$1.75	\$0.30	\$0.60
High School	\$3.50	\$4.25	\$0.40	\$1.75	\$0.30	\$0.60

Motion	to	ap	pro	ve	11a – 1	11f:		

(ACTION)Motion by\_\_\_\_\_, seconded by \_\_\_\_\_

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

#### 12. PERSONNEL

Approval of the following personnel items, **12a – 12k**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board:

a. Approval of the following Extra Duty/Extra Pay positions for the 2019 – 2020 school year at the Hopatcong Middle School, on an as needed basis:

Detention	Homework Club
\$20 per hour	\$28.00 per hour
Eric Shramko	Neil Pallotta
Christina Munoz	Christina Munoz
Katie Gallagher	Alana Benninger
	Craig Vallaro

 Approval of the following 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
	Danielle Ferrara	Appoint	Durban Avenue (.5)	\$1,425.00	9/1/19	6/30/20
(	Chrissy LoPresti	Appoint	Middle School	\$2,850.00	9/1/19	6/30/20

REGULAR MEETING August 26, 2019

**5:30 pm.** (Administration building Room 41 – Open the meeting and enter Executive Session) **7:00 p.m.** (Board Meeting Room – Administration Building)

		(Grades 4/5)			
Craig Vallaro	Appoint	Middle School	\$2,400.00	9/1/19	6/30/20
		(Grade 6)			
Neil Pallotta	Appoint	Middle School	\$2,400.00	9/1/19	6/30/20
		(Grade 7)			

c. Approval of the following staff members to be detention monitors at the Hopatcong High School for the 2019 – 2020 school year at a rate of \$20 per hour:

Heather DelBagno	Sharon Haggerty
James McDonalds	Stephanie Martinez
Ken Olsen	Linda Padula
Marissa Kressman	Lisa Kenny

d. Approval of the following 2019 – 2020 advisors at the Hopatcong Middle School:

Name	Nature of	Position	Class	Leve	Salary	Date	Date
	Action		- Ciaco	ī	Januar y	Effective	Terminated
Don Dippel	Appoint	Intramural Middle School	С	4	\$2858.00	9/1/19	6/30/20
Mark Certo	Appoint	Intramural Middle School	С	1	\$1413.00	9/1/19	6/30/20
TBA	Appoint	Intramural Middle School	С	-	-	9/1/19	6/30/20
TBA	TBA Appoint MS Chorus		D	-	-	9/1/19	6/30/20
James McKowen	Appoint	MS Steam Innovators Club	D	4	\$1782.00	9/1/19	6/30/20
TBA (if needed per enrollment)	Appoint	MS Steam Innovators Club	D	-	-	9/1/19	6/30/20
Audra Bauer	Appoint	MS Drama Club	Е	1	\$614.00	9/1/19	6/30/20
Danielle Manisa	Appoint Bring It MS		Е	4	\$1566.00	9/1/19	6/30/20
Christina Munoz	Appoint	MS Student Council	Е	3	\$1224.00	9/1/19	6/30/20
Barbara Parichuk	Appoint	MS Academic Bowl	E	4	\$1566.00	9/1/19	6/30/20
Cathy Giugliano	Appoint	Lego Robotics	Е	4	\$1566.00	9/1/19	6/30/20
Cathy Giugliano	Appoint	Robotics Competition Team	Е	4	\$1566.00	9/1/19	6/30/20
James McKowen	Appoint	MS Games Club	E	4	\$1566.00	9/1/19	6/30/20
Ruth DeSalvia	Appoint	MS Games Club	Е	1	\$614.00	9/1/19	6/30/20
Sue Hill	Appoint	MS Book Club	E	4	\$1566.00	9/1/19	6/30/20
Alana Benninger	Appoint	MS Book Club	Е	4	\$1566.00	9/1/19	6/30/20

## REGULAR MEETING August 26, 2019

**5:30 pm.** (Administration building Room 41 – Open the meeting and enter Executive Session) **7:00 p.m.** (Board Meeting Room – Administration Building)

Eric Shramko	Appoint	MS Science Club	Е	4	\$1566.00	9/1/19	6/30/20
TBA	Appoint	MS Science Club	Е	-	-	9/1/19	6/30/20
Cindy Treiber	Appoint	MS Art Club (1)	Е	1	\$614.00	9/1/19	6/30/20
Cindy Treiber	Appoint	MS Art Club (2)	Е	1	\$614.00	9/1/19	6/30/20
Sue Hill	Appoint	MS Future	Е	4	\$1566.00	9/1/19	6/30/20
		Teachers Club					
Sue Hill	Appoint	MS GSA	Е	3	\$1224.00	9/1/19	6/30/20
Chrissy	Appoint	5 <sup>th</sup> Grade Safety	Е	4	\$1566.00	9/1/19	6/30/20
LoPresti		Patrol					
Barbara	Appoint	7 <sup>th</sup> Grade Advisor	-	-	\$758.00	9/1/19	6/30/20
Parichuk							
Kathryn	Appoint	6 <sup>th</sup> Grade Advisor	-	-	\$485.00	9/1/19	6/30/20
Gallagher							
Hilary Wolf	Appoint	5 <sup>th</sup> Grade Advisor	-	-	\$456.00	9/1/19	6/30/20

# e. Approval of the following 2019 – 2020 advisors at the Hopatcong High School:

Name	Nature of	Position	Class	Level	Salary	Date	Date
	Action					Effective	Terminated
Lisa Kenny	Appoint	National Honor Society	А	4	\$4363.00	9/1/19	6/30/20
Edric Debos	Appoint	Yearbook	Α	4	\$4363.00	9/1/19	6/30/20
Mike Batche	Appoint	Fall Play Director	В	4	\$3287.00	9/1/19	6/30/20
Mike Batche	Appoint	Spring Play Director	В	4	\$3287.00	9/1/19	6/30/20
Jim McDonald (.5) Joanne Carr (.5)	Appoint	HS Student Council	В	4	\$3287.00	9/1/19	6/30/20
Sandy DeRose	Appoint	HS Newspaper	В	4	\$3287.00	9/1/19	6/30/20
Kurt Zimmermann	Appoint	Music Advisor	В	4	\$3287.00	9/1/19	6/30/20
Sandy DeRose	Appoint	Literary Magazine	С	4	\$2858.00	9/1/19	6/30/20
Jason Mulvihill	Appoint	Varsity Club	С	4	\$2858.00	9/1/19	6/30/20
Ken Olsen	Appoint	Quest	С	4	\$2858.00	9/1/19	6/30/20
Hank Fattoruso	Appoint	Quest	С	4	\$2858.00	9/1/19	6/30/20
Kristin O'Shea	Appoint	High School Chorus	С	4	\$2858.00	9/1/19	6/30/20
Dave Campagna	Appoint	8 <sup>th</sup> /9 <sup>th</sup> Intramurals	С	1	\$1413.00	9/1/19	6/30/20
Jason Mulvihill	Appoint	8 <sup>th</sup> /9 <sup>th</sup> Intramurals	С	1	\$1413.00	9/1/19	6/30/20
Ken Olsen	Appoint	8 <sup>th</sup> /9 <sup>th</sup> Intramurals	С	1	\$1413.00	9/1/19	6/30/20
Jim McDonald	Appoint	Robotics Club	С	1	\$1413.00	9/1/19	6/30/20

## REGULAR MEETING August 26, 2019

**5:30 pm.** (Administration building Room 41 – Open the meeting and enter Executive Session) **7:00 p.m.** (Board Meeting Room – Administration Building)

Daminia	A : 4	Dalastina Olivia		14	T #4.440.00	0/4/40	0/00/00
Dominic Schiavone	Appoint	Robotics Club	С	1	\$1413.00	9/1/19	6/30/20
Nicole Rizzo- Deluca	Appoint	Choreographer	D	4	\$1782.00	9/1/19	6/30/20
Kurt Zimmermann	Appoint	Musical Director	D	4	\$1782.00	9/1/19	6/30/20
Kerri Batche	Appoint	Fall Play Tech Director	D	4	\$1782.00	9/1/19	6/30/20
Kerri Batche	Appoint	Spring Play Tech Director	D	4	\$1782.00	9/1/19	6/30/20
Kristen O'Shea	Appoint	Spring Vocal Director	D	4	\$1782.00	9/1/19	6/30/20
Megan Nardone	Appoint	Fall Play Costume/Makeup	D	4	\$1782.00	9/1/19	6/30/20
Megan Nardone	Appoint	Spring Play Costume/Makeup	D	4	\$1782.00	9/1/19	6/30/20
Kurt Zimmermann	Appoint	Tri-M	D	4	\$1782.00	9/1/19	6/30/20
TBA	Appoint	Pop Band	D	-	-	9/1/19	6/30/20
Jim McDonald (.5) Dominic Schiavone (.5)	Appoint	STEAM Club	D	1	\$977.00	9/1/19	6/30/20
Stephanie Martinez	Appoint	Cultural Horizon Club	D	1	\$977.00	9/1/19	6/30/20
Julie Wilson	Appoint	GSA	D	1	\$977.00	9/1/19	6/30/20
Heather DelBagno	Appoint	Mock Trial	E	4	\$1566.00	9/1/19	6/30/20
Heather DelBagno	Appoint	Academic Bowl	E	4	\$1566.00	9/1/19	6/30/20
Ken Olsen	Appoint	FIT	Е	4	\$1566.00	9/1/19	6/30/20
Hank Fattorusso	Appoint	FIT	E	1	\$614.00	9/1/19	6/30/20
Jim McDonald	Appoint	FIT	Е	4	\$1566.00	9/1/19	6/30/20
Jason Mulvihill	Appoint	FIT	E	4		9/1/19	6/30/20
Stephanie Martinez	Appoint	FIT	Е	3	\$1224.00	9/1/19	6/30/20
Dave Campagna	Appoint	FIT	Е	3	\$1224.00	9/1/19	6/30/20
Jim McDonald (.5) Joanne Carr (.5)	Appoint	HS Science League	E	4	\$1566.00	9/1/19	6/30/20
Stephanie Martinez	Appoint	Dance Club	Е	1	\$614.00	9/1/19	6/30/20
Edric Debos	Appoint	Art Club	E	1	\$614.00	9/1/19	6/30/20

# REGULAR MEETING

August 26, 2019

**5:30 pm.** (Administration building Room 41 – Open the meeting and enter Executive Session) **7:00 p.m.** (Board Meeting Room – Administration Building)

Dominic Schiavone	Appoint	FTA Club	E	1	\$614.00	9/1/19	6/30/20
Nancy Duffy	Appoint	Math League	Е	1	\$614.00	9/1/19	6/30/20
Jonathon Rischawy	Appoint	Arts Honor Society	E	1	\$614.00	9/1/19	6/30/20
Jason Mulvihill	Appoint	Fall Weight Room	-	-	\$1100.00	9/1/19	6/30/20
Gary Andolena	Appoint	Winter Weight Room	-	-	\$1100.00	9/1/19	6/30/20
Dave Campagna	Appoint	Spring Weight Room	-	-	\$1100.00	9/1/19	6/30/20
Julie Wilson (.5) Hank Fattorusso (.5)	Appoint	Senior Class Advisor	-	-	\$2456.00	9/1/19	6/30/20
Christine Kalemba	Appoint	Junior Class Advisor	-	-	\$1722.00	9/1/19	6/30/20
Megan Nardone	Appoint	Sophomore Class Advisor	-	-	\$909.00	9/1/19	6/30/20
Jason Mulvihill	Appoint	Freshman Class Advisor	-	-	\$758.00	9/1/19	6/30/20

- f. Approval of **Daniel Guarino** as Volunteer Football Coach for the 2019 2020 school year.
- g. Approval of the employment of **Joanne Pagan** 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 6, 2019.
- h. Approval of the employment of **Lori Acevedo** 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 6, 2019.
- i. Approval of the employment of **Lauren Marrero** 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 6, 2019.
- j. Approval of the employment of **Jeanine Ausmus** 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 6, 2019.
- k. Approval of substitutes, teachers, paraprofessionals, custodians and van drivers.

CTION)Motion by		onded by			
Francis	Gallagher	Jacobus	McLean	Perrotti	
Schindelar	Smith	Trumpore	Fasano		

#### 13. STUDENTS AND SERVICES

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

### REGULAR MEETING August 26, 2019

**5:30 pm.** (Administration building Room 41 – Open the meeting and enter Executive Session) **7:00 p.m.** (Board Meeting Room – Administration Building)

- Approval of the settlement agreement related to placement of student 11116 as attached.
- b. Approval to continue to use all Hopatcong Certified Staff as home instruction tutors for the 2019 2020 school year at the Board approved rate of \$35.00 per hour on an as needed basis.
- c. Approval for Terry Trivento, currently the classroom nurse, to ride the bus with MD student, ID #408019 one hour per day for 16 days for a total of \$480.00 from July 15<sup>th</sup> to August 8<sup>th</sup> during the 2019 ESY program.
- d. Approval of the list of 2019 2020 Projected Out of District Tuition totaling an amount of \$2,127,781.06.
- e. Approval of field trip requests, as required by the New Jersey Department of Education.

otion to approve 13a CTION)Motion by		onded by			
Francis	Gallagher	Jacobus	McLean	Perrotti	
Schindelar	Smith	Trumpore	Fasano		

#### 14. CURRICULUM

Approval of the following items, **NONE**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board.

#### 15. 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.

(ACTION)Motion by, seconded by						
	Francis	Gallagher	Jacobus	McLean	Perrotti	
	SchindelarSmithTrumporeFasano					

### 16. 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**

# REGULAR MEETING

August 26, 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. 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:

P 5460 High School Graduation (M) (Revised)					
otion to approve 16t CTION)Motion by		onded by			
Francis	Gallagher	Jacobus	McLean	Perrotti	

Trumpore

Fasano

#### 17. RESOLUTIONS

Schindelar

a. Approval of the Emergency Action Plan submitted by the Hopatcong High School Athletics Department on July 31, 2019.

Motion to approve 17a: (ACTION)Motion by, seconded by			onded by			
	Francis	Gallagher	Jacobus	McLean	Perrotti	
	Schindelar	Smith	Trumpore	Fasano		

#### 18. SUSSEX COUNTY REGIONAL COOPERATIVE

Smith

Approval of the following items, **18a – 18g11**, as recommended by the Superintendent of Schools and the Operatives committee of the Board:

- a. The Superintendent and the Director of Transportation recommend the approval of bills for the Sussex County Regional Cooperative Operating account for July 30, 2019 through August 26, 2019, in the amount of \$29,007.43 for Regular bills.
- b. The Superintendent and the Director of Transportation recommend the *approval* of two Member School Districts, Allamuchy Township School District *and* Secaucus Public School District *and* one New Member District, School District of the Chathams for the 2019-20 School Year.
- c. The Superintendent and the Director of Transportation recommend the *approval* to hire Susan Exner for the position of School Bus Driver at an hourly rate of \$20.00 for 6 hours per day effective September 1, 2019 through June 30, 2020.
- d. The Superintendent and the Director of Transportation recommend the approval of hours per day for School Bus Drivers for the 2019-20 School Year:

Name	Hours Per Day
Tracey Arnone	6
Maria Camacho	6
Kelly Dennis	6.5

REGULAR MEETING August 26, 2019

**5:30 pm.** (Administration building Room 41 – Open the meeting and enter Executive Session) **7:00 p.m.** (Board Meeting Room – Administration Building)

Christopher Dolan	5
Lori Harrison	8
Jaime Jones	6.5
Paula Judkins	7
Joan Leach	6
Joan Marshall	8
Tina McGrath	6.5
Lorraine Moss	5.75
Hillary Reynolds	6
Deborah Ridner	6.5
Garry Ridner	6.5
Michelle Urban	6
Bobbie Jo VanHorn	6

e. The Superintendent and Director of Transportation recommend the *approval* **to renew** the following staff for the 2019-20 School Year as follows:

Name	Position	Hourly Rate	Hours Per Day
Jennifer Fox	Bus Aide	\$10.47	6
Theresa Gould	Bus Aide	\$10.72	6
Barbara Hashagen	Bus Aide	\$13.43	6.5
Christine Hompesch	Bus Aide	\$12.09	5
Mary Kriscunas	Bus Aide	\$13.44	6
Dawn Padgett	Bus Aide	\$12.76	5.5
Sara Pollison	Bus Aide	\$11.42	5

f. The Superintendent and Director of Transportation recommend the *approval* of Michelle Urban, Bus Driver, to attend the Child Passenger Safety Technician Certification at Middlesex Fire Academy, Sayreville, NJ on Monday, August 25th through Thursday, August 29th, 9am-5pm at a total cost of \$505.00.

g.

- The Superintendent and the Director of Transportation recommend the acceptance of student transportation quotations for Special Education Routes for the 2019 Extended School Year as listed on Exhibit A.
- 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.
- 3. The Superintendent and the Director of Transportation recommend the *acceptance* of student transportation quotations for Athletic/Class/Field Trips for the 2019-20 School Year as listed on Exhibit A.

REGULAR MEETING August 26, 2019

**5:30 pm.** (Administration building Room 41 – Open the meeting and enter Executive Session) **7:00 p.m.** (Board Meeting Room – Administration Building)

- 4. 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 2019-20 School Year as listed on Exhibit A.
- 5. The Superintendent and the Director of Transportation recommend the *acceptance* of contract addendums for 2019 Extended School Year Routes as listed on Exhibit A.
- 6. The Superintendent and the Director of Transportation recommend the *acceptance* of **student transportation bids** submitted on **July 23, 2019** for the 2019-20 School Year as listed on Exhibit A.
- 7. 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 **July 23, 2019** bid for the 2019-20 School Year as listed on Exhibit A.
- The Superintendent and the Director of Transportation recommend the *rejection* of **student transportation bids** for non-compliance issues or route terminations submitted on **July 23, 2019** for the 2019-20 School Year as listed on Exhibit A.
- 9. The Superintendent and the Director of Transportation recommend the *approval* of a **revised Parental Contract** for the **2019 Extended School Year** as listed on Exhibit A.
- 10. The Superintendent and the Director of Transportation recommend the *approval* of a **Parental Contract** for the 2019-20 School Year as listed on Exhibit A.
- 11. The Superintendent and the Director Transportation recommend the *approval* to renew 2018-19 Routes for the 2019-20 School Year at the State issued CPI increase of 1.45% as listed on Exhibit A.

_Francis	Gallagher	Jacobus	McLean	Perrotti
_Schindelar	Smith	Trumpore	Fasano	

# 19. BOARD OF EDUCATION – MEMBER COMMENTS

Motion to approve 18a - 18g11:

**ADJOURNMENT** 

20.

Motion to adjourn: (ACTION)Motion by	, seconded by	
All in favor	Time:	pm



# LIST OF APPROVED SUBSTITUTES

DISTRICT: Hopatcong

COUNTY: Sussex

NAME	pard of Education Subject of INSTITUTIONS ATTENDED	DATES OF ATTENDANCE	DEGREE RECEIVED	MAJOR	CERTIFICATE(S)
Judith Schiller	County College of Morris	2001-2004	AAS & RN	Nursing	Substitute school nurse Certificate
Heather Loven	Centenary Univ.	1991-1995		Interior design	Substitute Certificate
Nancy Press	Boston University Southern Ct University	1972-1974 1979-1981	BS	Therapeutic Recreation	Substitute Certificate
SUBSTITUTE PARAPROFESSIONALS	SUBSTITUTE CUSTODIANS/ MECHANIC	SUBSTITUTE VAN/BUS DRIVERS	SUBSTITUTE School Nurse	SUBSTITUTE DAY PLUS	HOME INSTRUCTION





Name	Field Trip	Trip Cost	Pupil Cost
		\$81 (\$21 for	
		travel and \$60	n/a (cost covered
Bauer, Audra	Breakfast Trip to iHOP	for driver)	by HS MD Cafe)
	Hike Stevens State Park		
Olsen, Kenneth	Hackettstown, NJ 07840	0	0
- 17 1/0/0/08/EMA Walnus salvas Salva	Quest Hike- Van Campens Glen- Stop		
Olsen, Kenneth	for food at Hot Dog Johnnys	0	0



## ReportResults

Name	Activity	Date	Cost
	Calculus BC APSI at		
	Middlesex County		
Anderson, Richard	College	8/5/2019	963.74
	Multi-Tiered System of		
	Supports: A Framework		
	for Supporting all		
Balinski, Luanne	Students	10/14/2019	90
Buglovsky, Christoph	10 HOUSE STREET	7/30/2019	174.03
Buglovsky, Christoph		8/22/2019	86.8
			7
	NORTHERN REGIONAL		
Geary, Matthew	FACILITIES TRAINING	8/15/2019	o
Coury, Mattriow	TACILITIES ITS GIVING	0/10/2010	
	(1)Multi-Tiered System of		
	Supports/(2)Can the SLP		
	Plan in Class Services		
16 4 16 4	that are Collaborative,	10// 1/00/0	00.00
Kester, Kristine	Infused, and Effective?	10/14/2019	96.89
	Warren County Speech		
	Language Hearing		
Murphy, Christi	Association	10/14/2019	98.36
	NJASA New		
	Superintendent Academy		
Piccirillo, Joseph	(NSA)	8/21/2019	1750
	The School		
	Administrators		
	Residency Program		
Piccirillo, Joseph	Mentorship	8/21/2019	2500
	Primitive Reflex,		- ALERY 1111
	Sensory, and Motor		
Piereth, Melanie	Integration	11/6/2019	12.77
Schwab, Katie	HR/Personnel Review	8/21/2019	48.18
www.tremswj i chestw			151,0
to the second section of the second s		Total	5820.77



Students 5460/Page 1 of 10 HIGH SCHOOL GRADUATION (M)

### 5460 HIGH SCHOOL GRADUATION (M)

M

The Board of Education will recognize the successful completion of the secondary school instructional program by the award of a State-endorsed diploma certifying the student has met all State and local requirements for high school graduation. The Board will annually certify to the Executive County Superintendent each student who has been awarded a diploma has met the requirements for graduation.

## A. High School Graduation Requirements

A graduating student must have earned a minimum of 120 credits for the Class of 2017 and a minimum of 122.5 for the Class of 2018 and beyond in courses designed to meet all of the New Jersey Core Curriculum Content Standards including, but not limited to, the following credits:

- 1. At least twenty credits in language arts literacy aligned to grade nine through twelve standards;
- 2. At least fifteen credits in mathematics, including Algebra I or the content equivalent ("content equivalent" is defined at N.J.A.C. 6A:8-1.3) including geometry or the content equivalent; and a third year of mathematics that builds on the concepts and skills of algebra and geometry and that prepares students for college and 21<sup>st</sup> century careers;
- 3. At least fifteen credits in social studies, including satisfaction of N.J.S.A. 18A:35-1 and 18A:35-2; five credits in world history; and the integration of civics, economics, geography, and global content in all course offerings;
- 4. At least fifteen twenty credits in science, including at least five credits in laboratory biology/life science or the content equivalent; one additional laboratory/inquiry-based science course, which shall include chemistry, environmental science, or physics; and one two additional laboratory/inquiry-based science course;
- 5. At least five credits in health, safety, and physical education during each year of enrollment, distributed as one hundred fifty minutes per week, as required by N.J.S.A. 18A:35-5, 7, and 8;



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- 6. At least five ten credits in visual and performing arts;
- 7. At least ten credits in world languages or student demonstration of proficiency as set forth in N.J.A.C. 6A:8-5.1(a)2ii(2);
- 8. At least two and one-half credits in financial, economic, business, and entrepreneurial literacy;
- 9. Technological literacy, consistent with the Core Curriculum Content Standards, integrated throughout the curriculum;
- 10. At least five credits in 21<sup>st</sup> century life and careers, or career-technical education; and
- 11. Electives as determined by the high school program sufficient to total a minimum of at least 120 credits for the Class of 2017 2020 and 122.5 140 credits for the class of 2018 2023 and beyond.

As defined in N.J.A.C. 6A:8-1.3, "credit" means the award for the equivalent of a class period of instruction which meets for a minimum of forty minutes, one time per week during the school year or as approved through N.J.A.C. 6A:8-5.1(a)2.

The high school graduation credit requirement may be met in whole or in part through program completion of a range of experiences that enable students to pursue a variety of personalized learning opportunities, as follows:

- 1. The district shall establish a process to approve individualized student learning opportunities that meet or exceed the Core Curriculum Content Standards.
  - a. Individualized student learning opportunities in all Core Curriculum Content Standards areas include, but are not limited, to the following:
    - (1) Independent study;
    - (2) Online learning; online learning may be utilized for credit recovery and enrichment only; online classes may not be taken in lieu of classes offered at the Hopatcong High



Students 5460/Page 3 of 10 HIGH SCHOOL GRADUATION (M)

School; only elective courses, not currently offered in the High School program may be taken; online course grades will not count towards student's GPA;

- (3) Work-based programs, internships, apprenticeships;
- (4) Study abroad programs;
- (5) Student exchange programs; and
- (6) Structured learning experiences, including, but not limited to, work-based programs, internships, apprenticeships, and service learning experiences.
- b. Individualized student learning opportunities based upon specific instructional objectives aimed at meeting or exceeding the Core Curriculum Content Standards shall:
  - (1) Be based on student interest and career goals as reflected in the Personalized Student Learning Plans;
  - (2) Include demonstration of student competency;
  - (3) Be certified for completion based on the district process adopted according to 2. below; and
  - (4) Be on file in the school district and subject to review by the Commissioner or designee.
- c. Group programs based upon specific instructional objectives aimed at meeting or exceeding the Core Curriculum Content Standards shall be permitted and shall be approved in the same manner as other approved courses.
- 2. The district shall establish a process for granting of credits through successful completion of assessments that verify student achievement in meeting or exceeding the Core Curriculum Content Standards at the high school level, including standards achieved by means of the individualized student learning opportunities enumerated as outlined in N.J.A.C. 6A:8-5.1(a)2. Such programs or assessments may occur all or in part prior to a student's high school enrollment; no such locally administered



## **BOARD OF EDUCATION**

Students 5460/Page 4 of 10 HIGH SCHOOL GRADUATION (M)

assessments shall preclude or exempt student participation in applicable Statewide assessments at grades three through twelve.

- a. The district shall choose assessments that are aligned with or exceed the Core Curriculum Content Standards and may include locally designed assessments.
- b. The district shall choose from among the following assessment options to determine if students have achieved the level of language proficiency designated as Novice-High as defined by the American Council on the Teaching of Foreign Languages (ACTFL) and recognized as fulfilling the world languages requirement of the Core Curriculum Content Standards:
  - (1) The Standards-based Measurement of Proficiency (STAMP) online assessment;
  - (2) The ACTFL Oral Proficiency Interview (OPI) or Modified Oral Proficiency Interview (MOPI); or
  - (3) Department-approved locally designed competency-based assessments.
- 3. The district shall establish a process to approve post-secondary learning opportunities that may consist of Advanced Placement (AP) courses or concurrent/dual enrollment at accredited higher education institutions.
  - a. The district shall award credit for successful completion of an approved, accredited college course that assures achievement of knowledge and skills that meets or exceeds the Core Curriculum Content Standards.
  - b. Students will be able to take approved accredited online college courses that will count towards graduation as well as a college degree as approved by the Superintendent.
- B. Additional Graduation Requirements
  - 1. Attendance requirements as indicated in Policy and Regulation 5200;



## **BOARD OF EDUCATION**

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- 2. Other requirements established by the Board of Education as indicated below:
  - a. Community Service Requirement of 10 hours per year for a total of 40 hours, earning 2.5 credits at the end of their senior year. Students entering the district after January 1st of a school year will be required to complete 5 hours of community service for that school year, and 10 hours for every year in school thereafter. Official documented community service hours from a previous school may be transferred and put towards the required hours for graduation.
- 3. Any statutorily mandated requirements for earning a high school diploma; and
- 4. Any Statewide assessment graduation requirements as determined by the New Jersey Department of Education, and as outlined in C. below.

## C. Statewide Assessment Graduation Requirements

- 1. The New Jersey Department of Education (NJDOE) is transitioning from the High School Proficiency Assessment (HSPA) to the Partnership for the Assessment of Readiness for College and Careers (PARCC) End-of-Course assessments for students, including students with disabilities, in the classes of 2016, 2017, 2018, and 2019.
- 2. Students in the classes of 2016, 2017, 2018, and 2019 will be able to demonstrate proficiencies in English Language Arts (ELA) and Mathematics required by State statute by either meeting the "cut score" on the PARCC assessments or meeting the "cut score" on a substitute assessment or by meeting the criteria of the NJDOE portfolio appeal process.
- 3. A student with a disability, whose Individualized Educational Plan (IEP) team determines the student is exempt from these requirements, would be required to achieve the alternative proficiency in his/her IEP.
- 4. The NJDOE has developed "concordant" cut scores for additional substitute assessments. For the classes of 2016, 2017, 2018, and 2019, students will be able to demonstrate proficiency in both ELA and



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Mathematics by meeting one of the criteria under English Language Arts and Mathematics as indicated below:

- a. English Language Arts
- PARCC ELA Grade 9 >= 750 (Level 4); or
- PARCC ELA Grade 10 >= 750 (Level 4); or
- PARCC ELA Grade 11 >= 725 (Level 3); or
- Prior to 3/1/16 SAT Critical Reading >= 400; or
- 3/1/16 or later SAT Evidence-Based Reading and Writing Section >= 450 OR SAT Reading Test >= 22; or
- ACT Reading or ACT PLAN Reading >= 16; or
- Accuplacer Write Placer >= 6; or
- Accuplacer Write Placer ESL >= 4; or
- PSAT10 Reading or PSAT/NMSQT Reading\* >= 40; or
- PSAT10 Reading or PSAT/NMSQT Reading\*\* >= 22; or
- ACT Aspire Reading >= 422; or
- ASVAB AFQT Composite >= 31; or
- Meet the Criteria of the NJDOE Portfolio Appeal

#### b. Mathematics

- PARCC Algebra I >= 750 (Level 4); or
- PARCC Geometry >= 725 (Level 3); or
- PARCC Algebra II >= 725 (Level 3); or
- Prior to 3/1/16 SAT Math >= 400; or
- 3/1/16 or later SAT Math Section >= 440 OR SAT Math Test >= 22
- ACT or ACT PLAN Math >= 16; or
- Accuplacer Elementary Algebra >= 76; or
- PSAT10 Math or PSAT/NMSQT
  - Math\* >= 40; or
- PSAT10 Math or PSAT/NMSQT
  - Math\*\* >= 22; or
- ACT Aspire Math >= 422; or
- ASVAB AFOT Composite >= 31; or





## BOARD OF EDUCATION

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 Meet the Criteria of the NJDOE Portfolio Appeal

Note: \* PSAT taken prior to October 2015; \*\* PSAT taken after October 2015.

#### D. Attendance

Regular attendance is required for the successful completion of a course of study and graduation. Students are expected to be present in every scheduled class except as their attendance is excused in accordance with Board Policy 5200.

### E. Students with Disabilities

- 1. Through the IEP process and pursuant to N.J.A.C. 6A:14-4.11 Graduation, the district may specify alternate requirements for a State-endorsed diploma for individual students with disabilities as defined in N.J.A.C. 6A:14-1.3.
  - a. The district shall specifically address any alternate requirements for graduation in a student's IEP, in accordance with N.J.A.C. 6A:14-4.11.
  - b. The district shall develop and implement procedures for assessing whether a student with a disability has met any alternate requirements for graduation individually determined in an IEP.
- 2. If a student with a disability attends a school other than that of the school district of residence, which is empowered to grant a diploma, the student shall have the choice of receiving the diploma of the school attended or the diploma of the school district of residence.
  - a. If the school the student is attending declines to issue a diploma to the student, the district of residence Board of Education shall issue the student a diploma if the student has satisfied all State and local graduation requirements, as specified in the student's IEP.
- 3. Students with disabilities who meet the standards for graduation according to the school district's graduation requirements shall have the opportunity to participate in graduation exercises and related activities on a nondiscriminatory basis.



## **BOARD OF EDUCATION**

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- 4. A student with a disability whose IEP prescribes continued special education programs beyond the fourth year of high school shall be permitted to participate in commencement ceremonies with his/her graduating class and shall receive a certificate of attendance, provided the student has attended four years of high school.
- 5. When a student with a disability graduates or exceeds the age of eligibility, the student shall be provided a written summary of his or her academic achievement and functional performance prior to the date of the student's graduation or the conclusion of the school year in which he or she exceeds the age of eligibility. The summary shall include recommendations to assist the child in meeting his or her postsecondary goals.

## F. High School Diploma

- 1. The Board of Education shall award a State-endorsed high school diploma to prospective graduates who have met all of the requirements adopted in accordance with State and local Board of Education requirements.
- 2. The Board of Education shall not issue a high school diploma to any student not meeting the criteria specified in State and local requirements.
  - a. The district shall provide students exiting grade twelve without a diploma the opportunity for continued high school enrollment to age twenty, or until the requirements for a State-endorsed diploma have been met, whichever comes first.
  - b. The district shall allow any out-of-school individual to age twenty who has otherwise met all State and local graduation requirements, but has failed to meet the Statewide assessment graduation requirements, to return to school at scheduled times for the purpose of meeting the Statewide assessment graduation requirements. Upon certification of meeting these requirements, a State-endorsed diploma shall be granted by the high school of record.
- 3. The Commissioner of Education shall award a State-issued high school diploma in accordance with the provisions of N.J.A.C. 6A:8-5.2(c) and (d).



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4. The Board of Education shall award a State-endorsed high school diploma to any currently enrolled student formally requesting an early award of the diploma in accordance with the provisions of N.J.A.C. 6A:8-5.2(e) and Board Policy 5465.

#### G. Notification

Each student who enters or transfers into the high school and the student's parent(s) will be provided a copy of the school district's requirements for a State-endorsed diploma, and the programs available to assist students in attaining the State-endorsed diploma, in accordance with N.J.S.A. 18A:7C-5.

### H. Reporting

The Superintendent, in accordance with N.J.S.A. 18A:7C-7 and 18A:7E-3, shall report annually to the Board of Education and to the Commissioner of Education the number of students who completed the twelfth grade course requirements and were denied a diploma and the number of students who received State endorsed diplomas.

I. The Superintendent shall provide to the Executive County Superintendent the district's graduation requirements each year they are evaluated through the Quality Single Accountability Continuum (QSAC) and update the filed copy each time the graduation policy and requirements are revised.

N.J.S.A. 18A:7C-1 et seq.; 18A:35-1; 18A:35-4.9; 18A:35-7; 18A:36-17 N.J.A.C. 6A:8-1 et seq.; 6A:8-5.1; 6A:8-5.2; 6A:14-4.11 et seq.

Cross reference:

Policy guide Nos. 5200, 5410, 5465

Adopted:

29 June 1992

Revised:

24 June 1996

Revised:

October 2000

1<sup>st</sup> Reading:

23 October 2000

2<sup>nd</sup> Reading & Adoption:

18 December 2000



## HOPATCONG BOARD OF EDUCATION

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Revised:

January 2002

1<sup>st</sup> Reading:

21 January 2002

2<sup>nd</sup> Reading & Adoption:

25 February 2002

Revised:

May 2004

1<sup>st</sup> Reading:

27 September 2004

2<sup>nd</sup> Reading:

25 October 2004

Revised:

May 2005

1<sup>st</sup> Reading:

4 May 2005

2<sup>nd</sup> Reading & Adoption:

23 May 2005

Revised:

August 2009

1<sup>st</sup> Reading:

29 March 2010

2<sup>nd</sup> Reading

3 May 2010

Revised:

May 2010

1<sup>st</sup> Reading:

17 May 2010

2<sup>nd</sup> Reading & Adoption

26 July 2010

Revised:

March 2015

1<sup>st</sup> Reading:

27 April 2015

2<sup>nd</sup> Reading & Adoption

18 May 2015

Revised:

29 August 2016

Revised:

3 May 2017



Name	Nature of Action	School	Salary	Date Effective	Date Terminated
Jamie Douglas	Appoint	Tulsa Trail	\$2,850.00	9/1/19	6/30/20

i. It is recommended by the Superintendent that the Board of Education approve the following staff tuition reimbursements:

Staff Member	Course Title		Amount
L. Amelio	L. Amelio Curriculum and Instruc. Design for Diversity		\$825
Y. Mortello	Y. Mortello IS Field Experience Internship		\$1,170.33
L. Amelio	L. Amelio Soc. Studies, Reading/Lang. Arts for Elementary Teachers		\$825
M. Ryder The Kinesthetic Classroom, Teach & Learning Thru		3	\$1,170.33
Movement			
C. Vallaro	Problems in School Admin. and Supervision	3	\$1,170.33
A. Bauer Seminar in Curricular Eval. and Assessment Strategies		3	\$1,170.33
J. Rischawy Metalsmithing, Jewelry, Wearable Plastic		0	\$625

- j. It is recommended by the Superintendent that the Board of Education approve the Professional Development Plan for the 2019 2020 school year.
- k. It is recommended by the Superintendent that the Board of Education approve the employment of Marissa Kressman, as .6 FTE Art/Computer Teacher (replacing Victor Jimenez) at Hopatcong High School, at an annual salary of \$33,469.80 based upon the Salary Guide Level BA/Step 3, effective September 1, 2019. This salary is based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.
- I. Based on discussion at the August 19, 2019 Board Goal Meeting, it is recommended the following Board Superintendent Goals be approved for the 2019 – 2020:
  - The Superintendent and the Assistant Superintendent will design, and begin implementing a systemic and formal five-year PK-12 curriculum revision plan. The Board's support of this plan will ensure that the curriculum is always innovative, reflective of current standards and best practices, and best prepares all students for success in college and careers.
  - 2. The Superintendent and Assistant Superintendent will complete a comprehensive review of job descriptions and role assignments particularly as they pertain to District Administration and secretarial/support staff. The Board recognizes the importance of clear and streamlined processes and procedures among the administration and support staff, as well as carefully laid out transition and succession plans. T is the belief of the Board of Education that by meeting this goal a heightened focus can be placed on curricular initiatives aimed at student success.

- 3. The Board understands its role and commitment to the taxpayers of Hopatcong is to consistently improve education for the students within a financially prudent and responsible framework. The latter has been threatened of late due to the drastic reduction of State aid. Therefore, the Board of Education is committed to finalizing the sale of the permanent easement of the cell tower and completing the sale of the Hudson Maxim School. The Board intends to work with the Superintendent, Assistant Superintendent, and Business Administrator after the sales are completed to delineate the use of the revenue dollar by dollar. It is important to the Board of Education that the revenue be used to support academic initiatives that improve educational opportunities for all students.
- 4. The Board of Education believes in the importance of fostering a positive climate and culture among the schools. As such, the Board intends to champion initiatives put forth by the Superintendent and Assistant Superintendent which support inclusivity and diversity. This includes, but is not limited to, support for programs that serve our increasing ELL and Special Education population.
- 5. The Board of Education will prioritize items delineated on the current Long Range Facility Plan, hire an architect of record for projects that require such expertise and, if necessary, add or delete items from that Long range Facility Plan as per discussion that evolves from the process.