

HOPATCONG BOARD OF EDUCATION

Regular Meeting
July 23, 2018 – 7:00 p.m.

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 Regular meeting will take place in the Board Meeting room at the Administration Office of the Board of Education, Hopatcong, NJ, at 7:00 p.m. July 23,2018.

4. **ROLL CALL**

__ Philip DiStefano	__ Anthony Fasano	__ Scott Francis
__ Warren Gallagher	__ Erin Jacobus	__ Alex McLean
__ Dr. Sarah Schindelar	__ Candice Smith	__ Carol Trumpore
__ Paul Saxton	__ Carolyn B. Joseph	Board Atty: _____

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.

6. **RECONVENE**

Motion to Reconvene

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____pm

7. **APPROVAL OF MINUTES**

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

- a. June 25, 2018 - Executive Session
- b. June 25, 2018 - Regular Meeting

Motion to approve 7a - 7b:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ S. Francis	__ W. Gallagher	__ E. Jacobus
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

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8. ACKNOWLEDGMENTS/CORRESPONDENCE

- a. Congratulations to the following students who are being recognized for earning perfect attendance for the 2017/2018 school year:

Hopatcong High School

Grade 12

Kevin Giordano

Grade 11

Anthony Breiner

Kayla O'Brien

Grade 10

Bradley Jarrett

Marisa Mejia

Sharif Ramsey

Amanda Sutton

Teresa Turnage

Roger White

Alexandra Wied

Faith Wood

Grade 9

Emma Cameron

Dawid Madej

Madison Maniquis

Hopatcong Middle School

Grade 7

Julianne Fernandes

Angel Feliciano

Durban Avenue School

Grade 5

Daniel Dykstra

Megan Hinczynski

Daniel Houle

Danielle Martin-Conyers

Adrianna Pisano

Grade 4

Katie Colgan

Joseph Costa

Lucas Koenig

Aydan Salayko

Kieffer Shriner

Tulsa Trail School

Grade 3

Annalise Dillenkofer

Olivia Dillenkofer

Timea Szabo

Dylan Little

Vincent Sudak

Grade 2

Bradley Bogdan

Foday Fofanah

Mackenzie Roff

Esperanza Segura

Sofia Leybov

Maliyah Terantino

Hudson Maxim School

Grade 1

Ava Cunningham

Grace Jurgaitis

Yadhira Martinez

Kylee Ruiz

Kindergarten

Fae La

Kayla O'Brien

Riley Stewart

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- b. Hopatcong High School, Middle School and Durban Avenue Honor Roll Students for the fourth marking period.

Motion to accept Acknowledgments 8a-8b:

(ACTION) Motion by _____, seconded by _____

9. SUPERINTENDENT'S REPORT AND HIB REPORT

- a. Superintendent's Report – **Mr. Paul Saxton**

b. **Presentations:**

1. HIB Self Assessments – **Jamie Walker, Director of Guidance**
2. Hopatcong Observatory – **Justin McCarthy, 2018 Hopatcong Grad, Eagle Scout**

- c. A second reading and approval of the Superintendent's HIB Report for June, 2018 as presented to the Board at the June meeting on June 25, 2018. Approval of the HIB report for July, 2018 for first reading and review.
- d. Approval of the Superintendent's review of the Self-Assessment Report in determining the **2017-2018 HIB Grades.**

Motion to approve Superintendent's Report and HIB Report 9a-9d:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

___ P. DiStefano	___ F. Farruggia	___ A. Fasano	___ P. Karpiak	___ R. Nicholson
___ M. Perrotti	___ S. Schindelar	___ C. Smith	___ C. Trumpore	

10. COMMITTEE REPORTS

- a. Curriculum, Technology, Special Education – **Chairperson, Candice Smith**
- b. Community Relations – **Chairperson, Warren Gallagher III**
- c. Finance, Facilities, Transportation - **Chairperson, Alex McLean**
- d. Policy and Legislation – **Chairperson, Phil DiStefano**
- e. Negotiations – **Chairperson, Sarah Schindelar**
- f. Personnel – **Chairperson, Carol Trumpore**

Motion to accept Committee Reports 10a-10f

Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

___ P. DiStefano	___ A. Fasano	___ S. Francis	___ W. Gallagher	___ E. Jacobus
___ A. McLean	___ S. Schindelar	___ C. Smith	___ C. Trumpore	

11. PUBLIC COMMENT

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FINANCE - JUNE 30, 2018

A. FINANCE

Approval of the following Finance items, **A1-A5**, as recommended by the Superintendent of Schools and the Finance Committee of the Board:

1. Approval of bills for the General Fund and Special Revenue (Grants) account and Cafeteria account, June 25, 2018 through June 30, 2018.

General Fund and Special Revenue (Grants) account	\$631,357.28
Cafeteria account	<u>\$ 64,154.75</u>
	\$695,512.03

2. Approval of regular bills for the Sussex County Regional Cooperative Operating account for June 25, 2018 through June 30, 2018, in the amount of \$ 17,810.01.
3. Approval of Bus Contractor bills for the Sussex County Regional Cooperative Account for June 25, 2018 through June 30, 2018, in the amount of \$202,536.31.
4. Approval to rescind the five year contract with Maschio's Food Service, Inc. set to terminate on June 30, 2019.
5. Approval of the correction to the Food Service Management fee for Maschio's Food Services, Inc, which had been approved at \$25,500 on June 25, 2018 but should have been \$26,250 commencing on September 1, 2018 and ending on June 30, 2019. Maschio's guarantees a no cost or breakeven food service operation, including the management fee.

Motion to approve A1 – A5:
(ACTION) Motion by _____, seconded by _____
DISCUSSION

				Roll Call Vote
__ P. DiStefano	__ A. Fasano	__ S. Francis	__ W. Gallagher	__ E. Jacobus
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

FINANCE - JULY 23, 2018

12. FINANCE

Approval of the following finance items, **12a-12e** as recommended by the Superintendent of Schools and the Finance Committee of the Board:

- a. Approval of bills for the General Fund and Special Revenue (Grants) account, July 1, 2018 through July 23, 2018, in the following amount:

General Fund and Special Revenue (Grants) account	-	\$ 849,222.91
Cafeteria account		\$ 0.00

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- b. Approval of regular bills for the Sussex County Regional Cooperative Operating account for July 1, 2018 through July 23, 2018, in the amount of \$ 13,606.59.
- c. **BE IT RESOLVED**, that the Board approves the following resolution authorizing Contracts with Approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July 1, 2018 through June 30, 2019 School Year as follows:

WHEREAS, the Hopatcong Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Hopatcong Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Hopatcong Board of Education, intends to enter into contracts with the Referenced State Contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, that the Hopatcong Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Hopatcong Board of Education and the Referenced State Contract Vendor shall be effective July 1, 2018 through June 30, 2019 (school year).

- d. Request for permission to apply for and accept the ESEA 2019 entitlement grant from the NJDOE in the following amounts:

Title I -	\$215,725	(Basic Skills)
Title II A -	\$ 39,668	(Class Size Reduction)
Title III -	\$ 3,635 *	(Bilingual Education)
Title IVA -	\$ 12,964	(Using Technology to Support Learning)

*(Refused as we do not meet the statutory minimum of \$10,000 to accept funds)

- e. Approval of the 2018/2019 Transportation Contract with Byram Bus with a CPI increase of 1.51% increase and a list of all routes.

Motion to approve Finance 12a-12e

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> S. Francis	<input type="checkbox"/> W. Gallagher	<input type="checkbox"/> E. Jacobus
<input type="checkbox"/> A. McLean	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> C. Trumpore	

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13. PERSONNEL

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

- a. Approval of the employment of **Gina Vincente** as a Learning Disability Teacher Consultant in the Hopatcong Borough School District, at an annual salary of \$63,033 based upon the Salary Guide Level MA/Step 5, effective September 1, 2018. This salary is based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.
11-000-219-104-01-
- b. Approval of the employment of **Shelton Bryant** as a Custodian in the Hopatcong Borough School District, at an annual salary of \$48,631 based upon the Custodial Salary Guide, effective August 7, 2018.
11-000-262-100-01
- c. Approval of the employment of **Christine Amella** as a part time Custodian in the Hopatcong Borough School District, at an annual salary of \$24,960, effective July 1,
11-000-262-100-01
- d. Acceptance of the resignation, with regret, of **Maureen Gallone** from her position as Mathematics Teacher at Hopatcong Middle School, effective September 4, 2018.
11-130-100-101-01
- e. Acceptance of the resignation, with regret, of **Angie Meyer-Pflug** from her position as School Nurse at Tulsa Trail School, effective September 4, 2018.
11-000-213-100-01
- f. Acceptance of the resignation, with regret, of **Elena Melekos**, from her position as Secretary to the Director of Guidance, effective September 1, 2018.
11-000-218-105-01
- g. Acceptance of the resignation of **Michael Moschella**, from his position as Paraprofessional in the Hopatcong Borough School District, at an annual salary of \$12,285, effective June 30, 2018.
11-204-100-106-01
- h. Acceptance of the resignation of **Maryellen Jurewicz**, from her position as Paraprofessional in the Hopatcong Borough School District, at an annual salary of \$11,583, effective June 30, 2018.
11-204-100-106-01
- i. Acceptance of the resignation of **Scott Smith**, from his position as Custodian in the Hopatcong Borough School District, at an annual salary of \$39,937, effective July 12, 2018.
11-000-263-100-01
- j. As approved by the Superintendent, acceptance of the resignation of **Kenneth Doolittle** from his position of Elementary Teacher in the Hopatcong Borough School District, effective July 18, 2018.

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- k. Approval of the change to the request of **Jill Mortenson** for a Maternity Leave of Absence from her position as a Physical Education Teacher of 40 Sick Days during the period of September 4, 2018 to October 29, 2018, followed by New Jersey Family Leave of Absence/Federal Leave of Absence for the period of October 30, 2018 to February 1, 2019.

11-140-100-101-01

- l. Approval of the request of **Ashley Miller** for a Maternity Leave of Absence from her position as a Special Education Teacher of 12 Sick Days during the period of November 13, 2018 to November 30, 2018, followed by New Jersey Family Leave of Absence/Federal Leave of Absence for the period of December 3, 2018 to March 15, 2019.

11-212-100-101-01

- m. Approval of the following Facilitators for the 2018-2019 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	\$6,064	9/1/2018	6/30/2019
Kathleen LaRosa	Appoint	Structured Learning Experience Facilitator	\$6,064	9/1/2018	6/30/2019

11-000-221-176-01

- n. Approval of the Fall 2018-2019 Athletic Coaches for the Hopatcong High School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Craig Vallaro	Adjust	Asst. Boys Soccer Coach	A	3	\$4,388.00	7/1/18	6/30/19
James Marino	Adjust	Asst. Football Coach	A	4	\$5,034.00	7/1/18	6/30/19

11-402-100-100-01

- o. **Extended School Year (ESY) Programs 2018**

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:

.....July 30th through August 2nd, Monday through Thursday only, 3 ½ hours per day

- Aide: Appoint Joan Cutchis \$154.00

Secondary Learning/Language Disabled (LLD) Program

.....July 2nd through August 9th, Monday through Thursday, 1 hour per day

- Teacher: Adjust Loren Turner \$840.00

11-000-219-110-01

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

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Student Name	School Year	University	Experience	School	Cooperating Staff Member
Jacqueline Henderson	2018-2019	Rowan University	Practicum	Middle School	Ms. Beere
Christopher Cantisano	2018-2018	William Paterson University	Student Teaching	Middle School	Mr. Campagna
Michael Kovach	2018-2019	Roxbury High School	Classroom Observations	Tulsa Trail	
Eika Vaughn	2018-2019	Mercy College	Fieldwork	District Wide	Ms. Hutchinson

q. Approval of substitute teachers, paraprofessionals, custodians and van drivers.

Motion to approve Personnel 13a – 13q:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> S. Francis	<input type="checkbox"/> W. Gallagher	<input type="checkbox"/> E. Jacobus
<input type="checkbox"/> A. McLean	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> C. Trumppore	

14. STUDENTS & SERVICES

Approval of the following items, **14a-14f**, as recommended by the Superintendent of Schools and the Curriculum Committee of the Board:

- a.** Approval for the following three students from our district to receive educational services provided by the New Jersey Commission for the Blind and Visually Impaired for the 2018/2019 school year, effective September 1, 2018. Services will be based upon the student's previous assessment, functional vision, educational needs and skill development. Reimbursement shall be in accordance with the Memorandum of Understanding signed by the Department of Human Services and the Department of Education.

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

- b.** Approval for home instruction services for **Student No. 11552** for a total of 8 hours. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour, effective June 12, 2018.
- c.** Approval for educational instruction services for **Student No. 11834** for up to 5 hours per week beginning June 20, 2018. Instruction will be provided by St. Clare's Hospital at a rate of \$55.00 per hour.
- d.** Approval for educational instruction services for **Student No. 14185** for up to 5 hours per week beginning June 11, 2018. Instruction will be provided by St. Clare's Hospital at a rate of \$55.00 per hour.

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- e. Approval for an out of district placement at Tinc Road School for **Student No.13796**. The pro-rated tuition is approximately \$1,690.09.
- f. Approval of the field trip requests, as required by the New Jersey Department of Education.

Motion to approve Students & Services 14a – 14f:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ S. Francis	__ W. Gallagher	__ E. Jacobus
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

15. CURRICULUM

Approval of the following items, **NONE**, as recommended by the Superintendent of Schools and the Curriculum/Technology/Special Education Committee of the Board:

16. TRAVEL

Resolved, that the Hopatcong Board of Education approve travel costs as related in this resolution, which are educationally necessary and fiscally prudent and are related to and within the scope of the employee’s current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with the state travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1. seq.

Motion to approve Travel in the amount of \$2,602.83:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ S. Francis	__ W. Gallagher	__ E. Jacobus
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

17. POLICIES & REGULATIONS

- a. Approval of modifications and additions to the policies and regulations of the Hopatcong Board of Education in accordance with statutory and regulatory changes for approval, as revised, for **FIRST READING**:

Policy#
NONE

Title

Regulation#
R 2624
R 5420

Title
Grading System (New)
Reporting Pupil Progress (Mandatory, Revised)

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- b. Approval of modifications and additions to the policies and regulations of the Hopatcong Board of Education in accordance with statutory and regulatory changes for approval, as revised, for **SECOND READING**:

<u>Policy #</u>	<u>Title</u>
P 5111	<i>Eligibility of Resident/Nonresident Pupils (Mandatory, Revised)</i>
P 5533	<i>Student Smoking (Mandatory, Revised)</i>

<u>Regulation #</u>	<u>Title</u>
None	

Motion to approve Policies and Regulations 17a – 17b:
(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote				
___ P. DiStefano	___ A. Fasano	___ S. Francis	___ W. Gallagher	___ E. Jacobus
___ A. McLean	___ S. Schindelar	___ C. Smith	___ C. Trumpore	

18. RESOLUTIONS

- a. Approval of **Project Graduation** for the 2018/2019 school year, as an official board-affiliated organization, through which it will be covered under the district’s liability insurance policies.
- b. Approval of the request by the Hopatcong High School for an extension of our current **Co-op Program for Ice Hockey and Bowling with Mount Olive High School** through the 2018-2019 School Year. Mount Olive will serve as the lead program for Ice Hockey while Hopatcong would be the lead program in Bowling. All appropriate paperwork will be submitted to NJSIAA after BOE approval on both the Mount Olive and Hopatcong school district’s board agendas.
- c. **WHEREAS**, the Hopatcong Borough Schools, as deemed necessary, sends students to out of district private schools for students with disabilities (“PSSD”); and

WHEREAS, Youth Consultation Service, Inc. (“YCS”) operates PSSDs at various locations in New Jersey: and

WHEREAS, District students placed at YCS PSSDs receive meals meeting the nutritional requirements of the Child Nutrition Program that is administered by the New Jersey Department of Agriculture; and

WHEREAS, the KYCS meals provided are discounted and/or free to the District students attending YCS PSSDs ; and

WHEREAS, the District does not require YCS to charge District students for the meals being provided.

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NOW, THEREFORE , BE IT RESOLVED, the Hopatcong Board of Education resolves that it does not require YCS PSSDs to charge students for reduced and/or paid meals.

Motion to approve Resolution 18a- 18c:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

___ P. DiStefano	___ A. Fasano	___ S. Francis	___ W. Gallagher	___ E. Jacobus
___ A. McLean	___ S. Schindelar	___ C. Smith	___ C. Trumpore	

19. SUSSEX COUNTY REGIONAL COOPERATIVE

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

- a. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations** for Special Education Routes for the 2017-18 School Year as listed on Exhibit A.
- b. The Superintendent and the Director of Transportation recommend the **award** of student transportation contracts for **quoted** Special Education Routes to the lowest, responsible and responsive bus contractor companies for the 2017-18 School Year as listed on Exhibit A.
- c. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations** for Special Education Routes for the 2018-19 Extended School Year as listed on Exhibit A.
- d. The Superintendent and the Director of Transportation recommend the **award** of student transportation contracts for **quoted** Special Education Routes to the lowest, responsible and responsive bus contractor companies for the 2018-19 Extended School Year as listed on Exhibit A.
- e. 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.
- f. 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.
- g. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation bids submitted on June 25, 2018 for the 2018-19 Extended School Year as listed on Exhibit A.

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- h. 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 June 25, 2018 bid for Routes for the 2018-19 Extended School Year as listed on Exhibit A.
- i. The Superintendent and the Director of Transportation recommend the **rejection** of student transportation bids for non-compliance issues or route terminations submitted on June 25, 2018 for Routes for the 2018-19 Extended School Year as listed on Exhibit A.
- j. The Superintendent and the Director of Transportation recommend the **acceptance** of Athletic transportation bids submitted on May 15, 2018 for the 2018-19 School Year as listed on Exhibit A.
- k. The Superintendent and the Director of Transportation recommend the **award** of Athletic transportation contracts to the lowest, responsible and responsive bus contractor company bidders on May 15, 2018 for the 2018-19 School Year as listed on Exhibit A.
- l. The Superintendent and the Director of Transportation recommend the **acceptance** of Athletic transportation bids submitted on July 10, 2018 for the 2018-19 School Year as listed on Exhibit A.
- m. The Superintendent and the Director of Transportation recommend the **award** of Athletic transportation contracts to the lowest, responsible and responsive bus contractor company bidders on July 10, 2018 for the 2018-19 School Year as listed on Exhibit A.
- n. The Superintendent and the Director of Transportation recommend the **rejection** of student transportation bids for non-compliance issues or route terminations submitted on July 10, 2018 for the 2018-19 School Year as listed on Exhibit A.
- o. The Superintendent and the Director of Transportation recommend the **approval** to renew 2017-18 Routes for the 2018-19 School Year at the State issued CPI increase of 1.51% as listed on Exhibit A.
- p. The Superintendent and the Director of Transportation recommend the **acceptance** of contract addendums for the 2018-19 Extended School Year Routes as listed on Exhibit A.
- q. The Superintendent and the Director of Transportation recommend the **approval** of Parental Contracts for the 2018-19 Extended School Year as listed on Exhibit A.
- r. The Superintendent and the Director of Transportation recommend the **approval** of Joint Transportation Agreements for the 2018-19 Extended School Year as listed on Exhibit A.

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- s. The Superintendent and the Director of Transportation recommend the **approval** of corrections to previously approved bids/quotes and/or contract numbers as listed on Exhibit A. (All quotes/bids were responsive and compliant in accordance with the specifications however; the corrections are necessary due to minor clerical/typographical errors to correct the board minutes for county approval of the contracts.)
- t. The Superintendent and the Director of Transportation recommend the **approval** of the Hawthorne School District as a New Member of the Sussex County Regional Transportation Cooperative for the 2018-19 School Year.
- u. The Superintendent and the Director of Transportation recommend the **acceptance** of the resignation, with regret, of Danielle Whritenour from her position as School Bus Driver for personal reasons effective August 9, 2018.
- v. The Superintendent and the Director of Transportation recommend the **approval** to hire Melissa Martucci for the 2018-19 Extended Year for the position of Bus Aide for 5 hours per day at \$10.00 per hour effective July 2, 2018.

Motion to approve Co-op 19a-19v:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

___ P. DiStefano	___ A. Fasano	___ S. Francis	___ W. Gallagher	___ E. Jacobus
___ A. McLean	___ S. Schindelar	___ C. Smith	___ C. Trumpore	

20. BOARD OF EDUCATION - MEMBER COMMENTS

21. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm