

# HOPATCONG BOARD OF EDUCATION

Regular Meeting

September 24, 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. September 24, 2018.

4. **ROLL CALL**

__ Philip DiStefano	__ Anthony Fasano	__ Scott Francis
__ Warren Gallagher	__ Erin Jacobus	__ Alex McLean
__ Dr. Sarah Schindelar	__ Candice Smith	__ Carol Trumfore
__ Dr. Joanne Mullane	__ 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. July 30, 2018 – Special Meeting – Executive Session
- b. July 30, 2018 – Special Meeting
- c. August 7, 2018 – Special Meeting: Personnel - Executive Session
- d. August 13, 2018 – Special Meeting: Personnel - Executive Session
- e. August 21, 2018 - Special Meeting: Superintendent Interviews – Executive Session
- f. August 27, 2018 – Regular Meeting - Executive Session
- g. August 27, 2018 – Regular Meeting

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**Motion to approve 7a – 7g:**

(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	

## 8. ACKNOWLEDGMENTS/CORRESPONDENCE

The Hopatcong School Board, Acting Superintendent Dr. Joanne Mullane, and the Administration would like to welcome our new teachers, kindergarteners, new families to our district, and all returning staff and students to the 2018/2019 school year!

## 9. SUPERINTENDENT’S REPORT AND HIB REPORT

a. Superintendent’s Report – **Dr. Joanne Mullane, Acting Superintendent**

b. Presentations:

- 1) Servpro – John Blehl – Mold remediation
- 2) PARCC Overview – Dr. Olga Edgerton

c. A second reading and approval of the Superintendent’s HIB Report for July, 2018 as presented to the Board at the August meeting on August 27, 2018. No HIB reports in August or September.

**Motion to approve Superintendent’s Report and HIB Report 9a-9c:**

(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	

## 10. COMMITTEE REPORTS

- a. Student Achievement – Community Relations, Curriculum, Personnel and Special Education:  
Chairperson - Candice Smith
- b. Operations – Finance, Facilities, Security and Transportation:  
Chairperson - Alex McLean
- c. Negotiations: Chairperson - Sarah Schindelar

**Motion to accept Committee Reports 10a-10c**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_

## 11. PUBLIC COMMENT

## 12. FINANCE

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

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- a. Approval of bills for the General Fund and Special Revenue (Grants) account, August 27, 2018 through September 24, 2018, in the following amount:

General Fund and Special Revenue (Grants) account	-	\$1,506,989.44
Cafeteria account		\$ 0.00

- b. Approval of the Transfer Report for the month of July, 2018.
- c. Approval of the Board Secretary's Report for the month of July, 2018.
- d. Approval of the Treasurer's Report for the month of July, 2018.
- e. Approval for disposal of the following vehicle, bus 13 VIN number 1BAHBCPH7YF091300 (beyond repair).
- f. Approval by the Board for the transfer of funds from 2018-2019 Capital Reserve Account to General Fund in the amount of \$103,358.04 for the purpose of mold remediation expenses.
- g. Approval for the payment of mold remediation by Servpro in the amount of \$103,358.04.
- h. Approval to utilize the Title I Basic Skills Grant and the Title II A Grant for portions of teacher salaries as indicated below:

<b>Title I Basic Skills Full Year Teacher Salaries (Benefits Included)</b>						
<u>Staff member</u>	<u>18-19 Salary</u>	<u>% Grant</u>	<u>\$ Grant</u>	<u>% Local</u>	<u>\$ Local</u>	<u>Salary Total</u>
Gambuzza, Jaime	\$ 69,915.00	25%	\$ 17,478.00	75%	\$ 52,437.00	\$ 69,915.45
Christiano, Stacey	\$ 93,385.00	25%	\$ 23,346.00	75%	\$ 70,039.00	\$ 93,385.10
Wolf, Hilary	\$ 74,215.00	75%	\$ 55,661.00	25%	\$ 18,554.00	\$ 74,215.10
Brennan, Kathleen	\$ 83,835.00	75%	\$ 62,876.00	25%	\$ 20,959.00	\$ 83,835.00
Sub Total	\$ 321,350.00		\$ 159,361.00		\$ 161,989.00	\$ 321,350.65
Benefits Required			\$ 49,600.00			
Grant Total			\$ 208,961.00			
<b>Title II A Full Year Teacher Salary (Benefits Included)</b>						
<u>Staff member</u>	<u>18-19 Salary</u>	<u>% Grant</u>	<u>\$ Grant</u>	<u>% Local</u>	<u>\$ Local</u>	<u>Salary Total</u>
McConnell, Allyson	\$ 67,365.00	45%	\$ 30,281.00	55%	\$ 37,084.00	\$ 67,365.00
Benefits Required			\$ 9,387.00			
Grant Total			\$ 39,668.00			

**Motion to approve Finance 12a-12h:**  
 (ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
 DISCUSSION

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## 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	

### 13. PERSONNEL

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

- a. **WHEREAS**, the Board desires to appoint Arthur DiBenedetto as Superintendent of Schools of the Hopatcong Public School District for the period of September 25, 2018 to June 30, 2023 pursuant to the terms and conditions of a contract entered into by and between the Board and Mr. DiBenedetto; and

**WHEREAS**, the contract between the Board and Mr. DiBenedetto has been approved by the Executive County Superintendent for Sussex County; and

**NOW THEREFORE BE IT RESOLVED** that Mr. DiBenedetto is hereby appointed as Superintendent of Schools beginning on September 25, 2018 and subject to the terms and conditions of an employment contract and State law.

**BE IT FURTHER RESOLVED** that the Board approves the employment contract, previously approved by the Executive County Superintendent of Schools for Sussex County, with Mr. DiBenedetto setting forth an initial annual salary of \$174,689.00.

- b. Approval of the employment of **Melissa Gordon Sant** as part time 0.5 Facilities Secretary, effective September 25, 2018, at the prorated salary of \$20,913.
- c. Acceptance of the resignation of **Karin Guard** from her position as a Paraprofessional at Tulsa Trail School, effective September 20, 2018.
- d. Approval of the employment of **Adrienne Blieddry** 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 25, 2018.  
*11-216-100-106-01*
- e. Approval of the employment of **Manal Kanaa** 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 25, 2018.  
*11-216-100-106-01*
- f. Approval of the employment of **Margaret Davenport** 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 25, 2018.  
*11-216-100-106-01*
- g. Approval of the employment of **Jennifer Fox** 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 25, 2018.  
*11-216-100-106-01*

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- h.** Adjustment of the employment of **Kathryn Gallagher** as Middle School Mathematics Teacher at a pro-rated salary of \$63,033, salary guide level MA/Step 5, effective October 29, 2018 or sooner. This salary is based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.

*11-130-100-101-01*

- i.** Approval of the employment of **George Kately** as Safety/Attendance Officer for the Hopatcong School District for the 2018-2019 school year, at a pro-rated salary of \$32,000 per year, effective July 1, 2018 until such time that his employment begins with the Hopatcong Police Department.

*11-000-266-100-01*

- j.** Approval of the following **transfer recommendation** effective August 27, 2018:

Name	Transfer From	Transfer To
Donna Annett	Facilities Secretary	Child Study Team Secretary

- k.** Approval of the employment of **Josh Aiello** as a Custodian in the Hopatcong Borough School District, at an annual salary of \$39,937 based upon Step 1 of the Custodial Salary Guide, effective September 25, 2018.

*11-000-262-100-01*

- l.** Approval of the following 2018-2019 Advisors for the Hopatcong Middle School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Mike Sickles	Rescind	MS Drama Club	E	3	\$1224.00	9/1/18	6/30/19

*11-401-100-100-01-02*

- m.** Approval of the following as Athletic Event Staff Members for 2018-2019 athletic events, to be paid at the Board Approved rate of pay per position:

Linda Tappen	Marilyn Volpe	Rocco Passerini
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- n.** Approval of **Lana Robertson** to provide clerical assistance at Durban Avenue School for the period of August 27, 2018 to September 13, 2018, at her regular negotiated hourly rate of pay.

*11-190-106-01-02*

- o.** Approval of the following Guidance Counselors for emergency hours on September 11 and 12, 2018 at a rate of \$35.00 per hour for no more than 6 hours per day:

**Danielle Manisa**

**Jacqueline Tillson**

*11-140-100-101-01-02*

- p.** Approval of the following for the Extra Duty/Extra Pay positions for the 2018-2019 school year at the Hopatcong High School, on an as needed basis:

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<b>Central Detention \$20.00 per hour</b>	<b>Long Central Detention \$100.00 per day</b>	<b>Saturday Detention \$100.00 per day</b>	<b>Homework Club \$28.00 per hour</b>
Kathy LaRosa	Stephanie Martinez	Stephanie Martinez	Kathy LaRosa
Stephanie Martinez	Sharon Haggerty	Lisa Kenny	Stephanie Martinez
Sharon Haggerty	Ken Olsen	Ken Olsen	Sharon Haggerty
Lisa Kenny	Linda Padula	Dominick Spuckes	Lisa Kenny
Ken Olsen	James Marino	James Marino	Ken Olsen
Linda Padula	James McDonald	James McDonald	Linda Padula
Dominick Spuckes	Heather DelBagno	Heather DelBagno	James Marino
James Marino	Michael Juskus		James McDonald
James McDonald			Heather DelBagno
Heather DelBagno			Julie Wilson
Julie Wilson			

11-401-100-100-01-02

- q. Approval of the following for the Extra Duty/Extra Pay positions for the 2018-2019 school year at the Hopatcong Middle School, on an as needed basis:

<b>Detention \$20.00 per hour</b>	<b>Homework Club \$28.00 per hour</b>
Eric Shramko	Eric Shramko
Jacqueline Tillson	Jacqueline Tillson
Craig Vallaro	Craig Vallaro
	Joanne Canizaro

11-401-100-100-01-02

- r. Amendment of all previously approved Facilitator positions to reflect the stipend amount of \$6,367. This salary is based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.

11-000-221-176-01

- s. Approval for the following Education students to conduct a field experience in the Hopatcong School District:

<b>Student Name</b>	<b>School Year</b>	<b>University</b>	<b>Experience</b>	<b>School</b>	<b>Cooperating Staff Member</b>
Eryn Ammiano	2018-2019	Centenary University	Practicum	District Wide	Mrs. Walker and Mrs. Takacs

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

**Motion to approve Personnel 13a – 13t:**

(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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**14. STUDENTS & SERVICES**

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

**a.** Approval to continue to use all Hopatcong Certificated Staff as home instruction tutors for the 2018/2019 school year at the Board approved rate of \$35.00 per hour on an as needed basis.

**b.** Approval of the following list of out of district students for the 2018/2019 school year:

STDT #	SCHOOL	LOCATION	ANNUAL TUITION	E/S	TOTAL AMT.
13566	Calais School	Private	\$63,189.00	\$0.00	\$63,189.00
13566	Harbor Haven (ESY)	Private	\$9,050.00	\$0.00	\$9,050.00
14259	Chapel Hill	Private	\$38,325.00	\$0.00	\$38,325.00
11327	DCCF/Celebrate the Children	Private	\$77,035.00	\$29,295.00	\$106,330.00
13700	DCCF/Celebrate the Children	Private	\$77,035.00	\$0.00	\$77,035.00
411931	DCCF/Celebrate the Children	Private	\$77,035.00	\$29,295.00	\$106,330.00
406919	Lakeland Andover	Private	\$55,800.00	\$0.00	\$55,800.00
14030	Lakeland Andover	Private	\$55,800.00	\$0.00	\$55,800.00
11942	Midland School	Private	\$69,094.20	\$0.00	\$69,094.20
14259	Morris County Vo—Tech	Public	\$7,500.00	\$0.00	\$7,500.00
999009	Mt. Lakes Board of Education	Public	\$74,970.00	\$0.00	\$74,970.00
14189	Mt. Olive Twp. Schools Chester Steph	Public	\$49,302.90	\$51,125.20	\$100,428.10
13796	Mt. Olive Twp. Schools Mt. View Elem.	Public	\$42,691.90	\$0.00	\$42,691.90
411965	New Beginnings	Private	\$76,071.96	\$41,988.00	\$118,059.96
999992	PG Chambers	Private	\$74,953.80	\$0.00	\$74,953.80
12591	Roxbury Twp. Schools/High School	Public	\$53,907.00	\$3,445.00	\$57,352.00
11116	Roxbury Twp. Schools/High School	Public	\$45,079.74	\$0.00	\$45,079.74
11702	Roxbury Twp. Schools/High School	Public	\$45,079.74	\$0.00	\$45,079.74
13821	Roxbury Twp. Schools/High School	Public	\$44,063.34	\$0.00	\$44,063.34
11837	SCESC-Northern Hills Academy	Public	\$58,409.00	\$15,756.50	\$74,165.50
413091	SCESC-Northern Hills Academy	Public	\$58,409.00	\$15,757.50	\$74,166.50
13516	SCESC-Northern Hills Academy	Public	\$58,409.00	\$0.00	\$58,409.00
13935	SCESC-Northern Hills Academy	Public	\$63,495.00	\$34,578.22	\$98,073.22
411988	SCESC-Northern Hills Academy	Public	\$58,409.00	\$15,756.50	\$74,165.50
13944	SCESC-Northern Hills Academy	Public	\$48,873.00	\$0.00	\$48,873.00
13160	SCESC-Northern Hills Academy	Public	\$66,303.00	\$31,513.00	\$97,816.00
13542	SCESC-Northern Hills Academy	Public	\$57,451.00	\$15,756.50	\$73,207.50
11953	Shepard Prep High School	Private	\$61,382.35	\$0.00	\$61,382.35





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

**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 \$5,083.99:**  
 (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:**

<b><u>Policy#</u></b>	<b><u>Title</u></b>
P 5561	Use of Physical Restraint and Seclusion Techniques for Student with Disabilities (M) (Revised)

<b><u>Regulation #</u></b>	<b><u>Title</u></b>
R 5561	Use of Physical Restraint and Seclusion Techniques for Student with Disabilities (M) (Revised)

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:**

<b><u>Policy#</u></b>	<b><u>Title</u></b>
P 0155	Board Committees (Revised)
P 0164	Conduct of Board Meeting (Revised)
P 0167	Public Participation in Board Meetings (Revised)
P 1613	Disclosure and Review of Applicant’s Employment History (M) (Revised)
P 2431	Athletic Competition (M) (Revised)
P 2431.8	Varsity Letters for Interscholastic Extracurricular Activities (M) (New)

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<u>Regulation #</u>	<u>Title</u>
R 1613	Disclosure and Review of Applicant’s Employment History (M) (Revised)
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)

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

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

**18. CALENDAR**

a. Approval of the Revised 180 day School Calendar for the 2018/2019 school year:

### HOPATCONG BOROUGH SCHOOLS 2018-2019 CALENDAR

<b>September</b>	<b>17</b>	<b>Monday</b>	<b>Teacher In-Service</b>	
	<b>18</b>	<b>Tuesday</b>	<b>Schools Re-Opens for Students</b>	<b>9 Days</b>
<b>October</b>	<b>8</b>	<b>Monday</b>	<b>Early Dismissal Students/Teacher In-Service</b>	<b>23 Days</b>
<b>November</b>	<b>8</b>	<b>Thursday</b>	<b>NJEA Convention (Schools Closed)</b>	
	<b>9</b>	<b>Friday</b>	<b>NJEA Convention (Schools Closed)</b>	
	<b>21</b>	<b>Wednesday</b>	<b>Early Dismissal</b>	
	<b>22 &amp; 23</b>	<b>Thursday &amp; Friday</b>	<b>Thanksgiving Recess (District Closed)</b>	<b>18 Days</b>
<b>December</b>	<b>21</b>	<b>Friday</b>	<b>Early Dismissal</b>	
	<b>24 - 31</b>	<b>Monday-Monday</b>	<b>Holiday Recess (District Closed)</b>	<b>15 Days</b>
<b>January 2019</b>	<b>1</b>	<b>Tuesday</b>	<b>New Year’s Day (District Closed)</b>	
	<b>2</b>	<b>Wednesday</b>	<b>School Resumes</b>	
	<b>21</b>	<b>Monday</b>	<b>Early Dismissal Students/Teacher In-Service</b>	<b>22 Days</b>
<b>February</b>				<b>20 Days</b>
<b>March</b>	<b>11</b>	<b>Monday</b>	<b>Early Dismissal Students/Teacher In-Service</b>	<b>21 Days</b>
<b>April</b>	<b>19-26</b>	<b>Friday - Friday</b>	<b>Spring Recess (Schools Closed)</b>	<b>16 Days</b>
<b>May</b>	<b>27</b>	<b>Monday</b>	<b>Memorial Day (District Closed)</b>	<b>22 Days</b>
<b>June</b>	<b>18</b>	<b>Tuesday</b>	<b>Early Dismissal Students/ Teacher In-Service</b>	
	<b>19</b>	<b>Wednesday</b>	<b>Early Dismissal Students/Teacher In-Service</b>	
	<b>20</b>	<b>Thursday</b>	<b>Early Dismissal/Last Day for Students</b>	<b><u>14 Days</u></b>
				<b>180 Days</b>

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## 19. SUSSEX COUNTY REGIONAL COOPERATIVE

Approval of the following items, **191 –193m**, at the recommendation of the Superintendent and the Operations Committee of the Board.

1. BE IT RESOLVED that the Sussex County Regional Transportation Cooperative/Hopatcong Board of Education, hereinafter referred to as SCRTC/Hopatcong, approve a Professional Service Agreement for assistance with the completion and submission of the District Report of Transported Students (DRTRS) with the Morris Hills Board of Education. SCRTC will provide services to Morris Hills Board of Education as described in the agreement. This agreement shall be effective September 24, 2018.
2. Approval of bills for the Sussex County Regional Cooperative Operating account for August 28, 2018 through September 24, 2018, in the amount of \$84,839.73 for Bus Contractors and \$41,477.70 for Regular Bills.
3. a. 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.
- 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 **2018-19 Extended School Year** as listed on Exhibit A.
- c. 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.
- d. 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.
- e. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **Bids submitted on August 14, 2018** 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 to the lowest, responsible and responsive bus contractor company **Bidders for the August 14, 2108 bid for Routes for the 2018-19 School Year** as listed on Exhibit A.
- g. The Superintendent and the Director of Transportation recommend the **rejection** of student transportation bids for non-compliance issues or route terminations submitted on August 14, 2018 for Routes for the 2018-19 School Year as listed on Exhibit A.

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- h. 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.
- i. 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.
- j. The Superintendent and the Director of Transportation recommend the **approval** of **corrections** to previously approved quotes as listed on Exhibit A. (The quotes were responsive and compliant in accordance with the specifications. However, the corrections are necessary due to clerical errors to correct the board minutes for county approval of the contracts.)
- k. The Superintendent and the Director of Transportation recommend the **approval to renew 2017-18 Trips for the 2018-19 School Year** at the State issued CPI increase of 1.51% as listed on Exhibit A.
- l. The Superintendent and the Director of Transportation recommend the **approval of 1 New School District**, Fairfield Board of Education, as a **New Member** of the Sussex County Regional Transportation Cooperative for the 2018-19 School Year.
- m. The Superintendent and the Director of Transportation recommend the **approval** of the following **Bus Drivers and Bus Aides Hours Per Day** for the 2018-2019 School Year.

Last Name	First Name	2018-2019 Hours Per Day
Arnone	Tracey	6
Camacho	Maria	6
Dennis	Kelly	6.5
Dolan	Christopher	7
Fox	Jennifer	6
Gould	Theresa	6.5
Harrison	Lori	7
Hashagen	Barbara	6.5
Hompesch	Christine	5
Jones	Jaime	7.5
Judkins	Paula	7
Kriscunas	Mary	6.5
Leach	Joan	6.5
Marshall	Joan	7.5

# HOPATCONG BOARD OF EDUCATION

Regular Meeting  
September 24, 2018 – 7:00 p.m.

Last Name	First Name	2018-2019 Hours Per Day
McGrath	Tina	7
Modafferi	Leesa	6
Moss	Lorraine	5.75
Padgett	Dawn	6
Pollison	Sara	6
Reynolds	Hillary	6
Ridner	Deborah	6.5
Ridner	Garry	6.5
Urban	Michelle	6
Van Horn	Bobbie	7.5

**Motion to approve Co-op 191-193m:**

(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	

**20. BOARD OF EDUCATION - MEMBER COMMENTS**

**21. ADJOURNMENT**

**Motion to adjourn:**

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

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm