

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING/ANNUAL APPOINTMENTS AND APPROVALS

APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

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 Daily Record have been notified by mail that this Board of Education Regular meeting/Public Hearing will take place in the Hopatcong High School Cafeteria, Hopatcong, NJ, at 7:00 p.m. on April 29, 2018.

4. **ROLL CALL**

___ Scott Francis

___ Warren Gallagher

___ Erin Jacobus

___ Alex McLean

___ Michele Perrotti

___ Sarah Schindelar

___ Candice Smith

___ Carol Trumppore

___ Anthony Fasano

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. March 11, 2019 - Executive Session
- b. March 18, 2019 – Executive Session
- c. March 18, 2019– Regular Meeting/ Preliminary Budget Approval

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7:00 p.m. (Hopatcong High School Cafeteria)

Motion to approve 7a – 7c:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

8. ACKNOWLEDGMENTS/CORRESPONDENCE

- a. The following students were chosen as **Hopatcong High School's Students of the Month** for their outstanding performance in **April, 2019**:

Samuel Christiano, Senior	Scholastics (Physical Education)
Sarah Donnelly, Sophomore	Scholastics (Physical Education)
Adrian Garcia, Senior	Specialty Area (Instrumental)
Emily Rennie, Sophomore	Specialty Area (Theatre)

- b. The following students were chosen as **Hopatcong High School's Scholar Athletes of the Month** for **April, 2019**:

Zachary Zeigler, Senior	Athletics (Golf)
Timothy Forst, Senior	Athletics (Tennis)

- c. **Hopatcong High School and Middle School Honor Roll Students** for the third marking period.

Motion to approve Acknowledgments 8a – 8c:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

All in favor _____

9. APPOINTMENT OF BOARD SECRETARY

It is recommended by the Superintendent that **Ms. Carolyn B. Joseph** be appointed as Board Secretary through December 31, 2019.

10. APPOINTMENT OF TREASURER OF SCHOOL MONIES

It is recommended by the Superintendent that **Ms. Lorraine Rossetti** be appointed as Treasurer of School Monies through December 31, 2019.

11. APPOINTMENT OF PURCHASING AGENT

It is recommended by the Superintendent that **Ms. Carolyn B. Joseph** be appointed as Purchasing Agent for the Hopatcong School District for the 2019/2020 school year and authorization for the Purchasing Agent to award contracts up to the bid threshold of \$36,000 or as per N.J.S.A.18A: 18A-3. Ms. Joseph is a registered Qualified Purchasing Agent.

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12. **APPOINTMENT OF HIPPA COMPLIANCE OFFICER**

It is recommended by the Superintendent that **Ms. Carolyn B. Joseph** be appointed as HIPPA Compliance Officer for the Hopatcong School District for the 2019/2020 school year.

13. **APPOINTMENT OF CUSTODIAN OF PUBLIC RECORDS**

It is recommended by the Superintendent that **Ms. Carolyn B. Joseph** be appointed as the Custodian of Public Records under the Open Public Meetings Act for the 2019/2020 school year.

14. **APPOINTMENT OF AFFIRMATIVE ACTION OFFICER**

It is recommended by the Superintendent that **Mr. Art DiBenedetto** be appointed as the Affirmative Action Officer for the 2019/2020 school year.

15. **APPOINTMENT OF LIABILITY, WORKMAN'S COMPENSATION BROKER OF RECORD**

It is recommended by the Superintendent that **Arthur J Gallagher Risk Management Services Inc.** be appointed as our Liability, Workman's Compensation, etc., Broker of Record for the 2019/2020 school year.

16. **APPOINTMENT OF INTEGRATED PEST MANAGEMENT COORDINATOR**

It is recommended by the Superintendent that **Mr. Matt Geary** be appointed as the Integrated Pest Management Coordinator for the Hopatcong School District for the 2019/2020 school year.

17. **APPOINTMENT OF ASBESTOS MANAGEMENT OFFICER, SAFETY AND HEALTH DESIGNEE, INDOOR AIR QUALITY DESIGNEE, RIGHT TO KNOW OFFICER AND CHEMICAL HYGIENE OFFICER**

It is recommended by the Superintendent that **Mr. Matt Geary** be appointed as the Asbestos Management Officer, Safety & Health Designee, Indoor Air Quality Designee, Right to Know Officer and Chemical Hygiene Officer for the 2019/2020 school year.

18. **APPOINTMENT OF ATTORNEYS**

It is recommended by the Superintendent that **Porzio, Bromberg & Newman, P.C.** and any **other counsel** as deemed appropriate by the Administration, be appointed as attorneys for the Board of Education for the 2019/2020 school year.

19. **APPOINTMENT OF SCHOOL PHYSICIAN**

It is recommended by the Superintendent that **Dr. C. Robert Damico** be appointed as school physician for the 2019/2020 school year at a yearly stipend of \$12,000.

20. **APPROVAL OF POLICIES**

It is recommended by the Superintendent that **existing by-laws, policies and regulations** as listed in our current by-laws and policies book be approved for the 2019/2020 school year.

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21. APPROVAL OF CURRICULUM

It is recommended by the Superintendent that all existing **curricula and courses of study and textbooks** for the district schools be approved for the 2019/2020 school year.

22. APPROVAL OF NEWSPAPERS

It is recommended by the Superintendent that the ***New Jersey Herald***, the ***Daily Record*** and the ***Star Ledger*** be approved as the official newspapers used by the Board of Education at the Board Secretary's discretion for the 2019/2020 school year.

23. APPOINTMENT OF TAX SHELTER ANNUITY COMPANIES

It is recommended by the Superintendent that **Lincoln Investment, Lincoln Financial, Metropolitan Life and AXA Equitable** be approved as Tax Shelter Annuity Companies for the Board of Education for the 2019/2020 school year.

24. APPOINTMENT OF AUTHORIZED ACCOUNT SIGNATURES – 2019/2020 SCHOOL YEAR

a. School Activity Accounts:

High School	Emil Binotto	Brittany Juskus	Carolyn B. Joseph
Athletic Fund	Emil Binotto	Chris Bugslovsky	Linda Tappen
Middle School	Lewis Benfatti	Deborah Gates	Carolyn B. Joseph
Durban Ave.	Tracey Hensz	Annette Grieco	Carolyn B. Joseph
Tulsa Trail	Brian Byrne	Maureen O' Hare	
Hudson Maxim	Katherine McFadden	Ana Marrazzo	

b. District Accounts:

Regular Account	Art DiBenedetto	Carolyn B. Joseph	Anthony Fasano
Cafeteria Fund	Art DiBenedetto	Carolyn B. Joseph	Anthony Fasano
Payroll Account	Art DiBenedetto	Carolyn B. Joseph	Anthony Fasano
Payroll Agency Acct.	Art DiBenedetto	Carolyn B. Joseph	Anthony Fasano
Day Plus Acct.	Art DiBenedetto	Carolyn B. Joseph	Kathleen Ward

25. APPROVAL OF AUTHORIZATION FOR INTERIM TRANSFERS

It is recommended by the Superintendent that authorization for the School Business Administrator/Board Secretary be approved to make interim **intra-account and intra-fund budgetary transfers** to offset credits and deficits between Board meetings when necessary.

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26. APPROVAL OF AUTHORIZATION FOR INTERIM PAYMENTS

It is recommended by the Superintendent that authorization for the School Business Administrator/Board Secretary be approved to make interim **payments to vendors between meetings** in cases where a cost savings would accrue to the Board or interference of the operations of the school program would occur in accordance with N.J.S.A. 18A:19-4.1. Approval of these payments would be presented to the Board for ratification at the next Regular Board Meeting.

27. ADOPTION OF CODE OF ETHICS

It is recommended by the Superintendent that the Board approve the adoption of the **Code of Ethics** for Board members as required by law, N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3.

Motion to approve Annual Appointments and Approvals 9 – 27:

Motion by _____, seconded by _____

DISCUSSION

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

28. SUPERINTENDENT'S REPORT AND HIB REPORT

- a. Superintendent's Report – **Mr. Art DiBenedetto**
- b. A second reading and approval of the Superintendent's HIB Report for March, 2019 as presented to the Board at the February meeting on March 18, 2019. Approval of the HIB report for April, 2019 for first reading and review.

Motion to approve Superintendent's Report and HIB report 28a – 28b:

Motion by _____, seconded by _____

DISCUSSION

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

29. COMMITTEE REPORTS

- a. Student Achievement: 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 accept Committee Reports 29a - 29d:

(ACTION) Motion by _____, seconded by _____

All in favor _____

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30. PUBLIC COMMENT

31. FINANCE

Approval of the following finance items, **31a-31i**, as recommended by the Superintendent of Schools and the Finance Committee of the Board:

a. 2019/2020 Budget Adoption

Approval of the following resolution for the adoption of the 2019/2020 Hopatcong School District budget:

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

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

THEREFORE, BE IT RESOLVED the Hopatcong School District 2019/2020 budget is approved as follows on the Meeting Agenda of April 29, 2019.”

	<u>Budget</u>
<u>General Fund</u>	
Fund 10 – Charter School Tuition.....	\$ 256,547
Fund 11 – General Operating Fund.....	\$ 36,108,705
Fund 12 – Debt Services Assessment.....	\$ 1,614
	\$ 36,366,866
<u>Special Revenue Fund</u>	
Fund 20 – Federal/State Grants.....	\$ 708,192
<u>Debt Service</u> -	\$ 0
<u>Total Budget</u>	\$ 37,075,058

b. Approval of bills for the General Fund and Special Revenue (Grants) accounts, and Cafeteria account, March 18, 2019 through April 29, 2019 in the following amounts:

General Fund and Special Revenue (Grants) account - \$2,002,946.07
Cafeteria account \$ 59,101.01

- c. Approval of the Transfer Report for the month of February 2019.
- d. Approval of the Board Secretary’s Report for the month of February 2019.
- e. Approval of the Treasurer’s Report for the month of February 2019.

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- f. It is recommended by the Superintendent that the Hopatcong Board of Education approve the grant application for a Dynamic Mindfulness Program in the amount of \$10,000 over a two year period.
- g. Approval for the Chief School Administrator to approve and authorize all travel and related expenses for employees and Board Members in accordance with Board Policy No. 6423, up to a maximum of \$75,000 for the 2019/2020 school year.
- h. Approval to write off checks issued in 2017 from the Cafeteria fund account in the amount of \$47.95.
- i. Approval to write off checks issued from the Athletics Account in the amount of \$3,328.83.

Motion to approve Finance 31a- 31i:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

____ Francis	____ Gallagher	____ Jacobus	____ McLean	____ Perrotti
____ Schindelar	____ Smith	____ Trumpore	____ Fasano	

32. PERSONNEL

Approval of the following personnel items **32a-32p**, as recommended by the Superintendent of Schools and the Personnel Committee of the Board:

- a. Acceptance of the resignation, with regret, of **Timothy Will** from his position as Assistant Facilities Manager in the Hopatcong School District, for the purpose of retirement, effective July 1, 2019. Mr. Will has served the district for 32 years.
11-000-261-100-01-
- b. Acceptance of the resignation, with regret, of **Diane Veres** from her position as Grade 4 Teacher in the Hopatcong School District, for the purpose of retirement, effective July 1, 2019. Ms. Veres has served the district for 17 years.
11-120-100-101-01
- c. Acceptance of the resignation, with regret, of **Joanne Mullane** from her position Director of Curriculum in the Hopatcong School District, for the purpose of retirement, effective July 1, 2019. Dr. Mullane has served the district for 13 years.
11-000-221-102-01-
- d. Approval of the following salary guide movements, effective September 1, 2019. Salaries are based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations:

Name	From	To	Effective Date
Brennan, Pamela	BA+30	MA	9/1/2019

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

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Michael Scannelli	Rescind	Spring Music Choreographer	D	4	\$1782.00	9/1/18	6/30/19

11-401-100-100-01-02

f. Approval of the appointment of **Carolyn B. Joseph** as the Business Administrator/Board Secretary in the Hopatcong Borough School District, effective July 1, 2019, through June 30, 2020 at a salary of \$153,600.

11-000-251-100-01

g. Approval of the following **Confidential/Independent staff members** for the 2019-2020 school year:

Kyle Bisignani	Lead Technician	\$64,565	\$600.00
Dawn DeBoer	Human Resources	\$57,869	\$0.00
Amanda Marcazo	Accounts Payable/Purchasing Coordinator	\$38,000	\$0.00
John Mulholland	Technician	\$59,376	\$600.00
Sandra Renzetti	Payroll/Benefits Coordinator	\$68,000	\$0.00
Ronald Reyes	Technician	\$71,943	\$600.00
Mary Anne Roe	Transportation Coordinator	\$30,095	\$600.00
Katie Schwab	Admin Asst to the Superintendent	\$45,000	\$0.00
Tracey Talmadge	Assistant to the BA	\$51,375	\$0.00
Kathleen Ward	Secretary to the BA	\$53,793	\$600.00

**Salary increments for the 2019-2020 school year for Confidential/Independent staff members will be determined in the future.*

h. Approval of the following **Hopatcong Association of Principals and Supervisors Members Contract Renewal Recommendations** for the 2019-2020 school year:

Name	Job Title	Salary	Longevity
Lewis Benfatti	Middle School Co-Principal Grades 6 & 7	\$157,186.01	\$7,500.00
Emil Binotto	High School Co-Principal Grades 9-12	\$185,986.71	\$8,250.00
Christopher Buglovsky	Building Administrator/Athletic Director	\$120,830.36	\$0.00
Brian Byrne	Tulsa Trail Principal	\$133,993.21	\$6,000.00
Jeffrey Hallenbeck	High School Co-Principal Grade 8	\$156,568.01	\$7,500.00

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Tracey Hensz	Middle School Co-Principal Grades 4 & 5	\$148,529.87	\$7,500.00
Katherine McFadden	Durban Avenue Principal	\$130,479.21	\$0.00
Tammy Miller	Director of Special Services	\$143,052.75	\$6,000.00

i. Approval of the following **Tenured HEA Teacher Contract Renewals** for the 2019-2020 school year*:

Name	2019-2020 Assigned Location	FTE	Guide	Step	Salary	Longevity
Carmen Alzate	Hopatcong High School	1.0	MA	13	\$73,415	\$800
Lindsay Amelio	Hopatcong Middle School	1.0	BA+30	11	\$62,915	\$500
Richard Anderson	Hopatcong High School	1.0	MA	5	\$63,033	\$0
Gary Andolena	Hopatcong High School	1.0	BA	15	\$83,035	\$500
Suzanne Annette	Durban Avenue School	1.0	MA+15	13	\$74,515	\$500
Leticia Anthes	Hopatcong High School	1.0	MA	15	\$89,885	\$1,500
Linda Aviles	Tulsa Trail School	1.0	BA	15	\$83,035	\$500
Thomas Baeli	Hopatcong Middle School	1.0	MA+30	13	\$76,915	\$500
Luanne Balinski	Durban Avenue School	1.0	MA	15	\$89,885	\$800
Mellany Barroqueiro	Tulsa Trail School	1.0	MA	15	\$89,885	\$800
Michael Batche	Hopatcong High School	1.0	BA+30	15	\$87,385	\$500
Audra Bauer	Hopatcong Middle School	1.0	BA+15	4	\$58,583	\$0
Laura Bennetti	Tulsa Trail School	1.0	MA	15	\$90,385	\$500
Alana Benninger	Hopatcong Middle School	1.0	BA	13	\$66,565	\$800
Joseph Bitetto	Hopatcong Middle School	1.0	BA	15	\$83,035	\$500
Roberta Boatman	Hopatcong High School	1.0	MA+45	15	\$94,685	\$500
Kimberly Boucher	Hopatcong Middle School	1.0	MA	9	\$63,833	\$0

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Pamela Brennan	Hopatcong High School	1.0	BA+15	15	\$85,635	\$500
Kathleen Brennan	Durban Avenue School/Tulsa Trail School	1.0	BA	15	\$83,035	\$800
Mary Burns	Hopatcong High School	1.0	MA	13	\$73,415	\$500
David Campagna	Hopatcong High School	1.0	BA	13	\$66,565	\$0
Joanne Canizaro	Hopatcong Middle School	1.0	BA+30	13	\$70,915	\$800
John Canzone	Hopatcong Middle School	1.0	MA	15	\$89,885	\$1,500
Joanne Carr	Hopatcong High School	1.0	MA	15	\$89,885	\$1,800
Karen Carroll	Hopatcong Middle School	1.0	MA+60	15	\$95,985	\$1,500
Carmela Catizone	Hopatcong Middle School	1.0	MA	14	\$84,775	\$800
Donna Cerrato	Tulsa Trail School	1.0	BA+15	15	\$85,635	\$1,500
Mark Certo	Hopatcong Middle School	1.0	MA+45	15	\$94,685	\$800
Brian Collins	Tulsa Trail School	1.0	MA	15	\$89,885	\$800
Karen Cubberly	Hopatcong High School	1.0	MA+30	15	\$93,385	\$800
Michele Culcasi	Hopatcong High School	0.8	MA	14	\$67,820	\$0
Wilson Cusano	Hopatcong High School	1.0	BA	15	\$83,035	\$800
Melissa Dean	Hopatcong Middle School	1.0	MA+15	15	\$90,985	\$500
Edric Debos	Hopatcong High School	1.0	BA+30	12	\$66,915	\$0
Heather Delbago	Hopatcong High School	1.0	MA+30	15	\$93,385	\$800
Maria Delorenzo	Durban Avenue School	1.0	MA+15	13	\$74,515	\$800
Dana DeMetro	Durban Avenue School	1.0	MA	13	\$73,415	\$500
Sandra DeRose	Hopatcong High School	1.0	MA+15	15	\$90,985	\$1,500

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Ruth DeSalvia	Hopatcong Middle School	1.0	MA	11	\$65,415	\$500
Jaclyn Dibrienza -Cikovic	Hopatcong Middle School	1.0	MA+45	10	\$69,444	\$0
Donald Dippel	Hopatcong Middle School	1.0	MA	12	\$69,415	\$500
Jamie Douglas	Tulsa Trail School	1.0	MA	12	\$69,415	\$500
Nancy Drury	Hopatcong Middle School	1.0	BA+15	15	\$85,635	\$800
Nancy Duffy	Hopatcong High School	1.0	MA	14	\$84,775	\$0
Traci Duffy	Hopatcong High School	1.0	MA+60	15	\$95,985	\$800
Lisa Dunmyer	Hopatcong High School	1.0	MA+30	12	\$72,915	\$500
Kathryn Duthaler	Tulsa Trail School	1.0	MA	15	\$89,885	\$800
Dina Emerling	Hopatcong High School	1.0	MA	14	\$84,775	\$500
Eric Fajerman	Durban Avenue School	1.0	BA	15	\$83,035	\$800
Mary Ellen Fata	Hopatcong High School	1.0	MA+30	15	\$93,385	\$1,800
Danielle Ferrara	Durban Avenue School	1.0	BA+15	15	\$85,635	\$800
Jaime Fialcowitz	Hopatcong Middle School	1.0	BA	12	\$62,565	\$500
Dawn Forbes	Hopatcong Middle School	1.0	MA+15	15	\$90,985	\$1,500
Jamie Gambuzza	Durban Avenue School	1.0	MA	12	\$69,415	\$500
Catherine Giugliano	Hopatcong Middle School	1.0	MA+15	12	\$70,515	\$500
Cheryl Lynn Gramp	Hopatcong High School	0.8	MA	15	\$89,885	\$500
Yanet Guevara	Hopatcong High School	1.0	MA	11	\$65,415	\$0
Sharon Haggerty	Hopatcong High School	1.0	MA+30	4	\$66,333	\$0
Dawn Hersh	Hopatcong Middle School	1.0	MA	13	\$73,415	\$500

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Susan Hill	Hopatcong Middle School	1.0	MA+15	15	\$90,985	\$1,800
Pamela Hutchinson	Durban Avenue School	1.0	MA	15	\$89,885	\$500
Todd Jensen	Hopatcong High School	1.0	MA+30	12	\$72,915	\$500
Leeanne Juliano	Hopatcong Middle School	1.0	MA	13	\$73,415	\$500
Christine Kalemba	Hopatcong High School	1.0	MA	15	\$89,885	\$500
Melissa Kennedy	Hopatcong Middle School	1.0	MA+45	10	\$69,444	\$500
Lisa Kenny	Hopatcong High School	1.0	MA	15	\$89,885	\$2,000
Kristine Kester	Hopatcong Middle School	1.0	MA+60	15	\$95,985	\$500
Candace Kouris	Hopatcong Middle School	1.0	MA+15	15	\$90,985	\$800
Danielle Kovach	Tulsa Trail School	1.0	MA+60	14	\$90,875	\$800
Deborah Kranz	Durban Avenue School	1.0	MA	15	\$89,885	\$800
Jacob Kulik	Tulsa Trail School/Hopatcong Middle School	1.0	BA	12	\$62,565	\$0
Kathleen LaRosa	Hopatcong High School	1.0	BA+30	13	\$70,915	\$500
Joseph Longo	Hopatcong Middle School	1.0	MA	13	\$73,415	\$500
Shawna Longo	Hopatcong Middle School	1.0	MA+30	14	\$88,275	\$0
Christine LoPresti	Hopatcong Middle School	1.0	BA+30	15	\$87,385	\$2,000
Andrea Mancuso	Tulsa Trail School	1.0	MA	15	\$89,885	\$500
Danielle Manisa	Hopatcong Middle School	1.0	MA	15	\$89,885	\$500
James Marino	Hopatcong High School	1.0	MA+45	15	\$94,685	\$2,000
Hilary Martin	Hopatcong Middle School	1.0	MA+15	15	\$90,985	\$500

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Stephanie Martinez	Hopatcong High School	1.0	MA+60	15	\$95,985	\$500
Allyson McConnell	Hopatcong Middle School	1.0	BA	13	\$66,565	\$800
James McDonald	Hopatcong High School	1.0	MA+30	15	\$93,385	\$1,500
Carol McGlynn	Hopatcong High School	1.0	BA+30	13	\$70,915	\$500
James McKowen	Hopatcong Middle School/Hopatcong High School	1.0	BA	9	\$56,983	\$0
Alexa McLean	Hopatcong Middle School	1.0	MA	15	\$89,885	\$500
Luis Mendez	Tulsa Trail School/Hopatcong High School	1.0	BA	15	\$83,035	\$800
Kristine Mendyk	Hopatcong Middle School	1.0	MA+60	12	\$75,515	\$500
Douglas Merkler	Hopatcong High School	1.0	MA	15	\$89,885	\$500
Paul Miller	Hopatcong High School	1.0	MA	15	\$89,885	\$800
Ashley Miller	Durban Avenue School	1.0	BA	5	\$56,183	\$0
Linda Minervini	Hopatcong Middle School	1.0	BA	15	\$83,035	\$800
Emily Minervini	Tulsa Trail School	1.0	MA	4	\$62,833	\$0
Dayna Monro	Durban Avenue School	1.0	BA+30	15	\$87,385	\$800
Stacey Montefusco	Durban Avenue School	1.0	MA+30	8	\$67,133	\$0
Pamela Morrison-Cavallo	Hopatcong Middle School	1.0	BA	9	\$56,983	\$0
Yvonne Mortello	Hopatcong Middle School	1.0	MA+30	15	\$93,385	\$800
Jill Mortenson	Hopatcong High School	1.0	BA	12	\$62,565	\$500
Carolyn Moschella	Hopatcong Middle School	1.0	MA+15	15	\$90,985	\$1,800
Jason Mulvihill	Hopatcong High School	1.0	MA	14	\$84,775	\$800

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING/ANNUAL APPOINTMENTS AND APPROVALS

APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

Christina Munoz	Hopatcong Middle School	1.0	MA+30	12	\$72,915	\$500
Mary Narcise	Tulsa Trail School/Hopatcong Middle School	1.0	MA+30	15	\$93,385	\$800
Megan Nardone	Hopatcong High School	1.0	MA	10	\$64,644	\$0
Mary Nee	Durban Avenue School	1.0	BA	9	\$56,983	\$0
Jennifer Neu	Tulsa Trail School	1.0	MA	14	\$84,775	\$800
Mary Noonan	Hopatcong Middle School	1.0	MA	15	\$89,885	\$800
McKenzie Norris	Hopatcong High School	1.0	BA+15	9	\$59,583	\$0
Peter Oesen	Hopatcong High School	1.0	MA+60	15	\$95,985	\$800
Kenneth Olsen	Hopatcong High School	1.0	MA+60	15	\$95,985	\$800
Eileen O'Neill	Hopatcong Middle School	1.0	BA+15	11	\$61,165	\$0
Kristen O'Shea	Durban Avenue School	1.0	BA	11	\$58,565	\$500
Linda Padula	Hopatcong High School	1.0	MA	5	\$63,033	\$0
Tanya Pagano	Durban Avenue School	1.0	MA+60	14	\$90,875	\$500
Susan Pallotta	Hopatcong High School	1.0	MA	14	\$84,775	\$800
Neil Pallotta	Hopatcong Middle School	1.0	MA+15	15	\$90,985	\$800
Kelly Pappas	Tulsa Trail School	1.0	MA+60	15	\$95,985	\$1,500
Barbara Parichuk	Hopatcong Middle School	1.0	MA	15	\$89,885	\$1,500
Irene Paxos	Hopatcong Middle School	1.0	MA	15	\$89,885	\$800
Melanie Piereth	Durban Avenue School	1.0	MA+60	15	\$95,985	\$500
Patricia Pietrzak	Tulsa Trail School	1.0	BA+30	15	\$87,385	\$2,000
Diana Pinto	Durban Avenue School	1.0	MA	13	\$73,415	\$500

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING/ANNUAL APPOINTMENTS AND APPROVALS

APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

Toby Richards	Hopatcong High School	1.0	BA+30	15	\$87,385	\$800
Jonathan Rischawy	Hopatcong High School	1.0	MA+15	14	\$85,875	\$0
Melanie Ryder	Durban Avenue School	1.0	BA	5	\$56,183	\$0
Barbara Sanders	Hopatcong High School	1.0	BA+15	14	\$80,525	\$0
Gail Sanderson	Durban Avenue School	1.0	MA	15	\$89,885	\$1,800
Dominic Schiavone	Hopatcong High School	1.0	MA+15	14	\$85,875	\$800
Lisa Schuffenhauer	Durban Avenue School	1.0	MA+15	15	\$90,985	\$0
Doreen Sciabica	Durban Avenue School	1.0	MA+30	15	\$93,385	\$1,500
Sonia Scovil	Hopatcong Middle School	1.0	MA	7	\$63,433	\$0
George Segale	Hopatcong High School	1.0	BA+15	12	\$65,165	\$0
Eric Shramko	Hopatcong Middle School	1.0	BA+30	15	\$87,385	\$500
Concetta Spano	Hopatcong Middle School	1.0	MA	15	\$89,885	\$800
Dominick Spuckes	Hopatcong High School	1.0	MA+15	15	\$90,985	\$500
Erica Strzepek	Durban Avenue School	1.0	MA+15	14	\$85,875	\$500
Norman Sutton	Tulsa Trail School	1.0	BA+15	6	\$58,983	\$0
Margaret Szczubelek	Hopatcong High School	1.0	BA+15	14	\$80,525	\$0
Christina Takacs	Tulsa Trail School	1.0	MA	14	\$84,775	\$800
Michelle Tumminelli	Tulsa Trail School	1.0	MA+30	15	\$93,385	\$800
Loren Turner	Hopatcong Middle School	1.0	BA+15	15	\$85,635	\$800
Craig Vallaro	Hopatcong Middle School	1.0	BA	6	\$56,383	\$0
Martina Villani	District Wide	1.0	MA+15	9	\$64,933	\$0

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING/ANNUAL APPOINTMENTS AND APPROVALS

APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

Susan Walko	Hopatcong Middle School	1.0	MA+30	15	\$93,385	\$800
Julie Wilson	Hopatcong High School	1.0	BA+15	15	\$85,635	\$1,800
Hilary Wolf	Hopatcong Middle School	1.0	MA	13	\$73,415	\$800
Kurt Zimmermann	Hopatcong High School	1.0	BA	14	\$77,925	\$0

**All salaries and longevity are based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations. Position assignments are subject to change based upon student enrollment and staffing needs.*

j. Approval of the following **Non-Tenured HEA Teacher Contract Renewal Recommendations** for the 2019-2020 school year:

Name	Current School	FTE	Guide	Step	Salary	Tenure Date
Marissa Adams	Durban Avenue School	1.0	BA+30	5	\$60,533	9/2/2019
Barbara Beere	Hopatcong High School	1.0	BA	4	\$55,983	9/2/2021
Jennifer Bisignani	Durban Avenue School	1.0	MA	4	\$62,833	10/24/2019
Stacey Christiano	Tulsa Trail School	1.0	MA+30	15	\$93,385	9/2/2020
Mary Dinnocenzo	Durban Avenue School	1.0	MA	12	\$69,415	9/2/2021
Michael Farrell	Hopatcong High School	1.0	MA	13	\$73,415	9/2/2020
Kathryn Gallagher	Hopatcong Middle School	1.0	MA	5	\$63,033	10/30/2022
Blair Harris	Durban Avenue School	1.0	MA	12	\$69,415	9/2/2020
Jacqueline Henderson	Tulsa Trail School	1.0	BA	10	\$57,794	9/2/2020
Alison Ibaceta	Tulsa Trail School	1.0	MA	12	\$69,415	9/2/2020
Victor Jimenez	Hopatcong High School	0.5	BA	4	\$27,992	9/2/2019
Heather Keegan	Tulsa Trail School	1.0	BA	7	\$56,583	9/2/2020
Kellie Kontozoglus	Tulsa Trail School	1.0	MA+30	12	\$72,915	9/2/2020

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING/ANNUAL APPOINTMENTS AND APPROVALS

APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

Amanda Maliszewski	Tulsa Trail School	1.0	BA+30	13	\$70,915	5/2/2023
Susan Mastroviti	Durban Avenue School	1.0	BA	4	\$55,983	10/28/2019
Matt McKowen	Hopatcong High School	1.0	BA	11	\$58,565	9/2/2019
Christi Murphy	Hopatcong Middle School	1.0	MA	3	\$62,633	9/2/2022
Emily Preisler	Durban Avenue School	1.0	MA	9	\$63,833	9/2/2022
Susan Rikkola	Hopatcong Middle School/ Hopatcong High School	0.5	MA	5	\$31,517	10/2/2021
Kelly Rodick	Durban Avenue School	1.0	BA	8	\$56,783	9/2/2020
Rosemary Smith	Durban Avenue School	1.0	BA	13	\$66,565	9/2/2022
Nancy Stephens	Hopatcong High School	1.0	MA+15	6	\$64,333	9/2/2022
Chelsea Trump	Hopatcong High School	1.0	MA	8	\$63,633	1/3/2023
Anna Voloshin	Hopatcong Middle School	1.0	BA+30	11	\$62,915	1/9/2023
Rebecca Weber	Hopatcong High School	1.0	BA	3	\$55,783	9/2/2022

**All salaries are based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations. Position assignments are subject to change based upon student enrollment and staffing needs.*

- k. Approval of the following **HEA Teacher Tenure Recommendations** for those staff members who will achieve tenure during the 2019-2020 school year:

Name	2019-2020 Assigned School	Start Date	Tenure Date
Marissa Adams	Durban Avenue School	9/1/2015	9/2/2019
Victor Jimenez	Hopatcong High School	9/1/2015	9/2/2019
Matt McKowen	Hopatcong High School	9/1/2015	9/2/2019
Jennifer Bisignani	Durban Avenue School	9/1/2015	10/24/2019
Susan Mastroviti	Durban Avenue School	10/27/2015	10/28/2019

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING/ANNUAL APPOINTMENTS AND APPROVALS

APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

I. ****Approval of the following HEA Custodial/Maintenance Staff Members Contract Renewal Recommendations for the 2019-2020 school year:**

Name	FTE	Step	Salary	Stipends	Longevity
Joshua Aiello	1.0	1	\$39,537.00	\$0.00	\$0.00
Christine Amella	0.5	1	\$19,968.50	\$0.00	\$0.00
Charles Bowker	1.0	10	\$48,631.00	\$1,800.00	\$1,050.00
Shelton Bryant	1.0	10	\$48,631.00	\$900.00	\$0.00
Ashlee Campbell	1.0	1	\$39,937.00	\$0.00	\$0.00
Leonard Chase	1.0	1	\$39,937.00	\$0.00	\$0.00
Domenico DeBiase	1.0	14	\$55,246.00	\$0.00	\$1,050.00
Kershel Demby	1.0	1	\$39,937.00	\$0.00	\$350.00
Robert Duncan	1.0	4	\$41,017.00	\$0.00	\$350.00
Bruce Dunn	1.0	11	\$50,285.00	\$0.00	\$1,200.00
Donald Forst	1.0	1	\$39,937.00	\$900.00	\$350.00
Luigi Galassi	1.0	2/3	\$40,477.00	\$0.00	\$350.00
Matthew Handy	0.5	6	\$21,411.50	\$0.00	\$1,050.00
Patricia Houterman	1.0	4	\$41,017.00	\$900.00	\$550.00
William Kraemer	1.0	1	\$39,937.00	\$0.00	\$0.00
Edward Landshof	1.0	1	\$39,937.00	\$0.00	\$0.00
Ronald Law	1.0	11	\$50,285.00	\$0.00	\$1,200.00
Catherine Maroney	0.5	1	\$19,968.50	\$0.00	\$0.00
Andrew Neigel	0.5	1	\$19,968.50	\$0.00	\$0.00
Rocco Passerini	1.0	4	\$41,017.00	\$900.00	\$350.00
Martin Petrizzo	0.5	4	\$20,508.50	\$0.00	\$550.00
Stefania Polo	1.0	4	\$41,017.00	\$0.00	\$550.00
Lawrence Scartozzi	1.0	4	\$41,017.00	\$0.00	\$350.00
Debra Smith	0.5	1	\$19,968.50	\$0.00	\$0.00
Michael Smith	1.0	1	\$39,937.00	\$0.00	\$0.00
Gregory Smyth	1.0	1	\$39,937.00	\$900.00	\$350.00
Nicholas Terantino	1.0	7	\$44,089.00	\$500.00	\$550.00
Mark Ulrich	1.0	2/3	\$40,477.00	\$500.00	\$350.00
Joseph Vincent	1.0	1	\$39,937.00	\$0.00	\$0.00

**All salaries and longevity are based upon the 2018-2019 HEA Custodial/Maintenance Salary Guide and may change based upon the outcome of negotiations. Position assignments are subject to change based upon student enrollment and staffing needs. **Custodial hiring as listed above is contingent upon final Reduction in Force as a result of Hudson Maxim school closing. Reduction in Force announcement will be put forth in the May meeting.*

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING/ANNUAL APPOINTMENTS AND APPROVALS

APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

- m. Approval of the following **Hopatcong Office Personnel Association Members Contract Renewal Recommendations** for the 2019-2020 school year:

Name	Location	Job Title	Salary	Stipends	Longevity
Donna Annett	District Office	Child Study Team Secretary	42,818.00	0.00	1,800.00
Mary Beth Galfo	District Office	Xerox Services	35,935.00	0.00	575.00
Deborah Gates	Middle School	Secretary to the Middle School Principal	42,818.00	2,400.00	2,200.00
Annett Grieco	Middle School	Secretary to the Middle School Principal	39,311.00	2,400.00	929.16
Sandra Hornick	District Office	Facilities Secretary	17,731.50	0.00	0.00
Brittany Juskus	High School	Secretary to the High School Principal	35,580.00	2,400.00	0.00
Ana Marrasso	Durban Avenue	Secretary to the Durban Avenue Principal	39,311.00	2,400.00	1,000.00
Maureen O'Hare	Tulsa Trail	Secretary to the Tulsa Trail Principal	38,709.00	2,400.00	575.00
Lynne Smith	District Office	Child Study Team Secretary	42,124.00	2,400.00	2,200.00
Linda Tappen	High School	Secretary to the Athletic Director/ Building Administrator	36,435.00	1,500.00	0.00
Stacy Yanko	High School	Guidance Secretary	35,688.00	600.00	0.00

**All salaries and longevity are based upon the 2018-2019 HOPA Salary Guide and may change based upon the outcome of negotiations. Position assignments are subject to change based upon student enrollment and staffing needs.*

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING/ANNUAL APPOINTMENTS AND APPROVALS

APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

- n. Approval for the following education students to conduct a field experience in the Hopatcong School District during the 2018-2019 school year:

Student Name	Semester	University	Experience	School	Cooperating Staff Member
Emily Stoev	Spring 2019	County College of Morris	Observation	High School	Mrs. Ellicott

- o. Approval of the following Hopatcong students as summer employees to begin work on July 1, 2019 for 8 weeks at a rate of \$11/hour:

Anthony Amella
Matthew Castano
Brian Dome

Alexis Barrows
Devon Crouch
Nicholas Milan

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

Motion to approve Personnel 32a-32p:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

____ Francis	____ Gallagher	____ Jacobus	____ McLean	____ Perrotti
____ Schindelar	____ Smith	____ Trumpore	____ Fasano	

33. STUDENTS & SERVICES

Approval of the following Students and Services items, **33a-33d**, as recommended by the Superintendent of Schools and the Curriculum/Technology/Special Education Committee of the Board:

- a. Approval for a change of placement for out of district **Student No. 412021** who has been placed at Windsor Learning Center. The tuition for the 2018/2019 school year is approximately \$16,430. The effective date is April 3, 2019.
- b. Approval for the extension of home instruction services for **Student No. 10985** for 5 hours per week to approximately June 18, 2019. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour.
- c. Approval for an out of district placement for **Student No. 13637** who registered on September 4, 2018 with the Newark Public Schools District as a result of the McKinney-Vento Act. The tuition cost is \$14,051.
- d. Approval of the field trip requests, as required by the New Jersey Department of Education.

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING/ANNUAL APPOINTMENTS AND APPROVALS

APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

Motion to approve Students and Services 33a – 33d:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

___ Francis	___ Gallagher	___ Jacobus	___ McLean	___ Perrotti
___ Schindelar	___ Smith	___ Trumpore	___ Fasano	

34. CURRICULUM

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

35. 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 \$1,040.15

(ACTION) Motion by _____, seconded by _____
DISCUSSION

___ Francis	___ Gallagher	___ Jacobus	___ McLean	___ Perrotti
___ Schindelar	___ Smith	___ Trumpore	___ Fasano	

36. 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**:

<u>Policy #</u>	<u>Title</u>
P 2415.06	<i>Unsafe School Choice Option (M)</i> (Revised)
P 2610	<i>Educational Program Evaluation (M)</i> (Revised)
P 5600	<i>Student Discipline/Code of Conduct (M)</i> (Revised)
P 5611	<i>Removal of Students for Firearms Offenses M</i> (Revised)

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING/ANNUAL APPOINTMENTS AND APPROVALS

APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

- P 5612 *Assaults on District Board of Education Members or Employees (M) (Revised)*
- P 5613 *Removal of Students for Assaults with Weapons Offenses (M) (Revised)*
- P 8461 *Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and other Drug Offenses (M) (Revised)*
- P 8561 *Procurement Procedures for School Nutrition Programs (M) (Revised)*

Regulation #

Title

- R 2460.8 *Special Education – Free and Appropriate Public Education (M) (Revised)*
- R 5330 *Substance Abuse (M) (Revised)*
- R 5600 *Student Discipline/Code of Conduct (M) (Revised)*
- R 5611 *Removal of Students for Firearms Offenses (M) (Revised)*
- R 5612 *Assaults on District Board of Education Members or Employees (M) (Revised)*
- R 5613 *Removal of Students for Assaults with Weapons Offenses (M) (Revised)*
- R 8461 *Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and other Drug Offenses (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**:

NONE

Motion to approve Policy & Legislation 36a:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING/ANNUAL APPOINTMENTS AND APPROVALS

APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

37. RESOLUTIONS

- a. It is recommended by the Superintendent that an Affirmative Action Team be formed to conduct a needs assessment in the district so as to be able to complete the three year Comprehensive Equity Plan.
- b. It is recommended by the Superintendent that the Board of Education approve the submission of the Comprehensive Equity Plan that is due to the Department of Education by June 11, 2019.

Motion to approve Resolutions 37a-37b:

(ACTION) Motion by _____, seconded by _____

____ Francis	____ Gallagher	____ Jacobus	____ McLean	____ Perrotti
____ Schindelar	____ Smith	____ Trumpore	____ Fasano	

38. SUSSEX COUNTY REGIONAL COOPERATIVE

Approval of the following items, **38a-38e7**, at the recommendation of the Superintendent:

- a. The Superintendent and the Director of Transportation recommend the **approval of bills** for the Sussex County Regional Cooperative Operating account for March 19, 2019 through April 29, 2019, in the amount of \$3,288,472.41 for Bus Contractors and \$29,141.51 for Regular bills.
- b. The Superintendent and the Director of Transportation recommend the **approval of one (1) new member** school district, Walkkill Valley Regional High School District, for the 2018-2019 School Year.
- c. The Superintendent and the Director of Transportation recommend the **approval of an unpaid Federal Medical Leave of Absence** for Roxann Serna effective March 11, 2019 through May 31, 2019.
- d. The Superintendent and the Director of Transportation recommend the **approval of an unpaid Federal Medical Leave of Absence** for Margaret Byrnes effective April 10, 2019 through May 12, 2019.
- e. 1. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations** for **Special Education Routes** for **the 2018-19 School Year** as listed on Exhibit A.

HOPATCONG BOARD OF EDUCATION

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APRIL 29, 2019

5:30 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

7:00 p.m. (Hopatcong High School Cafeteria)

2. The Superintendent and the Director of Transportation recommend the **award** of student transportation **quotations** for **Special Education Routes** for the **2018-19 School Year** as listed on Exhibit A.
3. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations** for **Athletic/Class/Field Trips** for the **2018-19 School Year** as listed on Exhibit A.
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 **2018-19 School Year** as listed on Exhibit A.
5. 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.
6. The Superintendent and the Director of Transportation recommend the **approval of a Joint Transportation Agreement** with Lenape Valley Regional High School for the 2018-19 School Year as listed on Exhibit A.
7. The Superintendent and the Director of Transportation recommend the **approval** of seventy-three (73) **Member School Districts for the 2019-2020 School Year** as listed on Exhibit A.

Motion to approve 38a- 38e7 :

(ACTION)Motion by _____, seconded by _____
DISCUSSION

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

39. BOARD OF EDUCATION - MEMBER COMMENTS

40. ADJOURNMENT

Motion to adjourn:

(ACTION)Motion by _____, seconded by _____

All in favor _____ Time: _____ pm