

# HOPATCONG BOARD OF EDUCATION

## SPECIAL MEETING

May 6, 2019

7:00 p.m. (Administration Building Room 41 - Open the meeting and enter Executive Session)

### 1. CALL TO ORDER

Time: \_\_\_\_\_pm

### 2. FLAG SALUTE

### 3. OPENING STATEMENT

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald and the Daily Record have been notified by email that this Board of Education Special meeting – will take place in the Hopatcong BOE Office, Hopatcong, NJ, at 7:00 p.m. May 6, 2019.

### 4. ROLL CALL

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

### 5. EXECUTIVE SESSION FOR CONTRACTUAL MATTERS RELATED TO THE DISPOSAL OF BUILDING AND LAND ASSETS

**Motion to enter Executive Session:**

(ACTION)Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Time: \_\_\_\_\_pm

### 6. RECONVENE

**Motion to enter Reconvene:**

(ACTION)Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Time: \_\_\_\_\_pm

### 7. PUBLIC COMMENT – GENERAL DISCUSSION

### 8. RESOLUTIONS

- a. WHEREAS, the Hopatcong Board of Education is the owner of property located at 452 Lakeside Blvd, Hopatcong, New Jersey 07843, Block 30612, Lot 1 and Block 30706, Lot 1; and

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WHEREAS, the Board has determined that the property is not needed for school purposes in the future; and

WHEREAS, the Board has determined it is in the best interest of the Hopatcong School District to sell this property, in accordance with N.J.S.A. 18A:20-5 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Hopatcong Board of Education, that disposing the property is in the best interest of the Hopatcong School District; and

BE IT FURTHER RESOLVED that the Board hereby approves a minimum price for the sale of this property in the amount of **[insert minimum price]**; and

BE IT FURTHER RESOLVED that the Superintendent and Board Secretary shall advertise its sale and request bids for same by public notice in a newspaper published in the school district, in accordance with N.J.S.A. 18A:20-5 et seq; and

BE IT FURTHER RESOLVED that the Board President, Board Attorney, Superintendent, and Board Secretary are hereby authorized and directed to prepare and execute all documents necessary to effectuate this resolution.

**Motion to approve 8a:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Time: \_\_\_\_\_ pm

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

- b. It is recommended by the Superintendent that the Board of Education approve a memorandum of agreement which evolved out of the Health Insurance Arbitration Compliance Hearing on May 2, 2019

**Motion to approve 8b:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Time: \_\_\_\_\_ pm

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

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- c. It is recommended by the Superintendent that the Board of Education approve an extension for childcare leave for Ms. Jill Mortenson until September 1, 2020.

**Motion to approve 8c:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Time: \_\_\_\_\_ pm

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

- d. The following is a mandated resolution as part of the submittal of the 19-20 Budget, it is recommended that the Board of Education approve permission for the school superintendent to approve and authorize all travel and related expenses for employees and Board members in accordance with Board policy 6423 up to a maximum of \$75,000 for the 19 – 20 school year.

**Motion to approve 8d:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Time: \_\_\_\_\_ pm

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

- e. On the April 29, 2019 agenda, Mr. Matt Geary's salary was reported as \$85,000 and should be corrected to \$85,500.

**Motion to approve 8e:**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Time: \_\_\_\_\_ pm

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

**9. ADJOURNMENT**

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

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