

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 24, 2019

5:30 pm. (Administration building Room 41 – Open the meeting and enter Executive Session)

7:00 p.m. (Board Meeting Room – Administration Building)

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**

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.

Motion to enter executive session:

(ACTION) Motion by _____, seconded by _____

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

6. **RECONVENE**

Motion to Reconvene

(ACTION) Motion by _____, seconded by _____

__ Francis	__ Gallagher	__ Jacobus	__ McLean	__ Perrotti
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___ Schindelar	___ Smith	___ Trumpore	___ Fasano	
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7. APPROVAL OF MINUTES

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

- a. May 6, 2019 – Special Meeting
- b. May 20, 2019 – Executive Session
- c. May 20, 2019 – Regular Meeting

Motion to approve 7a – 7c:

(ACTION) Motion by _____, seconded by _____

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

8. ACKNOWLEDGEMENTS/CORRESPONDENCE

- a. On June 4, 2019, the following seniors were awarded Academic Scholarships as noted below. Congratulations to all!

Award

Alyssa Ruggieri Memorial Scholarship
Barbara Carlon Character Award
Byram Bus Scholarship
Class of 2019 Teacher of Excellence Award
Class of 2019 Yearbook Dedication
Creative Writing Award
Dr. A.R. Gianni Scholarship
D. Ruth Gianni Scholarship
Dr. A.R. Gianni & D. Ruth Gianni Scholarship
Gay Straight Alliance Scholarship

George J. Jackson Memorial Scholarship
Gregory Pellingier Scholarship of the Arts

Harper Ann Douglas (HAD) Scholarship
Hopatcong Association of Principals and Supervisors Scholarship

Recipient

Paige Switzer
Jaclyn Rodick
Jazmine Boge, Megan Bolger
Mr. Kurt Zimmermann
Ms. Megan Nardone
Rachel Baez
Noah Fouda
Tiffany Nevins
Marlayna Terantino
Maya Aciego, Nicholas Chey

Benjamin Bibeault
Anthony Marinaro, Brooke Taylor
Kyle O'Brien
Kaitlyn Donnelly, Paige Switzer

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Hopatcong Education Association Scholarship	Benjamin Bibeault
Hopatcong Fire Company #4 Robert Nowatnick Scholarship	Liam McGuire
Hopatcong Fire Company #4 Robert Yates Scholarship	Benjamin Bibeault
Hopatcong High School Chiefs Booster Club Scholarship	Devon Crouch, Brianna Csengeto, Shawn Gesregan, Evan Hattrich, Jaclyn Rodick
Hopatcong High School Chiefs Booster Club Community Service Award	Kyle Cinnamon, Kaitlyn Donnelly
Hopatcong High School Chiefs Booster Club Trudgeon Award	Benjamin Bibeault, Kelly Nee
Hopatcong High School Drama Parents Association Scholarship	Samad Butt, Abigail Dekker, Kaitlyn Donnelly, Noah Fouda, Luisa Kazanfer, Anthony Marinaro, Kelly Nee, Kristina Silva
Hopatcong High School's Parent Teacher Student Organization Scholarship	Benjamin Bibeault, Kyle Cinnamon, Jennifer Coulman, Kaitlyn Donnelly, Edward Egner, Timothy Forst, Noah Fouda, Shawn Gesregan, Anthony Marinaro, Justin McConnell, Kelly Nee, Jaclyn Rodick, Emilie Sabura
Hopatcong High School Scholar Athlete Award	Blake Corbett
Hopatcong Republican Club Scholarship	Kyle Cinnamon, Melany Paternina
Hopatcong Warriors Scholarships – Cheerleading & Football	Kaitlyn Donnelly, Isabel Yarosz, Daniel Farina, Gavin Ferrazzano
Hopatcong Women's Club Elma Lant Scholarship	Shawn Gesregan, Talia Fulton
JoAnn Bromirski-Lange Memorial Scholarship	Catalina Garcia
Joan Reilly Memorial Scholarship	Marlayna Terantino
John A. Hinlicky Memorial Scholarship	Benjamin Bibeault
Just Give Back Scholarship	Melany Paternina
Kevin Natale Memorial Scholarship	Conan Escala

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Kiwanis Club of Lenape Valley Scholarship	Shawn Gesregan, Kyle O'Brien
Kristina Rose Threlkeld Memorial Scholarship	Kaitlyn Donnelly
Lake Hopatcong Rotary Scholarship	Benjamin Bibeault, Jennifer Coulman, Kaitlyn Donnelly, Timothy Forst, Shawn Gesregan, Luisa Kazanfer, Paige Switzer
Michael Wills Memorial Scholarship	Kyle O'Brien
Mike Juskus Olympic Scholarship	Evan Hattrich
National Honor Society Award	Benjamin Bibeault
National Honor Society Service Award	Jaelyn Rodick
Paula Mae Bandler "Smile" Scholarship	Heriberto Feliciano, Jr., Melany Paternina
Paul D. Pinsonault Memorial Foundation Scholarship	Nicholas Chey, Timothy Forst, Elizabeth Tarsitano, Rachel Stewart
Richard H. Hodson Award in Physics	Timothy Forst
Robert Thomas Law Enforcement Scholarship	Emilie Sabura
Shop-Rite Awards – Personality & Common Sense, Community Service	Wiktorina Plewa, Shawn Gesregan
Sussex County Superintendent's Roundtable Award	Benjamin Bibeault
Thank You for Your Service Award	Diego Altamirano, Zachary Bonilla, Kyle Cinnamon, Mekhel Hodge, Cristhian Interiano, Gabriel Kazanfer, William Towers
The "Blummer" Award	Kyle O'Brien, Wiktorina Plewa
VFW Music Award	Jennifer Coulman, Adrian Garcia, Wiktorina Plewa
West Side Methodist Church Peacemakers Award	Lindsay Azzopardi

Motion to approve 8a:

(ACTION) Motion by _____, seconded by _____

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Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

9. SUPERINTENDENT’S REPORT AND HIB REPORT

- a. Superintendent’s Report – **Art DiBenedetto, Superintendent of Schools**
- b. A second reading and approval of the Superintendent’s HIB Report for May, 2019 as presented to the Board at the May meeting on May 20, 2019. Approval of the HIB report for June, 2019 for first reading and review.

Motion to approve 9a – 9b:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

10. 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 approve 10a – 10d:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

11. PUBLIC COMMENT – GENERAL DISCUSSION

12. FINANCE

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

- a. Approval of bills for the General Fund and Special Revenues (Grants) account, May 20, 2019 through June 24, 2019 in the following amounts:
General Fund and Special Revenue (Grants) account - \$1,204,089.43
Cafeteria account - \$ 52,123.86
- b. Approval of the Transfer Report for the month of April 2019.
- c. Approval of the Board Secretary’s Report for April 2019.
- d. Approval of the Treasurer’s Report for the month of April 2019.
- e. Approval to award a Professional Services agreement in the amount of \$55,500 to Nisivoccia LLP for Audit Services for the 2018/2019 school year.
- f. Approval to award a Service Contract for the 2019 – 2020 school year to R. Poust Trade Service, LLC for HVAC at the rate of \$97.00 per hour.

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- g. Approval to award a Service Contract for the 2019 – 2020 school year to R. Poust Trade Service, LLC for plumbing at the rate of \$106.25 per hour.

Motion to approve 12 – 12g:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

13. PERSONNEL

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

- a. Acceptance of the resignation of **Barbara Beere** from her position as Nurse in the Hopatcong School District, effective August 12, 2019.
- b. Acceptance of the resignation of **Nicole Grieco** from her position as Paraprofessional in the Hopatcong School District, effective June 15, 2019.
- c. Acceptance of the resignation of **Andrew Neigel** from his position as Custodian in the Hopatcong School District, effective May 22, 2019.
- d. Approval of the employment of **Siobhan O’Connor**, as Speech/Language Specialist in the Hopatcong School District, at an annual salary of \$63,033 based upon the Salary Guide Level MA/Step 5, effective September 1, 2019, pending the outcome of criminal history background check and certification. This salary is based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.
- e. Approval of the re-employment of **Tara Santa** as Secretary to the Middle School Co-Principal (4-5), at an annual salary of \$35,463 based upon the Salary Guide Level 1, plus \$1,800 Career Ladder Adjustment, plus \$600 Principal’s Secretary Differential effective TBD. This salary is based upon the 2018-2019 HOPA Salary Guide and may change based upon the outcome of negotiations.
- f. 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
Gambuzza, Jamie	MA	MA+15	9/1/2019
Canizaro, Joanne	BA+30	MA	9/1/2019
Zimmermann, Kurt	BA+15	MA	9/1/2019

- g. Approval of merit pay for the 2018-2019 school year for the following HOPA Secretary staff members, based upon successful evaluations:

Name	Location	Merit Pay	Account
Donna Annett	Child Study Team	\$428.18	11-000-219-105-01-
Mary Beth Galfo	Xerox	\$898.38	11-000-261-105-01 11-000-211-100-01-

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Deborah Gates	Middle School	\$1,070.45	11-000-240-105-01-
Annette Grieco	Durban	\$982.78	11-000-240-105-01-
Sandra Hornick	Facilities	\$265.97	11-000-261-105-01-
Brittany Juskus	High School	\$889.50	11-000-240-105-01-
Ana Marrazzo	Hudson Maxim	\$982.78	11-000-240-105-01-
Maureen O'Hare	Tulsa Trail	\$967.73	11-000-240-105-01-
Lynne Smith	CST	\$1,053.10	11-000-219-105-01-
Linda Tappen	High School	\$910.88	11-000-240-105-01-
Stacey Yanko	High School Guidance	\$892.20	11-000-218-105-01-

- h. Approval of the following for 2019-2020 Middle School summer school program to be paid \$35.00 per hour for a total of sixty-six (66) hours each:

Craig Vallaro James McKowen

- i. Extended School Year (ESY) Programs 2019

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:

- Teacher: Resign Melissa DeFranco \$2,240.00
- Aide: Appoint Heather McMillan \$768.00
- Aide: Resign Nicole Grieco \$768.00

Bus Aides

- Bus aide Appoint Pat Nelson \$288.00
- Bus aide Appoint Judy Grillo \$288.00
- Bus aide Appoint Lein Lai \$288.00
- Bus aide Appoint Josephine Cuttone \$288.00
- Bus aide Appoint Anna Hancock \$288.00
- Bus aide Appoint Matthew Shaw \$288.00
- Bus Aide Appoint Carolyn Segura \$288.00
- Bus Aide Appoint Mary Aufiero \$288.00
- Bus Aide Appoint Paula Engber \$288.00

Child Study Team

- Speech Therapist Appoint Christi Murphy
- Speech Therapist Appoint Luann Balinski
- Speech Therapist Appoint Kristine Kester
- Speech Therapist Appoint Patricia Pietrzak
- Occupational Therapist Appoint Pamela Hutchinson
- Physical Therapist Appoint Melanie Piereth

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- j. Approval of the Fall 2019-2020 Athletic Coaches for the Hopatcong High School, stipends are based upon the 2016-2018 negotiated Hopatcong Board of Education/Hopatcong Education Association Extra Pay/Extra Duty guide for this position and may change based upon the outcome of negotiations:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Toby Richards	Appoint	Head Boys Soccer Coach	A	4	\$7,712.00	7/1/19	6/30/20
Craig Vallaro	Appoint	Asst. Boys Soccer Coach	A	4	\$5,034.00	7/1/19	6/30/20
Wilson Cusano	Appoint	Head Girls Soccer Coach	A	4	\$7,712.00	7/1/19	6/30/20
Hayley Vicedomini	Appoint	Head Fall Cheerleading Coach	B	4	\$5,034.00	7/1/19	6/30/20
Jill Vicedomini	Appoint	Asst. Fall Cheerleading Coach	B	4	\$3,287.00	7/1/19	6/30/20
Kara Licastro	Appoint	Asst. Fall Cheerleading Coach	B	4	\$3,287.00	7/1/19	6/30/20
Traci Duffy	Appoint	Head Girls Tennis Coach	B	4	\$5,034.00	7/1/19	6/30/20
Heather DelBagno	Appoint	Asst. Girls Tennis Coach	B	4	\$3,287.00	7/1/19	6/30/20
Pete Oesen	Appoint	Head Cross Country Coach	A	4	\$7,712.00	7/1/19	6/30/20
Jamie Douglas	Appoint	Asst. Cross Country Coach	A	4	\$5,034.00	7/1/19	6/30/20
Kurt Zimmermann	Appoint	Head Marching Band	B	4	\$5,034.00	7/1/19	6/30/20
Fred Moreno	Appoint	Drill Team	B	4	\$3,287.00	7/1/19	6/30/20

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- k. Approval of the following Facilitators for the 2019-2020 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	\$6,367	9/1/2019	6/30/2020
Kathleen LaRosa	Appoint	Structured Learning Experience Facilitator	\$6,367	9/1/2019	6/30/2020

- l. Approval of the following for the Extra Duty/Extra Pay position of Cafeteria Monitor/Duty for the 2019-2020 school year in the Hopatcong School District, on an as needed basis:

Name	Nature of Action	School	Salary	Date Effective	Date Terminated
Jason Mulvihill	Appoint	High School	\$2,400	9/1/19	6/30/20
Kenneth Olsen	Appoint	High School	\$2,400	9/1/19	6/30/20
Dominic Schiavone	Appoint	High School	\$2,400	9/1/19	6/30/20
Chelsea Trump	Appoint	High School	\$2,400	9/1/19	6/30/20

- m. Approval for the following education students to conduct a field experience in the Hopatcong School District during the 2019-2020 school year:

Student Name	Semester	University	Experience	School	Cooperating Staff Member
Kristyn Scrimo	Fall 2019, Spring 2020	Montclair State University	Student Teacher	High School	Mr. Zimmermann

- n. Approval of the employment of **Joseph Piccirillo** as Assistant Superintendent of Schools beginning date TBD at a salary of \$145,000 per year to be prorated upon start.
- o. Approval of the employment of **Albert Cerulo** as Music Teacher at the Hopatcong Middle School at an annual salary of \$76,915 based upon the Salary Guide Level MA+30/Step 13, effective September 1, 2019. This salary is based up on the 2017- 2018 HEA Salary Guide and may change based upon the outcome of negotiations.
- p. Approval of **substitutes, teachers, paraprofessionals, custodians and van drivers.**

Motion to approve 13a – 13p:

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(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

14. STUDENTS AND SERVICES

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

- a. Approval for educational instruction services for student no. 11702 for up to 10 hours per week beginning May 10, 2019. Instruction will be provided by Learn Well at a rate of \$38.00 per hour plus 33% for administrative and preparation time.
- b. Approval for home instruction services for student no. 411972 beginning April 4, 2019. Instruction will be provided by Daytop NJ Academy at a rate of \$120.00 per day.
- c. Approval for educational instruction services for student no. 13181 for up to 10 hours per week beginning May 22, 2019. Instruction will be provided by Learn Well at a rate of \$38.00 per hour plus 33% for administrative and preparation time.
- d. Approval for home instruction services for student no. 11592 for 6 hours per week. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour. Instruction would start June 4, 2019.
- e. Approval of the following out of district 2019 Extended School Year Programs.

OOD School	Student ID #	Duration	Tentative Tuition Rate	Aide (if required)	Therapy
Chapel Hill	14259	7/1/19-8/13/19	\$10,170.00		
DCCF-Limitless	411931	7/10/19-8/9/19	\$5,535.00	\$2,295.00	
DCCF-Limitless	13700	7/10/19-8/9/19	\$5,535.00		
DLC-Warren	11327	6/26/19-8/7/19	\$15,419.00	\$10,848.00	
Midland School	11942	7/8/19-8/16/19	\$10,876.80		
Mt. Olive Bd of Ed-Mt View Elementary	14189	7/1/19-8/5/19	\$4,707.00 Approx.	\$4,038.58 Approx.	\$3,157.97 Approx.
Mt. Olive Bd of Ed-Mt View Elementary	13796	7/1/19-8/5/19	\$4,594.00 Approx.		
Mt. Olive Bd of Ed-Mt View Elementary	13764	7/1/19-8-5/19	\$4706.00 Approx.	\$2,590.07 Approx.	\$366.52 Approx.

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Mt Lakes Bd of Ed-Lake Drive School	14283	7/1/19-7/26/19	\$6,500.00		
New Beginnings	411965	7/8/19-8/16/19	\$10,886.10		
PG Chambers	14201	7/8/19-8/16/19	\$11,960.40		
Roxbury Bd of Ed-High School	12591	7/8/19-8/8-19	\$3,573.00		
Rutgers-UBHC	11953	7/8/19-8/23/19	\$13,720.00		
Shepard School	13566	7/1/19-8/13/19	\$9,423.90		
SCEC-Northern Hills Academy	411988	7/1/19-8/13/19	\$9,536.00	\$5,187.00	
SCEC-Northern Hills Academy	13935	7/1/19-8/13/19	\$9,536.00	\$5,187.00	\$768.00
SCEC-Northern Hills Academy	413091	7/1/19-8/13/19	\$9,536.00	\$5,187.00	
SCEC-Northern Hills Academy	13160	7/1/19-8/13/19	\$10,878.00	\$5,187.00	
SCEC-Northern Hills Academy	11837	7/1/19-8/13/19	\$9,536.00	\$2,593.00	
Windsor Learning Center	13794	7/8/19-8/16/19	\$9,600.00		
Windsor School	411922	7/8/19-8/16/19	\$11,100.00		
Windsor School	412021	7/8/19-8/16/19	\$11,100.00		

- f. Approval of the following agencies/vendors for continued services for the 2019 – 2020 school year.

Agency/Vendor
ADHD, Mood and Behavior Center, Cedar Knolls/Hanover NJ
Advancing Opportunities Cerebral Palsy of NJ
American Speech-Language Hearing Association
American Tutor- Parsippany, NJ

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Applied Behavioral Consulting, LLC – ABA and behavioral consulting – professional development
Arc of NJ, Inc – vocational services
AssistiveTek, LLC – professional development
Atlantic Private Care Services – nursing services
Brookfield Schools/Summit Oaks (educational instruction-hospital)
Child Development Centers-Morristown/Overlook Hospitals–neurodevelopmental evaluations
Craig T. Barth, Audiologist
Crick Software, Inc- augmentative communication services, professional development
Daytop Village of NJ
Dr. Andre J Francois – bilingual evaluations
Dr. L. Hanes and Associates, LLC
Dr. Steven Hertler - Psychologist
Dr. Dale M. Jacobs – neuropsychiatric evaluation
Dr. Norman Ladov – Psychiatrist & nuerology
Dr. Lee Suckno - Psychiatrist
Dr. Lara Morse – Pediatric Neurologist
Dr. Jason Minon - Psychiatrist
Dr. Sanjeevani Jain, MD - Psychiatrist
Educational Inc, tutoring service with Summit Oaks Hospital
Employment Horizons
High Focus Center – Parsippany, NJ
Immediate Care Psychiatric Center- Parsippany, NJ
J & B Therapy, LLC – OT services
Lake Drive Program – audiological services
Learn Well
Matheny Medical & Educational Center – behavioral consulting, counseling services and evaluations
Morris Pediatric Therapy Group – speech/language evaluations
National Alliance for Mental Health – professional development
NJ Coalition for Inclusive Education – behavioral consulting & professional development
NJ Commission for the Blind & Visually Impaired – consulting
Pediatric Workshop Agency –Physical Therapist – out of district student
Phonak Hearing Systems – FM systems
Professional Education Services - Educational Instruction for hospitalized/rehab students
Progressive Comprehensive Services, LLC – vocational/transition services
Power School Group, LLC –
PSA Healthcare – nursing services
Revolution New Jersey, Inc – vocational/transition services
Saint Clare’s Hospital – Educational Instruction for hospitalized students
Silver Prep – (educational instruction –hospital)
Springboard Therapy - evaluations

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Stepping Forward Counseling Center
Style Tone Hearing Care, LLC-Doris A. Rapisardi, MAS-CCC-A – professional development, audiological evaluations
Summit Speech School – Audiology consultation services
Sussex County Educational Service Commission
Sussex County Regional Transportation Company
Warren County Special Service School District

- g. Approval of field trip requests, as required by the New Jersey Department of Education.

Motion to approve 14a – 14g:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

15. CURRICULUM

Approval of the following items, **15a – 15b**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board.

- a. Removal of the following clubs/activities for the 2019 – 2020 school year.

Club/Activity Name	Class	Number of Positions
NHS Community Outreach	E	1
Community Service Club	B	2
School Year Credit Recovery Monitor	C	1

- b. Approval of new clubs/activities for the 2019 – 2020 school year (salaries to be negotiated with the HEA).

Club/Activity Name	Number of Positions
Dance Club	1
Future Teachers Club	1
Art Club	1
8 th /9 th Grade Intramurals	3
STEAM Club	1
Math League	1
Arts Honor Society	1
Cultural Horizon Club	1
Robotics Club	1

Motion to approve 15a – 15b:

(ACTION) Motion by _____, seconded by _____

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Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

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 reimbursement listed in this resolution are in compliance with the state travel reimbursement guidelines as established by the Department of Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1. seq.

Motion to approve Travel in the amount of \$212.94:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

17. POLICIES AND REGULATIONS

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

NONE

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

NONE

18. SCHOOL BUS EMERGENCY EVACUATION DRILLS

a. Approval of the School Bus Emergency Evacuation Drill Report, as required by New Jersey Administrative code, N.J.A.C. 6A:27-11.2.

Motion to Bus Evacuation Drills Report 18a:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

19. RESOLUTIONS

a. It is recommended by the Superintendent that the Board of Education approve the attached membership resolution for the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2019 – 2020 school year.

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b. It is recommended by the Superintendent that the Board of Education approve applications for the following federal grants:

- | | | | | |
|------|------|---------------------|--------------|-----------|
| i. | IDEA | Preschool 3.5 | - allocation | \$ 20,282 |
| ii. | IDEA | Basic 3.21 | - allocation | \$550,464 |
| iii. | ESEA | Title I | - allocation | \$202,184 |
| | | Title II | - allocation | \$ 34,469 |
| | | Title III | - allocation | \$ 4,964* |
| | | Title IV | - allocation | \$ 12,592 |
| | | Title III Immigrant | - allocation | \$ 1,680* |

*Requires consortia of districts to have allocations reach \$10,000 level. Superintendent has organized a consortium.

c. It is recommended by the Superintendent that the Board of Education approve the acceptance of funds as listed in item 19b.

d. It is recommended by the Superintendent that the Board of Education approve the bid by SBA Communications in the amount of \$2,100,000 for permanent easement for Cell Tower with payments to be made in FY 20 and FY 21 50% each year.

e. It is recommended by the Superintendent that the Board of Education approve the following related to a new class for the multiply handicapped children ages 5 – 8:

- i. Approval of a new self-contained MD class for 12 – 20 school year, ages 5 – 8 at Durban Avenue.
- ii. Approval of Uncommon Thread as provider of the teacher for that class at the cost of \$75,000 per year.

f. It is recommended by the Superintendent that the Board of Education approve the application waiver for Bilingual Program to be submitted by June 28, 2019.

Motion to approve 19a – 19e:

(ACTION) Motion by _____, seconded by _____

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

20. SUSSEX COUNTY REGIONAL COOPERATIVE

Approval of the following items, **20a – 20j14**, as recommended by the Superintendent of Schools and the Operatives committee of the Board:

- a. **BE IT RESOLVED** that the Sussex County Regional Transportation Cooperative/Hopatcong Board of Education, approve to exclude K&H Transport Inc., Smart Union Inc., Jaris Transportation Inc., and Angeline's Transportation Inc. from bidding on student transportation routes for the West Orange Public Schools due to prior negative experience.
- b. **BE IT RESOLVED** that the Sussex County Regional Transportation Cooperative/Hopatcong Board of Education, approve to exclude K&H

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Transport Inc., from bidding on student transportation routes for the Millburn Public Schools due to prior negative experience.

- c. The Superintendent and the Director of Transportation recommend the **approval of bills** for the Sussex County Regional Cooperative Operating account for May 2, 2019 through June 24, 2019, in the amount of \$3,397,066.63 for Bus Contractors and \$560,401.24 for Regular bills.
- d. The Superintendent and the Director of Transportation the Superintendent and the Director of Transportation recommend the **approval of one Member School District, Allamuchy Township School District** for the 2019-20 School Year.
- e. The Superintendent and the Director of Transportation recommend the **approval of Merit** for the 2018-19 school year as follows:

Name	Amount
Marisa Broesder	\$2,000
Margaret Byrnes	\$2,000
Dana Jones	\$2,000
Endora Molisso	\$2,000
Loni Nakos	\$2,000
Mary Anne Roe	\$1,000
Diane Scanlon	\$2,000
Kathy Schwab	\$2,500

- f. The Superintendent and the Director of Transportation recommend the **approval of the following Drivers and Bus Aides for the 2019 Extended School Year** Routes at their current hourly rate. Hours per day and days per week to be determined.

Name	Job Title
Tracey Arnone	Driver
Kelly Dennis	Driver
Christopher Dolan	Driver
Lori Harrison	Driver
Paula Judkins	Driver
Joan Leach	Driver
Joan Marshall	Driver
Tina McGrath	Driver
Deborah Ridner	Driver

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Garry Ridner	Driver
Michelle Urban	Driver
Bobbie Jo Van Horn	Driver
Jamie Wulffers	Driver
Jennifer Fox	Bus Aide
Theresa Gould	Bus Aide
Barbara Hashagen	Bus Aide
Christine Hompesch	Bus Aide
Mary Kriscunas	Bus Aide
Dawn Padgett	Bus Aide
Sara Pollison	Bus Aide

- g. The Superintendent and the Director of Transportation recommend the acceptance of the resignation, with regret, of **Roxanne Serna** for personal reasons effective June 10, 2019.
- h. The Superintendent and the Director of Transportation recommend the acceptance of the resignation of **Annalesa Modafferi** for personal reasons effective June 30, 2019.
- i. The Superintendent and the Director of Transportation recommend the approval to hire **Sandra Ackerson** for the twelve-month position of Administrative Assistant at an annual pro-rated salary of \$35,100 effective July 15, 2019 through June 30, 2020.
- j.
 - 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.
 - 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 **Special Education Routes** the **2019 Extended School Year** as listed on Exhibit A.
 - 4. The Superintendent and the Director of Transportation recommend the **award** of student transportation quotations for **Special Education Routes** for the **2019 Extended School Year** as listed on Exhibit A.
 - 5. 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.
 - 6. 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

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- bus contractor companies for the **2018-19 School Year** as listed on Exhibit A.
7. 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.
 8. The Superintendent and the Director of Transportation recommend the **acceptance of corrections** to previously approved contract addendums and bids as listed on Exhibit A. (All bids and addendums 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.)
 9. The Superintendent and the Director of Transportation recommend the **approval of Parental Contracts** for the **2019 Extended School Year** as listed on Exhibit A.
 10. The Superintendent and the Director of Transportation recommend the **renewal of 2018 Extended School Year Routes** for the 2019 Extended School Year at or below the State issued CPI increase of 1.45% or less as listed on Exhibit A.
 11. The Superintendent and the Director of Transportation recommend the **acceptance of student transportation bids** submitted on March 30, 2019 for the 2019-20 School Year as listed on Exhibit A.
 12. 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 March 30, 2019 bid for Routes for the 2019-20 School Year as listed on Exhibit A.
 13. The Superintendent and the Director of Transportation recommend the **rejection of student transportation bids** for non-compliance issues or route terminations submitted on April 30, 2019 for Routes for the 2019-20 School Year as listed on Exhibit A.
 14. The Superintendent and the Director of Transportation recommend the **acceptance of contract addendums for the 2019 Extended School Year Routes** as listed on Exhibit A.

Motion to approve 20a – 20j14:

(ACTION) Motion by _____, seconded by _____

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

21. **BOARD OF EDUCATION – MEMBER COMMENTS**

22. **ADJOURNMENT**

Motion to adjourn:

(ACTION) Motion by _____, seconded by _____

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All in favor _____ Time: _____pm

ADDENDUM

June 24, 2019
Regular Meeting

- a. It is recommended by the Superintendent that the Board of Education approve the following coach to be hired for the 2019 – 2020 school year:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Katarina Visha	Appoint	Asst. Girls Soccer Coach	A	4	\$5,034.00	7/1/19	6/30/20

- b. It is recommended by the Superintendent that the Board of Education approve the following staff members to write new curricula for High School courses that are part of the initiative program:

Title of Course	Staff Member	# of Hours
Climatology and Human Adaptive Behavior	Nick Schiavone	20
Bio-sustainability	Pete Oesen	20
Design Process	TBA	20
Robotics	TBA	20
United States History Through the Arts	Kurt Zimmermann	20
	Edric Debos	20
	Jim Marino	20
AP Art History	Edric Debos	20
AP French Language and Culture	Cheryl Gramp	20
Principles of Engineering	Mike Batche	20

- c. It is recommended by the Superintendent that the Board of Education approve the employment of **Kenneth Olsen** as Summer Credit Recovery Monitor for the Summer Acellus Program until August 31, 2019 as needed at an hourly rate of \$35 per hour, not to exceed a total of \$1,800.
- d. It is recommended by the Superintendent that the Board of Education accept of the resignation of Victor Jimenez from his position as Teacher in the Hopatcong School District, effective August 19, 2019.

- e. It is recommended by the Superintendent that the Board of Education approve a resolution limiting participation in the Interdistrict Public School Choice Program Act of 2010.

WHEREAS, the Interdistrict Public School Choice Program Act of 2010 (“the Act”), codified at *N.J.S.A. 18A:36B, et seq.*, was signed into law by Governor Chris Christie on September 10, 2010; and

WHEREAS, the Choice Program was designed to increase educational opportunities for students and their families by providing students with the option of attending a public school outside their district of residence without cost to their parents; and

WHEREAS, the Act provides students with the option to attend a school outside their district of residence if the selected school is participating in the Choice Program; and

WHEREAS, the Act empowers a school district’s board of education with the ability to limit the number of students residing in its district who can participate in the Choice Program by adopting a resolution limiting participation of the district’s resident students to (1) a maximum of 10% of the number of students per grade level per year in the district; and/or (2) a maximum of 15% of the total number of students enrolled in the district; and

WHEREAS, the Hopatcong Board of Education believes that the loss of students through the Choice Program may negatively impact the remaining students in Hopatcong as declining enrollment directly impacts the ability of the Board to provide high quality educational programming; and

NOW, THEREFORE, BE IT RESOLVED that the Hopatcong Board of Education adopts a cap limiting the number of students residing in the Borough of Hopatcong who may participate in the School Choice Program to 10% per grade per year and 15% of the total number of students district-wide; and

BE IT FURTHER RESOLVED that the Hopatcong Board of Education’s legal counsel, Porzio, Bromberg, & Newman, is hereby directed and authorized to take any and all action necessary to seek approval of this resolution from the Commissioner of Education; and

BE IT FURTHER RESOLVED that, upon approval by the Commissioner of Education, the Business Administrator is hereby directed and authorized to establish and conduct a lottery as provided by applicable statute and administrative code if the number of interested students exceeds the aforementioned cap.

- f. It is recommended by the Superintendent that the Board of Education approve submittal of a Bilingual Education Waiver for the 2019 – 2020 school year (district has 31 ELL Spanish speaking students and the waiver allows for an alternative delivery of services called sheltered instruction).

- g. It is recommended by the Superintendent that the Board of Education approve the following adjustments in custodial staffing. This involves two custodians who were reduced given the closing of Hudson Maxim School.
 - 1. Josh Aiello formally full-time was reduced to half time but will regain his position.
 - 2. Christine Amelia formally part-time and reduced will be restored to half time until the ending of medical leave for a number of custodial employees.