

# HOPATCONG BOARD OF EDUCATION

## REGULAR MEETING

July 29, 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. July 29, 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. June 24, 2019 – Executive Session
- b. June 24, 2019 – Regular Meeting

**Motion to approve 7a – 7b:**

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

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

### 8. ACKNOWLEDGEMENTS/CORRESPONDENCE

- a. **Hopatcong High School and Middle School Honor Roll Students** for the fourth marking period.

**Motion to approve 8a:**

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

___ 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**
  1. Report on High School initiatives
  2. Scheduling of August Single-Issue Meeting
  3. Report on test results of special education students
- b. A second reading and approval of the Superintendent's HIB Report for June 2019 as presented to the Board at the May meeting on June 24, 2019.

**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

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**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 – JUNE 30, 2019**

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, June 24, 2019 through June 30, 2019 in the following amounts:  
 General Fund and Special Revenue (Grants) account - \$768,755.45  
 Cafeteria account - \$105,781.18
- b. Approval of the Transfer Report for the month of May 2019.
- c. Approval of the Board Secretary’s Report for May 2019.
- d. Approval of the Treasurer’s Report for the month of May 2019.
- e. Approval to transfer back into Maintenance Reserve the amount of \$9,050 for unused monies originally needed for repair of underground storage tanks.
- f. Approval of petty cash accounts for the following locations and amounts:

<u>Location</u>	<u>\$ Amount</u>
Superintendent Office	\$150
Business Office	\$150
High School (9 – 12)	\$300
High School (8)	\$150
Middle School (6/7)	\$150
Middle School (4/5)	\$150
Durban Ave. School	\$150
Tulsa Trail School	\$150

- g. Approval of the following **school lunch prices for the 2019/2020 school year.**

<b>School</b>	<b>Student Paid</b>	<b>Student Reduced</b>	<b>Adult</b>	<b>Milk</b>
Durban Ave.	\$3.00	\$0.40	\$4.25	\$0.40
Tulsa Trail	\$3.00	\$0.40	\$4.25	\$0.40
Middle School Grades 4-5	\$3.00	\$0.40	\$4.25	\$0.40
Middle School Grades 6-7	\$3.25	\$0.40	\$4.25	\$0.40
High School	\$3.50	\$0.40	\$4.25	\$0.40

**Motion to approve 12a – 12g:**

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

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

13. **FINANCE- JULY 29, 2019**

Approval of the following finance items, **13a – 13b**, 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, July 1, 2019 through July 29, 2019 in the following amounts:  
General Fund and Special Revenue (Grants) account - \$1,360,802.92  
Cafeteria account - \$ 0.00
- b. **BE IT RESOLVED**, that the Board approves the following resolution authorizing Contracts with Approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July 1, 2019 through June 30, 2020 School Year as follows:

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

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

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

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

**RESOLVED**, that the duration of the contracts between the Hopatcong Board of Education and the Referenced State Contract Vendor shall be effective July 1, 2019 through June 30, 2020 (school year).

**Motion to approve 13a – 13b:**

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

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

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**14. PERSONNEL**

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

- a. Approval of the employment of **Linda Blazier**, as half-time Music Teacher and half-time Basic Skills Teacher at Hopatcong Middle School, at an annual salary of \$64,933 based upon the Salary Guide Level MA+15/Step 9, effective September 1, 2019. This salary is based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.
- b. Acceptance of the resignation of **Susan Rikkola** from her position as Librarian in the Hopatcong School District, effective August 24, 2019.
- c. Acceptance of the resignation of **Amie Robertson** from her position as a Paraprofessional in the Hopatcong School District, effective June 30, 2019.
- d. Acceptance of the resignation of **Candace Baldwin** from her position as Paraprofessional in the Hopatcong School District, effective July 9, 2019.
- e. Approval of the request of **Anna Voloshin** for a New Jersey Family Leave of Absence/Federal Medical Leave of Absence from her position as School Nurse at Hopatcong High School for the period of September 6, 2019 to November 29, 2019.
- f. Approval of the request of **Alison Ibaceta** for a Maternity Leave of Absence from her position as Teacher at Tulsa Trail School of 35 Sick Days during the period of October 14, 2019 to December 5, 2019, followed by New Jersey Family Leave of Absence/Federal Medical Leave of Absence for the period of December 6, 2019 to February 27, 2020.
- g. Approval of **Joseph Juliano** as Volunteer Football Coach for the 2019 – 2020 school year.
- h. Approval of Jon Rischawy for 20 hours of summer curriculum writing for the new course Design Process at \$28/hour.
- i. Approval of the following as Technology Center Monitors, for the 2019 – 2020 school year, at the rate of \$18.00 per hour on an as needed basis:

Pamela Brennan	Joanne Canizaro
Kyle Bisignani	Brittany Juskus
Enrico Fattorusso	Jill Vicedomini
Diane Scanlon	Mary Anne Roe

- j. 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:

Kathy LaRosa	Linda Tappen	Stacy Yanko	Kathy Ward	Doug Merkler	Julie Wilson
Stephanie Martinez	Ken Olsen	Craig Vallaro	Jim McDonald	Heather DelBagno	Lisa Kenny
Kevin Malkin	Anna Marrasso	Brittney Juskus	Hank Fattorusso	Todd Jensen	Wilson Cusano
Dominic Spuckes	Donna Annett	Mike Moschella	Katarina Visha	Dave Campagna	Chris Buglovsky

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Julie Brennan	Matt McKowen	Mike Farrell	Toby Richards	Paul Miller	Hilary Martin
Eric Fajerman	Pete Oesen	Jamie Douglas	Jason Mulvihill	Gary Andolena	Toby Richards
Rocco Passerini	Tabitha Kestenholz				

- k. Approval of the following teachers for Summer Phonics Curriculum Writing at a rate of \$28 per hour for no more than 30 hours to be reimbursed by the NJTSS-ER Grant upon completion:

**Jamie Gambuzza**

**Stacey Christiano**

- l. Acceptance of the resignation of **John Marx** as Assistant Football Coach for the 2019 – 2020 school year for personal reasons.
- m. Acceptance of the resignation of **Karen Lovelock** from her position as Paraprofessional in the Hopatcong School District, effective July 16, 2019.
- n. Approval of merit pay for the 2018 – 2019 school year for the following Confidential staff members, based upon successful evaluations:

<b>Name</b>	<b>Department</b>	<b>Merit Pay</b>
Kyle Bisignani	Technology	\$2,000
Dawn DeBoer	Superintendent's Office	\$2,000
Amanda Marcazo	Business Office	\$1,000
John Paul Mulholland	Technology	\$1,500
Ronald Reyes	Technology	\$1,500
Mary Anne Roe	Transportation	\$1,000
Katie Schwab	Superintendent's Office	\$2,000
Tracey Talmadge	Business Office	\$2,000
Kathleen Ward	Business Office	\$2,000

- o. Approval of the following paraprofessionals for the 2019 – 2020 school year:

<b>Employee#</b>	<b>Last Name</b>	<b>First Name</b>	<b>Location</b>
80448	Tobin	Judith Ann	Middle School
80517	Smith	Connie	Durban
80143	Ferrante	Doloretta	Durban
80060	Byron	Ann	High School
80087	Cooper	Barbara	High School
80040	Bombardieri	Barbara	Middle School
80460	Vaughan	Robin	Durban
80272	Masterson	Lynn	High School
80467	Walsh	Karen	Tulsa Trail
80264	Mannion	Cecira	Durban

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80312	Nadrowski	Gina	Durban
80088	Cooper	Margaret	Tulsa Trail
80585	Hancock	Anna	High School
80196	Hemmerich	Cheryl	Tulsa Trail
80099	Cuttone	Josephine	High School
80245	Lees	Catherine	Durban
80283	McMullen	Rosemarie	High School
80464	Volpe	Marilyn	High School
80098	Cutchis	Joan	Tulsa Trail
80002	Acquavella	Cara	Middle School
80501	Hillyard	Florence	Durban Avenue
80412	Solberg	Laurie	High School
80438	Terminello	Patricia	Middle School
80250	Grillo	Judy	Durban Avenue
80512	Prior	Lorie	Durban Avenue
80193	Harrison	Carmela	High School
80374	Robertson	Lana	MS/HS
80544	Nelson	Patricia	High School
80525	Egbert	Christine	Middle School
80548	Maitland	Judith	Tulsa Trail
80572	Grochulski	Tracey	Tulsa Trail
80574	Taesler	Victoria	Middle School
80582	Aufiero	Mary	Middle School
80971	Kressman	Marissa	High School
80999	Forrester	Melissa	Middle School
81020	Engber	Paula	Durban Avenue
81048	Duckles	Patricia	Middle School
81133	Kennedy	Dolores	Tulsa Trail
81141	Kowal	Nicole	Tulsa Trail
81194	Segura	Carolyn	Tulsa Trail
81195	Murray	Mikel	Tulsa Trail
81199	Cramer	Rosary	TT/MS
81207	Ferrer	Melissa	Middle School
81235	Hardman	Gretchen	Durban Avenue
81299	Colina	Yesenia	Tulsa Trail
81296	Lai	Lien	High School
81297	Mueller	Kirk	High School
81309	McCaul	Linette	Durban Avenue
81344	Miller	Alison	Durban Avenue
81343	Zammito	Michelle	Durban Avenue
81355	Gates	Jennifer	Middle School
81361	Giordano	Theresa	Durban Avenue
81373	Weber	Theresa	Durban Avenue
81381	George	Patricia	Durban Avenue
81417	Quartucci	Jennifer	Tulsa Trail

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81162	Gleason	Jill	Middle School
81140	Kestenholz	Tabitha	High School
81433	Beach	Kelly	Durban Avenue
81242	Grasso	Francesca	Durban Avenue
81453	Lios	Jamie	Middle School
81456	Davenport	Margaret	High School
81461	McMillan	Heather	Middle School
81467	Brown	Dolores	Middle School
81468	Robles	Amy	Durban Avenue
81464	Gerena	Nicole	Middle School
81481	Shaw	Matthew	High School
81472	Engle	Dawn	Durban Avenue

- p. Approval of the following revised salaries for the 2019 – 2020 school year effective July 1, 2019:

Name	Position	Salary
Matthew Geary	Facilities Manager	\$87,210
Katie Schwab*	Administrative Assistant to District Office Administrators	\$51,000
Kyle Bisignani	Lead Technologist	\$66,565
John Paul Mulholland	Technologist	\$61,376
Ronald Reyes	Technologist	\$73,943

\*See attached revised job description, item 14p

- q. Approval of the employment of **Cindy Treiber**, as Art Teacher at the Hopatcong Middle School, at an annual salary of \$66,565 based up on the Salary Guide Level BA/Step 13, 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.
- r. Acceptance of the resignation of **Adrienne Bleibdrey** from her position as a Paraprofessional in the Hopatcong School District, effective July 16, 2019.
- s. Approval of the following High School Child Study Team Members to work 1 day during the month of August 2019 in order to complete necessary legally mandated IEPs/IEP amendments. Each of the Child Study Team Members will be paid 1/200<sup>th</sup> of their salary as indicated in the Hopatcong Education Association (HEA) Contract.

**Leticia Anthes**  
**Nancy Stephens**

**Susan Pallotta**

- t. Acceptance of the resignation of **Shelton Bryant** from his position as Custodian in the Hopatcong Borough School District effective July 19, 2019.



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- u. **WHEREAS**, there have been changes in personnel in the custodial/maintenance department; it is recommended by the Superintendent that the Board approve restoring the following positions:

Name	Current Position	Restored Position	Salary
Josh Aiello	.5	1.0 FTE	\$39,537
Christine Amella	RIF	.625	\$24,760

- v. **WHEREAS**, the High School schedule for 2019 – 2020 school year has not been completed and whereas this needs to be completed as soon as possible; it is recommended by the Superintendent that the Board approve additional days of work, not to exceed 6 per person, at the per diem rate of 1/200<sup>th</sup> of their salary during the summer for the following High School Guidance Counselors:

**Linda Padula**  
**Lisa Dunmyer**

**Chelsea Trump**

- w. Approval of **substitutes, teachers, paraprofessionals, custodians and van drivers.**

**Motion to approve 14a – 14w:**

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

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

### 15. STUDENTS AND SERVICES

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

- a. Approval for the following three students from the Hopatcong Borough School District to receive educational services provided by the New Jersey Commission for the Blind and Visually Impaired for the 2019/2020 school year, effective September 1, 2019. Services will be based upon the student's previous assessment, functional vision, educational needs and skill development. Reimbursement shall be in accordance with the Memorandum of Understanding signed by the Department of Human Services and the Department of Education.

Student No. 412016	\$1,900	Level 1
Student No. 408019	\$1,900	Level 1
Student No. 14201	\$1,900	Level 1

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

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

**Motion to approve 15a – 15b:**

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

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

16. **CURRICULUM**

Approval of the following items, **NONE**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board.

17. **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 \$AMOUNT:**

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

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

18. **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:

**Policy #**  
P 5460

**Title**  
*High School Graduation (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 revise, for SECOND READING:

**NONE**

**Motion to approve 18a:**

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

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

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### 19. SUSSEX COUNTY REGIONAL COOPERATIVE

Approval of the following items, **19a – 19d14**, 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 Smart Union, Inc and A-1 Elegant Tours from bidding on student transportation routes for the Belleville 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 Door To Door Transportation Company, from bidding on student transportation routes for the Irvington 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 June 24, 2019 through June 30, 2019, in the amount of \$12,179.73 for Regular Bills and for July 1, 2019 through July 29, 2019, in the amount of \$4,610,694.63 for Bus Contractors and \$11,013.58 for Regular bills.
- d.
  1. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations** for **Special Education Routes** for the 2019 Extended 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 2019 Extended School Year as listed on Exhibit A.
  3. The Superintendent and the Director of Transportation recommend the **acceptance** of **contract addendums for 2019 Extended School Year Routes** as listed on Exhibit A.
  4. 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.)
  5. The Superintendent and the Director of Transportation recommend the **acceptance** of **student transportation bids** submitted on June 11, 2019 for the 2019 Extended School Year as listed on Exhibit A.
  6. The Superintendent and the Director of Transportation recommend the **award** of **student transportation contracts** to the lowest, responsible and responsive bus contractor company bidders for the June 11, 2019 bid for Routes for the 2019 Extended School Year as listed on Exhibit A.

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7. The Superintendent and the Director of Transportation recommend the **rejection of student transportation bids** for non-compliance issues or route terminations submitted on June 11, 2019 for Routes for the 2019 Extended School Year as listed on Exhibit A.
8. The Superintendent and the Director of Transportation recommend the **acceptance of student transportation Athletic and Field trip bids** submitted on June 20, 2019 for the 2019-20 School Year as listed on Exhibit A.
9. The Superintendent and the Director of Transportation recommend the **award of student transportation contracts for Athletic and Field Trips** to the lowest, responsible and responsive bus contractor company bidders for the June 20, 2019 bid for Routes for the 2019-20 School Year as listed on Exhibit A.
10. The Superintendent and the Director of Transportation recommend the **acceptance of student transportation bids** submitted on June 24, 2019 for the 2019-20 School Year as listed on Exhibit A.
11. The Superintendent and the Director of Transportation recommend the **award of student transportation contracts** to the lowest, responsible and responsive bus contractor company bidders for the June 24, 2019 bid for Routes for the 2019-20 School Year as listed on Exhibit A.
12. The Superintendent and the Director of Transportation recommend the **rejection of student transportation bids** for non-compliance issues or route terminations submitted on June 24, 2019 for Routes for the 2019-20 School Year as listed on Exhibit A.
13. The Superintendent and the Director of Transportation recommend the **acceptance of student transportation quotations for Athletic/Class/Field Trips** for the 2019-20 School Year as listed on Exhibit A.
14. 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 2019-20 School Year as listed on Exhibit A.

**Motion to approve 19a – 19d14:**

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

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

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

21. **ADJOURNMENT**

**Motion to adjourn:**

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

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All in favor \_\_\_\_\_ Time: \_\_\_\_\_pm

# **ADDENDUM**

July 29, 2019  
Regular Meeting

- a. It is recommended by the Superintendent that the Board of Education acceptance of the resignation of Todd Jensen from his position as Teacher in the Hopatcong School District, effective immediately.
- b. It is recommended by the Superintendent that the Board of Education approve cancellation of the following checks listed below:

<b>SUSSEX REGIONAL CO-OP</b>		
<b>June Voided Prior Year Checks</b>		
Check #	Amount	
41099	\$18,000.00	
41191	\$3,867.56	
41295	\$12,817.56	
41394	\$16,227.56	
41503	\$13,597.56	
41620	\$10,217.56	
41729	\$14,577.56	
41841	\$21,727.56	
41963	\$17,877.56	
42094	\$16,437.56	
42205	\$22,731.56	
42311	\$450.00	
	\$168,709.60	Prior Year Voided Checks

- c. It is recommended by the Superintendent that the Board of Education approve one person for 20 hours of curriculum writing for Innovation Lab Elective Courses, grades 6 and 7.
- d. It is recommended by the Superintendent that the Board of Education approval of updated lease purchase agreement for Walkie Talkies as previously reviewed.
- e. It is recommended by the Superintendent that the Board of Education approve the following transfers:

<b>Name</b>	<b>Current Building</b>	<b>Transfer To</b>
Shawna Longo	HMS	DA
Edric Debois	HMS	HHS

- f. It is recommended by the Superintendent that the Board of Education approve a starting date for Tara Santa as Secretary to the Middle School Co-Principal, grades 4, 5 as August 26, 2019.
- g. It is recommended by the Superintendent that the Board of Education 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, adjustment pending final paperwork submission.

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Yvonne Mortello	MA+30	MA+45	9/1/2019
Craig Vallaro	BA	BA+30	9/1/2019
Audra Bauer	BA+15	MA	9/1/2019

**ADDENDUM INTRODUCED AT REGULAR MEETING – JULY 29, 2019**

- h. 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

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 \$750,000; 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.