

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

September 30, 2019

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

7:00 p.m. (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 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. September 30, 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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7:00 p.m. (High School Cafeteria)

___ 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. August 19, 2019 – Board Goals Meeting
- b. August 26, 2019 – Regular Meeting
- c. August 26, 2019 – Executive Session

Motion to approve 7a – 7c:

(ACTION) Motion by _____, seconded by _____

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

8. ACKNOWLEDGEMENTS/CORRESPONDENCE

- a. Congratulations to **Lisa Schuffenhauer** for receiving the Bronze Award from TransOptions for her work towards Safe Routes to School during the 2018 – 2019 school year.

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**
 - i. Bussing
 - ii. QSAC update
- b. Presentation on NJSLA Test Results and DLM Test Results for the 2018 – 2019 school year. Report to be attached to minutes.
- c. Whereas there has been no HIBs reported for the month of September 2019, acceptance of the report indicating no findings.

Motion to approve 9a – 9c:

(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**

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- 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 – 12j**, 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, August 26, 2019 through September 30, 2019 in the following amounts:
 General Fund and Special Revenue (Grants) account - \$2,166,352.35
 Cafeteria account - \$ 0.00
- b. Approval of the Transfer Report for the month of July 2019.
- c. Approval of the Board Secretary’s Report for July 2019.
- d. Approval of the Treasurer’s Report for the month of July 2019.
- e. Approval of amendment to the 2020 ESEA Title II Application for the following Allyson McConnell Salary \$25,532, TPAF/FICA Benefits \$8,937 total \$34,469.
- f. Approval of the 2019 – 20 NJTSS-ER Grant Agreement for each school a yearly \$2,000 reimbursement for substitute teachers, travel costs for project-related training and stipends for project staff t meet with state education coaches for professional development.
- g. Approval of the disposal of school bus – 2010 International 39 Passenger (beyond repair).
- h. Approval of the lease/purchase of 2020 Chevrolet Mid Bus 29 Passenger DRW Gas School Bus for five years in the amount of \$70,135.40. Financing still to be determined.
- i. Approval of HQW Architects for High School roof project.
- j. Approval of the Warm Jacket Fund Grant serving students in grades 4 – 8 for the purposes of winter sport exploration in the amount, not to exceed, \$30,800 to serve a maximum of 88 students during the winter of 2020.

Motion to approve 12 – 12j:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

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13. PERSONNEL

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

- a. Approval the employment of **Nancy Marinaro**, as a Basic Skills Teacher at Hopatcong Middle School, at an annual salary of \$55,783 prorated based upon the Salary Guide Level BA/Step 3, effective November 14, 2019. This salary is based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.
- b. Approval the employment of **Tim Nawrocki**, as Construction Skills Teacher at Hopatcong High School, at an annual salary of \$82,275 prorated based upon the Salary Guide Level BA+30/Step 14, effective January 4, 2020. This salary is based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.
- c. Approval of a salary adjustment for **Marissa Kressman**, who was hired at the August 26, 2019 Board of Education meeting at a salary of \$33,469.80 for BA/Step 3 at .6 FTE, to \$36,816.78 to reflect BA/Step 3 at .66 FTE retroactive to September 1, 2019.
- d. Acceptance of the resignation, with regret, of **Annette Grieco** from her position as Secretary in the Hopatcong Middle School, for purpose of retirement, retroactively effective August 30, 2019. Mrs. Grieco has served the district for 24 years.
- e. Approval for **Linda Hill**, a retired Hopatcong School District Teacher, to volunteer at Durban Avenue School pending a criminal history background check.
- f. Approval of **Michael Batche** as Events Manager in the Hopatcong School District for the 2019-2020 school year at the rate of \$6,615.
- g. Approval of the **Julie Wilson** to be a detention monitor at the Hopatcong High School for the 2019 – 2020 school year at a rate of \$20 per hour.
- h. Approval of the following 2019 – 2020 advisors at the Hopatcong High School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Mary Burns	Appoint	8 th Grade Advisor	-	-	\$1213.00	9/1/19	6/30/20
Heather DelBagno	Resign	Mock Trial	E	4	\$1566.00	9/1/19	9/30/19
Leslie Woodworth	Appoint	Mock Trial	E	1	\$614.00	10/1/19	6/30/19

- i. Acceptance of the resignation of **Lana Robertson** from her position as a Paraprofessional in the Hopatcong School District, effective August 28, 2019.
- j. Rescind the approval of employment for **Lauren Marrero** due to job abandonment who was approved at the August 26, 2019 Board of Education regular meeting.

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- k. Approval of the employment of **Melissa Vater** as a Paraprofessional in the Hopatcong School District, at a rate of \$11.00 per hour, plus \$1.00 differential for toileting if applicable retroactively effective September 6, 2019.
- l. Approval of the Winter 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
Mike Farrell	Appoint	Head Boys Basketball Coach	A	4	\$7,712.00	10/1/2019	6/30/2020
Dave Campagna	Appoint	Asst. Boys Basketball Coach	A	4	\$5,034.00	10/1/2019	6/30/2020
Dominic Schiavone	Appoint	Asst. Boys Basketball Coach	A	2	\$3,666.00	10/1/2019	6/30/2020
Jamie Douglas	Appoint	Head Girls Basketball Coach	A	4	\$7,712.00	10/1/2019	6/30/2020
Julianne Brennan	Appoint	Asst. Girls Basketball Coach	A	4	\$5,034.00	10/1/2019	6/30/2020
TBA	Appoint	Asst. Girls Basketball Coach	A	-	-	10/1/2019	6/30/2020
Eric Fajerman	Appoint	Head Wrestling Coach	A	4	\$7,712.00	10/1/2019	6/30/2020
Martin Volz	Appoint	Asst. Wrestling Coach	A	4	\$5,034.00	10/1/2019	6/30/2020
Toby Richards	Appoint	Head Bowling Coach	B	4	\$5,034.00	10/1/2019	6/30/2020
Kara Licastro	Appoint	Head Winter Cheerleading Coach	B	4	\$5,034.00	10/1/2019	6/30/2020

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Hayley Vicedomini	Appoint	Asst. Winter Cheerleading Coach	B	4	\$3,287.00	10/1/2019	6/30/2020
Jen Pensa	Appoint	Asst. Winter Cheerleading Coach	B	1	\$2,093.00	10/1/2019	6/30/2020

m. Approval of the Spring 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
Mike Juskus	Appoint	Head Boys Track Coach	A	4	\$7,712.00	10/1/2019	6/30/2020
Pete Oesen	Appoint	Head Girls Track Coach	A	4	\$7,712.00	10/1/2019	6/30/2020
Patrick Neal	Appoint	Asst. Track Coach	A	4	\$5,034.00	10/1/2019	6/30/2020
Wilson Cusano	Appoint	Asst. Track Coach	A	4	\$5,034.00	10/1/2019	6/30/2020
Jamie Douglas	Appoint	Asst. Track Coach	A	4	\$5,034.00	10/1/2019	6/30/2020
Chris Buglovsky	Appoint	Head Baseball Coach	A	4	\$7,712.00	10/1/2019	6/30/2020
Mike Farrell	Appoint	Asst. Baseball Coach	A	4	\$5,034.00	10/1/2019	6/30/2020
TBA	Appoint	Asst. Baseball Coach	A	-	-	10/1/2019	6/30/2020
Paul Miller	Appoint	Head Softball Coach	A	4	\$7,712.00	10/1/2019	6/30/2020

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Craig Vallaro	Appoint	Asst. Softball Coach	A	4	\$5,034.00	10/1/2019	6/30/2020
Julianne Brennan	Appoint	Asst. Softball Coach	A	3	\$4,388.00	10/1/2019	6/30/2020
Toby Richards	Appoint	Head Golf Coach	B	4	\$5,034.00	10/1/2019	6/30/2020
Traci Duffy	Appoint	Head Boys Tennis Coach	B	4	\$5,034.00	10/1/2019	6/30/2020
Heather DelBagno	Appoint	Asst. Boys Tennis Coach	B	4	\$3,287.00	10/1/2019	6/30/2020

n. Approval of the utilization of Title I and Title II ESEA grant as indicated below:

Title	Name	2019 - 2020 Salary	Grant %	Grant Total	Local Total
I	Jamie Gambuzza	\$69,915	30%	\$20,986	\$48,929
I	Stacey Christano	\$93,385	30%	\$28,017	\$65,368
I	Hilary Wolf	\$74,215	30%	\$22,266	\$51,949
I	Kathleen Brennan	\$83,835	30%	\$25,152	\$58,683
I	Nancy Marinaro	\$55,783	90%	\$53,345	\$2,438
II	Allyson McDonnell	\$67,365	100%	\$34,469	\$32,896

o. Approval of the following 2019 – 2020 advisors at the Hopatcong Middle School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Kristen O'Shea	Appoint	Middle School Chorus	D	1	\$977.00	10/1/19	6/30/20
Joseph Bitteto	Appoint	Middle School Intramural (.5)	C	1	\$706.50	10/1/19	6/30/20

p. Approval of the following **Tenure Recommendations** for those staff members who will achieve tenure during the 2019 – 2020 school year:

Name	Location	Position	Start Date	Tenure Date
Jennifer Bisignani	Durban Ave.	Teacher	9/2/2015	9/3/2019
Marissa Richards	Durban Ave.	Teacher	9/2/2015	9/3/2019
Susan Mastroviti	Durban Ave.	Teacher	10/27/2015	10/28/2019

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- q. Approval of **Craig Vallaro** to make curriculum updates for the following courses at a rate of \$28 an hour:

Course	Total Hours
6 th Grade History	10
7 th Grade History	10

- r. Approval of **Kyle Bisignani** to create a District App for a onetime cost of \$4,000, payable upon completion.
- s. Approval of **substitutes, teachers, paraprofessionals, custodians and van drivers.**

Motion to approve 13a – 13s:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

14. **STUDENTS AND SERVICES**

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

- a. Approval of the Memorandum of Agreement with Family Resource Network for a free aftercare program for qualified multiple-handicapped and autistic students beginning January 2020.
- b. Approval of Tri-County Behavioral Care as a vendor for social emotional episodes for the 2019 – 2020 school year.
- c. Approval for home instruction services for student no. 14244 for 5 hours per week. Instruction will be provided by Hopatcong certified staff at the rate of \$35.00 per hour effective September 16, 2019 through December 16, 2019.
- d. Approval of field trip requests, as required by the New Jersey Department of Education.

Motion to approve 14a – 14d:

(ACTION) Motion by _____, seconded by _____

Francis	Gallagher	Jacobus	McLean	Perrotti
Schindelar	Smith	Trumpore	Fasano	

15. **CURRICULUM**

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

- a. Approval of the following Hopatcong High School students to participate in Career Internships with Hopatcong certified staff:

Name	Grade	Career Field
Jacob Boehm	12	Culinary
Angela Costanza	12	Child Care
Kevin DeSanto	12	Culinary
Jack Hadowanetz	12	Athletic Training

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Nicole Parks	12	Child Care
Leann Olson	12	Photography
Morgan Rennie	12	Education
Amanda Sutton	12	Music Education
Olivia Vasquez	12	Child Care
Charlotte Whritenour	12	Music Education

- b. Whereas the *Vision Statement* of the Hopatcong Board of Education include reference to the importance or “innovative instruction programs,” “technological infusion,” “college and career readiness,” and “21st-Century” learning; and whereas the Board of Education’s *Vision Statement* and *Annual Goals* prioritize the importance of “engaging all students” – particularly ELL and Special Education students; it is resolved that all curriculum from PK-12 in the Hopatcong Borough Schools include the *NJ Career Ready Practices*, and an approved list of *Modifications and Differentiation Strategies*, as well as a specific approved list referencing *ELL Supports*.

Motion to approve 15a – 15c:

(ACTION) Motion by _____, seconded by _____

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.

Whereas the August BOE agenda had a discrepancy in the reporting of travel expenses, be it resolved that the board, at the recommendation of the superintendent, delete the travel agenda item from August and replace it with a full delineation of travel, registration expenses for the 19-20 fiscal year up to this point in time.

STAFF MEMBER	CONFERENCE	DATE(S)	TRAVEL	REGISTRAT.
Kester, K	Multi-Tiered Support	10/14	\$8.05	\$90
Schwab, K	HR Training	8/21	\$142.58*	
Hallenbeck, J	Anti-Bully Specialist	9/12	\$117.75	\$500
Campagna, D	AP Training	7/29-8/01	\$79.36	\$1,025
Buglovsky, C	Anti-Bully Specialist	9/30-10/2	\$118.58	\$500
Binotto, Emil	NJSPA Conf	10/17-18		\$292
Schuffenhauer, L	Trans-Opt. Recog.	9/12	\$6.39	0

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Kennedy, M	SEL Training	9/12	\$9.92	0
Anthes, L	Trauma – Students	10/25	\$19.53	0
Pallotta, S	Trauma	10/25	\$19.53	0
DiBrienza-C,	Legal IEPs	10/14	\$24.74	\$90
O'Connor, S	Multi-Tiered Support	10/14	\$6.89	\$90
Montefusco, S	Legal IEPs	10/14	\$25.11	0
Dinnocenzo, M	Legal IEPs	10/14	\$25.11	0
Gambuzza, J	LRC Phonics	9/11	\$	0
Gambuzza, J	NJTSS	9/12	\$48.73	0
Gambuzza, J	Dyslexia	10/4	\$58.80	\$195
Anthes, L	Legal IEPs	10/14	\$24.55	0
Manisa, D	School Climate	10/11	\$10.97	
Manisa, D	Anti-Bully Spec.	9/30-10/2	\$90.39	\$500
Balinski, L	Multi-Tiered Support	10/14		\$90
Anderson, R	AP Calc	8/5-8/8		\$900
Geary, M	Facilities Train	8/15	0	0
Buglovsky, C	HWS AD Mtgs	monthly	\$196.35	0
Buglovsky, C	NJAC Mtgs.	monthly	\$98	0
Piccirillo, J	Residency Program	8/21-2/26		\$1,750
Debos, E	Arts Integ	10/28	0	0
Hersh, D	Legal IEPs	10/14	\$24.80	0
Kennedy, M	Bullying Spec Mtgs	monthly	\$79.36	0
Stephens, N	Legal IEPs	10/14	\$24.55	0
Stephens, N	Pre-Post Assessment	10/17-18	0	0
Pallotta, S	Legal IEPs	10/14	\$25.11	0
Takacs, C	ABS Mtgs.	Monthly	0	0
Pallotta, S	OOD Mtg	10/02	\$3.84	0
Miller, T	CST Dir. Mtgs.	monthly	\$84.94	0
Kennedy, M	SCSC Mtg.	10/1	\$9.30	0
Pallotta, S	Vaping Conf	10/29	\$10.50	0
Piereth, M	Sensory Motor	11/06	\$12.77	0
Christiano, S	Beyond Decoding	10/4	\$11.88	\$195
Munoz, C	Mock Trial NJ Bar	10/17	\$26.04	0
Total			\$1,444.42	\$6,217.00

Motion to approve Travel in the amount of \$7,661.42:

(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:

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<u>Policy #</u>	<u>Title</u>
P 6470	<i>Payment of Claims (M)</i> (Revised)
P 1642	<i>Earned Sick Leave Law (M)</i> (New)
P 3159	<i>Teaching Staff Member/School District Reporting Responsibilities (M)</i> (Revised)
P 3218	<i>Substance Abuse (M)</i> (Revised)
P 4218	<i>Substance Abuse (M)</i> (Revised)
P 4219	<i>Commercial Driver's License Controlled Substance And Alcohol Testing (M)</i> (Revised)
P 6112	<i>Reimbursement of Federal and Other Grant Expenditures (M)</i> (Revised)
P 7440	<i>School District Security (M)</i> (Revised)
P 9400	<i>News Media Relations</i> (Revised)

<u>Regulation #</u>	<u>Title</u>
R 1642	<i>Earned Sick Leave Law (M)</i> (New)
R 3218	<i>Substance Abuse (M)</i> (Revised)
R 4218	<i>Substance Abuse (M)</i> (Revised)
R 6112	<i>Reimbursement of Federal and Other Grant Expenditures (M)</i> (Revised)
R 7440	<i>School District Security (M)</i> (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 17a:

(ACTION) Motion by _____, seconded by _____

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

18. **RESOLUTIONS**

- a. Approval of the Memorandum of Agreement with Sussex County Community Collect for satellite program beginning October 2019.

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 – 19j14**, as recommended by the Superintendent of Schools and the Operatives committee of the Board:

- a. The Superintendent and the Director of Transportation recommend the approval of bills for the Sussex County Regional Cooperative Operating account for August 27, 2019 through September 30, 2019, in the amount of \$4,075.55 for Regular bills and \$2,841,500.78 for Bus Contractor bills.
- b. The Superintendent and the Director of Transportation recommend the approval to lease purchase a **2020 Chevrolet Mid Bus 29 Passenger DRW Gas School Bus all CRS** per the ESCNJ Co-Op Bid 18/19-37 at a price with options of \$73,785.80.
- c. The Superintendent and the Director of Transportation recommend the approval of job descriptions for the positions of Bus/Van Driver and Bus Aide as attached.
- d. The Superintendent and the Director of Transportation recommend the approval to accept the resignation of Sara Pollison, Bus Aide, effective September 19, 2019.
- e. The Superintendent and the Director of Transportation recommend the approval to accept the following change in hours for Bus Drivers effective October 1, 2019.

Name	Total Hours	Increase of:
Jaime Jones	8.0	1.5
Joan Leach	7.0	1
Tina McGrath	7.5	1
Bobbi Jo VanHorn	8.0	2

- f. The Superintendent and the Director of Transportation recommend the approval of Shannon Wilson to attend the New Jersey School Boards Association Annual Convention in Atlantic City, NJ, representing the School Transportation Supervisors Association on October 21, 22 and 23. There is no cost for meals, travel or lodging to the SCRTC.

- g.
 1. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations** for **Special Education Routes** for the 2019-20 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 2019-20 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** for 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**

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- 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 2019-20 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 bus contractor companies for the 2019-20 School Year as listed on Exhibit A.
 7. The Superintendent and the Director of Transportation recommend the **Renewal of Student Activity Routes** for the 2019-20 School Year at the State issued CPI of 1.45% or less as listed on Exhibit A
 8. The Superintendent and the Director of Transportation recommend the **acceptance** of **contract addendums** for 2019-20 School Year Routes as listed on Exhibit A.
 9. The Superintendent and the Director Transportation recommend the **approval to renew** 2018-19 Routes for the 2019-20 School Year at the State issued CPI increase of 1.45% or less as listed on Exhibit A.
 10. The Superintendent and the Director of Transportation recommend the **approval of a correction** to a previously approved quoted route. (The quotes were responsive and compliant in accordance with specifications. However, the correction is necessary due to a clerical error to correct the board minutes for county approval of the contract.)
 11. The Superintendent and the Director of Transportation recommend the **acceptance** of **student transportation bids** submitted on **August 13, 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 **August 13, 2019** bid 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 **August 13, 2019** for the 2019-20 School Year as listed on Exhibit A.
 14. The Superintendent and the Director of Transportation recommend the **approval** of **Parental Contracts** for the 2019-20 School Year as listed on Exhibit A.
 15. The Superintendent and the Director of Transportation recommend the **approval** of a **Joint Transportation Agreement with Vernon Township Board of Education** for the 2019-20 School Year as listed on Exhibit A.

Motion to approve 19a – 19g15:

(ACTION) Motion by _____, seconded by _____

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

September 30, 2019

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

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

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 _____

All in favor _____ Time: _____pm

ADDENDUM

September 30, 2019

Regular Meeting

- a. It is recommended by the Superintendent that the Board of Education approve the employment of **Janice Hero** as Grade 2 Long Term Substitute Teacher at a salary of \$110.00 per day, retroactively effective to September 23, 2019 through November 19, 2019. Effective November 20, 2019, salary will be \$55,783 prorated, based upon Level BA/Step 1, through February 27, 2020 or until such time that the regular teacher returns from a Medical Leave of Absence.