

# HOPATCONG BOARD OF EDUCATION

## SPECIAL MEETING

October 19, 2020

5:00 pm. (Administration Building Room 41– Open the meeting and enter Executive Session)

6:00 p.m. (Board Room)

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 Regular meeting will take place in the Board Room, Hopatcong, NJ at 6:00 p.m. on October 19, 2020.

4. **ROLL CALL**

__ Alex Mclean	__ Scott Francis	__ Warren Gallagher
__ Erin Jacobus	__ Michele Perrotti	__ Dr. Sarah Schindelar
__ Nicole Falconi-Shubert	__ 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 6:00 p.m.

**Motion to enter executive session:**

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

Francis	Gallagher	Jacobus	Perrotti	Schindelar
Falconi-Shubert	Smith	Trumpore	McLean	

6. **RECONVENE**

**Motion to Reconvene**

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

Francis	Gallagher	Jacobus	Perrotti	Schindelar
Falconi-Shubert	Smith	Trumpore	McLean	

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### 7. PUBLIC PARTICIPATION

### 8. WORK SESSION

#### OPERATION COMMITTEE MATTERS

1. Discarding of 1,000 library books
2. Merit Goals, JH
3. CO-OP Situation
4. Goals

#### STUDENT ACHIEVEMENT COMMITTEE MATTERS

1. Discarding of 1,000 library books
2. Classification
3. Goals
4. Concurrent Credits – HS
5. Sussex County - Yellow Status

### 9. RESOLUTIONS

- a. It is recommended by the Superintendent that the Board of Education approve the employment of **Jennifer Valenti** as a Learning Disabilities Teacher, to be paid at a prorated annual salary of \$78,268 which represents Level MA/Step 11 of the 2020 – 2021 HEA Salary Guide.
- b. It is recommended by the Superintendent that the Board of Education approve the employment of **Kelcey Brennan** as a High School Math Teacher, to be paid at a prorated annual salary of \$70,268 which represents Level MA/Step 7 of the 2020 – 2021 HEA Salary Guide.

**Motion to approve 9a-9b:**

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

Francis	Gallagher	Jacobus	Perrotti	Schindelar
Falconi-Shubert	Smith	Trumpore	McLean	

### 10. BOARD OF EDUCATION – MEMBER COMMENTS

### 11. ADJOURNMENT

**Motion to adjourn:**

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

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

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