

# HOPATCONG BOARD OF EDUCATION

SPECIAL MEETING  
FEBRUARY 11, 2021

6:00 pm. (Administration Building Room 41 & Virtual– Open the meeting and enter Executive Session)

**Public Session to follow**

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 Hopatcong Board of Education Board Room, Hopatcong, NJ and Virtually at 7:00 p.m. or as soon as possible thereafter on February 11, 2021.

4. **ROLL CALL**

__Alex Mclean	__Jackie Turkington	__ Warren Gallagher
__Nicole Falconi-Shubert	__Michele Perrotti	__ Dr. Sarah Schindelar
__Scott Francis	__Candice Smith	

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. or as soon as possible thereafter.

**Motion to enter executive session:**

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

__ Francis	__ Gallagher	__ McLean	__ Perrotti
__ Falconi-Shubert	__ Smith	__ Turkington	__ Schindelar

# HOPATCONG BOARD OF EDUCATION

SPECIAL MEETING  
FEBRUARY 11, 2021

6:00 pm. (Administration Building Room 41 & Virtual– Open the meeting and enter Executive Session)

**Public Session to follow**

6. **RECONVENE**

**Motion to Reconvene**

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

____ Francis	____ Gallagher	____ McLean	____ Perrotti
____ Falconi-Shubert	____ Smith	____ Turkington	____ Schindelar

7. **PUBLIC COMMENT – GENERAL DISCUSSION**

8. **PERSONNEL/RETIREMENTS**

9. **APPOINTMENT OF BOARD MEMBER TO FILL VACANCY**

a. after interviewing four candidates to fill the position vacated by Ms. Carol Trumpore, the Board of Education wishes to appoint \_\_\_\_\_, to fill her vacant seat through December 31, 2021.

**Motion to approve 9a:**

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

____ Francis	____ Gallagher	____ McLean	____ Perrotti
____ Falconi-Shubert	____ Smith	____ Turkington	____ Schindelar

10. **SALE OF THE FORMER HUDSON MAXIM SCHOOL**

**WHEREAS**, the Hopatcong Board of Education (“Board”) no longer requires the Hudson Maxim School and adjacent property (collectively referred to as the “HM School”) for school purposes and previously determined to sell the HM School in accordance with N.J.S.A. 18A:20-5 ; and

**WHEREAS**, the property to be sold comprises the former Hudson Maxim School, Block 30612, Lot 1 located at the intersection of River Styx Road (CR 607) and Lakeside Boulevard and Block 30706, Lot 1 (parking lot) located at 433 River Styx Road, both properties situated in the Borough of Hopatcong, County of Sussex, State of New Jersey (collectively referred to as the “HM School”); and

**WHEREAS**, the Board of Education previously approved a proposal for Max Spann Real Estate & Auction Company to provide realty services for the sale of the HM School and entered into a contract for such services; and

**WHEREAS**, Max Spann Real Estate and Auction Company held a virtual auction for the sale of the HM School on February 3, 2021 and, at that time, the highest bid submitted in accordance with the contractual bidding rules was \$1,120,000.00 and;

# HOPATCONG BOARD OF EDUCATION

SPECIAL MEETING  
FEBRUARY 11, 2021

6:00 pm. (Administration Building Room 41 & Virtual– Open the meeting and enter Executive Session)

**Public Session to follow**

**WHEREAS**, the Board of Education has received a written Contract for the Sale of Real Estate duly executed by L.I. Jiangyan (the “Purchaser”), setting forth in detail the terms and conditions of the sale of the HM School; and

**WHEREAS**, the Board of Education, following considerable discussion and deliberation, has found that it is in the best interest of the school district, its students and residents to complete the sale of the HM School to the Purchaser; and

**WHEREAS**, the Board, with the advice of the Board Attorney and upon the recommendation of the Superintendent of Schools, desires to consummate the sale of the HM School to the Purchaser;

**NOW, THEREFORE, BE IT RESOLVED**, that the Hopatcong Board of Education approves the attached Contract for the Sale of Real Estate (the “Contract”), as set forth more particularly in the Contract, and authorizes and directs the Board President to execute the Contract on its behalf; and it is

**FURTHER RESOLVED**, that the Board hereby authorizes the Superintendent of Schools and the School Business Administrator/Board Secretary to take such actions as are required to fully consummate and fulfill the terms and conditions of the Contract, with the continuing advice of the Board Attorney, without further action of the Board.

**Motion to approve resolution:**

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

___ Francis	___ Gallagher	___ McLean	___ Perrotti
___ Falconi-Shubert	___ Smith	___ Turkington	___ Schindelar

11. **HIB GRADE SELF ASSESSMENTS**

Upon recommendation of the Superintendent, the Board has publicly reviewed the HIB self-assessment grades for each school and authorizes the submission of the statement of assurances to the NJDOE.

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

13. **ADJOURNMENT**

**Motion to adjourn:**

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

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