

HOPATCONG BOARD OF EDUCATION

SPECIAL MEETING – BOARD GOAL SETTING

AUGUST 16, 2021

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

6:00 p.m. Live Only

CALL TO ORDER

Time: _____pm

1. FLAG SALUTE

2. 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 at 6:00 p.m. on August 16, 2021.

3. ROLL CALL

-----	Alex McLean	-----	Scott Francis	-----	
-----	Dr.Schindelar	-----	Candice Smith	-----	
-----	Jackie Turkington	-----	Nicole Falconi-Shubert	-----	Jayna Gulan

4. ADMINISTRATION OF OATH OF OFFICE -NEWLY APPOINTED BOARD MEMBERS

5. PUBLIC COMMENT – GENERAL DISCUSSION

6. RESOLUTIONS

It is recommended by the Superintendent that the Board of Education approve the following resolution:

WHEREAS, The Hopatcong Board of Education would like to proceed with a school facilities project consisting generally of:

Hopatcong High School Science Lab Alterations
SPN# 37-2240-030-22-1000

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

In accordance with the requirement of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of the same to Sussex County Superintendent of Schools and the New Jersey Department

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of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

The Board previous amended its Long Range Facilities Plan and included this project in its 2021-2022 Budget as an other capital project and hereby further authorizes, if necessary, any additional amendments to its Long-Range Facilities Plan in order to reflect the proposed Project.

The School Administration and agents of the Board as are necessary, including the Board attorney, and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determination of the Board set forth in this resolution, including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Motion to approve:

(ACTION)Motion by Choose an item., seconded by Choose an item.

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Dr.Schindelar	-----	Candice Smith	-----	Philip DiStefano
-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

7. **AD HOC COMMITTEE PRESENTATION (MISSION/VISION)**

8. **BOARD OF EDUCATION GOALS – DISCUSSION/APPROVAL**

Motion to approve:

(ACTION)Motion by Choose an item., seconded by Choose an item.

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Dr.Schindelar	-----	Candice Smith	-----	Philip DiStefano
-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

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

10. **ADJOURNMENT**

Motion to adjourn:

(ACTION)Motion by Choose an item., seconded by Choose an item.

All in favor Choose an item. Time: