

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

AUGUST 30, 2021

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

7:00 p.m. Live

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 7:00 p.m. on August 30, 2021.

3. ROLL CALL

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

4. 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 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

5. RECONVENE

Motion to Reconvene

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Dr.Schindelar	-----	Candice Smith	-----	Philip DiStefano

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-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean
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6. 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 2, 2021 – Regular Meeting
- b. August 16, 2021 - Special Meeting

Motion to approve 6a-6b:

(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. SUPERINTENDENT’S REPORT AND HIB REPORT

- a. Superintendent’s Report – **Joseph S. Piccirillo, Superintendent of Schools**
 - 1. Updates and Agenda Review
 - 2. Hopatcong Education Foundation
 - 3. Misson/Vision Updates
 - 4. Concurrent Credits
 - 5. Single Issue Meetings
 - 6. Opening of School
 - 7. 2020-2021 HIB Grades Self-Assessment Scores
 - 8. Congratulations to Shawna Longo, Sussex County Teacher of the Year.
- b. A second reading and approval of the Superintendent’s HIB Report for June 2021 as presented to the Board at the July meeting held on August 2, 2021.

Motion to approve 7a – 7b:

(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

8. PARENT/TEACHER

- a. Parent/Teacher Organization Representatives.

Motion to approve 8a:

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

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-----	Dr.Schindelar	-----	Candice Smith	-----	Philip DiStefano
-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

9. PUBLIC COMMENT – GENERAL DISCUSSION

10. FINANCE

Approval of the following finance items, **10a – 10j**, as recommended by the Superintendent of Schools and the Operations Committee of the Board:

- a. It is recommended by the Superintendent that bills for the General Fund and Special Revenues (Grants) account, August 2, 2021 through August 30, 2021 be approved in the following amounts:
General Fund and Special Revenue (Grants) account - **\$1,083,443.01**
Cafeteria account - **\$9184.37**
- b. It is recommended by the Superintendent that the board approve the Board Secretary's Report for the month of July.
- c. It is recommended by the Superintendent that the board approve the Transfer Report for the month of July 2021.
- d. It is recommended by the Superintendent that the board approve the Treasurer's Report for the month of June, 2021.
- e. It is recommended by the Superintendent that Jeff Hallenbeck, Business Administrator/Board Secretary, be appointed as the Public Agency Compliance Officer (P.A.C.O.) for the 21/22 school year.
- f. It is recommended by the Superintendent that Jeff Hallenbeck be authorized to award contracts up to the bid threshold of \$32,000 as per N.J.S.A 18A: 18A-3.
- g. It is recommended by the Superintendent that the board approve the 2021-2022 Tuition Contract Agreement between the Sussex Vocational Board of Education and the Hopatcong Board of Education to provide educational services for any students electing to attend commencing September 1, 2021 and terminating June 30, 2022.
- h. It is recommended by the Superintendent that the board approve the contracts for the attached out of district private placements for the 2021-2022 school year.
- i. It is recommended by the Superintendent that the board approve the renewal of membership in the Morris County Cooperative Pricing Council which will be in effect from October 1, 2021 through September 30, 2026.
- j. It is recommended by the Superintendent that the revised Appointment of Account Signatures for the 2021/2022 school year be approved:

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School Activity Accounts:

High School	Stephanie Martinez	Nicole Roman-Gerena	Jeff Hallenbeck
Athletic Fund	Stephanie Martinez	Linda Tappen	Jeff Hallenbeck
Middle School 4-7	Lewis Benfatti	Deborah Gates, Tara Santa	Jeff Hallenbeck
Tulsa Trail	Brian Byrne	Maureen O' Hare	Jeff Hallenbeck
Durban Avenue	Katherine McFadden	Ana Marrazzo	Jeff Hallenbeck

District Accounts:

Regular Account	Joseph Piccirillo	Jeff Hallenbeck	Alexander McLean
Cafeteria Fund	Joseph Piccirillo	Jeff Hallenbeck	Alexander McLean
Payroll Account	Joseph Piccirillo	Jeff Hallenbeck	Alexander McLean
Payroll Agency Acct.	Joseph Piccirillo	Jeff Hallenbeck	Alexander McLean

Motion to approve 10a – 10j:

(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

11. PERSONNEL

Approval of the following personnel items, **11a – 11u**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board:

- a. Approval of **Employee #80047** for FMLA/NJFLA intermittent leave effective 8/30/2021 to care for a qualified family member pending health care provider certification.
- b. Approval of employment of **Ryan Myslinski** to be hired as High School Social Studies Teacher with a salary of \$73,805, BA+15, Step 9 based off of the 2021-2022 HEA contract.
- c. Acceptance of the resignation, with regret, of **Barbara Sanders** from her position as a Teacher of Special Education in the Hopatcong School District, for the purpose of retirement, effective October 1, 2021. Previously approved on August 2nd with a retirement date of September 1, 2021.
- d. Acceptance of the resignation, with regret, of **Yesenia Colina** from her position as Paraprofessional in the Hopatcong School District.
- e. Approval of **Employee #80168** to use earned sick days to take a paid medical leave of absence from August 30, 2021 through December 31, 2021.
- f. Approval of the employment of **Kelly Tarvin**, as a Long-Term Substitute at the Middle School, effective August 30, 2021, to be paid 20 days at the substitute per diem rate of \$110/per day then to be paid at a prorated annual salary of \$61,855 which represents Level BA/Step 1 of the 2021 – 2022 HEA Salary Guide from August 30, 2021 through December 31, 2021.

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- g. Approval to rescind the employment of **Natalie Rudzinsky** as a paraprofessional.
- h. Approval to rescind the employment of **Melissa Akerman** as a paraprofessional.
- i. Approval to rescind the employment of **Noell Schelling** as a paraprofessional.
- j. Approval for **David Campagna** to write one day of curriculum for High School AP World History a rate of \$28 an hour/\$168 a day which represents the negotiated rate from the HEA Contract not to exceed 6 hours a day. (ESSER Funding)
- k. Approval to rescind **Matt McKowen** to teach a Nutrition course that would have been connected to a new CTE program. Mr. McKowen’s job responsibility will remain as an Athletic Trainer.
- l. Approval to rescind the coaching position previously awarded to **Employee #80097** for the Fall, 2021 season.
- m. Approval of the following Coaching/Advisor/Extra Duty Positions for the 2021-2022 school year:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Peter Oesen	Appoint	Head Cross Country	A	4	\$7,712	9/1/2021	6/30/2022
Jaime Douglas	Appoint	Asst. Cross Country	A	4	\$5,034	9/1/2021	6/30/2022
Grzegorz Grochulski	Rescind	Asst. Boys Soccer Coach	A	3	\$4,322	8/30/2021	8/30/2021
Kyle O'Brien	Appoint	Asst. Boys Soccer Coach	A	1	\$3,187	9/1/2021	6/30/2022
Michael Farrell	Appoint	Asst. Baseball Coach	A	4	\$5,034	9/1/2021	6/30/2022
Delvon Arrington	Appoint	Head Boys Basketball	A	4	\$7,712	9/1/2021	6/30/2022
Hanna Aracki	Appoint	Head Girls Soccer Coach	A	4	\$7,712	9/1/2021	8/30/2021
Kelcey Brennan	Appoint	Asst. Girls Soccer Coach	A	1	\$3,187	9/1/2021	6/30/2022
Hank Fattorusso	Appoint	Quest	C	4	\$2,858	9/1/2021	6/30/2022
Jaime Douglas	Rescind	Tulsa Cafeteria Duty	-	-	\$2,400	8/30/2021	8/30/2021
Katlin Cadavid Orozco	Appoint	Tulsa Cafeteria Duty	-	-	\$2,400	9/1/2021	6/30/2022
Shawna Longo	Appoint	Durban Cafeteria/Recess Monitor	-	-	\$1,425	9/1/2021	6/30/2022
Michael Batche	Rescind	Fall Drama Club Director	D	4	\$1,782	8/30/2021	8/30/2021

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- n. Approval of the following staff to take and receive tuition reimbursements*, as per contract, upon successful completion of the course and submission of paperwork:

Course Approval /Reimbursement Approval

Name	Course Title	Course Number	Credit(s)	Cost
Dominick Spuckes	What's In A Grade?	EDUC 714E	3	\$375
	Making Math Meaningful	EDUC 717 S	3	\$375
Christina Nied	Understanding Autism	EDU_712Z	3	\$375
Christi Murphy	Understanding Autism	EDY_721Z	3	\$375
Amanda McCarthy	School Nurse Practicum	-	3	\$1,170.96
Tracey A Talmadge	Statistics	MATH108	3	\$618
Anna Voloshin	RESEARCH IN EDUCATION	6290-882	3	\$1,170.96

****The maximum rate of reimbursement per credit based is \$390.32 for the 21-22 school year.***

- o. Approval of the following to be hired as paraprofessionals for the 2021-2022 school year at \$13 an hour/29.75 hours a week per the HEA Support Staff Contract. An additional \$1 will be added if there is a need for toileting or hold a substitute certificate.

Margaret Gillick – Durban Avenue School

Wanda Brown – Tulsa Trail School

- p. Approval of the Employee Pay Rate, Football Clock Person/\$80 per game for Fall Athletic Event Coverage pertaining to the 2021-2022 school year.
- q. Approval of **Kelcey Brennan** to work fall sports as needed.
- r. Approval for **Aimee Landrud** to work six days over the summer for physicals/athletic forms at the High School and **Katarzyna Getto** to work two days for preschool enrollment days per diem 1/200th of their salary for each day.
- s. Approval of the following salary guide movement*

Name	Current Degree Status	Degree Change	Effective Date
Pamela Brennan	MA	MA+15	08-30-2021
Jennifer Valenti	MA	MA+15	08-30-2021
Kathryn Gallagher	MA	MA+15	08-30-2021
Jaclyn DiBrienza-Cikovic	MA+45	MA+60	08-30-2021
Dominick Spuckes	MA+30	MA+45	08-30-2021
Michele Culcasi	MA	MA+45	08-30-2021
Melanie Ryder	BA+15	MA	08-30-2021
Emily Minervini	MA	MA+15	08-30-2021
Linda Padula	MA	MA+15	08-30-2021

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***Approval of the listed staff members to move up on the HEA guide due to increased education credentials.**

t. Approval of the following paraprofessionals for the 2021-2022 school year:

<u>DURBAN</u>	<u>TULSA</u>	<u>MIDDLE SCHOOL</u>	<u>HIGH SCHOOL</u>
Cara Acquavella	Adrienne Bleibdrey	Jenine Ausmus	Ann Byron
AJ Amella	Joan Cutchis	Barbara Bombardieri	Barbara Cooper
Paula Engber	Tracey Grochulski	Dolores Brown	Josephine Cuttone
Dawn Engle	Cheryl Hemmerich	Patricia Duckles	Melissa Figueroa
Dell Ferrante	Dolores Kennedy	Christine Egbert	Melissa Forester
Patricia George	Judith Maitland	Jennifer Gates	Tabitha Kestenholz
Theresa Giordano	Mikel Murray	Florence Hillyard	Lien Lai
Judy Grillo	Carolyn Segura	Jamie Lios	Lynn Masterson
Gretchen Hardman	Alex Feinberg	Vicky Taesler	Rosemarie McMullen
Cathie Lees	Natalia Dearborn	Melissa Vater	Kirk Mueller
Cecira Mannion	Deena el Sayed		Patricia Nelson
Carmela Harrison	Wanda Brown		Matt Shaw
Nicole Kowal	Pat Terminello		Marilyn Volpe
Joanne Pagan	Kara Pirtle		Mary Aufiero
Connie Smith			Nicole Gricenko
Laurie Solberg			
Robin Vaughan			
Jessica Hayden			
Nadia Perez			
Viannys Reyes (M,W,F only)			
Christine Weimer			
Kimberly Zeier			
Margaret Gillick			

*locations are subject to change pending building needs.

u. Approval of substitutes, teachers, paraprofessionals, custodians, and van drivers.

Motion to approve 11a – 11u:

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

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-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

12. TRAVEL AND PROFESSIONAL DEVELOPMENT

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

Reimbursements*

Name	Title	Cost
Ana Sodi	Fundamentals of Coaching- NFHS Core Course	\$100
Hanna Araki	Fundamentals of Coaching - NFHS Core Course	\$100
Amanda McCarthy	Educational Psychology	\$1,170.96
Sharon Haggerty	Understanding Moods EDUC 710H	\$375
Dominic Schiavone	My Home EDSC-515WE-W2515 Climate Change: Student Convos 21DY06	\$336.75
Tracey A Talmadge	MATH108	\$618.00
Pamela L Brennan	Developing Listening Comprehension in ELL EDUC 605CO	\$355.00
Kelly Rodick	Psychology of Exceptional Children EDUC 713C	\$375
Linda Padula	Motivating Unmotivated Students	\$359.20
Katie Schwab	Intercultural Studies	\$1,170.96

Motion to approve Travel and Professional Development for August 2021:

(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

13. POLICY & REGULATIONS

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Approval of item **13a**, as recommended by the Superintendent of Schools and the Student Achievement and Operations Committees of the Board:

- 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**:

<u>Policy/Regulation #</u>	<u>Title</u>
P 1620	Administrative Employment Contracts
P 2431	Athletic Competition
R 2431.1	Emergency Procedures for Sports and Other Athletic Activity
P 2451	Adult High School
P 2464	Gifted and Talented Students
P 6440	Cooperative Purchasing
P & R 6470.01	Electronic Funds Transfer and Claimant Certification
P & R 7440	School District Security
P 7450	Property Inventory
P & R 7510	Use of School Facilities
P 8420	Emergency and Crisis Situations
P 8561	Procurement Procedures for School Nutrition Programs
P 0145	Board Member Resignation and Removal
P 0164.6	Remote Public Board Meetings During A Declared Emergency
R 1642	Earned Sick Leave Law
P 1643	Family Leave
P 3431.1	Family Leave
P 4431.1	Family Leave
P 3431.3	New Jersey Family Leave Insurance Program
P 4431.3	New Jersey Family Leave Insurance Program
P & R 5330.01	Administration of Medical Cannabis
P 7425	Lead Testing of Water in Schools
R 7425	Lead Testing of Water in
P & R 7430	School Safety
P 1521	Educational Improvement Plans
P 1649	Federal Families First Coronavirus (COVID-19) Response Act
R 2421	Vocational - Technical Education
P & R 3221	Evaluation of Teachers
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators

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P & R 3223	Evaluation of Administrators, Excluding Principals,
	Vice Principals, and Assistant Principals
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals
P & R 5460.02	Bridge Year Pilot Program
P & R 6471	School District Travel
P 8561	Procurement Procedures for School Nutrition Programs
P 2422	Comprehensive Health and Physical Education
P 2467	Surrogate Parents and Resource Family Parents
P 5111	Eligibility of Resident/Nonresident Students
P 5114	Children Displaced by Domestic Violence
P & R 7432	Eye Protection
P 8420	Emergency and Crisis Situations
R 8420.1	Fire and Fire Drills
P 8540	School Nutrition Programs
P 8550	Meal Charges/Outstanding Food Service Bill
P 8600	Student Transportation
P 8810	Religious Holidays
P 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs
P 6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures
P 6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest
P 6311	Contracts for Goods or Services Funded by Federal Grants
P 1648.11	The Road Forward COVID-19 – Health and Safety

Motion to approve 13a:

(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

14. RESOLUTIONS

- a. It is recommended by the Superintendent that the Board of Education approve the HBOE enter into agreement with the Sussex County Ed Services Commission for

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the 21-22 school year for services, as needed. Currently the Sussex County Ed Services Commission hosts educational programs for a number of Hopatcong students. Tuition rates and potential services are attached to the agenda.

- b. It is recommended by the Superintendent that the Board of Education approve the Board Goals as follows:
 - 1. The Board of Education is committed to supporting programs and initiatives that overcome learning loss and help students to succeed academically.
 - 2. The Board of Education will support programs and initiatives which improve school climate, student engagement, student wellness and ensure school safety and security.
 - 3. The Board of Education will continue to investigate alternate means of fiscal responsibility to provide students with a thorough and efficient education in a financially responsible manner.
 - 4. For the benefit of the students, the Board of Education will communicate and foster relationships with the larger community to create learning opportunities and partnerships.
 - 5. The Board of Education will continue to evaluate and implement campus enhancements that support student learning and their academic experiences.
- c. It is recommended by the Superintendent that the Board of Education approve the District Mentoring Plan.
- d. It is recommended by the Superintendent that the Board of Education approve the District Professional Development Plan.
- e. It is recommended by the Superintendent that the Board of Education approve the Comprehensive Equity Plan Statement of Assurances.
- f. It is recommended by the Superintendent that the Board of Education change the passing grade from a 60 to a 65 reflective of the policy prior to the COVID adjustment. The floor grade of a 50, however, shall remain in effect until further notice.
- g. It is recommended by the Superintendent that the Board of Education approve the "Local Educational Agency Guidance for Chapter 27 Emergency Virtual or Remote Instruction Plan for the 2021-2022 School Year" and approve its posting related to COVID protocols and procedures on the school district website.
- h. It is recommended by the Superintendent that the Board of Education approve all PK-12 curriculum for the 2021-2022 school year.
- i. It is recommended by the Superintendent that the Board of Education approve the Share the Keys Program.
- j. It is recommended by the Superintendent that the Board of Education approve the following resolution related to corrections on the April Personnel agenda

It is recommended that the board approved corrections as stated:

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- The following HEA correction:

Last Name	First Name	Guide	Step	Previously Approved Salary	Correct Salary
Baker	Maria	BA	1	\$59,718.00	\$61,855
Keegan	Heather	BA	6	BA, 5 \$65,205	\$66,205

Motion to approve 14a-14j:

(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

15. SUSSEX COUNTY REGIONAL COOPERATIVE

- a. The Superintendent and the Director of Transportation recommend the **approval of bills** for the Sussex County Regional Cooperative Operating account for July 27, 2021 through August 30, 2021 in the amount of \$30,454.26 for Regular bills.
- b. The Superintendent and Director of Transportation recommend the **approval to renew** Bus Drivers and Bus Aides for the 2021-22 School Year at the following hourly rates. Hours per day to be determined pending final bus routes:

Name	Position	Hourly Rate \$	Longevity \$
Arnone, Tracey	Driver	21.07	0.00
Camacho, Maria	Driver	20.81	0.00
Dennis, Kelly	Driver	21.07	600.00
Dolan, Christopher	Driver	21.51	600.00
Exner, Susan	Driver	20.00	0.00
Jones, Jaime	Driver	21.07	600.00
Judkins, Paula	Driver	20.81	\$0.00
Marshall, Joan	Driver	23.08	1,050.00
McGrath, Tina	Driver	21.33	600.00
Reynolds, Hillary	Driver	21.85	800.00

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Ridner, Gary	Driver	21.33	600.00
Urban, Michelle	Driver	20.81	0.00
Van Horn, Bobbi Jo	Driver	20.81	0.00
Fox, Jennifer	Aide	15.00	n/a
Gould, Theresa	Aide	15.00	n/a
Hashagen, Barbara	Aide	15.00	n/a
Hompesch, Christine	Aide	15.00	n/a
Kriscunas, Mary	Aide	15.00	n/a
Padgett, Dawn	Aide	15.00	n/a

- c. The Superintendent and the Director of Transportation recommend the **approval to hire** Maryann Danza as a **School Bus Aide** at the rate of \$15.00 per hour for the 2021-22 School Year effective September 1, 2021 through June 30, 2022. Hours per day to be determined pending final bus route.
- d. The Superintendent and the Director of Transportation recommend the approval of **approval of** Marie Sensale as a **School Bus Routing Consultant** for the 2021-22 School Year at a rate of \$25.00 per hour effective August 1, 2021.
- e. The Superintendent and the Director of Transportation recommend the **approval of** Cary J. Lawson III as a **substitute secretary** at a rate of \$20.00 per hour for the 2021-22 school year.
- f. The Superintendent and the Director of Transportation recommend the **approval to re-hire from a Reduction in Force Lorraine Moss** as a School Bus Driver effective September 1, 2021 through June 30, 2022 a rate of \$21.33 per hour.
- g.
1. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations for Special Education Routes** for the 2021-22 Extended School Year Program as listed on Exhibit A.
 2. The Superintendent and the Director of Transportation recommend the **award** of student transportation **quotations for Special Education Routes** to the lowest, responsible and responsive bus contractor companies for the 2021-22 Extended School Year Program as listed on Exhibit A.
 3. The Superintendent and the Director of Transportation recommend the **acceptance** of contract addendums for routes for the 2021-22 School Year as listed on Exhibit A.

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4. The Superintendent and the Director of Transportation recommend the **acceptance of parental contracts for the 2021-22 School Year** as listed on Exhibit A.
5. The Superintendent and the Director of Transportation recommend the **renewal of 2020-21 Student Transportation Routes for the 2021-22 School Year** at or below the State issued CPI increase of 1.69% or less as listed on Exhibit A.
6. The Superintendent and the Director of Transportation recommend the **renewal of 2020-21 Student Activity Routes for the 2021-22 School Year** at or below the State issued CPI increase of 1.69% or less as listed on Exhibit A.

(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

16. BOARD OF EDUCATION – MEMBER COMMENTS

17. ADJOURNMENT

Motion to adjourn:

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

All in favor Choose an item. Time:

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

AUGUST 30, 2021

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

7:00 p.m. Live

ADDENDUM

August 30, 2021

Regular Meeting

- a. It is recommended by the Superintendent that the Hopatcong Board of Education approve **Delvon Arrington** and **Barbara Fersh** as Permanent Substitutes in the High School for the 2021-2022 school year.
- b. It is recommended by the Superintendent that the Hopatcong Board of Education approve to rescind employment of **Desiree lafelice**, Paraprofessional.
- c. It is recommended by the Superintendent that the Hopatcong Board of Education approve **Alexis Simpson** to be hired as paraprofessionals for the 2021-2022 school year at \$13 an hour/29.75 hours a week per the HEA Support Staff Contract. An additional \$1 will be added if there is a need for toileting or hold a substitute certificate.
- d. It is recommended by the Superintendent that the Hopatcong Board of Education Approve **Employee #80040** to take a paid leave of absence beginning August 31, 2021 through September 23, 2021 followed by an unpaid leave of absence under the FMLA beginning September 24, 2021 with a return date to be determined, lasting no longer than 12 total weeks.

Motion to approve Addendum items a-d:

(ACTION) Motion by _____, seconded by _____

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