

# HOPATCONG BOARD OF EDUCATION

## SPECIAL MEETING

March 14, 2022

(Administration Building Room 41– Open the meeting and enter Executive Session)

5:30 pm

### 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 at 5:30 p.m. on March 14, 2022.

3. **ROLL CALL**

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Dr.Schindelar	-----	Gerard Gruenfelder	-----	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 following the executive session beginning at 5:30 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	-----	Gerard Gruenfelder	-----	Philip DiStefano
-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

5. **RECONVENE**

**Motion to Reconvene**

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

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**6. COMMITTEE DISCUSSION**

- a. Summer Programs (*Curriculum; Community Relations; Facilities*)
  - 1. Pods
  - 2. Alpha Best
  - 3. Orton-Gillingham
  - 4. Student Summer Camps led by Faculty Members
- b. Adult Recreation Program (*Community Relations; Facilities, Finance*)
- c. Use of the High School Weight Room (*Community Relations; Facilities, Finance*)
- d. Cosmetology Staffing Position (*Personnel*)
- e. Cosmetology Night School (*Community Relations; Facilities, Finance*)
- f. Policy/Regulations

**Policies up for discussion:**

- P 7435                      Alcoholic Beverages on School Premises
- P 7510                      Use of School Facilities
- P 2464                      Gifted and Talented Pupils
- P 0168                      Recording Board Meetings
- P 5536                      Random Drug Testing
- P TBD                        Students on Board of Education

**Policies for first reading:**

- P 2415.05                  Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
- P & R 2431.4              Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- P&R 1642                  Earned Sick Leave

- g. Use of Schools as Event Spaces (*Community Relations; Facilities, Finance*)
- h. Investing in Overnight Swaps (*Finance*)
- i. Drama Student Liaison (*Personnel*)
- j. Transportation (*Transportation*)
- k. Facilities Updates (*Facilities*)
- l. High School Graduation Date (*Community Relations*)
- m. Next Year School Calendar (*Community Relations*)
- n. Income Generating Ideas (*Finance*)
- o. Public Speaking Student Requirement (*Curriculum*)
- p. Letter to Governor Murphy Regarding State Aid Cuts (*Community Relations; Finance*)

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- q. Employee Hire Incentive (*Personnel*)
- r. GSA (*Curriculum*)
- s. New Hires (*Personnel*)
  - 1. Custodian (March 28)
  - 2. Social Worker (2022-2023)
- t. Budget Presentation/Final State Aid Figures (*Finance*)
- u. Governor Budget Update presented by Alex McLean (*Finance*)

**7. PUBLIC COMMENT – GENERAL DISCUSSION**

**8. PERSONNEL**

Approval of the following personnel items, **8a-8b**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board:

- a. Approval of **Susan Pallotta** as the High School Drama Club Student Liaison at \$28/hour.
- b. Approval of **Sean Norton** as Head Football Coach, Class A, Level 4 salary of \$7,712 for the 2022-2023 school year.

**Motion to approve 8a – 8b:**

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

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

**9. RESOLUTIONS**

- a. It is recommended by the Superintendent that the Board of Education approve Approval of the agreement between Hopatcong Borough Schools and Employee #80231.
- b. It is recommended by the Superintendent that the Board of Education approve the latest revision of the District’s COVID Safe Return Plan.

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

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Dr.Schindelar	-----	Gerard Gruenfelder	-----	Philip DiStefano

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-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean
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## 10. **ADJOURNMENT**

**Motion to adjourn:**

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

All in favor Choose an item. Time: