

# HOPATCONG BOARD OF EDUCATION

WORK SESSION

May 9, 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 Work Session will take place at 5:30 p.m. on May 9, 2022.

### 3. ROLL CALL

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----		-----	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
-----		-----	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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-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

**6. PUBLIC COMMENT – AGENDA ITEMS ONLY**

**7. OPEN SESSION - Mr. Scott Francis, Board President**

a. PRESENTATION - Board Goals and Objectives

- Philip DiStefano

b. DISCUSSION TOPICS

- Summer Work (update)
- Summer Camps (update)
- Election Day Polling Location
- Facilities Update
- Transportation
- Finance
- Selling Property on Lakeside Blvd. (update)
- Selling/Leasing Garage (update)
- State Performance Reports
- New BOE Member – interviews and approval May 23
- Policy Discussions
  - P 2200 Curriculum Content
  - P. 5337 Service Animals
  - P 5536 Random Testing for Student Alcohol or Drug Use
  - P 7435 Alcoholic Beverages on School Premises
  - P 7510 Use of School Facilities
  - P 0168 Recording Board Meetings
  - P 1064 Conduct of Board Meeting
  - P 0155 Board Committees
- Policy First Readings
  - P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
  - P 1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
  - P 2415.04 Title I–District–Wide Parent and Family Engagement (M) (Revised)
  - P 2415.50 Title I – School Parent and Family Engagement (M) (New)
  - P 2416.01 Postnatal Accommodations for Students (New)
  - P 2417 Student Intervention and Referral Services (M) (Revised)
  - P& R 7410 Maintenance and Repair (M) (Revised)
  - R 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)

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- P 8420 Emergency and Crisis Situations (M) (Revised)
- P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

### 8. **RESOLUTIONS**

- a. It is recommended by the Superintendent that the Board of Education approve the following Summer Camp Offerings for June and July 2022:

<b>Entering Grades</b>	<b>Course Title</b>	<b>Date</b>	<b>Times</b>
Entering K-2	Theatre Camp	<b>6/27-6/30</b>	<b>8-9AM</b>
Entering K-3	Esports Camp	<b>6/27-6/30</b>	<b>9-12</b>
Entering K-12	Sports Galore	<b>7/5-7/7</b>	<b>9-12</b>
Entering 3-8	Theatre Camp	<b>6/20-7/11 (M-Th) performance 7/18</b>	<b>9-12</b>
Entering 4-8	Esports Camp	<b>6/27-6/30 7/11-7/14</b>	<b>1-4 1-4</b>
Entering 4-8	Archery	<b>6/20-6/23</b>	<b>9-12</b>
Entering 4-8	Cosmo	<b>6/27-6/30 7/11-7/14 7/25-7/28</b>	<b>1-4 9-12 1-4</b>
Entering 6-12	Art	<b>7/18-7/21 7/25-7/28</b>	<b>9-12</b>
Entering 9-12	Archery	<b>6/20 - 6/23</b>	<b>1-4</b>
Entering 9-12	Cosmo	<b>6/27-6/30 7/11-7/14</b>	<b>9-12 1-4</b>
Entering 6-12	Woodshop	<b>6/20-6/23 7/18-7/21</b>	<b>9-12 &amp; 1-4 1-4</b>
Entering 6-12	STEAM	<b>6/27-6/30 7/18-7/21</b>	<b>9-12</b>
Entering 9-12	Esports Camp	<b>7/11-7/14</b>	<b>9-12</b>
Entering 9-12	Resume / Digital Portfolio Workshop	<b>7/18-7/21</b>	<b>9-11:30</b>

**Motion to approve 8a:**

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

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**9. PUBLIC COMMENT – GENERAL DISCUSSION**

**10. ADJOURNMENT**

**Motion to adjourn:**

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

All in favor Choose an item. Time: