

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

June 27, 2022

5:30 pm. Open the meeting and enter executive session in Administration Building Room 21

The public portion will begin at 7:00 p.m in the Board Room

2 Windsor Ave., Hopatcong, NJ 07843

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 following the Executive Session (in room 21) which starts at 5:30 p.m. on June 27, 2022 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

3. **ROLL CALL**

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Joseph Falconi	-----	Gerard Gruenfelder	-----	Jayna Gulan
-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

4. **EXECUTIVE SESSION**

A motion will be made that the Hopatcong Board of Education will enter Executive Session in room 21 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. following the executive session.

Motion to enter executive session:

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Joseph Falconi	-----	Gerard Gruenfelder	-----	Jayna Gulan
-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

5. **RECONVENE**

Motion to Reconvene

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

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-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
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-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

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. May 9, 2022 – Work Session
- b. May 9, 2022 – Executive Session
- c. May 23, 2022 – Regular Meeting

Motion to approve 6a-6c:

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Joseph Falconi	-----	Gerard Gruenfelder	-----	Jayna Gulan
-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

7. SUPERINTENDENT’S REPORT AND HIB REPORT

- a. Superintendent’s Report – **Joseph S. Piccirillo, Superintendent of Schools**
 1. Local District Special Education Profile Report
 2. HIB Summary 2021-2022
 3. Donation from Mr. Phil DiStefano and Lake Hopatcong Rotary Club for Archery Supplies
 4. End of Year School Events
 5. Off Hours Communication
 6. Freedom to Learn
 7. Jeff Hallenbeck Security Presentation with Sgt. Tracey.
- b. A second reading and approval of the Superintendent’s HIB Report for May, 2022 as presented to the Board at the May meeting on May 23, 2022. Approval of the Superintendent's HIB report for June, 2022 for first reading and review as presented to the Board at the June meeting on June 27, 2022. A review and approval of all HIB reports from September 2021 through June 2022 as presented to the Board at the June 27, 2022 meeting.

Motion to approve 7a – 7b:

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

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-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Joseph Falconi	-----	Gerard Gruenfelder	-----	Jayna Gulan
-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

8. ACKNOWLEDGEMENTS/CORRESPONDENCE

- a. Congratulations to **Hopatcong Middle School Students** who made High Honor Roll and Honor Roll for the fourth marking period of the 2021 – 2022 school year.
- b. Congratulations to **Hopatcong High School Students** who made High Honor Roll and Honor Roll for the fourth marking period of the 2021 – 2022 school year.
- c. Congratulations to **Hopatcong High School Senior Award Recipients** for the 2021 – 2022 school year.
- d. The following students were chosen as **Hopatcong High School’s Students of the Month** for their outstanding performance in April and May 2022:
 - Grade 8 – Monica Subero
 - Grade 8 – Madelyn Ausmus
 - Grade 9 – Lizania Gonzalez
 - Grade 9 – Maia Poweska
 - Grade 10 – Danilo Lalo
 - Grade 11 – Rex Peterson
- e. The following students were chosen as **Hopatcong High School Scholar Athlete of the Month** for their outstanding performance in April 2022:
 - Girls Track – Lindsay Hand, Junior
 - Boys Track – Conor Loven, Junior

Motion to approve 8a – 8e:

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Joseph Falconi	-----	Gerard Gruenfelder	-----	Jayna Gulan
-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

9. PARENT/TEACHER

- a. Parent/Teacher Organization Representatives.

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
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-----	Joseph Falconi	-----	Gerard Gruenfelder	-----	Jayna Gulan
-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

Motion to approve 9a:

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

10.

PUBLIC COMMENT – GENERAL DISCUSSION

11.

FINANCE

Approval of the following Finance items, 11a. – 11j, as recommended by the Superintendent of Schools:

- a. It is recommended by the Superintendent that bills for the General Fund and Special Revenues (Grants) account, May 23, 2022 through June 27, 2022 be approved in the following amounts:

General Fund and Special Revenue (Grants) account - \$917,493.36

Cafeteria account - \$88,159.53

- b. It is recommended by the Superintendent that the board approve the Board Secretary's Report for the months of March and April 2022.
- c. It is recommended by the Superintendent that the board approve the Transfer Report for the month of April 2022.
- d. It is recommended by the Superintendent that the board approve the Treasurer's report for the months of March & April 2022.

e. **QUASI-ENTITY RESOLUTION**

WHEREAS, the School Alliance Insurance Fund membership allows additional insured status for Booster Clubs, Foundations and other affiliated entities, and

WHEREAS, upon completion of the Quasi Entity General Application, and a formal Hopatcong Board of Education resolution recognizing the Entity as an additional insured receiving quasi entity status,

THEREFORE, be it resolved, the Hopatcong Board of Education formally recognizes the following, as Quasi-Entities of the Hopatcong Board of Education:

- HEPTO – Hopatcong Elementary Parent Teacher Organization
 - HHSPTSO – Hopatcong High School Parent Teacher Student Organization
 - Hopatcong Chiefs Football and Cheerleading Parents Association
 - Hopatcong Wrestling
 - Music/Drama Boosters
 - Project Graduation
- f. It is recommended by the Superintendent that the board approve the renewal of the award for a Professional Services agreement with Nisivoccia LLP for Audit

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Services in the amount of \$57,000 for the 2021-2022 school year and \$59,500 for the 2022-2023 school year.

- g. WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hopatcong Board of Education wishes to transfer an amount not to exceed \$500,000.00 unanticipated excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve account.

NOW THEREFORE BE IT RESOLVED by the Hopatcong Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

- h. WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hopatcong Board of Education wishes to transfer an amount not to exceed \$250,000.00 unanticipated excess current year revenue or unexpended appropriations from the general fund into the Maintenance Reserve account.

- i. It is recommended by the Superintendent that the board approve the lease-purchase of 9 Blue Bird Vision Busses under the Educational Services Commission of New Jersey Cooperative Bid #ESCNJ 21/22-23 with Hoover Truck and Bus Centers. 2 Van Con Type B, 24 passenger busses under ESCNJ Bid # IBNJ – ESCNJ 4 20/21-33 in the amounts listed below.

Schedule 1

(6) new 2023 Blue Bird Visions \$122,426.52/bus

(3) new 2023 Blue Bird Visions \$124,853.88/bus

Total: \$1,109,120.12

Term: annual payments - 5

Rate: 2.698%

Payment: \$172,820.36

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Schedule 2

(2) new 2023 Van Con Type B 24 \$63,542.90/van

Total: \$127,085.80

Term: annual payments – 5

Rate: 2.698%

Payment: \$19,802.20

Financing for the 5 year lease purchase is awarded to First Hope Bank as the lowest responsible bidder through a bid opening on June 10, 2022 at 1:00pm.

- j. It is recommended by the Superintendent that the board approve the agreement with Spruce Industries through the PSA Cooperative for monthly custodial supplies based on a per pupil rate of \$44.11 for the 2022/2023 school year for a total amount of \$64,268.27.

Motion to approve 11a – 11j:

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Joseph Falconi	-----	Gerard Gruenfelder	-----	Jayna Gulan
-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

12. PERSONNEL

Approval of the following personnel items, **12a – 12s**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board:

- a. Approval of **Employee #80287** to take a one year unpaid leave for the 2022-2023 school year.
- b. Approval to accept the resignation, with regret of **Michelle Kelly** from her position as Paraprofessional effective June 15, 2022.
- c. Approval to accept the resignation, with regret of **Delores Brown** from her position as Paraprofessional effective June 30, 2022.
- d. Approval to accept the resignation, with regret of **Jessica Crespi** from her position as Paraprofessional effective June 30, 2022.
- e. Approval to accept the resignation, with regret of **Cecira Mannion** from her position as Paraprofessional effective June 15, 2022, for the purpose of retirement. Cecira has worked for the Hopatcong School District for the past 20 years.

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- f. Approval to accept the resignation, with regret of **Patricia Teminello** from her position as Paraprofessional effective June 30, 2022, for the purpose of retirement. Patricia has worked for the Hopatcong School District for the past 15 years.
- g. Approval of **Employee #81269** to extended their previously approved unpaid leave to March 10, 2023.
- h. Approval of the revised resignation date of **Matt Geary** from previously approved July 13th to July 4, 2022 from his position as Facilities Manager.
- i. Approval of **Matt Geary** as Part Time Facilities Supervisor effective July 5, 2022 with an annual salary of \$45,000 from July 5, 2022 through June 30, 2023.
- j. Approval of the employment of **Karylin Ireland**, as a Preschool Disabled Teacher at Durban Avenue School, effective September 1, 2022 at a salary of \$66,045 which represents Level BA/Step 2 of the 2022 – 2023 HEA Salary Guide.
- k. Approval of the employment of **Kimberly Loftis**, as a Kindergarten Leave Replacement at Durban Avenue School, effective September 1, 2022, to be paid at a prorated annual salary of \$64,045 which represents Level BA/Step 1 of the 2022 – 2023 HEA Salary Guide from September 1, 2022 through March 10, 2023.
- l. Approval of Durban Ave School Nurse **Katarzyna Getto** for five (5) days of work for Kindergarten Registration, to not exceed this amount, at the per diem rate of 1/200th of their salary during the summer. (ARP ESSER Funding)
- m. Approval of the following staff to write curriculum at 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. (ARP ESSER Funding)

Course/Subject	Name	Number of Days
Psychology	Elissa Rizzo	5
Forensic Psychology	Elissa Rizzo	5
Cosmetology	Heather Bivone	8

- n. It is recommended by the Superintendent that the Board approve the merit pay for the 2021-2022 school year for the following Confidential Staff members, based upon successful evaluations:

Employee Number	Amount
80033	\$2,000.00
80307	\$2,000.00
80368	\$2,000.00
80887	\$2,000.00
81348	\$2,000.00
80468	\$2,000.00
81224	\$2,000.00
81440	\$2,000.00

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- o. It is recommended by the Superintendent that the Board approve the merit pay for the 2021-2022 school year for the following HOPA Staff members, based upon successful evaluations:

Employee Number	Amount
80162	\$1,117.20
81350	\$613.48
80268	\$1,097.83
80327	\$1,078.45
81404	\$962.20
81343	\$962.20
80556	\$1,039.70
80481	\$1,020.32
81124	\$981.58
81464	\$962.20

- p. Approval of the following staff for the **Extra Duty/Extra Pay* Positions** the 2022 – 2023 school year in the Hopatcong School District on an as needed basis:

Name	Nature of Action	Duty/Position	Salary*
Mark Certo	Appoint	HMS Grades 6 & 7 Cafeteria Monitor	\$2,400
Sharon Haggerty	Appoint	HMS Grades 4 & 5 Cafeteria Monitor	\$2,400
Katlin Cadavid-Orozco	Appoint	Tulsa Grades 2 & 3 Cafeteria Monitor	\$2,400
Christine Kalemba	Appoint	SLE Facilitator	\$6,367
Kathy LaRosa	Appoint	SLE Facilitator	\$6,367

**Stipends are dependent upon completion of partial or full duty. If only partial completion of activity takes place during 22-23, the payment will be pro-rated.*

- q. 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	Credits	Cost
Aimee Landrud	Instructional Health Education K-12	NUR 5021-070	3	\$1,170.96
Aimee Landrud	School Nurse Practicum	NUR 5520-061	3	\$1,170.96
Susan Pallotta	Child Behavior Disorders	EDUC 712U	3	\$405
Michelle Minimi	FOUNDATIONS OF MENTAL HEALTH COUNSELING	6220-881	3	\$2,139

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Michelle Minimi	CLINICAL MANAGEMENT OF ADDICTIONS	6520-080	3	\$2,139
Tracey Talmadge	Principles of Purchasing I	PP-2201-SU22-2	3	\$944
Dominic Schiavone	Tech Tools for Teaching and Learning	EDTE 513WE	3	\$449
Anna Voloshin	RESEARCH IN EDUCATION II	ELCL 6300	3	\$2,338
Anna Voloshin	CURRICULUM DESIGN	42760	3	\$2,338
Martina Villani	The Multicultural Classroom	Course #: EDUC_710C	3	\$405
Martina Villani	The Differentiated Classroom	Course #: EDUC_713K	3	\$405
Martina Villani	Teaching the Latino Student	Course #: EDUC_712N	3	\$405
Martina Villani	Achieving Success for English Language Learners	Course #: EDUC_713T	3	\$405
Martina Villani	How the ELL Brain Learns	Course #: EDUC_718A	3	\$405
Hilary Wolf	Movement and Technology Balance: Classroom Strategies for Student Success	EDIN564-941	3	\$1,170.96
Katarzyna Getto	Problems in Practice Legal Issues for School Nurses	6170	3	\$1,170.96
Melissa Kennedy	Field Supervision Internship 1	GED 670	3	\$1,170.96
Hilary Martin	Curbing School Violence	EDUC_710Q	3	\$405
Hilary Martin	Effective Character Education	EDUC_711C	3	\$405
Siobhan Winkler	ABCs of Effective Mainstreaming & Inclusion	EDUC_712Y	3	\$405
Sharon Haggerty	Psychology of Eating and Exercise	EDUC 712C	3	\$405

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

r. Approval of the following 2022 Extended School Year (ESY) Program Items:

I. Approval to accept the resignation for the ESY program:

i. Margaret Gillick

ii. Tyler Miller

II. Approval of the following bus aides for ESY:

i. Bus aide Josephine Cuttone \$360.00

ii. Bus aide Judy Grillo \$360.00

iii. Bus aide Carolyn Segura \$360.00

iv. Bus aide Mary Aufiero \$360.00

v. Bus aide Milagro Segura \$360.00

III. Approval to adjust the ESY hours for the following:

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i. Paula Joanna 5.5 hours a day \$1,320.00

s. Approval of substitute teachers & paraprofessional:

- I. Margarete Wallace, Paraprofessional
- II. Heather McMillan, Paraprofessional
- III. Tamika Parks, Teacher

Motion to approve 12a – 12s:

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Joseph Falconi	-----	Gerard Gruenfelder	-----	Jayna Gulan
-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

13. 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

Approval of the following staff to attend Professional Development/Conference*

Name	Title	Cost	Date
Lisa Schuffenhauer	Sussex County School Counselor Association Meeting	\$0	6/7/2022
Katarzyna Getto	School Nurse Emergency Care Course (SNECC)	\$75	06/15/2022-07/15/2022
Jim McKowen	College Board APSI - AP Computer Science Principles	\$600	7/25 - 7/29

****Cost will be reimbursed upon completion of attendance and all documentation has been provided.***

Motion to approve Travel and Professional Development:

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
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-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena
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14. POLICY & REGULATIONS

Approval of item **14a-14b**, 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 5512	Harassment, Intimidation, and Bullying
P 2415.30	TITLE I – Educational Stability for Children in Foster Care. (M)
R 2423	Bilingual and ESL Education (M)

- b. 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 [SECOND READING:](#)

<u>Policy/Regulation #</u>	<u>Title</u>
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)
P 8420	Emergency and Crisis Situations (M) (Revised)
P & R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)
P 5337	Service Animals
P 0168	Recording Board Meetings
P 0164	Conduct of Board Meeting
R 2240	Controversial Issues

Motion to approve 14a-14b:

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

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15. STUDENTS AND SERVICES

Approval of the following items, 15a-15h as recommended by the Superintendent of Schools and Student Achievement Committee of the Board:

- a. Approval for 5 hours of home instruction services per week for student no. 15058. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour effective 5/10/22 for approximately 4 weeks.
- b. Approval for 5 hours of home instruction services per week for student no. 13314. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour effective 5/23/22 until the end of the school year.
- c. Approval for 10 hours of home instruction services per week for student no. 13245. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour beginning May 27, 2022 until the end of the school year.
- d. Approval for home instruction services for student no. 12031 for 5 hours per week. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour effective 5/29/22 until the end of the 2021-2022 school year.
- e. Approval for an out of district placement for student ID No. 15229 who has been placed at Lake Drive School, Mountain Lakes, NJ. The effective date is June 7, 2022. The cost is \$8,016.96 for the remainder of the 2021/2022 school year.
- f. Approval to use the services of Multilingual Psychoeducational Services to provide multilingual evaluations when warranted for the 2022/2023 school year.
- g. Approval of the following agencies/vendors to continue services for the 2022 – 2023 school year:

Agency/Vendor
ADHD, Mood and Behavior Center, Cedar Knolls/Hanover NJ
Advancing Opportunities Cerebral Palsy of NJ
American Speech-Language Hearing Association
American Tutor- Parsippany, NJ
Applied Behavioral Consulting, LLC – ABA and behavioral consulting – professional development
Arc of NJ, Inc – vocational services
AssistiveTek, LLC – professional development
Atlantic Private Care Services – nursing services
Behavior Therapy Associates
Brookfield Schools/Summit Oaks (educational instruction-hospital)
Cambridge Behavioral Health, Inc
Child Development Centers-Morristown/Overlook Hospitals–neurodevelopmental evaluations
Craig T. Barth, Audiologist
Crick Software, Inc- augmentative communication services, professional development

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Daytop Village of NJ
Dr. Bryan Fennelly
Dr. Andre J Francois – bilingual evaluations
Dr. L. Hanes and Associates, LLC
Dr. Steven Hertler - Psychologist
Dr. Norman Ladov – Psychiatrist & nuerology
Dr. Lee Suckno - Psychiatrist
Dr. Lara Morse – Pediatric Neurologist
Dr. Jason Minon - Psychiatrist
Dr. Sanjeevani Jain, MD - Psychiatrist
Educational Inc, tutoring service with Summit Oaks Hospital
Employment Horizons
Handle with Care
High Focus Center – Parsippany, NJ
Immediate Care Psychiatric Center- Parsippany, NJ
J & B Therapy, LLC – OT services
Lake Drive Program – audiological services
Learning Ally
Learn Well
Matheny Medical & Educational Center – behavioral consulting, counseling services and evaluations
Multilingual Psychoeducational Services
Morris Pediatric Therapy Group – speech/language evaluations
National Alliance for Mental Health – professional development
NJ Coalition for Inclusive Education – behavioral consulting & professional development
NJ Commission for the Blind & Visually Impaired – consulting
Pediatric Workshop Agency –Physical Therapist – out of district student
Phonak Hearing Systems – FM systems
Professional Education Services - Educational Instruction for hospitalized/rehab students
Progressive Comprehensive Services, LLC – vocational/transition services
Power School Group, LLC –
PSA Healthcare – nursing services
Revolution New Jersey, Inc – vocational/transition services
Rellas, LLC
Saint Clare’s Hospital – Educational Instruction for hospitalized students
Silver Prep – (educational instruction –hospital)
Springboard Therapy - evaluations
Stepping Forward Counseling Center
Style Tone Hearing Care, LLC-Doris A. Rapisardi, MAS-CCC-A – professional development, audiological evaluations
Summit Speech School – Audiology consultation services
Sussex County Educational Service Commission
Sussex County Regional Transportation Company
The Uncommon Thread
Warren County Special Service School District

h. Approval of the following field trip request:

School	Date	Trip
High School	8/14/5/17/22	Cheerleading Camp
High School	6/13/22	Six Flags Great Adventure

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Motion to approve 15a-15h:

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Joseph Falconi	-----	Gerard Gruenfelder	-----	Jayna Gulan
-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

16. RESOLUTIONS

- a. It is recommended by the Superintendent that the Board of Education approve an extension of one year for the Comprehensive Equity Plan as per the Statement of Assurance 2022-2023 issued by the DOE that enables this extension. The SOA will be filed by the Superintendent.
- b. It is recommended by the Superintendent that the Board of Education approve the Statement of Assurance for 2021-2022 Testing for Lead in School Drinking Water.
- c. It is recommended by the Superintendent that the Board of Education approve the 2021-2022 Superintendent Evaluation completed on June 27, 2022.
- d. It is recommended by the Superintendent that the Board of Education approve Bella as a district therapy dog for the 2022-2023 school year.
- e. It is recommended by the Superintendent that the Board of Education approve the job descriptions for the following:
 - Part-Time Facilities Supervisor
 - Assistant to Facilities Supervisor
 - Head Custodian
- f. It is recommended by the Superintendent that the Board of Education accept the ESEA Consolidated Title Funding for 2022-2023.
 - Title 1a – \$168, 407
 - Title 2a - \$33, 369
 - Title 3- \$8,034
 - Title 4 - \$15,030

Whereas Title 3 allocations must be over \$10,000 in order to spend Hopatcong allocation of \$8,034. It is recommended that the Board of Education approve forming a consortium with High Point Regional and Andover Regional School Districts.

- g. It is recommended by the Superintendent that the Board of Education approve the 2022 Start Dates for Fall Sports
 - Football - August 10, 2022
 - Tennis (Girls) - August 17, 2022
 - Cross Country, Boys & Girls Soccer - August 22, 2022
- h. It is recommended by the Superintendent that the Board of Education approve the 2020-2021 HIB School Grade Report.

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- i. It is recommended by the Superintendent that the Board of Education approve the Annual School Safety and Security Plan Statement of Assurance.
- j. It is recommended by the Superintendent that the Board of Education approve the Executive Session Minutes from January 25, 2021 through May 23, 2022.

Motion to approve 16a-16j:

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Joseph Falconi	-----	Gerard Gruenfelder	-----	Jayna Gulan
-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

17. 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 May 24, 2022 through June 27, 2022 in the amount of \$351,426.45 for Regular bills and \$351,426.45 for Bus Contractors.
- b. The Superintendent and the Director of Transportation **recommend the approval to hire Israel Lugo** as a Transportation Dispatcher for the 2022-2023 school year effective July 1, 2022, 12-month position at a salary of \$45,000.
- c. The Superintendent and the Director of Transportation **recommend the approval to hire Danielle Iadarola** as a Transportation Dispatcher for the 2022-2023 school year effective July 1, 2022, 12-month position at a salary of \$45,000.
- d. The Superintendent and the Director of Transportation recommend the **approval to hire Marie Sensale** as a Transportation Routing Consultant for the 2022 – 2023 school year as needed, at an hourly rate of \$25.00 per hour.
- e. The Superintendent and the Director of Transportation recommend the **approval to pay Summit Management Consultants, LLC** \$1,500.00 for a review and analysis of the accounting operations of the Sussex County Regional Cooperative for services rendered through June 13, 2022.
- f. The Superintendent and the Director of Transportation recommend the **approval to continue professional accounting services** for the Sussex County Regional Cooperative with **Summit**

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Management Consultants, LLC through the 2022-2023 School Year at a rate of \$125.00 per hour up to a maximum of \$3,500.00 effective June 14, 2022.

- g. The Superintendent and the Director of Transportation recommend the **approval to assign current School Bus Drivers and Bus Aides for 2022 Extended School Year Program Routes** as needed. Bus Drivers and Aides will voucher their hours and be paid at their current 2021-2022 hourly rate.
- h. The Superintendent and the Director of Transportation recommend the **approval of the equivalent of two (2) days' pay** for School Bus Drivers and Aides for maintaining perfect attendance in the 2021-2022 school year as per contract as follows:

Employee #	Amount
81357	\$180.00
80802	\$165.00
80269	\$369.28
81081	\$277.29
81170	\$337.12

- i. The Superintendent and the Director of Transportation recommend the **approval of merit pay** for the 2021-2022 school year as follows:

Employee #	Merit
80522	\$2,000.00
80216	\$2,000.00
81094	\$2,000.00
80389	\$2,000.00
81625	\$ 600.00
80396	\$2,500.00
80566	\$4,500.00

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- j. The Superintendent and the Director of Transportation recommend the **approval to renew** all bus drivers and bus aides for the 2022-2023 school year at the following hourly rates effective September 1, 2022. Hours per day to be determined in August 2022 based on bus route schedules.

Employee Name	Position	2022-23 Hourly Rate	Longevity
Tracy Arnone	Bus Driver	\$28.00	\$600.00
Maria Camacho	Bus Driver	\$28.00	\$600.00
Kelly Dennis	Bus Driver	\$28.00	\$600.00
Christopher Dolan	Bus Driver	\$28.00	\$600.00
Jaime Jones	Bus Driver	\$28.00	\$600.00
Paula Judkins	Bus Driver	\$28.00	-
Joan Marshall	Bus Driver	\$28.00	\$1,050.00
Tina McGrath	Bus Driver	\$28.00	\$600.00
Lorraine Moss	Bus Driver	\$28.00	\$800.00
Hillary Reynolds	Bus Driver	\$28.00	\$800.00
Garry Ridner	Bus Driver	\$28.00	\$600.00
Michelle Urban	Bus Driver	\$28.00	\$600.00
Bobbie Joe VanHorn	Bus Driver	\$28.00	\$600.00
Maryann Danza	Bus Aide	\$15.45	-
Jennifer Fox	Bus Aide	\$15.45	-
Theresa Gould	Bus Aide	\$15.45	-
Barbara Hashagen	Bus Aide	\$15.45	-
Mary Kriscunas	Bus Aide	\$15.45	-
Dawn Padgett	Bus Aide	\$15.45	-

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k.

1. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations for Special Education Routes** for the 2021-22 School Year 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 School Year as listed on Exhibit A.
3. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations for Athletic/Class/Field Trips** for the 2021-22 School Year as listed on Exhibit A.
4. The Superintendent and the Director of Transportation recommend the **award** of student transportation **contracts for quoted Athletic/Class/Field Trips** to the lowest, responsible and responsive bus contractor companies for the 2021-22 School Year as listed on Exhibit A.
5. The Superintendent and the Director of Transportation recommend the **renewal of 2021 Extended School Year Routes for the 2022 Extended School Year** at State issued CPI increase of 1.91% or less as listed on Exhibit A.
6. The Superintendent and the Director of Transportation recommend the **acceptance of parental contracts for the 2022 Extended School Year** as listed on Exhibit A.
7. The Superintendent and the Director of **Transportation recommend the acceptance of bids submitted from the May 18, 2022 Bid #2022-23-01** for the 2022 Extended School Year as listed on Exhibit A.
8. The Superintendent and the Director of Transportation recommend the **award of bids submitted from the May 18, 2022 Bid #2022-23-01** to the lowest, responsible and responsive bus contractor company for the 2022 Extended School Year as listed on Exhibit A.
9. The Superintendent and the Director of **Transportation recommend the acceptance of bids submitted from the May 18, 2022 Bid #2022-23-01** for the 2022-23 School Year as listed on Exhibit A.

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10. The Superintendent and the Director of Transportation recommend the **award of bids submitted from the May 18, 2022 Bid #2022-23-01** to the lowest, responsible and responsive bus contractor company for the 2022-23 School Year as listed on Exhibit A.
11. The Superintendent and the Director of Transportation recommend the **rejection of bids submitted from the May 18, 2022 Bid #2022-23-01** due to non-compliance or termination of the routes as listed on Exhibit A.
12. The Superintendent and the Director of Transportation recommend the **acceptance of bids submitted from the June 7, 2022 Bid #2022-23-02** for the 2022-23 School Year as listed on Exhibit A.
13. The Superintendent and the Director of Transportation recommend the **award of bids submitted from the June 2, 2021 Bid #2021-22-01A** to the lowest, responsible and responsive bus contractor company for the 2021-22 School Year as listed on Exhibit A.
14. The Superintendent and the Director of Transportation recommend the **acceptance of student transportation quotations for Special Education Routes** for the 2022 Extended School Year as listed on Exhibit A.
15. 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 2022 Extended School Year as listed on Exhibit A.

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Joseph Falconi	-----	Gerard Gruenfelder	-----	Jayna Gulan
-----	Kelly Gravatt	-----	Jackie Turkington	-----	Jennifer Polowchena

18. ADJOURNMENT

Motion to adjourn:

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

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All in favor Choose an item. Time: