

# HOPATCONG BOARD OF EDUCATION

SPECIAL SESSION

September 12, 2022

(Administration Building Room 41)

7:00 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 Special Meeting will take place at 7:00 p.m on September 12, 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. PUBLIC COMMENT – AGENDA ITEMS ONLY

### 5. RESOLUTIONS

3

a. WHERE AS the District has experienced a reduction in state aid and WHEREAS the District confronts a structural budgetary imbalance resulting from unanticipated increase in health benefit premiums and WHEREAS the New Jersey Department of Education has provided opportunities to financially support school districts experiencing these difficulties through funding provided under P.L.2019,Chapter 67 THEREFORE be it RESOLVED it is recommended by the Superintendent that the Board of Education approve the 2022-2023 stabilization aid application for the amount of one million dollars.

**Motion to approve 5a:**

(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

### 6. BOARD OF EDUCATION MEMBER COMMENTS

# HOPATCONG BOARD OF EDUCATION

SPECIAL SESSION

September 12, 2022

(Administration Building Room 41)

**7:00 pm**

## 7. ADJOURNMENT

**Motion to adjourn:**

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

All in favor Choose an item. Time: