REGULAR MEETING July 28, 2025

6:00 pm. Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

| <u>CALI</u> | <u>. TO</u> | ORD | <u> ER</u> |
|-------------|-------------|-----|------------|
| | | | |
| | | | |

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 7:00 p.m following the Executive Session (in room 21) which starts at 6:00 p.m. on July 28, 2025 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

3. ROLL CALL

| ···· • | Natalia | ···· • | Kevin Daviau | v | Veronica |
|--------|-----------------|--------|------------------|---|-----------------|
| | Cappello | | | | Schram |
| ···· • | James Chaffee, | ··· • | Philip DiStefano | · | Jennifer |
| | Jr. | | | | Polowchena |
| · · · | Jayson Cittrich | ·· | Jayna Gulan | · | Nicole |
| | | | | | Falconi-Shubert |

4. **EXECUTIVE SESSION**

A motion will be made that the Hopatcong Board of Education will enter Executive Session in room 21 to discuss <u>personnel and attorney/client privilege</u>, 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 Item - . seconded by Choose Item -

| ·································· | Natalia Cappello | | Kevin Daviau | · | Veronica Schram |
|------------------------------------|-----------------------|---------------|------------------|---|---------------------------|
| ·································· | James Chaffee, Jr. | ···· * | Philip DiStefano | · | Jennifer Polowchena |
| ·································· | Jayson Cittrich | ···· ¥ | Jayna Gulan | · | Nicole Falconi-Shubert |

5. **RECONVENE**

Motion to Reconvene

REGULAR MEETING July 28, 2025

6:00 pm. Open the Meeting and enter Executive Session in the Administration Building: Room 21 Public Portion will begin at 7:00 p.m in the Board Meeting Room

2 Windsor Avenue, Hopatcong, NJ 07843

(ACTION)Motion by Choose Item - seconded by Choose Item -

| ···· • | Natalia | ··· · | Kevin Daviau | · • | Veronica |
|--------|-----------------|--------|------------------|-----|-----------------|
| | Cappello | | | | Schram |
| ···· • | James Chaffee, | ··· · | Philip DiStefano | × | Jennifer |
| | Jr. | | | | Polowchena |
| ···· • | Jayson Cittrich | ···· • | Jayna Gulan | · | Nicole |
| | | | | | Falconi-Shubert |

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 19, 2025- Executive Session
- b. May 19, 2025 Regular Meeting
- c. June 16, 2025 Executive Session
- d. June 16, 2025 Regular Meeting
- e. June 24, 2025 Special Meeting

Motion to approve 6a-6e:

(ACTION)Motion by Choose Item - . Seconded by Choose Item -

| ·································· | Natalia Cappello | ································· | Kevin Daviau | ······································ | Veronica Schram |
|------------------------------------|-----------------------|-----------------------------------|------------------|--|---------------------------|
| ·································· | James Chaffee, Jr. | ································· | Philip DiStefano | ·· • | Jennifer Polowchena |
| ·································· | Jayson Cittrich | ···· ¥ | Jayna Gulan | ·· | Nicole Falconi-Shubert |

7. SUPERINTENDENT'S REPORT AND HIB REPORT

- a. Superintendent's Report Mr. Jeffrey Hallenbeck, Superintendent of Schools
 - 1. NJQSAC District Placement Review
 - 2. NJGPA Reporting, Matthew Robinson
- b. A second reading and approval of the Superintendent's HIB Report for June 2025 as presented to the Board at the June meeting on June 16, 2025. Approval of the Superintendent's HIB report for July 2025 for first reading and review as presented to the Board at the July meeting on July 28, 2025.

Motion to approve 7a -7b:

(ACTION)Motion by Choose Item - . Seconded by Choose Item -

| ································· | Natalia Cappello | · · | Kevin Daviau | | Veronica Schram |
|------------------------------------|-----------------------|--------|------------------|--|---------------------------|
| ································· | James Chaffee, Jr. | ···· • | Philip DiStefano | ······································ | Jennifer Polowchena |
| ·································· | Jayson Cittrich | | Jayna Gulan | ······································ | Nicole Falconi-Shubert |

REGULAR MEETING July 28, 2025

6:00 pm. Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

8. ACKNOWLEDGEMENTS/CORRESPONDENCE

- Congratulations to Hopatcong Middle School Students who made High Honor Roll and Honor Roll for the fourth marking period of the 2024 – 2025 school year
- Congratulations to Hopatcong High School Students who made High Honor Roll and Honor Roll for the fourth marking period of the 2024 – 2025 school year

9. PARENT/TEACHER ORGANIZATION REPRESENTATIVES

10. PUBLIC COMMENT - GENERAL DISCUSSION

11. **FINANCE June 30, 2025**

Approval of the following Finance items, 11a–11c, 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, June 24, 2025, through June 30, 2025 be approved in the following amounts:

General Fund and Special Revenue (Grants) account - \$295,951.98
Cafeteria account - \$1,924.40
Fund 30 - \$3,150.00

- b. Motion to approve the certification by the Board Secretary that the Account Balance Report, pursuant to N.J.S.A. 18A:17-9, as of June 30, 2025, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- c. Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), as of June 30, 2025, after review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion to approve 11a - 11c:

(ACTION)Motion by Choose Item - . Seconded by Choose Item -

| ·································· | Natalia Cappello | ····· * | Kevin Daviau | | Veronica Schram |
|------------------------------------|-----------------------|---------|------------------|---|---------------------------|
| ·································· | James Chaffee, Jr. | ···· * | Philip DiStefano | • | Jennifer Polowchena |
| ····· * | Jayson Cittrich | ···· ¥ | Jayna Gulan | · | Nicole Falconi-Shubert |

12. **FINANCE July 28, 2025**

REGULAR MEETING July 28, 2025

6:00 pm. Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

Approval of the following Finance items, 12a–12j, 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, July 1, 2025, through July 28, 2025 be approved in the following amounts:

General Fund and Special Revenue (Grants) account - \$1,581,495.81
Cafeteria account - \$46,599.08
Fund 30 - \$21,000.00

- b. It is recommended by the Superintendent that the board approve the Treasurer's Report for the month of June 2025.
- c. It is recommended by the Superintendent that the board approve the Board Secretary's Report for the month of June 2025.
- d. It is recommended by the Superintendent that the board approve the Transfer Report for the month of June 2025.
- e. Motion to approve the certification by the Board Secretary that the Account Balance Report, pursuant to N.J.S.A. 18A:17-9, as of July 28, 2025, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- f. Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), as of July 28, 2025, after review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- g. It is recommended by the Superintendent that the board approves the transfer from the Capital Reserve account of \$123,900.29 to the General Fund account for Debt Service payment #1 for the 2025/2026 school year.
- h. It is recommended by the Superintendent that the Hopatcong Board of Education approve the establishment of petty cash accounts for the following locations/amounts:
 - High School \$300
 - Middle School \$150
 - Tulsa Trail \$150
 - Durban Ave. \$150
 - Superintendent Office \$150
 - Business Office \$150
- i. **BE IT RESOLVED**, that the Board approves the following resolution authorizing Contracts with Approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July 1, 2025 through June 30, 2026 School Year as follows:

WHEREAS, the Hopatcong Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in

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the Department of the Treasury; and

WHEREAS, the Hopatcong Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and WHEREAS, the Hopatcong Board of Education, intends to enter into contracts with the Referenced State Contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, that the Hopatcong Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Hopatcong Board of Education and the Referenced State Contract Vendor shall be effective July 1, 2025 through June 30, 2026 (school year).

j. BE IT RESOLVED, that the Board approves the following resolution authorizing Contracts with Approved County Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July 1, 2025 through June 30, 2026 School Year as follows:

WHEREAS, the Hopatcong Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the Sussex County Cooperative Purchasing Program for any County contracts entered into on behalf of the Sussex County Office of Purchasing; and

WHEREAS, the Hopatcong Board of Education, has the need on a timely basis to purchase goods or services utilizing County contracts; and WHEREAS, the Hopatcong Board of Education, intends to enter into contracts with the Referenced County Contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current County contracts; now, therefore, be it

RESOLVED, that the Hopatcong Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Hopatcong Board of Education and the Referenced County Contract Vendor shall be effective July 1, 2025 through June 30, 2026 (school year).

Motion to approve 12a - 12j:

(ACTION)Motion by Choose Item - . Seconded by Choose Item -

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| ·································· | Natalia Cappello | ································· | Kevin Daviau | ·· | Veronica Schram |
|------------------------------------|-----------------------|-----------------------------------|------------------|----|---------------------------|
| ····· * | James Chaffee, Jr. | ··· • | Philip DiStefano | · | Jennifer Polowchena |
| ·································· | Jayson Cittrich | ··· * | Jayna Gulan | · | Nicole Falconi-Shubert |

13. **PERSONNEL**

Approval of the following personnel items, **13a – 13x**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board:

- a. Approval of the High School Principal of Student Affairs/Athletics Job Description.
- b. Approval of the High School Principal of Academic Affairs Job Description.
- c. Approval to accept the resignation of **Isabel Yarosz** from her position as a Paraprofessional effective June 30, 2025.
- d. Approval to accept the resignation of **Manuel Ovalles** from his position as a Custodian effective July 30, 2025.
- a. Approval to accept the resignation with regret, for the purpose of retirement, of
 Tammy Miller from her position as Director of Special Services effective December
 31, 2025. Tammy has worked for the Hopatcong School District for the past 18
 years.
- e. Approval of the leave of absence for **Employee #80341** using earned sick leave starting August 27, 2025 through September 12, 2025 or until cleared by a doctor.
- f. Approval of **Wendy Padilla** as a Paraprofessional at the Durban Ave School effective September 1, 2025 at a rate of \$16.73 an hour. Should toileting apply an additional \$1.00 an hour will be added to the hourly rate.
- g. Approval of **Elizabeth Petrock** as a Paraprofessional at the Durban Ave School effective September 1, 2025 at a rate of \$16.73 an hour. Should toileting apply an additional \$1.00 an hour will be added to the hourly rate.
- h. Approval of **Melanie Gabriel** as a Paraprofessional at the Tulsa Trail School effective September 1, 2025 at a rate of \$16.73 an hour. Should toileting apply an additional \$1.00 an hour will be added to the hourly rate.
- Approval of the hiring of **Anna Voloshin** as School Nurse at the Middle School effective September 1, 2025 at a salary of \$100,910, which represents MA+30, Step 14 of the 2025-2026 HEA contract.

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- j. Approval of the employment of **Kelly Rafferty** as High School Math Teacher effective September 1, 2025 at a salary of \$65,755, which represents BA, Step 1 of the 2025-2026 HEA contract, pending certification from the NJDOE.
- k. Approval of Christian Jensen as the High School Principal of Academic Affairs effective September 1, 2025 or as soon as possible given his release from his current employer at a prorated salary of \$137,500 per the terms and conditions of the HAPS agreement.
- I. Approval of the change in assignment of **Stephanie Martinez** from High School Principal to the High School Principal of Student Affairs/Athletics effective August 1, 2025 at her current salary per the terms and conditions of the HAPS agreement.
- m. Approval of **Emil Binotto** as the Interim High School Principal of Academic Affairs effective July 29, 2025 at a per diem rate of \$740 on an as needed basis until the permanent High School Principal of Academic Affairs begins employment.
- Approval of Christine Pascual to work up to 30 hours total at \$40/hour to complete Preschool registration paperwork. (Funding by the Preschool Expansion Grant)
- Approval to rescind the offer of employment of Natalie Earl (High School Social Worker) and Meg Castro (Middle School Special Education Teacher) due to budgetary constraints.
- p. Approval to terminate the employment of the following employees for the 2025-2026 school year due to reasons of economy and lack of work upon the recommendation of the Superintendent. Each employee must be provided with 60 days notice per contract and will remain with the district until September 26, 2025 or sooner if they request to be released from their contract to take another job.

| Employee | # |
|----------|---|
| 81745 | |
| 81742 | |

q. Approval of the following **Involuntary Transfer Recommendations** based on staffing needs effective for the 2025-2026 school year:

| Employee # | Current | Transfer |
|------------|---------------------|--|
| 80482 | | Elementary/Middle School Guidance Counselor |
| 80394 | Elementary Guidance | Shared Elementary Guidance |

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| 80817 | IIVIIAAIA SCHAAI L ALINGAIAF | High School Guidance Counselor |
|-------|----------------------------------|--|
| 80160 | Elementary Reading Specialist | Grade 3 Teacher |
| 80073 | Grade 3 Teacher | Middle School Special Education Teacher |
| 81346 | Elementary Reading Specialist | Middle School Special Education |

- r. Approval of the renewal of **Hank Fattorusso** as Job Coach for the 2025-2026 school year.
- s. Approval of the following **Paraprofessional renewals** for the 2025-2026 school year:

| Abogendia, Elham | Komt Giraldo, Nubia |
|--------------------|---------------------|
| Acquavella, Cara | Kowal, Nicole |
| Aufiero, Mary | Leon, Diana |
| Bastedo, Michelle | Maffeo, Donna |
| Becker, Jamie | Maitland, Judy |
| Bell, David | Manco, Glaucielle |
| Bleibdry, Adrienne | Masterson, Lynn |
| Bravo, Raysa | Merkle, Ann |
| Brown, Wanda | Monsalve, Candy |
| Chiquito, Amizelly | Morgan, Dorthea |
| Collantes, Cecilia | Moriarty, Gail |
| Cutchis, Joan | Mueller, Kirk |
| Cuttone, Josephine | Murray, Mikel |
| Daino, Marynoel | Ochs, Shelby |
| delCampo, Erika | Pagan, Joanne |
| Earl, Stephanie | Parks, Tamika |
| Egbert, Chris | Rodriguez, Jariely |
| Engle, Dawn | Roio, Donna |
| Finland, Nicole | Rooker, Elise |
| George, Donna | Smith, Connie |
| George, Patty | Sprague, Jamie |
| Gesregan, Julie | Stillwell, Jessica |
| Gessner, Fabiola | Taesler, Vicky |
| Giordano, Theresa | Vater, Melissa |
| Gricenko, Nicole | Vaughan, Robin |
| Grochulski, Tracey | Vidal, Franchais |
| Guardiola, Wanda | Volpe, Marilyn |
| Hardman, Gretchen | Wallace, Marge |
| Hemmerich, Cheryl | Wiemer, Christine |
| Insalaco, Mia | Yepes Patino, Leidy |
| Jennings, Amanda | Zeier, Kim |
| Justiniano, Beanca | |
| | |

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t. Approval of the following **Coach/Advisor** Positions for the 2025-2026 school year:

| Name | Nature of Action | Position | Class | Level | Salary |
|-----------------|------------------------|--------------------------|-------|-------|---------|
| Gary Andolena | Appoint | Assistant Football Coach | В | 4 | \$5,034 |
| James McKowen | Appoint | Spring E Sports | В | 4 | \$3,287 |
| James wickowen | Appoint | Winter E Sports | В | 4 | \$3,287 |
| Tyler Fedorenko | Appoint | Marching Band Director | Α | 3 | \$6,718 |
| Michael Juskus | Appoint | Bowling Coach | В | 4 | \$5,034 |

u. Approval of the following **Extra Duty/Extra Pay** Position for the 2025-2026 school year:

| Name | Nature of Action | Position | Salary |
|-------------|------------------|------------|---------|
| Mamta Patel | Appoint | Head Nurse | \$2,500 |

v. Approval of the following staff members to write curriculum over the summer at a rate of \$35/hour for the number of listed hours below which represents the negotiated rate from the HEA Contract:

| Course/Subject | Name | Number of Hours |
|--|-----------------|--------------------|
| Probability and Statistics CP, AP Statistics | Nancy Duffy | 20 |
| PE K | Fajerman | 15 |
| PE 1 | Fajerman | 15 |
| PE 4 | Hilary Martin | 15 |
| PE 5 | Hilary Martin | 15 |
| G&T 2 | Sue Hill | 15 |
| G&T 3 | Sue Hill | 15 |
| G&T 4 | Sue Hill | 15 |
| G&T 5 | Sue Hill | 15 |
| G&T 6 | Sue Hill | 15 |
| G&T 7 | Sue Hill | 15 |
| Science 6 | Eric Shramko | 15 |
| Science 7 | Leeanne Juliano | 15 |

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| Science 8 | Eric Shramko | 15 |
|-----------|---------------|----|
| Math 4 | Ruth DeSaliva | 15 |
| Math 5 | Ruth DeSaliva | 15 |

w. 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 |
|--------------------|--|---------------|---------|-------|
| Christina Belfiore | Understanding Asperger's Syndrome | EDUC 714U | 3 | \$420 |
| Christina Belfiore | The Special Needs Brain: Helping it Learn | EDUC_718B | 3 | \$420 |

^{*}The maximum rate of reimbursement per credit for the 24-25 school year is \$453. The rate of reimbursement per credit for the 25-26 is not yet calculated.

- x. Approval of the following cheer camp instructors:
 - 1. Jadah Robinson
 - 2. Kelsey-Anne Kelly

Motion to approve 13a-13x:

(ACTION)Motion by Choose Item - seconded by Choose Item -

| ·································· | Natalia Cappello | ···· ¥ | Kevin Daviau | · | Veronica Schram |
|------------------------------------|-----------------------|--------|------------------|---|---------------------------|
| ·································· | James Chaffee, Jr. | | Philip DiStefano | • | Jennifer Polowchena |
| ································· | Jayson Cittrich | ···· ¥ | Jayna Gulan | · | Nicole Falconi-Shubert |

14. 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 |
|--------------------|--------------------------|------|------------|
| Stephanie Martinez | NJALAS Annual Conference | \$0 | 11/14/2025 |

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| Jennifer Valenti | The Center for Prevention | \$0 + mileage | 10/13/2025 |
|-------------------|---------------------------|---------------|------------|
| Stacey Montefusco | and Counseling and The | | |
| Michelle lannuzzi | Sussex County School | | |
| | Counselor Association In | | |
| | Service | | |

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

Motion to approve 14:

(ACTION)Motion by Choose Item - seconded by Choose Item -

| ·································· | Natalia Cappello | ·································· | Kevin Daviau | · | Veronica Schram |
|------------------------------------|-----------------------|------------------------------------|------------------|--|---------------------------|
| ·································· | James Chaffee, Jr. | ·································· | Philip DiStefano | · · · · · · · · · · · · · · · · · · · | Jennifer Polowchena |
| | Jayson Cittrich | ·································· | Jayna Gulan | ······································ | Nicole Falconi-Shubert |

15. POLICY & REGULATIONS

Approval of item 15a, 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**:

| Policy/Regulation # | Title |
|---------------------|------------------------------|
| 5440 | Honoring Student Achievement |
| 5430 | Class Rank |

16. **RESOLUTIONS**

Approval of the following resolutions as per the recommendation of the Superintendent of Schools.

- a. It is recommended by the Superintendent that the Board of Education approve that Hopatcong Schools voluntarily agrees to join the New Jersey State Interscholastic Athletic Association (NJSIAA), which is a non-profit association of public and non-public high schools in the State of New Jersey and is authorized to participate in the approved athletic activities sponsored by the NJSIAA. The Board of Education hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA.
- b. It is recommended by the Superintendent that the Board of Education approve the application for IDEA-B Fiscal Year 2026 Grant Funding in the amount of Basic (ages 3-21) \$592,486 and Preschool (ages 3,4,and 5) \$21,480.

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- c. It is recommended by the Superintendent that the Board of Education approve the sidebar agreement with HAPS for a modification of job responsibilities for the Director of Special Services Position in accordance of terms and conditions of the agreement through June 30, 2026.
- d. It is recommended by the Superintendent that the Board of Education approve the Memorandum of Understanding with the Sussex County Community College for Fall 2025 and Spring 2026 Academic Year for Concurrent Enrollment Program.
- e. It is recommended by the Superintendent that the Board of Education approve the application waiver for the Bilingual Process Data Submission.
- f. It is recommended by the Superintendent that the Board of Education approve that the following vehicles be approved for disposal since they have outlived their service life.
 - H-06 S11962 2013 Chevrolet WC Van 16 Passenger WC B 1GB3G3BG1D1186236
 - 2) H-10 S11648 2010 Collins 16 Passenger W WC B 1GBKG31K891114488

Motion to approve 16a-16f:

(ACTION)Motion by Choose Item - seconded by Choose Item -

| ···· • | Natalia Cappello | ···· • | Kevin Daviau | · | Veronica Schram |
|---------|-----------------------|--|------------------|---|---------------------------|
| ···· • | James Chaffee, Jr. | ······································ | Philip DiStefano | · | Jennifer Polowchena |
| ····· • | Jayson Cittrich | ···· ¥ | Jayna Gulan | · | Nicole Falconi-Shubert |

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 June 17, 2025 through June 30, 2025 in the amount of \$17,354.99 for Regular bills and \$5,277,797.62 for Contractor bills.
- b. The Superintendent and the Director of Transportation recommend the *approval of bills* for the Sussex County Regional Cooperative Operating account for July 1, 2025 through July 28, 2025 in the amount of \$73,484.23 for Regular bills.
- c. The Superintendent and the Director of Transportation recommend the approval of the following new member district for the 2025-2026 school year: North Brunswick Township School District
- d. The Superintendent and the Director of Transportation recommend the *approval to* accept the resignation of Loni Nakos from her position as Administrative Assistant effective July 27, 2025.

REGULAR MEETING July 28, 2025

6:00 pm. Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

a. The Superintendent and the Director of Transportation recommend the **approval to pay** Employee ID# 81094 for the balance of 14 vacation days.

b.

- The Superintendent and the Director of Transportation recommend the acceptance
 of student transportation quotations for Special Education Extended School Year
 Routes for the 2025 Extended School Year as listed on Exhibit A.
- The Superintendent and the Director of Transportation recommend the award of student transportation quotations for Special Education Extended School Year Routes to the lowest, responsible and responsive bus contractor companies for the 2025 Extended School Year as listed on Exhibit A.
- The Superintendent and the Director of Transportation recommend the approval of route contract addendums for the 2025 Extended School Year as listed on Exhibit A.
- The Superintendent and the Director of Transportation recommend the acceptance
 of student transportation quotations for Athletic/Class/Field Trips for the
 2025-2026 School Year as listed on Exhibit A.
- 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 2025-2026 School Year as listed on Exhibit A.
- The Superintendent and the Director of Transportation recommend the renewal of 2024-2025 Student Transportation Routes for School Related Activities for the 2025-2026 School Year at or below the State issued CPI increase of 3.57% or less as listed on Exhibit A.

(ACTION)Motion by Choose Item - . seconded by Choose Item -

| ·································· | Natalia Cappello | ·································· | Kevin Daviau | ······································ | Veronica Schram |
|------------------------------------|-----------------------|------------------------------------|------------------|--|---------------------------|
| ·································· | James Chaffee, Jr. | ·································· | Philip DiStefano | ·· • | Jennifer Polowchena |
| ·································· | Jayson Cittrich | ·································· | Jayna Gulan | ······································ | Nicole Falconi-Shubert |

18. **BOARD OF EDUCATION MEMBER COMMENTS**

19. **ADJOURNMENT**

Motion to adjourn:

REGULAR MEETING July 28, 2025

6:00 pm. Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

(ACTION)Motion by Choose Item . seconded by Choose Item . All in favor: Choose an item. Time: