

# HOPATCONG BOARD OF EDUCATION

Special Meeting – Board Goals

August 19, 2019 - Minutes

1. **CALL TO ORDER**

The meeting was called to order at 7:02 p.m.

2. **FLAG SALUTE**

3. **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 in the Board Meeting Room at the Administration Office of the Board of Education, Hopatcong, NJ, at 7:00 p.m., on August 19, 2019.

4. **MEMBERS PRESENT:**

Mr. Anthony Fasano, Board President  
Mr. Scott Francis  
Ms. Erin Jacobus  
Ms. Michel Perrotti  
Mrs. Candice Smith  
Ms. Carol Trumpore

**MEMBERS ABSENT:** Mr. Alex McLean, Vice President, Mr. Warren Gallagher, Dr. Sarah Schindelar

**Also Present:** Mr. Art DiBenedetto, Superintendent, Mr. Joseph Piccirillo, Ms. Carolyn B. Joseph, Business Administrator/Board Secretary

5. **PUBLIC COMMENT – GENERAL DISCUSSION**

Only one town member in attendance remarked that it is great that we are setting goals for the Board.

6. **BOARD GOALS DISCUSSION ON RECOMMENDATIONS OF BOARD OF EDUCATION MEMBERS AND THE SUPERINTENDENT**

Discussion ensued regarding goals including increase of test scores; policy revision of Assistant Superintendent position; need to maximize academic performance of new ELL population (31 of 33 do not speak English). Approaching 30% of our students classified. Board goals will be married to Professional Development which will encompass new initiatives; Need a resolution regarding the completion of negotiations.

7. **PERSONNEL**

- a. It is recommended by the Superintendent that the Board of Education approve the employment of **Leslie Woodworth**, as a Psychology and Social Studies Teacher at Hopatcong High School, at an annual salary of \$62,915 based upon the Salary Guide Level BA+30/Step 11, effective September 1, 2019. This salary is based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.
- b. It is recommended by the Superintendent that the Board of Education retroactively appoint the following:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Matt McKowen	Appoint	Summer Athletic Trainer	A	4	\$7,712.00	6/1/19	8/1/19

# HOPATCONG BOARD OF EDUCATION

Special Meeting – Board Goals

August 19, 2019 - Minutes

- c. It is recommended by the Superintendent that the Board of Education approve the employment of **Maureen Warden, R.N., B.S.N** as a long-term substitute leave replacement at Hopatcong High School at a per-diem rate of \$278.00 based upon the Salary Guide Level BA/Step 1 from September 3, 2019 to November 30, 2019. This salary is based upon the 2017-2018 HEA Salary Guide and may change based upon the outcome of negotiations.

**Ms. Trumpore made a motion to approve 7a – 7c, which was seconded by Ms. Perrotti:**

Scott Francis	Yes	Warren Gallagher	ABSENT	Erin Jacobus	Yes
Alex McLean	ABSENT	Michele Perrotti	Yes	Sarah Schindelar	ABSENT
Candice Smith	Yes	Carol Trumpore	Yes	Anthony Fasano	Yes

## 8. ADJOURNMENT

### **Motion to adjourn:**

Motion was made by Mrs. Smith and seconded by Ms. Trumpore. All were in favor. Time: 7:58 p.m.

### **RESPECTFULLY SUBMITTED BY**

*Carolyn B. Joseph*

**Carolyn B. Joseph**

**Business Administrator/Board Secretary**