

# HOPATCONG BOARD OF EDUCATION

## SPECIAL MEETING - MINUTES

October 19, 2020

5:00 pm. (Administration Building Room 41– Open the meeting and enter Executive Session)

6:00 p.m. (Board Room)

1. **CALL TO ORDER**

Time: 5:02 pm

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 Regular meeting will take place in the Board Room, Hopatcong, NJ at 6:00 p.m. on October 19, 2020.

4. **ROLL CALL**

X Alex Mclean	X Scott Francis	X Warren Gallagher
X Erin Jacobus (Virtual)	X Michele Perrotti	X Dr. Sarah Schindelar (5:09 pm)
X Nicole Falconi-Shubert	X Candice Smith	X Carol Trumpore (Virtual)

5. **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 at 6:00 p.m.

**Motion to enter executive session:**

(ACTION) Motion by Smith, seconded by Francis

X Francis	X Gallagher	X Jacobus	X Perrotti	- Schindelar
X Falconi-Shubert	X Smith	X Trumpore	X McLean	

6. **RECONVENE**

**Motion to Reconvene**

(ACTION) Motion by Smith, seconded by Perotti

X Francis	X Gallagher	X Jacobus	X Perrotti	X Schindelar
X Falconi-Shubert	X Smith	X Trumpore	X McLean	

7. **PUBLIC PARTICIPATION**

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### 8. WORK SESSION

#### OPERATION COMMITTEE MATTERS

1. Discarding of 1,000 library books – OK to discard
2. Merit Goals, JH – discuss in Ex Session 10/26
3. CO-OP Situation – Overview of Orange, E. Orange (Paid) and Livingston
4. Goals – Broad discussion, settled on 3. Admin will finalize action plan.

#### STUDENT ACHIEVEMENT COMMITTEE MATTERS

1. Discarding of 1,000 library books
2. Classification – recommendation to add functional component
3. Goals
4. Concurrent Credits – HS – 70+ courses being taken by HS students
5. Sussex County - Yellow Status – must now quarantine for 10 days after symptoms without alternate diagnosis.

### 9. RESOLUTIONS

- a. It is recommended by the Superintendent that the Board of Education approve the employment of **Jennifer Valenti** as a Learning Disabilities Teacher, to be paid at a prorated annual salary of \$78,268 which represents Level MA/Step 11 of the 2020 – 2021 HEA Salary Guide.
- b. It is recommended by the Superintendent that the Board of Education approve the employment of **Kelcey Brennan** as a High School Math Teacher, to be paid at a prorated annual salary of \$70,268 which represents Level MA/Step 7 of the 2020 – 2021 HEA Salary Guide.

#### **Motion to approve 9a-9b:**

(ACTION) Motion by Smith, seconded by Dr. Schindelar

X Francis	X Gallagher	X Jacobus	X Perrotti	X Schindelar
X Falconi-Shubert	X Smith	X Trumppore	Abstain - McLean	

Motion carries 8-0

### 10. BOARD OF EDUCATION – MEMBER COMMENTS

### 11. ADJOURNMENT

#### **Motion to adjourn:**

(ACTION) Motion by Smith, seconded by Francis  
All in favor – Unanimous Time: 7:34 pm

Respectfully submitted by

Jeff Hallenbeck – Board Secretary