

# HOPATCONG BOARD OF EDUCATION

## SPECIAL MEETING – BOARD GOAL SETTING MINUTES

AUGUST 16, 2021

5:30 pm. (Administration Building Room 41– Open the meeting and enter Executive Session)

6:00 p.m. Live Only

### CALL TO ORDER

Time: 6:09 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 in the Hopatcong Board of Education Board Room, Hopatcong, NJ at 6:00 p.m. on August 2, 2021.

3. **ROLL CALL**

Present	Alex McLean	Present	Scott Francis	-----	
Present	Dr.Schindelar	Present	Candice Smith	-----	
Present	Jackie Turkington	Present	Nicole Falconi-Shubert	Present	Jayna Gulan

4. **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 Francis, seconded by Falconi-Shubert

Yes	Alex McLean	Yes	Scott Francis	Absent	Jayna Gulan
Absent	Dr.Schindelar	Yes	Candice Smith	-----	
Yes	Jackie Turkington	Yes	Nicole Falconi-Shubert	-----	

5. **RECONVENE**

**Motion to Reconvene**

(ACTION) Motion by Smith, seconded by Turkington

Yes	McLean	Yes	Francis	Yes	Gulan
Yes	Schindelar	Yes	Smith	-----	
Yes	Turkington	Yes	Falconi-Shubert	-----	

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6. **ADMINISTRATION OF OATH OF OFFICE -NEWLY APPOINTED BOARD MEMBERS**

7. **PUBLIC COMMENT – GENERAL DISCUSSION**

8. **RESOLUTIONS**

It is recommended by the Superintendent that the Board of Education approve the following resolution:

WHEREAS, The Hopatcong Board of Education would like to proceed with a school facilities project consisting generally of:

Hopatcong High School Science Lab Alterations  
SPN# 37-2240-030-22-1000

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

In accordance with the requirement of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of the same to Sussex County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

The Board previous amended its Long Range Facilities Plan and included this project in its 2021-2022 Budget as an other capital project and hereby further authorizes, if necessary, any additional amendments to its Long-Range Facilities Plan in order to reflect the proposed Project.

The School Administration and agents of the Board as are necessary, including the Board attorney, and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determination of the Board set forth in this resolution, including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

**Motion to approve item 8:**

(ACTION) Motion by Smith, seconded by Falconi-Shubert

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Yes	Dr.Schindelar	Yes	Candice Smith	Abstain	Philip DiStefano
Yes	Jackie Turkington	Abstain	Jennifer Polowchena	Yes	Alex McLean

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9. **AD HOC COMMITTEE PRESENTATION (MISSION/VISION)**

10. **BOARD OF EDUCATION GOALS – DISCUSSION/APPROVAL**

**Approval of Goals Tabled until 8/30/21**

**Motion to approve item 10:**

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

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Dr.Schindelar	-----	Candice Smith	-----	Philip DiStefano
-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

11. **BOARD OF EDUCATION – MEMBER COMMENTS**

12. **ADJOURNMENT**

**Motion to adjourn:**

(ACTION)Motion by Francis, seconded by Falconi-Shubert

All in favor Yes Time:8:40 pm

Respectfully Submitted,

*Jeffrey Hallenbeck*

Board Secretary