

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

CALL TO ORDER

Time: 5:31 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 following the executive session which starts at 5:30 p.m. on April 25, 2022.

3. ROLL CALL

Present	Scott Francis	Present	Nicole Falconi-Shubert	Present	Jayna Gulan@
Absent	Dr.Schindelar	Present	Gerard Gruenfelder	Present	Philip DiStefano
Present	Jackie Turkington	Present	Jennifer Polowchena*	Absent	Alex McLean

*Arrived at 5:42pm

@Arrived at 6:20pm

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 immediately following the executive session.

Motion to enter executive session:

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

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano
Yes	Jackie Turkington	Absent	Jennifer Polowchena	Absent	Alex McLean

5. RECONVENE

Motion to Reconvene

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

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Present	Jayna Gulan
Absent	Dr.Schindelar	Present	Gerard Gruenfelder	Yes	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

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. March 14, 2022 – Special Meeting
- b. March 28, 2022 – Regular Meeting

Motion to approve 6a-6b:

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

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

7. SUPERINTENDENT’S REPORT AND HIB REPORT

a. Superintendent’s Report – **Joseph S. Piccirillo, Superintendent of Schools**

1. Isabel Feliciano – Superintendents Roundtable Award
2. April 25 - Administrative Professional Week
 - i. April 27 - Administrative Professional Day
3. May 2 - Teacher Appreciation Week
 - i. May 2 - School Bus Driver
 - ii. May 3 - National Teacher Day
4. May 8 - Mothers Day
5. May 11 - Nurses Day

- b. A second reading and approval of the Superintendent’s HIB Report for March 2022 as presented to the Board at the March meeting on March 28, 2022. Approval of the Superintendent’s HIB report for April 2022 for first reading and review as presented to the Board at the April meeting on April 25, 2022.

Motion to approve 7a – 7b:

(ACTION)Motion by DiStefano, seconded by Gulan

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

8. ACKNOWLEDGEMENTS/CORRESPONDENCE

a. The following students were chosen as **Hopatcong High School’s Students of the Month** for their outstanding performance in March 2022:

- Grade 8 – Giovanni Ciullo
- Grade 9 - Evan Mathesius
- Grade 10 – Gregory Smith
- Grade 11 – Maxine Coddington
- Grade 12 – Isabel Vasquez

b. The following students were chosen as **Hopatcong High School Scholar Athlete of the Month** for their outstanding performance in March 2022:

- Golf – Kayla La, Sophomore
- Boys Tennis – Nicolas Galloza, Senior

c. Congratulations the **Durban Ave Students** who went above and beyond to Fill Buckets with TRUSTWORTHINESS in March.

d. Congratulations to **Hopatcong Middle School Students** who made High Honor Roll and Honor Roll for the third marking period of the 2021 – 2022 school year.

e. Congratulations to **Hopatcong High School Students** who made High Honor Roll and Honor Roll for the third marking period of the 2021 – 2022 school year.

Motion to approve 8a – 8e:

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

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

9. PARENT/TEACHER

a. Parent/Teacher Organization Representatives. – Jackie Turkington noted the Tricky Tray scheduled for May 21, 2022 at Hopatcong High School and High School Drama performance of Beauty and the Beast on May 5, 6, 7, 2022.

10. PUBLIC COMMENT – GENERAL DISCUSSION

A number of members of the public spoke regarding budget, staffing, curriculum, and a range of other issues. Some parents expressed concerns regarding the L,G,B,T, Q curricula and both President Francis and Dr. Piccirillo confirmed that they would be holding a Single Issue meeting in the near future to discuss with community.

11. ANNUAL APPROVALS AND APPOINTMENTS

Approval of the following personnel items, 11a–11t, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board:

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

- a. **APPOINTMENT OF BOARD SECRETARY**
It is recommended by the Superintendent that **Mr. Jeffrey Hallenbeck** be appointed as Board Secretary through December 31, 2022.
- b. **APPOINTMENT OF TREASURER OF SCHOOL MONIES**
It is recommended by the Superintendent that **Mrs. Susan Dykstra** be appointed as Treasurer of School Monies through December 31, 2022.
- c. **APPOINTMENT OF PURCHASING AGENT**
It is recommended by the Superintendent that **Mr. Jeffrey Hallenbeck** be appointed as Purchasing Agent for the Hopatcong School District for the 2022/2023 school year through July 31, 2023, and authorization for the Purchasing Agent to award contracts up to the bid threshold of \$32,000 or as per N.J.S.A.18A: 18A-3.
- d. **APPOINTMENT OF HIPPA COMPLIANCE OFFICER**
It is recommended by the Superintendent that **Mr. Jeffrey Hallenbeck** be appointed as HIPPA Compliance Officer for the Hopatcong School District for the 2022/2023 school year through July 31, 2023.
- e. **APPOINTMENT OF CUSTODIAN OF PUBLIC RECORDS**
It is recommended by the Superintendent that **Mr. Jeffrey Hallenbeck** be appointed as the Custodian of Public Records under the Open Public Meetings Act for the 2022/2023 school year through July 31, 2023.
- f. **APPOINTMENT OF AFFIRMATIVE ACTION OFFICER**
It is recommended by the Superintendent that **Dr. Joseph Piccirillo and Mr. Art DiBenedetto** be appointed as the Affirmative Action Officers for the 2022/2023 school year.
- g. **APPOINTMENT OF LIABILITY, WORKMAN'S COMPENSATION BROKER OF RECORD**
It is recommended by the Superintendent that **Arthur J. Gallagher Risk Management Services Inc.** be appointed as our Liability, Workman's Compensation, etc., Broker of Record for the 2022/2023 school year.
- h. **APPOINTMENT OF INTEGRATED PEST MANAGEMENT COORDINATOR**
It is recommended by the Superintendent that **Mr. Matt Geary** be appointed as the Integrated Pest Management Coordinator for the Hopatcong School District for the 2022/2023 school year.
- i. **APPOINTMENT OF ASBESTOS MANAGEMENT OFFICER, SAFETY AND HEALTH DESIGNEE, INDOOR AIR QUALITY DESIGNEE, RIGHT TO KNOW OFFICER AND CHEMICAL HYGIENE OFFICER**
It is recommended by the Superintendent that **Mr. Matt Geary** be appointed as the Asbestos Management Officer, Safety & Health Designee, Indoor Air Quality Designee, Right to Know Officer and Chemical Hygiene Officer for the 2022/2023 school year.
- j. **APPOINTMENT OF ATTORNEYS**
It is recommended by the Superintendent that **Porzio, Bromberg & Newman, P.C.** and any **other counsel** as deemed appropriate by the Administration, be appointed as attorneys for the Board of Education for the 2022/2023 school year.

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

k. **APPOINTMENT OF SCHOOL PHYSICIAN**

It is recommended by the Superintendent that Dr. C. Robert Damico be appointed as school physician for the 2022/2023 school year at a yearly stipend of \$12,000.

l. **APPROVAL OF POLICIES**

It is recommended by the Superintendent that **existing by-laws, policies and regulations** as listed in our current by-laws and policies book be approved for the 2022/2023 school year.

m. **APPROVAL OF CURRICULUM**

It is recommended by the Superintendent that all existing **curricula and courses of study and textbooks** for the district schools be approved for the 2022/2023 school year. Every effort will be made to standardize curricula formats during the 2022/2023 school year, with progress reports reported to the Board of Education

n. **APPROVAL OF NEWSPAPERS**

It is recommended by the Superintendent that the ***New Jersey Herald***, the ***Daily Record*** and the ***Star Ledger*** be approved as the official newspapers used by the Board of Education at the Board Secretary’s discretion for the 2022/2023 school year.

o. **APPOINTMENT OF TAX SHELTER ANNUITY COMPANIES**

It is recommended by the Superintendent that **Lincoln Investment, Lincoln Financial, Metropolitan Life, AXA Equitable, National Life Group and Security Benefits** be approved as Tax Shelter Annuity Companies for the Board of Education for the 2022/2023 school year.

p. **APPOINTMENT OF AUTHORIZED ACCOUNT SIGNATURES – 2022/2023 SCHOOL YEAR**

School Activity Accounts:

High School	Stephanie Martinez	Nicole Roman-Gerena	Jeff Hallenbeck
Athletic Fund	Stephanie Martinez	Linda Tappen	Jeff Hallenbeck
Middle School	Lewis Benfatti	Deborah Gates, Tara Santa	Jeff Hallenbeck
Tulsa Trail	Brian Byrne	Maureen O’ Hare	Jeff Hallenbeck
Durban Avenue	Katherine McFadden	Ana Marrasso	Jeff Hallenbeck

District Accounts:

Regular Account	Joseph Piccirillo	Jeff Hallenbeck	Scott Francis
Cafeteria Fund	Joseph Piccirillo	Jeff Hallenbeck	Scott Francis
Payroll Account	Joseph Piccirillo	Jeff Hallenbeck	Scott Francis
Payroll Agency Acct.	Joseph Piccirillo	Jeff Hallenbeck	Scott Francis

q. **APPROVAL OF AUTHORIZATION FOR INTERIM TRANSFERS**

It is recommended by the Superintendent that authorization for the School Business Administrator/Board Secretary be approved to make interim **intra-account and intra-fund budgetary transfers** to offset credits and deficits between Board meetings when necessary.

**HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES**

April 25, 2022

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

The public portion will immediately follow

r. APPROVAL OF AUTHORIZATION FOR INTERIM PAYMENTS

It is recommended by the Superintendent that authorization for the School Business Administrator/Board Secretary be approved to make interim **payments to vendors between meetings** in cases where a cost savings would accrue to the Board or interference of the operations of the school program would occur in accordance with N.J.S.A. 18A:19-4.1. Approval of these payments would be presented to the Board for ratification at the next Regular Board Meeting.

s. ADOPTION OF CODE OF ETHICS

It is recommended by the Superintendent that the Board approve the adoption of the **Code of Ethics** for Board members as required by law, N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3.

TRAVEL AND RELATED EXPENSES MAXIMUM.

t. Approval for the Chief School Administrator to approve and authorize all travel and related expenses for employees and Board Members in accordance with Board Policy No. 6423, up to a maximum of \$75,000 for the 2022-2023 school year.

Motion to approve to table item m and defer till 4/29/2022 Special Meeting:

(ACTION)Motion by DiStefano, seconded by Gruenfelder

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	No	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

Motion passed

Motion to approve to table item A,B,G,I, J pending further discussion:

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

No	Scott Francis*	No	Nicole Falconi-Shubert	No	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano
No	Jackie Turkington	No	Jennifer Polowchena	Absent	Alex McLean

*Yes A, No B, No G, No I, No J

Motion failed

Motion to approve 11a-11t (item m excluded):

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

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	No	Gerard Gruenfelder	Yes	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

Motion passed

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

12. FINANCE

Approval of the following Finance items, 12a. – 12f, as recommended by the Superintendent of Schools:

a. **2022/2023 Budget Submission**

Approval of the following resolution for adoption of the 2022/2023 Hopatcong School District Budget.

“**WHEREAS**, the Superintendent has presented to the Finance Committee and other members of the Hopatcong Board of Education, a recommended 2022/2023 School District Budget in the total amount of \$34,861,670 as follows; and

WHEREAS, the Board approves a Local Tax Levy of \$25,605,888;

WHEREAS, the local tax levy will increase by a total of 4% composed of a 2% increase (\$492,607) and banked cap generated from the 2019/2020 fiscal year in the amount of \$482,948 for a total local tax levy increase of \$975,555.

THEREFORE, BE IT RESOLVED the Hopatcong School District preliminary 2022/2023 budget for submission to the Sussex County Superintendent's Office is approved as follows on the Meeting Agenda of April 25, 2022.”

General Fund		
Fund 10	Charter School Tuition	\$ 572,628.00
Fund 10-606	Interest Maintenance Reserve	\$ 200.00
Fund 11	General Operating Fund	\$31,789,831.00
Fund 12	Debt Services Assessment	\$ 1,114.00
	Capital Reserve	\$ 500.00
Special Revenue Fund		
Fund 20	Federal/State Grants	\$ 1,840,129.00
	Debt Service	\$ -
	Pre-School Aid	\$ 1,231,710.00
Total Budget		\$34,861,670.00

b. It is recommended by the Superintendent that bills for the General Fund and Special Revenues (Grants) account, March 28, 2022 through April 25, 2022, be approved in the following amounts:

General Fund and Special Revenue (Grants) account - \$907,482.86
 Cafeteria account - \$ 0.00

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

- c. It is recommended by the Superintendent that the board approve the Board Secretary’s Report for February 2022.
- d. It is recommended by the Superintendent that the board approve the Transfer Reports for February 2022.
- e. It is recommended by the Superintendent that the board approve the Treasurer’s Report for February 2022.
- f. It is recommended by the Superintendent that the board accepts the very generous donation of the following string instruments from the Elite Preparatory Academy:

• ¼ violin model 50 (4th) 2 ½ for 2 -	(quantity: 4)	\$2,380.0
• ¼ violin model 50 (4th) 2 ½ for 2 -	(quantity: 4)	\$2,975.0
• ¾ violin model 50 (4th) -	(quantity: 5)	\$2,975.00
• Model 50 violin outfit (4th) -	(quantity: 5)	\$2,975.00
• 13’ Viola model 50 (4th) -	(quantity: 1)	\$ 695.00
• 14’ Viola model 50 (4th) -	(quantity: 1)	\$ 695.00
• ¼ cello model 50 (4th) -	(quantity: 1)	\$1,400.00
• ½ cello model 50 (4th) -	(quantity: 2)	\$2,800.00
• ¾ cello model 50 (4th) -	(quantity: 1)	\$1,400.00
• ¾ violin model 60 (5th) -	(quantity: 2)	\$1,590.00
• 4/4 model 60 violin outfit (5th) -	(quantity: 2)	\$1,790.00
• ¾ cello model 50 (5th) -	(quantity: 2)	\$2,800.00
• ½ cello model 50 (5th) -	(quantity: 1)	\$1,400.00
• 14’ viola model 50 outfit (5th) -	(quantity: 1)	\$ 695.00
• Model 60 violin outfit (6th and 7th) -	(quantity: 6)	\$5,370.00
• Cello model 50 (6th and 7th) -	(quantity: 2)	\$2,800.00

Motion to table 12a – 12f until Friday April 29th:
(ACTION)Motion by DiStefano, seconded by Gruenfelder

No	Scott Francis	No	Nicole Falconi-Shubert	No	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano
No	Jackie Turkington	No	Jennifer Polowchena	Absent	Alex McLean

Motion fails

Motion to approve 12a – 12f:
(ACTION)Motion by Falconi-Shubert, seconded by Gulan

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	No	Gerard Gruenfelder	No	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

Motion passed

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

13. PERSONNEL

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

- a. Approval of **Eileen Baum** to work as the 8th Grade Temporary Assistance Position, for the purpose of lesson planning and grading at a rate of \$35 per hour for 1-2 hours per week/per class period as needed.
- b. Approval of **Kristine Mendyk** to work as the Temporary Assistance position for 4th Grade LLD Class, for the purpose of lesson planning and grading at a rate of \$35 per hour for 1-2 hours per week/per class period as needed.
- c. Approval to rescind the employment of **Bledar Culi** as Full-Time Custodian.
- d. Approval of employment of **Ty Aquilino** as Part-Time Custodian, 5 hours a day/5 days a week with a prorated salary of \$26,743 minus \$400 for not having a black seal, which represents step 1 of the custodian guide per contract with an effective date of April 26, 2022.
- e. Approval of employment of **Deana Lugo** as Paraprofessional at Tulsa Trail School at the rate of \$14/hour plus \$1 differential for toileting effective April 26, 2022.
- f. Approval of **Employee #81578** to take an unpaid leave of absence to use 60 days of FMLA/NJFLI beginning September 1, 2022 with an anticipated return date of December 2, 2022.
- g. Approval of **Employee #80397** to take a paid medical leave of absence beginning April 25, 2022 through June 15, 2022.
- h. Approval of the following **Tenured HEA Teacher** Contract Renewals for the 2022 – 2023 school year:
- i.

Last Name	First Name	FTE1	Guide	Step	Salary	Longevity
ALZATE	CARMEN	100.00	Teacher MA	14	\$91,895.00	1,500.00
AMELIO	LINDSAY	100.00	Teacher MA+30	11	\$89,395.00	800.00
ANDOLENA	GARY	100.00	Teacher BA	17	\$91,045.00	800.00
ANNETTE	SUZANNE	100.00	Teacher MA+15	14	\$92,995.00	800.00
BAELI	THOMAS	100.00	Teacher MA+30	14	\$95,395.00	800.00
BARROQUEIRO	MELLANY	100.00	Teacher MA	17	\$97,895.00	1,500.00
BAUER	AUDRA	100.00	Teacher MA	3	\$72,895.00	0.00
BAUM	EILEEN	100.00	Teacher BA+15	10	\$79,645.00	0.00
BENNETTI	LAURA	100.00	Teacher MA	17	\$97,895.00	800.00
BENNINGER	ALANA	100.00	Teacher BA	14	\$85,045.00	1,500.00
BISIGNANI	JENNIFER	100.00	Teacher MA	3	\$72,895.00	0.00
BITETTO	JOSEPH	100.00	Teacher BA	17	\$91,045.00	800.00
BOATMAN	ROBERTA	100.00	Teacher MA+45	17	\$102,695.00	800.00
BOHN-MENDYK	KRISTINE	100.00	Teacher MA+60	12	\$93,995.00	800.00
BOUCHER	KIMBERLY	100.00	Teacher MA	8	\$79,895.00	500.00
BRENNAN	KATHLEEN	100.00	Teacher BA+15	17	\$93,645.00	1,500.00

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

BRENNAN	PAMELA	100.00	Teacher MA+15	17	\$98,995.00	800.00
BUGLOVSKY	CHRISTOPHER	100.00	Teacher MA	17	\$97,895.00	800.00
BURNS	MARY	100.00	Teacher MA	14	\$91,895.00	800.00
CAMPAGNA	DAVID	100.00	Teacher BA	14	\$85,045.00	500.00
CANIZARO	JOANNE	100.00	Teacher MA+30	14	\$95,395.00	1,500.00
CANZONE	JOHN	100.00	Teacher MA	17	\$97,895.00	1,800.00
CATIZONE	CARMELA	100.00	Teacher MA	17	\$97,895.00	1,500.00
CERRATO	DONNA	100.00	Teacher BA+15	17	\$93,645.00	1,800.00
CERTO	MARK	100.00	Teacher MA+45	17	\$102,695.00	1,500.00
CHRISTIANO	STACEY	100.00	Teacher MA+30	17	\$101,395.00	0.00
COLLINS	BRIAN	100.00	Teacher MA	17	\$97,895.00	1,500.00
CUBBERLY	KAREN	100.00	Teacher MA+30	17	\$101,395.00	1,500.00
CULCASI	MICHELE	80.00	Teacher MA+45	17	\$82,156.00	0.00
CUSANO	WILSON	100.00	Teacher BA	17	\$91,045.00	1,500.00
DE SALVIA	RUTH	100.00	Teacher MA	10	\$83,895.00	800.00
DEAN	MELISSA	100.00	Teacher MA+15	17	\$98,995.00	800.00
DEBOS	EDRIC	100.00	Teacher BA+30	12	\$85,395.00	500.00
DELBAGNO	HEATHER	100.00	Teacher MA+30	17	\$101,395.00	1,500.00
DELORENZO	MARIA	100.00	Teacher MA+15	14	\$92,995.00	1,500.00
DEMETRO	DANA	100.00	Teacher MA	14	\$91,895.00	800.00
DEROSA	CHRISTINE	100.00	Teacher BA	6	\$69,045.00	0.00
DIBRIENZA - CIKOVIC	JACLYN	100.00	Teacher MA+60	9	\$87,995.00	500.00
DIPPEL	DONALD	100.00	Teacher MA	12	\$87,895.00	800.00
DOUGLAS	JAMIE	100.00	Teacher MA	12	\$87,895.00	800.00
DRURY	NANCY	100.00	Teacher BA+15	17	\$93,645.00	1,500.00
DUFFY	NANCY	100.00	Teacher MA	17	\$97,895.00	500.00
DUFFY	TRACI	100.00	Teacher MA+60	17	\$103,995.00	1,500.00
DUNMYER	LISA	100.00	Teacher MA+30	12	\$91,395.00	800.00
DUTHALER	KATHRYN	100.00	Teacher MA	17	\$97,895.00	1,500.00
EMERLING	DINA	100.00	Teacher MA	17	\$97,895.00	800.00
FAILA HARRIS	BLAIR	100.00	Teacher MA	12	\$87,895.00	0.00
FAJERMAN	ERIC	100.00	Teacher BA	17	\$91,045.00	1,500.00
FARRELL	MICHAEL	100.00	Teacher MA	14	\$91,895.00	0.00
FATA	MARY ELLEN	100.00	Teacher MA+30	17	\$101,395.00	2,000.00
FERRARA	DANIELLE	100.00	Teacher BA+15	17	\$93,645.00	1,500.00
FIALCOWITZ	JAIME	100.00	Teacher BA	12	\$81,045.00	800.00
FORBES	DAWN	100.00	Teacher MA+15	17	\$98,995.00	1,800.00
GAMBUZZA	JAMIE	100.00	Teacher MA+15	12	\$88,995.00	800.00
GUEVARA	YANET	100.00	Teacher MA	10	\$83,895.00	0.00
HAGGERTY	SHARON	100.00	Teacher MA+45	3	\$77,695.00	0.00
HERSH	DAWN	100.00	Teacher MA	14	\$91,895.00	800.00
JULIANO	LEEANNE	100.00	Teacher MA	14	\$91,895.00	800.00
KALEMBA	CHRISTINE	100.00	Teacher MA	17	\$97,895.00	800.00
KEEGAN	HEATHER	100.00	Teacher BA	6	\$69,045.00	0.00

HOPATCONG BOARD OF EDUCATION

PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

KENNEDY	MELISSA	100.00	Teacher MA+45	9	\$86,695.00	800.00
KESTER	KRISTINE	100.00	Teacher MA+60	17	\$103,995.00	800.00
KOVACH	DANIELLE	100.00	Teacher MA+60	17	\$103,995.00	1,500.00
KULIK	JACOB	100.00	Teacher BA	12	\$81,045.00	500.00
LAROSA	KATHLEEN	100.00	Teacher BA+30	14	\$89,395.00	800.00
LONGO	JOSEPH	100.00	Teacher MA	14	\$91,895.00	800.00
LONGO	SHAWNA	100.00	Teacher MA+30	17	\$101,395.00	500.00
MANCUSO	ANDREA	100.00	Teacher MA	17	\$97,895.00	800.00
MANISA	DANIELLE	100.00	Teacher MA	17	\$97,895.00	800.00
MARTIN	HILARY	100.00	Teacher MA+15	17	\$98,995.00	800.00
MASTROVITI	SUSAN	100.00	Teacher BA	3	\$66,045.00	0.00
MCCONNELL	ALLYSON	100.00	Teacher BA	14	\$85,045.00	1,500.00
MCDONALD	JAMES	100.00	Teacher MA+30	17	\$101,395.00	1,800.00
MCKOWEN	JAMES	100.00	Teacher BA	8	\$73,045.00	0.00
MCKOWEN	MATTHEW	100.00	Teacher BA	10	\$77,045.00	0.00
MCLEAN	ALEXA	100.00	Teacher MA+15	17	\$98,995.00	800.00
MENDEZ	LUIS	100.00	Teacher BA	17	\$91,045.00	1,500.00
MILLER	ASHLEY	100.00	Teacher BA	4	\$67,045.00	0.00
MILLER	PAUL	100.00	Teacher MA	17	\$97,895.00	1,500.00
MINERVINI	EMILY	100.00	Teacher MA+15	3	\$73,995.00	0.00
MINERVINI	LINDA	100.00	Teacher BA	17	\$91,045.00	1,500.00
MONRO	DAYNA	100.00	Teacher BA+30	17	\$95,395.00	1,500.00
MONTEFUSCO	STACEY	100.00	Teacher MA+30	7	\$81,395.00	0.00
MORTELLO	YVONNE	100.00	Teacher MA+45	17	\$102,695.00	1,500.00
MORTENSON	JILL	100.00	Teacher BA	12	\$81,045.00	500.00
MULVIHILL	JASON	100.00	Teacher MA	17	\$97,895.00	1,500.00
MUNOZ	CHRISTINA	100.00	Teacher MA+30	12	\$91,395.00	800.00
NARDONE	MEGAN	100.00	Teacher MA	9	\$81,895.00	500.00
NEE	MARY	100.00	Teacher BA	8	\$73,045.00	500.00
NEU	JENNIFER	100.00	Teacher MA	17	\$97,895.00	1,500.00
NOONAN	MARY	100.00	Teacher MA	17	\$97,895.00	1,500.00
NORRIS	MCKENZIE	100.00	Teacher MA	8	\$79,895.00	500.00
OESEN	PETER	100.00	Teacher MA+60	17	\$103,995.00	1,500.00
OLSEN	KENNETH	100.00	Teacher MA+60	17	\$103,995.00	1,500.00
O'SHEA	KRISTEN	100.00	Teacher BA	10	\$77,045.00	800.00
PADULA	LINDA	100.00	Teacher MA+15	4	\$74,995.00	0.00
PAGANO	TANYA	100.00	Teacher MA+60	17	\$103,995.00	800.00
PALLOTTA	NEIL	100.00	Teacher MA+15	17	\$98,995.00	1,500.00
PALLOTTA	SUSAN	100.00	Teacher MA	17	\$97,895.00	1,500.00
PAPPAS	KELLY	100.00	Teacher MA+60	17	\$103,995.00	1,800.00
PARICHUK	BARBARA	100.00	Teacher MA	17	\$97,895.00	1,800.00
PAXOS	IRENE	100.00	Teacher MA	17	\$97,895.00	1,500.00
PIERETH	MELANIE	100.00	Teacher MA+60	17	\$103,995.00	800.00
PINTO	DIANA	100.00	Teacher MA+15	14	\$92,995.00	800.00

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

RICHARDS	MARISSA	100.00	Teacher MA	3	\$72,895.00	0.00
RISCHAWY	JONATHAN	100.00	Teacher MA+15	17	\$98,995.00	500.00
RODICK	KELLY	100.00	Teacher BA	7	\$71,045.00	0.00
RYDER	MELANIE	100.00	Teacher MA	4	\$73,895.00	0.00
SCHIAVONE	DOMINIC	100.00	Teacher MA+15	17	\$98,995.00	1,500.00
SCHUFFENHAUER	LISA	100.00	Teacher MA+15	17	\$98,995.00	500.00
SCIABICA	DOREEN	100.00	Teacher MA+30	17	\$101,395.00	1,800.00
SCOVIL	SONIA	100.00	Teacher MA	6	\$75,895.00	500.00
SEGALE	GEORGE	100.00	Teacher BA+15	12	\$83,645.00	500.00
SERRANO-AVILES	LINDA	100.00	Teacher BA	17	\$91,045.00	800.00
SHRAMKO	ERIC	100.00	Teacher BA+30	17	\$95,395.00	800.00
SPANO	CONCETTA	100.00	Teacher MA	17	\$97,895.00	1,500.00
SPUCKES	DOMINICK	100.00	Teacher MA+45	17	\$102,695.00	800.00
STRZEPEK	ERICA	100.00	Teacher MA+15	17	\$98,995.00	800.00
SUTTON	NORMAN	100.00	Teacher BA+15	5	\$70,645.00	500.00
TAKACS	CHRISTINA	100.00	Teacher MA	17	\$97,895.00	1,500.00
TUMMINELLI	MICHELLE	100.00	Teacher MA+45	17	\$102,695.00	1,500.00
TURNER	LOREN	100.00	Teacher BA+15	17	\$93,645.00	1,500.00
VALLARO	CRAIG	100.00	Teacher MA	5	\$74,895.00	500.00
VILLANI	MARTINA	100.00	Teacher MA+15	8	\$80,995.00	0.00
WALKO	SUSAN	100.00	Teacher MA+30	17	\$101,395.00	1,500.00
WILSON	JULIE	100.00	Teacher BA+15	17	\$93,645.00	2,000.00
WOLF	HILARY	100.00	Teacher MA	14	\$91,895.00	1,500.00
ZIMMERMANN	KURT	100.00	Teacher MA	17	\$97,895.00	0.00

- j. Approval of the following **Non-Tenured HEA Teacher Contract Renewals** for the 2022 – 2023 school year:

Last Name	First Name	FTE	Guide	Step	Salary	Longevity
BIVONE	HEATHER	100.0	Teacher BA	2	\$62,205.00	\$0.00
BRENNAN	KELCEY	100.00	Teacher MA	6	\$75,895.00	\$0.00
CADAVID-OROZCO	KATLIN	100.00	Teacher BA+15	2	\$67,645.00	\$0.00
CARDOSA	GABRIELLE	100.00	Teacher MA	1	\$70,895.00	\$0.00
CERULO	ALBERT	100.00	Teacher MA+30	14	\$95,395.00	\$0.00
GALLAGHER	KATHRYN	100.00	Teacher MA+15	4	\$74,995.00	\$0.00
GETTO	KATARZYNA	100.00	Teacher BA	8	\$73,045.00	\$0.00
GIGANTINO	JENNIFER	100.00	Teacher BA	5	\$68,045.00	\$0.00
LANDRUD	AIMEE	100.00	Teacher BA	2	\$65,045.00	\$0.00
MALISZEWSKI	AMANDA	100.00	Teacher BA+30	14	\$89,395.00	\$0.00
MCCARTHY	AMANDA	100.00	Teacher BA+15	9	\$77,645.00	\$0.00
MINIMI	MICHELLE	100.00	Teacher MA	6	\$75,895.00	\$0.00
MURPHY	CHRISTI	100.00	Teacher MA	2	\$71,895.00	\$0.00
NIED	CHRISTINA	100.00	Teacher MA	3	\$72,895.00	\$0.00
OHANNESSIAN	TALEEN	100.0	Teacher MA	1	\$70,895.00	\$0.00

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

OLSEN	CAROLYN	100.00	Teacher BA	11	\$79,045.00	\$0.00
RIZZO	ELISSA	100.00	Teacher MA+30	8	\$83,395.00	\$0.00
STEIN	MELISSA	100.00	Teacher MA	1	\$70,895.00	\$0.00
STEPHENS	NANCY	100.00	Teacher MA+15	5	\$75,995.00	\$0.00
TAYLOR	EMILY	100.00	Teacher MA	3	\$72,895.00	\$0.00
TREIBER	CINDY	0.33	Teacher BA	14	\$28,348.00	\$0.00
VALENTI	JENNIFER	100.00	Teacher MA+30	11	\$89,395.00	\$0.00
VOLOSHIN	ANNA	100.00	Teacher BA+30	11	\$83,395.00	\$0.00
VUURENS	BRIAN	100.00	Teacher BA	14	\$85,045.00	\$0.00
WINKLER	SIOBHAN	100.00	Teacher MA	4	\$73,895.00	\$0.00

- k. Approval of the following **HEA Custodial/Maintenance Staff Members** Contract Renewal Recommendations for the 2022 – 2023 school year:

Last Name	First Name	FTE1	Guide	Salary	Longevity
AMELLA	CHRISTINE	62.50	3	27,912.50	0.00
BOWKER	CHARLES	100.00	11	54,659.00	1,200.00
CAMPBELL	ASHLEE	100.00	3	44,660.00	0.00
CHASE	LEONARD	100.00	3	44,660.00	0.00
COOPER	BRANDON	100.00	3	44,660.00	0.00
DUNN	BRUCE	100.00	12	56,016.00	1,200.00
FORST	DONALD	100.00	3	44,660.00	550.00
HANDY	MATTHEW	50.00	7	24,615.50	1,200.00
HIND	EVE	100.00	3	44,660.00	0.00
HOUTERMAN	PATRICIA	100.00	5	46,517.00	1,200.00
LANDSHOF	EDWARD	100.00	3	44,660.00	350.00
LARSEN	RAY	62.50	2	27,600.00	0.00
PETRIZZO	MARTIN	50.00	5	23,258.50	1,050.00
POLO	STEFANINA	100.00	5	46,517.00	1,050.00
SCARTOZZI	LAWRENCE	100.00	5	46,517.00	1,050.00
SMITH	DEBRA	62.50	3	27,912.50	350.00
SMYTH	GREGORY	100.00	3	44,660.00	350.00
VINCENT	JOSEPH	100.00	3	44,660.00	350.00
WARD	THOMAS	100.00	2	44,160.00	0.00
KRAEMER	WILLIAM	100.00	3	44,660.00	350.00
KUBIK	WILLIAM	100.00	17	62,801.00	0.00
SMITH	MICHAEL	100.00	3	44,660.00	350.00
TERANTINO	NICHOLAS	100.00	8	50,588.00	1,050.00
ULRICH	MARK	100.00	4	45,160.00	350.00

- l. Approval of the following **HEA Custodial/Maintenance Staff Member non-pensionable stipends** for the 2022 – 2023 school year to be paid on July 15, 2022:

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

Last Name	First Name	CDL	Day Lead	Professional License
Bowker	Charles			\$900
Dunn	Bruce		\$900	
Forst	Donald		\$900	
Houterman	Patricia		\$900	
Kubik	William	\$500		\$900
Landshof	Edward		\$900	
Smith	Debbie	\$500		
Smyth	Gregory			\$900
Ulrich	Mark	\$500		
Terantino	Nick	\$500		

- m. Approval of the following **Hopatcong Office Personnel Association Members** Contract Renewal Recommendations for the 2022 – 2023 school year:

Last Name	First Name	Job Title	Step	FTE	Salary	Longevity
GATES	DEBORAH	Secretary to the Middle School Principal	11	100.00	\$47,775.00	\$2,200.00
HORNICK	SANDRA	Facilities Secretary	5	62.50	\$26,953.13	\$0.00
MARRAZZO	ANA	Secretary to the Durban Avenue School Principal	11	100.00	\$47,775.00	\$1,000.00
MOLISSO	ENDORA	Child Study Team Secretary	5	100.00	\$43,125.00	\$575.00
O'HARE	MAUREEN	Secretary to Tulsa Trail Principal	10	100.00	\$47,000.00	\$1,800.00
ROMAN-GERENA	NICOLE	Secretary to the High School Principal	4	100.00	\$42,350.00	\$0.00
SANTA	TARA	Middle School Secretary	4	100.00	\$42,350.00	\$0.00
TAPPEN	LINDA	High School Secretary	8	100.00	\$45,450.00	\$1,000.00
YANKO	STACY	High School Guidance Office Secretary	7	100.00	\$44,675.00	\$1,800.00
ZAMMITO	MICHELLE	Child Study Team Secretary	4	100.00	\$42,350.00	\$0.00

- n. Approval of the following **Confidential/Independent Staff Members** for the 2022– 2023 school year:

Last Name	First Name	Job Title	Salary	Longevity
BISIGNANI	KYLE	Lead Technologist	\$73,250.98	\$1,800.00
HULING	BRITTANY	Administrative Assistant to the Superintendent & Assistant Superintendent	\$54,583.06	\$600.00
MARCAZO	AMANDA	Accounts Payable	\$42,613.06	\$0.00
MULHOLLAND	JOHN	Educational Technologist	\$67,590.79	\$1,800.00
REYES	RONALD	Educational Technologist	\$81,297.56	\$1,800.00
SCHWAB	KATIE	Payroll and Benefits Coordinator	\$70,889.31	\$600.00
TALMADGE	TRACEY	Administrative Assistant to the Business Administrator	\$58,182.19	\$450.00
WARD	KATHLEEN	Secretary to the Business Administrator	\$61,286.14	\$1,800.00

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

- o. Approval of the following **Hopatcong Association of Principals and Supervisors Members** contract Renewal Recommendations for the 2022 – 2023 school year:

Last Name	First Name	Job Title	Salary	Longevity
BENFATTI	LEWIS	Middle School Principal	\$170,942.30	\$7,500.00
BYRNE	BRIAN	Tulsa Trail Principal	\$146,374.31	\$7,500.00
MARTINEZ	STEPHANIE	High School Principal	\$132,084.85	\$0.00
MCFADDEN	KATHERINE	Durban Avenue Principal	\$142,651.64	\$4,500.00
MILLER	TAMMY	Director of Special Services	\$155,971.31	\$7,500.00

- p. Approval of the following staff members who will not be renewed for the 2022-2023 school year due to budgetary constraints:

Employee #	Location
81274	Durban
81556	High School
81589	High School
80265	Middle School

- q. Approval of **Melissa Kennedy** as the Middle School Coordinator of Student Support for the 2022-2023 school year with a stipend amount of \$10,000.
- r. Approval of **Peter Oesen** as High School Coordinator of Student Activities for the 2022-2023 school year with a stipend amount of \$5,000 per season, total \$15,000 for the school year, pending HEA agreement.
- s. Approval of **Kurt Zimmermann** as High School Coordinator of Student Discipline for the 2022-2023 school year with a stipend amount of \$10,000.
- t. Approval of the employment of **Jeffrey Hallenbeck** as School Business Administrator/Board Secretary, with a salary of \$169,342 beginning July 1, 2022 through June 30, 2023.
- u. Approval of the employment of **Arthur DiBenedetto** as Interim Assistant Superintendent at \$35 an hour, as needed, beginning July 1, 2022 through June 30, 2023.
- v. Approval of the employment of **Matthew Geary** as Facilities Supervisor, with a salary of \$95,111 beginning July 1, 2022 through June 30, 2023.
- w. Approval of the following Coach/Advisor Position for the 2022-2023 school year:

Name	Nature of Action	Position	Class	Level	Salary
Matthew McKowen	Appoint	Summer Athletic Trainer 7/1/22-8/31/22	A	4	\$7,712

**HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES**

April 25, 2022

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

The public portion will immediately follow

- x. Approval of the following staff for the Extra Duty/Extra Pay positions for the 2021 – 2022 school year in the Hopatcong School District on an as needed basis:
 - a. Linda Padula – Homework Club
 - b. Kelly Tarvin - Detention
- y. 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	Credit(s)	Cost
Hilary Martin	Cyberbullying	EDUC_716L	3	\$405
Emily Minervini	TEACHING STEM AND NGSS AT THE PRIMARY LEVEL (GRADES K-2)	EDUC40112	3	\$323
Jamie Gambuzza	LETRS Units 5 & 6	LIT5323	3	\$100
	LETRS Unit 7 & 8	LIT5203	3	\$100
Stacey Christiano	LETRS Units 5 & 6	LIT5323	3	\$100
	LETRS Unit 7 & 8	LIT5203	3	\$100
Jeffrey Hallenbeck	Action Research	ENC703	3	\$2,875
	Ethical and Political Foundations of Educational Policy	ENC709	3	\$2,878
Katarzyna Getto	Substance Abuse Interventions	6830-081	3	\$1,170.96

***The maximum rate of reimbursement per credit is \$390.32 for the 21-22 school year.**

Motion to approve 13a – 13y:

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

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	No	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

Motion passed

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

**HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES**

April 25, 2022

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

The public portion will immediately follow

Approval of the following staff to attend Professional Development/Conference*

Name	Title	Cost	Date
Lisa Schuffenhauer	Mental Health First Aid (Virtual)	\$0	4/8/2022
Melissa Kennedy	Mental Health First Aid (Virtual)	\$0	4/8/2022
Jim McKowen	Intro to Cybersecurity I Virtual 4 Days, ROIC Ewing 1 Day	\$25 +mileage	7/18 - 7/22

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

Motion to approve Travel and Professional Development:
(ACTION) Motion by Gulan, seconded by Falconi-Shubert

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

Motion passed

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 **SECOND READING**:

<u>Policy/Regulation #</u>	<u>Title</u>
P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
P&R 1642	Earned Sick Leave
P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
P 2451	Adult High School (M) (Revised)
R 2460.30	Additional/Compensatory Special Education and Related Services (M) (New)
P&R 2622	Student Assessment (M) (Revised)
P 5460	High School Graduation (M) (Revised)
P 5541	Anti-Hazing (M) (New)
P & R 8465	Bias Crimes and Bias-Related Acts (M) (Revised)
P 9560	Administration of School Surveys (M) (Revised)

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

Motion to approve 15a:

(ACTION) Motion by DiStefano, seconded by Gruenfelder

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

Motion passed

16. STUDENTS AND SERVICES

Approval of the following items, 16a-16e as recommended by the Superintendent of Schools and Student Achievement Committee of the Board:

- a. Approval for 2 hours of home instruction services for student no. 14724. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour.
- b. Approval for home instruction services for student no. 12543 for 5 hours per week. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour effective 3/31/22 until the end of the school year.
- c. Approval for an extension of home instruction services at 10 hours per week for student no. 14466. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour from April 1, 2022 until the end of the school year.
- d. Approval for 6 hours of home instruction services for student no. 13728. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour effective 3/28/22 to 4/8/22.
- e. Approval of the following field trip requests:

School	Date	Trip
High School	6/1/2022	Pequest Trout Hatchery – Quest
Middle School	6/8/2022	Waterloo Village
High School	6/6/2022	Silver Spray Falls – Quest
High School	5/24/22	Black River Park – Quest
Middle School	5/16/2022	Lake Hopatcong Foundation

Motion to approve 16a-16e:

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

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

Motion passed

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

17. RESOLUTIONS

- a. It is recommended by the Superintendent that the Board of Education approve the resignation, with regret, of Sarah Schindelar from her position as a member of the Hopatcong Board of Education effective April 2, 2022.
- b. It is recommended by the Superintendent that the Board of Education approve the agreement between Hopatcong Borough Schools & Tri-County Behavioral Care for the 2022-2023 school year.
- c. It is recommended by the Superintendent that the Board of Education accept the Rochkind Wagner Foundation Student Scholarship Program.
- d. It is recommended by the Superintendent that the Board of Education rescind the approval of Employee #80430 to extend their unpaid leave of absence with FMLA to use all 60 days through May 6, 2022 followed by an unpaid absence for the remainder of the 2021-2022 school year. Employee #80430 has decided to retire.

Motion to table 17a:

(ACTION) Motion by DiStefano, seconded by Gruenfelder

No	Scott Francis	No	Nicole Falconi-Shubert	No	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano
No	Jackie Turkington	No	Jennifer Polowchena	Absent	Alex McLean

Motion failed

Motion to approve 17a-17d:

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

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	Yes	Gerard Gruenfelder	Yes	Philip DiStefano*
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

*abstain item A

Motion passed

18. 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 March 29, 2022 through April 25, 2022 in the amount of \$66,094.28 for Regular bills and Contractor bills \$5,153,083.27.

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

- b. The Superintendent and the Director of Transportation recommend the **acceptance of a Joint Transportation Agreement with Lenape Valley Regional High School Board of Education** for transportation services from February 1, 2022 through June 30, 2022.
- c. The Superintendent and the Director of Transportation recommend the **acceptance of a Shared Service Agreement for vehicle maintenance services with the Roxbury Board of Education** for the 2022-2023 school year.
- d. The Superintendent and the Director of Transportation recommend the **acceptance of a Joint Transportation Agreement with the Educational Services of Morris County** for the 2022-2023 school year.
- e. The Superintendent and the Director of Transportation recommend the **acceptance of the North Caldwell Board of Education Subscription Busing Transportation Agreement** for the 2022-2023 school year.
- f. The Superintendent and the Director of Transportation **recommend the acceptance of two new member districts for the purpose of school related activities** for the 2021-2022 school year.

Chatham Board of Education, Orange Board of Education

- g.
 - 1. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations for Special Education Routes** for the 2021-22 School Year as listed on Exhibit A.
 - 2. The Superintendent and the Director of Transportation recommend the **award** of student transportation **quotations for Special Education Routes** to the lowest, responsible and responsive bus contractor companies for the 2021-22 School Year as listed on Exhibit A.
 - 3. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations for Athletic/Class/Field Trips** for the 2021-22 School Year as listed on Exhibit A.
 - 4. The Superintendent and the Director of Transportation recommend the **award** of student transportation **quotations for Athletic/Class/Field Trips** to the lowest, responsible and responsive bus contractor companies for the 2021-22 School Year as listed on Exhibit A.
 - 5. The Superintendent and the Director of Transportation recommend the **acceptance of contract addendums** for routes for the 2021-22 school year as listed on Exhibit A.

HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES

April 25, 2022

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

The public portion will immediately follow

6. The Superintendent and the Director of Transportation recommend the **acceptance of corrections** on the 21-22 School Year Renewal Routes as listed on Exhibit A. (The corrections are necessary due to clerical errors to correct the board minutes for county approval of the contracts.)

7. The Superintendent and the Director of Transportation recommend the **approval of a parental contract** for the 2021-22 School Year as listed on Exhibit A.

Motion to table 18a-18g:

(ACTION) Motion by Gruenfelder, seconded none

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

Motion to approve items 18a-18g:

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

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	No	Gerard Gruenfelder	Yes	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

Motion passed

ADDENDUM

April 25, 2022
Regular Meeting

- a. It is recommended by the Superintendent that the Hopatcong Board of Education accept the resignation of **Brandon Cooper** from his position as Full Time Custodian effective May 6, 2022.
- b. It is recommended by the Superintendent that the Hopatcong Board of Education approve the employment of **Rusland Johnson** as Full-Time Custodian, pending background check with a prorated salary of \$42,789 minus \$400 for not having a black seal, which represents step 1 of the custodian guide per contract.
- c. It is recommended by the Superintendent that the Hopatcong Board of Education approve the following staff to take and receive tuition reimbursements*, as per contract, upon successful completion of the course and submission of paperwork:

**HOPATCONG BOARD OF EDUCATION
PUBLIC HEARING – ANNUAL APPOINTMENTS & APPROVALS MINUTES**

April 25, 2022

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

The public portion will immediately follow

Course Approval /Reimbursement Approval

Name	Course Title	Course Number	Credit(s)	Cost
Jennifer Valenti	Effective Leadership in a Diverse Society	ELAD 510-91	3	\$1,170.96
	Educational Law	ELAD 521-91	3	\$1,170.96
	Ethical Leadership and Decision Making	ELAD 611-91	3	\$1,170.96
Sharon Haggerty	What's in a Grade?	EDUC 714E	3	\$405.00
	Cultivating Emotional Resilience in Educators and Students	EDUC 718U	3	\$405.00

d. It is recommended by the Superintendent that the Hopatcong Board of Education approve of the following substitutes:

- i. Jaclyn Rodick
- ii. Brenda Buckley

Motion to approve Addendum items a-d:

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

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Jayna Gulan
Absent	Dr.Schindelar	No	Gerard Gruenfelder	No	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Absent	Alex McLean

Motion passed

19. ADJOURNMENT

Motion to adjourn:

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

All in favor: Yes Time: 8:41pm

Respectfully submitted,



Jeff Hallenbeck, Board Secretary