

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

August 29, 2022

5:30 pm. Open the meeting and enter executive session in Administration Building Room 21

The public portion will begin at 7:00 p.m in the Board Room

2 Windsor Avenue, Hopatcong, NJ 07843

CALL TO ORDER

Time: _5:30__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 5:30 p.m. on August 29, 2022 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

3. **ROLL CALL**

Present	Scott Francis	Present	Nicole Falconi-Shubert	Absent	Jayna Gulan
Present	Joe Falconi	Present	Gerard Gruenfelder	Absent	Philip DiStefano
Present	Jackie Turkington	Present	Jennifer Polowchena	Present	Kelly Gravatt

4. **EXECUTIVE SESSION**

A motion will be made that the Hopatcong Board of Education will enter Executive Session in room 21 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 7:00 p.m. following the executive session.

Motion to enter executive session:

(ACTION)Motion by Falconi-Shubert seconded by Polowchena.

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt

5. **RECONVENE**

Motion to Reconvene

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

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Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt

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. July 25, 2022 – Executive Meeting
- b. July 25, 2022 – Regular Meeting

Motion to approve 6a-6b:

(ACTION) Motion by Turkington seconded by Gravatt

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt

7. SUPERINTENDENT’S REPORT AND HIB REPORT

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

- 1. Community Thank You
- 2. State of the Schools
- 3. Start of School
- 4. New Student BOE Members
- 5. School Calendar
- 6. Roundstone Update – Health Insurance Plan Investigation
- 7. Stabilization Aid – application September 16th.
- 8. Orton Gillingham Training

b. In the absence of reports of HIB in July 2022, there is no second reading. Therefore, the Superintendent’s HIB report for July 2022 as presented to the Board on July 25, 2022 with no reports of HIB is now presented to the Board for approval at the meeting on August 29, 2022. Furthermore, in the absence of any reporting of HIB in August 2022, there is no first reading for HIB at the meeting on August 29, 2022.

Motion to approve 7a – 7b:

(ACTION) Motion by Falconi-Shubert seconded by Polowchena

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt

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8. ACKNOWLEDGEMENTS/CORRESPONDENCE

a. Congratulations to the following teachers who completed Orton Gillingham:

Linda Aviles
Jennifer Bisignani
Ruth DeSalvia
Emily Minervini
Linda Minervini
Melanie Ryder
Dorothea Stauffer
Hilary Wolf

1:2

9. PARENT/TEACHER

- a. Parent/Teacher Organization Representatives – membership sign ups at orientation, back to school night.
- b. Project Graduation 2023 – started meetings and fundraising.

2:4

10. PUBLIC COMMENT – GENERAL DISCUSSION

Members of the public spoke on a number of issues including curriculum, electives and efficient operation of the schools. Appreciate the open communication with the Board and public. Question about use of facilities by outside groups for courses and programs.

11. FINANCE – JUNE 30, 2022

Approval of the following Finance items, 11a. – 11i, 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 25, 2022 through August 29, 2022 be approved in the following amounts:
General Fund and Special Revenue (Grants) account - \$1,356,799.92
Cafeteria account - \$8,990.00
- b. It is recommended by the Superintendent that the board approve the Board Secretary's Report for the month of June 2022.
- c. It is recommended by the Superintendent that the board approve the Transfer Report for the month of June 2022.
- d. It is recommended by the Superintendent that the board approve the Treasurer's report for the month of June 2022.
- e. It is recommended by the Superintendent that Jeff Hallenbeck, Business Administrator/Board Secretary be appointed as the Public Agency Compliance Officer (P.A.C.O.) for the 2022-2023 school year.

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- f. It is recommended by the Superintendent that Jeff Hallenbeck, Business Administrator be authorized to award contracts up to the bid threshold of \$32,000 as per N.J.S.A. 18A:18A-3.
- g. It is recommended by the Superintendent that the board approve the 2022-2023 Tuition Contract Agreement between the Sussex Vocational Board of Education and the Hopatcong Board of Education to provide educational services for any students electing to attend commencing September 1, 2022 and terminating June 30, 2023.
- h. It is recommended by the Superintendent that the board approve the contracts for the attached out of district placements for the 2022-2023 school year.
- i. It is recommended by the Superintendent that the board approve the agreement with the Sussex County Ed Services Commission for the 2022-2023 school year for services, as needed. Currently, the Sussex County Ed Services Commission hosts educational programs for a number of Hopatcong students. Tuition rates and potential services are attached to the agenda.

Motion to approve 11a – 11i:

(ACTION) Motion by Falconi-Shubert seconded by Turkington

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt

12. PERSONNEL

Approval of the following personnel items, **12a – 12bb**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board:

- a. Approval of employment of **Carla Malatesta** as High School Spanish Teacher with a prorated annual salary of \$68,555 which represents Level BA+30/Step 4 of the 2022-2023 HEA Salary Guide effective October 10, 2022.
- b. Approval of employment of **Kristin Havyar** as 1/3 Middle School Art Teacher with an annual salary of \$24,105 which represents .333 of Level BA/Step 8 of the 2022-2023 HEA Salary Guide effective September 1, 2022.
- c. Approval of employment of **Cecilia Collantes** as a Paraprofessional at the Middle School effective September 1, 2022 at a rate of \$14/hour. Should toileting be required there will be an additional \$1 added to the hourly rate.
- d. Approval of employment of **Robin Hunt** as a Paraprofessional at the Middle School effective September 1, 2022 at a rate of \$14/hour. Should toileting be required there will be an additional \$1 added to the hourly rate.

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- e. Approval of employment of **Terry Kurdes-Germann** as a Paraprofessional at Durban Ave effective September 1, 2022 at a rate of \$14/hour. Should toileting be required there will be an additional \$1 added to the hourly rate.
- f. Approval of employment of **Ronnie Schult** as a Paraprofessional at Durban Ave effective September 1, 2022 at a rate of \$14/hour. Should toileting be required there will be an additional \$1 added to the hourly rate.
- g. Approval of employment of **Rebecca DeLukey** as a Paraprofessional at the Middle School effective September 1, 2022 at a rate of \$14/hour. Should toileting be required there will be an additional \$1 added to the hourly rate. Removed from agenda as applicant has declined the position for personal reasons.
- h. Approval of employment of **Roshell Hamilton** as a Paraprofessional at Durban Ave effective September 1, 2022 at a rate of \$14/hour plus \$1 to the hourly rate for toileting.
- i. Approval of the following staff members whom are recommended to receive tenure (effective 9/2/2022)
 - I. **Nancy Stephens**
 - II. **Christi Murphy**
- j. Approval of **Kathleen Quigley Shann, Boriana Gueorguieva** and **Ryan Myslinski**, substitute teachers for home instruction at a rate of \$35 per hour as needed.
- k. Approval to accept the resignation, with regret of **Margaret Gillick** from her position as Paraprofessional effective July 29, 2022.
- l. Approval to accept the resignation, with regret of **Deana Lugo** from her position as Paraprofessional effective August 4, 2022.
- m. Approval to accept the resignation, with regret of **Kendall Machak** from her position as Athletic Trainer effective September 16, 2022.
- n. Approval to accept the resignation, with regret of **Cindy Treiber** from her position as Art Teacher effective August 31, 2022.
- o. Approval to accept the resignation, with regret of **Anthony Amella** from his position as Paraprofessional effective August 17, 2022.
- p. Approval to accept the resignation, with regret of **Matthew Geary** from his position as Part Time Facilities Manger effective September 30, 2022.
- q. Approval for **Lawrence Scartozzi** to receive the HEA Custodial/Maintenance Staff non-pensionable stipend of \$900 for the day lead custodian position.
- r. Approval of employment of **Christopher Bove** as Athletic Trainer with an annual salary of \$71,895 which represents Level MA/Step 2 of the 2022-2023 HEA Salary Guide effective September 15, 2022.
- s. Approval of **Employee #80217** to take an unpaid leave of absence, under the Family and Medical Leave Act, beginning September 12, 2022 with an anticipated return date of November 7, 2022.
- t. Approval of **Heather Loven** for two days of Curriculum Work at \$28 an hour/\$168 a day which represents the negotiated rate from the HEA Contract not to exceed 6 hours a day at the Middle School.

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- u. Approval of **Julie Wilson** as the mentor for **Heather Bivone** for the 2022-2023 school year.

- v. Approval of the following salary guide movement*

Name	Current Degree Status	Degree Change	Effective Date
Aimee Landrud	BA	BA+15	9-1-2022
Amanda McCarthy	BA+15	BA+30	9-1-2022
Heather DelBagno	MA+30	MA+45	9-1-2022
Dominick Spuckes	MA+45	MA+60	9-1-2022
Wilson Cusano	BA	BA+15	9-1-2022
Hilary Martin	MA+30	MA+45	9-1-2022
Stacey Christiano	MA+30	MA+45	9-1-2022
Linda Minervini	BA	BA+15	9-1-2022
Jennifer Bisignani	MA	MA+15	9-1-2022
Ruth DeSalvia	MA	MA+15	9-1-2022
Melanie Ryder	MA	MA+15	9-1-2022
Kelly Rodick	BA	BA+15	9-1-2022
Emily Minervini	MA+15	MA+30	9-1-2022
Michelle Minimi	MA	MA+15	9-1-2022
Hilary Wolf	MA	MA+15	9-1-2022

*Approval of the listed staff members to move up on the HEA guide due to increased education credentials.

- w. Approval of the following staff for the **Extra Duty/Extra Pay Positions** the 2022 – 2023 school year in the Hopatcong School District on an as needed basis:

Name	Nature of Action	Duty/Position	Salary*
Julie Wilson	Appoint	HS Homework Club	\$28/hour
Susan Pallotta	Appoint	HS Homework Club	\$28/hour
Kelcey Brennan	Appoint	Freshmen Class Advisor	\$758
Lisa Schuffenhauer	Appoint	Durban Recess Duty (2 days/week)	\$570
Shawn Longo	Appoint	Durban Recess Duty (1 day/week)	\$285
Karylin Ireland	Appoint	Durban Recess Duty (5 days/week)	\$1425
Tamika Parks	Appoint	MS Homework Club	\$28/hour
Leanne Juliano	Appoint	MS Homework Club	\$28/hour
Tamika Parks	Appoint	MS Detention	\$20/hour
Leanne Juliano	Appoint	MS Detention	\$20/hour
Craig Vallaro	Appoint	HS Detention	\$20/hour

- x. Approval of the following **Advisor Position** for the 2022-2023 school year:

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Name	Nature of Action	Position	Class	Level	Salary
Kerri Batche	Appoint	MS Drama Club	E	1	\$614

2

- y. Approval of the following rate of pay per position for Athletic Event Staff for the 2022-2023 school year:

Position	Pay Rate
Football Camera	\$80
Football Head Ticket Seller	\$60
Football Head Ticket Seller	\$55
Football Ticket Taker	\$50
Football Parking (main lot)	\$100
Football Crowd Control / Flora Back Gate	\$50
Football Crowd Control	\$50
Football Scoreboard Gate	\$50
Cross Country Back Course Crowd Control	\$50
Site Manager	\$100

2

- z. Approval of the following as Athletic Event Staff Members for 2022-2023 athletic events, to be paid at the Board Approved rate of pay per position:

Al Imbimbio John Young Dave Campagna Heather DelBagno Brittany Huling Kathy LaRosa Marilyn Volpe Peter Oesen Elvis Rodriquez Glen Simpson	Niki Roman-Gerena Linda Tappen Amanda Marcazo Lynn Masterson Pam Brennan Hank Fattorusso Jim McDonald Kelcey Brennen Julie Wilson Ken Olsen
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- aa. Approval of the following staff to take and receive tuition reimbursements*, as per contract, upon successful completion of the course and submission of paperwork:

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Course Approval /Reimbursement Approval

Name	Course Title	Course Number	Credits	Cost
Melanie Ryder	THE MOVEMENT AND TECHNOLOGY BALANCE: CLASSROOM STRATEGIES FOR STUDENT SUCCESS	EDIN564-941	3	\$1,293.90
Ashley Miller	EXPLORATION OF REFLECTIVE TEACHING(EDUC510)	EDUC510	3	\$1,293.90
Michelle Minimi	COUNSELING FOR ADDICTIONS	6510-880	3	\$2,382
Michelle Minimi	FIELDWORK IN A SCHOOL SETTING	CSP 6120-880	3	\$2,382
Jenn Valenti	Leadership and the Learning Organization	ELAD 543	3	\$1,293.90
	Curriculum Instruction and Assessment	ELAD 635	3	\$1,293.90
	Using Research for School Improvement	ELAD 619	3	\$1,293.90
Katie Schwab	Recruitment and Talent Management	HRMG-350	3	\$1,293.90
	Organizational Behavior	MGMT-472	3	\$1,293.90
	Compensation, Benefits, and Financial	HRMG-460	3	\$1,293.90
Jennifer Bisignani	Movement and Technology Balance	EDIN564-941	3	\$1,293.90
Jennifer Gigantino	Child Study basis educational planning	ECE 610	3	\$1,293.90
	Early Childhood Curriculums and Programs	ECE 631	3	\$1,293.90
Melissa Stein	Counseling Children and Adolescents	COUN 564	3	\$2,381.01
Melissa Stein	Education Law	ELAD 521	3	\$2,381.01

****The maximum rate of reimbursement per credit is \$431.30 for the 22-23 school year. Anyone who requested a course approval in June will be reimbursed the rate for 22-23 school year if completed by June 2023.***

bb. Approval of substitute teachers & paraprofessional:

- i. Kathleen Quigley Shann, Substitute Teacher
- ii. Austin Brown, Substitute Teacher

Motion to approve 12a-f and 12h- 12bb:

(ACTION)Motion by Falconi-Shubert seconded by Gravatt

2:3

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano

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Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt
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13. **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
Katie Schwab	NJ Family Leave & federal FMLA Professional Development Program	\$125 + mileage	10/4/2022
Michelle Minimi	Columbus Day School Counselor's In-Service	\$0	10/10/2022
Jennifer Valenti	Restorative Practices for School Counselors	\$0	10/10/2022
Tracey Talmadge	Principles of Public Purchasing 2	\$944	9/12/22-10/10/2022
Tammy Miller	Special Education Litigation Certification Program	\$435	9/28/22, 10/20/22, 12/15/22, 4/25/23

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

Motion to approve Travel and Professional Development:

(ACTION) Motion by Turkington seconded by J. Falconi

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt

14. **POLICY & REGULATIONS**

Approval of item **14a**, 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:**

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<u>Policy/Regulation #</u>	<u>Title</u>
P 0143.2	High School Student Representative to the Board of Education (M) (Revised)
P 1511	Board of Education Website Accessibility (M) (Revised)
P 2415	Every Student Succeeds Act (M) (Revised)
P & R 2432	School Sponsored Publications (Abolished)
P 4216	Dress and Grooming (New)
P & R 5513	Care of School Property (M) (Revised)
P 5517	School District Issued Student Identification Cards (M) (Revised)
P 5722	Student Journalism (M) (New)
R 2464	Gifted and Talented

Motion to approve 14a:

(ACTION) Motion by Falconi-Shubert seconded by Turkington

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt

15. STUDENTS AND SERVICES

Approval of the following items, 15a-15b as recommended by the Superintendent of Schools and Student Achievement Committee of the Board:

- a. Approval to use all current teacher certificated staff and substitutes for home instruction for the 2022/2023 school year at the Board approved rate of \$35 per hour as needed.
- b. Approval to use the services of the Mountain Lakes Board of Education Mainstream Support Program to provide Itinerant services for students with hearing loss for the 2022/2023 school year.

Motion to approve 15a-15b:

(ACTION) Motion by Gravatt seconded by Falconi-Shubert

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt

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16. RESOLUTIONS

- a. It is recommended by the Superintendent that the Board of Education approve the unpaid volunteers for the 2021-2022 school year.

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- b. It is recommended by the Superintendent that the Board of Education approve the District Mentoring Plan.
- c. It is recommended by the Superintendent that the Board of Education approve the District Professional Development Plan.
- d. It is recommended by the Superintendent that the Board of Education approve the Board of Education Goals for the 2022-2023 school year.
- e. It is recommended by the Superintendent that the Board of Education approve the Superintendent Goals for the 2022-2023 school year.
- f. It is recommended by the Superintendent that the Board of Education approve Debbie Gaudio as an Independent Contractor to implement speech language, IEPs and serve as Speech Therapist from September 6, 2022 through December 1, 2022 a rate of \$400 a day.
- g. It is recommended by the Superintendent that the Board of Education approve payment for the following providers of Summer Camp programs which served 114 students, 40 of whom participated in more than one program. Payment is based on registrations and is at no cost to the board:

Kerri Batche
Eric Fajerman
Jill Mortenson
Andra Vladescu
James McKowen
Elissa Rizzo
Heather Bivone
Jonathon Rischawy

- h. It is recommended by the Superintendent that the Board of Education approve the renewal from the previous agreement with Best Choice RN Services for the 2022-2023 school year.
- i. It is recommended by the Superintendent that the Board of Education approve the salary adjustment of Karylin Ireland BA/2 salary of \$65,045 previously approved at \$66,045.
- j. It is recommended by the Superintendent that the Board of Education approve submission of revisions to the Long Range Facilities Plan to the NJ School Development Authority and the Office of School Facilities. The following projects are being added to the existing LRFP; Fire alarm system component replacement wiring, Boiler Middle School, Safety fence installation, Stadium lighting upgrades, HS Oil tank replacement, HS roof repairs/replacement. The Board grants the Administration permission to submit all required applications for the above referenced projects to the OSF and that any costs that exceed the allocation of capital funds for these projects shall be paid for utilizing local funds.
- k. It is recommended by the Superintendent that the Board of Education approve the Emergency Remote Instruction Plan for 2022-2023.
- l. It is recommended by the Superintendent that the Board of Education approve application for waivers for the following:
 - Durban - PSD rooms 10, 11, 12, 13 need waivers for not having bathrooms.
 - Tulsa - Need waiver for Dual Use Rooms, 1.5 days per week, 2 speech therapists working in same full sized classroom.

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Durban - Dual Use Rooms, 14 OT and Speech, 15, PT and Speech, 22 Basic Skills are Reading Specialist.

Motion to approve 16a-16l:

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

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt

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 July 26, 2022 through August 29, 2022 in the amount of \$45,454.28 for Regular bills and \$1,189,191.90 for Bus Contractors
- b. The Superintendent and the Director of Transportation recommend the **approval to hire** the following applicants as Bus Drivers for the 2022-2023 school year effective September 1, 2022. Hours to be determined in August 2022 based on bus route schedules. * *Official start date based on date of license certification.*

<u>Name</u>	<u>Hourly Rate</u>
Karen Bengel	\$28.00
Cecilia Ortiz	\$28.00
Monika Ramsey*	\$28.00
Rich Sadowski*	\$28.00
Catherine Seipp	\$28.00

- c. The Superintendent and the Director of Transportation recommend the **renewal of the** following employees as Substitute Bus Drivers for the 2022-2023 school year on an as needed basis.

<u>Name</u>	<u>Hourly Rate</u>
Enrico Fattorusso	\$28.00
Kathleen La Rosa	\$28.00

- d. The Superintendent and the Director of Transportation recommend the **disposal** of the following Sussex County Regional Cooperative School vehicles:

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<u>Vehicle Id Number</u>	<u>Plate</u>	<u>Description</u>
1GBJG31U571219628	S1U759	2008 GIRARDIN (29 Pass)
5FNRL38299BO03158	S2F128	2009 HONDA (7 Pass)
5FNRL3H2XABO12407	S2J928	2010 HONDA (7 Pass)

- e. The Superintendent and the Director of Transportation recommend the **approval of the following new member districts** for the 2022-2023 school year:
- Long Hill Township
Watchung Hills Regional High School District
- f.
1. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations for Special Education Routes** for the 2022 Extended 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 2022 Extended School Year as listed on Exhibit A.
 3. The Superintendent and the Director of Transportation recommend the **correction** of student transportation **quotations for Special Education Route** for the 2022 Extended School Year due to a clerical error as listed on Exhibit A.
 4. The Superintendent and the Director of **Transportation recommend the acceptance of bids submitted from the July 19, 2022 Bid #2022-23-03** for the 2022 -2023 School Year as listed on Exhibit A.
 5. The Superintendent and the Director of Transportation recommend the **award of bids submitted from the July 19, 2022 Bid #2022-23-03** to the lowest, responsible and responsive bus contractor company for the 2022-2023 School Year as listed on Exhibit A.
 6. The Superintendent and the Director of Transportation recommend the **rejection of bids submitted from the July 19, 2022 Bid #2022-23-03** due to cost exceeding allowable amount, non-compliance or termination of the routes as listed on Exhibit A.
 7. The Superintendent and the Director of **Transportation recommend the acceptance of bids submitted from the July 19, 2022 Bid #2022-23-01A** for the 2022 -2023 School Year as listed on Exhibit A.

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING

August 29, 2022

5:30 pm. Open the meeting and enter executive session in Administration Building Room 21

The public portion will begin at 7:00 p.m in the Board Room

2 Windsor Avenue, Hopatcong, NJ 07843

8. The Superintendent and the Director of Transportation recommend the ***award of bids submitted from the July 19, 2022 Bid #2022-23-01A*** to the lowest, responsible and responsive bus contractor company for the 2022-2023 School Year as listed on Exhibit A.
9. The Superintendent and the Director of ***Transportation recommend the acceptance of bids submitted from the August 9, 2022 Bid #2022-23-04*** for the 2022 -2023 School Year as listed on Exhibit A.
10. The Superintendent and the Director of Transportation recommend the ***award of bids submitted from the August 9, 2022 Bid #2022-23-04*** to the lowest, responsible and responsive bus contractor company for the 2022-2023 School Year as listed on Exhibit A.
11. The Superintendent and the Director of Transportation recommend the ***rejection of bids submitted from the August 9, 2022 Bid #2022-23-04*** due to cost exceeding allowable amount, non-compliance or termination of the routes as listed on Exhibit A.
12. The Superintendent and the Director of ***Transportation recommend the acceptance of bids submitted from the August 9, 2022 Bid #2022-23-02A*** for the 2022 -2023 School Year as listed on Exhibit A.
13. The Superintendent and the Director of Transportation recommend the ***award of bids submitted from the August 9, 2022 Bid #2022-23-02A*** to the lowest, responsible and responsive bus contractor company for the 2022-2023 School Year as listed on Exhibit A.
14. The Superintendent and the Director of Transportation recommend the ***acceptance of bids submitted from the June 7, 2022 Bid #2022-23-02*** for the 2022-23 School Year as listed on Exhibit A.
15. The Superintendent and the Director of Transportation recommend the ***award of bids submitted from the June 7, 2022 Bid #2022-23-02*** to the lowest, responsible and responsive bus contractor company for the 2022-2023 School Year as listed on Exhibit A.
16. The Superintendent and the Director of Transportation recommend the ***approval of route contract addendums*** for the 2022 Extended School Year as listed on Exhibit A.
17. The Superintendent and the Director of Transportation recommend the ***approval of Renewal Transportation Routes*** for the 2022 -2023 school year not to exceed CPI of 1.91% as listed on Exhibit A.

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Motion to approve 17A-F:

(ACTION) Motion by Falconi-Shubert seconded by Gravatt

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt

18. **BOARD OF EDUCATION MEMBER COMMENTS**

Congratulations to our Orton certified teachers, excited to get the new school started. Take pride in our schools and our community. Please make sure information is shared with full board regarding NJDOE announcements/broadcast memos.

19. **ADJOURNMENT**

Motion to adjourn:

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

All in favor: Yes Time: 7:41 pm

ADDENDUM

August 29, 2022

Regular Meeting

- a. It is recommended by the Superintendent that the Board of Education approve the employment of **Lisa Cann** as a Paraprofessional at Durban Ave effective September 1, 2022 at a rate of \$14/hour. Should toileting be required there will be an additional \$1 added to the hourly rate.
- b. It is recommended by the Superintendent that the Board of Education approve the employment of **Ann Marie Therrien** as a Substitute Paraprofessional.
- c. It is recommended by the Superintendent that the Board of Education accept the resignation, with regret of **Employee #80063** for the purpose of retirement effective October 31, 2022.
- d. It is recommended by the Superintendent that the Board of Education approve **Carla Malatesta** for the Temporary Assistance Position for High School Spanish, for the

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purpose of lesson planning and grading at a rate of \$35 per hour for 1-2 hours per week/per class period as needed.

- e. The Superintendent and the Director of Transportation recommend the **approval to hire** the following applicants as Bus Drivers for the 2022-2023 school year effective September 1, 2022. Hours to be determined in August 2022 based on bus route schedules. * *Official start date based on date of license certification.*

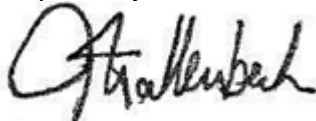
Charles Schiller	\$28.00
Andrea Delgado	\$28.00

Motion to approve Addendum item a-e:

(ACTION) Motion by J. Falconi seconded by Polowchena.

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Jayna Gulan
Yes	Joe Falconi	Yes	Gerard Gruenfelder	Absent	Philip DiStefano
Yes	Jackie Turkington	Yes	Jennifer Polowchena	Yes	Kelly Gravatt

Respectfully Submitted,



Jeff Hallenbeck
Board Secretary