

HOPATCONG BOARD OF EDUCATION

SPECIAL MEETING MINUTES

September 12, 2022

(Administration Building Room 41)

7:00 pm

CALL TO ORDER

Time: 7:00 p.m.

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 at 7:00 p.m. on September 12, 2022 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

3. ROLL CALL

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

4. PUBLIC COMMENT – AGENDA ITEMS ONLY

5. RESOLUTIONS

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- a. WHEREAS the District has experienced a reduction in state aid and WHEREAS the District confronts a structural budgetary imbalance resulting from unanticipated increase in health benefit premiums and WHEREAS the New Jersey Department of Education has provided opportunities to financially support school districts experiencing these difficulties through funding provided under P.L.2019,Chapter 67 THEREFORE be it RESOLVED it is recommended by the Superintendent that the Board of Education approve the 2022-2023 stabilization aid application for the amount of \$875,151.98.

Motion to approve 5a:

(ACTION) Motion by Shubert seconded by Turkington

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

6. BOARD OF EDUCATION MEMBER COMMENTS

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7. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by Shubert, seconded by Gulan.

All in favor Yes Time: 7:10 p.m.

Respectfully submitted,

Jeff Hallenbeck
Board Secretary