

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING MINUTES

September 26, 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: 5:31 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 at 7:00 p.m following the Executive Session (in room 21) which starts at 5:30 p.m. on September 26, 2022 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

3. ROLL CALL

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

Also present: Dr. Piccirillo, Superintendent – Jeff Hallenbeck, Board Secretary – Kerri Wright, Board Attorney

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 DiStefano seconded by Gravatt.

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

5. RECONVENE

Motion to Reconvene

(ACTION) Motion by DiStefano, seconded by Turkington

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

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. August 18, 2022 – Special Meeting
- b. August 29, 2022 – Executive Meeting
- c. August 29, 2022 – Regular Meeting

Motion to approve 6a-6b:

(ACTION) Motion by Turkington seconded by Gulan

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

*abstain item B, C

7. SUPERINTENDENT’S REPORT AND HIB REPORT

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

1. Student Ex Officio Board Members - introductions
2. Stabilization Aid – District has applied for the State grant, awaiting state review.
3. Transportation – Improvements in service every day. On time performance is 95%
4. Virtual Instruction – State no longer allows virtual instruction. Virtual snow day legislation has not advanced.
5. QSAC – Every three year requirement by the state, used to be every 5 years.
6. Elite Prep Academy – utilizing space at MS and auditing a few classes at the HS.
7. Preschool Expansion – additional space has been acquired by one of the providers and it will open up an additional 45 seats in the January timeframe.
8. Start Strong Exams – State mandated beginning of year exams in grades 4-12
9. Performance Matters Benchmark Assessments – District assessments across multiple grade spans during the year to measure student growth in ELA and Math.
10. Interventions for Students – RTI programs to provide academic supports in school, after school and through community resources. Freedom to Learn concept.

b. In the absence of reports of HIB in August 2022, there is no second reading. Therefore, the Superintendent's HIB report for August 2022 as presented to the Board on August

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29, 2022 with no reports of HIB is now presented to the Board for approval at the meeting on September 26, 2022. Furthermore, in the absence of any reporting of HIB in September 2022, there is no first reading for HIB at the meeting on September 26, 2022.

Motion to approve 7a – 7b:

(ACTION) Motion by DiStefano seconded by Polowchena

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

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8. ACKNOWLEDGEMENTS/CORRESPONDENCE

a. Congratulations to the following staff members on their years of service with Hopatcong:

<p>15 YEARS GARY ANDOLENDA LINDSAY AMELIO RUTH DE SALVIA FLORENCE HILLYARD MELISSA KENNEDY MARY KRISCUNAS DANIELLE MANISA TAMMY MILLER JILL MORTENSON KRISTEN O'SHEA STEFANIA POLO LAWRENCE SCARTOZZI KATHY WARD</p>	<p>20 YEARS CARMEN ALZATE CHARLES BOWKER MARIA DELORENZO HEATHER DELBAGNO PATRICIA HOUTERMAN ALLYSON MCCONNELL LUIS MENDEZ MICHELLE TUMMINELLI</p>	<p>25 YEARS CONCETTA SPANO BARBARA COOPER DEBORAH GATES DANIELLE KOVACH MARY NOONAN HANK FATTORUSSO JAMES MCDONALD</p>	<p>30 YEARS CONNIE SMITH JULIE WILSON</p>
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9. PARENT/TEACHER ORGANIZATION REPRESENTATIVES

Homecoming football game on Friday, Dance on Saturday. Haunted Hallways presented by Drama Club in October and a Trunk or Treat sponsored by Honor Society. Marching Band car wash Sept 30th. Project Graduation 2023 finished mum sale available for pick up from Nestor's. Chiefs Cheerleading 1st Bingo in November.

10. PUBLIC COMMENT – GENERAL DISCUSSION

Comments about TT, class sizes. Question about co-op membership districts. Representative from Hopatcong Market came to invite District organizations to participate and inquiring about possibly using the Hilltop parking lots for their events.

11. FINANCE

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Approval of the following Finance items, 11a. – 11h, 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, August 29, 2022 through September 26, 2022 be approved in the following amounts:

General Fund and Special Revenue (Grants) account - \$1,377,743.04

Cafeteria account - \$0

b. It is recommended by the Superintendent that the board approve the Board Secretary's Report for the month of July 2022 and August 2022.

c. It is recommended by the Superintendent that the board approve the Transfer Report for the month of July 2022.

d. It is recommended by the Superintendent that the board approve the Treasurer's report for the month of July 2022 and August 2022.

e. It is recommended by the Superintendent and the Business Administrator that the board approve the proposal from ATS Environmental Services for removal of the existing underground fuel oil storage tank at the Hopatcong High School and the replacement of a new above ground tank under state contract # T2546-GNSV1-00890 at a total cost of \$300,067.66. The cost of this project will be funded from proceeds from the sale of the former Hudson Maxim School.

f. It is recommended by the Superintendent and the Business Administrator that the board re-approve the proposal from Aero Plumbing for the plumbing and floor excavation work in High School Science Room B-11 under Hunterdon County ESC Cooperative Bid Contract #HCEC-SER-20C in the amount of \$119,900.00 which was encumbered during the 2021-2022 budget year and the contract cost was carried forward due to supply chain issues into the new budget year.

g. It is recommended by the Superintendent that the Board of Education approve the acceptance of \$4,000 in credit for the successful completion of the requirements to qualify for the 2021/2022 Tier 1 Safety Incentive Program award.

h. Approval of the following salaries for the Title I program for the 2022 - 2023 school year

Name	22-23 Salary	Grant Portion	% of Salary Grant Funded	District Portion	% of Salary District Funded
Christiano, Stacey	\$102,695.00	\$78,236.50	76.2%	\$24,458.50	23.8%
Gambuzza, Jamie	\$89,795.00	\$78,236.50	87.1%	\$11,558.50	12.9%

Motion to approve 11a – 11h:

(ACTION) Motion by Turkington seconded by Gravatt

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

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12. PERSONNEL

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

- a. Approval to accept the resignation of **Jessica Hayden** from her position as Paraprofessional effective August 29, 2022.
- b. Approval of **Austin Brown** to work as the High School Physical Education 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.
- c. Approval of **Sonia Scovil** to work as the Middle School Grade 6 Science 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.
- d. Approval of **Christina Munoz** to work as the Middle School Grade 7 Science 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.
- e. Approval of employment of **Gregory Smyth** as Interim Facilities Manager at a prorated salary of \$79,000 effective October 1, 2022.
- f. Approval of employment of **Amelia Nittolo** as Middle School 5th Grade Teacher with a prorated annual salary of \$79,395 which represents Level MA+30/Step 6 of the 2022-2023 HEA Salary Guide effective October 24, 2022.
- g. Approval of employment of **Paula Joana** as a Paraprofessional at the Middle School effective September 20, 2022 at a rate of \$14/hour.
- h. Approval of **Employee #81355** to take an unpaid leave of absence for 60 days, under the Family and Medical Leave Act, beginning September 26, 2022 with an anticipated return date of December 23, 2022.
- i. Approval of the employment of **Boriana Gueorguieva**, as a Kindergarten Teacher Long-Term Substitute at Durban Avenue School, effective October 14, 2022, to be paid 20 days at the substitute per diem rate of \$110/per day then to be paid at a prorated annual salary of \$64,045 which represents Level BA/Step 1 of the 2022 – 2023 HEA Salary Guide from November 14, 2022 through the end of the school year, June 2023.
- j. Approval of **Employee #81475** to take an unpaid leave of absence, under the Family and Medical Leave Act, beginning October 7, 2022 with an anticipated return date of November 28, 2022.
- k. Approval of **Employee # 81020** to use earned sick days to take a paid medical leave of absence from November 3, 2022 with a tentative return date of January 30, 2023.
- l. Approval of **Lindsay Monro** as a High School Student Intern with Durban Ave Nurse, Kat Getto for the 2022-2023 school year.
- m. Approval of **Melissa Kennedy** to intern with Lewis Benfatti for 300 hours for the 2022-2023 school year through Centenary University.
- n. Approval of the following salary guide movement*

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Name	Current Degree Status	Degree Change	Effective Date
Alexa McLean	MA	MA+30	9/1/2022
Sharon Haggerty	MA+45	MA+60	9/1/2022

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

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

Name	Nature of Action	Position	Class	Level	Salary
Karen Cubberly	Appoint	GSA Advisor	D	1	\$977
Edric Debos	Appoint	HS Art Club Advisor	E	4	\$1566

p. Approval of the following **Coach/Advisor Positions** for the 2022-2023 school year:

Name	Nature of Action	Position	Class	Level	Salary
David Campagna	Rescind	Freshmen Basketball Coach	A	4	\$5,034
David Campagna	Appoint	JV Basketball Coach	A	4	\$5,034
Mark Certo	Appoint	Freshmen Basketball Coach	A	4	\$5,034
Traci Duffy	Appoint	Head Tennis Coach (spring)	B	4	\$5,034.00
Heather DelBagno	Appoint	Asst. Tennis Coach (spring)	B	4	\$3,287.00
Mike Juskus	Appoint	Head Boys Track Coach	A	4	\$7,712.00
Patrick Neill	Appoint	Assistant Track Coach	B	4	\$5,034.00
Peter Oesen	Appoint	Head Girls Track Coach	A	4	\$7,712.00
Jaime Douglas	Appoint	Assistant Track Coach	B	4	\$5,034.00
Paul Miller	Appoint	Head Softball Coach	A	4	\$7,712.00
Craig Vallaro	Appoint	Asst. Softball Coach	A	4	\$5,034.00
Loren Turner	Appoint	Head Golf Coach	B	4	\$5,034.00
Michael Farrell	Appoint	Asst. Baseball Coach	A	4	\$5,034.00
Kerri Batche	Appoint	Spring Play Director	B	4	\$2,862

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Meghan Nardone	Appoint	Spring Drama Club Advisor	D	2	\$1,175
Megan Nardone	Appoint	Play Costume Makeup – Spring	D	4	\$1,782
Kurt Zimmermann	Appoint	Spring Music Director	D	2	\$1,175

- q. 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:

Jamie Douglas
Wilson Cusano

- r. 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	Credits	Cost
Tracey Talmadge	Principles of Public Purchasing 2	pp2202-fa22-3	3	\$944
Emily Minervini	The Science of Reading (Grades K-5)	EDUC42326	3	\$323

****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.***

- s. Approval of substitute teachers & paraprofessional:
- i. Anthony Quaglia, Substitute Paraprofessional
 - ii. Ginger Barzola, Substitute Paraprofessional

Motion to approve 12a – 12s:

(ACTION) Motion by Turkington seconded by Gulan

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

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

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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
Stacey Montefusco Melissa Kennedy Susan Pallotta Nancy Stephens Taleen Ohannessian Christina Takacs Mary Ellen Fata Lisa Schuffenhauer Kristine Kester Linda Padula Danielle Manisa Lisa Dunmyer Melissa Stein	Restorative Practices for School Counselors - Sussex County School Counselor Association	Free + Mileage	10/10/22
Tanya Pagano	Teachers in the Garden - Healthy Kids in the Classroom	Free	10/7/22
Susan Pallotta	Girls on the Brink	\$65	9/29/22
Gregory Smyth	School Integrated Pest Management Coordinators	Free + mileage	9/9/22
Lisa Schuffenhauer	Sussex County School Counselor Association Meeting – HIB	\$40	10/4/22
Kristine Kester Gabrielle Cardosa Siobhan Winkler	Expand Your Toolbox: Make Smarter Clinical Decisions	\$90 + mileage	10/10/22
Michele Culcasi	SkillsUSA Professional Development	\$17	10/4/22
Christi Murphy	Warren County Speech Language Hearing Association	\$90 + mileage	10/10/22
Stephanie Martinez	NJPSA Fall Conference	\$320 registration, lodging included in registration fee + \$88.50 meal reimbursement + mileage	10/13-10/14

**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 DiStefano

1.2.4

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

14. POLICY & REGULATIONS

Approval of item **14a-14b**, as recommended by the Superintendent of Schools and the Student Achievement and Operations Committees of the Board:

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- 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:**

Policy/Regulation #

Title

R 5722

Student Journalism (New)

P & R 2425

Emergency Virtual or Remote Instruction Program (M) (Revised)

- b. 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:**

Policy/Regulation #

Title

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-14b:

(ACTION) Motion by Turkington seconded by DiStefano

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

15. STUDENTS AND SERVICES

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

- a. Approval for educational instruction services for student no. 11327 for up to 10 hours per week beginning September 13, 2022 for the anticipated duration of approximately 30 days. Instruction will be provided by Learnwell Academics at a rate of \$43.75 per hour.
- b. Approval for a total of 5 hours of home instruction services per week for student no. 413012. Instruction will be provided by Hopatcong certificated staff at the rate of \$35.00 per hour effective 9/20/22-9/30/22.
- c. Approval of the following field trip requests:

School	Date	Trip

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Durban	10/20/2022	Tranquility Farms
Durban	10/21/22	Ort Farms

Motion to approve 15a-15c:

(ACTION) Motion by Turkington seconded by Gravatt

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

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16. RESOLUTIONS

- a. It is recommended by the Superintendent that the Board of Education approve the agreement to provide Nursing Services between the Hopatcong Board of Education and the Elite Preparatory Academy.
- b. It is recommended by the Superintendent that the Board of Education approve the submission of a Group Size Waiver for the 3rd grade Pull Out Resource Center Language Arts and Math class at Tulsa Trail, allowing for the inclusion of 10 students with an aide.
- c. It is recommended by the Superintendent that the Board of Education approve the acceptance of the Play Unified Grant through Special Olympics New Jersey in the amount of \$4,000 in support of our Unified E-Sports Program.
- d. **RESOLVED**, the Hopatcong Board of Education appoints Porzio, Bromberg & Newman, P.C. as special counsel, for the purpose of facilitating a feasibility study regarding the options for local educational structures and to provide legal advice and take any and all appropriate action in connection therewith; and
BE IT FURTHER RESOLVED, that, consistent with their written proposal, Porzio, Bromberg & Newman, P.C., shall be compensated for the production and delivery, of the feasibility study in the total flat rate amount of \$52,000, inclusive of expert fees.

Motion to approve 16a-16d:

(ACTION) Motion by Gulan seconded by Polowchena

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

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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 August 30, 2022 through September 26, 2022 in the amount of \$15,758.80 for Regular bills and \$3,266,335.37 for Bus Contractors.
- b. The Superintendent and the Director of Transportation recommend the **approval of hours per day** for the 2022-23 school year for bus drivers and bus aides as follows:

Last Name	First Name	Position	Hours per Day
Arnone	Tracey	Driver	6.5
Bengel	Karen	Driver	6.5
Camacho	Maria	Driver	6.5
Connelly	Dorette	Driver	6.5
Delgado	Andrea	Driver	6.5
Giummarra	Jessica	Driver	6.5
Jones	Jamie	Driver	7.5
Marshall	Joan	Driver	7.5
McGrath	Tina	Driver	7.5
Moss	Lorraine	Driver	5.75
Ortiz	Cecilia	Driver	6.5
Ramsey	Monika	Driver	6.5
Reynolds	Hillary	Driver	7.5
Ridner	Garry	Driver	6.5
Sadowski	Rich	Driver	6.5
Schiller	Charles	Driver	7
Seipp	Catherine	Driver	6.5
Urban	Michelle	Driver	6
Van Horn	Bobbie Jo	Driver	7.5
Whritenhour	Danielle	Driver	6.5
Danza	Maryann	Aide	7.5
Fox	Jennifer	Aide	6.5
Gould	Theresa	Aide	7.5
Hashagen	Barbara	Aide	6.5

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Kriscunas	Mary	Aide	6.5
Padgett	Dawn	Aide	5.75

- c. The Superintendent and the Director of Transportation recommend the **approval to pay bus drivers and bus aides** for bus route dry runs and other required work prior to September 1st at the 2022-23 approved hourly rate.
- d. The Superintendent and the Director of Transportation recommend the **approval of the Agreement with Summit Management Solutions** for the 2022-2023 school year.
- e. The Superintendent and the Director of Transportation recommend the approval of the following new member district:

White Township

- f. The Superintendent and the Director of Transportation recommend the **approval of the Commodity Resale Agreement** for Gasoline and Diesel fuel with the **Town of Newton** for a term on one (1) year beginning September 1, 2022 and terminating on August 31, 2023.
- g.
 - 1. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations for Special Education Routes** for the 2022 - 2023 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 -2023 School Year as listed on Exhibit A.
 - 3. 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.
 - 4. 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.
 - 5. 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.

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6. 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.
7. The Superintendent and Director of Transportation recommend the **approval of a Joint Transportation Agreement with Jefferson Township Board of Education** for various athletic and field trips for the 2022-2023 school year
8. The Superintendent and the Director of Transportation recommend the **approval of Parental Transportation Contracts** for the 2022-2023 School Year as listed Exhibit A.
9. The Superintendent and the Director of **Transportation recommend the acceptance of bids submitted from the August 23, 2022 Bid #2022-23-05** 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 23, 2022 Bid #2022-23-05** to the lowest, responsible and responsive bus contractor company for the 2022-2023 School Year as listed on Exhibit A.

Motion to approve A-G:

(ACTION) Motion by DiStefano seconded by Gravatt

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

ADDENDUM

- a. It is recommended by the Superintendent that the Board of Education approve the extension of the unpaid leave of absence for **Employee #81269** through the 2022-2023 school year with an effective return date of 9/1/2023.
- b. It is recommended by the Superintendent that the Board of Education approve of the following **Advisor Position** for the 2022-2023 school year:

Name	Nature of Action	Position	Class	Level	Salary
Tamika Parks	Appoint	Intramural Middle School	C	1	\$1413

HOPATCONG BOARD OF EDUCATION

REGULAR MEETING MINUTES

September 26, 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

- c. It is recommended by the Superintendent that the Board of Education approve the following field trip:

School	Date	Trip
HS & MS	10/13/22	Sussex Tech: Anti Bullying Summit

Motion to approve Addendum item a-c:

(ACTION) Motion by DiStefano seconded by Turkington.

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

18. BOARD OF EDUCATION MEMBER COMMENTS

19. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by Polowchena, seconded by DiStefano

All in favor Yes Time: 8:03pm

Respectfully submitted by,



Jeffrey Hallenbeck
Board Secretary

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