

# HOPATCONG BOARD OF EDUCATION

## REGULAR MEETING MINUTES

October 30, 2023

6:00 pm. Open the Meeting and enter Executive Session in the Administration Building: Room 21

**Public Portion will begin at 7:00 p.m in the Board Meeting Room**

2 Windsor Avenue, Hopatcong, NJ 07843

### **CALL TO ORDER**

Time: 6:02 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 6:00 p.m. on October 30, 2023 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

3. **ROLL CALL**

Present	Scott Francis	Present	Nicole Falconi-Shubert	Absent	Philip DiStefano <sup>^</sup>
Absent	Joseph Falconi <sup>*</sup>	Absent	Jayson Cittrich	Present	Jayna Gulan
Present	Jennifer Johnson	Present	Jackie Turkington	Present	Jennifer Polowchena

\*Arrived 7:00pm

<sup>^</sup>Arrived 7:05pm

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 Johnson. seconded by Polowchena

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Philip DiStefano
Absent	Joseph Falconi	Absent	Jayson Cittrich	Yes	Jayna Gulan
Yes	Jennifer Johnson	Yes	Jackie Turkington	Yes	Jennifer Polowchena

5. **RECONVENE**

**Motion to Reconvene**

(ACTION)Motion by Johnsonseconded byPolowchena

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Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Present	Philip DiStefano
Yes	Joseph Falconi	Absent	Jayson Cittrich	Yes	Jayna Gulan
Yes	Jennifer Johnson	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. September 25, 2023 - Executive Session
- b. September 25, 2023 - Public Meeting

#### **Motion to approve 6a-6b:**

(ACTION) Motion by **Gulan** seconded by **Johnson**

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Absent	Philip DiStefano
Yes	Joseph Falconi	Absent	Jayson Cittrich	Yes	Jayna Gulan
Yes	Jennifer Johnson	Yes	Jackie Turkington	Yes	Jennifer Polowchena

### 7. SUPERINTENDENT'S REPORT AND HIB REPORT

- a. Superintendent's Report – **Mr. Arthur DiBenedetto, Interim Superintendent of Schools**
  1. Review of Agenda
  2. QSAC – discussion of corrective action plan for curriculum/test area where district did not receive an 80%.
  3. Spring 2023 State Testing Report – Mr. DiBenedetto reviewed spring 2023 test scores and how data can be utilized across grade levels for instruction and curriculum development. High level of special education, ELL and low socio-economic students have impacted our test scores and improvement growth. QSAC data shows continued English performance growth.
  4. Referendum – Plan B– discussion about potential next steps including grants, budget allocations, and future referendum options, grade level reconfigurations, Lakeside Blvd property sale potential
  5. Single Issue Meeting – upcoming meeting in November to gather feedback on future direction of the district.
  6. Sept. in-service – great September trainings.
  7. Board Goals – developed in August and up for final adoption tonight and progress will be reviewed regularly with committees.
- b. In the absence of reports of HIB in September 2023, there is no second reading. Therefore, the Superintendent's HIB report for September 2023 as presented to the Board on September 25, 2023 with 1 reports of HIB is now presented to the Board for approval at the meeting on October 30, 2023. A first reading and

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approval of the Superintendent's HIB Report for October 2023, as presented to the Board at the October meeting on October 30, 2023.

- c. The following students were chosen as Hopatcong High School's Students-of-the-Month for their outstanding performance in September, 2023.  
Grade 8 – Gianna Santa  
Honorable Mention: Jacob Lios

Grade 9 – None this month

Grade 10 – Nicholas Hubers  
Honorable Mention: Alexander Polichko  
Grade 11 – Brandon O'Mahoney

Grade 12 – Daniella Cornacchi  
Honorable Mention: Christina Fajerman and Phoenix Sherlock

The following students were chosen as Hopatcong High School's Scholar Athletes of the Month for their outstanding performance in September, 2023.

ATHLETICS (Boys Soccer) – Thomas D'Arco, Junior  
ATHLETICS (Girls Soccer) – Janie Henderson, Senior

### **Motion to approve 7a – 7c:**

(ACTION) Motion by **Falconi**. Seconded by **Polowchena**

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Philip DiStefano
Yes	Joseph Falconi	Absent	Jayson Cittrich	Yes	Jayna Gulan
Yes	Jennifer Johnson	Yes	Jackie Turkington	Yes	Jennifer Polowchena

8. **PARENT/TEACHER ORGANIZATION REPRESENTATIVES**  
HSPTO homecoming dance was attended by over 250 children.  
Chiefs Cheerleader Bingo in December

9. **PUBLIC COMMENT – GENERAL DISCUSSION**

10. **FINANCE**

Approval of the following Finance items, 10a. – 10h., as recommended by the Superintendent of Schools and the Operations Committee of the Board:

- a. It is recommended by the Superintendent that bills for the General Fund and Special Revenues (Grants) account, September 25, 2023 through October 30, 2023 be

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approved in the following amounts:

General Fund and Special Revenue (Grants) account -	\$ 1,445,452.89
Cafeteria account	- \$ 2,105.58

- b. It is recommended by the Superintendent that the board approve the Treasurer's Report for the month of September 2023.
- c. It is recommended by the Superintendent that the board approve the Board Secretary's Report for the month of September 2023.
- d. It is recommended by the Superintendent that the board approve the Transfer Report for the month of September 2023.
- e. Motion to approve the certification by the Board Secretary that the Account Balance Report, pursuant to N.J.S.A. 18A:17-9, as of September 30, 2023, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- f. Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), as of September 30, 2023, after review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- g. **QUASI ENTITY RESOLUTION**

WHEREAS, the School Alliance Insurance Fund membership allows additional insured status for Booster Clubs, Foundations and other affiliated entities, and

WHEREAS, upon completion of the Quasi Entity General Application, and formal Hopatcong Board of Education resolution recognizing the Entity as an additional insured receiving quasi entity status,

THEREFORE, be it resolved, the Hopatcong Board of Education formally recognizes the following, as Quasi Entities of the Hopatcong Board of Education:

- Hopatcong High School Parent Teacher Student Organization (HHSPTSO)
- Hopatcong Chiefs Football Parents Association (HCFPA)

- h. It is recommended by the Superintendent that the board approve the acceptance of the following donation checks to the Dale Salomome Memorial Scholarship fund:

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DATE	CHECK #	AMOUNT	DONAR
9/22/2023	2751	\$100.00	Christine M. Nuccio
10/06/2023	239	\$100.00	Janice P. and John F. Gallinot
10/07/2023	3231	\$500.00	Barbara S. Rabke
10/09/2023	101	\$500.00	Handydoc Services, LLC

### 11. PERSONNEL

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

- a. Approval of the employment of **Melissa Kelly** as a Paraprofessional at Durban Avenue School effective December 11, 2023 at a rate of \$16.13 per hour, based on Step 1-2 of the 2023 - 2024 HEA Paraprofessional Salary Guide, for 29.75 hours per week. Should toileting be required, there will be an additional \$1.00 differential per hour added to the hourly rate.
- b. Approval of the employment of **Leidy Yepes Patino** as a paraprofessional at Durban Avenue School retroactively effective to October 2, 2023 at a rate of \$16.13 per hour, based on Step 1-2 of the 2023 - 2024 HEA Paraprofessional Salary Guide, for 29.75 hours per week. Should toileting be required, there will be an additional \$1.00 differential per hour added to the hourly rate.
- c. Approval of the employment of **Olga Fory Caicedo** as a paraprofessional at Durban Avenue School retroactively effective to October 2, 2023 at a rate of \$16.13 per hour, based on Step 1-2 of the 2023 - 2024 HEA Paraprofessional Salary Guide, for 29.75 hours per week. Should toileting be required, there will be an additional \$1.00 differential per hour added to the hourly rate.
- d. Approval of the employment of **Jariely Rodriguez** as a paraprofessional at Tulsa Trail School retroactively effective to October 10, 2023 at a rate of \$16.13 per hour, based on Step 1-2 of the 2023 - 2024 HEA Paraprofessional Salary Guide, for 29.75 hours per week. Should toileting be required, there will be an additional \$1.00 differential per hour added to the hourly rate.
- e. Approval of the resignation of **Franco DePierro** from his position as Full-Time Custodian effective October 6, 2023.

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- f. Approval of the employment of **John Rivera** as Full time Custodian with a prorated salary of \$44,855 minus \$400 for not having a black seal, which represents Step 1 of the 2023-2024 Custodian Guide, per contract effective October 31, 2023 pending background check.
- g. Approval of the employment of **Daniel Callaghan** as Part Time Custodian with a prorated salary of \$28,034 minus \$400 for not having a black seal which represents Step 1 of the 2023-2024 Custodian Guide, per contract effective October 31, 2023 pending background check.
- h. Approval of the termination of **Employee #81739** effective October 6, 2023.
- i. Approval of the resignation of paraprofessional **Sarah Holey** effective October 30, 2023.
- j. Approval of the following staff for the **Extra Duty/Extra Pay Positions** for the 2023 – 2024 school year in the Hopatcong School District:

Name	Nature of Action	Duty/Position	Salary
Joanna Hughes contracted service	appoint	PEA Master Teacher Consultant Requirement for PEA program	\$60 per hour, 15 hours per week [PEA grant]

- k. Approval of the following **Coach/Advisor Positions** for the 2023-2024 school year:

Name	Nature of Action	Position	Class	Level	Salary
Paul Miller	Appoint	Head Softball Coach	A	4	\$7,712
Craig Vallaro	Appoint	Asst. Softball Coach	A	4	\$5,034
Dan Burlew	Appoint	Volunteer - Softball	-	-	Volunteer
Kyle O'Brien	Appoint	Volunteer - Softball	-	-	Volunteer
James Valentine	Appoint	Head Baseball Coach	A	4	\$7,712
Matt Andrews	Appoint	Asst. Baseball Coach	A	2	\$3,666
Traci Duffy	Appoint	Head Tennis Coach (spring)	B	4	\$5,034
Heather DelBagno	Appoint	Asst. Tennis Coach (spring)	B	4	\$5,034
Mike Juskus	Appoint	Head Boys Track Coach	A	4	\$7,712
Peter Oesen	Appoint	Head Girls Track Coach	A	4	\$7,712
Jamie Douglas	Appoint	Asst. Track Coach	B	4	\$5,034

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Austin Brown	Appoint	Asst. Track Coach	B	4	\$5,034
Loren Turner	Appoint	Head Golf Coach	B	4	\$5,034
James McKowen	Appoint	Spring E-Sports	B	4	\$3,287
Wendy Vergara	Appoint	Cheer Choreographer	-	-	-
David Campagna	Appoint	Spring Weight Room Instructor	-	-	\$1,100
Kelcy Russo	Rescind	Basketball, Girls Asst.			

- i. 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
Maria DeLorenzo - revision 10/24/22 approval	LETRS Volumes 1 & 2 Taken at request of Supt.	374361	6	\$2,3999 <sup>^</sup>
Katarzyna Getto	School Nurse Student Teaching Practicum	NUR 5520	3	\$1,333.32
Linda Minervini	OG Stations/Structured Literacy	47330/47328		\$75, \$75
Karen Cubberly	Learning and Teaching PSI Biology: Prokaryotes & Eukaryotes	BIOL6842	3	\$432
	Learning and Teaching PSI Biology: Evolution & Systems of Life	BIOL6843	3	\$432
Dominic Schiavone	Social Emotional Learning	EDUC 5598P-41576	3	\$165
Pamela Brennan	Getting Started with AI: An Educator's Gateway to Future-Ready Classrooms	Educ5598	3	\$0

***\*The maximum rate of reimbursement per credit for the 23-24 school year is \$444.44.***

***^Correction to amount reimbursed 10/24/22 which was incorrect.***

- m. Approval of the following substitutes for the Hopatcong School District:

1. Amalia Maldonado, Substitute Paraprofessional
2. Marissa Fattorusso, Substitute Teacher
3. Ralph Castriotta, Substitute Teacher
4. Jami Cerrato, Substitute Teacher (pending certification)
5. Matthew Osbun, Substitute Teacher (pending certification)
6. Cole Dowling, Substitute Custodian
7. Tyrone Williams, Substitute Custodian

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### 12. 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
Kurt Zimmerman	NJPSA Fall Conf	\$425 Title II Grant	10/11/23
James McKowen	Esports Summit x Dreamhack	\$0	12/14-12/17/23
Nancy Stephens	NJALC Fall Symposium 2023 Who's in? Determining Eligibility	\$165+ mileage	10/12-10/20/23
Danielle Kovach	Council for Exceptional Children 2024 Conference	\$0	3/13-3/16/23
Lauren Coviello	NJSMA Elementary Music Division 2023 Fall Workshop	\$60 + mileage	10/9/23
Lisa Schuffenhauer	School Based Threat Assessment Team	0+mileage	10/4/2023
	SCSCA Columbus Day In-service	0+mileage	10/9/2023

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

### 13. POLICY & REGULATIONS

Approval of item 13a, 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:**

Policy/Regulation #	Title
P & R 1642.01	SICK LEAVE
P & R 2419	SCHOOL THREAT ASSESSMENT TEAMS (M)



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### 14. **STUDENTS AND SERVICES**

Approval of the following items, 14a-14h as recommended by the Superintendent of Schools and Student Achievement Committee of the Board:

- a. Approval for 5 hours of home instruction services per week for student no. 15413. Instruction will be provided by Hopatcong certificated staff at the Board approved rate of \$40.00 per hour beginning September 26,2023 until approx date of October 30, 2023.
- b. Approval for 2 hours of home instruction services per week for student no. 13243. Instruction will be provided by Hopatcong certificated staff at the Board approved rate of \$40.00 per hour beginning 10/5/23 until approximately 10/13/23.
- c. Approval for 2 hours of home instruction services per week for student no. 13243. Instruction will be provided by Hopatcong certificated staff at the Board approved rate of \$40.00 per hour beginning 10/13/23 until approximately 11/13/23.
- d. Approval for 2 hours of home instruction services per week for student no. 14472. Instruction will be provided by Hopatcong certificated staff at the Board approved rate of \$40.00 per hour beginning 10/10/23 until approximately 11/9/23.
- e. Approval for ten hours per week of educational instruction services for student no. 12425. October 9, 2023 until approximately November 8, 2023. Instruction will be provided by Learnwell Education at a rate of \$48.25 per hour.
- f. Approval for 5 hours of home instruction services per week for student no. 15059. Instruction will be provided by Hopatcong certificated staff at the rate of \$40.00 per hour effective 10/24/23 until approximately 12/4/23.
- g. Approval for 1 1/4 hours of home instruction services per week for student no. 13271. Instruction will be provided by Hopatcong certificated staff at the rate of \$40.00 per hour effective 10/26/23 until approximately 11/30/23.
- h. Approval of the following field trip requests:

School	Date	Trip
HHS	10/12/23	Duke Farms
HHS-QUEST	11/15/23	Pyramid Mountain -after school-
HHS	12/7/23	Senior Citizens
HHS	11/15/23	High Point RHS County Band Rehearsal
HHS-FIT	11/8/23	Lakota Wolf Preserve -after school-
HMS	12/21/23	Morristown Performing Arts
HHS-FIT	12/7/23	Turtle Back Zoo

### 15. **RESOLUTIONS**

- a. Approval of the Hopatcong Borough School District's Comprehensive Maintenance Plan, which includes the Annual Required Maintenance Budget Amount Worksheet, Form M-1, and authorization to submit as per N.J.A.C. 6:24. The district's required maintenance

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activities are reasonable to keep all school facilities open and safe for use and to keep system warranties valid.

- b. Approval of the Annual Maintenance Reserve Deposit Worksheet, Form M-1, per N.J.A.C. 6:24, for the 2023-2024 school year.
- c. Approval of 23-24 Board Goals as follows:
  1. The board will maximize public relations outreach strategies toward the passage of the Sept. 26th referendum and, should the referendum not be successful, the board will expect a plan of action for the future of the district by the October 23 board meeting.
  2. The board will expect administrative action that will result in a graduation rate of 94% or better in the current graduating class with concentration on those students who did not pass the graduate exam as eleventh graders.
  3. The board will advance any opportunities for attempts at continuing mental health supports for students that were provided via federal funds for the last two years. Three initiatives toward this end are expected as a measure.
  4. The board will work toward the successful completion of a 2024-2025 budget that provides a thorough and efficient educational program despite the continued loss of significant state aid.

### 16. 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 September 26, 2023 through October 30, 2023 in the amount of \$123,197.06 for Regular bills and \$4,240,784.98 for Bus Contractors.
- b. The Superintendent and the Director of Transportation recommend the **approval to hire Sarah Holey** as a Bus Aide for the 2023-2024 school Year for 5 hours per day at the hourly rate of \$15.90, start date October 31, 2023.
- c. The Superintendent and the Director of Transportation recommend the **approval of the following new member district** for the 2023-2024 school year:

#### **West Windsor Plainsboro Regional School District**

- d.
  1. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations for Special Education School Year Routes** for the 2023-2024 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 School Year Routes** to the lowest, responsible and responsive bus contractor companies for the 2023-2024 School Year as listed on Exhibit A.

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3. The Superintendent and the Director of Transportation recommend the **acceptance** of student transportation **quotations for Athletic/Class/Field Trips** for the 2023-2024 School Year as listed on Exhibit A.
4. The Superintendent and the Director of Transportation recommend the **award** of student transportation **contracts for quoted Athletic/Class/Field Trips** to the lowest, responsible and responsive bus contractor companies for the 2023-2024 School Year as listed on Exhibit A
5. The Superintendent and the Director of Transportation recommend the **renewal of 2022-2023 School Year Routes for the 2023 – 2024 School Year** at State issued CPI increase of 5.86% or less as listed on Exhibit A.
6. The Superintendent and the Director of Transportation recommend the **renewal of 2022-2023 School Related Activities Routes for the 2023 – 2024 School Year** at State issued CPI increase of 5.86% or less as listed on Exhibit A.
7. The Superintendent and the Director of Transportation recommend the **acceptance of bids submitted from the June 14, 2023 Bid #2023-24-01A** for the 2023-2024 School Year as listed on Exhibit A
8. The Superintendent and the Director of Transportation recommend the **approval of Jointure Transportation Agreements** for the 2023-2024 School Year as listed on Exhibit A.
9. The Superintendent and the Director of Transportation recommend the **approval of Jointure Transportation Agreements** for the 2023 Extended School Year as listed on Exhibit A.

**Motion to approve items 10a - 16d:**

(ACTION) Motion by Falconi-Schubert . seconded by Gulan

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Philip DiStefano
Yes	Joseph Falconi	Absent	Jayson Cittrich	Yes	Jayna Gulan
Yes	Jennifer Johnson	Yes	Jackie Turkington	Yes	Jennifer Polowchena

## ADDENDUM

- a. It is recommended by the Superintendent that the Hopatcong Board of Education approve Employee# 81066 for 60 days of intermittent FMLA/NJFLA leave to be taken, if needed, during the following twelve months retroactively effective to October 20, 2023.
- b. It is recommended by the Superintendent that the Hopatcong Board of Education approve The QSAC Corrective Action Plan.
- c. It is recommended by the Superintendent that the Hopatcong Board of Education approve **Laura Irizarry** as a substitute paraprofessional and substitute teacher.

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- d. It is recommended by the Superintendent that the board approve the PEA Operational Plan and Budget due November 15, 2023.
- e. It is recommended by the Superintendent that the Hopatcong Board of Education approve the HIB report. This report came in after the agenda was posted.
- f. It is requested and recommended by the Superintendent that the Hopatcong Board of Education approve a half day, early dismissal at the HMS, Durban and Tulsa Trail Schools for the purpose of Wonders (New Reading series) training. No lunches will be served on that day, November 13, 2023.
- g. **WHEREAS**, the Board is responsible for protecting and maintaining the integrity of its operations; and **WHEREAS**, the Board has an obligation to ensure that the Hopatcong School District is well-run; and **WHEREAS**, the Board recently was made aware of alleged comments and actions by Board Member Philip DiStefano that potentially jeopardize the operations of the Board; and **WHEREAS**, the School Ethics Act was enacted to "ensure and preserve public confidence in the integrity of elected and appointed school board members and school administrators." *N.J.A.C. 6A:28-1.1.* and **WHEREAS**, the School Ethics Act further provides that Board members confine their board action to "policy making, planning, and appraisal" and will "not administer the schools, but, together with my fellow board members, to see that they are well run." *N.J.S.A. 18A:12-24.1.* and **WHEREAS**, the School Ethics Act further provides that Board members are prohibited from taking "private action that may compromise the board." *N.J.S.A. 18A:12-24.1* and **WHEREAS**, the alleged comments and actions by Board Member DiStefano, if proven true, may violate the School Ethics Act and/or Code of Ethics for School Board Members; and **WHEREAS**, the Board cannot and would not make an ultimate decision as to guilt or innocence, but recognizes that the appropriate place for such a determination is the School Ethics Commission, which can weigh the relevant evidence and testimony; and **WHEREAS**, the Board takes the alleged conduct seriously, which it hopes to have addressed in the appropriate forum to allow the Board to focus on the District's business, while maintaining the confidence of its employees and the public; **NOW, THEREFORE, BE IT RESOLVED** that this Board empowers and directs the Board President to file an appropriate complaint with the School Ethics Commission with regard to the alleged violations of the School Ethics Act and/or Code of Ethics for School Board Members with the assistance of the Board's attorney; and **BE IT FURTHER RESOLVED** that the Board directs and empowers the Board President to file this action with regret that such action is necessary, but believes it is left with no other alternative in order to have this matter reviewed and concluded, while maintaining the public's confidence in the Board.
- h. Approval of **Shay Burdick** for Student Teaching/Clinical Practice Intern Placement in Elementary Education for the 2023-2024 school year. (Resolution added verbally at meeting.)

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### Motion to approve Addendum items a - h:

(ACTION) Motion by Turkington. seconded by Gulan

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	No	Philip DiStefano
Yes	Joseph Falconi	Absent	Jayson Cittrich	Yes	Jayna Gulan
Yes	Jennifer Johnson	Yes	Jackie Turkington	Yes	Jennifer Polowchena

### 17. BOARD OF EDUCATION MEMBER COMMENTS

Multiple board members shared their ideas and thoughts on the district and the recent referendum.

### 18. ADJOURNMENT

#### Motion to adjourn:

(ACTION) Motion by Gulan. seconded by Johnson

All in favor Yes Time: 8:16pm

Respectfully submitted,



Jeff Hallenbeck, Board Secretary