

9088

**HACKETTSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING
August 15, 2018
MINUTES**

The regular action board meeting of August 15, 2018 of the Hackettstown Board of Education was called to order at 7:06 p.m. in the High School Media Center by Board President, Mr. Michael Herbst. Mr. Herbst read the following statement followed by the pledge of allegiance: "In accordance with the State's Sunshine Law, adequate notice of this rescheduled meeting was provided by sending a notice of the time, date, location to Success Communications Group on January 5, 2018 and advertised in the "Express Times" on January 8, 2018 and the "Gazette" on January 12, 2018. Copies of the meeting schedule have also been posted at each of our schools, the district website, the Board Office located at 315 Washington Street, and emailed to the Municipal Clerk of the Town of Hackettstown on January 18, 2018. And further, please be advised that, meetings of the Hackettstown Board of Education are videotaped for next day posting on the District website. The Board of Education reserves the right to edit the videotaped record of its meetings in order to protect student or staff member privacy."

ROLL CALL

Members present: Mr. Bordi
Mr. Shawn Burke
Dr. Giovanni Cusmano
Mr. Michael Herbst
Ms. Malainie Hibler (arrived at 7:30 p.m.)
Ms. Mary Beth Maciag
Mr. Robert Moore
Dr. Bo Soobryan

Also present: Mr. David C. Mango, Superintendent of Schools
Ms. Gail Woicekowski, Board Secretary
Mr. Mark Toscano, Board Attorney
Mrs. Debra Grigoletti, Director of Curriculum and Instruction
Mr. John Morsillo, Technology Technician I
Mrs. Sheena Delgaizo, Middle School Principal

Members absent: Mrs. Amy Cochran
Ms. Lori Prymak
Ms. Wehmeyer

MINUTES

Motion: Dr. Cusmano

Second: Ms. Maciag

Be it resolved, that the regular board meeting minutes and executive session minutes of July 18, 2018 be approved.

Carried in a voice vote, Mr. Bordi-abstain.

COMMITTEE REPORTS

Finance and Facilities – reported by Mr. Bordi

- The committee met on Thursday, August 9, 2018 to discuss additional \$714,000.00 in state aid allocations. The committee discussed the items to be earmarked such as Willow Grove remediation, special education student needing out of district tuition and transportation. Mr. Bordi said the committee discussed what would be the impact of returning the monies to the town for tax relief; replacing the payroll function, of which the salary would come from administration currently doing the position since the new hire breakage.
- Discussion was held regarding the possibility of using a portion of the state aid for Great Meadows tuition adjustment payments.

Great Meadows – no report

Allamuchy – reported by Dr. Cusmano

- Dr. Cusmano said that Allamuchy is doing great.

Personnel/Negotiations– reported by Mr. Burke

- Mr. Burke state there will be a meeting on August 23, 2018 at 7:00 p.m.

Policy – reported by Mr. Mango for Ms. Cochran

- Mr. Mango stated that Bullying requirements became policy. These revisions changed our current policy slightly.

Curriculum/Student Activities – reported by Mrs. Grigoletti

- The Curriculum committee met and discussed the curriculum that is up for approval. They also discussed three options for remediating the students in the class of 2021 who did not meet expectations on the Algebra I PARCC Assessment from this past spring. It was decided that the best option was to put a semester based remediation course in for those students to take in the 2020-2021 school year and have them re-tested.

HFEE Foundation – reported by Ms. Maciag

- Ms. Maciag stated the committee has not met.

Ad Hoc Shared Services – no report

Student Activity – no report

Security Committee Meeting – no report

SUPERINTENDENT’S REPORT – Mr. David Mango

- September 8, 2018 – Season Opener Football Game 10:00 a.m.
 - Mr. Mango stated that the 100th anniversary football game will be held on Saturday 9/8/18 at 10:00 a.m. They will be honoring past football alumni. Mr. Mango commented that in B3 (Approval of 2017-2018 Resignations) that Mr. F. Robert Sheldon has resigned after 53 years of service and will be honored at this game as well. He stated

APPROVAL OF CHECK REGISTER(S)

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the August 15, 2018 bill list in the amount of \$1,114,035.15 and further, that copies be attached to the minutes. Carried in a roll call vote, Dr. Soobryan – abstain ck#62237; Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF FINANCIAL REPORTS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the Secretary and Treasurer Reports for the month ending June 30, 2018 for the 2017-2018 school year as attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

ACCEPTANCE OF FINANCIAL REPORTS CERTIFICATION

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, accept the certification of the Board Secretary,


Board Secretary

8/15/18
Date

and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of June 30, 2018 no major account or fund has been over-expended and that sufficient funds exist to meet the district's financial obligations for the remainder of the 2017-2018 school years. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF TRANSFERS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the transfers for June 2018 in the amount of \$639,621.65, as attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

ACCEPTANCE OF GIFTS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, accept gift(s) as attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

DISPOSAL OF ASSETS/PROPERTY

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, in accordance with Board Policy #7300 (Regulations 7300.1-.4) authorizes the disposal of personal property/assets, as attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF CST CONSULTANT SERVICES

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Child Study Team Consultant Services for 2018-2019 school year, as attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF RESCISSION OF ATHLETIC APPOINTMENTS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the rescission of Todd Heike, Assistant Boys Soccer Coach and Megan Jensen, Assistant Girls Soccer Coach, effective immediately, for the 2018-2019 school year.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

ACCEPTANCE OF 2017-2018 RESIGNATION(S)

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, accept the resignation of F. Robert Sheldon, Substitute Security Guard, effective immediately.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF NEW STAFF

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, appoint new staff, for the 2018-2019 school year attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF REVISED NEW STAFF SALARIES

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approval of revised new staff salaries, for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF ADVANCEMENT ON THE SALARY GUIDE

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve advancement on the salary guide, effective September 1, 2018, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF 2018-2019 VOLUNTARY TRANSFERS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the voluntary transfers of Aides for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF REVISED TEACHING ASSISTANT APPOINTMENTS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approval of revised Teaching Assistant Appointments, for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF HATCHERY HILL SCHOOL 2018 SUMMER ENRICHMENT PROGRAM

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the Hatchery Hill School 2018 Summer Enrichment Program for July 2, 2018 through July 19, 2018.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF HATCHERY HILL SCHOOL 2018 SUMMER ENRICHMENT PROGRAM STAFF

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the Hatchery Hill School 2018 Summer Enrichment Program staff, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF ADDITIONAL TITLE I SUMMER ACADEMIC PROGRAM STAFF

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Diane VanDongen as Teacher for the Title I Summer Academic Program for 52.5 hours at a stipend amount of \$2,362.50 for the 2018-2019 school year.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF ADDITIONAL TWILIGHT PROGRAM STAFF

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve additional staff for the twilight program for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPOINTMENT OF 2018-2019 MIDDLE SCHOOL TEAM LEADERS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve 2018-2019 Middle School Team Leaders, attached by reference.

Carried in a roll call vote, Mr. Herbst – no; Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF 2018-2019 TITLE I AIDES

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Title I Aides for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF ADDITIONAL 2018-2019 ATHLETIC COACHING APPOINTMENTS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve additional athletic coaching appointments for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF 2018-2019 ATHLETIC CO-CURRICULAR APPOINTMENTS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve athletic co-curricular appointments for the 2018-2019 school year effective September 1, 2018, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF SAT PREP APPOINTMENTS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve SAT Prep appointments for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF TRANSITION COORDINATOR/LIAISON

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Karyn Clegg as Transition Coordinator/Liaison at a stipend amount of \$4,000.00 for the 2018-2019 school year.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF ADDITIONAL CO-CURRICULAR APPOINTMENTS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve additional co-curricular appointments for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF 2018-2019 TITLE I PROGRAMS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Title I programs for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF HOMEBOUND INSTRUCTION PROVIDERS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve all certificated staff including Lydia Ghachem, Cheryl O'Melia and Diane VanDongen as homebound instruction providers for the 2018-2019 school year.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF AFTER SCHOOL TUTORING PROVIDERS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve all high school certificated staff (within their subject area) as after school tutoring providers for the 2018-2019 school year.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF OBSERVATION HOURS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Observation Hours for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF ADDITIONAL SUMMER 2018 CHILD STUDY TEAM STAFF

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve additional summer 2018 Child Study Team staff for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

ACCEPTANCE OF FOREIGN EXCHANGE STUDENT

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, accept Maria Marquez Noguera from Venezuela as a foreign exchange student at Hackettstown High School for the 2018-2019 academic school year.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF VOLUNTEERS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve as volunteers for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF 2018-2019 SUBSTITUTE RATES

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve substitute rates for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF SUBSTITUTES

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve substitutes for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

ACCEPTANCE OF 2018-2019 RESIGNATION(S)

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent, accept the resignations for the 2018-2019 school year attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL TO REVIEW AND REVISE CURRICULUM

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve staff to review and revise curriculum for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

BOARD COMMENT ON C SECTION AGENDA ITEMS

Motions are accepted by Mr. Bordi and Dr. Soobryan as amended.

- none

Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:

- Contract Dispute
- Docket Number – WRN-L-11-18
- Docket Number – 3:18 CV-02365

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will return to open session to conduct business at the conclusion of the executive session.

Carried in a voice vote – unanimous.

Mr. Bordi, Mr. Herbst and Ms. Hibler left at 8:19 p.m. and returned at 8:22 p.m.

RECONVENE

Motion: Mr. Moore

Second: Dr. Soobryan

Be it resolved, that the Board of Education reconvene into regular session at 8:22 p.m.

Carried in a voice vote – unanimous.

NEW BUSINESS

RESOLUTION TO TERMINATE LAWN CARE SERVICES CONTRACT

Motion: Mr. Moore

Second: Mr. Bordi

Be it resolved, that the Board of Education approve the termination of the contract with Total Lawn Care & Landscaping Services, LLC effective August 15, 2018.

Carried in a roll call vote – unanimous.

RESOLUTION TO CONTRACT FOR LAWN CARE SERVICES

Motion: Mr. Moore

Second: Mr. Bordi

Be it resolved, that the Board of Education approve to enter into a contract with Dukes Landscaping Management, Inc. effective September 1, 2018 through June 30, 2019 at an estimated cost of \$50,207.18 (seven installments of \$7,172.45 September – November 2018 and March-June 2019).

Carried in a roll call vote – unanimous.

ADJOURNMENT

Mtg. Date: 8/15/18

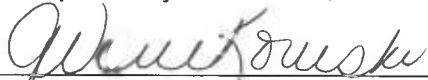
9100

Motion: Ms. Maciag

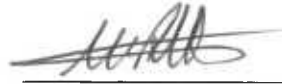
Second: Mr. Moore

Be it resolved that the Board adjourn at 8:24 p.m. Carried in a voice vote – unanimous.

Respectfully submitted,



Gail Woicekowski
Business Administrator



Michael Herbst
Board President