

HACKETTSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING

July 18, 2018

MINUTES

9075

The regular action board meeting of July 18, 2018 of the Hackettstown Board of Education was called to order at 7:02 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. Shawn Burke (arrived at 7:04 p.m.)
Mrs. Amy Cochran
Dr. Giovanni Cusmano
Mr. Michael Herbst
Ms. Malainie Hibler
Ms. Mary Beth Maciag (arrived at 7:26 p.m.)
Mr. Robert Moore
Ms. Lori Prymak
Dr. Bo Soobryan
Ms. Wehmeyer

Also present: Mr. David C. Mango, Superintendent of Schools
Ms. Gail Woicekowski, Board Secretary
Mr. Mark Toscano, Board Attorney
Mr. Douglas DeMatteo, Director of Buildings and Grounds
Mrs. Debra Grigoletti, Director of Curriculum and Instruction
Mr. John Morsillo, Technology Technician I
Mr. Kyle Sosnovik, High School Principal
Mrs. Marie Griffin, Hatchery Hill Principal
Mr. Jonathan Beyer, Middle School Vice Principal

Members absent: Mr. Gus Bordi

MINUTES

Motion: Ms. Cochran Second: Dr. Cusmano

Be it resolved, that the regular board meeting minutes and executive session minutes of June 13, 2018 be approved.

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

MINUTES

Motion: Ms. Cochran Second: Dr. Cusmano

Be it resolved, that the special board meeting minutes and executive session minutes of July 11, 2018 be approved.

Carried in a voice vote, Mr. Moore, Dr. Soobryan – abstain; Dr. Cusmano – abstain executive session minutes only.

COMMITTEE REPORTS

Finance and Facilities – no report

Great Meadows – no report

Allamuchy – no report

Personnel/Negotiations– no report

Policy – no report

Curriculum/Student Activities – reported by Ms. Hibler

- The committee met prior to the July 18, 2018 meeting.

HFEE Foundation – no report

Ad Hoc Shared Services – no report

Student Activity – no report

Security Committee Meeting – no report

SUPERINTENDENT’S REPORT – Mr. David Mango

- RK Environmental was present to address questions concerning Willow Grove. Mr. Michael McGuinness responded to all questions/comments below.
- Ms. Woicekowski, Business Administrator stated that humidifiers have been onsite since June 15, 2018 to see if it would help the situation at Willow Grove. They continue to operate. The custodian at Willow Grove continues to monitor humidity levels, temperatures inside the building, walls, ceiling and floors. Ms. Woicekowski stated with all the rain lately, there is ponding in the back of the building at Willow Grove and it is possible that french drains may need to be installed. Ms. Woicekowski also spoke about needing an upgrade on the ventilation system at Willow Grove, but it’s a huge expense.
- Jocelynn Elliot, a Willow Grove parent questioned whether there was a neutral party that was not bias doing the data analysis. She feels an outside party should be testing for the fungus and not RK Environmental. One company should do the fixing of the problem and another company doing the testing.
- Erin Nawrocki, a Willow Grove parent said it’s a conflict if problem is still occurring. She wondered why dehumidifiers were not installed initially.
- Jessica Aleman, a Willow Grove parent stated that temperatures control mold. She feels the district needs to work on the ventilation system first. She said students have been out long periods due to sickness

- Kate Letcher, a Willow Grove parent thanked the district for being there for the children and parents. She stated that money is the biggest issue and questioned how to get the money to fix the problem. She said health and safety is the most important.
- Jami Cavanaugh questioned RK Environmental working with other schools with similar mold/fungus situations. She wanted to know how quickly it takes RK Environmental to remediate those schools.
- Long Range Facility Plan Presentation – presented by Gail Woicekowski
 - (A copy of the presentation is attached to the minutes).
- Breathalyzer Presentation – presented by Kyle Sosnovik
 - Mr. Sosnovik stated there will be a policy regarding the breathalyzer testing. He stated that Hackettstown is the only school district in Warren County without one. A question was asked if the Pass5 wand can be used on staff under suspicion. There will be a policy on smoking on premises (Policy#5533 Student Smoking) and how it relates to vaping.

PUBLIC COMMENT/QUESTIONS ON AGENDA ITEMS

- none

BOARD COMMENT ON A SECTION AGENDA ITEMS

- 1) Motions are accepted by Ms. Cochran and Dr. Soobryan as amended.
 - The board held a discussion. Mr. Burke questioned Ck#62030 (Settembrino Architects) from the June 30, 2018 bills list.
 - Ms. Woicekowski replied that the checks is for manuals for the vestibules
 - Mr. Burke stated that the district should not pay Settembrino Architects for the manuals.
 - Mr. Toscano stated they will table Ck#62030.
- 2) Motions are accepted by Ms. Cochran and Dr. Soobryan as amended tabling Ck# 62030.
 - Ms. Wehmeyer questioned A16 (Approval of High School Auditorium & Storage Room Roof Replacement)
- 3) Motions are accepted by Ms. Cochran and Dr. Soobryan as amended tabling Ck# 62030 and tabling A16 (Approval of High School Auditorium & Storage Room Roof Replacement).
 - The Board held a discussion regarding the roof replacement and warranties of the roof at the High School.
- 4) Motions are accepted by Ms. Cochran and Dr. Soobryan as amended without Ck#62030 and A16 (Approval of High School Auditorium & Storage Room Roof Replacement) approved.

APPROVAL OF CHECK REGISTER(S)

Motion: Ms. Cochran

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the June 30, 2018 bill list in the amount of ~~\$ 2,575,924.47~~ 2,572,531.47 and further, that copies be attached to the minutes.

Carried in a roll call vote, Mr. Burke – abstain ck# 61998 only; Dr. Cusmano and Ms. Prymak – yes (as it pertains to the High School).

CHECK #62030-TABLED

APPROVAL OF CHECK REGISTER(S)

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the July 18, 2018 bill list in the amount of \$ 1,308,169.97 and further, that copies be attached to the minutes.

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

APPROVAL OF FINANCIAL REPORTS

Motion: Ms. Cochran Second: Dr. Soobryan

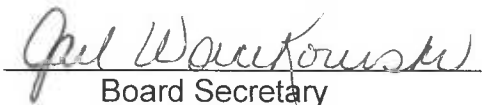
Be it resolved, that the Board of Education, approve the Secretary and Treasurer Reports for the month ending May 31, 2018 for the 2017-2018 school year as attached by reference.

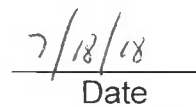
Carried in a roll call vote, Dr. Cusmano and Ms. Prymak – yes (as it pertains to the High School).

ACCEPTANCE OF FINANCIAL REPORTS CERTIFICATION

Motion: Ms. Cochran Second: Dr. Soobryan

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


Board Secretary


Date

and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of May 31, 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 and Ms. Prymak – yes (as it pertains to the High School).

APPROVAL OF TRANSFERS

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the transfers for May 2018 in the amount of \$ 36,091.16, as attached by reference.

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

APPROVAL OF FY19 IDEA GRANT SUBMISSION AND ACCEPTANCE

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, authorize the submission of the FY2019 Individuals with Disabilities Education Act (IDEA) grant application in the total amount of \$431,099 (Basic - \$419,419 & Pre-School - \$11,680) and accept the award of funds upon subsequent approval of the application.

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

APPROVAL OF DELTA-T GROUP, INC. FOR CUSTODIAL SERVICES

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board Education, approve Delta-T Group, Inc. hourly pay rate and hourly bill rates for Custodial Services for the 2018-2019 school year, as per the attached rate sheet.

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

APPROVAL OF ESY 2018 & SCHOOL YEAR 18-19 OUT OF DISTRICT PLACEMENTS

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the 2018 ESY out of district placement(s) and the 2018-2019 school year out of district placement(s) as attached by reference, and further, that transportation be arranged as required.

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

APPROVAL OF CST CONSULTANT SERVICES

Motion: Ms. Cochran 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 and Ms. Prymak – yes (as it pertains to the High School).

ACCEPTANCE OF GIFTS

Motion: Ms. Cochran 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 and Ms. Prymak – yes (as it pertains to the High School).

APPROVAL OF THE NJ TEEN CAP PROGRAM GRANT

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, authorize the submission of the 2018-2019 NJ Teen CAP Program grant application in the total amount of \$786.10 and accept the award of funds upon subsequent approval of the application.

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

AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, authorize individuals to be designated to disburse petty cash funds, as attached by reference.

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

9080

DISPOSAL OF ASSETS/PROPERTY

Motion: Ms. Cochran 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 and Ms. Prymak – yes (as it pertains to the High School).

ANNUAL RECOGNITION OF BOOSTER CLUBS

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, recognize district Booster Clubs as in accordance with district policy 9191 – Booster Clubs attached by reference.

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

APPROVAL OF USE OF FACILITIES FOR EXTRA & CO-CURRICULAR ACTIVITIES

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve use of Facilities for Extra & Co-Curricular Activities for 2018-2019 school year, as attached by reference.

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

APPROVAL OF E-RATE CONSULTING SERVICES AGREEMENT

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve an agreement with E-rate Partners, LLC to provide e-rate consulting services for Funding Year 2019 (July 1, 2019-June 30, 2020), as attached by reference.

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

APPROVAL OF HIGH SCHOOL AUDITORIUM & STORAGE ROOM ROOF REPLACEMENT

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Weatherproofing Technologies, Inc. to replace the roof on the High School Auditorium and Storage Room areas at a cost of \$232,074.06, as attached by reference.

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

MOTION WAS TABLED

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH BEDTIME MATH FOUNDATION

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve a Memorandum of Understanding between Bedtime Math Foundation and Hackettstown Public Schools to implement the Parents Count Program for the 2018-2019 school year, as attached by reference.

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

BOARD COMMENT ON B SECTION AGENDA ITEMS

Motions are accepted by Ms. Cochran and Dr. Soobryan as amended.

- None

ACCEPTANCE OF 2017-2018 RESIGNATION(S)

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, accept the resignations for the 2017-2018 school year attached by reference.

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

APPROVAL OF 2017-2018 LEAVE OF ABSENCE

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve leave of absences for the 2017-2018 school year, attached by reference.

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

APPROVAL OF NEW STAFF

Motion: Ms. Cochran 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 and Ms. Prymak – yes (as it pertains to the High School).

APPROVAL OF 2018-2019 LEAVE OF ABSENCE

Motion: Ms. Cochran Second: Dr. Soobryan

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

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

APPROVAL OF DISTRICT WEB ADMINISTRATOR

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve John Tupper as District Web Administrator, effective July 1, 2018 through June 30, 2019 at a rate of \$22/hour not exceed 20 hours/month for the 2018-2019 school year.

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

APPROVAL OF TWILIGHT PROGRAM CO-ADMINISTRATORS

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Kevin O’Leary and Israel Marmolejos as Co-Administrators for the Twilight Program for the 2018-2019 school year at a rate of \$200/day each.

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

APPROVAL OF TWILIGHT PROGRAM STAFF

Motion: Ms. Cochran Second: Dr. Soobryan

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

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

APPOINTMENT OF 2018-2019 TEACHING ASSISTANTS/PERSONAL AIDES/LUNCH AIDES

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, appoint teaching assistants/ personal aides/lunch aides for the 2018-2019 school year, attached by reference.

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

APPROVAL OF CO-CURRICULAR APPOINTMENTS

Motion: Ms. Cochran Second: Dr. Soobryan

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

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

APPROVAL OF ADDITIONAL HOURS FOR STAFF

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve 30 additional hours for Christina DiCosmo for co-curricular activities for a High School student, as needed, during the summer of 2018 at the rate of \$45/hour (pending negotiations).

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

APPROVAL OF ADDITIONAL 2018-2019 ATHLETIC APPOINTMENTS

Motion: Ms. Cochran Second: Dr. Soobryan

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

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

APPROVAL TO WRITE CURRICULUM

Motion: Ms. Cochran Second: Dr. Soobryan

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

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

APPROVAL OF HIGH SCHOOL CHAPERONES

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve all High School members of the Collective Bargaining Agreement for potential High School chaperoning duties and eligible for payment as per the contract for the 2018-2019 school year effective September 1, 2018.

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

APPROVAL OF MIDDLE SCHOOL CHAPERONES

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve all Middle School members of the Collective Bargaining Agreement for potential Middle School chaperoning duties and eligible for payment as per the contract for the 2018-2019 school year effective September 1, 2018.

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

APPROVAL OF VOLUNTEERS

Motion: Ms. Cochran 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 and Ms. Prymak – yes (as it pertains to the High School).

BOARD COMMENT ON C SECTION AGENDA ITEMS

Motions are accepted by Ms. Cochran and Dr. Soobryan as amended.

- none

APPROVAL OF WORKSHOP ATTENDANCE

Motion: Ms. Cochran Second: Dr. Soobryan

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

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

APPROVAL OF FIELD TRIPS

Motion: Ms. Cochran Second: Dr. Soobryan

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

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

APPROVAL OF NEW CURRICULUM

Motion: Ms. Cochran Second: Dr. Soobryan

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

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

9084

APPROVAL OF REVISED CURRICULUM

Motion: Ms. Cochran Second: Dr. Soobryan

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

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

APPROVAL OF GRADE CHANGE FOR REVISED CURRICULUM

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve revised grade change for revised curriculum for Hatchery Hill English as a Second Language from ~~Grades K-8 (1)~~ to Grades K-4 for a stipend amount of \$500.00 as per contract to be paid to Clara Rapuzzi.

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

APPROVAL OF 2ND READING OF DISTRICT POLICIES AND REGULATIONS

Motion: Ms. Cochran Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the following District Policies and Regulations in a 2nd reading:

- P & R 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
- P 2431 Athletic Competition (M) (Revised)
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- P 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
- P & R 5350 Student Suicide Prevention (M) (Revised)
- P 5533 Student Smoking (M) (Revised)
- P 5535 Passive Breath Alcohol Sensor Device (Revised)

P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

P 8561 Procurement Procedures for School Nutrition Programs (New)

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

BOARD COMMENT ON A SECTION AGENDA ITEMS

Motions are accepted by Mr. Moore and Dr. Cusmano approving A16 (Approval of High School Auditorium & Storage Room Roof Replacement)

APPROVAL OF HIGH SCHOOL AUDITORIUM & STORAGE ROOM ROOF REPLACEMENT

Motion: Mr. Moore Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve Weatherproofing Technologies, Inc. to replace the roof on the High School Auditorium and Storage Room areas at a cost of \$232,074.06, as attached by reference.

Carried in a roll call vote, Ms. Wehmeyer – no; Dr. Cusmano and Ms. Prymak – yes (as it pertains to the High School).

OTHER BUSINESS

- Centenary University pool will be closing on March 19, 2019. This will impact the High School swimming program, effective with the 2019-2010 school year.

PUBLIC COMMENT

- Jessica Aleman, a community member, questioned A-8 (Approval of CST Consultant Services)
- Ms. Woickowski replied that these are various services provided to special education students that have IEP's.
- Jennifer Bujno, a community member, spoke about the summer reading work from the last meeting.
- Lori Prymak thanked Mr. Sosnovik and Mr. Marmolejos for communicating with parents regarding summer reading work.
- Mrs. Grigoletti stated that there will be a new committee structure that includes parents and teachers.
- Mr. Herbst stated that there was a special board meeting interviewing the Architect of Record finalists on July 11, 2018. No decision was made at that time. A discussion regarding the Architect of Record ensued.

APPOINT ARCHITECT OF RECORD

Motion: Dr. Cusmano Second: Ms. Cochran

Be it resolved, that the Board of Education, upon the recommendation of the School Business Administrator appoint DiCara Rubino Architects as Architect of Record for the 2018-2019 school year.

Carried in a roll call vote:

Mr. Burke, Ms. Hibler, Ms. Maciag, Dr. Soobryan, Ms. Wehmeyer – no

Ms. Cochran, Dr. Cusmano, Ms. Prymak, Mr. Herbst – yes

Mr. Moore - abstain

MOTION FAILED

APPOINT ARCHITECT OF RECORD

Motion: Ms. Maciag Second: Ms. Wehmeyer

Be it resolved, that the Board of Education, upon the recommendation of the School Business Administrator appoint Gianforcaro Architects as Architect of Record for the 2018-2019 school year.

Carried in a roll call vote:

Ms. Cochran, Dr. Cusmano, Ms. Prymak, Mr. Herbst – no

Mr. Burke, Ms. Hibler, Ms. Maciag, Mr. Moore, Dr. Soobryan, Ms. Wehmeyer – yes

Gianforcaro Architects was appointed as Architect of Record for the 2018-2019 school year.

The Board took a break between 9:36 p.m. to 9:45 p.m.

Ms. Wehmeyer left before Executive Session.

Mtg. Date: 7/18/18

9086

EXECUTIVE SESSION

Motion: Mr. Moore

Second: Ms. Prymak

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session at 9:45 pm;

NOW THEREFORE BE IT RESOLVED by the Hackettstown Board of Education that it is necessary to meet in executive session to discuss certain items involving:

Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:

- HIB

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

- Invoice Dispute

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.

RECONVENE

Motion: Dr. Soobryan

Second: Ms. Cochran

Be it resolved that the Board of Education reconvene into regular session at 9:52 p.m.

Carried in a voice vote – unanimous.

NEW BUSINESS

APPROVAL OF HIB

Motion: Mr. Moore

Second: Dr. Soobryan

Be it resolved, that the Board of Education adopt and approve the verbal HIB reports and finding as presented in Executive Session.

Carried in a roll call vote, Dr. Cusmano - abstain.

Mtg. Date: 7/18/18

9087

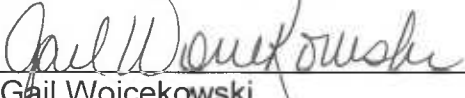
ADJOURNMENT

Motion: Dr. Soobryan

Second: Ms. Cochran

Be it resolved that the Board adjourn at 9:53 p.m. Carried in a voice vote – unanimous.

Respectfully submitted,



Gail Woicekowski
Business Administrator



Michael Herbst
Board President