

**HACKETTSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING
June 13, 2018
MINUTES**

The regular action board meeting of June 13, 2018 of the Hackettstown Board of Education was called to order at 7:04 p.m. in the High School Media Center by Board Vice President, Ms. Michele Wehmeyer. Ms. Wehmeyer 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. Gus Bordi
Mr. Shawn Burke
Mrs. Amy Cochran
Dr. Giovanni Cusmano (arrived at 9:08 p.m.)
Ms. Malainie Hibler
Ms. Mary Beth Maciag
Mr. Robert Moore
Ms. Lori Prymak (arrived at 7:15 p.m.)
Dr. Bo Soobryan
Ms. Wehmeyer

Also present: Mr. David C. Mango, Superintendent of Schools
Mr. Mark Toscano, Board Attorney
Mrs. Kathy Gesumaria, Director of Special Services
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. Patrick McQueeney, Willow Grove Principal
Mr. Robert Grauso, Director of Athletics

Members absent: Mr. Michael Herbst
Ms. Gail Woicekowski, Board Secretary

MINUTES

Motion: Ms. Cochran Second: Mr. Bordi

Be it resolved, that the regular board meeting minutes of May 16, 2018 be approved.
Carried in a voice vote, unanimous.

MINUTES

Motion: Mr. Bordi Second: Ms. Maciag

Be it resolved, that the executive session minutes of May 16, 2018 be approved.
Carried in a voice vote, unanimous.

CORRESPONDENCE

- Mr. Mango read a Thank You note from Ms. Maciag on her induction into the Hackettstown Senior Hall of Fame.

COMMITTEE REPORTS

Finance and Facilities – no report

Great Meadows – no report

Allamuchy – no report

Personnel/Negotiations– no report

Policy – reported by Ms. Cochran

- The committee met and discussed revisions. There was also a joint policy meeting with Great Meadows and Hackettstown.

Curriculum/Student Activities – no report

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

- Student of the Month were introduced by the Building Principals.
 - Hatchery Hill
 - June – Briana Roman
 - Willow Grove
 - June – Vance Sherwood
 - Middle School
 - June – Julia Babajian
 - High School
 - June – Gabrielle Wogou
- Centenary University Award Winner
 - Kyle Hrebenak
- 2017-2018 Student Athlete Recognition – Mr. Robert Grauso
(A copy of the recognition is attached to the minutes)
 - Boys Soccer Team
 - Field Hockey Team
 - Boys Basketball Team

- Cheer Game Day Competition Team
 - Cheerleading – Juanita Cappard
 - Swimming – Delaney Bailey
 - Wrestling – Joe Andes
 - Wrestling – Alex Carida
 - Track – Max Cash
 - Boys Lacrosse Team
 - Lacrosse Coach of the Year – Patrick Shea
 - Golf Team
 - NJSIAA Golf Tournament of Champions – Derek Weaver
 - NJ PGA – 2017 Player Development Award – Coach Mike Andrusin
- 2018 Hall of Fame Inductees – Mr. Robert Grauso
(A copy of the recognition is attached to the minutes)
 - Bill Burke – Special Contributor/Athlete – Class of 45'
 - Brian Dixon – Athlete Class of 87'
 - Penny Fales – Athlete Class of 77'
 - Christina Fowler – Athlete Class of 98'
 - Bert Franks – Athlete Class of 71'
 - Mike Morgan – Athlete Class of 93'
 - Chris O'Connor – Athlete Class of 87'
 - Becky Snover – Athlete Class of 93'
 - Ed Wehmeyer – Athlete Class of 72'
 - Mr. Mango spoke briefly about engaging the public after the 4th of July holiday with a survey regarding security measures. He will have the results of that survey by the end of summer. He also stated in the wake of the Paramus incident, all students K-12 will be required to wear identification starting in September 2018.
 - 2018-2020 District Goals – presented by Building Principals and Office of Curriculum
(A copy of the presentation is attached to the minutes)
 - Twilight Program – presented by Kathy Gesumaria
(A copy of the presentation is attached to the minutes)
 - Security Update – presented by Steve Speirs
 - Mr. Speirs spoke about a Visual Alert System (Lens 2 and Lens 3) from the vendor Eastern Datacom. This is a one-touch alert system to be used for all (4) district schools. Mr. Speirs stated the initial quote came in around \$250,000.00. He stated that the basic start-up will cut that cost in half. The district is looking at a 3 year plan to be where they want to be.

PUBLIC COMMENT/QUESTIONS ON AGENDA ITEMS

- none

BOARD COMMENT ON A SECTION AGENDA ITEMS

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

- None

APPROVAL OF CHECK REGISTER(S)

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the June 13, 2018 bill list in the amount of \$1,914,447.44 and further, that copies be attached to the minutes.

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

APPROVAL OF FINANCIAL REPORTS

Motion: Dr. Soobryan Second: Ms. Maciag

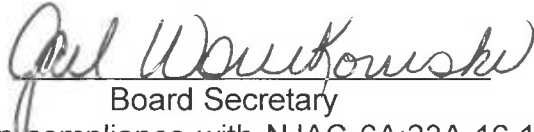
Be it resolved, that the Board of Education, approve the Secretary and Treasurer Reports for the month ending April 30, 2018 for the 2017-2018 school year as attached by reference.

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

ACCEPTANCE OF FINANCIAL REPORTS CERTIFICATION

Motion: Dr. Soobryan Second: Ms. Maciag

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


Board Secretary

6/13/18
Date

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

APPROVAL OF TRANSFERS

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the transfers for April 2018 in the amount of \$ 23,293.86, as attached by reference.

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

ACCEPTANCE OF GIFTS

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, accept gift(s) as attached by reference.

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

TRANSFER OF CURRENT YEAR AVAILABLE BALANCE

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved,

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hackettstown Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Tuition

Reserve, Capital Reserve, Maintenance Reserve and/or Emergency Reserve account at year end, and

WHEREAS, the Hackettstown Board of Education has determined that the transfers are not to exceed amounts are available for such purpose of transfer in the appropriate designated accounts, as attached by reference.

NOW THEREFORE BE IT RESOLVED that the Hackettstown Board of Education hereby authorizes the district's School Business Administrator to make the transfers consistent with all applicable laws and regulations, as attached by reference.

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

APPROVAL OF THE REPORT OF AWARDED CONTRACTS

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, pursuant to PL 2015, Chapter 47 the Hackettstown Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.317 et. Seq., as attached by reference.

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

APPROVAL OF SCHOOL LUNCH PRICES

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the 2018-2019 school lunch prices, as attached by reference.

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

APPROVAL OF CONTRACT WITH BAYADA HOME HEALTH CARE

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve to contract with BAYADA Home Health Care to provide substitute registered nurses at a rate of \$60/hr. and substitute licensed practical nurses at a rate of \$50/hr. from July 1, 2018 through June 30, 2019, as attached by reference.

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

APPROVAL OF AGREEMENT WITH CATHOLIC CHARITIES OF METUCHEN

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve a Public Donor Agreement for in-kind contributions for facility costs in the amount of \$11,365.75 for the School Age Child Care Program for the period of July 1, 2018 through June 30, 2019, as attached by reference.

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

APPROVAL OF ADDENDUM TO EXTEND SUBSTITUTE SERVICES CONTRACT

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve an addendum to extend service contract through June 30, 2019 with ESS Northeast, LLC (f/k/a S4Teachers, LLC d/b/a ESS/Source4Teachers) to provide district wide substitute services, as attached by reference.

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

APPROVAL OF FIRE SYSTEM INSPECTION AND MAINTENANCE AGREEMENT

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve a fire system inspection and maintenance contract for the 2018-2019 school year with Kistler O'Brien, Inc., as attached by reference.

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

APPROVAL OF CONTRACT WITH STANK ENVIRONMENTAL, LLC PEST CONTROL

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve a contract with Stank Environmental, LLC Pests Control to provide pest protection services for the district at a monthly service cost of \$450.00 for the 2018-2019 school year.

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

APPROVAL OF STUDENT(S) ON HOME INSTRUCTION

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of approve student(s) on home instruction for the 2017-2018 school year, attached by reference.

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

APPROVAL OF TUITION CONTRACT

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve a regular education tuition contract with Elizabeth Board of Education in the amount of \$4,950.00 for the 2017-2018 school year from March 15, 2018 until June 30, 2018.

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

APPROVAL OF (REVISED) TUITION CONTRACT

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve a revised special education tuition contract with North Warren Regional Board of Education in the amount of \$27,500 and \$86/hour for extraordinary services (OT & Speech) and \$14.88/hour for a full time aide (or sub pay to ESS/Source4Teachers) for the 2018 ESY program and school year 2018-2019 from July 2, 2018 until June 30, 2019.

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

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

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve use of Facilities for Extra & Co-Curricular Activities for 2017-2018, as attached by reference.

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

APPROVAL OF CONTRACT WITH ECCOTROL. LLC

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve a contract with Eccotrol, LLC to provide a Building Automation System Support Program for the Hackettstown High School from July 1, 2018 to June 30, 2019 at an annual cost of \$4,800.00.

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

APPROVAL OF FY19 PERKINS GRANT SUBMISSION AND FUNDING ACCEPTANCE

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, authorize submission of the FY2019 Perkins Grant Application in the total amount of \$16,534.00 and accept the award of funds upon subsequent approval of the application.

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

APPROVAL OF FY18 ESSA TITLE I AMENDMENT GRANT

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the FY18 ESSA (Every Student Succeeds Act) Title I Amendment Grant amending the grant appropriation lines as follows:

100-100 - \$	181,187
100-600 - \$	1,500
200-500 - \$	4,258
Total	\$ 186,945

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

APPROVAL OF FY19 ESEA GRANT ALLOCATION

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, authorize the submission of the FY19 ESEA Grant Allocation in the total amount of \$257,313.00 (Title I Total- \$177,438; Title II Part A – \$34,365; Title III - \$28,720; Title III-Immigrant – \$6,111; Title IV - \$10,679 ;) and accept the award of funds upon subsequent approval of the application.

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

APPROVAL OF ESY OUT OF DISTRICT PLACEMENTS

Motion: Dr. Soobryan Second: Ms. Maciag

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

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

BOARD COMMENT ON B SECTION AGENDA ITEMS

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

- None

ACCEPTANCE OF RESIGNATION(S)

Motion: Dr. Soobryan Second: Ms. Maciag

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, Ms. Prymak – yes (as it pertains to the High School)

RESCIND THE APPROVAL OF ABA HOMEBOUND INSTRUCTION PROVIDER

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, rescind the approval of Jacqueline Kartanos for ABA Home Instruction services for Student # 9624224615 at a rate of \$40/hour effective immediately.

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

APPROVAL OF END DATE OF MATERNITY LEAVE REPLACEMENT

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve June 15, 2018 to be the end date for Latifa Heuer, High School Spanish Maternity Leave Replacement for the 2017-2018 school year.

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

APPROVAL OF ADDITIONAL HOURS FOR STAFF

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve 98 additional hours for Theresa Bifano, Hatchery Hill Title I Aide, for the 2017-2018 school year.

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

APPROVAL OF 2017-2018 LEAVE OF ABSENCES

Motion: Dr. Soobryan Second: Ms. Maciag

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

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

APPROVAL OF REVISED 2017-2018 LEAVE OF ABSENCE

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approval of revised 2017-2018 leave of absence, attached by reference.

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

APPROVAL OF 2018-2019 NEW STAFF

Motion: Dr. Soobryan Second: Ms. Maciag

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, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF 2018-2019 VOLUNTARY TRANSFER

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the 2018-2019 voluntary transfer of Jennifer Russ from the position of Hackettstown High School English Teacher to the position of Middle School Special Education Teacher effective September 1, 2018.

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

APPROVAL OF 2018-2019 LEAVE OF ABSENCE

Motion: Dr. Soobryan Second: Ms. Maciag

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

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

APPROVAL OF 2018-2019 REVISION OF SALARY

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent, approve 2018-2019 revision of salary for Dawn McPeck, Shared Superintendent's Secretary from \$67,105.80 (50/50 split HT-\$33,552.90 & GM \$33,552.90) to \$65,790.00 (50/50 split HT-\$32,895.00 & GM \$32,895.00) for the 2018-2019 school year in order to receive 4th week of vacation time.

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

APPROVAL OF ADDITIONAL SUMMER 2018 ESY STAFF

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the additional Extended School Year (ESY) Program Staff, attached by reference.

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

APPROVAL OF SUMMER 2018 CST STAFF

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve Child Study Team members to work on new referrals during the summer of 2018 at their individual hourly rate, attached by reference.

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

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

Motion: Dr. Soobryan Second: Ms. Maciag

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

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

APPOINTMENT OF 2018-2019 DISTRICT ANTI-BULLYING COORDINATOR AND SCHOOL ANTI-BULLYING SPECIALISTS

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve 2018-2019 District Anti-Bullying Coordinator and School Anti-Bullying Specialists, attached by reference.

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

APPOINTMENT OF 2018-2019 RESIDENCY OFFICER

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, appoint Greg Amundsen to the position of Residency Officer for the 2018-2019 school year, on an "as needed" basis at a rate of \$20/hour, effective September 1, 2018.

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

APPROVAL OF 2018-2019 DISTRICT SUMMER OFFICE HOURS

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve 2018-2019 District summer office hours to be 8 am – 3 pm, Monday through Friday effective June 27, 2018 through August 31, 2018.

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

APPROVAL OF 2018-2019 SUBSTITUTES

Motion: Dr. Soobryan Second: Ms. Maciag

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, Mr. Burke – abstain; Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF ABA HOMEBOUND INSTRUCTION PROVIDER

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve Amanda Newkirk for ABA Home Instruction services for Student # 4266878953 at a rate of \$40/hour for the remainder of the 2017-2018 school year, 2018 ESY and 18/19 school year.

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

BOARD COMMENT ON C SECTION AGENDA ITEMS

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

- none

APPROVAL OF 2017-2018 WORKSHOP ATTENDANCE

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve 2017-2018 workshop attendance, attached by reference.

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

APPROVAL OF 2017-2018 FIELD TRIPS

Motion: Dr. Soobryan Second: Ms. Maciag

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

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

APPROVAL OF TURN-KEY PROFESSIONAL DEVELOPMENT

Motion: Dr. Soobryan Second: Ms. Maciag

Be it resolved, that the Board of Education, approve Turn-Key Professional Development for the 2017-2018 school year, attached by reference.

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

APPROVAL OF 2018-2019 WORKSHOP ATTENDANCE

Motion: Dr. Soobryan Second: Ms. Maciag

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

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

APPROVAL OF DISTRICT MENTORING PLAN FOR 2018-2019

Motion: Dr. Soobryan

Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the 2018-2019 District Mentoring Plan.

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

APPROVAL OF 2018-2020 DISTRICT GOALS

Motion: Dr. Soobryan

Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the 2018-2020 District Goals, attached by reference.

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

APPROVAL OF COOPERATIVE SPORTS PROGRAM (TRI-OP)

Motion: Dr. Soobryan

Second: Ms. Maciag

Be it resolved, that the Board of Education, approval of the Cooperative Sports Program (Tri-op) which includes Mt. Olive High School, Hopatcong HS and Hackettstown HS in the sport of Ice Hockey to commence for the 2018-2019 school year attached by reference.

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

APPROVAL OF 2018-2019 DISTRICT CURRICULUM/PROGRAMS/SERVICES

Motion: Dr. Soobryan

Second: Ms. Maciag

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

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

APPROVAL OF 1ST READING OF DISTRICT POLICIES AND REGULATIONS

Motion: Dr. Soobryan

Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the following District Policies and Regulations in a 1st 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, Ms. Prymak – yes (as it pertains to the High School)

OTHER BUSINESS

- Mr. Mango spoke about transportation with the realignment of the schools.
- Mr. Mango stated the Mr. William Thompson will be moving on to another job and the district is in Round 1 of interviews for a Middle School Principal. He stated that 13 candidates will be interviewed by a committee and that he hopes to have a candidate approved at the July 18, 2018 board meeting.
- Mr. Mango spoke about the Middle School basketball hoops being in shambles and that they will be corrected before start of school in September.
- Mr. Mango stated that monitors have been placed at Willow Grove to determine temperature and moisture on walls and floors. The Willow Grove custodians have heat guns to also check moisture on walls and floors. The District is in the process of purchasing heat guns for the other three schools as well.
- Middle School 8th Grade Promotion ceremony will be Friday, June 22, 2018.
- High School Graduation will be Monday, June 25, 2018.

PUBLIC COMMENT

- none

The Board took a break between 9:25 p.m. to 9:30 p.m.

EXECUTIVE SESSION

Motion: Dr. Soobryan

Second: Ms. Maciag

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 9:23 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
- Personnel
- Student Discipline updates

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

- Docket Number – A-002425-16
- Docket Number- 3:18-cv-02365
- Docket Number- WRN-L-11-18
- HEA Grievance

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.
Carried in a roll call vote- unanimous.

RECONVENE

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved that the Board of Education reconvene into regular session at 10:48 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 voice vote, Dr. Cusmano - abstain.

ADJOURNMENT

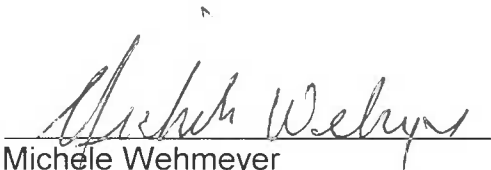
Motion: Ms. Maciag Second: Ms. Cochran

Be it resolved that the Board adjourn at 10:49 p.m. Carried in a voice vote – unanimous.

Respectfully submitted,



David Mango
Superintendent



Michele Wehmeyer
Board Vice President