

COMMITTEE REPORTS

Finance and Facilities – no report

Allamuchy – no report

Great Meadows – no report

Personnel – no report

Policy – reported by Mr. Fair

- Mr. Fair stated the committee still has comments on the policies, so they will look to table the policies in (C-6) at tonight's board meeting.

Curriculum – no report

Negotiations – no report

Foundation for Educational Excellence – no report

Shared Services – no report

SUPERINTENDENT'S REPORT – Mr. David Mango

- Mr. Mango asked the public to take note of the upcoming dates:
 - 9/14/16 WG/HH Back to School Night
 - 9/15/16 High School Back to School Night
 - 9/22/16 Middle School Back to School Night
 - 9/27/16 High School College Fair
 - 9/29/16 High School 8th Grade Open House
- High School Brick Fundraiser
 - Mr. Marty Yudichak spoke about the Brick Fundraiser for the Warren Street entrance to Morrison Field and Bells Lane simultaneously. The fundraiser can be held starting now through March of 2018. Mr. Yudichak said work on construction should be completed by September 2018 for the 100th anniversary of Hackettstown football.
 - Mr. Fair questioned whether there are any architectural plans?
 - Mr. Yudachek replied there will be 2 brick pillars with lights and black gates.
 - Mr. Fair asked if this will address the entrance issue on Warren Street. Mr. Fair also questioned where monies from the fundraisers will be deposited, Student Activity Account or Foundation Account?
 - Mr. Toscano made the recommendation to line up the design, the price and who is selling the bricks. The District should only approve any fundraising done on district property.

MOTION TO GO OUT OF ORDER

Motion: Mr. Fair

Second: Mr. Burke

Be it resolved, that the Board of Education approves for the meeting to go out of order and into 2nd Public Comment. Carried in a roll call vote – unanimous.

PUBLIC COMMENT

- Mrs. Debbie Kling, a Warren Street resident, presented a petition regarding the issue to the entrance of Morrison Field. She spoke about the traffic and how people do not follow the traffic signage. She stated that people are parking and walking where they should not be. The petition includes the town and the Board of Education. Mrs. Kling feels that the entrance should be back behind the Warren Street properties or behind the pool which already has a path. She stated that in 2015 there was over 60 fall events. Mrs. Kling said that problems occur daily even though the Board of Education and the town have instituted policies. Policy #7510 says when possible not to schedule Sunday events and there are 9 scheduled for the fall. Tiger Sports Association (TSA) charges for children to play yet the Board of Education does not charge TSA to use the field.
- Mr. O'Melia asked what would happen if people did not use the parking lots and still went on Warren Street to exit first.
- Mr. Fair said to reconsider the entrance to the field as part of the earlier brick project.
- Mr. Bordi proposed that the Facilities Committee meet to put together information on this issue and present it at the next meeting.
- Mr. Stefan Kling stated that private owners live along Warren Street. It's a very busy area and there are no crosswalks even near the entrance to the field. He stated that people should not be parking in the private citizens properties/driveways. Mr. Kling said that the entrance to Morrison Field is a Board of Education problem not a town problem. This is a safety issue that has been in discussion for 12 years.
- Mrs. Kling believes the Board of Education can do something. Mrs. Kling's dad was the Business Administrator when the High School was built and her dad stated that the school being built on a dead end street was not a good idea.
- Mr. Bordi stated this is an opportunity to redo the entrances to the field.
- Mrs. Patty Kirchner and Mrs. Lisa Vonder Haar, parents representing the Robotics Team spoke about the team not getting perks in the second year that they received in the first year as a rookie team. They wanted to know how much was budgeted for the Robotics Team.
- Mrs. Harriet Kerwin questioned where the Robotics advisor monies would be paid from.
- Ms. Woicekowski replied the advisor monies are being paid out of budget dollars.

MOTION TO GO OUT OF ORDER

Motion: Dr. Soobryan

Second: Mr. Moore

Be it resolved, that the Board of Education approves the meeting to go out of order and into executive session Carried in a roll call vote – unanimous.

The Board took a break from 8:18 p.m. to 8:24 p.m.

EXECUTIVE SESSION

Motion: Dr. Soobryan

Second: Mr. Moore

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 8:24 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 Reports

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

- Possible Litigation

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: Mr. Moore

Second: Mr. Fair

Be it resolved that the Board of Education reconvene into regular session at 9:02 p.m. Carried in a voice vote – unanimous.

MINUTES

Motion: Dr. Soobryan

Second: Dr. Cusmano

Be it resolved, that the minutes of the regular board meeting and minutes of the executive session of July 20, 2016 be approved. Carried in a voice vote. Mr. Bordi; Mr. Moore; Dr. Soobryan – abstain.

PUBLIC COMMENT/QUESTIONS ON AGENDA ITEMS

none

BOARD COMMENT ON A SECTION AGENDA ITEMS

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

- Dr. Cusmano asked what is Bedtime Math Foundation
- Mr. Mango replied that it helps parents make math fun at home.

8569

APPROVAL OF CHECK REGISTER(S)

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the (revised) June 30, 2016 bill list in the amount of \$2,606,732.53, and further, that copies be attached to the minutes.

Carried in a roll call vote, Mr. Bordi – abstain ck# 57063, Dr. Cusmano and Mr. O’Melia, yes (as it pertains to the High School).

APPROVAL OF CHECK REGISTER(S)

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the August 17, 2016 bill list in the amount of \$ 2,237,252.50 and further, that copies be attached to the minutes.

Carried in a roll call vote, Dr. Cusmano and Mr. O’Melia, yes (as it pertains to the High School).

APPROVAL OF FINANCIAL REPORTS

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the Secretary and Treasurer Reports for the month ending June 30, 2016 for the 2015-2016 school year as attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O’Melia, yes (as it pertains to the High School).

ACCEPTANCE OF FINANCIAL REPORTS CERTIFICATION

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


Board Secretary

8/17/16
Date

and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of June 30, 2016 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 2015-2016 school years.

Carried in a roll call vote, Dr. Cusmano and Mr. O’Melia, yes (as it pertains to the High School).

APPROVAL OF TRANSFERS

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, upon approve the transfers for June 2016 in the amount of \$ 471,779.37, as attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O’Melia, yes (as it pertains to the High School).

APPROVAL OF OUT OF DISTRICT PLACEMENTS

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve out of district placement(s) for the 2016-2017 school year, as attached by reference, and further, that transportation be arranged as required.

Carried in a roll call vote, Dr. Cusmano and Mr. O’Melia, yes (as it pertains to the High School).

BOARD COMMENT ON B SECTION AGENDA ITEMS

Motions are accepted by Mr. Fair and Ms. Maciag as amended.
None

ACCEPTANCE OF RESIGNATIONS

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, accept the resignations for the 2016-2017 school, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF NEW STAFF

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, appoint new staff, for the 2016-2017 school year attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF ADVANCEMENT ON THE SALARY GUIDE

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve advancement on the salary guide, effective September 1, 2016, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVE RESCISSION OF MIDDLE SCHOOL MATERNITY LEAVE APPOINTMENT

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, rescind the appointment of Kimberly Yapaola to the position of Middle School Maternity Leave position for the 2016-2017 school year effective immediately.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVE RESCISSION OF WILLOW GROVE MATERNITY LEAVE APPOINTMENT

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, rescind the appointment of Brieanne Richards to the position of Willow Grove School Maternity Leave position for the 2016-2017 school year effective immediately.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF UNPAID LEAVE OF ABSENCE

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education approve unpaid leave of absence for Megan Jensen, Part-time Willow Grove Aide, for 3 days (September 12-14, 2016 for the 2016-2017 school year.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF REVISED HOURLY RATES OF 2016-2017 TEACHING ASSISTANTS/PERSONAL AIDES/LUNCH AIDES

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve revised hourly rates for teaching assistants/ personal aides/lunch aides for the 2016-2017 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF REVISED SUMMER 2016 ESY STAFF HOURS

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve revised summer 2016 ESY Staff hours, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPOINTMENT OF ADDITIONAL 2016-2017 TEACHING ASSISTANTS/PERSONAL AIDES/LUNCH AIDES

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, appoint additional teaching assistants/personal aides/lunch aides for the 2016-2017 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF ADDITIONAL CO-CURRICULAR APPOINTMENTS

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve additional co-curricular appointments for the 2016-2017 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF 2016-2017 TIGER CLUB APPOINTMENTS

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve Tiger Club appointments for the 2016-2017 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF 2016-2017 TITLE I PROGRAMS/ADVISORS

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve 2016-2017 Title I programs/advisors for the 2016-2017 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF ADDITIONAL ATHLETIC APPOINTMENTS

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve additional athletic appointments for the 2016-2017 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL TO WRITE CURRICULUM

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve staff to write curriculum for the 2016-2017 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF MERIT GOAL CRITERIA

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the Superintendent's merit goal criteria for the 2016-2017 school year, attached by reference.

Carried in a roll call vote, Mr. Moore – no, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF REVISED MERIT GOALS

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve revised merit goals for Kathy Gesumaria, Shared Director of Special Services and Nadia Inskeep, Shared Director of Curriculum and Instruction for the 2016-2017 school year, attached by reference.

Carried in a roll call vote, Mr. Moore – no, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF REVISED JOB DESCRIPTION FOR BUS DRIVER

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the revised job description for Bus Driver effective July 1, 2016, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF 2016-2017 SUBSTITUTE RATES

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve substitute rates for the 2016-2017 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF HOMEBOUND INSTRUCTION PROVIDERS

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve all certificated staff including Lydia Ghachem and Kathie Mackie, as homebound instruction providers for the 2016-2017 school year.

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

APPROVAL OF ANNUAL LIST OF SUBSTITUTES

Motion: Mr. Fair Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the annual list of substitutes for the 2016-2017 school year, attached by reference

Carried in a roll call vote, Dr. Cusmano and Mr. O'Melia, yes (as it pertains to the High School).

Mtg. Date: 8/17/16

8576

ADJOURNMENT

Motion: Dr Soobryan

Second: Mr. Moore

Be it resolved that the Board adjourn at 9:17 pm. Carried in a voice vote – unanimous.

Respectfully submitted,



Gail Woicekowski
Board Secretary



Gus Bardi
Board President