

9005

HACKETTSTOWN BOARD OF EDUCATION  
REGULAR BOARD MEETING  
March 28, 2018  
MINUTES

The regular action board meeting of March 28, 2018 of the Hackettstown Board of Education was called to order at 7:03 p.m. in the High School Cafeteria 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 March 22, 2018 and advertised in the "Express Times" on March 23, 2018 and the "Star Ledger" on March 23, 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 7:28p.m.)  
Mr. Michael Herbst  
Ms. Malainie Hibler  
Ms. Mary Beth Maciag (arrived at 7:30 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  
Mrs. Kathy Gesumaria, Director of Special Services  
Mrs. Debra Grigoletti, Director of Curriculum and Instruction  
Mr. Douglas DeMatteo, Director of Building and Grounds  
Mr. John Morsillo, Technology Technician I  
Mr. Kyle Sosnovik, High School Principal  
Mr. Jonathan Beyer, Middle School Vice Principal  
Mrs. Marie Griffin, Hatchery Hill Principal  
Mr. Patrick McQueeney, Willow Grove Principal  
Mrs. Jennifer Spuckes, Student Assistant Counselor

Members absent: none

## **MINUTES**

Motion: Ms. Wehmeyer                      Second: Ms. Cochran

Be it resolved, that the regular board meeting minutes and the executive session minutes of February 21, 2018 be approved.

Carried in a voice vote, Mr. Bordi, Mr. Burke and Ms. Prymak- abstain

## **COMMITTEE REPORTS**

Finance and Facilities – reported by Ms. Wehmeyer

- The committee met on March 15, 2018 with a custodial company Delta T. Also discussed during the meeting was Architect of Record interviews; 2018-2019 Budget; selling the district's school bus; in-house landscaping and subscription busing costs. Mr. Bordi questioned the outsourcing of landscaping versus in-house landscaping. He said research analysis needs done to compare in-house landscaping plus benefits to outsourcing. Mr. Bordi said the board needs to see the numbers and feels there will be a substantial savings on outsourcing than previously thought.

Great Meadows – reported by Ms. Prymak

- Ms. Prymak stated that Great Meadows had a meeting last week with Great Meadows Board of Education. They discussed future of the schools and facilities. The preliminary budget for 2018-2019 was submitted to county office.

Allamuchy – no report

Personnel/Negotiations– reported by Mr. Burke

- Mr. Burke stated the committee had a negotiations meeting with teachers union. They traded proposals and set ground rules. The committee also discussed non-tenured personnel.

Policy – reported by Ms. Cochran

- Ms. Cochran said the committee met early in March for first readings on policies and on updates.

Curriculum/Student Activities – reported by Ms. Hibler

- Ms. Hibler stated that AP testing students have the option of coming in early to school if testing is in the a.m. and they can leave early from school if testing is in the p.m. Discussion was held to shorten the days as an incentive for students to take the test and rest up. Mr. Sosnovik stated the tests are 3 hours long.

HFEE Foundation – no report

Ad Hoc Shared Services – no report

## **SUPERINTENDENT'S REPORT** – Mr. David Mango

- Student of the Month were introduced by the Building Principals.
  - Hatchery Hill  
March – Sarina Pangallo
  - Willow Grove  
March – Julie Padilla Paramo
  - Middle School  
March – Jacqueline McGarry
  - High School  
March – Liv T. Garcia-Toribio
- Essex Regional Commission Update – Mrs. Jennifer Spuckes  
(a copy of the presentation is attached to the minutes)

**PUBLIC COMMENT/QUESTIONS ON AGENDA ITEMS**

- Mr. O'Neill, a community member who lives on Grand Avenue wanted an explanation on Adoption of Grade Based Model for Elementary Schools in A-12.
- Mr. Mango replied that the district is trying to align the elementary schools. He stated that Willow Grove will become Pre-K – 1<sup>st</sup> grade and Hatchery Hill will become 2<sup>nd</sup> – 4<sup>th</sup> grade. Mr. Mango stated the board is trying to be fiscally responsible and not create new construction. He stated a Pre-K creates revenue for the district.
- Ms. Megan Davis, a community member who lives on Church Street asked if the approval of Joint Transportation Participation in A-7 was subscription busing.
- Ms. Woicekowski replied no.
- Ms. Davis asked where subscription busing is on the agenda.
- Mr. Mango stated costs are too high to accept at this point. He stated that subscription busing was not a guarantee. Mr. Mango stated the district will not lose a teacher to provide subscription busing services when we are not a busing district.
- Ms. Davis asked if the board will be voting on Grade Based Model at tonight's meeting.
- Mr. Mango replied yes and will not take effect until school year 2019-2020.
- Mrs. Fadia Hindi, a community member asked how the 2 mile radius came to be.
- Mr. Toscano replied the 2 mile radius limits are the law from the Department of Education.
- Mr. Herbst thanked the community for all their help coordinating transportation for students to get back and forth to school.

**MOTION TO MOVE ALL A, B, AND C SECTIONS AS REVISED**

Motion: Ms. Maciag

Second: Dr. Soobryan

Be it resolved, that the Board of Education approve to move all A, B, and C sections, as revised.

Carried in a roll call vote, Mr. Burke and Ms. Wehmeyer – no.

**BOARD COMMENT ON A SECTION AGENDA ITEMS**

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

- Mr. Mango stated that in A-14 (Adoption of Preliminary 2018-2019 Budget) the board needs to move to send it to the county office by March 29, 2018. Public Hearing will be April 18, 2018 and voting on the Budget will be May 2, 2018 so there is time to discuss projects that need completed, shared services, new programs and staffing. Mr. Mango stated the budget will go to a 2 % cap and the board is trying to close the gap and eliminate Reduction in Staff (RIF) by eliminating Freshmen Sports.
- Mr. Bordi spoke about A-14 (Adoption of Preliminary 2018-2019 Budget) and about taking of the banked cap and closing the gap. Mr. Bordi stated that Freshman Sports being cut was not on the notes from the meeting, so why this being is brought up now.
- Mr. Herbst replied that he brought it up.  
Ms. Prymak questioned the impact to budget for Freshman Sports. She stated more importantly it keeps kids off the streets. Ms. Prymak stated the sports teams already fundraise to support the teams and offset costs.  
Mr. Mango stated the district needs teachers. The Board has looked at various things: shared services; Child Study Team and security and saved a lot of teachers. Mr. Mango commended the committees on what they have been able to accomplish in A-12 (Approval of Grade Based School Model).

- Mr. Burke questioned A-12 (Adoption of Grade Based Model for Elementary Schools) and A-14 (Adoption of Preliminary Budget for 2018-2019) and what caused the increase in security and aides. Mr. Burke feels it was a knee jerk reaction for security and wanted to know why that trumped sports and everything else. Mr. Burke asked if there was a study for A-12 (Adoption of Grade Based Model for Elementary Schools) and what is the dollar impact.
- Ms. Woicekowski replied that aides are mandated in students IEP's. She stated that it costs \$50,000.00 for freshman sports and that approximately 130 students are involved. Ms. Woicekowski state that \$400,000.00 was added to the budget this year. She stated lease purchase was done for 2 years which was \$400,000.00. Ms. Woicekowski stated that Capital Reserve is down to \$75,000.00 because it was used for Willow Grove remediation in the fall.
- Mr. Herbst replied there were committee meetings to discuss the grade based model. He also stated that the district is looking to pick up revenue for Pre-K.
- Mr. Burke stated the board needs facts to support this educational model change.
- Ms. Wehmeyer question A-15 (Travel Allowance Maximum) and did it change from last year.
- Ms. Woicekowski replied the auditors requested this approval to go with this year's pre-budget submission.

**APPROVAL OF THE CHECK REGISTER(S)**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the March 21, 2018 bill list in the amount of \$2,787,000.67 and further, that copies be attached to the minutes. Carried in a roll call vote, Mr. Bordi and Mr. Burke – abstain; Dr. Cusmano and Ms. Prymak – 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 January 31, 2018 for the 2017-2018 school year as attached by reference. Carried in a roll call vote, Mr. Bordi – abstain; Dr. Cusmano and Ms. Prymak – yes, (as it pertains to the High School).

**ACCEPTANCE OF FINANCIAL REPORTS CERTIFICATION**

Motion: Ms. Maciag Second: Dr. Soobryan

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

  
Board Secretary

3/28/18  
Date

and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of January 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, Mr. Bordi – abstain; Dr. Cusmano and Ms. Prymak – 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, approve the transfers for January 2018 in the amount of \$724,087.86, 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 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 2018-2019 school year, 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 STUDENT(S) ON HOME INSTRUCTION**

Motion: Ms. Maciag                      Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve student(s) on home instruction 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 JOINT TRANSPORTATION PARTICIPATION**

Motion: Ms. Maciag                      Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve participation in a joint transportation cooperative with Sussex County Regional Cooperative 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).

**APPROVAL OF MUNICIPAL ADVISOR OF RECORD**

Motion: Ms. Maciag                      Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Phoenix Advisors, LLC as independent registered Municipal Advisor of Record 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 CORRECTIVE ACTION PLAN**

Motion: Ms. Maciag                      Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the Division of Food and Nutrition's Corrective Action Plan (Enterprise Fund) for the year ended June 30, 2017, 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 CONTRACT WITH THE ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION (ERESC)**

Motion: Ms. Maciag                      Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve a contract with the Essex Regional Educational Services Commission (ERESC) to provide summer enrichment classes for qualified migrant students attending Hackettstown School District from July 5, 2018 through August 15, 2018, 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 USE OF FACILITIES FOR EXTRA & CO-CURRICULAR ACTIVITIES**

Motion: Ms. Maciag                      Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve use of Facilities for Extra & Co-Curricular Activities for 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).

**ADOPTION OF GRADE BASE MODEL FOR ELEMENTARY SCHOOLS**

Motion: Ms. Maciag                      Second: Dr. Soobryan

Be it resolved,

WHEREAS, the Hackettstown School District previously aligned its two Elementary Schools based on a Neighborhood Model whereby both schools provided educational services for the same grades to the students that were zoned those respective schools;

WHEREAS, the Hackettstown Board of Education has investigated and reviewed information concerning the possible educational, financial and academic benefits of moving from the current Neighborhood Model to a Grade Based Model whereby its two Elementary Schools will provide educational services for different grades and all elementary school students in the District will wind up attending both schools sequentially;

WHEREAS, the Hackettstown Board of Education has publicly discussed the findings of its investigation into the educational, financial and academic benefits of moving from the current Neighborhood Model to a Grade Based Model for its two Elementary Schools;

NOW THEREFORE BE IT RESOLVED that the Hackettstown Board of Education adopts the Grade Base Model for its two Elementary Schools starting in the 2019-2020 school year with following Grade designations:

- Willow Grove Elementary School – Pre-K to First Grade;
- Hatchery Hill Elementary School – Second Grade to Fourth Grade;

BE IT FURTHER RESOLVED that the Superintendent is authorized to take the appropriate steps and actions to implement this directive.

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

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**ADJUSTMENT FOR ENROLLMENT**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Hackettstown Board of Education, includes in the county approved tentative 2018-2019 budget the adjustment for Increase in Tax Levy due to Weighted Enrollment Adjustment in the amount of \$152,922. The additional funds are included in the base budget and will be used to pay for the additional appropriations associated with increases in student population.

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

**ADOPTION OF THE PRELIMINARY 2018-2019 BUDGET**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, adopt the preliminary 2018-2019 school district budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
<u>General Fund</u>	\$30,514,898	\$17,146,970
<u>Special Revenue Fund</u>	\$ 517,663	\$ -0-
<u>Debt Service Fund</u>	\$ 315,482	\$ 315,482
<u>Total Base Budget</u>	<u>\$31,348,043</u>	<u>\$17,462,452</u>

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

**MOTION TO APPROVE MAXIMUM TRAVEL ALLOWANCE FOR 2017-18**

Motion: Ms. Maciag Second: Dr. Soobryan

Whereas, Pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Hackettstown Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

Whereas, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State, local and federal funds; now therefore be it;

Resolved, That the Hackettstown Board of Education hereby establishes the maximum travel expenditure amount for the 2017-18 school year as \$30,000 from State and local funds (Fund 10).

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. Maciag and Dr. Soobryan as amended.

- none

9012

**ACCEPTANCE OF RESIGNATION(S)**

Motion: Ms. Maciag 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 NEW LEAVE OF ABSENCES**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve new 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 REVISED LEAVE OF ABSENCES**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve revised 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 SUMMER 2018 ESY PROGRAM**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve an Extended School Year (ESY) Program at the Hatchery Hill School, High School and Middle School on Mondays through Thursdays from 9:00 am – 1:00 pm on July 2, 2018 – August 6, 2018 and the PSD Program at Willow Grove School on Monday through Thursdays from July 2 - August 6, 2018 from 9:00 - 11:30 am.

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

**APPROVAL OF SUBSTITUTES**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve substitutes 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 TEMPORARY PAYROLL/BENEFITS SPECIALIST**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Ann Marie Byrne, as temporary Payroll/Benefits Specialist from April 16, 2018 – June 30, 2018 at a stipend amount of \$2,700.00.

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



**APPROVAL OF DISTRICT AIDE TRAINING HOURS/PAY**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Constance Kruse, Cynthia Miranda, Jeanne Murphy, Erica Riley and Shirley Zavala, Hackettstown High School Aides, to participate in PARCC Training on March 23, 2018 (pending submission of timesheets) at their hourly rate.

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

**APPROVAL OF OBSERVATION HOURS**

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

**ACCEPTANCE OF RESIGNATION(S)**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, accept the resignation of Samantha Apgar, Hatchery Hill Aide, for the 2017-2018 school year, effective April 17, 2018.

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

**APPROVAL OF TEACHING ASSISTANT ADDITIONAL HOURS**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve additional hours for Cynthia Olivieri, Willow Grove Special Education Aide, to provide aide support to a special education student for an after school Tiger's Club from April 10<sup>th</sup> through May 29, 2018 (1 day per week) for a total of 8 hours at her hourly rate of \$17.52 for the 2017-2018 school year.

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. Maciag and Dr. Soobryan as amended.

- None

**APPROVAL OF WORKSHOP ATTENDANCE**

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve workshop attendance 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).

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**APPROVAL OF FIELD TRIPS**

Motion: Ms. Maciag                      Second: Dr. Soobryan

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

**APPROVAL OF 1<sup>ST</sup> READING OF DISTRICT POLICIES AND REGULATIONS**

Motion: Ms. Maciag                      Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the following District Policies and Regulations in a 1<sup>st</sup> reading:

- P 0169.02      Board Member Use of Social Networks (New)
- P 3437          Military Leave (Revised)
- P 4437          Military Leave (Revised)
- R 5460.1        High School Transcripts (M) (Revised)
- P 5516.01       Student Tracking Devices (New)
- R 7101          Educational Adequacy of Capital Projects (Revised)
- P 7425          Lead Testing of Water in Schools (New)
- P & R 7440       School District Security (M) (Revised)
- P & R 7441       Electronic Surveillance in School Buildings & on School Grounds (M)
- P 8507          Breakfast Offer versus Serve (OVS) (M) (Revised)
- P 8630          Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630          Emergency School Bus Procedures (M) (Revised)
- P 9242          Use of Electronic Signatures (New)

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

**OTHER BUSINESS**

**PUBLIC COMMENT**

- Mrs. Jami Cavanagh, a community member was shocked with Mr. Burke's comments regarding security. She stated this is not a knee jerk reaction since there have been 20 school shootings this year already. Mrs. Cavanagh has a petition of 200+ parents who want armed security in each of the buildings. She stated they have raised \$1,000 to enhance security and asked Mr. Burke if he has done any research.
- Mr. Burke replied to Mrs. Cavanagh that he is just wondering if we are doing the right things with the \$109,000.00.
- Mrs. Cavanagh said she respects Mr. Burke's opinion but feels he should have done research first.
- Ms. Kate Lecher, a community member stated that Mrs. Cavanagh does not stand alone in her desire for armed security. She feels putting back security would be much appreciated. Ms. Letcher also questioned what Willow Grove's situation was from the fall. She wanted to know where we are with air-conditioning so we do not end up in the same position as in the fall. Ms. Letcher also commended Great Meadows and the

Willow Grove staff for making the situation a positive experience. She stated the Willow Grove staff are Rockstars.

- Mr. Mango replied that there were committee meetings with Mr. DeMatteo regarding costs associated with air-conditioning and ventilation.
- Ms. Woickekowski replied the cost is steep. The district needs to keep the buildings clean and another cleaning company like Delta T Group is needed to keep the schools clean. The schools also need to be maintained and ventilation has to run year round. Ms. Woicekowski said dehumidifiers cost a lot. She also spoke about Debt Service which is used for Capital Projects. The district has the option to extend the Debt Service since it is scheduled to end in 2023. She stated we can extend it another 15 years.
- Mr. Kris Wiseman, who is the Co-Chair of the Cheer Booster Club, wanted to recognize Ms. Woicekowski for all her help with Use of Facilities.

The Board took a break between 9:10 p.m. to 9:18 p.m.

**EXECUTIVE SESSION**

Motion: Mr. Moore

Second: Dr. Soobryan

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 9:18 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:

- Docket Number- 3:18-cr-02365
- Docket Number- WRN-L-11-18

**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: Dr. Soobryan

Second: Mr. Moore

Be it resolved that the Board of Education reconvene into regular session at 9:28 p.m.  
Carried in a voice vote – unanimous.

**NEW BUSINESS**

**APPROVAL OF HIB**

Motion: Dr. Soobryan

Second: Ms. Cochran

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 and Ms. Prymak- abstain.

Mr. Michael Herbst, Board President left after Executive Session.

**ARCHTECTS OF RECORDS INTERVIEWS/PRESENTATIONS**

- Parette Somjen Architects

Dr. Cusmano left after Parette Somjen Architects Presentation.

- Di Group Architecture
- SSP Architects

Mr. Burke left after SSP Architects Presentation.

- Settembrino Architects
- Taheri Architecture
- HQW Architects
- EI Associates
- The Musial Group
- Gianforcaro Architects
- Remington & Vernick Architecture
- DiCaro Rubino Architects

Mtg. Date: 3/28/18

9017

**ADJOURNMENT**

Motion: Dr. Soobryan

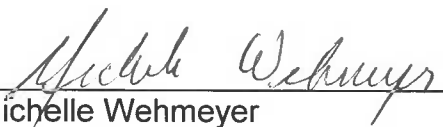
Second: Mr. Herbst

Be it resolved that the Board adjourn at 12:25 p.m. Carried in a voice vote – unanimous.

Respectfully submitted,

  
\_\_\_\_\_  
Gail Woickowski  
Board Secretary

  
\_\_\_\_\_  
Michael Herbst  
Board President

  
\_\_\_\_\_  
Michelle Wehmeyer  
Board Vice-President