

9101

**HACKETTSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING
September 19, 2018
MINUTES**

The regular action board meeting of September 19, 2018 of the Hackettstown Board of Education was called to order at 7:03 p.m. in the High School Media Center by Board President, Mr. Michael Herbst. Mr. Herbst read the following statement followed by the pledge of allegiance: "In accordance with the State's Sunshine Law, adequate notice of this rescheduled meeting was provided by sending a notice of the time, date, location to Success Communications Group on January 5, 2018 and advertised in the "Express Times" on January 8, 2018 and the "Gazette" on January 12, 2018. Copies of the meeting schedule have also been posted at each of our schools, the district website, the Board Office located at 315 Washington Street, and emailed to the Municipal Clerk of the Town of Hackettstown on January 18, 2018. And further, please be advised that, meetings of the Hackettstown Board of Education are videotaped for next day posting on the District website. The Board of Education reserves the right to edit the videotaped record of its meetings in order to protect student or staff member privacy."

ROLL CALL

Members present: Mr. Bordi
Mr. Shawn Burke
Mrs. Amy Cochran
Dr. Giovanni Cusmano (arrived at 7:15 p.m.)
Mr. Michael Herbst
Ms. Malainie Hibler
Ms. Mary Beth Maciag
Mr. Robert Moore
Ms. Michele Wehmeyer

Also present: Mr. David C. Mango, Superintendent of Schools
Ms. Gail Woicekowski, Board Secretary
Mr. Mark Toscano, Board Attorney
Mr. Jeffrey Merlino, Board Attorney
Mr. Guy Jorstad, Director of Student Personnel
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
Mrs. Sheena Delgaizo, Middle School Principal
Mrs. Marie Griffin, Hatchery Hill Principal
Mr. Jonathan Beyer, Willow Grove Principal

Members absent: Ms. Lori Prymak
Dr. Bo Soobryan

MINUTES

Motion: Mr. Bordi

Second: Mr. Moore

Be it resolved, that the regular board meeting minutes and executive session minutes of August 15, 2018 be approved.

Carried in a voice vote, Ms. Cochran, Ms. Wehmeyer -abstain.

COMMITTEE REPORTS

Finance and Facilities – updates were given in Building and Grounds report by Ms. Woicekowski.

Allamuchy – no report

Personnel/Negotiations– reported by Mr. Burke

- The committee met on Monday 9/17/18. They are proposing a 1 year proposal of the Memorandum of Agreement. Also discussed was an internal candidate for the Payroll position.

Policy – reported by Ms. Cochran

- The committee met on Monday 9/17/18. They discussed a change in language on Policy 5117 (Interdistrict School Choice).

Curriculum/Student Activities – reported by Mrs. Hibler

- The committee discussed dual enrollment with Centenary University, PARCC scores and the auditorium at the High School.

HFEE Foundation – reported by Ms. Maciag

- Ms. Maciag stated the committee will meet on Monday 9/24/18.

Ad Hoc Shared Services – no report

Student Activity – no report

SUPERINTENDENT'S REPORT – Mr. David Mango

- Building and Grounds – Ms. Gail Woicekowski
 - Air quality tests were done at Hatchery Hill and Willow Grove. Willow Grove is in good condition and Hatchery Hill had an issue that was due to a rug that was brought from Willow Grove to Hatchery Hill classroom. The rug has since been disposed of and room cleaned.
 - High School Auditorium roof replacement had extensive damage from the wind and rain on Sunday, September 9, 2018. The ceiling in the auditorium which has asbestos needs to be abated. Insurance is handling the claim and will be in excess of \$600,000.00 to fix and will take up to 6 to 8 weeks. It will be an occupied abatement with people in the building.
 - Middle School Basketball Courts are in disrepair. Research has been done and the district received quotes of over \$30,000.00 to replace them. Our insurance company said the hoops are unsafe and need taken down. The basketball hoops will not be replaced at this time unless money can be raised to cover the costs.
 - The new landscaping company, Dukes Landscaping has done a complete transformation on all school properties and has impressed everyone. The difference in the cost between old landscaper and Dukes is \$6,600.00 versus \$7,100.00.
 - Custodial Company – District is waiting for two swing people (1 at the High School and 1 at Hatchery Hill) to work a 2nd shift.

APPROVAL OF FINANCIAL REPORTS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve the Secretary and Treasurer Reports for the month ending July 31, 2018 for the 2018-2019 school year as attached by reference. Carried in a roll call vote, Mr. Bordi –abstain; Dr. Cusmano – yes (as it pertains to the High School)

ACCEPTANCE OF FINANCIAL REPORTS CERTIFICATION

Motion: Ms. Cochran Second: Mr. Moore

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


Board Secretary

9/19/18
Date

and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of July 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 2018-2019 school years. Carried in a roll call vote, Mr. Bordi –abstain; Dr. Cusmano – yes (as it pertains to the High School)

APPROVAL OF TRANSFERS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve the transfers for July 2018 in the amount of \$2,342,339.00, as attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School)

APPROVAL OF 2017-2018 OUT OF DISTRICT PLACEMENTS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve the 2017-2018 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 – yes (as it pertains to the High School)

APPROVAL OF 2018-2019 OUT OF DISTRICT PLACEMENTS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve 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 – yes (as it pertains to the High School)

APPROVAL OF GENERAL EDUCATION TUITION CONTRACT WITH HAMPTON BOROUGH BOARD OF EDUCATION

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve a general education send/receive tuition contract for the 2018-2019 school year for student #5076084152 to attend school in the Hampton School District at a tuition rate of \$17,477.00. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School)

APPROVAL OF SUBSTITUTES

Motion: Ms. Cochran Second: Mr. Moore

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

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

BOARD COMMENT ON C SECTION AGENDA ITEMS

Motions are accepted by Ms. Cochran and Mr. Moore as amended.

- none

APPROVAL OF WORKSHOP ATTENDANCE

Motion: Ms. Cochran Second: Mr. Moore

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 – yes (as it pertains to the High School)

APPROVAL OF FIELD TRIPS

Motion: Ms. Cochran Second: Mr. Moore

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 – yes (as it pertains to the High School)

APPROVAL OF TURN-KEY PROFESSIONAL DEVELOPMENT

Motion: Ms. Cochran Second: Mr. Moore

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

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

APPROVAL OF NEW CURRICULUM

Motion: Ms. Cochran Second: Mr. Moore

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 – yes (as it pertains to the High School)

APPROVAL OF 2ND READING OF DISTRICT POLICIES AND REGULATIONS

Motion: Ms. Cochran Second: Mr. Moore

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

P & R 1613 Disclosure and Review of Applicant's Employment History (M) (New)

P 5512 Harassment, Intimidation, and Bullying (HIB) (M) (Revised)

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

P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

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

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: Ms. Maciag

Be it resolved, that the Board of Education reconvene into regular session at 9:35 p.m.

Carried in a voice vote – unanimous.

NEW BUSINESS

APPROVAL OF VOLUNTEER

Motion: Mr. Moore

Second: Mr. Herbst

Be it resolved, that the Board of Education, approve Dillon Hoagland as a volunteer football coach for the 2018-2019 school year.

Carried in a roll call vote – Dr. Cusmano – abstain.

APPROVAL OF MEMORANDUM OF AGREEMENT

Motion: Mr. Moore

Second: Ms. Maciag

Be it resolved, that the Board of Education, approve the Memorandum of Agreement between the Hackettstown Board of Education and the Hackettstown Education Association beginning July 1, 2018 through June 30, 2019 with the attached salary guides increase of 2.7%.

Carried in a roll call vote – Mr. Bordi, Ms. Hibler and Mr. Herbst – abstain.

ADJOURNMENT

Motion: Ms. Maciag

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