REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 Public Portion will begin at 7:00 p.m in the Board Meeting Room 2 Windsor Avenue, Hopatcong, NJ 07843

CALL	TO ORDER
Time:	pm

1.

## 2. **OPENING STATEMENT**

**FLAG SALUTE** 

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald and the Daily Record have been notified by email that this Board of Education Regular Meeting will take place at 7:00 p.m following the Executive Session (in room 21) which starts at 6:00 p.m. on July 22, 2024 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

## 3. ROLL CALL

·································	Joseph Falconi	····· •	Nicole Falconi-Shubert	·	Philip DiStefano
	Natalia Cappello	····· *	Jayson Cittrich	·· •	Jayna Gulan
···· •	James Chaffee, Jr.	···· ¥	Scott Francis		Jennifer Polowchena

## 4. **EXECUTIVE SESSION**

A motion will be made that the Hopatcong Board of Education will enter Executive Session in room 21 to discuss <u>personnel and attorney/client privilege</u>, which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at 7:00 p.m. following the executive session.

### Motion to enter executive session:

(ACTION)Motion by Choose Item - . seconded by Choose Item -

···· •	Joseph Falconi	···· ¥	Nicole Falconi-Shubert	<b>v</b>	Philip DiStefano
······ <b>*</b>	Natalia Cappello		Jayson Cittrich	•	Jayna Gulan
··································	James Chaffee, Jr.	···· ¥	Scott Francis	·	Jennifer Polowchena

## 5. **RECONVENE**

Motion to Reconvene

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

(ACTION)Motion by Choose Item - seconded by Choose Item -

···· •	Joseph Falconi	···· ¥	Nicole Falconi-Shubert	·	Philip DiStefano
···· •	Natalia Cappello	·································	Jayson Cittrich	·································	Jayna Gulan
·································	James Chaffee, Jr.	··· ·	Scott Francis		Jennifer Polowchena

## 6. **APPROVAL OF MINUTES**

Approval of the minutes of the following meetings, as reported by the Board Secretary reviewed by the Board President and members of the Board:

- a. June 17, 2024 Special Meeting
- b. June 24, 2024 Executive Session
- c. June 24, 2024 Regular Meeting

### Motion to approve 6a-6c:

	Joseph Falconi		Nicole		Philip DiStefano
			Falconi-Shubert		
··································	Natalia Cappello	···· •	Jayson Cittrich	•••••	Jayna Gulan
·································	James Chaffee, Jr.	·································	Scott Francis	••••••	Jennifer Polowchena

## 7. SUPERINTENDENT'S REPORT AND HIB REPORT

- a. Superintendent's Report Mr. Jeffery Hallenbeck, Superintendent of Schools
- b. A second reading and approval of the Superintendent's HIB Report for June 2024 as presented to the Board at the June meeting held on June 24, 2024.

### Motion to approve 7a - 7b:

((ACTION)Motion by Choose Item • . Seconded by Choose Item •

···· ¥	Joseph Falconi	··· •	Nicole		Philip DiStefano
			Falconi-Shubert		
····· •	Natalia Cappello	···· *	Jayson Cittrich	······································	Jayna Gulan
····· *	James Chaffee, Jr.	···· ¥	Scott Francis	······································	Jennifer Polowchena

## 8. PARENT/TEACHER ORGANIZATION REPRESENTATIVES

## 9. PUBLIC COMMENT – GENERAL DISCUSSION

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

## 10. **FINANCE – JUNE 30, 2024**

Approval of the following Finance items, 10a. – 10f, as recommended by the Superintendent of Schools:

- a. It is recommended by the Superintendent that bills for the General Fund and Special Revenues (Grants) account, June 24 2024 through June 30, 2024 be approved in the following amounts:
  - General Fund and Special Revenue (Grants) account \$1,216,169.49 Cafeteria account - \$36,857.25
- b. It is recommended by the Superintendent that the board approve the Treasurer's Report for the month of June 2024.
- c. It is recommended by the Superintendent that the board approve the Board Secretary's Report for the month of June 2024.
- d. It is recommended by the Superintendent that the board approve the Transfer Report for the month of June 2024.
- e. Motion to approve the certification by the Board Secretary that the Account Balance Report, pursuant to N.J.S.A. 18A:17-9, as of June 30, 2024, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- f. Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), as of June 30, 2024, after review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

#### Motion to approve 10a – 10f:

(ACTION)Motion by Choose Item - . Seconded by Choose Item -

	Joseph Falconi	···· •	Nicole Falconi-Shubert	·	Philip DiStefano
·	Natalia Cappello	······ •	Jayson Cittrich	······································	Jayna Gulan
····· •	James Chaffee, Jr.	······································	Scott Francis	······································	Jennifer Polowchena

## 11. FINANCE – JULY 22, 2024

Approval of the following Finance items, 11a. – 11e as recommended by the Superintendent of Schools:

- a. It is recommended by the Superintendent that bills for the General Fund and Special Revenues (Grants) account, July 1, 2024 through July 22, 2024 be approved in the following amounts:
  - General Fund and Special Revenue (Grants) account \$767,901.57

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

Cafeteria account - \$0

Motion to approve the certification by the Board Secretary that the Account Balance Report, pursuant to N.J.S.A. 18A:17-9, as of July 22, 2024, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

- b. Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), as of July 22, 2024, after review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- c. It is recommended by the Superintendent that the Hopatcong Board of Education approve the establishment of petty cash accounts for the following locations/amounts:
  - High School \$300
  - Middle School \$150
  - Tulsa Trail \$150
  - Durban Ave. \$150
  - Superintendent Office \$150
  - Business Office \$150
- d. **BE IT RESOLVED**, that the Board approves the following resolution authorizing Contracts with Approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July 1, 2024 through June 30, 2025 School Year as follows:

**WHEREAS**, the Hopatcong Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Hopatcong Board of Education, has the need on a timely basis to purchase goods or services utilizing State contracts; and WHEREAS, the Hopatcong Board of Education, intends to enter into contracts with the Referenced State Contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

**RESOLVED**, that the Hopatcong Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

**RESOLVED**, that the duration of the contracts between the Hopatcong Board of Education and the Referenced State Contract Vendor shall be effective July 1, 2024 through June 30, 2025 (school year).

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

e. **BE IT RESOLVED**, that the Board approves the following resolution authorizing Contracts with Approved County Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10a effective July 1, 2024 through June 30, 2025 School Year as follows:

**WHEREAS**, the Hopatcong Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the Sussex County Cooperative Purchasing Program for any County contracts entered into on behalf of the Sussex County Office of Purchasing; and

WHEREAS, the Hopatcong Board of Education, has the need on a timely basis to purchase goods or services utilizing County contracts; and WHEREAS, the Hopatcong Board of Education, intends to enter into contracts with the Referenced County Contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current County contracts; now, therefore, be it

**RESOLVED**, that the Hopatcong Board of Education School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

**RESOLVED**, that the duration of the contracts between the Hopatcong Board of Education and the Referenced County Contract Vendor shall be effective July 1, 2024 through June 30, 2025 (school year).

#### Motion to approve 11a - 11e:

(ACTION)Motion by Choose Item • . Seconded by Choose Item •

	Joseph Falconi	···· ¥	Nicole Falconi-Shubert	·	Philip DiStefano
··································	Natalia Cappello	···· ▼	Jayson Cittrich	· · · · · · · · · · · · · · · · · · ·	Jayna Gulan
	James Chaffee, Jr.	··· •	Scott Francis		Jennifer Polowchena

## 12. **PERSONNEL**

Approval of the following personnel items, **12a – 12n**, as recommended by the Superintendent of Schools and the Student Achievement Committee of the Board:

a. Approval of **Dawn Engle** as a Paraprofessional at the Durban Ave School effective September 1, 2024 at a rate of \$16.55 an hour. Should toileting apply an additional \$1.00 an hour will be added to the hourly rate.

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

- b. Approval of **Amalia Maldanado** as a Paraprofessional at the Durban Ave School effective September 1, 2024 at a rate of \$16.55 an hour. Should toileting apply an additional \$1.00 an hour will be added to the hourly rate.
- c. Approval of **Raysa Bravo** as a Paraprofessional at the High School effective September 1, 2024 at a rate of \$16.55 an hour.
- d. Approval of **Tamika Parks** as a Paraprofessional at the Middle School effective September 1, 2024 at a rate of \$16.55 an hour.
- e. Approval of **Michelle Bastedo** as a Paraprofessional at Durban Ave School effective September 1, 2024 at a rate of \$16.55 an hour. Should toileting apply an additional \$1.00 an hour will be added to the hourly rate.
- f. Approval of **Emily Pappas** as a Long-Term Leave Replacement at Durban Ave effective September 1, 2024. Emily will be paid 19 days at the substitute per diem rate of \$110/per day then to be paid at a salary of \$67,520 which represents BA/Step 1 of the 2024-2025 HEA salary guide until the end of the school year.
- g. Approval of Employee #81118 to take a paid leave of absence using earned sick days starting September 19, 2024 followed by 12 weeks of an unpaid FMLA/NJFLA leave followed by an unpaid leave of absence for the remainder of the 2024-2025 school year.
- h. Approval of the renewal of **Hank Fattorusso** as Job Coach for the 2024-2025 school year.
- Approval of the following **Paraprofessional renewals** for the 2024-2025 school year:

Acquavella, Cara Andonova, Dijana Aufiero, Mary Bleibdrey, Adrienne Brown, Wanda Calfee, Nikki Cann, Lisa Collantes, Cecilia Cutchis, Joan Cuttone, Jo Daino, Marynoel Egbert, Chris El Sayed, Deena	Lai, Lien Leon, Diana Maitland, Judy Manco, Glaucielle Masterson, Lynn Merkle, Ann Morgan, Dorthea Muellerm Kirk Murray, Mikel Ochs, Shelby Pagan, Joanna Perez, Nadia Robertson, Amie
	<b>3</b> ·
<b>I</b>	
1	,
Egbert, Chris	Perez, Nadia
El Sayed, Deena	Robertson, Amie
Feinberg, Alex	Rodriguez, Jariely
Finland, Nicole	Smith, Connie
George, Donna	Sortino, Isabella
George, Patty	Sprague, Jamie

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

Gesregan, Julie Gessner, Fabiola Giordano, Theresa Grienko, Nicole Grochulski, Tracey Guardiola, Wanda Hamilton, Roshell Hardman, Gretchen Hemmerich, Cheryl Joana, Paula Komt Giraldo, Nubia Kowal, Nicole	Taesler, Vicky Tavaras Diaz, Vianka Vater, Melissa Vaughan, Robin Volpe, Marilyn Wallace, Marge Wiemer, Christine Yaport, Rosie Yarosz, Isabel Yepes Patino, Leidy Zeier, Kim
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j. Approval of the following staff members to write curriculum over the summer at a rate of \$35/hour for the number of listed hours below which represents the negotiated rate from the HEA Contract

Course/Subject	Name	Number of Hours
Math K	Maria De Lorenzo	15
Math 1	Diana Pinto	15
Math 2	Jennifer Neu	15
Math 3	Jennifer Neu	15
Math 4	Hilary Wolf	15
Math 5	Melissa Dean	15
Math 8	James McKowen	15
Algebra I, Algebra I CP	James McKowen	20
Geometry, Geometry CP, Geometry AP	James McKowen	25
Language Arts K	Maria De Lorenzo	15
Language Arts 1	Diana Pinto	15
Language Arts 2	Jamie Douglas	15
Language Arts 3	Jamie Douglas	15
Language Arts 8, Language Arts 8 ADV	Irene Paxos	20
Creative Writing 8, Creative Writing	Irene Paxos	20

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

English I, English I CP, English I H	Barbara Parichuk	25
English II, English II CP, English II H	Jason Mulvihill	25
English III, English III CP, English III AP	Christine Kalemba	25
English IV, English IV CP, English IV AP	Christine Kalemba	25
English IV CC	Christine Kalemba	15
Journalism	Laura Tykowski	8

k. Approval of the following **Coach/Advisor** Positions for the 2024-2025 school year:

Name	Nature of Action	Position	Class	Level	Salary
James McKowen	Appoint* revised salary amount	Winter E-Sports Spring E-Sports	В	3	\$4,388
Brian Feeney	Appoint	Asst. Football Coach	В	4	\$5,034
Louis Certo	Appoint	Volunteer Football Coach	-	-	-

- Approval of the following as Athletic Event Staff Members for 2024-2025 athletic events, to be paid at the Board Approved rate of pay per position: John Young, Glenn Simpson & Elivis Rodriguez
- m. Approval of the following staff to take and receive tuition reimbursements\*, as per contract, upon successful completion of the course and submission of paperwork

## Course Approval /Reimbursement Approval

Name	Course Title	Course Number	Credits	Cost
Christina Nied	Motivating Students Who Dont Care	EDUC 713J	3	\$420
	Effective Classroom Management Strategies for the 21st Century Classroom Course	EDUC_7180	3	\$420
George Segale	Effective Leadership in a Diverse Society	ELAD 510	3	\$840.93
	Curriculum, Instruction & Assessment	ELAD 635	3	\$840.93
Melissa Kennedy	Educational Research	GED697	3	\$1965 *Cost subject to change per cost per credit"

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

James McDonald	Al: Transforming the K-12 Classroom	EDUC_719I	3	\$420
	Project Based Learning	EDUC 719L	3	\$420

<sup>\*</sup>The maximum rate of reimbursement per credit for the 23-24 school year is \$444.44. Years. The rate for the 24-25 will be determined in the upcoming months. Cost per credit will change and will be adjusted accordingly.

- n. Approval of the following substitutes:
  - 1. Patrice Mott, Substitute Paraprofessional

### Motion to approve 12a-12n:

(ACTION)Motion by Choose Item - seconded by Choose Item -

	Joseph Falconi	···· ¥	Nicole		Philip DiStefano
			Falconi-Shubert		
··································	Natalia Cappello		Jayson Cittrich	•	Jayna Gulan
··································	James Chaffee, Jr.	···· ·	Scott Francis	· · · · · · · · · · · · · · · · · · ·	Jennifer Polowchena

## 13. TRAVEL AND PROFESSIONAL DEVELOPMENT

Resolved, that the Hopatcong Board of Education approve travel costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursement listed in this resolution are in compliance with the state travel reimbursement guidelines as established by the Department of Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1. seq

## Approval of the following staff to attend Professional Development/Conference\*

Name	Title	Cost	Date
Christi Murphy Emily Taylor	An Introduction to Gestalt Language Processing	\$90+mileage	10/14/2024
Hilary Wolf	Using Decodable Text for More than Just Phonics	\$60	6/24/2024
Hilary Wolf	Fluency Workshop	\$60+mileage	7/30/2024
Emily Ionni	Progress Monitoring for Orton Gillingham	\$75	7/9/2024
	Dyslexia: How Can We Identify and Help Individuals	\$60	7/25/2024
	in the Classroom Let's Take a Deeper Dive into Morphology	\$60	7/22/2024
Linda Minervini	Executive Functioning: Research and Practices to Reduce Stress and Build Resiliency in the Classroom	\$60	7/10/2024
	The Neuropsychology of Processing Speed	\$60	7/16/2024

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 Public Portion will begin at 7:00 p.m in the Board Meeting Room

2 Windsor Avenue, Hopatcong, NJ 07843

#### **Motion to approve Travel and Professional Development:**

(ACTION)Motion by Choose Item - . seconded by Choose Item -

··································	Joseph Falconi	···· •	Nicole Falconi-Shubert		Philip DiStefano
····· •	Natalia Cappello	···· •	Jayson Cittrich		Jayna Gulan
···· •	James Chaffee, Jr.	···· *	Scott Francis	·	Jennifer Polowchena

## 14. POLICY & REGULATIONS

Approval of item 14a, as recommended by the Superintendent of Schools and the Student Achievement and Operations Committees of the Board:

a. Approval of modifications and additions to the policies and regulations of the Hopatcong Board of Education in accordance with statutory and regulatory changes for approval, as revised, for **FIRST READING**:

## Policy/Regulation # Title

P 0164.6	Remote Public Board Meetings During a Declared Emergency (M) (Abolished)
P 2200	Curriculum Content (M) (Revised)
P & R 3160	Physical Examination (M) (Revised)
P & R 4160	Physical Examination (M) (Revised)
R 5200	Attendance (M) (Revised)
P 5337	Service Animals (Revised)
P 5350	Student Suicide Prevention (M) (Revised)
P 7231	Gifts From Vendors (M) (Abolished)
P 8420	Emergency and Crisis Situations (M) (Revised)
P & R 8467	Firearms and Weapons (M) (Revised)
P 9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants
(Revised)	·

### Motion to approve 14a:

(ACTION)Motion by Choose Item - seconded by Choose Item -

▼	Joseph Falconi	···· ¥	Nicole Falconi-Shubert	·	Philip DiStefano
	Natalia Cappello	···· ·	Jayson Cittrich	•••••	Jayna Gulan
·································	James Chaffee, Jr.	·································	Scott Francis		Jennifer Polowchena

<sup>\*</sup>Cost will be reimbursed upon completion of attendance and all documentation has been provided.

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

## 15. **RESOLUTIONS**

Approval of the following resolutions as per the recommendation of the Superintendent of Schools.

- a. It is recommended by the Superintendent that the Board of Education approve that Hopatcong Schools voluntarily agrees to join the New Jersey State Interscholastic Athletic Association (NJSIAA), which is a non-profit association of public and non-public high schools in the State of New Jersey and is authorized to participate in the approved athletic activities sponsored by the NJSIAA. The Board of Education hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA.
- b. It is recommended by the Superintendent that the Board of Education approve the application for IDEA-B Fiscal Year 2025 Grant Funding in the amount of Basic (ages 3-21) \$609,703 and Preschool (ages 3,4,and 5) \$21,750.
- c. It is recommended by the Superintendent that the Board of Education approve the application for ESEA Fiscal Year 2025 Grant Funding in the amount:

Title I	\$190,066
Title II	\$32,529
Title III	\$15,967
Title IIII Immigrant	\$5,244
Title IV	\$13,007

- d. It is recommended by the Superintendent that the Board of Education approve the virtual or remote instruction plan for the 2024-2025 school year.
- e. It is recommended by the Superintendent that the Board of Education approve the sidebar agreement with HAPS for a modification of job responsibilities for the Director of Special Services Position in accordance of terms and conditions of the agreement through June 30, 2025.
- f. It is recommended by the Superintendent that the Board of Education approve of a one year extension of the Comprehensive Equity Plan for the 2024-2025 school year pursuant to guidance provided by NJDOE on July 3, 2024.

#### Motion to approve 15a- 15f:

(ACTION)Motion by Choose Item - . seconded by Choose Item -

···· •	Joseph Falconi	··· •	Nicole Falconi-Shubert	·	Philip DiStefano
			T GIOGIII CITABOIT		
······································	Natalia	···· •	Jayson Cittrich	·	Jayna Gulan
	Cappello				
	James Chaffee,	· · ·	Scott Francis		Jennifer
	Jr.				Polowchena

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 Public Portion will begin at 7:00 p.m in the Board Meeting Room 2 Windsor Avenue, Hopatcong, NJ 07843

## 16. SUSSEX COUNTY REGIONAL COOPERATIVE

- a. The Superintendent and the Director of Transportation recommend the *approval of bills* for the Sussex County Regional Cooperative Operating account for June 25, 2024 through June 30, 2024 in the amount of \$25,223.24 for Regular bills and \$5,537,099.34 for Bus Contractors.
- b. The Superintendent and the Director of Transportation recommend the *approval of bills* for the Sussex County Regional Cooperative Operating account for July 1, 2024 through July 22, 2024 in the amount of \$28,185.99 for Regular bills.
- c. The Superintendent and the Director of Transportation recommend the approval of the following new Member District for the 2024-2025 School Year: *River Edge School District*.
- d. The Superintendent and the Director of Transportation recommend the *approval to hire Jayne Elliott* as a school bus driver for the 2024-2025 school year at the hourly rate of \$29.70 beginning September 1, 2024.

e.

- The Superintendent and the Director of Transportation recommend the acceptance
  of student transportation quotations for Special Education Extended School Year
  Routes for the 2024 Extended School Year as listed on Exhibit A.
- The Superintendent and the Director of Transportation recommend the award of student transportation quotations for Special Education Extended School Year Routes to the lowest, responsible and responsive bus contractor companies for the 2024 Extended School Year as listed on Exhibit A.
- The Superintendent and the Director of Transportation recommend the approval of route contract addendums for the 2024 Extended School Year as listed on Exhibit A.
- 4. The Superintendent and the Director of Transportation recommend the *renewal of 2023-2024 School Related Activity Routes for the 2024-2025 School Year* at State issued CPI increase of 5.81% or less as listed on Exhibit A.
- 5. The Superintendent and the Director of Transportation recommend the *renewal of 2023-2024 School Related Activity Routes for the 2024-2025 School Year* at a negotiated CPI increase of 5.00% as listed on Exhibit A.

REGULAR MEETING July 22, 2024

**6:00 pm.** Open the Meeting and enter Executive Session in the Administration Building: Room 21 **Public Portion will begin at 7:00 p.m in the Board Meeting Room**2 Windsor Avenue, Hopatcong, NJ 07843

- 6. The Superintendent and the Director of *Transportation recommend the acceptance of bids submitted from the June 12, 2024 Bid #2024-25-02* for the 2024-2025 School Year as listed on Exhibit A.
- 7. The Superintendent and the Director of Transportation recommend the **award of bids submitted from the June 12, 2024 Bid #2024-25-02** to the lowest, responsible and responsive bus contractor company for the 2024-2025 School Year as listed on Exhibit A.
- 8. The Superintendent and the Director of Transportation recommend the *rejection of bids submitted from the June 12, 2024 Bid #2024-25-02* due to non-compliance or termination of the routes as listed on Exhibit A.
- The Superintendent and the Director of Transportation recommend the acceptance of Parental Contract for the 2024 Extended School Year as listed on Exhibit A.

(ACTION)Motion by Choose Item - . seconded by Choose Item -

···· •	Joseph Falconi		Nicole Falconi-Shubert	·	Philip DiStefano
···· ¥	Natalia Cappello	······································	Jayson Cittrich	·	Jayna Gulan
···· •	James Chaffee, Jr.	··································	Scott Francis	•••••	Jennifer Polowchena

## 17. **BOARD OF EDUCATION MEMBER COMMENTS**

### 18. **ADJOURNMENT**

Motion to adjourn:

(ACTION)Motion by Choose Item - . seconded by Choose Item -

All in favor: Choose an item. Time: