

HACKETTSTOWN BOARD OF EDUCATION REGULAR BOARD MEETING August 15, 2018 MINUTES

The regular action board meeting of August 15, 2018 of the Hackettstown Board of Education was called to order at 7:06 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

Dr. Giovanni Cusmano Mr. Michael Herbst

Ms. Malainie Hibler (arrived at 7:30 p.m.)

Ms. Mary Beth Maciag Mr. Robert Moore Dr. Bo Soobryan

Also present: Mr. David C. Mango, Superintendent of Schools

Ms. Gail Woicekowski, Board Secretary Mr. Mark Toscano, Board Attorney

Mrs. Debra Grigoletti, Director of Curriculum and Instruction

Mr. John Morsillo, Technology Technician I Mrs. Sheena Delgaizo, Middle School Principal

Members absent: Mrs. Amy Cochran

Ms. Lori Prymak Ms. Wehmeyer

9089

MINUTES

Motion: Dr. Cusmano Second: Ms. Maciag

Be it resolved, that the regular board meeting minutes and executive session minutes of July 18, 2018 be approved.

Carried in a voice vote, Mr. Bordi-abstain.

COMMITTEE REPORTS

Finance and Facilities – reported by Mr. Bordi

- The committee met on Thursday, August 9, 2018 to discuss additional \$714,000.00 in state aide allocations. The committee discussed the items to be ear marked such as Willow Grove remediation, special education student needing out of district tuition and transportation. Mr. Bordi said the committee discussed what would be the impact of returning the monies to the town for tax relief; replacing the payroll function, of which the salary would come from administration currently doing the position since the new hire breakage.
- Discussion was held regarding the possibility of using a portion of the state aide for Great Meadows tuition adjustment payments.

Great Meadows - no report

Allamuchy – reported by Dr. Cusmano

- Dr. Cusmano said that Allamuchy is doing great.

Personnel/Negotiations- reported by Mr. Burke

- Mr. Burke state there will be a meeting on August 23, 2018 at 7:00 p.m.

Policy - reported by Mr. Mango for Ms. Cochran

- Mr. Mango stated that Bullying requirements became policy. These revisions changed our current policy slightly.

Curriculum/Student Activities – reported by Mrs. Grigoletti

The Curriculum committee met and discussed the curriculum that is up for approval. They also discussed three options for remediating the students in the class of 2021 who did not meet expectations on the Algebra I PARCC Assessment from this past spring. It was decided that the best option was to put a semester based remediation course in for those students to take in the 2020-2021 school year and have them retested.

HFEE Foundation - reported by Ms. Maciag

- Ms. Maciag stated the committee has not met.

Ad Hoc Shared Services – no report Student Activity – no report Security Committee Meeting – no report

SUPERINTENDENT'S REPORT – Mr. David Mango

- September 8, 2018 Season Opener Football Game 10:00 a.m.
 - Mr. Mango stated that the 100th anniversary football game will be held on Saturday 9/8/18 at 10:00 a.m. They will be honoring past football alumni. Mr. Mango commented that in B3 (Approval of 2017-2018 Resignations) that Mr. F. Robert Sheldon has resigned after 53 years of service and will be honored at this game as well. He stated



that Mr. Sheldon has been a staple in this community and a plaque will be placed on the field house in his honor.

- Willow Grove/Hatchery Hill Schools Update Ms. Woicekowski
 - Ms. Woicekowski stated that there will be Building and Grounds updates monthly. She stated that at Hatchery Hill a spot was noticed in C100 and was tested. It came back as equivalent to shower mold and was remediated. Ms. Woicekowski contacted RK Environmental and asked that both buildings be tested. Once those results are complete, they will be posted for both parents and community.
 - Mr. Mango and Ms. Woicekowski met with Gianficaro Architects the week of board meeting. Gianficaro Architects is moving ahead with the unit ventilators for Willow Grove and will have a plan in place, which they will discuss in detail at the September Board meeting.
 - To replace all the ventilators in C-wing (ground zero) at Willow Grove, it will take 10 weeks (1 week per unit) if we start in December and hopefully be done by spring.
 - Ms. Woicekowski stated that in order to do the entire ventilator system at Willow Grove, there will need to be an upgrade to the electric panel box.
 - Ms. Woicekowski stated the district had an excavation company come in to survey the perimeter of the building at Willow Grove School in order to take measures to keep water away from the building.
 - Ms. Woicekowski stated the High School auditorium roof replacement is in progress.

PUBLIC COMMENT/QUESTIONS ON AGENDA ITEMS

- Jaime Cavanagh, a community member stated parents have been texting her and asking if mold has been found at Willow Grove School again this summer.
- Ms. Woicekowski replied that nothing was found at Willow Grove School last week. She stated that a spot was found at Hatchery Hill last week and is equivalent to shower mold. The results of those findings have been posted to the district website.
- Mrs. Cavanagh asked if RK Environmental monitors are staying.
- Ms. Woicekowski responded that there is no timeline to remove the monitors.

BOARD COMMENT ON A SECTION AGENDA ITEMS

Motions are accepted by Mr. Bordi and Dr. Soobryan as amended.

- none

APPROVAL OF REVISED CHECK REGISTER(S)

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, the revised June 30, 2018 bill list in the amount of \$2,607,883.47 and further, that copies be attached to the minutes.

Carried in a roll call vote, Mr. Bordi and Mr. Burke – abstain ck# 61998 only; Dr. Cusmano – yes (as it pertains to the High School).

9091

APPROVAL OF CHECK REGISTER(S)

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the August 15, 2018 bill list in the amount of \$1,114,035.15 and further, that copies be attached to the minutes.

Carried in a roll call vote, Dr. Soobryan – abstain ck#62237; Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF FINANCIAL REPORTS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the Secretary and Treasurer Reports for the month ending June 30, 2018 for the 2017-2018 school year as attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

ACCEPTANCE OF FINANCIAL REPORTS CERTIFICATION

Motion: Mr. Bordi

Second: Dr. Soobryan

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

Board Secretary

8/15/18 Date

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

APPROVAL OF TRANSFERS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the transfers for June 2018 in the amount of \$639,621.65, as attached by reference.

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

ACCEPTANCE OF GIFTS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, accept gift(s) as attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

DISPOSAL OF ASSETS/PROPERTY

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, in accordance with Board Policy #7300 (Regulations 7300.1-.4) authorizes the disposal of personal property/assets, as attached by reference.

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

APPROVAL OF CST CONSULTANT SERVICES

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Child Study Team Consultant Services for 2018-2019 school year, as attached by reference.

9092

APPROVAL OF TUITION CONTRACT

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve a regular education tuition contract with Warren County Technical School for the 2018-2019 school year as attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF SPECIAL EDUCATION TUITION CONTRACT

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, a special education tuition contract with Warren County Technical School for the 2018-2019 school year as attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

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

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve use of Facilities for Extra & Co-Curricular Activities for 2018-2019 school year, as attached by reference.

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

DISPOSAL OF ASSETS/PROPERTY

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, in accordance with Board Policy #7300 (Regulations 7300.1-.4) authorizes the disposal of personal property/assets, as attached by reference.

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

APPROVAL OF PAYROLL CHECK REGISTER(S)

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the addition to the August 15, 2018 bill list in the amount of \$244,988.02 to include the August 15, 2018 payroll and further, that copies be attached to the minutes.

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

APPROVAL OF SETTLEMENT AGREEMENT AND GENERAL RELEASE

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approves the Settlement Agreement and General Release entered into with the parents of student #6452915433 to resolve a special education related dispute for the 2018-2019 school year.

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

BOARD COMMENT ON B SECTION AGENDA ITEMS

Motions are accepted by Mr. Bordi and Dr. Soobryan as amended.

- none

APPROVAL OF RESCISSION OF HATCHERY HILL ASD AIDE

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the rescission of Brian Docimo, Hatchery Hill ASD Aide, effective immediately, for the 2018-2019 school year. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF RESCISSION OF ATHLETIC APPOINTMENTS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the rescission of Todd Heike, Assistant Boys Soccer Coach and Megan Jensen, Assistant Girls Soccer Coach, effective immediately, for the 2018-2019 school year.

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

ACCEPTANCE OF 2017-2018 RESIGNATION(S)

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, accept the resignation of F. Robert Sheldon, Substitute Security Guard, effective immediately.

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

APPROVAL OF NEW STAFF

Motion: Mr. Bordi Second: Dr. Soobryan

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

APPROVAL OF REVISED NEW STAFF SALARIES

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approval of revised new staff salaries, 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 ADVANCEMENT ON THE SALARY GUIDE

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve advancement on the salary guide, effective September 1, 2018, attached by reference.

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

APPROVAL OF 2018-2019 VOLUNTARY TRANSFERS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the voluntary transfers of

Aides 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 REVISED TEACHING ASSISTANT APPOINTMENTS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approval of revised Teaching Assistant Appointments, 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 HATCHERY HILL SCHOOL 2018 SUMMER ENRICHMENT PROGRAM

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the Hatchery Hill School 2018 Summer Enrichment Program for July 2, 2018 through July 19, 2018.



9094

APPROVAL OF HATCHERY HILL SCHOOL 2018 SUMMER ENRICHMENT PROGRAM STAFF

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the Hatchery Hill School 2018 Summer Enrichment Program staff, attached by reference.

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

APPROVAL OF ADDITIONAL TITLE I SUMMER ACADEMIC PROGRAM STAFF

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Diane VanDongen as Teacher for the Title I Summer Academic Program for 52.5 hours at a stipend amount of \$2,362.50 for the 2018-2019 school year.

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

APPROVAL OF ADDITIONAL TWILIGHT PROGRAM STAFF

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve additional staff for the twilight program 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).

APPOINTMENT OF 2018-2019 MIDDLE SCHOOL TEAM LEADERS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve 2018-2019 Middle School Team Leaders, attached by reference.

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

APPROVAL OF 2018-2019 TITLE I AIDES

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Title I Aides 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 ADDITIONAL 2018-2019 ATHLETIC COACHING APPOINTMENTS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve additional athletic coaching appointments 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 2018-2019 ATHLETIC CO-CURRICULAR APPOINTMENTS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve athletic co-curricular appointments for the 2018-2019 school year effective September 1, 2018, attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).



APPROVAL OF SAT PREP APPOINTMENTS

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve SAT Prep appointments 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 TRANSITION COORDINATOR/LIAISON

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Karyn Clegg as Transition Coordinator/Liaison at a stipend amount of \$4,000.00 for the 2018-2019 school year. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF ADDITIONAL CO-CURRICULAR APPOINTMENTS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve additional co-curricular appointments 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 2018-2019 TITLE I PROGRAMS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve Title I programs 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 HOMEBOUND INSTRUCTION PROVIDERS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve all certificated staff including Lydia Ghachem, Cheryl O'Melia and Diane VanDongen as homebound instruction providers for the 2018-2019 school year.

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

APPROVAL OF AFTER SCHOOL TUTORING PROVIDERS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve all high school certificated staff (within their subject area) as after school tutoring providers for the 2018-2019 school year. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School).

APPROVAL OF OBSERVATION HOURS

Motion: Mr. Bordi

Second: Dr. Soobryan

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



APPROVAL OF ADDITIONAL SUMMER 2018 CHILD STUDY TEAM STAFF

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve additional summer 2018 Child Study Team staff 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).

ACCEPTANCE OF FOREIGN EXCHANGE STUDENT

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, accept Maria Marquez Noguera from Venezuela as a foreign exchange student at Hackettstown High School for the 2018-2019 academic school year.

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

APPROVAL OF VOLUNTEERS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve as volunteers 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 2018-2019 SUBSTITUTE RATES

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve substitute rates 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 SUBSTITUTES

Motion: Mr. Bordi

Second: Dr. Soobryan

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).

ACCEPTANCE OF 2018-2019 RESIGNATION(S)

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent, accept the resignations 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 TO REVIEW AND REVISE CURRICULUM

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve staff to review and revise 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).

BOARD COMMENT ON C SECTION AGENDA ITEMS

Motions are accepted by Mr. Bordi and Dr. Soobryan as amended.

- none

APPROVAL OF WORKSHOP ATTENDANCE

Motion: Mr. Bordi

Second: Dr. Soobryan

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

9097

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

APPROVAL OF NEW CURRICULUM

Motion: Mr. Bordi

Second: Dr. Soobryan

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 REVISED CURRICULUM

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve revised 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 2018-2019 FALL ATHLETIC SCHEDULE

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the 2018-2019 Fall athletic schedule, attached by reference.

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

APPROVAL OF 1ST READING OF DISTRICT POLICIES AND REGULATIONS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the following District Policies and Regulations in a 1st 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).

APPROVAL OF REVISIONS TO DISTRICT POLICIES AND REGULATIONS

Motion: Mr. Bordi

Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the revisions of District Policies and Regulations:

P 5131.9 Pupil Random Drug & Alcohol Testing

P 2430 Co-Curricular Activities

P 8550 Outstanding Food Service Charges

APPROVAL TO ABOLISH A DISTRICT REGULATION

Motion: Mr. Bordi Second: Dr. Soobryan

Be it resolved, that the Board of Education, approve the following District Regulation be abolished as per Strauss Esmay, attached by reference:

9098

R 5512 Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)

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

Mr. Mango introduced Mr. Melissa Hall, new Vice-Principal at Hackettstown Middle School.

OTHER BUSINESS

- Ms. Woicekowski stated that the Middle School Basketball Courts are in need of replacement. She received various prices for the scoop of work needed. She received one from Harrington & Sons from Chester, NJ for \$30,234.20 that was under the bid threshold that would remove the existing Basketball goals, purchase new ones along with installation and labor.
- Ms. Woicekowski stated any labor costs over \$2,000.00 needs to be prevailing wage.
- Mr. DeMatteo reached out to the town to see if they could replace the Basketball goals. The town replied that they can't due them due to insurance purposes and not having the proper equipment.
- The Board had a discussion regarding the basketball goals replacement and suggested that Ms. Woicekowski reach out to our insurance broker, Mike Niznik, to make sure the current basketball goals are safe.

PUBLIC COMMENT

- none

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 7:54 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 concerning negotiations, and specifically:

- Negotiations



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

- Contract Dispute
- Docket Number WRN-L-11-18
- Docket Number 3:18 CV-02365

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.

Mr. Bordi, Mr. Herbst and Ms. Hibler left at 8:19 p.m. and returned at 8:22 p.m.

RECONVENE

Motion: Mr. Moore

Second: Dr. Soobryan

Be it resolved, that the Board of Education reconvene into regular session at 8:22 p.m. Carried in a voice vote – unanimous.

NEW BUSINESS

RESOLUTION TO TERMINATE LAWN CARE SERVICES CONTRACT

Motion: Mr. Moore

Second: Mr. Bordi

Be it resolved, that the Board of Education approve the termination of the contract with Total Lawn Care & Landscaping Services, LLC effective August 15, 2018. Carried in a roll call vote – unanimous.

RESOLUTION TO CONTRACT FOR LAWN CARE SERVICES

Motion: Mr. Moore

Second: Mr. Bordi

Be it resolved, that the Board of Education approve to enter into a contract with Dukes Landscaping Management, Inc. effective September 1, 2018 through June 30, 2019 at an estimated cost of \$50,207.18 (seven installments of \$7,172.45 September – November 2018 and March-June 2019).

Carried in a roll call vote - unanimous.

Motion: Ms. Maciag

Second: Mr. Moore

Be it resolved that the Board adjourn at 8:24 p.m. Carried in a voice vote – unanimous.

Respectfully submitted,

ail Woicekowski

Business Administrator

Michael Herbst Board President