9158

HACKETTSTOWN BOARD OF EDUCATION **REGULAR BOARD MEETING** February 27, 2019 **MINUTES**

The regular action board meeting of February 27, 2019 of the Hackettstown Board of Education was called to order at 7:00 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 meeting was provided by sending a notice of the time, date, location to Success Communications Group on February 20, 2019 and advertised in the "Express Times" on February 23, 2019. 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 February 21, 2019. 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. Shawn Burke

Ms. Jami Cavanagh 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

Mrs. Kathy Gesumaria, Director of Special Services

Mrs. Debra Grigoletti, Director of Curriculum and Instruction

Mr. John Morsillo, Technology Technician I Mr. Kyle Sosnovik, High School Principal Mrs. Sheena Delgaizo, Middle School Principal Mrs. Marie Griffin, Hatchery Hill Principal

Members absent:

Ms. Lori Prymak

Dr. Bo Soobryan

MINUTES

Motion: Ms. Cochran

Second: Ms. Maciag

Be it resolved, that the regular board meeting minutes and executive session minutes of January 16, 2019, be approved.

Carried in a voice vote – unanimous.

MINUTES

Motion: Ms. Cochran

Second: Ms. Maciag

Be it resolved, that the special board meeting minutes and executive session minutes of February 5, 2019, be approved.

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

COMMITTEE REPORTS

All Committees – reported by Mr. Herbst

- Mr. Herbst stated that all committees met on 2/19/19 to discuss the bell schedule for all the district schools. Middle School schedule was also discussed. He stated that Pre-School tuition is also on the agenda for approval.

Policy - reported by Ms. Cavanagh

- Ms. Cavanagah stated that the committee met on 1/29/19 and went over Strauss Esmay updates. First readings are on tonight's meeting.

HFEE Foundation - reported by Ms. Maciag

- Ms. Maciag stated that the Foundation will meet the first Monday of each month. She stated that they updated the trustees list and sent out solicitations.

SUPERINTENDENT'S REPORT – Mr. David Mango

- Student of the Month were introduced by the Building Principals.
 - Hatchery Hill

February – Bryce Lambo

Willow Grove

February – Viacelly Funes

Middle School

February – Andrew Heath

High School

February – Gavin McMahon

- 2019/2020 K-8 Bell Schedule (a copy of the new schedule is attached to the minutes)
- Hatchery Hill School Exit
- 2019/2020 Middle School Schedule Mrs. Sheena Delgaizo and Mrs. Debra Grigoletti (a copy of the presentation is attached to the minutes)
- Building and Grounds Report Ms. Gail Woicekowski
 - There was a walk-thru for abatement of High School Auditorium
 - Drawings for the High School Auditorium were received from Gianforcaro Architects



9160

- SDA gave the district approval to use old SDA Grants as they relate to the High School Auditorium
- Bid Opening for Drainage at Willow Grove should be completed this summer
- Willow Grove Unit Ventilation moving along
- Air Conditioning at Willow Grove to be installed by May
- Roof at High School to be replaced over spring break

PUBLIC COMMENT

- none

PUBLIC COMMENT/QUESTIONS ON AGENDA ITEMS

- none

BOARD COMMENT ON A SECTION AGENDA ITEMS

Motions are accepted by Mr. Moore and Dr. Cusmano as amended.

- Ms. Cavanagh questioned why there are snacks for the Board meetings.
- Ms. Maciag replied that some Board members come straight from work and sometimes the meetings go until 10:30 at night.
- Dr. Cusmano replied that he likes the snacks and has Allamuchy doing the same thing for their Board meetings.

APPROVAL OF THE CHECK REGISTER(S)

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve the February 20, 2019 bill list in the amount of \$3,183,491.06 and further, that copies be attached to the minutes.

Carried in a roll call vote, Mr. Burke – abstain ck#63284 and no to ck# 63316;

Ms. Cavanagh- abstain ck # 63237 and no to ck#63316;

Ms. Hibler, Mr. Moore, Ms. Wehmeyer -no to ck # 63316,

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

RE-APPROVAL OF JANUARY 16, 2019 CHECK REGISTER

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, re-approve the January 16, 2019 bill list to include the January 15, 2019 payroll in the amount of \$4,348,265.09 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 FINANCIAL REPORTS

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve the Secretary and Treasurer Reports for the month ending December 31, 2018 for the 2018-2019 school year as attached by reference.

9161

ACCEPTANCE OF FINANCIAL REPORTS CERTIFICATION

Motion: Mr. Moore

Second: Dr. Cusmano

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

Board Secretary

3/27/19 Date

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

APPROVAL OF TRANSFERS

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve the transfers for December 2018 in the amount of \$ 2,350.94, as attached by reference.

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

APPROVAL OF STUDENT(S) ON HOME INSTRUCTION

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve student(s) on home instruction 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 GIFTS

Motion: Mr. Moore

Second: Dr. Cusmano

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)

APPROVAL TO ESTABLISH A MEMORIAL SCHOLARSHIP

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve to establish the Ron Bell Memorial Scholarship and accept donations to be awarded to a graduating High School Student. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School)

APPROVAL OF EDUCATION DATA SERVICES, INC.

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve Educational Data Services, Inc. as a New Jersey Cooperative Bidding Program for the districts school supplies. The licensing and maintenance fee for the 2019-2020 school year will be at a cost of \$9,940.00. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School)

APPROVAL OF MOVING COMPANY

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of_Education, approve Fast Moving Company to move rooms between Hatchery Hill and Willow Grove due to the realignment of the elementary schools at a cost of \$26,590.00.

9162

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

APPROVAL OF STUDENT TRANSPORTATION CONSULTING SERVICES AGREEMENT

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve Logic 54 to provide transportation professional services for the 2019-2020 school year at a cost of \$6,000.00. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School)

APPROVAL OF FRONTLINE TECHNOLOGIES GROUP, LLC

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve Frontline Technologies Group, LLC to provide time and attendance services for the district's payroll at an annual fee of \$7,953.00 for the 2019-2020 school year.

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. Moore

Second: Dr. Cusmano

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)

APPROVAL OF ASSET REPORTING PROPOSAL

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve Asset Control Solutions, Inc. to provide asset control services to the district at an annual cost of \$3,900.00 for the 2019-2020 and will remain in effect for one 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. Moore

Second: Dr. Cusmano

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 FOR YMCA CAMP BERNIE BUS AT MIDDLE SCHOOL

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve the YMCA Camp Bernie bus to pick up and drop off campers at the parking lot of the Hackettstown Middle School from June 25, 2019 to August 24, 2019.

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

APPROVAL OF HIGH SCHOOL PARTIAL ROOF REPLACEMENT

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve Weatherproofing Technologies, Inc. (WTI) (a subsidiary of Tremco Incorporated) to replace the roof on Area 2 at the High School at a cost of \$449,864.55.

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

9163

ACCEPTANCE OF COMPREHENSIVE ANNUAL FINANCE REPORT AND CORRECTIVE ACTION PLAN

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve the Comprehensive Annual Finance Report for fiscal year ending June 30, 2018 as presented by Heidi Wohlleb, Certified Public Accountant from Nisivoccia, LLP and to approve the Corrective Action Plan for findings noted in The Administrative Management Report, as per attached.

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

APPROVAL OF DUAL CREDIT PROGRAM AGREEMENT WITH CENTENARY UNIVERSITY

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve a Dual Credit Program Articulation Agreement between Hackettstown Board of Education and Centenary University from 7/1/19 through 6/30/20, as attached by reference.

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. Moore and Dr. Cusmano as amended.

- Ms. Cavanagh questioned B11 (Approval of Observation Hours) and if it's a paid position.
- Mr. Mango replied that it's not a paid position.

ACCEPTANCE OF RESIGNATION(S)

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, 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 OF NEW STAFF

Motion: Mr. Moore

Second: Dr. Cusmano

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 ADVANCEMENT ON THE SALARY GUIDE

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve advancement on the salary guide, effective February 1, 2019, attached by reference.

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

APPROVAL OF LEAVE OF ABSENCES

Motion: Mr. Moore

Second: Dr. Cusmano

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



APPROVAL OF HIGH SCHOOL 7TH TEACHING BLOCK ASSIGNMENT(S)

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve High School 7th teaching block assignments effective February 11, 2019 through April 17, 2019, attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School)

APPROVAL OF REVISED HIGH SCHOOL 7TH TEACHING BLOCK ASSIGNMENT(S)

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve revised High School 7th teaching block assignments effective January 2, 2019 through January 31, 2019, attached by reference. Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School)

APPROVAL OF REVISED TITLE I PROGRAMS/ADVISORS

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve revised Title I Programs/Advisors 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 TIGER CLUB APPOINTMENTS

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve additional Tiger Club 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 ADDITIONAL HOURS FOR STAFF

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve 80 additional hours for Christina DiCosmo for co-curricular activities for a High School student, as needed, for the 2018-2019 school year at the rate of \$45/hour.

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

APPROVAL OF ADDITIONAL 2018-2019 ATHLETIC APPOINTMENTS

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve additional athletic 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 OBSERVATION HOURS

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent, approve observation hours for the 2018-2019 school year, attached by reference.

9165

APPROVAL OF ATHLETIC VOLUNTEERS

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve as athletic 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 SUBSTITUTES

Motion: Mr. Moore

Second: Dr. Cusmano

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)

APPROVAL OF 2018-2019 VOLUNTARY TRANSFER

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve the 2018-2019 voluntary transfer of January Gandley from the position of Hackettstown Middle School Teacher to the position of Willow Grove Preschool Teacher effective March 3, 2019.

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

APPROVAL OF 2019-2020 VOLUNTARY TRANSFER

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve the 2019-2020 voluntary transfer of Adam Freeman from the position of Hackettstown Middle School Band Teacher to the position of High School Band Teacher effective September 1, 2019.

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

APPROVAL OF 2019-2020 VOLUNTARY TRANSFER

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve the 2019-2020 voluntary transfer of Chris Zwarych from the position of Hackettstown High School Band Teacher to the position of Middle School Band Teacher effective September 1, 2019.

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

APPROVAL OF AMENDMENT TO THE LOCAL CBA

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve the amendment to the local CBA, 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. Moore and Dr. Cusmano as amended.

none

APPROVAL OF WORKSHOP ATTENDANCE

Motion: Mr. Moore

Second: Dr. Cusmano

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

9166

APPROVAL OF FIELD TRIPS

Motion: Mr. Moore

Second: Dr. Cusmano

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 ANNUAL MEMORANDUM OF AGREEMENT

Motion: Mr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve the 2018-2019 Annual Memorandum of Agreement between the District and the Hackettstown Police Department.

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

APPROVAL OF TURN-KEY PROFESSIONAL DEVELOPMENT

Motion: Mr. Moore

Second: Dr. Cusmano

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 2018-2019 SPRING ATHLETIC SCHEDULE

Motion: Mr. Moore

Second: Dr. Cusmano

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

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

APPROVAL OF PRESCHOOL INCLUSION PROGRAM FOR 2019-2020

Motion: Mr. Moore

Second: Dr. Cusmano

Now Therefore, Be it resolved, by the Hackettstown Board as follows:

- 1. The Hackettstown Board hereby authorizes the creation of an in-district Preschool Inclusion Program for the 2019-2020 school year that will provide an Inclusion program component commencing in September 2019 at the following tentative tuition rates for general education students:
 - a. Full Day Resident student: \$700/month
 - b. Half Day Resident student: \$350/month
 - c. Full Day Non-Resident student: \$800/month
 - d. Half Day Non-Resident student: \$400/month
- 2. The Hackettstown Board authorizes the Superintendent to execute and submit on the Board's behalf any necessary information and documentation to the Warren County Office of Education and/or New Jersey Department of Education in connection with the establishment of this program.

APPROVAL OF STUDENT LIST FOR CENTENARY UNIVERSITY CHILDREN'S LITERATURE VISITS

Motion: Mr. Moore Second: Dr. Cusmano

Be it resolved, that the Board of Education, approve student list for Centenary University Children's Literature visits to Hatchery Hill School's 1st and 2nd graders to share reading and related activities prepared by Centenary students, 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. Moore Second: Dr. Cusmano

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

P 0131	Bylaws and Policies (Revised)
P 0141.2	Board Member and Term – Receiving District (Revised)
P 2422	Health and Physical Education (M) (Revised)
P 2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics
	and Extra-Curricular Activities (Revised)
P 2610	Educational Program Evaluation (M) (Revised)
P 4219	Commercial Driver's License Controlled Substance and Alcohol Use
	Testing (M) (Revised)
P&R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P 5337	Service Animals (Revised)
P 5756	Transgender Students (M) (Revised)
P&R 7440	School District Security (M) (Revised)
P 8561	Procurement Procedures for School Nutrition Programs (M) (Revised)
P 8860	Memorials (Revised)
P 2415.06	Unsafe School Choice Option (M) (Revised)
R 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)
P&R 5611	Removal of Students for Firearms Offenses (M) (Revised)
P&R 5612	Assaults on District Board of Education Members or Employees (M) (Revised)
P&R 5613	Removal of Students for Assaults with Weapons Offenses (M) (Revised)
P&R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying,
	Alcohol, and Other Drug Offenses (M) (Revised)
P 8600	Transportation (Revised)
P 8613	Waiver of Pupil Transportation (NEW)
Carried in a roll call vote, Dr. Cusmano – yes (as it pertains to the High School)	

NEW BUSINESS

- Mr. Herbst stated that there needs to be a resolution for an adhoc Community Relations Committee through November 2019. He stated this committee will be comprised of Board Members, PTA and PTO
- Ms. Woicekowski spoke about having an alternative polling/voting place instead of Hackettstown High School. She will work with Mr. Robert Hinrichs who is the Town Council liaison.



APPROVAL TO AUTHORIZE CREATION OF COMMUNITY RELATIONS COMMITTEE

Motion: Ms. Cochran

Second: Mr. Moore

Be it resolved, that the Board of Education, approve to authorize the creation of a Community Relations Committee for the purpose of coordinating communications, community outreach efforts and to provide information on the anticipated Bond Referendum on the November 5, 2019 General Election.

Carried in a roll call vote - unanimous.

AUTHORIZE TOPIGRAPHICAL SURVEY OF HATCHERY HILL

Motion: Dr. Cusmano

Second: Ms. Cochran

Be it resolved, that the Board of Education, authorize Gianfocaro Architects, Engineers and Planners to provide a boundary and partial topographical survey of Hatchery Hill Schools as outlined in the February 22, 2019 purposal.

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

APPROVAL OF PROJECT'S FOR DEBT SERVICE

Motion: Mr. Moore

Second: Dr. Cusmano

WHEREAS, the Board of Education of the Town of Hackettstown in the County of Warren, New Jersey (the "Board"), seeks to submit school facilities projects to the voters consisting of (a) Roof Replacement at Hatchery Hill Elementary School, the Middle School and the High School; (b) bathroom renovations at Hatchery Hill Elementary School, Willow Grove Elementary School and the High School; (c) electrical system upgrades at the Middle School and the High School; (d) security vestibule and improvements at the High School; (e) turf replacement; track resurface and parking lot upgrades at the High School and (d) district-wide renovations and upgrades including electrical panels, fire alarms, HVAC, windows, phone system and clock/paging system (collectively, the "Project"); and

WHEREAS, the School District will seek Debt Service Aid with respect to the Project; and

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of (i) the Project and (ii) a special election at which a bond referendum authorizing all or a portion the Project shall be presented to the voters.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWN OF HACKETTSTOWN IN THE COUNTY OF WARREN, NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administrative Code, the Board, approves the preparation of Schematic Plans and Educational Specifications, if applicable, by Gianforcaro, Architects, Engineers and Planners (the "Architect") in connection with the Project and Board further authorizes and directs the Architect to submit same to the New Jersey Department of Education and to the Warren County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of the Schematic Plans to the Hackettstown Land Use for its review, to the extent required.

9169

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-3.2 of the New Jersey Administrative Code, the Board approves the Project applications, the Architect is hereby directed to submit such application to the New Jersey Department of Education seeking debt service aid for the Project.

Section 4. With respect to the Project, the Board authorizes and directs the Board President, the Superintendent, the and the Business Administrator/Board Secretary, as applicable, to execute the schematic plans and educational specifications, if applicable, the amendment to the Long Range Facilities Plan, the Project cost estimate sheets and all related project documents allowing submission of same to the New Jersey Department of Education.

Section 5. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, the Architect and Bond Counsel, Wilentz, Goldman & Spitzer, P.A., as applicable, to take all action required to preserve the opportunity to present all or a portion of the Project to the voters via a bond referendum at the annual School District Election to be held on November 5, 2019.

Section 6. This resolution shall take effect immediately.

Carried in a voice vote – Dr. Cusmano – abstain.

OTHER COMMENTS

-Mr. Moore noted that the student activity deposit recommendation on the audit corrective action plan was on last year's audit as well.

PUBLIC COMMENT

- none

The Board took a break between 8:24 p.m. and 8:30 p.m.

EXECUTIVE SESSION

Motion: Dr. Cusmano Second: Mr. Moore

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session at 8:30 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:

-Personnel

(Ms. Woicekowski left executive session during Personnel conversation)

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will return to open session to conduct business at the conclusion of the executive session.

Carried in a voice vote - unanimous.

RECONVENE

Motion: Mr. Moore

Second: Ms. Maciag

Be it resolved, that the Board of Education reconvene into regular session at 9:08 p.m. Carried in a voice vote – unanimous.

NEW BUSINESS

APPROVAL OF HIB

Motion: Dr. Cusmano

Second: Ms. Cavanagh

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 – abstain.

APPROVAL TO TERMINATE SHARED SERVICE AGREEMENT

Motion: Dr. Moore

Second: Dr. Cusmano

Be it resolved, that the Board of Education approve to terminate the Shared Services Agreement with the Great Meadows Regional School District Board of Education for the Director of Buildings and Grounds position, effective April 27, 2019.

Carried in a voice vote – Dr. Cusmano – abstain.

ADJOURNMENT

Motion: Mr. Moore

Second: Ms. Maciag

Be it resolved that the Board adjourn at 9:10 p.m. Carried in a voice vote – unanimous.

Respectfully submitted,

Gail Woicekowski

Business Administrator

Michael Herbst

Board President