

**HACKETTSTOWN BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
June 12, 2019  
MINUTES**

9221

The special board meeting of June 12, 2019 of the Hackettstown Board of Education was called to order at 7:01 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 May 2, 2019 and advertised in the "Express Times" on May 7, 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 January 3, 2019 and this meeting was posted at each of those locations on May 2, 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: Ms. Jami Cavanagh  
Mrs. Amy Cochran  
Dr. Giovanni Cusmano (arrived at 7:42 p.m.)  
Mr. Michael Herbst  
Ms. Malainie Hibler  
Ms. Mary Beth Maciag  
Mr. Robert Moore  
Ms. Michele Wehmeyer  
Dr. Bo Soobryan

Also present: Mr. David C. Mango, Superintendent of Schools  
Ms. Gail Woicekowski, Board Secretary  
Mr. Jeffrey Merlino, Board Attorney  
Mr. Kevin O'Leary, Acting Director of Special Services  
Mrs. Debra Grigoletti, Director of Curriculum and Instruction  
Mr. Kyle Sosnovik, High School Principal  
Mrs. Sheena Delgaizo, Middle School Principal

Members absent: Mr. Shawn Burke  
Ms. Lori Prymak

9222

**EXECUTIVE SESSION**

Motion: Mr. Moore

Second: Dr. Soobryan

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

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session at 7:03 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 involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:

- Personnel

**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: Dr. Soobryan

Second: Ms. Cochran

Be it resolved, that the Board of Education reconvene into regular session at 7:16 p.m.  
Carried in a voice vote – unanimous.

**BOARD COMMENT ON B SECTION AGENDA ITEMS**

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

- none

**APPROVAL OF NEW STAFF**

Motion: Dr. Soobryan

Second: Mr. Moore

Be it resolved, that the Board of Education, appoint new staff, for the 2019-2020 school year attached by reference.

**APPROVAL OF NEEDS ASSESSMENT**

Motion: Dr. Soobryan

Second: Mr. Moore

Be it resolved, that the Board of Education, authorize the Affirmative Action Team to conduct Needs Assessment and develop a Comprehensive Equity Plan for the 2019-2020 school year.

Mtg. Date: 6/12/19

**EXECUTIVE SESSION**

Motion: Mr. Moore

Second: Dr. Soobryan

9223

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 7:19 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 personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:

- Personnel

**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: Dr. Soobryan

Second: Ms. Cochran

Be it resolved, that the Board of Education reconvene into regular session at 7:42 p.m.

Carried in a voice vote – unanimous.

**NEW BUSINESS**

- none

**OTHER BUSINESS**

- none

**PUBLIC COMMENT**

- none

Mtg. Date: 6/12/19

9224


**ADJOURNMENT**


Motion: Dr. Cusmano

Second: Dr. Soobryan

Be it resolved that the Board adjourn at 7:43 p.m. Carried in a voice vote – unanimous.

Respectfully submitted,

  
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Gail Woicekowski  
Business Administrator

  
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Michael Herbst  
Board President