



Stanhope Board of Education
24 Valley Road, Stanhope, New Jersey
Media Center
Regular Meeting
July 11, 2018

Time: _____

Pledge of Allegiance

Roll Call			
Mr. Najib Iftikhar		Mr. Steven Hagemann, Superintendent	
Mrs. Cynthia Percarpio		Mrs. Alicia Finklea-DiCataldo, Principal	
Mrs. Mattia Scharfstein		Mr. Gordon Gibbs, Board Secretary/Business Administrator	
Mr. Jonathan Clauson			
Mrs. Daniele Ferrone		Faculty (number)	
Mr. Frank Shay		Community (number)	
Mr. Gil Moscatello			

Sunshine Law Statement – N.J.S.A. 10:4-8d; N.J.S.A. 10:4-10a

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," Stanhope Board of Education, located at 24 Valley Road, Stanhope, New Jersey, has caused this notice to be posted at the office of the Stanhope Board of Education, mailed to the New Jersey Herald, the Municipal Clerk of the Borough of Stanhope, the Stanhope Post Office, and posted at the Valley Road School and Linden Avenue School, setting forth the time, date, and location of the meeting.

Mission Statement

The Stanhope School District will provide a diverse and challenging educational environment that encourages individual initiatives, fosters success through teamwork, promotes accountability, demonstrates a passion for educational excellence and ensures student achievement related to the New Jersey Student Learning Standards. The Stanhope School District is committed to the development of our students and staff, so that individual aspirations can be achieved through their lifelong learning.

Presentations

1. Girl Scout Donation
2. MP4 Honor Roll Recognition

Superintendent's Report – Mr. Steven Hagemann

1. HIB/ABS/Suspensions
2. Graduation
3. Staffing update on vacancies
4. ESEA Grant submission

Business Administrator's Report – Mr. Gordon Gibbs

1. Remind the Board that petitions are due to the Sussex County Clerk's Office for the November Elections by Tuesday, July 31, 2018 at 4:00 p.m.
2. The security Roll-Up Door was installed on July 5th, 2018
3. Playground Update:
 - a. The footings are scheduled to be excavated on Thursday July 12th with a rain date of Friday, July 13th.
 - b. The playground material is to be delivered on Thursday July 12th with a rain date of July 13th.
4. Construction to the security of the main entrance to the school is scheduled to begin on Monday, July 16th and it is anticipated to be completed on Monday, July 23th.
5. "**Alyssa's Law**", on June 25th, the Assembly passed bill (A-764) that requires all public elementary and secondary schools to be equipped with a panic alarm for school security emergencies. The State will provide additional funding for the installation.

Sussex County Educational Services Commission Update – Mr. Gil Moscatello

Board President's Report – Mr. Gil Moscatello

Public Session #1 – Agenda Items

Policy #0167; Each statement made by a participant shall be limited to five (5) minutes duration, during times when an audience of ten (10) or more residents exists.

Travel & Workshop Reports

1. Cynthia Percarpio (attachment #1)
2. Gordon Gibbs (attachment #2)
3. Gordon Gibbs (attachment #3)
4. Carissa Berkowicz (attachment #4)
5. Justine Waldron (attachment #5)

Minutes for Approval (Agenda Items 1 & 2)

A motion was presented by _____, and seconded by _____, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following:

1. June 18, 2018 Regular Meeting Minutes (attachment #6)
2. June 18, 2018 Executive Session Meeting Minutes (attachment #7)

Voice Vote:

Yes: _____
No: _____
Abstain: _____

Administrative Action Items (Agenda Items 1 - 3)

A motion was presented by _____, and seconded by _____, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following Administrative action items:

1. Approve the Suspensions and Harassment, Intimidation and Bullying Report. (attachment #8)
2. Approved revised Suspensions and Harassment, Intimidation and Bullying Report, dated June 18, 2018 (attachment #9)
3. Approve and submit the State of New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act Summary Report for the 2017-2018 school year. (attachment #10)

Roll Call:

Mr. Najib Iftikhar _____
Mrs. Cynthia Percarpio _____

Mrs. Mattia Scharfstein _____
Mr. Jonathan Clauson _____
Mrs. Daniele Ferrone _____
Mr. Frank Shay _____
Mr. Gil Moscatello _____

Policy Action Items (Agenda Items 1 - 3)

A motion was presented by _____, and seconded by _____ to approve the following:

Upon recommendation of the Superintendent, motion to approve the following Policy action items:

1. Approve the second reading of the following policies: (attachment #11)
 - 1550 Equal Opportunity/Anti-Discrimination Practices
 - 2461 Athletic Competition
 - 5350 Student Suicide Prevention
 - 5533 Student Smoking
 - 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
 - 8462 Reporting Potentially Missing or Abused Children
 - 8561 Procurement Procedures for School Nutrition Program
2. Approve the second reading of the following regulations: (attachment #12)
 - R1550 Equal Opportunity/Anti-Discrimination Practices
 - R2461.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
 - R5350 Student Suicide Prevention
 - R5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
3. Approve the first reading of the following regulations: (attachment #13)
 - R2624 Grading

Roll Call:

Mr. Najib Iftikhar _____
Mrs. Cynthia Percarpio _____
Mrs. Mattia Scharfstein _____
Mr. Jonathan Clauson _____
Mrs. Daniele Ferrone _____
Mr. Frank Shay _____
Mr. Gil Moscatello _____

Education Action Items (Agenda Item 1)

A motion was presented by _____, and seconded by _____, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following Education action items:

1. Approve the trips for the 2018-2019 school year as per attached. (attachment #14)

Roll Call:

Mr. Najib Iftikhar _____
Mrs. Cynthia Percarpio _____
Mrs. Mattia Scharfstein _____
Mr. Jonathan Clauson _____
Mrs. Daniele Ferrone _____
Mr. Frank Shay _____
Mr. Gil Moscatello _____

Personnel Action Items (Agenda Items 1 – 7)

A motion was presented by _____, and seconded by _____, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following Personnel action items:

1. Approve a disability leave of absence for Employee #60170, beginning on or about September 24, 2018 through November 30, 2018.
2. Approve the appointment of Christopher Dimitriou as Long Term Leave Replacement for Social Studies Teacher position, at a per diem rate of \$85.00, beginning on or about September 24, 2018 through November 30, 2018.
3. Approve the appointment of Margret Reilly as Full Time Third Grade Teacher for the 2018-2019 school year, at Step 1-2 BA, \$55,855.00, effective September 1, 2018, pending criminal history review clearance.
4. Appoint Stacy Zagar-Maldonado as Part Time Library Aide, on an as-needed basis, at a rate of \$12.00 per hour, for up to 25 hours total, throughout the months of July and August 2018.
5. Approve the following individuals as substitute teacher(s) for the 2018 Preschool, ASD, Learning Language Disabilities, Behavioral Disabilities extended school year programs at the rate of \$17.50 per hour:

Alexandra Cetrulo
Nancy Bailey

6. Approve the following individuals as substitute aide(s) for the 2018 Preschool, ASD, Learning Language Disabilities, Behavioral Disabilities extended school year programs at the rate of \$12.00 per hour:

Alexandra Cetrulo
 Nancy Bailey

7. Appointment of the following individuals as substitute teachers, substitute aides, substitute nurses and substitute custodians for the 2018-2019 school year, pending criminal history review clearance:

Name	Position	Certificate
Alexandra Cetrulo	Substitute Teacher	Substitute Certificate
Alan Chorun	Substitute Teacher	Teacher Certificate
Linette Benes	Substitute Teacher	Teacher Certificate
Arielle Bookspan	Substitute Teacher	Substitute Certificate
Nancy Bailey	Substitute Teacher	Substitute Certificate
Donna Bigley	Substitute Teacher	Teaching Certificate
Joel Branham	Substitute Teacher	Teaching Certificate
Dolores Bollinger	Substitute Teacher	Teaching Certificate
Maria Campanile	Substitute Nurse	Substitute School Nurse Certificate
Mary Damerel	Substitute Teacher & Secretary	Teaching Certificate
Dana DeMarco	Substitute Teacher	Teaching Certificate
Andrea Dente	Substitute Teacher	Substitute Certificate
Tara Dietz	Substitute Teacher	Substitute Certificate
Christopher Dimitrou	Substitute Teacher	Substitute Certificate
Sean DiStefano	Substitute Teacher	Teaching Certificate
Krista Fetherman	Substitute Teacher	Teaching Certificate
Jessica Frank	Substitute School Nurse	Substitute School Nurse Certificate
Brenda Fromme	Substitute Teacher	Substitute Certificate
Sita Goss	Substitute Teacher	Substitute Certificate
Bonnie Gutwein	Substitute Teacher	Teaching Certificate
Jean Holton	Substitute Teacher	Substitute Certificate
Donna Kali	Substitute Teacher	Teaching Certificate
Gail Kanter	Substitute Teacher	Teaching Certificate
Troy Kreider	Substitute Teacher	Teaching Certificate
Frank Kopich	Substitute Custodian	N/A
Michelle Laki	Substitute Teacher	Teaching Certificate
Michelle Madonna	Substitute Teacher	Substitute Certificate
Darlene McClellan	Substitute Teacher	Substitute Certificate
Steven E. McHugh, Sr.	Substitute Teacher	Teaching Certificate

William McNeir	Substitute Teacher	Teaching Certificate
Valerie Pucio	Substitute Teacher	Teaching Certificate
Ruth Prosser	Substitute Teacher	Substitute Certificate
Christine Rudinsky	Substitute Teacher	Teaching Certificate
Christian Samuels	Substitute Teacher	Teaching Certificate
Joelle Sarnella	Substitute Teacher	Teaching Certificate
Grace Schmiedhauser	Substitute Teacher	Teaching Certificate
Anjali Shah	Substitute Aide	N/A
Nancy Shay	Substitute Teacher	Substitute Certificate
Candice Smith	Substitute Teacher	Teaching Certificate
Carol Lee Spages	Substitute Nurse	Substitute Certificate
Myra Stansfield	Substitute Nurse	Substitute Certificate
Katherine Stiner	Substitute Teacher	Substitute Certificate
Maryann Sweizer	Substitute Teacher	Substitute Certificate
Deborah Tormey	Substitute Teacher	Substitute Certificate
Elizabeth Viersma	Substitute Teacher	Teaching Certificate
Meghan Walsh	Substitute Teacher	Teaching Certificate
Stacy Zagar-Maldonado	Substitute Teacher	Substitute Certificate

Roll Call:

Mr. Najib Iftikhar _____
 Mrs. Cynthia Percarpio _____
 Mrs. Mattia Scharfstein _____
 Mr. Jonathan Clauson _____
 Mrs. Daniele Ferrone _____
 Mr. Frank Shay _____
 Mr. Gil Moscatello _____

Business Services Action Items (Agenda Items 1 - 11)

A motion was presented by _____, and seconded by _____, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following Business Services action items:

1. Approve the June 16, 2018 through June 28, 2018 bill list in the amount of \$285,312.56. (attachment #15)
2. Approve the IDEA Basic funds for the salary of Christopher Dimitriou, from June 1, 2018 through June 30, 2018 in the amount of \$1,204.80.
3. Approve the IDEA Basic funds for the salary of Donna Kali, from June 1, 2018 through June 30, 2018 in the amount of \$1,070.50.

4. Rescind approval for the summer camp program contract with AlphaBest Education, Inc., 5980 Kinney Road, Lewisville, N.C. 27023, for a total of seven weeks in July and August, subject to attorney review; due to low enrollment.
5. Approve the agreement between Stanhope Board of Education and Hand over Hand, for Applied Behavior Analysis related services for the Child Study Team from September 1, 2018 through June 30, 2019 at a rate of \$115.00/hour for BCBA Supervision/Assessment (of services rendered, not to exceed 40 hours total) and a rate of \$75.00/hour for Indirect BCBA (of services rendered, upon prior written request from Administration).
6. Approve the agreement between Stanhope Board of Education and ACCO Brands USA, LLC. (GBC), Lake Zurich, Illinois, for annual maintenance during the 2018-2019 school year on the Ultima65-1 Laminator at an annual cost of \$459.36.
7. Approve the 2018-2019 Special Education School Year Tuition Contract between Netcong Board of Education for student #8664505632 to attend the behavior disabilities program at a tuition rate of \$37,795.00, plus all expenses for related services as required by the IEP (speech = \$1,820.00, O/T = 1,547.00, counseling = \$1,121.85, social skills = \$154.10, aide = \$13,604.50), tuition subject to State audit.
8. Approve the 2018-2019 Special Education School Year Tuition Contract between Netcong Board of Education for student #8439357483 to attend the behavior disabilities program at a tuition rate of \$37,795.00, plus all expenses for related services as required by the IEP (speech = \$1,820.00, O/T = 1,547.00, counseling = \$1,121.85, aide = \$13,604.50), tuition subject to State audit.
9. Approve the donation of \$1,001.00 to the Student Activity Account (administration will determine use of the money), from the The Goyle Family.
10. Approve the Professional Development Requests as per attached. (attachment #16)
11. Approve the Facilities Use Requests as per attached. (attachment #17)

Roll Call:

Mr. Najib Iftikhar	_____
Mrs. Cynthia Percarpio	_____
Mrs. Mattia Scharfstein	_____
Mr. Jonathan Clauson	_____
Mrs. Daniele Ferrone	_____
Mr. Frank Shay	_____
Mr. Gil Moscatello	_____

New Business

Old Business

Public Session #2 – Non Agenda Items

Policy #0167; Each statement made by a participant shall be limited to five (5) minutes duration, during times when an audience of ten (10) or more residents exists.

Adjournment

A motion was presented by _____, and seconded by _____, that the Stanhope Board of Education adjourn the meeting at _____ p.m.:

Voice Vote:

Yes: _____
No: _____
Abstain: _____