



**Stanhope Board of Education**  
**24 Valley Road, Stanhope, New Jersey**  
**Media Center**  
**Special Meeting**  
**July 23, 2018**

Time: \_\_\_\_\_

## Pledge of Allegiance

<b>Roll Call</b>			
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.

**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.*

**Business Services Action Items (Agenda Items 1 - 4)**

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 reduction of Excess Earnings (Fund Balance) in accordance with the 2018-2019 State Aid reduction amount of \$59,016.00.
2. Approve the submission of a request for Additional State Assistance to the Sussex County Office that would help alleviate the reduction in State Aid for the 2018-2019 school year. The specific reasons for the request is to meet the district's T&E, (Thorough and Efficient) are stated as follows: To follow the letter and spirit of providing an FAPE, (Free Appropriate Public Education) in the least restrictive environment. The district has worked for several years to build and develop programming that will allow their Special Needs Students to participate in programming in their home district with their developmentally appropriate peers. Due to the number of, and age span of our current Autistic population, an additional teacher is required to provide adequate academic, social, and behavior support. In addition there are a number of Stanhope students attending the district's Behavior Disability Program which is an additional cost to keep them in District, and requires additional paraprofessional support in the classroom. We do have one student, for whom we have repeatedly coordinated with the family, mental health facilities, and outside therapists, who requires an extensive out of district placement that may include a residential component. We are in need of upgrading our security system in order to maintain a proper level of safety for our students and staff. This proper level of safety includes modification to the entrance to the school to restrict access to the central office and the school. These modifications include a second set of entrance doors with electric locks and transom, a panic button, an outside strobe light, and a pass-through drawer.

3. Approve the Valley Road School Vestibule Project, located at 24 Valley Road, Stanhope, NJ 07874, to be sent to the New Jersey Department of Education as an "Other" Capital Project where no state funding is being requested and authorize amending the Long Range Facilities Plan to include the project.
  
4. Approve the installation of circuit boards and an upgrade to the security program from Triad Security Systems, 971 Lehigh Ave., Union N.J. 07083, under State Contract number NJ DFS-P00469, for the Valley Road School Vestibule Project in the amount of \$2,364.14.

***Roll Call:***

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

**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:	_____