



Stanhope Board of Education
24 Valley Road, Stanhope, New Jersey
Media Center
Regular Meeting
July 10, 2019

Time: _____

Pledge of Allegiance

Roll Call			
Mr. Najib Iftikhar		Mr. Steven Hagemann, Superintendent	
Mrs. Cynthia Percarpio		Mrs. Alicia Finklea-DiCataldo, Principal	
Mrs. Mattia Scharfstein		Mrs. Carissa Berkowicz, Interim Board Secretary	
Mr. Jonathan Clauson		Mrs. Susan Decker, Business Consultant	
Mrs. Daniele Ferrone			
Mr. Frank Shay		Faculty (number)	
Mr. Gil Moscatello		Community (number)	

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.

Correspondence (Agenda Items 1 - 3)

1. Borough of Stanhope, Ellen Horak, Municipal Clerk (attachment #1)
2. Canfield, Alyssa - ELA (attachment #2)
3. Canfield, Alyssa - Math (attachment #3)

Superintendent's Report – Mr. Steven Hagemann

1. HIB/ABS/Suspensions
2. Close of school
3. Summer newsletter
4. Parking lot
5. Extended School Year/Summer Programs

Business Administrator's Report

1. Petitions are due to the Sussex County Clerk's Office for the November Elections by Wednesday, July 29, 2019.

Regionalization 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. Dee Hergert – Literacy (attachment #4)
2. Dee Hergert – Winners (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 19, 2019 Annual Adoptions, Board Goals, and Regular Meeting Minutes (attachment #6)
2. June 19, 2019 Executive Session Meeting Minutes (attachment #7)

Voice Vote:

Yes: _____
No: _____
Abstain: _____

Administrative Action Items (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
Administrative action items:

1. Approve the Suspensions and Harassment, Intimidation and Bullying Report. (attachment #8)
2. Approve the adoption of the Board Goals / District Goals for the 2019-2020 school year (attachment #9):
 - Board Goals:
 - i. With financial support from the State, pursue taking the question of regionalization to referendum.
 - District Goals:
 - i. To establish a multi-year framework towards implementation of the Response to Intervention (RTI) model, this includes several components. The components include:
 - a. Standards-Based Grading
 - b. PBIS (Positive Behavior Intervention and Supports)
 - c. Data Analysis
 - d. Review of Interventions and Support
 - e. Development of an RTI Team
 - f. Review of Curriculum to Support Data Findings
 - ii. To investigate and implement progressive and innovative strategies and practices to improve instruction, professional

development opportunities and implementation of instructional technologies.

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 - 26)

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 advancement on salary guide for Dineen Belfiore from Step 2-3, MA to Step 2-3, MA +15, to be effective September 1, 2019.
2. Appointment of Grace Schmiedhauser as Extra Curricular Activities Advisor – Fine Arts during the 2019-2020 school year at a stipend amount of \$1,210.00.
3. Appointment of Elizabeth Ettinger as Head Athletic Coach – Girls’ Basketball during the 2019-2020 school year at a stipend amount of \$2,350.00.
4. Appointment of Elisabeth Yanakas as Assistant Athletic Coach – Girls Coach Stipend during the 2019-2020 school year at a stipend amount of \$1,000.00.
5. Appointment of Scott Jacobus as Head Athletic Coach – Boys’ Basketball during the 2019-2020 school year at a stipend amount of \$2,350.00.
6. Appointment of Keith Morrissey as Head Athletic Coach – Track Team during the 2019-2020 school year at a stipend amount of \$2,350.00.
7. Appointment of Sherry Fehir and Celeste Mayhood as Extra Curricular Activities Advisors - Yearbook during the 2019-2020 school year at a stipend amount of \$1,210.00 each.
8. Appointment of Dineen Belfiore and Elizabeth Ettinger as Grade 8 Advisors during the 2019-2020 school year at a stipend amount of \$1,420.00 each.
9. Appointment of Sherry Fehir and Courtney Pipher as Extra Curricular Activities Advisors – Battle of the Books during the 2019-2020 school year at a stipend amount of \$1,210.00 each.
10. Appointment of Keith Morrissey as Homework Club Advisor during the 2019-2020 school year at a stipend rate of \$25.00 per hour, not to exceed 1 hour per day.

11. Appointment of Celeste Mayhood as Homework Club Advisor during the 2019-2020 school year at a stipend rate of \$25.00 per hour, not to exceed 1 hour per day.
12. Appointment of Sherry Fehir as a substitute for Homework Club Advisor during the 2019-2020 school year at a stipend rate of \$25.00 per hour, not to exceed 1 hour per day.
13. Appointment of Lisa Benedetto and Christina Morrison as Family Math Coordinators during the 2019-2020 school year at a stipend amount of \$310.00 each.
14. Appointment of Lisa Benedetto and Celeste Mayhood as Family Science Coordinators during the 2019-2020 school year at a stipend amount of \$310.00 each.
15. Appointment of Nicholas Lalama as the Social Media Coordinator for the 2019-2020 school year, effective July 1, 2019, at a stipend amount of \$1,000.00, to be paid out of Title IV.
16. Appointment of Courtney Pipher as the Technology Coach for the 2019-2020 school year at a stipend amount of \$2,500.00 for 50 hours, to be paid out of Title I.
17. Appointment of Margret Reilly as Student Club Advisor – Girls on the Run Club for the 2019-2020 school year at a stipend amount of \$500.00.
18. Appointment of Stephanie DiIonno as Student Club Advisor – Girls on the Run Club for the 2019-2020 school year at a stipend amount of \$500.00.
19. Approve appointment of Milanda Marshall as Student Club Advisor - Ski Club for the 2019-2020 school year at a stipend amount of \$500.00.
20. Appointment of the following individuals as (after school) Detention Monitors during the 2019-2020 school year at a stipend hourly rate of \$15.00 per hour, (limit 1 hour per day), as needed:

Keith Morrissey
Terry Snyder
21. Approve appointment of the following individual(s) as Lunch Detention Monitors during the 2019-2020 school year at a stipend amount of \$10.00 per 40-minute lunch period, as needed:

Keith Morrissey
Heidi Truesdell
Terry Snyder
22. Approve appointment of Courtney Pipher as Student Club Advisor - Robotics Club for the 2019-2020 school year at a stipend amount of \$500.00.
23. Approve appointment of Courtney Pipher as Student Club Advisor - Lego Club for the 2019-2020 school year at a stipend amount of \$500.00.
24. Approve rate of \$40 per hour, not to exceed one hour per page, for foreign language translation of school related documents.
25. Accept resignation of Classroom Paraprofessional Sarah Goncalves, effective August 2, 2019.
26. Appointment of the following individual(s) as substitute teachers and substitute aides for the 2019-2020 school year, pending criminal history review clearance, P.L. 2018, c5, S414 compliance , and issuance of certificate, where required:

Name	Position	Certificate
Rachel Bigley	Substitute Teacher	Teaching Certificate
Ruth Prosser	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 - 9)

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 line item appropriation transfers for the month of May 2019 as recommended by the Superintendent and the Interim Business Administrator. (attachment #10)
2. Approve the Treasurer’s Report for the month of May 2019. (attachment #11)
3. Approve the Board Secretary’s Report for the month of May 2019. Pursuant to N.J.A.C. 6A:23-2.12(c) that as of May 31, 2019, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a). Pursuant to N.J.A.C. 6A:23-2.14(c) 4, the Stanhope Board of Education, after review of the Board secretary’s and Treasurer’s monthly financial reports certify that as of May 31, 2019 and upon consultation with the appropriate officials, to the best of our knowledge, no major account or funds has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (attachment #12)
4. Approve the bill list from June 20, 2019 to June 28, 2019 in the amount of \$271,900.84. (attachment #13)
5. Approve the funding through ESSA Title IV grant for the stipend position of Student Club Advisor - Robotics, Courtney Pipher, for the 2018-2019 school year in the amount of \$500.00.
6. Approve the funding through ESSA Title IV grant for the stipend position of Student Club Advisor - Robotics, Sara Beattie, for the 2018-2019 school year in the amount of \$500.00.

7. Approve the agreement between Joseph J. Casella, DO (school physician) and the Stanhope Board of Education for the 2019-2020 school year, at an annual rate of \$2,500.00.
8. Approve the Professional Development Requests as per attached. (attachment #14)
9. Approve the Facilities Use Requests as per attached. (attachment #15)

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: _____