



Stanhope Board of Education
24 Valley Road, Stanhope, New Jersey
Media Center
Regular Meeting
November 13, 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 | | Dr. Steven E. McHugh, Sr. | |
| Mr. Jonathan Clauson | | Business Administrator/Board Secretary | |
| 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. State Senate President Stephen Sweeney (attachment #1)

Superintendent's Report – Mr. Steven Hagemann

1. HIB / ABS / Suspensions
2. Parent/Teacher Conferences
3. HSA Events (Book Fair, Halloween Hallway & Dance)
4. Veteran's Day Program
5. Fall issue school newsletter
6. Valley Road School in the news
 - a. Walk to School article in *New Jersey Herald*
 - b. Veterans Recognition program in *New Jersey Herald*
7. Veterans Essay Winner – Sydney Herold, 6th Grade
8. What's your anti-drug poster contest winners - grade 4 - Charlotte Herold and Analia Baca
9. School Boards Convention

Business Administrator's Report – Dr. Steven E. McHugh, Sr.

1. Unofficial Election Results - Official results will be formally recognized at the Annual Reorganizational Meeting in January, 2020.
2. FY21 Budget Calendar (attachment #29)

Personnel and Curriculum Committee Meeting Update – Mrs. Cynthia Percarpio (Chair)

Business Services Committee Meeting Update – Mr. Najib Iftikhar (Chair)

Negotiations Committee Meeting Update - Mr. Gil Moscatello

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. Sherry Fehir (attachment #2)
2. Alicia Finklea-DiCataldo (attachment #3)
3. Lori Frazell (attachment #4)
4. Meghan Jaust (attachment #5)
5. Juana Magan (attachment #6)
6. Maureen Mason (attachment #7)
7. Celeste Mayhood (attachment #8)
8. Steven E. McHugh - Purchasing (attachment #9)
9. Steven E. McHugh - NJSBA (attachment #10)
10. Deborah McNear (attachment #11)
11. Christina Morrison (attachment #12)
12. Gilbert Moscatello (attachment #13)
13. Maggie Reilly (attachment #14)
14. Terry Snyder (attachment #15)
15. Justine Waldron (attachment #16)

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. October 16, 2019 Regular Meeting Minutes (attachment #17)
2. October 16, 2019 Executive Session Meeting Minutes (attachment #18)

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 Suspension and Harassment, Intimidation, and Bullying Report. (attachment #19)
2. Approve that the Board of Education delegates to the Superintendent authority to appoint personnel and issuance of contracts for the 2019-2020 school year during the period of November 18, 2019 through the next available meeting whereupon the board will take formal action.

Roll Call:

Mr. Jonathan Clauson
Mrs. Daniele Ferrone
Mr. Najib Iftikhar
Mrs. Cynthia Percarpio
Mrs. Mattia Scharfstein
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 2019-2020 school year as per attached. (attachment #20)

Roll Call:

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

Personnel Action Items (Agenda Items 1 - 5)

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. Accept resignation of Classroom Paraprofessional, Richard Shahpazian, effective January 15, 2020. (attachment #21)

2. Accept resignation of Classroom Paraprofessional, Kyla Boice, effective October 17, 2019. (attachment #22)
3. Approve appointment of Ann Connery-Lee as part time Classroom Paraprofessional, for the 2019-2020 school year, for up to 28.75 hours per week as determined by schedule, at a rate of \$12.00 per hour effective November 18, 2019.
4. Approve appointment of Margaret Seme as part time Classroom Paraprofessional, for the 2019-2020 school year, for up to 28.75 hours per week as determined by schedule, at a rate of \$12.00 per hour effective November 18, 2019, pending criminal history clearance and P.L. 2018, c5, S414 compliance.
5. Approve the increase in hours for School Psychologist Susan Harmon to 28.75 hours per week for the 2019-2020 school year pre-approval from administration.

Roll Call:

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

Business Services Action Items (Agenda Items 1 - 6)

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 September 2019 as recommended by the Superintendent and the Business Administrator/Board Secretary. (attachment #23)
2. Approve the Treasurer's Report for the month of September 2019. (attachment #24)
3. Approve the Board Secretary's Report for the month of September 2019. Pursuant to N.J.A.C. 6A:23-2.12(c) that as of September 30, 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), the Stanhope Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of September 30, 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 #25)
4. Approve the October 17, 2019 through October 31, 2019, bill list in the amount of \$202,832.19. (attachment #26)
5. Approve the Professional Development Requests as per attached. (attachment #27)
6. Approve the Facilities Use Requests as per attached. (attachment #28)

Roll Call:

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

New Business

1. December Regular Board Meeting
2. Tentative Meeting Schedule 2020 (attachment #30)

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: _____