



Stanhope Board of Education
24 Valley Road, Stanhope, New Jersey
Media Center
Regular Meeting
February 12, 2020

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. Jennifer Herold			
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.

Superintendent's Report – Mr. Steven Hagemann

1. HIB/ABS/Suspensions
2. School Safety Data System certified submission Report Period 1
3. All Schools concert
4. Hardyston Basketball Tournament
5. HSA Winter Dance/Book Fair
6. St. Jude's Math-a-thon
7. Read Across America

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

1. State Aid Address 2/25/2020
2. Linden Avenue Update
3. FY21 Budget
4. Alyssa's Law Funding

Personnel and Curriculum Committee Meeting Update – Mrs. Mattia Scharfstein(Chair)

Business Services Committee Meeting Update – Mr. Frank Shay(Chair)

Policy Committee Meeting Update – Mr. Johnathan Clauson (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. Stephanie DiIonno (attachment #1)
2. Susan Harmon (attachment #2)
3. Assunta Jardine (attachment #3)
4. Maureen Mason (attachment #4)
5. Rebecca Morgan (attachment #5)
6. Keith Morrissey (attachment #6)
7. Maggie Reilly (attachment #7)
8. Leanne Sweeney (attachment #8)
9. Dee Hergert (attachment #9)
10. Susan Davis (attachment #10)

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. January 15, 2020 Regular Meeting Minutes (attachment #11)
2. January 15, 2020 Executive Meeting Minutes (attachment #12)

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 #13)
2. Approve the Uniform State Memorandum of Agreement (revised for 2019) between Stanhope Board of Education and Law Enforcement Officials for the 2019-2020 school year, and authorize submission, with no revisions to current version, to Sussex County Executive Superintendent of Schools, Sussex County

Prosecutor, and any other applicable law enforcement agencies for appropriate signatures.

Roll Call:

Mr. Jonathan Clauson
Mr. Najib Iftikhar
Mrs. Jennifer Herold
Mrs. Cynthia Percarpio
Mrs. Mattia Scharfstein
Mr. Frank Shay
Mr. Gil Moscatello

Policy 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 Policy action items:

1. Approve the first reading of the following Bylaws: (attachment #14)
Bylaw 0155 Board Committee

Roll Call:

Mr. Jonathan Clauson
Mr. Najib Iftikhar
Mrs. Jennifer Herold
Mrs. Cynthia Percarpio
Mrs. Mattia Scharfstein
Mr. Frank Shay
Mr. Gil Moscatello

Education 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 Education action items:

1. Approve the calendar for the 2020-2021 school year as per attached. (attachment #15)
2. Approve the trips for the 2019-2020 school year as per attached. (attachment #16)

Roll Call:

Mr. Jonathan Clauson
Mr. Najib Iftikhar
Mrs. Jennifer Herold

Mrs. Cynthia Percarpio
Mrs. Mattia Scharfstein
Mr. Frank Shay
Mr. Gil Moscatello

Personnel 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
Personnel action items:

1. Approve request from Centenary University Student Amanda Madonna to complete a supervised internship of 600 hours, beginning March 1, 2020 (Spring 2020) through December 15, 2020 (Fall 2020), under the supervision of Assunta Jardine, School Counselor.
2. Approve appointment of Ruth Prosser, Part Time (.65) Classroom Paraprofessional for the 2019-2020 school year, at a rate of \$12.00 per hour, for up to 26.25 hours per week, as determined by schedule, effective February 18, 2020.
3. Appointment of the following individual(s) as substitute teacher(s)/aide(s), for the 2019-2020 school year, pending criminal history review clearance, P.L. 2018, c5, S414 compliance and issuance of certificate, where required:

Shannon Ettinger	Substitute Teacher/Aide	Substitute Certificate pending
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Roll Call:

Mr. Jonathan Clauson
Mr. Najib Iftikhar
Mrs. Jennifer Herold
Mrs. Cynthia Percarpio
Mrs. Mattia Scharfstein
Mr. Frank Shay
Mr. Gil Moscatello

Business Services Action Items (Agenda Items 1 - 12)

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 December 2019 as recommended by the Superintendent and the Business Administrator/Board Secretary. (attachment #17)
2. Approve the Treasurer's Report for the month of December 2019. (attachment #18)
3. Approve the Board Secretary's Report for the month of December 2019.. Pursuant to N.J.A.C. 6A:23-2.12(c) that as of December 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), the Stanhope Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of December 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 #19)
4. Approve the January 16, 2020 through January 31, 2020, bill list in the amount of \$217,340.44. (attachment #20)
5. Approve the funding through ESSA IDEA Basic grant for the salary of Alison Kumetz, from December 1, 2019 through January 31, 2020, in the amount of \$1,351.76.
6. Approve the funding through ESSA IDEA Basic grant for the salary of Richard Shahpazian, from December 1, 2019 through January 15, 2020, in the amount of \$1,780.82.
7. Approve the funding through ESSA IDEA Basic grant for the salary of Kenneth Costa, from January 16, 2020 through January 31, 2020, in the amount of \$630.00..
8. Retroactively approve the 2019-2020 educational services contract between the State of New Jersey, Department of Human Services, Commission for the Blind and Visually Impaired and the Stanhope Board of Education for student #7132827936, effective September 19, 2019 through June 30, 2020 at a cost of \$12,600.00 (prorated to 9/19/2019). Services rendered are Education Level 3 as defined in the contract.
9. Retroactively approve the 2019-2020 Special Education School Year Tuition Contract, effective January 29, 2020, between Green Township Board of Education and Stanhope Board of Education for student #4511352212 to attend the behavioral disabilities program at a tuition rate of \$37,122.00 (prorated to \$19,173.18), plus all expenses for related services as required by the IEP {aide = \$14,651.00 (prorated to \$7,567.00)}, tuition subject to State audit.
- 10.

Waiver of Requirements

Special Education Medicaid Initiative (SEMI) Program

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district' participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021 school year, and

WHEREAS, the Stanhope Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students for the 2020-2021 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Stanhope Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex and appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2020-2021 school year.

11. Approve additional Professional Development Requests as per attached. (attachment #21)
12. Approve additional Facilities Use Requests as per attached. (attachment #22)

Roll Call:

Mr. Jonathan Clauson
Mr. Najib Iftikhar
Mrs. Jennifer Herold
Mrs. Cynthia Percarpio
Mrs. Mattia Scharfstein
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.

Re-Enter Public Session

A motion was presented by _____, and seconded by _____, that the Stanhope Board of Education return to Public Session at _____ p.m.:

Voice Vote:

Yes: _____
No: _____
Abstain: _____

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: _____