



Stanhope Board of Education
24 Valley Road, Stanhope, New Jersey
Media Center
Public Hearing / Regular Meeting
April 28, 2021

Time:

Pledge of Allegiance

Roll Call			
Mrs. Kenia Choquette		Mr. Steven Hagemann, Superintendent	
Mr. Jonathan Clauson		Mrs. Alicia Finklea-DiCataldo, Principal	
Mrs. Jennifer Herold		Dr. Steven E. McHugh, Sr. Business Administrator/Board Secretary	
Mrs. Cynthia Percarpio			
Mrs. Mattia Scharfstein			
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 on the Stanhope Public Schools' website, 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. Student Progress during the Pandemic Presentation - Mark Fiedorczyk
2. School Performance Report

Public Hearing

1. Presentation of the 2021-2022 Budget - Presented by Mr. Steven Hagemann and Dr. Steven E. McHugh, Sr.

Superintendent's Report – Mr. Steven Hagemann

1. HIB/ABS/Suspension
2. Summer / Learning Acceleration Programs
3. 8th Grade events
4. TREP\$ Thank you - Mrs. DiCataldo, Mrs. Jardine, Mrs. Ettinger
5. Virtual Career Week
6. Thank you to Mrs. Percarpio for the Spring flowers at the building entrance
7. COVID-19 School Update

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

1. NJ State Aid
2. ESSER I, II & III
3. Linden Ave.
4. NJ Clean Energy Light Project
5. UVC Donation
6. Lower Field

Personnel, Curriculum, School Climate & Culture Committee Meeting Update – Mr. Frank Shay (Chair)

Business Services, Facilities & Technology Committee Meeting Update – Mr. Jonathan Clauson (Chair)

Policy & Communications Committee Meeting Update – Mrs. Jennifer Herold (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. Deborah McNear (attachment #1)
2. Deborah McNear (attachment #2)

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. March 10, 2021 Regular Meeting Minutes (attachment #3)
2. March 10, 2021 Executive Session Meeting Minutes (attachment #4)

Voice Vote:

Yes: _____

No: _____

Abstain: _____

2021-2022 Budget Adoption (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.

**Adoption of Budget
2021-2022**

BE IT RESOLVED that the budget be approved for the 2021-2022 School Year using the 2021-2022 state aid figures and the Secretary of the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2021-2022 Total Expenditures	\$6,615,662	\$128,729	\$340,200	\$7,084,591
Less: Anticipated Revenues	\$1,987,888	\$128,729	\$0.00	\$2,116,617
Taxes to be Raised	\$4,627,774	\$0.00	\$340,200	\$4,967,974

And to advertise said tentative budget in the New Jersey Herald in accordance with the form suggested by the State Department of Education and according to law. (attachment #5) (attachment #6)

2.

**Travel and Related Expense Reimbursement
2021-2022**

WHEREAS, the Stanhope Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$15,000 for all staff and board members.

Roll Call:

Mrs. Kenia Choquette
Mr. Jonathan Clauson
Mrs. Jennifer Herold
Mrs. Cynthia Percarpio
Mrs. Mattia Scharfstein
Mr. Frank Shay
Mr. Gil Moscatello

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 Suspension and Harassment, Intimidation, and Bullying Report. (attachment #7)
2. Approve the creation/increase of hours for the following positions in accordance to policy #3111, effective July 1, 2021:
 - a. Part-Time Administrative Assistant to the School Business Administrator / Board Secretary (FTE .072 or 28.75 hours per week)
 - b. Part-Time Custodian (FTE 0.625 or 25 hours per week)
3. Approve the following resolution:

RESOLUTION REGARDING STATE LEGISLATORS SUPPORT OF ALL SCHOOL DISTRICTS FOR EQUITABLE STATE FUNDING

To approve a resolution demanding that Governor Murphy, Senate President Sweeney, Assembly Speaker Coughlin and all New Jersey State Legislators **actively** and **publicly support all school districts in New Jersey** pertaining to the critical issue of school funding:

WHEREAS, the School Funding Reform Act of 2008 (“SFRA”) reflects the current New Jersey law that provides State Aid to public school districts; and

WHEREAS, Senate Bill 2, PL. 2018, Chapter 67 (referred to as “S2”) reflects the current application of the SFRA that provides State Aid to public school districts; and

WHEREAS, the New Jersey Legislature has appropriated limited monies to fund such State Aid for public school districts; and

WHEREAS, the arbitrary and inconsistent determination of State Aid funding versus the local fair share as determined by the State of New Jersey has negatively impacted the taxpayers who support the Stanhope School District (the “District”); and

WHEREAS, as a result of S2, the application of which began in 2018, the District will lose over \$384,982 of State Aid funding cumulatively over the seven-year period of S2’s implementation, and

WHEREAS, given the \$384,982 loss of State Aid funding, the burden to keep the District operating and educating its students shifts to the local taxpayers of the District; and

WHEREAS, the reductions of State Aid funding due to S2, coupled with the detrimental impacts the COVID-19 Pandemic, and the additional unexpected healthcare financial costs to the District as a result of recent enacted P.L. 2020, Chapter 44, have further put the District in a precarious place and will likely result in significant negative effects on the District. and

WHEREAS, **EVERY STUDENT** in New Jersey deserves a comprehensive educational program and social emotional learning (SEL) support as we emerge from the COVID-19 Pandemic, and

WHEREAS, the District believes that equitable fiscal resources to provide educational programming and SEL are absolutely critical to ensure that our students receive the educational funding necessary to provide for a thorough and efficient education:

NOW THEREFORE BE IT RESOLVED, the Stanhope School District Board of Education, in the County of Sussex, State of New Jersey, hereby demands that Governor Murphy, Senate President Sweeney, Assembly Speaker Coughlin and all New Jersey State Legislators take action this year with respect to equitable state funding for education that includes a pause on any State Aid funding reductions, extending the timeline for any future State Aid funding reductions and committing to a review and update the State Aid funding formula to reflect 21st century learning, in order to ensure **all students** receive the **educational programming** they are entitled to in order to provide a thorough and efficient education.

CERTIFICATION

We the undersigned members of the Stanhope Board of Education do hereby certify that the foregoing is a true copy of a resolution duly adopted at this Board of Education regular session meeting held on the 28th day of April 2021.

Roll Call:

Mrs. Kenia Choquette
Mr. Jonathan Clauson
Mrs. Jennifer Herold
Mrs. Cynthia Percarpio
Mrs. Mattia Scharfstein
Mr. Frank Shay
Mr. Gil Moscatello

Policy 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 Policy action items:

1. Approve the first reading of the following policy: (attachment #8)
5111 Eligibility of Resident / Nonresident Students
2. Approve the second reading of the following bylaws: (attachment #9)
0145 Board Member Resignation and Removal
3. Approve the second reading of the following policies: (attachment #10)
1643 Family Leave
2415 Every Student Succeeds Act
2415.02 Title I - Fiscal Responsibility
2415.05 Student Surveys, Analysis, and/or Evaluations
2415.20 Every Student Succeeds Act Complaints
4125 Employment of Support Staff Members
5330.01 Administration of Medical Cannabis
6360 Political Contributions
7425 Lead Testing of Water in Schools
7430 School Safety
8330 Student Records
9713 Recruitment of Special Interest Groups
4. Approve the second reading of the following regulations: (attachment #11)
R1642 Earned Sick Leave Law
R2415.20 Every Student Succeeds Act Complaints
R5530.01 Administration of Medical Cannabis
R7425 Lead Testing of Water in Schools
R7430 School Safety
5. Abolish the following policies:
2415.01 Academic Standards, Academic Assessments, and Accountability
2415.03 Highly Qualified Teachers
3431.1 Family Leave
4431.1 Family Leave
3431.3 New Jersey Family Leave Insurance Program
4431.3 New Jersey Family Leave Insurance Program

Roll Call:

Mrs. Kenia Choquette
Mr. Jonathan Clauson
Mrs. Jennifer Herold
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 following Summer Learning Acceleration Programs
 - a. K-2 Literacy Focus
 - b. K-8 RTI Rockets
 - c. 3-5 Reading Room
 - d. 3-5 Math Moves
 - e. 6-8 Summer to Excel (two positions)

Roll Call:

Mrs. Kenia Choquette
Mr. Jonathan Clauson
Mrs. Jennifer Herold
Mrs. Cynthia Percarpio
Mrs. Mattia Scharfstein
Mr. Frank Shay
Mr. Gil Moscatello

Personnel Action Items (Agenda Items 1 - 39)

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 Full Time Math Teacher - Rachel Borges, for the 2021-2022 school year, at Step 1, BA \$55,925 (salary pending SEA contract) effective September 1, 2021.
2. Appointment of Long Term Leave Replacement Substitute Teacher of Social Studies David McCarthy effective on or about May 17, 2021 through June 21, 2021.
3. Approve retroactive placement on involuntary FMLA leave for Employee #69005 beginning March 2, 2021 until further notice
4. Accept with regret and appreciation for 27 years of service to the District , the resignation for the purpose of retirement of Lori Frazell, effective July 1, 2021. (attachment #12)
5. Retroactive appointment of Jackie Badis for Translator (Arabic) stipend for general parent meetings and translation services for the 2020-2021 school year, at a rate of \$50 per hour, effective April 20, 2021.
6. Retroactive approval of Substitute School Nurse Deborah Fisher effective March 29, 2021.
7. Retroactive appointment Michelle Kozlowski Substitute Custodian at a rate of \$12.50 per hour, effective April 20, 2021.
8. Approve appointment of Part Time (.687) Classroom Paraprofessional Derenda Hansen, at a rate of \$12.50 per hour, up to 27.5 hour per week, effective April 29, 2021.
9. Accept resignation of substitute custodian Geoff Laurie, effective March 19, 2021.
10. Accept resignation of classroom paraprofessional Dana DeAngelis effective April 23, 2021.

11. Approve placement of Centenary University student intern Krystal Van Wageninge for Fall Semester 2021 for up to two days per week under supervision of cooperating teacher Deborah McNear effective September 1, 2021.
12. Approve the placement of Arizona State University student Jessica Roselle in a student teacher position, 5 days per week for 8 weeks beginning October 11, 2021 through December 3, 2021 under supervision of cooperating third grade teacher Meghan Jaust.
13. Approve the appointment of Jessica Frank, RN as School Nurse for the 2021 extended school year program, for 4 hours per day, not to exceed a total of 20 days, at a rate of \$50.00 per hour.
14. Approve the appointment of Maureen Mason as ASD ESY Teacher for the 2021 Autistic extended school year program, for 4.75 hours per day; not to exceed a total of 20 days; at a rate of \$50.00 per hour.
15. Approve the appointment of Justine Waldron as ASD ESY Teacher for the 2021 Autistic extended school year program, for 4.75 hours per day; not to exceed a total of 20 days; at a rate of \$50.00 per hour.
16. Approve the appointment of Deborah McNear as the Preschool ESY Teacher for the 2021 Preschool extended school year program for 3 hours per day, not to exceed 16 days, at a rate of \$50.00 per hour.
17. Approve the appointment of Leif Ruschmeyer as Behavioral Disabilities (BD) ESY Teacher for the 2021 BD extended school year program, for 4.75 hours per day; not to exceed a total of 16 days; at a rate of \$50.00 per hour.
18. Approve the appointment of Juana Magan as the Speech Therapist for the 2021 extended school year program at a rate of \$50.00 per hour, in July and August 2021.
19. Approve the appointment of Juana Magan as the Speech Therapist to conduct evaluations for the 2021-2022 school year, at a rate of \$250.00 per evaluation effective July 1, 2021 through June 30, 2022.
20. Approve the appointment of Kerri Nehlsen as the Speech Therapist for the 2021 extended school year program at a rate of \$50.00 per hour, in July and August 2021.
21. Approve the appointment of Kerri Nehlsen as the Speech Therapist to conduct evaluations for the 2021-2022 school year, at a rate of \$250.00 per evaluation effective July 1, 2021 through June 30, 2022.
22. Approve the appointment of Susan Harmon as the School Psychologist to conduct evaluations, write reports and attend Child Study Team meetings from July 1, 2021 through August 31, 2021, on an as needed basis, at a rate of \$50.00 per hour not to exceed a total of 55 hours.
23. Approve the appointment of Lisa Sears as the Learning Disabilities Teacher-Consultant to conduct evaluations, write reports and attend Child Study Team meetings from July 1, 2021 through August 31, 2021, on an as needed basis, at a rate of \$50.00 per hour not to exceed a total of 55 hours.
24. Approve the appointment of Valeska Millan as School Social Worker to conduct evaluations, write reports and attend Child Study Team meetings from July 1, 2021 through August 31, 2021, on an as needed basis, at a rate of \$50.00 per hour, not to exceed a total of 55 hours.
25. Approve the appointment of Janice Bunce-Escobar as the Physical Therapist for the 2021 extended school year program, not to exceed 6 hours per week, at a rate of \$66.79 per hour for five weeks in July and August 2021.

26. Approve the appointment of Janice Bunce-Escobar as the Physical Therapist to conduct evaluations, write reports and attend Child Study Team meetings from July 1, 2021 through August 31, 2021, on an as needed basis, at a rate of \$66.79 per hour not to exceed a total of 10 hours.
27. Approve the appointment of Bill McNeir as Part Time classroom Paraprofessional for the 2021 ASD extended school year program for 4.25 hours per day, not to exceed 20 days, at a rate of \$13.32 per hour, pending collective bargaining negotiations.
28. Approve the appointment of Hema Patel as Part Time classroom Paraprofessional for the 2021 ASD extended school year program for 4.25 hours per day, not to exceed 20 days, at a rate of \$12.50 per hour, pending collective bargaining negotiations.
29. Approve the appointment of Dana DeMarco as Part Time classroom Paraprofessional for the 2021 ASD extended school year program for 4.25 hours per day, not to exceed 20 days, at a rate of \$13.64 per hour, pending collective bargaining negotiations.
30. Approve the appointment of Marielena Bullock as Part Time classroom Paraprofessional for the 2021 ASD extended school year program for 4.25 hours per day, not to exceed 20 days, at a rate of \$12.63 per hour, pending collective bargaining negotiations.
31. Approve the appointment of Allison Kumetz as Part Time classroom Paraprofessional for the 2021 ASD extended school year program for 4.25 hours per day, not to exceed 20 days, at a rate of \$12.63 per hour, pending collective bargaining negotiations.
32. Approve the appointment of Karen Connelly as Part Time classroom Paraprofessional for the 2021 ASD extended school year program for 4.25 hours per day, not to exceed 20 days, at a rate of \$13.32 per hour, pending collective bargaining negotiations.
33. Approve the appointment of Wyatt Nicinski as Part Time classroom Paraprofessional for the 2021 ASD extended school year program for 4.25 hours per day, not to exceed 20 days, at a rate of \$12.50 per hour, pending collective bargaining negotiations.
34. Approve the appointment of Ruth Prosser as Part Time classroom Paraprofessional for the 2021 ASD extended school year program for 4.25 hours per day, not to exceed 20 days, at a rate of \$12.50 per hour, pending collective bargaining negotiations.
35. Approve the appointment of Suzanne Balogh as Part Time classroom Paraprofessional for the 2021 ASD extended school year program for 4.25 hours per day, not to exceed 20 days, at a rate of \$12.50 per hour, pending collective bargaining negotiations.
36. Approve the appointment of Kathryn Cafferty as Part Time classroom Paraprofessional for the 2021 Behavioral Disabilities (BD) extended school year program for 4.25 hours per day, not to exceed 20 days, at a rate of \$12.97 per hour, pending collective bargaining negotiations.
37. Approve the following as substitute paraprofessional (s) for the 2021 Preschool, ASD and BD extended school year programs at the rate of \$12.50 per hour, pending collective bargaining negotiations:

Rosa Taddei
38. Approve the following as substitute teachers(s) for the 2021 Preschool, ASD and BD extended school year programs at the rate of \$17.50 per hour, pending collective bargaining negotiations:

Courtney Pipher

39. Approve the following teachers/certificated staff to attend Child Study Team meetings on an as needed basis between June 22, 2021 and August 31, 2021 at a rate of \$50.00 per hour:

Dee Hergert
Trish Marra
Juana Magan
Heidi Truesdell
Courtney Pipher
Amanda Forest

Roll Call:

Mrs. Kenia Choquette
Mr. Jonathan Clauson
Mrs. Jennifer Herold
Mrs. Cynthia Percarpio
Mrs. Mattia Scharfstein
Mr. Frank Shay
Mr. Gil Moscatello

Business Services Action Items (Agenda Items 1 - 20)

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 February 2021 as recommended by the Superintendent and the Business Administrator/Board Secretary. (attachment #13)
2. Approve the Treasurer's Report for the month of February 2021. (attachment #14)
3. Approve the Board Secretary's Report for the month of February 2021. Pursuant to N.J.A.C. 6A:23-2.12(c) that as of February 28, 2021, 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 February 28, 2021 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 #15)
4. Approve the March 5, 2021 through March 31, 2021, bill list in the amount of \$538,817.64. (attachment #16)
5. Approve the April 1, 2021 through April 23, 2021, bill list in the amount of \$669,986.79. (attachment #17)
6. Approve the funding through the CARES Act grant for the salary of Geoff Laurie from March 1, 2021 through March 31, 2021 in the amount of \$766.62.

7. Approve the Pre-Kindergarten Program for the 2021-2022 school year, operating Monday through Friday. Session rates as follows:

Full Day Session (5 hours)	5 days/week	\$550.00/month
Half-Day Session (2.5 hours) PM Session ONLY	5 days/week	\$300.00/month

8. Approve the Preschool Program for the 2021-2022 school year, operating Monday through Friday. Session rates as follows:

Half-Day Session (2.5 hours) AM Session ONLY	5 days/week	\$300.00/month
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9. Approve the Pre-Kindergarten and Preschool tuition discount opportunities for the 2021-2022 school year:

- a. Sibling Discount 10%
- b. Veteran's Discount 15%
- c. Extenuating Circumstances 25% (at the discretion of the administration)

10. Retroactively approve the 2020-2021 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 1, 2020 through June 30, 2021 at a cost of \$14,703.00. Services rendered are Education Level 2 as defined in the contract.
11. Approve the Agreement between Stanhope Board of Education and J & B Therapy, LLC. to provide services for the 2021-2022 school year. Services Include: Occupational Therapy Services from September 1, 2021 through June 30, 2022 in the amount of \$98,580.00 (to be invoiced in 20 equal installments); Occupational Therapy Services from July 1, 2021 through August 31, 2021 for the ESY program at an hourly rate of \$82.90; Occupational Therapy / Physical Therapy Evaluations, on an as needed basis, from July 1, 2021 through June 30, 2022 at a rate of \$405.00 per evaluation; Home Instruction Services, on an as needed basis, from July 1, 2021 through June 30, 2022 at an hourly rate of \$65.00; and Physical Therapy Services, on an as needed basis, from July 1, 2021 through June 30, 2022 at an hourly rate of \$88.50.
12. Approve the contract agreement between Tri-County Behavioral Care and the Stanhope Board of Education for referring and providing School Clearance Assessment (SCA) and Substance Evaluation & Treatment (SET) services for the 2021-2022 school year. Services are on an as-need basis and costs are in accordance with contract terms of the services requested.
13. Approve the Agreement for Ancillary Educational Services for Child Study Team Services and Itinerant Public School Services, as needed, with the Sussex County Education Services Commission for the 2021-2022 school year at the Sussex County ESC Board Approved Member Rates.
14. Approve the Agreement for Coordinated Transportation Services administered by the Sussex County Regional Transportation Cooperative for transportation services

for athletic events and extra curricular activities for the 2021-2022 school year with an administrative fee of 4%

15. Approve the Agreement for Coordinated Transportation Services administered by the Sussex County Regional Cooperative for transportation services for public school, private school, charter/choice school, vocational-technical school, and other school students to specific destinations for the 2021-2022 school year with an administrative fee to the district of 2%.
16. Approve the Agreement for Coordinated Transportation Services administered by the Sussex County Regional Cooperative for transportation services for special education, schools for the handicapped, and other students who have specialized and specific transportation needs for the 2021-2022 school year with an administrative fee of 4%.
17. **WHEREAS**, the Stanhope Board of Education requires the awarding of contracts for educational professional services by resolution of the Board of Education at a public meeting, and that such award may be made without public advertising for bids; **NOW, THEREFORE, BE IT RESOLVED** by the Stanhope Board of Education that:
 - a. Advancing Opportunities, of Ewing, New Jersey, be appointed as a consultant for assistive technology services for the Stanhope Board of Education.
 - b. The above appointment is made without competitive bidding because it is a profession that will not reasonably permit the receipt of competitive bids due to the qualitative nature of the services performed.

Assistive technology services will be provided to the Stanhope Board of Education for the 2021-2022 school year. All services will be on an as-need basis and require prior administrative approval. Pricing is in accordance with the contract based on the services requested.
18. Approve the donation of two UVC 300W, 254mm, 2.5ft Portable UVC Disinfection Machines with motion sensor and remote controls, at at resale total cost of \$1,700.00 (\$850.00/machine) from the Pure Lighting Company, 150 Pompton Plains Crossroad #4246, Wayne, New Jersey 07474.
19. Approve professional development requests as per attached. (attachment #18)
20. Approve facilities use requests as per attached. (attachment #19)

Roll Call:

Mrs. Kenia Choquette
Mr. Jonathan Clauson
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.

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: _____