



**Stanhope Board of Education**  
**24 Valley Road, Stanhope, New Jersey**  
**Regular Meeting**  
**Annual Adoptions and Appointments**  
**June 16, 2021**

Time:

## Pledge of Allegiance

<b>Roll Call</b>			
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 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.

### Executive Session Announcement

The board will have an Executive Session that will be held for the purpose of personnel that will take place after Public Session #1. Formal action will be taken.

**Presentations**

1. Recognition WeAreVRS Awardee - Grace Schmiedhauser
2. Safe Return Plan (Public comment to be offered during Public Session #1)
3. State Performance Plan (SPP) and Annual Performance Report (APR)

**Superintendent's Report – Mr. Steven Hagemann**

1. HIB/ABS/Suspensions
2. Walk to School
3. Kindergarten Orientation (outdoors) - Thank you to Eighth Grade Tour Guides
4. Eighth Grade Activities
  - a. Administrators/Teachers of the Day
  - b. Dinner Dance
  - c. Honor Roll Ceremony
  - d. Graduation
5. Fifth Grade Moving Up Ceremony
6. HSA Movie Night
7. Congratulations to Carly Villani and Jake Palermo, essay winners in *Alcohol Free is the Way to Be* Alcohol Awareness essay contest

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

1. Petitions for the November Elections are due to the County Clerk by July 26, 2021:
  - Two Positions
2. Reminder of Summer Board Meeting Schedule
  - Committee Meetings - Cancelled for July and August
  - July Regular Meeting - Wednesday, July 14, 2021 at 7:00 p.m.
  - August Regular Meeting - Wednesday, August 18, 2021 at 7:00 p.m.
3. Budget Updates
4. ESSER I, II, & III
5. Close-Out Activities
6. BA Update
7. BOE Meeting Protocol
8. First Responder Pre-School Discount
9. Annual Adoptions and Appointments

**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.*

Executive Session

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to accept the following declaration of Executive Session as presented at \_\_\_\_\_ p.m.:

**BE IT RESOLVED** that the Stanhope Board of Education adopts the following resolution:

**WHEREAS**, the Open Public Meeting Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Stanhope Board of Education is of the opinion that such circumstances presently exist;

**NOW, THEREFOR, BE IT RESOLVED** by the Stanhope Board of Education, County of Sussex, and State of New Jersey, that a closed session of this Board of Education (where the public shall be excluded) will be held at this time for the purpose of personnel.

**BE IT FURTHER RESOLVED** that the action of the Board with regard to the above entitled matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved and would not result in a possible invasion of their right to privacy.

***Voice Vote:***

Yes: \_\_\_\_\_  
No: \_\_\_\_\_  
Abstain: \_\_\_\_\_

**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: \_\_\_\_\_

**Minutes for Approval (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:

1. May 12, 2021 Regular Meeting Minutes (attachment #1)
2. May 19, 2021 Special Meeting Minutes (attachment #2)
3. May 19, 2021 Executive Session Meeting Minutes (attachment #3)

***Voice Vote:***

Yes: \_\_\_\_\_  
No: \_\_\_\_\_  
Abstain: \_\_\_\_\_

**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 Suspensions and Harassment, Intimidation and Bullying Report. (attachment #4)
2. Approve submission to the Department of Education the Safe Return Plan for the 2021-2022 school year. (attachment #5)
3. Approve the creation of an Weekend Maintenance Stipend of \$80.00 for half-day and \$160.00 for full day.

**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 - 4)**

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 #6)  
B0131 Bylaws, Policies, and Regulations
2. Approve the first reading of the following policies: (attachment #7)  
P2421 Career and Technical Education  
P3134 Assignment of Extra Duties  
P3142 Nonrenewal of Nontenured Teaching Staff Member  
P3221 Evaluation of Teachers  
P3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators  
P3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals  
P3224 Evaluation of Principals, Vice Principals, and Assistant Principals  
P4146 Nonrenewal of Nontenured Support Staff Member  
P6471 School District Travel  
P8561 Procurement of Procedures for School Nutrition Programs
3. Approve the first reading of the following regulations: (attachment #8)  
R3142 Nonrenewal of Nontenured Teaching Staff Member  
R3221 Evaluation of Teachers  
R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators  
R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals  
R3224 Evaluation of Principals, Vice Principals, and Assistant Principals  
R5146 Nonrenewal of Nontenured Support Staff Member  
R6471 School District Travel
4. Approve the abolishment of the following policies and regulations:  
P1649 Federal Families First Coronavirus (COVID-19) Response Act  
R2421 Vocational - Technical Education

**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 - 23)**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following:

1. Stanhope Board of Education approves the evaluation of the Superintendent, Mr. Steven Hagemann, for the 2020-2021 school year.
2. Approve that the Board of Education delegates to the Superintendent authority to appoint personnel and issue contracts for the 2021-2022 school year during the period of June 17, 2021 through the next available meeting whereupon the board will take formal action.

Upon recommendation of the Superintendent, motion to approve the following Personnel action items:

3. Approve the paraprofessionals for the 2021-2022 school year as per attached. (attachment #9)
4. Approve the non-unit, cafeteria aides for the 2021-2022 school year as per attached. (attachment #10)
5. Accept with regret and appreciation for two years of service to the District the resignation of Dr. Steven E. McHugh, Sr. effective June 30, 2021. (attachment #11)
6. Approve, with regret and appreciation for ten and a half years of service to the District, the resignation for the purpose of retirement of Janice Bunce-Escobar, effective January 1, 2022. (attachment #12)
7. Approve the appointment of Debra LeBrun as Business Administrator/Board Secretary effective July 1, 2021 through June 30, 2022 at a salary of \$95,000.00, pending criminal history review clearance and P.L. 2018, c5, S414 employment verification compliance.
8. Approve the appointment of Krista Fetherman as Full Time Special Education Teacher for the 2021-2022 school year at Step 2, BA, \$57,125.00, pending collecting bargaining negotiations, effective September 1, 2021.
9. Approve the appointment of Elliot Decker as long term leave replacement custodian for the 2020-2021 at a rate of \$14.00 per hour, effective June 17, 2021 through June 30, 2021.
10. Approve the appointment of Felipe Reina as substitute custodian for the 2020-2021 school year, effective June 21, 2021 through June 30, 2021 at a rate of \$14.00 per hour pending criminal history clearance and P.L. 2018, c5, S414 compliance.
11. Approve the retroactive appointment of Maeve Flick as substitute custodian for the 2020-2021 school year, effective June 11, 2021 through June 21, 2021 at a rate of \$12.50 per

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- hour pending criminal history clearance and P.L. 2018, c5, S414 compliance.
12. Approve the appointment of Felipe Reina as Part Time (.625 FTE) Custodian for the 2021-2022 school year at an annual salary of \$16,800.00 (hourly rate of \$14.00 per week), not to exceed 25 hours per week effective July 1, 2021, pending criminal history clearance and P.L. 2018, c5, S414 compliance.
  13. Approve appointment of Allison Abney as summer custodial employee beginning July 1, 2021 through August 30, 2021 at the rate of \$12.50 per hour not to exceed 20 hours per week.
  14. Accept the resignation of Cafeteria Aide, Amanda Madonna, effective June 21, 2021.
  15. Accept the retroactive resignation of Classroom Paraprofessional Alan Chorun, effective May 19, 2021.
  16. Accept the resignation of Classroom Paraprofessional Renee Petersen, effective June 21, 2021.
  17. Accept the resignation of Classroom Paraprofessional Nichole DiMilia, effective June 21, 2021.
  18. Approve the stipend payment of \$160.00 for emergency lawn maintenance to Joseph Neal.
  19. Approve appointment of Frank Kopich as the school's State Certified Underground Storage Tank representative for the 2021-2022 school year, beginning July 1, 2021 at a stipend amount of \$600.00.
  20. Approve funding through ESSA IDEA Preschool Grant for 50% salary of Dawn Perry, during the 2020-2021 school year for an additional \$243.00, not to exceed \$2,243.00 total.
  21. Approve the funding through ESSA IDEA Preschool Grant for 50% salary of Maureen Thornton, during the 2020-2021 school year for an additional \$243.00, not to exceed \$2,243.00 total.
  22. Approve the following as substitute paraprofessional for the 2021 ASD and BD extended school year programs at the rate of \$12.50 per hour, pending collective bargaining negotiations:  

Andrea Warren
  23. Approve appointment of the following individuals as substitute teacher(s)/aide(s), for the 2021-2022 school year, pending issuance of Substitute Certificate and criminal history clearance and P.L. 2018, c5, S414 compliance, where indicated:

<b>Name</b>	<b>Substitute Position</b>	<b>Certificate (if needed)</b>
Anjali Shah	Substitute Aide	N/A
Helene Park	Substitute Teacher	Teacher Certificate
Dolores Bollinger	Substitute Teacher	Teacher Certificate
Paul Kelly	Substitute Teacher	Teacher Certificate
Nancy Bailey	Substitute Teacher	Substitute Certificate

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Andrea Warren	Substitute Aide	N/A; pending clearance
Julianne Shahpazian	Substitute Teacher/Aide	Substitute Certificate and clearance pending
Margaret Seme	Substitute Aide	N/A
Samantha Sweizer	Substitute Aide	N/A
Renee Petersen	Substitute Aide	N/A

***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 and Addendum Items 1 - 29)**

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 April 2021 as recommended by the Superintendent and the Business Administrator/Board Secretary. (attachment #13)
2. Approve the Treasurer’s Report for the month of April 2021. (attachment #14)
3. Approve the Board Secretary’s Report for the month of April 2021. Pursuant to N.J.A.C. 6A:23-2.12(c) that as of April 30, 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 April 30, 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 May 8, 2021 through May 31, 2021, bill list in the amount of \$478,796.81. (attachment #16)
5. Approve the June 1, 2021 through June 14, 2021, bill list in the amount of \$\_\_\_\_\_. (attachment #17)

*\*NOTE: Amount of bill list and attachment will be posted by Wednesday, June 16,2021 for meeting.*



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6. Approve the following resolution - Transfer of Current Year Surplus to Capital Reserve:

*WHEREAS*, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

*WHEREAS*, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

*WHEREAS*, the Stanhope Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end; and

*WHEREAS*, the Stanhope Board of Education has determined that (an amount not to exceed) \$250,000.00 is available for such purpose of transfer;

*NOW, THEREFORE, BE IT RESOLVED* by the Stanhope Board of Education that it hereby authorizes the district's Business Administrator/Board Secretary to make this transfer consistent with all applicable laws and regulations.

7. Approve the monetary donation to the Eighth Grade Account in the amount of \$100.00 from Mrs. Brenda Manzella to be used towards 8th grade related activities.
8. Approve the Agreement between Stanhope Board of Education and Rubicon West, LLC., for the subscriptions services of Atlas starting September 16, 2021 for the 2021-2022 school year at an annual fee of \$4,050.00 for subscription, maintenance and support services. To be funded through Title I.
9. Approve Joseph Neal to be reimbursed for the use of his private cell phone for up to \$50.00 per month for the 2021-2022 school year. Vouchers and usage/billing shall be submitted by the employee.
10. Approve Nicholas Lalama to be reimbursed for the use of his private cell phone for up to \$50.00 per month for the 2021-2022 school year. Vouchers and usage/billing shall be submitted by the employee.
11. Approve the agreement between Stanhope Board of Education and ACCO Brands USA, LLC. (GBC), Lake Zurich, Illinois, for annual maintenance during the 2020-2021 school year on the Ultimate 65-1 Laminator at an annual cost of \$439.97.
12. Approve the Lead Testing Program Statement of Assurance (Non-Lead Testing Year) for the 2020-2021 school year.
24. Approve the 2nd Renewal (3rd year of services) Food Service Contract for the 2020-2021 school year with Maschio's Food Services, Inc., with an annual management fee of \$7,623.03 with an Index Rate Percentage of 2.5%, and a guaranteed return to the district in the amount of \$0.00 (breakeven).
25. Approve the funding through ESSA IDEA Basic grant for the salary of Iluminada Rodriguez from March 1, 2021 through May 31, 2021 in the amount of \$3,711.12.
26. Approve the funding through ESSA IDEA Basic grant for the salary of Wyatt Nicinski from March 1, 2021 through May 31, 2021 in the amount of \$2,729.53.
27. Approve the funding through ESSA IDEA Preschool grant for the salary of Dawn Perry during the month of December 2020 for an additional amount of \$243.00.
28. Approve the funding through ESSA IDEA Preschool grant for the salary of Maureen Thornton during the month of December 2020 for an additional amount of \$243.00.
29. Approve the Professional Development Requests as per attached. (attachment #18)

**Roll Call:**

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

**Annual Adoptions and Appointments (Agenda Items 1 - 32)**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following Annual Adoption and Appointments action items:

1. Appoint the Business Administrator/Board Secretary to act on behalf of the district for the required annual actions:
  - a. Invest board funds at the most advantageous rate in compliance with all state laws and regulations effective July 1, 2021 through June 30, 2022.
  - b. Make telephone, wire, or electronic transactions of the Board's financial accounts of deposit effective July 1, 2021 through June 30, 2022.
  - c. Advertise for and receive bids for supplies, equipment, and services when required and in accordance with Public School Contract Law.
  - d. Audit and approve any account and demand for payment prior to presentation to the Board as per N.J.S.A. 18A:19-4.1.
  - e. Be bonded as per New Jersey State Law requirements.
  - f. To authorize, in consultation and agreement with the Superintendent, to process line item changes in compliance with required law between board meetings effective July 1, 2021 through June 30, 2022.
2. **BE IT RESOLVED** that TD Bank, N.A. of New Jersey, be designated as the depository of record for the Stanhope Board of Education accounts, with the exception of the debt service account;  
**BE IT FURTHER RESOLVED** investments can be secured in other bank holding current certificate of eligibility from the State of New Jersey Banking Association:  
TD Bank  
Depository Trust
3. Authorize the President, School Business Administrator/Board Secretary, Treasurer of School Monies, and Assistant to the BA/BS to sign warrants for the General Fund Account in agreement with the signature cards approved by the Board of Education effective July 1, 2021 through June 30, 2022.
4. Approve the bonding of the Board Secretary, Treasurer of School Monies, Assistant to the BA/BS, and all other employees deemed necessary for the 2021-2022 school year as per State Law requirements.

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5. Approve PlanConnect, LLC, as the Third Party Administrator for Sections 403(b) of the Internal Revenue Code of 1986, as amended, Plan(s), pursuant to the Hold Harmless and Third Party Administrative Agreement for the 2021-2022 school year.
6. Authorize payroll deduction for Tax Shelter Investments as Lincoln Financial Group, AXA Equitable Lincoln Investment Planning, Inc., and Security Benefit, effective July 1, 2021 through June 30, 2022.
7. Authorize the Petty Cash Fund in the Office for \$200.00 with the Principal and Superintendent as the custodians, in accordance with school policy #6620. Each account has a \$75.00 maximum limit per transaction.
8. Provide reimbursement at the prevailing N.J.O.M.B. rate per mile for all administrative and other school personnel for use of their private vehicle while traveling on official school business.
9. Appoint R&L Data Services as the district payroll service provider for the 2021-2022 school year.
10. Approve that the Stanhope Board of Education recognizes the current postage rate and photocopy fee as stated in policy #8310 and not to exceed the amount as set by the Open Public Meeting Act N.J.S.A. 47:1A-1.1 (OPRA). Charges to the individuals will be at the discretion of the School Business Administrator/Board Secretary.
11. Appoint the following board official positions for the 2021-2022 school year:
 

ADA Officer	Superintendent
School Attendance Officer	Principal
Affirmative Action Officer	Superintendent
Gender Equity Officer	Superintendent
504 Officer	Principal
Public Agency Compliance Officer	Business Administrator/Board Secretary
Homeless Liaison	Superintendent
Right-To-Know Officer	Facilities Coordinator
Custodian of Records	Business Administrator/Board Secretary
Indoor Air Quality Officer	Facilities Coordinator
Integrated Pest Management (IPM)	Facilities Coordinator
Asbestos Management and PEOSHA	Facilities Coordinator
Health and Safety Officer	Principal
Title I Representative	Principal
Purchasing Agent	Business Administrator/Board Secretary
District School Safety Specialist	Superintendent
12. Appoint Mrs. Susan Davis and Mrs. Sherry Fehir, Teachers, as the School Committee Improvement Persons (SCIP) for the 2021-2022 school year.
13. Appoint the Superintendent, Principal, School Nurse, Guidance Counselor, or any other staff member designated by the Superintendent, approval to transport pupils in an emergency for the 2021-2022 school year.
14. Recognize the Stanhope Education Association as the official organized bargaining unit for the 2021-2022 school year, representing all non-administrative contractual certificated staff, including Guidance Counselor, School Nurse, Paraprofessionals, and Custodians.
15. 18. Approve the Emergency Management Plan for the 2021-2022 school year.

20. Approve the Emergency Shelters for the 2021-2022 school year:
  - a. Lenape Valley Regional High School will serve as emergency shelter for Valley Road School when evacuation is necessary.
  - b. Valley Road School will serve as emergency shelter for Lenape Valley Regional High School when evacuation is necessary.
  - c. Valley Road School will serve as an emergency shelter for Linden Avenue School when evacuation is necessary.
  - d. Hopatcong High School will serve at the Reunification Site for the Valley Road School and the Linden Avenue School when necessary.
  - e. Any other location determined by the administration during an emergency.
21. Approve the annual adoption of the Uniform Minimum Chart of Accounts for New Jersey Public Schools including all updates in accordance with N.J.A.C. 6A:23-2.1 et seq. for the 2021-2022 school year.
22. Approve the annual adoption of the Parliamentary Procedures for the 2021-2022 school year.
23. Approve the annual adoption of the Stanhope Board of Education Bylaws, Policies, and Regulations for the 2021-2022 school year.
24. **BE IT RESOLVED**, by the School Board of Stanhope, County of Sussex, State of New Jersey, that it hereby appoints the Business Administrator/Board Secretary as the School Alliance Insurance Fund Commissioner for the 2021-2022 school year.

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the Fund Commissioner and School Alliance Insurance Fund.

25. Appoint the following individuals or firms in their respective positions for the 2021-2022 school year:
 

<p>Goods and Services Cooperative</p> <p>Fuel Oil Cooperative</p> <p>Energy Cooperative</p> <p>School Physician</p> <p>Insurance Fund</p> <p>Insurance Agent of Record</p> <p>Environmental Consultant</p> <p>Security Alarm (Valley)</p> <p>Security Alarm (Linden)</p> <p>Health Insurance/ Prescription Provider</p> <p>Dental Provider</p> <p>Educational Services</p> <p>Appraisal Service Provider</p> <p>Policy Consultant</p> <p>Auditor</p> <p>Bond Counsel</p>	<p>The Educational Services Commission of NJ</p> <p>Morris County Cooperative Pricing Council</p> <p>Hunterdon County Educational Services</p> <p>New Jersey Cooperative Purchasing Alliance</p> <p>Hunterdon County Educational Services Alliance for Competitive Energy Services</p> <p>Dr. Joseph Casella</p> <p>School Alliance Insurance Fund</p> <p>George Morville</p> <p>Aero Environmental Services, Inc.</p> <p>Royal Systems</p> <p>Protection 1 / ADP</p> <p>New Jersey School Employee Health Benefits Program</p> <p>Delta Dental</p> <p>Sussex County Educational Services Commission</p> <p>Morris County Educational Services Commission</p> <p>Duff &amp; Phelps, LLC</p> <p>Strauss Esmay Associates, LLC</p> <p>Nisivoccia LLP, CPA's</p> <p>McManimon &amp; Scotland, LLC</p>
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Financial Advisor  
 Continuing Disclosure and  
 Dissemination Agent  
 Attorney

Phoenix Advisors  
 Phoenix Advisors

Matthew Giacobbe, Esq., of Cleary, Giacobbe  
 Alfieri, Jacobs, LLC.

Architect/Engineer

Anthony Gianficaro

26. Approve the annual adoption of the existing curriculum, courses of study, course guides, instructional materials, handbooks, and textbooks, as available through the Superintendent's office, currently being used immediately prior to this meeting, and are hereby continued in force.
27. Approve Charlotte Danielson Framework for teaching rubric as the basis for the teacher evaluation model to be used in AchieveNJ for the 2021-2022 school year.
28. Approve Multidimensional Principal Performance Rubric as the accepted district evaluation tool for the 2021-2022 school year.
29. Approve Multidimensional Leadership Performance Rubric as the accepted district evaluation tool for the 2021-2022 school year.
30. Approve NJSBA Evaluation Tool for Chief School Administrator, effective for the 2021-2022 school year.
31. Pursuant to P.L. 2015, Chapter 47, the Stanhope Board of Education intends to renew, award, or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et.seq, N.J.A.C. Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et.seq. (attachment #19)
32. Authorize the signature for 2021-2022 school year as follows:

<b>Bank</b>	<b>Description</b>	<b>Signatories</b>
TD Bank	General Account	3 Signatures Required Board President Board Secretary Treasurer Assistant to BA/BS
TD Bank	Payroll Account	1 Signature Required Board President Board Secretary Assistant to BA/BS
TD Bank	Agency Account	1 Signature Required Board President Board Secretary Assistant to BA/BS
TD Bank	Cafeteria Account	2 Signatures Required Superintendent Principal Board Secretary Assistant to BA/BS
TD Bank	Student Activity Account	2 Signatures Required

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		Superintendent Principal Board Secretary Assistant to BA/BS
TD Bank	Eighth Grade Account	2 Signatures Required Superintendent Principal Board Secretary Assistant to BA/BS

**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: \_\_\_\_\_