

HOPATCONG BOARD OF EDUCATION

SPECIAL MEETING – BOARD GOALS/WORK SESSION

August 21, 2023

Public Portion will begin at 7:00 p.m in the Board Room 2

Windsor Avenue, Hopatcong, NJ 07843

CALL TO ORDER

Time: 7:01 pm

1. FLAG SALUTE

2. OPENING STATEMENT

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald and the Daily Record have been notified by email that this Board of Education Special Meeting will take place at 7:00 p.m. on August 21, 2023 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

3. ROLL CALL

Present	Scott Francis	Present	Nicole FalconiShubert	Present	Philip DiStefano
Present	*Joseph Falconi	Present	Jayson Cittrich	Present	Jayna Gulan
Present	Jennifer Johnson	Present	Jackie Turkington	Present	Jennifer Polowchena

* Arrived 7:02pm

4. PUBLIC COMMENT – AGENDA ITEMS ONLY

5. COMMITTEE DISCUSSION

- a. Cell Phone Policy – updated regulation on agenda requires only 1 reading
- b. Referendum – Art continues to update presentations for Aug and Sept, Request for long range facility plan and roofing reports to be posted. Post links to district social media websites.
- c. Grade Level Activities – finalizing lists for each grade level (trips, events)
- d. Superintendents Evaluation – Supt goals will be developed after Bd Goals finalized
- e. Choice Resolution – State requires additional information on enrollment, etc.
- f. Personnel
 1. Tenure – recommendations will be on the future agenda.
 2. Review of New Professional Staff – new staff have orientation next week
 3. Guide Movements – salary adjustments being made per contract for college courses.
- g. Executive Session Reminder – 6 pm Start (Moved from 5:30 to 6:00pm)
- h. Elite Prep Interaction – course offerings and shared opportunities for upcoming year.
- i. Secretary Stipends for Curriculum – will be on 8/28 agenda for approval
- j. Board Member Request – Rotary Club (Interact) looking to establish local school based club. Request to discuss and present possible options for creation.

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6. OPEN SESSION - Mr. Scott Francis, Board President

PRESENTATION - Board Goals and Objectives Scott Francis and Art DiBenedetto

- *Review of 2022-2023 Board Goals*
 - i. The Board of Education will continue to support programs and initiatives that help students to succeed academically.
 - ii. The Board of Education will continue to support programs and initiatives which improve school climate, school engagement, student wellness, and ensure school safety and security.
 - iii. The Board of Education will continue to investigate all means of fiscal responsibility to provide students with a thorough and efficient education in a financially responsible manner.
 - iv. The Board of Education will continue to communicate and foster relationships with the larger community to create learning opportunities and partnerships for the benefit of the students.
 - v. The Board of Education will continue to evaluate and implement campus enhancements that support student learning and their academic experiences.
- *Constructing 2023-2024 Board Goals.*
 - i. Discussion - board made recommendations to combine elements of 22-23 goals with proposed 23-24 goals. Proposed revisions will be reviewed and further discussed at the Aug 28th regular meeting.
- How to measure successful completion.

7. BOARD OF EDUCATION MEMBER COMMENTS

8. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by Falconi Schubert seconded by Distefano.

All in favor Yes Time: 7:36pm

Respectfully submitted,



Jeffrey Hallenbeck

Assistant Superintendent for Business/Board Secretary