HANOVER TOWNSHIP PUBLIC SCHOOLS SUPPLEMENTAL AGENDA January 23, 2024

A. <u>PERSONNEL</u>

Upon recommendation of the Superintendent, move to:

21. Appoint Lauryn Patracuolla to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement Special Education (Resource Center) Teacher, Memorial Junior School, at the BA Step 1 per diem rate of \$303 when school is in session, effective 2/5/24 through 6/20/24 or the last day of school. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

22. Approve **2023-2024** extra-compensation assignments at **Memorial Junior School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

POSITION

ADVISOR/MEMBER

Special Education Team Leader

Jennifer Pilchman

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. <u>FINANCE</u>

Upon recommendation of the Business Administrator/Board Secretary, move to:

9. Approve the attendance of staff members and board members at workshops and travel expenses that are in accordance with the allowable room rate and meal reimbursement rate as outlined in the NJ OMB Circular 602B and mileage at the state approved rate, as per Attachment(s) "I", and "J".

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

D. <u>PUBLIC RELATIONS</u>

Upon recommendation of the Superintendent, move to:

3. Approve the creation of an Ad Hoc Superintendent Search Committee as follows:

Chair- Lisa Bomengo Marc Amoresano Gina Johnston Bill McCabe

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

4. Approve posting an RFP for purposes of hiring a Superintendent search firm.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board