

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:30 p.m. – November 28, 2023

ORDER OF MEETING

- 1. CALL TO ORDER**
 - Announcement**
 - Flag Salute**
 - Roll Call**
 - Win Wil Wri Bas Amo Egb Joh Ski Bom**
- 2. MOTION TO CONVENE IN EXECUTIVE SESSION**
- 3. SPECIAL PRESENTATIONS**
 - **Championship Soccer Team**
 - **STEM Presentation**
 - **2022-2023 Audit Report**
- 4. APPROVAL OF MINUTES**
 - Regular Public Meeting** **10/26/23**
 - Executive Session** **10/26/23**
- 5. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
- 7. DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT'S REPORT**
- 8. COMMITTEE REPORTS**
 - **Personnel**
 - **Curriculum, Technology & Student Achievement**
 - **Finance/Transportation/Physical Plant**
 - **Public Relations**
 - **Negotiations**
 - **Travel Report**
 - **Delegate Reports**
- 9. PUBLIC COMMENTS (Agenda Items Only)**
- 10. BOARD ACTIONS**
- 11. PUBLIC COMMENTS**
- 12. ITEMS FOR DISCUSSION**
- 13. MOTION TO CONVENE IN EXECUTIVE SESSION**
- 14. ADJOURNMENT**

BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Accept, with regret, the resignation of Eugene Frazier, Bus Driver, effective 12/1/23, for the purpose of retirement.

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2. Extend the leave of absence for Employee ID# 4369, *currently effective 9/12/23 to 10/27/23*, to 11/16/23.

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3. Appoint William Padavano to the position of full time (1.0 FTE) Maintenance Mechanic "B", at a salary of Step 3, \$58,025, effective 7/1/23 to 6/30/24, in accordance with the Agreement between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

4. Approve movement on guide for the following staff members, effective 9/1/23.

<u>Staff Member</u>	<u>From</u>	<u>To</u>
Deja Desai	MA Step 7 \$68,255	MA+15 Step 7 \$70,455
Marissa Dolch	BA+15 Step 4 \$64,405	MA Step 4 \$67,305
Emily Galow	BA Step 2 \$60,605	BA+15 Step 2 \$63,005
Elizabeth Guiheen	MA+15 Step 20 \$102,450	MA+30 Step 20 \$103,808
Mark Juliano	MA Step 4 \$67,305	MA+15 Step 4 \$69,505
Michaela Maloney	MA+15 Step 4 \$69,505	MA+45 Step 4 \$72,305
Lauren Mastropierro	MA+15 Step 5 \$69,505	MA+45 Step 5 \$72,305
Jonathan Nakonechy	BA+15 Step 7 \$65,355	MA Step 7 \$68,255
Lori Prout	MA Step 12 \$76,570	MA+15 Step 12 \$78,770
Jessica Sainato	BA+15 Step 11 \$71,670	MA+15 Step 11 \$76,770
Patricia Sussman (.60 FTE)	BA Step 7 \$37,773	BA+15 Step 7 \$39,213
Caitlin Vassoler	BA Step 12 \$71,270	BA+15 Step 12 \$73,670
Kristin Wagner	BA+15 Step 10 \$69,770	MA Step 10 \$72,670
Amanda Young	MA Step 9 \$70,870	MA+15 Step 9 \$73,070

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5. Approve the salaries of tenured teaching staff members for the 2023-2024 school year, in accordance with the Board/HTEA Agreement, as per **Attachment "A"**.

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6. Approve the salaries of non-tenured teaching staff members for the 2023-2024 school year, in accordance with the Board/HTEA Agreement, as per **Attachment "B"**.

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7. Approve the salaries of support staff members for the 2023-2024 school year, in accordance with the Board/HTEA Agreement, as per **Attachment “C”**.

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8. Approve the salaries of central office exempt confidential support staff members for the 2023-2024 school year, as per **Attachment “D”**.

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9. Approve the salaries of staff members who resigned/retired after 7/1/23 for the 2023-2024 school year, in accordance with the Board/HTEA Agreement, as per **Attachment “E”**.

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10. Approve the salaries of certificated long term substitute replacement staff members for the 2023-2024 school year, as per **Attachment “F”**.

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11. Authorize the following graduate course tuition reimbursement applications for the **2023-2024** school year, in accordance with the Agreement between the Board and the HTEA.

<u>Teacher</u>	<u>Credits</u>
Kim Gibbs	6
Sandra Lillo	3

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12. Approve the following **2023-2024** student teaching assignment(s):

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Toni Lisi/ Western Governors University	Student Teaching	Cori Padavano/ BMS	11/13/23-2/15/24

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13. Please approve the following people for positions in the Hanover Township School Age Child Care Program, **contingent on enrollment**, effective November 1, 2023 through June 30, 2024. Final staff appointments will be pending ratio needs based on enrollment of children in the program.

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
Emma Cobane	Assistant	\$15.00

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14. Rescind the approval of Seyed Alireza Pourmanouchehri to the substitute list for the 2023-2024 school year.

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15. Acknowledge the student suspensions as reported by the school principals for the month of October 2023, **Attachment “G”**.

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16. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent's decisions for the period ending November 22, 2023, **Attachments "H"**.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

B. CURRICULUM, TECHNOLOGY & STUDENT ACHIEVEMENT

Upon recommendation of the Superintendent, move to:

1. Acknowledge the following fire drills, as reported by the school principals, for the month of October 2023:

<u>School</u>	<u>Date</u>
Bee Meadow School	10/27/23
Mountview Road School	10/5/23
Salem Drive School	10/27/23
Memorial Junior School	10/26/23

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2. Acknowledge that crisis management drills were conducted at the following schools, as reported by the school principals, for the month of October 2023:

School
Bee Meadow School
Mountview Road School
Salem Drive School
Memorial Junior School

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

3. Approve the Director of Special Education's recommendation to amend the tuition contract for Student CST #10638 at Shepard school, to include a 1:1 aide for an additional \$21,680 for the remainder of the 2023-2024 school year.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

1. Accept the certification of the Business Administrator/Board Secretary that as of 10/31/23, pursuant to N.J.A.C. 6A:23-2.11(c)3, no budgetary line item has been over expended in violation of N.J.A.C. 6A:23-2.11(a).

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2. Accept the reports of the Secretary A-148, and the reconciliation report A-149, for the month ended 10/31/23.

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3. Certify that as of 10/31/23, after reviewing the Business Administrator/Board Secretary's financial report, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

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4. Approve line item transfers for the 2023-2024 Budget, **Attachment "I"**.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 10/30/23	\$ 910,433.40
Payroll 11/15/23	\$ 963,112.83
Bills & Voids 10/27/23 to 11/28/23	\$1,199,194.65

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6. 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) “J”, “K”, and “L”**.

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7. Accept the Revised Funding Notice for Nonpublic Security Notice from \$23,575.00 to \$23,370.00.

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II. TRANSPORTATION

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

1. Acknowledge that Bus Evacuation Drills were performed on 11/6/23, 11/7/23, 11/8/23, 11/13/23 and 11/15/23 for all grades at Memorial Junior, Salem Drive, Bee Meadow, and Mountview Road schools within the Hanover Township School District.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Accept with appreciation the donation of 135 dictionaries to all third graders and their teachers, valued at approximately \$700, from the Hanover Rotary.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

E. POLICY

No Items for Board Consideration

F. MOTION TO CONVENE IN EXECUTIVE SESSION

1. Move to adopt the following resolution:

"BE IT RESOLVED THAT the Hanover Township Board of Education will convene in executive session to undertake discussions concerning _____ and,

BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be disclosed to the public when the reasons for nondisclosure no longer exist."

Moved by:

Seconded:

Action(v)

ADJOURNMENT

Moved by:

Seconded:

Action(v)