

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:30 p.m. – December 12, 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**
 - **Student Instrumental and Choral Performance**
 - **Board Member Recognitions**
 - **Salem Drive School: America's Healthiest Schools Award**
- 4. APPROVAL OF MINUTES**
 - Regular Public Meeting** **11/28/23**
 - Executive Session** **11/28/23**
- 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. Approve appointment to tenure for the following staff member:

<u>Staff Member</u>	<u>Classification</u>	<u>Effective Date</u>
Crista Vogt	Learning Disabilities Teacher-Consultant	1/3/2024

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

2. Approve the appointment, contract, and salary of \$156,493 for the 2023-2024 school year for Aaron Wasserman, Director of Curriculum, Instruction and Professional Development effective 7/1/23 to 6/30/24.

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

3. Approve the appointment, contract, and salary of \$169,251 for the 2023-2024 school year for Gregory Margolis, Director of Special Education, effective 7/1/23 to 6/30/24.

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

4. Approve the appointment, contract, and salaries of the following supervisory staff members effective 7/1/23 to 6/30/24:

<u>Staff Member</u>	<u>Position</u>	<u>Salary</u>
Thomas Gaveglione	Supervisor of Buildings & Grounds	\$107,397
Greg Matyola	Computer Technician	\$ 80,408
Lauren Beretin	Coordinator, School Age Child Care Program	\$ 96,100
Michael Raucci	Transportation Coordinator	\$110,473
Michael Schwab	Director of Technology	\$134,202

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

5. Appoint Luz Katherine Roman Calderon to the position of full time (1.0 FTE) Custodian (day), Memorial Junior School, at a salary of Step 1, \$39,000, prorated, effective 12/18/23 to 4/15/24 (probationary period), in accordance with the Agreement between the Board of Education and the HTEA. 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, and successful completion of a physical examination.

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

6. 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>
Rosemary Cataliotti	6
Nora Czarnomski	3
Jennifer Lavalette	3
Michele Pratola	6
Caitlin Vassoler	15

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

7. Approve **2023-2024** extra-compensation assignments at **Bee Meadow School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>Activity/Club</u>	<u>Hourly Rate</u>	<u>Advisor</u>
Tutoring Club	\$55	Jessica Sainato Michaela Maloney

Lauren Mastropierro
Megan Wechsler
Antionette Liberato
Lidia Esposito

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

8. Approve **2023-2024** extra-compensation assignments at **Salem Drive School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>Activity/Club</u>	<u>Hourly Rate</u>	<u>Advisor</u>
Tutoring Club	\$55	Nora Czarnomski Stephanie Serido

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9. Approve following teachers not to exceed ten curriculum hours each for purposes of curriculum revisions.

Sarah Rittershofer
April McDonough
Nora Czarnomski

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

10. Approve the following addition(s) to the substitute list for the 2023-2024 school year.

Teacher: Lauren Zarras

*pending criminal history background check and required paperwork

Fur Win Wil Wri Bas McS Amo Bom Mat Action of the Board

11. Acknowledge the student suspensions as reported by the school principals for the month of November 2023, **Attachment "A"**.

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

12. Acknowledge that there were no incidents of Harassment, Intimidation and Bullying for the period of November 27, 2023 – December 8, 2023.

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 November 2023:

<u>School</u>	<u>Date</u>
Bee Meadow School	11/7/23
Mountview Road School	11/16/23
Salem Drive School	11/30/23
Memorial Junior School	11/7/23

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

2. Acknowledge that crisis management drills were conducted at the following schools, as reported by the school principals, for the month of November 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 American Rescue Plan, Safe Return To School Plan.

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

4. Approve the Director of Special Education's recommendation for the implementation of an Extended School Year program to meet the needs of our special education students per their IEPs.

The Extended School Year will run during the following dates:

All Programs: 6/24/24-8/2/24*

*Closed July 4, and 5, 2024, in observance of the July 4th holiday

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

5. Add Union County Performing Arts Center to be approved for the Field Trip List

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

6. Approve the Director of Special Education's recommendation to approve the tuition contract for CST # 11539 out of district placement at Mercer County Special Services effective 10/16/23 for the remainder of the 2023-2024 school year, at a cost not to exceed \$90,218.

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

7. Accept the NJ QSAC DPR and Statement of Assurance (SOA) and approve their submission to the New Jersey Department of Education.

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. Approve transfers in the 2023-24 budget, Attachment "B".

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

2. Accept the certification of the Business Administrator/Board Secretary that as of 11/30/23, 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).

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

3. Accept the reports of the Secretary A-148, the reconciliation report A-149, for the month ended 11/30/23.

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

4. Certify that as of 11/30/23, 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.

(ROLL CALL)

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 11/30/23	\$906,455.83
Bills & Voids 11/29 – 12/12/23	\$204,671.75

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

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) “C”, “D”, and “E”.

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

II. TRANSPORTATION

No Items for Board Consideration

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Adopt the **2024-2025** Calendar for Pupils and Staff, as outlined in Attachment “F”.

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

2. Adopt the **2024-2025** Calendar for Support Staff Paid Holidays, as outlined in Attachment “G”.

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

3. Adopt the following resolution:

School Board Recognition Month in New Jersey – January 2024

WHEREAS, The New Jersey School Boards Association has declared January 2024 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Hanover Township Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Hanover Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Hanover Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2024 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Hanover Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

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

E. POLICY

1. Abolish Policy and Regulation #4432 Sick Leave.

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

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)** _____