

**HANOVER TOWNSHIP PUBLIC SCHOOLS
SUPPLEMENTAL AGENDA
December 12, 2023**

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

13. Accept, with regret, the resignation of Kim Denice, Secretary to the School Nurse, Mountview Road School, effective 1/1/24, for personal reasons.

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

14. Amend the 2023-2024 salary for Jacqueline Weber, part time (.69 FTE) Special Education Aide, Bee Meadow School, from the previously approved Step 8, \$17,188, to Step 8, \$17,838 (includes \$650.00 for New Jersey Substitute Certificate), effective 12/1/23-6/30/24, prorated.

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

15. 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	Laura Diamante

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

16. Approve **2023-2024** extra-compensation assignments at **Mountview Road 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	Heather Rizzo Deanna Gervasio Caitlin Vassoler Sandra Wylie

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:

8. Approve the Director of Special Education's recommendation to amend the previously approved contract with Bergen County Special Services to provide additional staff for the district's Autism class program as a result of changes to the students' needs, at a total revised cost for the 2023-2023 school year not to exceed \$365,169.

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

E. POLICY**2. Conduct the first reading of the following Policies and Regulations:**

- ❖ Policy #2415.04 Title I District Wide Parent and Family Engagement (M) (New)
- ❖ Policy #2415.50 Title I School Parent and Family Engagement (M) (New)
- ❖ Policy & Regulation #1642.01 Sick Leave (New)
- ❖ Policy & Regulation #2423 Bilingual and ESL Education (M)
- ❖ Regulation #2464 Gifted and Talented Students (M) (New)
- ❖ Policy #2530 Resource Materials
- ❖ Policy & Regulation #3142 Nonrenewal of Nontenured Teaching Staff Member
- ❖ Policy & Regulation #3221 Evaluation of Teachers (M)
- ❖ Policy & Regulation #3222 Evaluation of Teaching Staff Members Excluding Teachers and Administrators (M)
- ❖ Policy & Regulation #3223 Evaluation of Administrators Excluding Principals, Vice Principals, and Assistant Principals (M)
- ❖ Policy & Regulation #3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M)
- ❖ Policy #4125 Employment of Support Staff Members (M)
- ❖ Policy & Regulation #4146 Nonrenewal of Nontenured Support Staff Member
- ❖ Policy & Regulation #5200 Attendance (M)
- ❖ Policy #5305 Health Services Personnel (M)
- ❖ Policy & Regulation #5308 Student Health Records(M)
- ❖ Policy & Regulation #5310 Health Services(M)
- ❖ Policy & Regulation #5320 Immunization
- ❖ Policy #5541 Anti-Hazing (M)
- ❖ Policy #5620 Expulsion(M)
- ❖ Policy #6112 Reimbursement of Federal and Other Grant Expenditures (M)
- ❖ Regulation #6115.01 Federal Awards/Funds Internal Controls-Allowability of Cost (M) (New)
- ❖ Policy #6115.04 Federal Funds Duplication of Benefits (M) (New)
- ❖ Policy #6311 Contracts for Goods and Services Funded by Federal Grants(M)
- ❖ Policy #7243 Supervision of Construction (M)
- ❖ Policy #7410 Maintenance and Repair (M)
- ❖ Regulation #8420.1 Fire and Fire Drills (M)
- ❖ Regulation #8420.10 Active Shooter (M)
- ❖ Policy #8462 Reporting Potentially Missing or Abused Children (M)
- ❖ Policy & Regulation #9320 Cooperation with Law Enforcement Agencies (M)

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