

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:30 p.m. – March 23, 2021

ORDER OF MEETING

1. **CALL TO ORDER**
 - Announcement
 - Flag Salute
 - Roll Call
 - Pet Bre Mat Win Sha Wil Wri Tog Fur
2. **SPECIAL PRESENTATION**
 - **STUDENT RECOGNITION:**
 - Statewide Winner of Patriot's Pen Essay Contest
3. **APPROVAL OF MINUTES**
 - Regular Public Meeting 2/23/21
4. **BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
5. **SUPERINTENDENT'S REPORT**
 - Report of Violence, Vandalism, and Substance Abuse (including HIB)
6. **DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT'S REPORT**
 - Curriculum Update
7. **COMMITTEE REPORTS**
 - Personnel
 - Curriculum & Instruction
 - Finance/Transportation/Physical Plant
 - Public Relations
 - *Travel Report*
 - *Delegate Reports*
8. **PUBLIC COMMENTS (Agenda Items Only)**
9. **BOARD ACTIONS**
10. **MOTION TO CONVENE IN EXECUTIVE SESSION**
11. **PUBLIC COMMENTS**
12. **ITEMS FOR DISCUSSION**
 - Board Calendar (SF)
13. **ADJOURNMENT**
14. **PRIVATE SESSION**

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Accept, with regret, the resignation of Patti Lowy, Elementary (Grade 1) Teacher, Bee Meadow School, effective 7/1/21, for the purpose of retirement.

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2. Accept, with regret, the resignation of Lily Yee, Special Education Aide, Bee Meadow School, effective 3/29/21, to accept another position in the district.

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3. Appoint Sarah DeLorenzo to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement Elementary (Kindergarten) Teacher, Mountview Road School, at the BA Step 1 per diem rate of \$286 when school is in session, effective 4/12/21, or sooner, to 6/24/21, or the last day of school.

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4. Appoint Lily Yee to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement ESL Teacher, Bee Meadow School, at the BA Step 1 per diem rate of \$286 when school is in session, effective 3/29/21 to 6/24/21, or the last day of school.

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5. Approve the 2020-2021 employment contract for Nicole Benanti, part time (.35 FTE) Lunch/Recess Aide, Mountview Road School, at a salary of Step 6, \$6,260.00, prorated, effective 3/15/21 to 6/30/21, in accordance with the Agreement between the Board of Education and the HTEA.

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6. Authorize the following tuition reimbursement applications for the **2020-2021** school year, in accordance with the Agreement between the Board and the HTEA:

<u>Teacher</u>	<u>Credits</u>
Kim Gibbs	2
Stephanie Rothman	6
Kristin Wagner	6

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7. Approve the following addition(s) to the substitute list for the 2020-2021 school year.

Teacher: Danielle Gonnelli

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8. Extend the approval for the following HTSACC staff, *contingent on enrollment*, from April 17, 2021 through June 30, 2021:

- Adkins, Michele
- Bednarik, Robert
- Berkenkamp, Glenn
- Buoye, Courtney
- Carnevale, Theresa
- Cashen, Edward
- Castelluccio, Deb
- Damico, Isabella
- D'Egidio, Sara
- Ganley, Nancy
- Goodwin, Mary
- Halibej, Christine

- Hayduk, Tyler
- Isuo, Daniela
- Keymer, Anne
- Krisiewicz, Helen
- Kruger, Joyce
- LaMarca, Robyn
- Lapinski, Betsy
- Leach, Patty
- Liloia, Alyssa
- Masone, Gina
- McCormick, Andrew
- Mellen, Antonietta
- Mellen, Jessica
- Murphy, Kelly
- Nasi, Kozeta
- Nemec, Mary
- Noristz, Clarisse
- Santini, Anthony
- Scarpino, Grace
- Tompkins, Diane
- Volker, Alyssa
- Walsh, Sarah
- Wolf, Ella
- Wrigely, Kenny
- Zakosky, Susan
- Zazula, Kailyn

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9. Approve the following people for employment as *substitutes* in the HTSACC program at the hourly rate of \$12, contingent on enrollment and staffing needs, effective the following dates:

- Nicolette Cappellini – effective May 1, 2021 – June 30, 2021
- Hannah Klein – effective May 10, 2021 – June 30, 2021
- Kayla Marcus – effective May 3, 2021 – June 30, 2021
- Caitlin Mullooly – effective June 1, 2021 – June 30, 2021
- Megan Scalley – effective May 12, 2021 – June 30, 2021
- Julia Sarrel – effective May 3, 2021 – June 30, 2021
- Allison Slattery – effective June 1, 2021 – June 30, 2021
- Julia Slattery – effective May 14, 2021 – June 30, 2021
- Lauren Zarras – effective May 10, 2021 – June 30, 2021

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10. Acknowledge that there were no student suspensions reported by the school principals for the month of February 2021.

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11. Acknowledge that there were no Harassment, Intimidation and Bullying investigations to report for the period of January 1, 2021-March 19, 2021.

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B. CURRICULUM & INSTRUCTION

Upon recommendation of the Superintendent, move to:

1. Acknowledge the following fire drills, as reported by the school principals, for the month of February 2021:

<u>School</u>	<u>Date</u>
Memorial Junior School	2/16/21
Memorial Junior School	2/24/21
Bee Meadow School	2/16/21
Mountview Road School	2/26/21
Salem Drive School	2/24/21

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2. Acknowledge the following crisis management drills, as reported by the school principals, for the month of February 2021:

<u>School</u>	<u>Date</u>
Memorial Junior School	2/26/21
Bee Meadow School	2/26/21
Mountview Road School	2/25/21
Salem Drive School	2/26/21

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3. Accept the Student Safety Data System's District Report of Violence, Vandalism, and Substance Abuse for Period 1 (9/1/20-12/31/20) of the 2020-2021 school year, and approve its submission and the submission of the SSDS (Student Safety Data System) for Period 1 to the State Department of Education.

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4. Approve the tuition contract between Hanover Township Board of Education and the Parsippany-Troy Hills Township School District Board of Education for student M.S., the cost not to exceed \$23,268.00 for the school year 2020-2021.

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5. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide staffing and administrative oversight for the district's Autism class program during the 2021-2022 school year. The total cost for the program effective from September 2021 – June 2022 is \$445,629 which includes the following:

- \$79,767 – Additional speech and language and behavior support services
- \$365,863 – Classroom instructional staff and oversight

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6. Approve the Director of Special Education's recommendation to contract with Learn Well to provide bedside instruction to Student #2204019 at a cost of \$49 per hour, for up to 10 hours per week, effective 3/17/21 until student is medically cleared.

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C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

1. Approve transfers in the 2020-21 Budget, Attachment "A".

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2. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 2/26/21	\$ 865,415.72
Payroll 3/15/21	\$1,217,665.49
Bills & claims 2/24/21 - 3/23/21	\$1,430,043.85

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3. Accept the certification of the Business Administrator/Board Secretary that as of 2/28/21 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).

(ROLL CALL)

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4. Certify that as of 2/28/21 after reviewing the Business Administrator/Board Secretary's financial reports, 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)

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5. Accept the report of the Secretary A-148 and the reconciliation report A-149, for the month ended 2/28/21.

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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) "B".

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7. Authorize the execution of an agreement between the Board of Education and the Educational Services Commission of Morris County, effective 7/1/21 to 6/30/22, to provide professional support services with personnel or service contractors to the area of non-public IDEA-B, Chapters 192-193, non-public textbooks, non-public technology, non-public nursing and non-public security aid and authorize the School Business Administrator/Board Secretary to execute the contract behalf of the Board.

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II. TRANSPORTATION

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

1. Approve a Joint Transportation Agreement between Hanover Township Board of Education and Educational Services Commission of Morris County for the 2021-2022 school year.

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2. Authorize providing transportation services for the Hanover Township Recreation Traveling Teens

