

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:30 p.m. – May 25, 2021

ORDER OF MEETING

1. **CALL TO ORDER**
 - Announcement
 - Flag Salute
 - Roll Call
 - Pet Bre Mat Win Sha Wil Wri Tog Fur
2. **SPECIAL PRESENTATIONS**
 - Teachers of the Year
 - Excellence in Service Awards
3. **APPROVAL OF MINUTES**
 - Regular Public Meeting 4/27/21
4. **BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
5. **SUPERINTENDENT'S REPORT**
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6. **DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT'S REPORT**
 - Curriculum Updates
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 the resignation of Aysegul Zeybek Angulo Gomez, Lunch Recess Aide, Bee Meadow School, effective 5/7/21, to accept another position in the district.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

2. Approve a leave of absence for Employee ID# 4414, effective 9/8/21 through 3/11/22.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

3. Approve a leave of absence for Employee ID# 4265, effective 9/1/21 through 6/30/22.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

4. Approve a leave of absence for Employee ID# 4293, effective 9/8/21 through 4/18/22.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

5. Approve a leave of absence for Employee ID# 4233, effective 9/1/21 through 1/17/22.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

6. Authorize the appointment and salaries of support staff members for the 2021-2022 school year, in accordance with the Board/HTEA Agreement, as shown on **Attachment "A"**.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

7. Authorize the appointment and salaries of central office exempt confidential support staff members for the 2021-2022 school year, as shown on **Attachment "B"**.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

8. Appoint Rebecca Strelec to the position of part time (.69 FTE) Special Education Aide, Bee Meadow School, at a salary of Step 2, \$14,809, effective 9/1/21 to 6/30/22, 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.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

9. Appoint Krystian Zienkiewicz to the position of full time (1.0 FTE) Custodian (night), Memorial Junior School, at a salary of Step 1, \$42,191 (includes 10% differential when school is in session), prorated, effective 7/1/21 to 11/1/21 (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.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

10. Authorize the following tuition reimbursement applications for the **2021-2022** school year, in accordance with the Agreement between the Board and the HTEA:

<u>Teacher</u>	<u>Credits</u>
Eddie Cashen	30
Kim Gibbs	3
Claire Herman	6
Mark Juliano	12
Aimee Niemysyk	9

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

11. Amend the temporary/provisional employment of Scott Rahner as special education (resource center) teacher for the district's Extended School Year Program (June 28, 2021 to August 4, 2021) *from the previously approved 2.5 hours per day, to 3.5 hours per day* (at \$52 per hour), including 1 additional day for preparation of progress reports. 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.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

12. Approve the following staff for Extended School Year summer **2021** employment with salaries as per the Agreement between the Board and the HTEA.

<u>Staff Member</u>	<u>Position</u>	<u>Dates of Hire</u>	<u>Hours Per Day</u>	<u>Total # of Days</u>
Joseph Aquino	Resource Teacher	6/28/21-8/4/21	2.5	27 +1 = 28
Lyle Owens	Resource Teacher	6/28/21-8/4/21	2.5	27 +1 = 28
Laura Diamante	PSD Teacher	6/28/21-8/4/21	2.5	27+1 = 28
Sandra Lillo	PSD Teacher	6/28/21-8/4/21	2.5	23+1 = 24
Jennifer Lavalette	MD-1 Teacher	6/28/21-8/4/21	4.5	27+1 = 28
Nancy Lamond	MD-11 Teacher	6/28/21-8/4/21	4.5	27+1 = 28
Nancy Ganley	Aide	6/28/21-8/4/21	4	27
Anne Keymer	Aide	6/28/21-8/4/21	2	27
Stacy Millichap	Aide	6/28/21-8/4/21	3	27
Kozeta Nasi	Aide	6/28/21-8/4/21	4	27
*Andrea Strelec	Aide	6/28/21-8/4/21	5	24
*Jane Trapp	Aide	6/28/21-8/4/21	5	27
Gigi Vaccaro	Aide	6/28/21-8/4/21	2	27
Elizabeth Gioia	Nurse	6/28/21-8/4/21	4.5	{ Split
Christina Vitiello	Nurse	6/28/21-8/4/21	4.5	{ Schedule
Kim Mullooly	Speech	6/28/21-8/4/21	4.5	23+1=24
Rosemarie Papera	Speech	6/28/21-8/4/21	4.5	23+1=24

*Am/Pm bus duty

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

Visual and Perf. Arts (K-8)				
Music	Pomel - 10	White - 10	Juliano - 10	Erhard- 10 Masi - 10 Currie - 10
Technology				Dolch - 10
Computers	Pratola - 10	Cashen – 10	Peterson - 10	Fox -10
Visual Arts	TBD -10	Borbas -10	McLaughlin – 10	Rockland - 10
CAD (Contemporary Arts and Design)	TBD - 10			
Financial Literacy				Fox - 10
21 st Century Career Readiness/Character Education	Perpignan - 10	Jacobson -10	Dakak -10	Ash - 10 Tsihlas -10
Grade Level Chair and Area Coordinators	Lisewski (5) Huetenmoser (5)	Brozyna (5)	TBD (5) Wagner (5) Sheets (5)	Mascolo (5) Diaz (5)
HIB – Harassment Intimidation and Bullying Specialist	Perpignan (5)	Jacobson (5)	Dakak (5)	Ash (5) Tsihlas (5)
Educational Technology Specialists	Pratola (15)	Cashen (15)	Peterson (15)	Fisher (15)

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

15. Approve the Substitute Rates for the **2021-2022** school year (same as 2020-2021) as outlined in **Attachment “C”**.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

16. Approve the Substitute List for the **2021-2022** school year as outlined in **Attachment “D”**.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

19. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent's decisions for the period ending May 21, 2021, **Attachments "E"**.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

20. Conduct the first reading of **Policy 3421.13 Postnatal Accommodations**.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

21. Conduct the first reading of **Policy 4421.13 Postnatal Accommodations**.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

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 April 2021:

<u>School</u>	<u>Date</u>
Memorial Junior School	4/20/21
Bee Meadow School	4/14/21
Mountview Road School	4/13/21
Salem Drive School	4/13/21

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

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

<u>School</u>	<u>Date</u>
Memorial Junior School	4/29/21
Bee Meadow School	4/22/21
Mountview Road School	4/29/21
Salem Drive School	4/28/21

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

3. Approve the following instructional material:

Program: Vocabulary Workshop 2022 Grades 6- 8
 Publisher: Sadlier
 Copyright: 2021

Program: enVision Mathematics 2021 Grades 6 – 8
 Publisher: Savvas
 Copyright: 2021
 Total Cost: \$69,054.32

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

4. Approve the Director of Special Education’s recommendation for Student CST #43-14 to attend the Shepard School in Kinnelon for the 2021-22 school year at a rate of \$55,858.92, and for the Extended School Year at a rate of \$9,157.20.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

5. Approve the Director of Special Education’s recommendation for Student CST #46-10 to attend the Windsor Learning Center for the 2021-22 school year at \$59,940, and for the Extended School Year at a rate if \$9,990.

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

6. Approve the following vendors for anticipated camp programming for Camp HTSACC 2021. All will provide Certificate of Additional Insured:

- Young Audiences
- Horizon Entertainment
- KidzArt
- Talewise
- Mad Science
- Dinosaurs Rock
- Eric Dasher (Brainwash Game Show)
- Green Meadows Farm
- Academic Entertainment
- Eyes of the Wild
- Rizzo’s Wildlife
- Lizard Guys

Pet Bre Mat Win Sha Wil Wri Tog Fur 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 2020-21 Budget, Attachment “F”

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

2. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 4/30/21	\$ 881,102.11
Payroll 5/14/21	\$ 922,302.94
Bills & claims 4/28/21 – 5/25/21	\$ 217,516.37

Pet Bre Mat Win Sha Wil Wri Tog Fur Action of the Board

3. Accept the certification of the Business Administrator/Board Secretary that as of 4/30/21 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)

Pet	Bre	Mat	Win	Sha	Wil	Wri	Tog	Fur	Action of the Board
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4. Certify that as of 4/30/21, 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. 6:20-2.10(b) and sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

(ROLL CALL)

Pet	Bre	Mat	Win	Sha	Wil	Wri	Tog	Fur	Action of the Board
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5. Accept the report of the Secretary A-148 and the reconciliation report A-149, for the month ended 4/30/21.

(ROLL CALL)

Pet	Bre	Mat	Win	Sha	Wil	Wri	Tog	Fur	Action of the Board
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6. Approve participation in cooperative bidding services with Educational Data Services, Inc. through the Morris County Educational Services Commission for purchases in the following categories: Art, Audio/Visual, Computer/Office, Copy Duplicator, Custodial, Elementary Science, Math Supplies, Rocketry, Special Needs Teaching Aids, World Languages, Fine Art, General Classroom, Health & Trainer, Home Economics, Library, Physical Education, Science and Technology.

Pet	Bre	Mat	Win	Sha	Wil	Wri	Tog	Fur	Action of the Board
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7. Accept additional funding for Chapter 193 as follows:

Annual Exam & Class additional funding \$372.00 total funding is now \$1,861.00

Supplemental Instruction \$243.00 total funding is now 3480.00

Pet	Bre	Mat	Win	Sha	Wil	Wri	Tog	Fur	Action of the Board
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8. Authorize the purchase of 500 Acer Chromebooks for a total cost of \$188,635.00 from CDW-G through Educational Services Commission Co-Op Bid #ESCNJ 18/19-03.

Pet	Bre	Mat	Win	Sha	Wil	Wri	Tog	Fur	Action of the Board
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9. Authorize the purchase of 75 Lenovo laptops for a total cost of \$52,140.75 from CDW-G through Educational Services Commission Co-Op Bid #ESCNJ 18/19-03.

Pet	Bre	Mat	Win	Sha	Wil	Wri	Tog	Fur	Action of the Board
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10. Authorize the Business Administrator to request from the Township of Hanover Treasurer, on a monthly basis, the district taxes necessary to fund the 2021-20 budget as indicated on the attached Annual Tax Request Schedule, **Attachment "G"**.

Pet	Bre	Mat	Win	Sha	Wil	Wri	Tog	Fur	Action of the Board
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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)

PRIVATE SESSION