

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:30 p.m. – June 15, 2021

ORDER OF MEETING

1. **CALL TO ORDER**
 - Announcement
 - Flag Salute
 - Roll Call
 - Bre Mat Win Sha Wil Wri Tog Fur
2. **SPECIAL PRESENTATION**
 - **Baseball Championship Team**
3. **APPROVAL OF MINUTES**
 - Regular Public Meeting 5/25/21
4. **BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
5. **SUPERINTENDENT'S REPORT**
 - **Plan for Safe Return to In-Person Instruction**
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**
13. **ADJOURNMENT**
14. **PRIVATE SESSION**

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Accept, with regret, the resignation of Diane Corcoran, Payroll Benefits Specialist, effective 9/1/21, for the purpose of retirement.

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

2. Accept, with regret, the resignation of Roxane Lasiy, Contemporary Art and Design Teacher, Memorial Junior and Mountview Road schools, effective 7/1/21, for the purpose of retirement.

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

3. Approve an extension to a leave of absence for Employee ID# 3000, (*currently approved through 3/18/21*), to be effective through 6/30/21.

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

4. Approve a leave of absence for Employee ID# 4289, effective 10/11/21 through 6/30/22.

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

5. Approve appointment and contract for the 2021-2022 school year for Aaron Wasserman, Director of Curriculum, Instruction and Professional Development effective 7/1/21 to 6/30/22, with 2021-2022 salary to be determined at a later date.

(ROLL CALL)

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

6. Approve the appointment and contract for the 2021-2022 school year for Gregory Margolis, Director of Special Education, effective 7/1/21 to 6/30/22, with 2021-2022 salary to be determined at a later date.

(ROLL CALL)

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

7. Approve the appointment of the following supervisory staff members effective 7/1/21 to 6/30/22, with 2021-2022 salaries to be determined at a later date.:

<u>Staff Member</u>	<u>Position</u>	<u>Salary</u>
Thomas Gaveglio	Supervisor of Buildings & Grounds	TBD
Greg Matyola	Computer Technician	TBD
Lauren Mead	Coordinator, School Age Child Care Program	TBD
Michael Raucci	Transportation Coordinator	TBD
Michael Schwab	Director of Technology	TBD

(ROLL CALL)

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

8. Amend the 2020-2021 employment contract for Leon Didow, full time (1.0 FTE), Custodian, Bee Meadow School, from a salary of Step 1, \$41,943 (includes 10% night differential when school is in session), to a salary of Step 1, \$42,193 (includes 10% night differential when school is in session, and **\$250 black seal stipend**), prorated, effective 3/25/21 to 6/30/21, in accordance with the Agreement between the Board and the HTEA.

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

9. Amend the 2021-2022 employment contract for Leon Didow, full time (1.0 FTE), Custodian, Bee Meadow School, from a salary of Step 2, \$42,466 (includes 10% night differential when school is in session), to a salary of Step 2, \$42,716 (includes 10% night differential when school is in session, and **\$250 black seal stipend**), effective 7/1/21 to 6/30/22, in accordance with the Agreement between the Board and the HTEA.

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

10. Appoint Maribella Hamlin to the position of Substitute Coverage Coordinator, to provide district-wide substitute calling services for the 2021-2022 school year, at a yearly stipend of \$10,000, effective 9/1/21 to 6/30/22.

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

11. Appoint Maribella Hamlin to the position of Translator, to provide Spanish/English interpretation and translation services for the 2021-2022 school year, at a yearly stipend of \$4,000, effective 9/1/21 to 6/30/22.

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

12. Appoint Meg Bartholomew to the position of Bookkeeper for the Hanover Township School Age Child Care Program at the rate of \$29.00 per hour, not to exceed 24 hours per week, effective 7/1/21 to 6/30/22.

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

13. Extend the appointment of John Mattaliano as temporary full time (1.0 FTE) Long Term Substitute Replacement Science Teacher, Memorial Junior School, at the BA Step 1 per diem rate of \$286 when school is in session, currently approved through 3/18/21, to be effective through 6/24/21, or the last day of school.

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

14. Appoint Veronica Brennan to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement Resource Center Teacher, Salem Drive School, at the BA Step 1 per diem rate of \$288 when school is in session, effective 9/1/21 through 4/18/22.

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

15. Appoint Elaina Benedetto to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement Guidance Counselor, Mountview Road School, at the BA Step 1 per diem rate of \$288 when school is in session, effective 9/1/21 through 3/11/22. 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.

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

16. Appoint Maria Schreiber to the position of part time (.35 FTE) Lunch Recess Aide, Mountview Road School, at a salary of Step 2, \$6,049, 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.

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

17. Approve the transfer and reassignment of Sandra Lillo from full time (1.0 FTE) Special Education Teacher, Bee Meadow and Memorial Junior schools, to full time (1.0 FTE) Special Education Teacher (MD III), Memorial Junior School, effective 9/1/21.

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

18. Approve the transfer and reassignment of Meghan Schenk from full time (1.0 FTE) Special Education Teacher (MD III), Memorial Junior School, to full time (1.0 FTE) Special Education Teacher, Bee Meadow and Memorial Junior schools, effective 9/1/21.

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

19. 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>
Christina Vitiello	15

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

20. 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>
Jamie Enoch	6
Gina Michelle Rogers	6

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

21. Approve Maribella Hamlin, Secretary to the Director of Curriculum, Instruction, and Professional Development, to work up to ten (10) additional days during the summer at her per diem salary.

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

22. Approve Dana Lothian, Guidance Counselor, Memorial Junior School, to work in the guidance office for up to a maximum of 20 days during the summer, at a per diem rate in accordance with the Agreement between the Board and the HTEA (Article XIV, Section H).

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

23. Approve Rebecca Tsihlas, Guidance Counselor, Memorial Junior School, to work in the guidance office for up to a maximum of 20 days during the summer, at a per diem rate in accordance with the Agreement between the Board and the HTEA (Article XIV, Section H).

Bre Mat Win Sha Wil Wri Tog Fur

Action of the Board

24. Approve Kathy Kelsey, part-time secretary to the school nurse, Memorial Junior Schools to work up to an additional 20 hours during the summer, to assist the school nurse, at her hourly rate in accordance with the Agreement between the Board and the HTEA.

Bre Mat Win Sha Wil Wri Tog Fur

Action of the Board

25. Approve the following people as substitutes for the **2021** Extended School Year program:

Sue Pillion - Aide

Bre Mat Win Sha Wil Wri Tog Fur

Action of the Board

26. Appoint Samantha LaMorte for temporary/provisional employment as a special education (preschool) teacher during the district's Extended School Year Program from June 28, 2021 to August 4, 2021 at a rate of \$52 per hour for 2.5 hours per day, 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.

Bre Mat Win Sha Wil Wri Tog Fur

Action of the Board

27. Approve **2021-2022** extra-compensation assignments as **Area Coordinators**, with payments in accordance with the Agreement between the Board and the HTEA as follows.

Diane Mascolo – Math Area Coordinator

Daniel Diaz – ELA (English Language Arts) Area Coordinator

Bre Mat Win Sha Wil Wri Tog Fur

Action of the Board

28. Approve **2021-2022** extra-compensation assignments as **Elementary Grade Level Chairs**, with payments in accordance with the Agreement between the Board and the HTEA as follows.

Kindergarten - Kristin Wagner

Grade 1 - TBD

Grade 2 - Samantha Sheets

Grade 3 - Renee Lisewski

Grade 4 - Diane Brozyna

Grade 5 - Adrienne Huettenmoser

Bre Mat Win Sha Wil Wri Tog Fur

Action of the Board

29. Approve the following **2021-2022** student teaching assignments:

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher(s)</u>	<u>Dates</u>
Alexis Georgiou/ Caldwell College	Clinical Practice I	M. Allieri MTV	175 hours (Fall 2021)
Alexis Georgiou/ Caldwell College	Clinical Practice II	M. Allieri MTV	Full Time (Spring 2022)

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

30. Approve the following people for positions in the Hanover Township School Age Child Care program, Camp HTSACC, effective June 16, 2021 to June 30, 2021 and again from July 1, 2021 – August 20, 2021. Final staff appointments will be pending ratio needs based on enrollment of children in the program. Staff will be paid an hourly rate based on hours worked.

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
Kelly, Jack	Substitute	\$11.10
Kierney, Julia	Substitute	\$11.10
Mondano, Isabel	Substitute	\$11.10
Russo, Nicole	Substitute	\$12.00

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

31. Authorize the Superintendent to employ staff for the **2021-2022** school year, during the recess of the Board, for subsequent ratification by the Board.

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

32. Conduct the second reading of **Policy 3421.13 Postnatal Accommodations**, and if approved, **adopt**.

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

33. Conduct the second reading of **Policy 4421.13 Postnatal Accommodations**, and if approved, **adopt**.

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

34. Acknowledge that there were no student suspensions as reported by the school principals for the month of May 2021.

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

35. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent’s decisions for the period ending June 11, 2021, **Attachments “A”**.

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 May 2021:

<u>School</u>	<u>Date</u>
Memorial Junior School	5/13/21
Bee Meadow School	5/25/21
Mountview Road School	5/12/21
Salem Drive School	5/19/21

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 May 2021:

<u>School</u>	<u>Date</u>
Memorial Junior School	5/28/21
Bee Meadow School	5/21/21
Mountview Road School	5/21/21
Salem Drive School	5/26/21

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

3. Approve the Hanover Township Public School 2021-2022 District Mentoring Plan

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

4. Approve the Hanover Township Plan for Safe Return to in-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Plan Act, Section 2001(i)

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

5. Approve the Director of Special Education’s recommendation for Student CST #16-18 to attend Ringwood Public Schools for the 2021 Extended School Year at a cost not to exceed \$12,835.

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

6. Approve the Director of Special Education’s recommendation to contract with Bergen County Special Services to provide ABA home program for Student CST #2205002 from 5/26/21 to 7/2/21 at a cost not to exceed \$3,840.

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 line item transfers in the 2020-21 Budget, **Attachment “B”**.

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

2. Accept the certification of the Business Administrator/Board Secretary that as of 5/31/21 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)

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

3. Certify that as of 5/31/21, 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. 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)

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

4. Accept the reports of the Secretary A-148 and the reconciliation report A-149, for the month ended 5/31/21.

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

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 5/28/21	\$887,989.81
Payroll 6/15/21	\$995,617.78
Bills & Voids – 5/26– 6/15/21	\$687,315.88

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

6. Accept additional funding for Chapter 192/193 as follows:
Chapter 193 Initial Exam & Class \$1,300.00, total funding is now \$5,199.00.

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

7. Authorize the School Business Administrator/Board Secretary to pay all remaining obligations and make necessary budget transfers to close the 2020-21 school year, and set up accounts payable and reserve for encumbrances to be paid after 7/1/21 as required under G.A.A.P., to be ratified by the Board of Education at the regular July meeting.

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

8. Authorize the School Business Administrator/Board Secretary to pay 2020-21 bills and issue payroll checks during the summer recess of the Board, subject to subsequent ratification by the Board.

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

program (**Attachment “D”**).

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

15. Approve the Hanover Township School Age Child Care Program Fees for the 2021-2022 school year (**Attachment “E”**).

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

16. Approve the resolution of the Hanover Township Board of Education, in the County of Morris, New Jersey, authorizing the execution or acknowledgment and delivery of certain agreements in connection with the Morris County Improvement Authority’s 2019 County Guaranteed Leasing Program, as per **Attachment “F”**.

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

17. 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) “G”**.

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

II. TRANSPORTATION

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

1. Adopt the following resolution:

WHEREAS: In accordance with the statutes of 18A:18-1.1 and 1.2, Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside the district.

WHEREAS: The Educational Services Commission of Morris County provides transportation services for many school districts to various schools;

BE IT RESOLVED: That the Educational Services Commission of Morris County be authorized to receive transportation bids for the 2021-2022 school year on behalf of the Hanover Township Board of Education.

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Adopt the following resolution:

RESOLUTION OF HANOVER TOWNSHIP BOARD OF EDUCATION REQUESTING GOVERNOR MURPHY TO RESCIND OR AMEND HIS EXECUTIVE ORDER REQUIRING FACE COVERINGS AND SOCIAL DISTANCING REQUIREMENTS IN SCHOOLS

WHEREAS, Governor Murphy, on June 7, 2021, announced that in-school masking requirements include exceptions for extreme heat, and that school officials are empowered to make the best decision for their buildings and communities;

WHEREAS, Governor Murphy, on June 4, 2021, declared and proclaimed that the Public Health Emergency declared in Executive Order No. 103 (2020) due to COVID-19 has been lifted and;

WHEREAS, Governor Murphy, on May 24, 2021, signed Executive Order No. 242 rescinding the mask requirement for individuals in indoor public spaces, regardless of their ability to maintain six feet of distance from other individuals or groups;

WHEREAS, Governor Murphy, on May 17, 2021, signed Executive Order No. 241 eliminating the mask requirement in outdoor public spaces;

WHEREAS, the Centers for Disease Control and Prevention (“CDC”) recently issued guidance regarding social distancing and masking measures that reflects the low probability that fully vaccinated individuals will transmit the virus and emphasizes the significant protection against severe illness that the vaccine provides individuals and;

WHEREAS, given the significant decreases in key statistics, such as the number of hospitalized patients in the State, the number of daily positive COVID-19 cases, spot positivity, and the rate of transmission, the State has now lifted the vast majority of restrictions that were designed to reduce transmission and spread of the virus;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Hanover Township respectfully requests that the Governor of the State of New Jersey amend, modify or rescind the parts of his Executive Orders Numbers 175, 241, and 242 effectively immediately, concerning the six (6) foot social distancing requirement and the wearing of face coverings in schools, as follows: rescinding the requirement to maintain at least six (6) feet of distance between individuals in all settings to the greatest extent practicable and by rescinding the mandatory use of face coverings for faculty, staff, students, and visitors;

. **BE IT FURTHER RESOLVED** that a copy of this resolution be transmitted to the Honorable Philip D. Murphy, Governor of the State of New Jersey, and the Honorable Angelica Allen-McMillan, Ed.D., Acting Commissioner, New Jersey Department of Education.

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

E. 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 closed session immediately following the close of this meeting 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)

PRIVATE SESSION