

HANOVER TOWNSHIP BOARD OF EDUCATION

**MINUTES
July 20, 2021**

I. OPENING

- A.** The meeting was called to order by Mrs. Wolsky, Board Secretary at 7:30 p.m. in the Library/Media Center at Memorial Junior School, 61 Highland Avenue, Whippany, NJ 07981.

Mrs. Wolsky read the following statement:

In accordance with P.L. 1975, Chapter 231, notice of this meeting was provided to the newspaper of record, appropriately posted and sent to the Township Clerk on January 8, 2021.

- B.** Present: Board Members:
- Mrs. Patricia Mattia
 - Mrs. Gina Marie Winkler
 - Mrs. Carol Tognetti
 - Mr. Daniel Breen, Vice President
 - Mr. Stephen Furda, President

Superintendent Mr. Michael J. Wasko

Business Administrator/
Board Secretary Mrs. Vanessa M. Wolsky

Absent: Board Members: Mrs. Susan Shannon, Mrs. Marcella Wilson and Dr. Lynda Wright

II. SPECIAL PRESENTATIONS

HIB Self-Assessment – Michael Anderson, MJS Principal and Anti-Bullying Coordinator, reviewed the District’s 2019-2020 HIB Self-Assessment results. A copy of the PowerPoint is attached.

III. APPROVAL OF MINUTES

Regular Public Meeting June 15, 2021

Motion: Mr. Breen **Second:** Mrs. Mattia **Approved:** 5 yes, 0 no

IV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Mrs. Wolsky said the cash balance as of June 30, 2021 was 4,457,757.50. The interest in the General Fund is 1,372.78 to date and the interest in the HTSACC Fund is \$46.29 to date. The next Regular Meeting is scheduled for Tuesday, August 24.

V. SUPERINTENDENT'S REPORT

Mr. Wasko said, "Thank you Mr. Furda. As we look forward to the start of a new school year in September, I would like to provide the Board with a brief update regarding Facilities, our Extended School Year Program, Camp HTSACC, Staffing, Student Enrollment, our District and Board Goals for the 2021-2022 school year as well as the opening of schools September.

All of our schools are officially in "summer deep cleaning mode," and when you consider that we have over 81 acres of property that contains approximately 274,000 square feet of building space, I am happy to report that all routine building and classroom cleaning and painting projects are on schedule and progressing nicely. During the last few weeks, a primary focus of attention for our custodians and maintenance crew has been deep cleaning and disinfecting of classrooms and office spaces, carpet and ceiling tile repairs and replacement, servicing all HVAC units, concrete work at Bee Meadow School, and Belgium block/curbing repairs throughout the district.

The extended school year special education programs are being held in-person at Bee Meadow School. ALL programs (MD I, II, & III, preschool, the autism class run by the Bergen County Special Services Commission, and the extended year resource center programs) began on Monday, June 28th and will run through Wednesday, August 4th. This year, we have 53 students and 25 staff members participating in this program.

Camp HTSACC at MJS is back and off to a very successful start and it is already in its fourth week of operation. While attendance numbers vary from day to day, this year, the weekly average of campers range from 75 to 100 campers. All reports indicate that all of the campers are having a great time. Camp HTSACC will run through Friday, August 13th.

In terms of staffing, members of the district administrative team are making excellent progress in filling all the open positions. There are several Personnel recommendations on the regular portion and supplemental portion of tonight's agenda including the appointment of an ELL Teacher, maintenance mechanic, custodian, and special education aide. After tonight, open positions for September will be for a World Language Spanish Teacher, and a part-time contemporary Art and Design Teacher at Memorial Junior School, a long-term substitute mathematics teacher at MJS as well as a number of lunch recess aides at all of our schools. Interviews are currently underway and it is expected that there will be a recommendation for the Board at our August meeting.

We continue to monitor student enrollment in all four of our schools. Although there have been some changes in our enrollment numbers over the last few weeks mainly due to student transfers, they have not been significant and therefore do not require any adjustments to overall staffing at this time. As we progress through the next several weeks, the administrative team and I will continue to monitor student enrollment and if necessary, make any adjustments prior to the opening of schools in September.

Last month, on June 17th, the members of the Board of Education and administrative team, met with a representative from the New Jersey School Board's Association to establish Goals for the 2021-2022 school year. As a result of this process, the following District and Board Goals have been established:

2021-2022 District Goals:

- GOAL 1:
 - Successful implementation of the Hanover Township Public Schools Safe Return to School Plan as per the requirements of the New Jersey Department of Education.
- GOAL 2:
 - Continue to evaluate and enhance supports provided to students and staff in the areas of social and emotional wellness.
- GOAL 3:
 - Continue to evaluate and expand district benchmark and diagnostic capabilities to support student growth and achievement in the content areas of English Language Arts and Mathematics.

2017-2018 Board of Education Goals (2):

- *GOAL 1:*
 - Provide the District Administrative Team with the support and resources needed for the development and implementation of the Safe Return to School Plan while following State and Federal mandates and guidelines.
- *GOAL 2:*
 - Work toward NJSBA Board Recertification by engaging in full Board training workshops that include areas such as the use of social media and communication with the community.

As we prepare for the reopening of schools this September, the administrative team and I continue to meet and work collaboratively with each other as well our local health department to revise and finalize our District procedures as outlined in our District NJDOE Safe Return to School Plan. A link to our plan can be found on the homepage of our District website. Our goal is and always will be to open our schools in September while providing a safe, healthy, educational environment for all members of our school community that allow everyone to engage in meaningful learning experiences in the least restrictive classroom setting while following the guidance put forth by Governor Murphy, the New Jersey Department of Health, the New Jersey Department of Education, as well as our local Department of Health.

As health metrics throughout the country, in New Jersey, and especially here in Hanover Township continue to remain fluid as related to the Delta variant and increased positivity rates for COVID-19, it is premature for me to make any “final” announcement to the community at this point in time as to how the school district is going to manage our “key” COVID-19 procedures and practices specifically related to masking, daily student/staff health screenings, physical distancing and quarantine periods just to name a few.

During the coming weeks, the administrative team and I, in collaboration with our local health department, will continue to prepare for a worst case scenario and hope for a best case scenarios where the health metrics will be in a place that will permit us to open our schools in September while providing a safe, healthy, educational environment for all members of our school community that allow everyone to engage in meaningful learning experiences in the least restrictive classroom setting where masks will be optional.

As you know, there will always be parents, teachers, and students, who will not like all of the aspects of our Safe Return to School Plan. We also know that it will be impossible to please everyone, but one thing for sure here in Hanover Township we will continue to support our students and teachers by providing the safest least restrictive learning enrolment possible.”

VI. DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT’S REPORT - None

VII. COMMITTEE REPORTS

Personnel Committee – Mr. Breen said the Committee met this evening and discussed enrollment, resignations, recommendations for hire, annual salaries for HTAA and designations of HIB Coordinators.

Curriculum & Instruction Committee – Mrs. Winkler indicated that Mr. Wasserman is on vacation and the Committee did not meet.

Finance/Transportation/Physical Plant Committee – Mrs. Tognetti said the Committee met this evening and was updated on summer maintenance project progress and the application for funding through the Emergency Connectivity Fund.

Public Relations Committee – Mrs. Mattia said the Committee did not meet this month.

Travel/Delegate Report – None

VIII. PUBLIC COMMENTS – (Agenda Items Only) - None

IX. BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Accept, with regret, the resignation of Kenya Cook, Spanish Teacher, Memorial Junior School, effective 7/1/21, for personal reasons.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

2. Accept, with regret, the resignation of Adam Papa, Maintenance Mechanic, effective 8/16/21, or sooner, for personal reasons.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

3. Accept, with regret, the resignation of Mary Beth Wingerter, Lunch Recess Aide, Salem Drive School, effective 7/1/21, for personal reasons.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

4. Approve a leave of absence for Employee ID# 4287, effective 10/27/21

through 4/29/22.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

5. Approve a leave of absence for Employee ID# 2230, effective 11/24/21 through 6/30/22.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

6. Approve the appointment and salaries of the following administrative staff members effective 7/1/21 to 6/30/22, with payments in accordance with the agreement between the Board of Education and the Hanover Township Administrators Association.:

<u>Staff Member</u>	<u>Position</u>	<u>Salary</u>
Michael Anderson	Principal, Memorial Junior School	\$141,177.00
Carmen Camean	Principal, Mountview Road School	\$131,552.00
Roberto Camean	Principal, Salem Drive School	\$144,560.00
Darrin Stark	Principal, Bee Meadow School	\$140,680.00
Jacob Ziegler	Assistant Principal, Memorial Junior School	\$107,196.00

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

7. Appoint Lily Yee to the position of full time (1.0 FTE) ESL Teacher, Bee Meadow School, at a salary of BA+15 Step 1, \$60,055, effective 9/1/21 to 6/30/22, in accordance with the Agreement between the Board of Education and the HTEA.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

8. Appoint Michaela Maloney to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement Special Education Teacher, Bee Meadow, and Memorial Junior schools, at the BA Step 1 per diem rate of \$288 when school is in session, effective 10/11/21 through 6/22/22, or the last day of school.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

9. Appoint Xinia Rodriguez 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 8/16/21 to 12/14/21 (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.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

10. Approve Patty Leach to the temporary position of part-time substitute summer secretary at Bee Meadow School, at her hourly rate, for 3 hours per day, for a total of 16 days.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

11. Approve Elizabeth Miniero to the temporary position of part-time substitute summer secretary at Bee Meadow School, at her hourly rate, for 3 hours per day, for a total of 5 days.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

12. Approve Jami Verdis to the temporary position of part-time substitute summer secretary at Bee Meadow School, at her hourly rate, for 3 hours per day, for a total of 5 days.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

13. Approve Melissa Stark to the temporary position of part-time substitute summer secretary at Salem Drive School, at her hourly rate, for 3 hours per day, for a total of 12 days.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

14. Approve Corinne Didow to the temporary position of part-time substitute summer secretary at Salem Drive School, at her hourly rate, for 3 hours per day, for a total of 8 days.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

15. Approve Lori Wilczak to the temporary position of part-time substitute summer secretary at Salem Drive School, at her hourly rate, for 3 hours per day, for a total of 2 days.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

16. Approve Elizabeth Gioia, School Nurse, Memorial Junior School, to work up to an additional 5 days during the summer.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

17. Approve Wendy Busby, School Nurse, Bee Meadow School, to work up to an additional 3 days during the summer.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

18. Approve Josephine Ferdinandi, part-time secretary to the school nurse, Bee Meadow School to work up to an additional 8 hours during the summer, to assist the school nurse, at her hourly rate in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

19. Approve Christina Vitiello, School Nurse, Mountview Road School, to work up to an additional 3 days during the summer.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

20. Approve Ann Turnbull, part-time secretary to the school nurse, Mountview Road School to work up to an additional 8 hours during the summer, to assist the school nurse, at her hourly rate in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

21. Approve Rosanna Mead, School Nurse, Salem Drive School, to work up to an additional 3 days during the summer.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

22. Approve Lori Wilczak, part-time secretary to the school nurse, Salem Drive School to work up to an additional 8 hours during the summer, to assist the school nurse, at her hourly rate in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

23. Approve the following staff members to serve as Anti-bullying Specialists for the 2021-2022 school year:

Grace Jacobson -	SDS
Deja Desai/LTS Elaina Benedetto -	MTV
Kristen Dakak -	BMS
Dana Lothian -	MJS
Rebecca Tsihlas -	MJS

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

24. Approve the following staff member to serve as District Anti-bullying Coordinator for the 2021-2022 school year:

Michael Anderson

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

25. 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.

Grade 1 - Jessica Venner

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

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

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

27. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent's decisions for the period ending June 30, 2021, **Attachment "A"**.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

28. Appoint William Padavano to the position of full time (1.0 FTE) Maintenance Mechanic "C", at a salary of Step 1, \$53,355, prorated, effective 8/16/21 to 6/30/22, and in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

29. Appoint Emily Chimento to the position of part time (.69 FTE) Special Education Aide, 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.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

30. Rescind the appointment of Krystian Zienkiewicz as 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.

Motion: Mr. Breen **Second:** Mrs. Mattia **Roll Call:** 5 yes, 0 no

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 June 2021:

<u>School</u>	<u>Date</u>
Memorial Junior School	6/24/21
Bee Meadow School	6/4/21
Mountview Road School	6/10/21
Salem Drive School	6/16/21

Motion: Mrs. Winkler **Second:** Mrs. Tognetti **Roll Call:** 5 yes, 0 no

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

<u>School</u>	<u>Date</u>
Memorial Junior School	6/15/21
Bee Meadow School	6/3/21
Mountview Road School	6/7/21
Salem Drive School	6/22/21

Motion: Mrs. Winkler **Second:** Mrs. Tognetti **Roll Call:** 5 yes, 0 no

3. Approve the Director of Special Education's recommendation to contract with Northern Regional Educational Services Commission to provide physical therapy services to Student CST #16-18 during the student's out of district placement's 2021 extended school

year program, at a cost not to exceed \$350.

Motion: Mrs. Winkler **Second:** Mrs. Tognetti **Roll Call:** 5 yes, 0 no

4. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide behavior support services during the district's 2021 Extended School Year program, at a total cost not to exceed \$7,200.

Motion: Mrs. Winkler **Second:** Mrs. Tognetti **Roll Call:** 5 yes, 0 no

5. Approve the Director of Special Education's recommendation for Student CST #11-12 to attend the Lake Drive School in Mountain Lakes for the 2021 Extended School Year at a cost not to exceed \$11,080.

Motion: Mrs. Winkler **Second:** Mrs. Tognetti **Roll Call:** 5 yes, 0 no

6. Approve the Director of Special Education's recommendation for Student CST #22-15 to attend Chapel Hill Academy for the 2021-2022 school year at a cost not to exceed \$62,100.

Motion: Mrs. Winkler **Second:** Mrs. Tognetti **Roll Call:** 5 yes, 0 no

7. Approve the Director of Special Education's recommendation to contract with Saint Clare's Hospital to provide school clearance evaluations consistent with the district's crisis management procedures for the 2021-2022 school year, at a cost not to exceed \$250 per evaluation.

Motion: Mrs. Winkler **Second:** Mrs. Tognetti **Roll Call:** 5 yes, 0 no

8. Approve the Director of Special Education's recommendation to contract with Care Plus New Jersey to provide additional mental health staff and resources during the 2021-2022 school year, at a cost not to exceed \$46,000.

Motion: Mrs. Winkler **Second:** Mrs. Tognetti **Roll Call:** 5 yes, 0 no

9. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide educational audiology services to the district's students with hearing impairments during the 2021-2022 school year, at a cost not to exceed \$1,880.

Motion: Mrs. Winkler **Second:** Mrs. Tognetti **Roll Call:** 5 yes, 0 no

10. Conduct the first reading of **District Goals** for the **2021-2022** school year (below), and if approved, adopt:

1. Successful implementation of the Hanover Township Public Schools Safe Return to School Plan as per the requirements of the New Jersey Department of Education.
2. Continue to evaluate and enhance supports provided to students and staff in the areas of social and emotional wellness.

3. Continue to evaluate and expand district benchmark and diagnostic capabilities to support student growth and achievement in the content areas of English Language Arts and Mathematics.

Motion: Mrs. Winkler **Second:** Mrs. Tognetti **Roll Call:** 5 yes, 0 no

11. Conduct the first reading of **Board Goals** for the **2021-2022** school year (below), and if approved, adopt:

1. Provide the District Administrative Team with the support and resources needed for the development and implementation of the Safe Return to School Plan while following State and Federal mandates and guidelines.
2. Work toward NJSBA Board Recertification by engaging in full Board training workshops that include areas such as the use of social media and communication with the community.

Motion: Mrs. Winkler **Second:** Mrs. Tognetti **Roll Call:** 5 yes, 0 no

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

1. Approve line item transfers in the 2020-2021 and the 2021-2022 Budget, **Attachment “B”**.

Motion: Mrs. Tognetti **Second:** Mrs. Winkler **Roll Call:** 5 yes, 0 no

2. Authorize the following payments:

Payroll 6/24/21	\$ 875,881.12
Payroll 6/30/21	\$ 24,053.62
Bills & Voids – 6/16-6/30/21	\$ 451,284.56
Bills & Voids – 7/1-7/20/21	\$ 792,979.26

Motion: Mrs. Tognetti **Second:** Mrs. Winkler **Roll Call:** 5 yes, 0 no

3. Accept the certification of the Business Administrator/Board Secretary that as of 6/30/21 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).

Motion: Mrs. Tognetti **Second:** Mrs. Winkler **Roll Call:** 5 yes, 0 no

4. Accept the reports of the Secretary A-148 and the reconciliation report A-149, for the month ended 6/30/21.

Motion: Mrs. Tognetti **Second:** Mrs. Winkler **Roll Call:** 5 yes, 0 no

5. Certify that as of 6/30/21, 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.

Motion: Mrs. Tognetti **Second:** Mrs. Winkler **Roll Call:** 5 yes, 0 no

6. Accept the following nonpublic entitlements for 2021-2022:

Nonpublic Security Aid -	\$13,125.00
Nonpublic Technology Aid -	\$ 3,150.00
Nonpublic Textbook Aid -	\$ 4,502.00
Nonpublic Nursing Aid -	\$ 8,400.00

Motion: Mrs. Tognetti **Second:** Mrs. Winkler **Roll Call:** 5 yes, 0 no

7. Accept Reimbursement of Nonpublic School Transportation Costs in the amount of \$10,339.00 for 2020-2021

Motion: Mrs. Tognetti **Second:** Mrs. Winkler **Roll Call:** 5 yes, 0 no

8. Accept Extraordinary Aid for the 2020-2021 school year in the amount of \$492,874.00.

Motion: Mrs. Tognetti **Second:** Mrs. Winkler **Roll Call:** 5 yes, 0 no

9. Accept the amended/revised IDEA grant funds for the 2021-2022 school year to reflect the adjustments made by the NJDOE. The new amounts are:

Basic Public -	\$302,510.00
Basic Nonpublic -	\$ 6,329.00
Preschool -	\$ 18,744.00

Motion: Mrs. Tognetti **Second:** Mrs. Winkler **Roll Call:** 5 yes, 0 no

10. 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"**.

Motion: Mrs. Tognetti **Second:** Mrs. Winkler **Roll Call:** 5 yes, 0 no

11. Approve contracting with Sharon Shulman with Hands-On Tech, LLC, for the 2021-2022 school year to handle the scheduling needs, support, and staff training as they pertain to PowerSchool, as a cost not to exceed \$7,500.

Motion: Mrs. Tognetti **Second:** Mrs. Winkler **Roll Call:** 5 yes, 0 no

12. Authorize entering into a Consulting Service Agreement with Educational Consortium for Telecommunications Savings for Emergency Connectivity Fund services.

Motion: Mrs. Tognetti

Second: Mrs. Winkler

Roll Call: 5 yes, 0 no

II. TRANSPORTATION

1. Approve the purchase of a 24 passenger Thomas van for a total cost of \$67,293.62 with pricing through the Educational Services Commission of NJ Bus Bid 20/21-33.

Motion: Mrs. Tognetti

Second: Mrs. Winkler

Roll Call: 5 yes, 0 no

2. Authorize entering into a Contract, Software License & Hosting Agreement with Transfinder Corporation for a total Year 1 cost of \$18,035.

Motion: Mrs. Tognetti

Second: Mrs. Winkler

Roll Call: 5 yes, 0 no

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Appoint Jeffrey Basile to membership on the Hanover Township Board of Education for the unexpired term of office of Douglas Petty.

Motion: Mrs. Mattia

Second: Mrs. Tognetti

Roll Call: 5 yes, 0 no

X 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 immediately following the close of this meeting to undertake discussions concerning a legal/personnel matter 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."

Motion: Mrs. Winkler

Second: Mr. Tognetti

Roll Call: 5 yes, 0 no

XI. PUBLIC COMMENTS

Several members of the public requested that masks be optional in September. Two requests were made to have curriculum accessible online. A suggestion was made that a portion of the ARP funding be used for air filtration and that the District explore programs to help address student anxiety.

XII. ITEMS FOR DISCUSSION - None

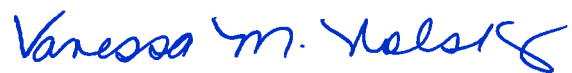
XIII. ADJOURNMENT – 8:47 p.m.

Motion: Mrs. Winkler

Second: Mrs. Mattia

Approved: Unanimous

Respectfully submitted,



Vanessa M. Wolsky
School Business Administrator/
Board Secretary