

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:30 p.m. – May 26, 2020

ORDER OF MEETING

1. **CALL TO ORDER**
 - Announcement
 - Flag Salute
 - Roll Call
 - Fur Pet Bre Yan Mat Win Sha Azz Tog
2. **SPECIAL PRESENTATIONS**
 - Student Recognitions
 - o MCCEA 2020 Poster Contest Winners
 - o Morris County Superintendents' Middle School Leadership Award
3. **APPROVAL OF MINUTES**
 - Regular Public Meeting 4/28/20
4. **BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
5. **SUPERINTENDENT'S REPORT**
 - Report of Violence, Vandalism, and Substance Abuse (including HIB)
 - 2019-2020 Calendar Update
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 (CT)
13. **ADJOURNMENT**
14. **PRIVATE SESSION**

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Accept with regret the resignation of Barbara Ganley, Special Education Aide, Bee Meadow School, effective 7/1/20, for the purpose of retirement.

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2. Accept with regret the resignation of James Justin, Maintenance Mechanic, effective 9/1/20, for the purpose of retirement.

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3. Accept the resignation of Christine Selitto, Lunch Recess Aide, Salem Drive School, effective 3/9/20, to accept another position in the district.

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4. Approve an extension of a leave of absence, for Dana Frey, Elementary (Grade 1) Teacher, Salem Drive School, *currently approved through 6/30/20*, to be effective **through 1/30/21**, with and without pay (depending on availability of accrued sick and personal days), consistent with the terms of the Family Medical Leave Act, NJFLA and in accordance with the Agreement between the Board and the HTEA.

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5. Authorize the appointment and salaries of support staff members for the 2019-2020 school year, in accordance with the Board/HTEA Agreement, *with actual 2020-2021 salaries to be determined upon the conclusion of negotiations between the Board and the HTEA*, as shown on **Attachment "A"**.

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6. Authorize the appointment and salaries of central office exempt confidential support staff members for the 2019-2020 school year, *with actual 2020-2021 salaries to be determined at a later date*, as shown on **Attachment "B"**.

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7. Appoint Maribella Hamlin to the position of Substitute Coverage Coordinator, to provide district-wide substitute calling services for the 2020-2021 school year, at a yearly stipend of \$8,000, effective 9/1/20 to 6/30/21.

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8. 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>
Jennifer Baggot	9
Laura Cafaro	9
Edward Cashen	8
Jeff McCarthy	6
Michele Pratola	3
Samantha Sheets	12

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9. Approve **2020-2021** 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
Karen Renz – ELA (English Language Arts) Area Coordinator

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10. Approve **2020-2021** 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 - Patti Lowy
Grade 2 - Samantha Sheets
Grade 3 - Renee Lisewski
Grade 4 - Diane Brozyna
Grade 5 - Adrienne Huettenmoser

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11. Approve the Substitute Rates for the **2020-2021** school year (same as 2019-2020) as outlined in **Attachment “C”**.

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12. Acknowledge that there were no student suspensions as reported by the school principals for the month of April 2019.

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B. CURRICULUM & INSTRUCTION

Upon recommendation of the Superintendent, move to:

1. Approve the revised Hanover Township Public Schools Health-Related School Closure Preparedness Plan titled: “The Hanover Township Public Schools Flexible Instructional Day/Distance Learning Plan.”

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2. Accept the Student Safety Data System’s District Report of Violence, Vandalism, and Substance Abuse for Period 1 (9/1/19-12/31/19) of the 2019-2020 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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3. Approve the Director of Special Education’s recommendation to contract with Frontline Education to maintain the district’s subscription with Frontline IEP, the district’s IEP authoring program and special education database during the 2020-2021 school year, at a total cost not to exceed \$14,566.

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4. Approve the Director of Special Education’s recommendation to contract with Progressive Therapy of NJ to provide an ABA-based home program to Student CST #32-10 during the 2020 Extended School Year and the 2020-2021 school year, and a total cost not to exceed \$6,020.

Fur Pet Bre Yan Mat Win Sha Azz Tog Action of the Board

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

1. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 4/30/20	\$ 891,211.43
Payroll 5/15/20	\$ 908,733.99
Bills & claims 4/29/20 – 5/26/20	\$ 693,530.49

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2. Accept the certification of the Business Administrator/Board Secretary that as of 4/30/20 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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3. Certify that as of 4/30/20, 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)

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4. Accept the report of the Secretary A-148 and the treasurer's report A-149, for the month ended 4/30/20.

(ROLL CALL)

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5. 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.

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6. Approve the 2020-2021 Budget for the Hanover Township School Age Child Care program, as per **Attachment "D"**.

Fur Pet Bre Yan Mat Win Sha Azz Tog Action of the Board

7. Approve the HTSACC Program Fees for the 2020-2021 school year, as per **Attachment "E"**.

Fur Pet Bre Yan Mat Win Sha Azz Tog Action of the Board

II. TRANSPORTATION

No Items for Board Consideration

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

- 1. Approve the revised **2019-2020 School Calendar** to reflect the **last day of school as Monday, June 22, 2020 (due to one unused emergency closing day).**

Fur	Pet	Bre	Yan	Mat	Win	Sha	Azz	Tog	Action of the Board
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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 executive session immediately following the close of this meeting to undertake discussions concerning evaluation of the Superintendent, _____ 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)
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ADJOURNMENT

Moved by:	Seconded:	Action(v)
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PRIVATE SESSION