

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Auditorium
Memorial Junior School
7:30 p.m. – March 28, 2023

ORDER OF MEETING

- 1. CALL TO ORDER**
 - Announcement**
 - Flag Salute**
 - Roll Call**
 - Win Wil Wri Bas Amo Egb Joh Ski Bom**
- 2. MOTION TO CONVENE IN EXECUTIVE SESSION**
- 3. SPECIAL PRESENTATIONS**
 - **STUDENT RECOGNITIONS:**
 - **Wrestling Championship Winner**
 - **Morris County Superintendents' Middle School Leadership Award**
 - **Morris County School Boards Association Unsung Hero Award**
 - **North Jersey Area Band**
 - **North Jersey Region Band**
- 4. APPROVAL OF MINUTES**
 - Regular Public Meeting** **3/6/23**
 - Special Public Meeting** **3/15/23**
- 5. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
 - **Report of Violence, Vandalism, and Substance Abuse (including HIB)**
- 7. DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT'S REPORT**
- 8. COMMITTEE REPORTS**
 - **Personnel**
 - **Curriculum, Technology & Student Achievement**
 - **Finance/Transportation/Physical Plant**
 - **Public Relations**
 - **Policy**
 - **Negotiations**
 - **Travel Report**
 - **Delegate Reports**
- 9. PUBLIC COMMENTS (Agenda Items Only)**
- 10. BOARD ACTIONS**
- 11. PUBLIC COMMENTS**
- 12. ITEMS FOR DISCUSSION**
- 13. MOTION TO CONVENE IN EXECUTIVE SESSION**
- 14. ADJOURNMENT**

BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Approve a leave of absence for Employee ID# 4255, effective 5/1/23 to 7/21/23.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

2. Approve a leave of absence for Employee ID# 4492, effective 5/30/23 to 9/29/23.

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3. Approve a leave of absence for Employee ID# 4024, effective 6/7/23 to 12/22/23.

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4. Appoint Angela Kuhl to the position of part time (.69 FTE) Special Education Aide, Mountview Road School, at a salary of Step 6, \$15,846, prorated, effective 3/15/23 to 6/30/23, 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.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

5. Approve the additional hours to the **2022-2023** extra-compensation assignment(s) as **Advisor(s)** at **Memorial Junior School**, with payments in accordance with the Agreement between the Board and the HTEA, as follows:

<u>Club/Activity</u>	<u>Advisor</u>	<u>Hours</u>
MJS Study Club	George Dakak	20 hours
	Kristen DeMarco	10 hours
	Sandra Lillo	20 hours

Fur Win Wil Wri Bas McS Amo Bom Mat Action of the Board

6. Appoint Kristen Dakak for the position of Long Term Substitute Program Coordinator for HTSACC from 5/22/23, or sooner – 11/30/23, as follows:

\$125/day during the school year (5/22-6/23 and 8/21-11/30)

\$300/day during summer camp (6/26-8/18)

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7. Approve the following person for a position in the Hanover Township School Age Child Care Program, contingent on enrollment, effective March 29, 2023 through June 30, 2023. Final staff appointments will be pending ratio needs based on enrollment of children in the program, as well as results of criminal background checks.

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
Siri, Juliana	Substitute	\$14.13

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8. Acknowledge the student suspensions as reported by the school principals for the month of February 2023, **Attachment “A”**.

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9. Acknowledge that there were no Harassment, Intimidation, and Bullying investigations to report for the period of February 27, 2023 through March 24, 2023.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

B. CURRICULUM, TECHNOLOGY & STUDENT ACHIEVEMENT

Upon recommendation of the Superintendent, move to:

1. Acknowledge the following fire drills, as reported by the school principals, for the month of February 2023:

<u>School</u>	<u>Date</u>
Memorial Junior School	2/10/23
Bee Meadow School	2/10/23
Mountview Road School	2/21/23
Salem Drive School	2/24/23

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2. Acknowledge the following crisis management drills, as reported by the school principals, for the month of February 2023:

<u>School</u>	<u>Date</u>
Memorial Junior School	2/23/23
Bee Meadow School	2/22/23
Mountview Road School	2/27/23
Salem Drive School	2/23/23

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3. Accept the Student Safety Data System's District Report of Violence, Vandalism, and Substance Abuse for Period 1 (9/1/22-12/31/22) of the 2022-2023 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 Director of Special Education's recommendation to contract with Silvergate Prep to provide bedside instruction to Student #10603, at a rate of \$40 per hour for up to 10 hours per week, effective 3/7/23 until student is medically cleared.

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5. Approve the Director of Special Education's recommendation to contract with Silvergate Prep to provide bedside instruction to Student #2303010, at a rate of \$40 per hour for up to 10 hours per week, effective 3/10/23 until student is medically cleared.

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6. Approve the Director of Special Education's recommendation to place Student #11186 at Chapel Hill Academy effective 3/2/23 to 3/10/23, at a total cost not to exceed \$2,700.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

7. Approve the Director of Special Education's recommendation to place Student #2905005 at Montgomery Academy effective 3/13/23 through 6/19/23, at a total cost not to exceed \$30,077.

Win Wil Wri Bas Amo Egb Joh Ski Bom 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 2022-23 Budget, **Attachment “B”**.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

2. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 3/15/23	\$ 974,743.49
Bills & claims 3/1/23 - 3/28/23	\$1,039,473.65

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3. Accept the certification of the Business Administrator/Board Secretary that as of 2/28/23 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).

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4. Certify that as of 2/28/23 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.

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5. Accept the report of the Secretary A-148 and the reconciliation report A-149, for the month ended 2/28/23.

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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) “C”, “D”, and “E”**.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

7. Accept additional funding on Chapters 192/193 as follows:

Additional Funding for Compensatory Education in the amount of \$494.00

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II. TRANSPORTATION

No Items for Board Consideration

III. PHYSICAL PLANT

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

1. Approve the submission of the ROD Grant application and plans to the New Jersey Department of Education for their approval. The following projects are being submitted:

Memorial Junior School

- Gymnasium HVAC Replacement
- Roof Replacement
- Emergency Generator

Mountview Elementary School

- Gymnasium HVAC Replacement

Salem Drive Elementary School

- Gymnasium HVAC Replacement

Bee Meadow Elementary School

- Gymnasium HVAC Replacement

Approve any changes (if necessary) to the Long Range Facility Plan as part of this project application.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

2. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Hanover Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

3. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Hanover Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices

reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

D. PUBLIC RELATIONS

No Items for Board Consideration

E. POLICY

No Items for Board Consideration

MOTION TO CONVENE IN EXECUTIVE SESSION

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 _____,

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)