

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting – Library/Media Center
Memorial Junior School
7:30 p.m. – March 6, 2023

ORDER OF MEETING

- 1. CALL TO ORDER**
 - Announcement**
 - Flag Salute**
 - Roll Call**
 - Win Wil Wri Bas Amo Egb Joh Ski Bom**
- 2. SPECIAL PRESENTATIONS**
 - **Wrestling Championship Winner**
 - **Nursing Services Plan 2022-2023 – R. Camean**
- 3. APPROVAL OF MINUTES**
 - Regular Public Meeting** **1/24/23**
- 4. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
- 5. SUPERINTENDENT'S REPORT**
- 6. DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT'S REPORT**
- 7. COMMITTEE REPORTS**
 - **Personnel**
 - **Curriculum & Instruction**
 - **Finance/Transportation/Physical Plant**
 - **Public Relations**
 - **Policy**
 - **Negotiations**
 - **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**

BOARD ACTIONS**A. PERSONNEL**

Upon recommendation of the Superintendent, move to:

1. Amend a previously approved leave of absence for Employee ID# 4265, *previously erroneously approved effective 5/22/23 to 11/30/23*, to **effective 4/24/23 to 3/26/24**.

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

2. Amend a previously approved leave of absence for Employee ID# 720, *previously erroneously approved effective 4/24/23 to 3/26/24*, to **effective 5/22/23 to 11/30/23**.

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

3. Amend a previously approved leave of absence for Employee ID# 4539, *previously approved effective 1/17/23 to 2/10/23*, to **effective 1/17/23 to 2/3/23**.

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

4. Approve a leave of absence for Employee ID# 4077, effective 6/5/23 to 6/30/24.

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

5. Approve a leave of absence for Employee ID# 3550, effective 3/3/23 to 5/12/23.

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

6. Appoint Fedaa Qandeel to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement Elementary (Grade 4) Teacher, Bee Meadow School, at the BA Step 1 rate of \$295 per diem, when school is in session, effective 2/20/23 to 6/22/23, or the last day of school. 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

7. Appoint Emily Galow to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement School Library Media Specialist, Memorial Junior School, at the BA Step 1 rate of \$295 per diem, when school is in session, effective 3/1/23 to 6/22/23, or the last day of school. 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

8. Approve the transfer and reassignment for Joseph Majdosz from the position of full time (1.0 FTE) Custodian (midday) at Memorial Junior School to full time (1.0 FTE) Custodian (night) at Salem Drive School, at a salary of Step 13, \$56,273 (includes 10% differential when school is in session, and Black Seal stipend), prorated, effective 2/6/23 to 6/30/23, in accordance with the Agreement between the Board of Education and the HTEA.

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

9. Authorize the following tuition reimbursement applications for the **2022-2023** school year, in accordance with the Agreement between the Board and the HTEA:

<u>Teacher</u>	<u>Credits</u>
Michaela Maloney	15
Lauren Mastropierro	9
Christina Vitiello	12

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

10. Authorize the following tuition reimbursement applications for the **2023-2024** school year, in accordance with the Agreement between the Board and the HTEA:

<u>Teacher</u>	<u>Credits</u>
Michaela Maloney	15
Lauren Mastropierro	15
Jessica Sainato	15
Kristin Wagner	6

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

11. Approve the **2022-2023** extra-compensation assignment(s) as **Advisor(s)** at **Bee Meadow 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>
Bridge Club	Kristen Dakak	30 hours
	Jessica Sainato	20 hours
	Michaela Maloney	20 hours
	Megan Wechsler	36 hours
Board Game Club	Michaela Maloney	9 hours
	Lauren Mastropierro	9 hours

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

12. Approve the following **2022-2023** student teaching assignment(s):

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Kaitlyn Weiner/CCM	Observation	C. Kalavrouziotis	Spring 2023

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

13. Approve the addition of the following staff to the list of home instructors for the 2022-2023 school year.

Teacher: Cori Padavano
Antionette Liberato

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board
 14. Approve the following addition(s) to the substitute list for the 2022-2023 school year.

Teacher: Courtney Buoye
 Joseph C. Nastus
 Susan Quinn

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

15. Approve the following people for positions in the Hanover Township School Age Child Care Program, **contingent on enrollment**, effective March 1, 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.

Name	Position	Hourly Wage
Larice, Vanessa	Substitute	\$14.13
Romero, Guadalupe	Substitute	\$14.13
Saliani, Leina	Substitute	\$14.13
Shannon, Katie	Substitute	\$14.13

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

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

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

17. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent’s decisions for the period ending February 24, 2023, **Attachment “B”**.

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

18. Approve the amendments to the Hanover Township Board of Education Committee Assignments for January 2023 through December 2023 as per **Attachment “K”**.

Win Wil Wri Bas Amo Egb Joh Ski Bom 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 January 2023:

School	Date
Memorial Junior School	1/4/23
Bee Meadow School	1/5/23
Mountview Road School	1/4/23
Salem Drive School	1/24/23

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

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

<u>School</u>	<u>Date</u>
Memorial Junior School	1/30/23
Bee Meadow School	1/26/23
Mountview Road School	1/9/23
Salem Drive School	1/19/23

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

3. Accept the 2022-2023 School Nursing Services Plan.

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

4. Approve the Director of Special Education's recommendation to contract with Silvergate Prep to provide bedside instruction to Student #11248, for 10 hours per week at \$40 per hour, until the student is medically cleared.

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

5. Approve the Director of Special Education's recommendation for Student # 10871 placement at the Developmental Learning Center – New Providence effective 2/13/23 through the end of the 2022-2023 school year, at a total cost not to exceed \$45,184.

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 "C"**.
(ROLL CALL)

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

2. Accept the certification of the Business Administrator/Board Secretary that as of 1/31/23 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).

(ROLL CALL)

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

3. Certify that as of 1/31/23 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.

(ROLL CALL)

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

4. Accept the report of the Secretary A-148 and the reconciliation report A-149,

for the month ended 1/31/23.

(ROLL CALL)

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 1/30/23	\$ 910,747.19
Payroll 2/15/23	\$ 971,201.10
Payroll 2/28/23	\$ 919,718.95
Bills & claims 1/25/-2/28/23	\$1,705,533.58

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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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) "D", "E", "F", "G", and "H"**.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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7. Approve the Hanover Township School Age Child Care Camp HTSACC 2023 Program Fees as per **Attachment "I"**.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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8. Accept additional funding for Chapter 192/193 as follows:

Chapter 192 Compensatory Education additional funding \$1,186.00
Chapter 193 Corrective Speech additional funding \$744.00

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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9. Adopt the following resolution:

**Waiver of Requirements
Special Education Medicaid Initiative (SEMI) Program**

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2023-24 school year, and

WHEREAS, the Hanover Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the Hanover Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2023-24 school year.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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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 participation in the Hanover Township Public Schools 2022-2023 Teacher Recognition Program, and authorize a local grant of \$250 to each recipient to be used for an educational purpose within their respective classroom and/or school.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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2. Approve the Emergency Evacuation Use Agreement between the Hanover Township Board of Education and County College of Morris as per **Attachment "J"**.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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3. Establish a **Special Public Meeting** on **Wednesday, March 15, 2023 at 6:30 p.m.** to introduce and approve the tentative 2023-2024 budget.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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E. POLICY

1. Conduct the first reading of revised **Policy # 0164 Conduct of Board Meeting**, and if approved, adopt, **Attachment "L"**.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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2. Abolish **Policy #1648.13 School Employee Vaccination Requirements**.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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3. Abolish **Policy #1648.11 The Road Forward Covid 19 - Health and Safety**.

Win	Wil	Wri	Bas	Amo	Egb	Joh	Ski	Bom	<u>Action of the Board</u>
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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)

POLICY

HANOVER TOWNSHIP BOARD OF EDUCATION

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CONDUCT OF BOARD MEETING

0164 CONDUCT OF BOARD MEETING

Parliamentary Authority

Roberts' Rules of Order, Newly Revised, shall govern the Board of Education in its deliberations and acts in all cases in which it is not inconsistent with statutes of the State of New Jersey, rules of the State Board of Education, or these bylaws.

Presiding Officer

The President shall preside at all meetings of the Board. In the absence, disability, or disqualification of the President, the Vice President shall act in his/her place; if neither person is present, any member shall be designated by a plurality of those present to preside. The act of any person so designated shall be legal and binding.

Announcement of Adequate Notice

The person presiding or his/her designee shall commence each meeting with an announcement of the notice given for the meeting or a statement regarding the lack of adequate notice, in accordance with law.

Agenda

The Superintendent and School Business Administrator/Board Secretary shall prepare an agenda of items of business to come before the Board at each meeting. The agenda shall be previewed by the Board President for input and delivered to each Board member typically no later than two days before the meeting and shall include such reports and supplementary materials as are appropriate and available. The agenda shall also be made available to the media, community members, staff and others upon request.

The order of business shall be as follows unless altered by the members present:

Call to Order
Motion to Convene in Executive Session
Special Presentations
Approval of Minutes
Business Administrators/Board Secretary's Report
Superintendent's Report
Director of Curriculum's Report
Committee Reports



POLICY

HANOVER TOWNSHIP BOARD OF EDUCATION

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CONDUCT OF BOARD MEETING

Public Comments
Board Actions
Public Comments
Items for Discussion
Motion to Convene in Executive Session
Adjournment

Items for discussion suggested by any Board member or staff member may be included at the discretion of the Board President in consultation with the Superintendent in closed Executive Session. It is requested that four days notice be provided whenever possible. Items not on the agendas may be discussed if they are emergent and/or agreed upon by a majority of the Board present.

N.J.S.A. 10:4-10
N.J.S.A. 18A:16-1.1

Adopted: 23 September 2008
Revised:

