

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:30 p.m. – June 25, 2024

ORDER OF MEETING

1. **CALL TO ORDER**
 - Announcement**
 - Flag Salute**
 - Roll Call**
 - Bas Amo Egb Joh Ski Mat McC Str Bom**
2. **MOTION TO CONVENE IN EXECUTIVE SESSION**
3. **SPECIAL PRESENTATIONS**
 - Student Recognitions:**
 - **Spelling Bee Winners**
 - **Championship Softball Team**
4. **APPROVAL OF MINUTES**
 - Regular Public Meeting** **5/28/24**
5. **BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
6. **SUPERINTENDENT'S REPORT**
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. Appoint Dr. Edward Izbicki to the position of Interim Business Administrator/Board Secretary, at a salary of \$750 per diem, effective 7/1/24 to 6/30/25. 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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

2. Accept, with regret, the resignation of Dana Hollywood, Elementary School (Kindergarten) Teacher, Salem Drive School, effective 7/1/24, for personal reasons.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

3. Approve a leave of absence for Employee ID# 4286, effective 10/7/24 to 3/17/25.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

4. Approve an extension of a leave of absence for Employee ID# 2390, previously approved effective 4/16/24 to 6/11/24, to be effective through 7/5/24.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

5. Approve to amend a Transportation Coordinator stipend for Ricardo Santiago at a per diem rate of \$217, previously approved effective from 4/16/24 to 6/11/24, to be effective 4/16/24 to 7/5/24.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

6. Amend the 2023-2024 salary for Donna Drake, part time (.80 FTE) Special Education Aide, Mountview Road School, from the previously approved Step 12, \$21,496, to Step 12, \$22,146 (includes \$650.00 for New Jersey Substitute Certificate), effective 6/3/24 to 6/30/24, prorated.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

7. Amend the 2023-2024 salary for Angela Kuhl, part time (.69 FTE) Special Education Aide, Mountview Road School, from the previously approved Step 6, \$16,605, to Step 6, \$17,255 (includes \$650.00 for New Jersey Substitute Certificate), effective 6/3/24 to 6/30/24, prorated.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

8. Amend the FTE for Dina Szczepanski, Special Education Aide, Memorial

Junior School, from the previously approved part time (.69 FTE), to part time (.96 FTE) at a salary of Step 11 \$25,838, effective 9/1/24 to 6/30/25, in accordance with the Agreement between the Board and the HTEA.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

9. Amend the FTE for Patricia Sussman, Art Teacher, Salem Drive, and Mountview Road schools, from the previously approved part time (.60 FTE), to full time (1.0 FTE) at a salary of BA+15 Step 8 \$67,045, effective 9/1/24 to 6/30/25, in accordance with the Agreement between the Board and the HTEA.

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

10. Approve the transfer and reassignment of Meghan Schenk from full time (1.0 FTE) Special Education (Resource Center) Teacher at Memorial Junior School to full time (1.0 FTE) Special Education (MDII) Teacher at Bee Meadow School, effective 9/1/24.

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

11. Approve the transfer and reassignment of Nancy Ganley from full time (1.0 FTE) Special Education Aide at Mountview Road School to full time (1.0 FTE) Special Education Aide at Bee Meadow School, effective 9/1/24.

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

12. Approve the transfer and reassignment of Angela Kuhl from part time (.69 FTE) Special Education Aide at Mountview Road School to part time (.69 FTE) Special Education Aide at Bee Meadow School, effective 9/1/24.

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

13. Appoint Suzanne DiMontova to the position of part time (.30 FTE) Secretary to the Nurse, Mountview Road School, at a salary of Step 3, \$15,371, effective 9/1/24 to 6/30/25, in accordance with the Agreement between the Board of Education and the HTEA.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

14. Appoint Alexis Georgiou to the position of full time (1.0 FTE) Elementary School (Grade 3) Teacher, Salem Drive School, at a salary of BA Step 2, \$61,760, effective 9/1/24 to 6/30/25, in accordance with the Agreement between the Board of Education and the HTEA.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

15. Appoint Debora Balvin to the position of full time (1.0 FTE) School Library Media Specialist, Memorial Junior School, at a salary of MA Step 2, \$67,060, effective 9/1/24 to 6/30/25, 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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

16. Appoint Erin Murphy to the position of full time (1.0 FTE) Elementary School (Grade 4) Teacher, Salem Drive School, at a salary of MA Step 1, \$66,560, effective 9/1/24 to 6/30/25, 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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

17. Appoint Lauren Zarras to the position of full time (1.0 FTE) Elementary School (Kindergarten) Teacher, Bee Meadow School, at a salary of BA Step 1, \$61,260, effective 9/1/24 to 6/30/25, 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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

18. Appoint Jose Santiago to the position of full time (1.0 FTE) Custodian (day), Memorial Junior School, at a salary of Step 3, \$40,070, prorated, effective 7/16/24 to 11/15/24 (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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

19. Approve the salaries of the following administrative staff members effective 7/1/24 to 6/30/25, 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	\$155,394
Carmen Camean	Principal, Mountview Road School	\$147,998
Roberto Camean	Principal, Salem Drive School	\$157,463
Darrin Stark	Principal, Bee Meadow School	\$154,847
Jacob Ziegler	Assistant Principal, Memorial Junior School	\$117,991

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

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

<u>Staff Member</u>	<u>Amount</u>
William Padavano	\$500

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

21. Authorize the following tuition reimbursement applications for the **2024-2025** school year, in accordance with the Agreement between the Board and the HTEA:

<u>Teacher</u>	<u>Credits</u>
Anita D'Urso	9

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

22. Approve the following people as substitutes for the **2024** Extended School Year program:

Lily Yee
Valerie Bolcar-Navarro (Nurse)
Karen Mascolo (Nurse)

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

23. Approve the following staff members to work over the summer to conduct **2024** Summer Child Study Team evaluations and emergent case management as needed, at their per diem rate, in accordance with the Agreement between the Board and the HTEA.

Anita D'Urso	Megan Wechsler
Domenica Gomes	Rose Papera
Michelle Rizzo	Christine Kerins
Jean Rothrock	Amanda Young
Diana D'Addozio	Joelle Potts
Crista Vogt	

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

24. Amend the previously approved hours for the following staff to work in the 2024 Extended School Year program from June 24, 2024 to August 2, 2024 as follows:

Staff Member	Position	From previously approved Hrs.Per Day	To Hours Per Day
Michelle Cordasco	PSD/Res.Teacher	3.5	2.5
Sandra Lillo	PSD/Res.Teacher	3.5	2.5
Nadia Swanson	Aide	2	3

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

25. Approve Jean Nascimento to the temporary position of part-time substitute summer secretary at Bee Meadow School, at her hourly rate, for 3 hours per day not to exceed 15 hours.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

26. 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 not to exceed 60 hours.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

27. 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, not to exceed 39 hours.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

28. 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 not to exceed 36 hours.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

29. Approve Rosanna Mead, School Nurse, Salem Drive School, to work up to an additional 18 hours during the summer.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

30. Approve Lisa Clarke, School Nurse, Mountview Road School to work up to an additional 18 hours during the summer.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

31. Approve Brianna Grasso, School Nurse, Bee Meadow School, to work up to an additional 18 hours during the summer.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

32. Approve Elizabeth Gioia, School Nurse, Memorial Junior School, to work up to an additional 24 hours during the summer.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

33. Approve Lori Buonaiuto, part-time secretary to the school nurse, Bee Meadow School to work up to an additional 12 hours during the summer at her hourly rate, to assist the school nurse.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

34. Approve Ann Turnbull, part-time secretary, Mountview Road School to work up to an additional 8 hours during the summer at her hourly rate, to assist the school nurse.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

35. Approve Anne Hamtil, part-time secretary to the school nurse, Salem Drive School to work up to an additional 12 hours during the summer at her hourly rate, to assist the school nurse.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

36. Approve Helen Krisiewicz, part-time secretary to the school nurse, Memorial Junior School to work up to an additional 24 hours during the summer at her hourly rate, to assist the school nurse.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

37. 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).

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

38. Approve Renee Lopez, 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).

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

39. 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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

40. Approve the following addition(s) to the substitute list for the 2023-2024 school year.

Substitute Teacher: Donna Drake
Angela Kuhl

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

41. Approve Tonisha Lockley, part time Administrative Assistant, HTSACC, to work up to an additional 30 hours during the summer to assist the Program Coordinator, at the hourly rate of \$30.00.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

42. Approve Tonisha Lockley, part time Administrative Assistant, HTSACC, at a salary of \$23,800, effective September 1, 2024 through June 30, 2025.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

43. Approve the following people for positions in the Hanover Township School Age Child Care Program, **contingent on enrollment**, effective July 1, 2024 through June 30, 2025. Final staff appointments will be pending ratio needs based on enrollment of children in the program. Staff will be paid a salary as per state requirements.

<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>
Goodwin, Mary	Site Leader MTV EB	\$15,004.00
LaMarca, Robyn	Site Leader BMS EB Site Leader MTV ASK	\$37,060.00
Nasi, Kozi	Site Leader SDS EB	\$12,296.00
Bas	Amo	Egb
Joh	Ski	Mat
McC	Str	Bom
Action of the Board		

44. Approve the following people for positions in the Hanover Township School Age Child Care program, Camp HTSACC, effective June 26, 2024 to June 30, 2024 and again from July 1, 2024 – August 23, 2024. 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. 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.

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
Ganley, Nancy	Substitute Counselor	\$16.00
Plock, James	Substitute Counselor	\$13.75
Vatoci, Henry	Substitute Counselor	\$14.00
Volker, Alyssa	Substitute Counselor	\$15.00
Bas	Amo	Egb
Joh	Ski	Mat
McC	Str	Bom
Action of the Board		

45. Authorize the acting Superintendent to employ staff for the **2024-2025** school year, during the recess of the Board, for subsequent ratification by the Board.

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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46. Acknowledge the student suspensions as reported by the school principals for the month of May 2024, **Attachment "A"**.

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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47. Acknowledge that there were no Harassment, Intimidation, and Bullying investigations to report for the period of May 20, 2024 to June 21, 2024.

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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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 May 2024:

<u>School</u>	<u>Date</u>
Memorial Junior School	5/21/24
Bee Meadow School	5/17/24
Mountview Road School	5/28/24
Salem Drive School	5/28/24

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

2. Acknowledge that crisis management drills were conducted, as reported by the school principals, for the month of May 2024:

<u>School</u>
Memorial Junior School
Bee Meadow School
Mountview Road School
Salem Drive School

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

3. Approve the Hanover Township Public School 2024-2025 District Mentoring Plan.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

4. Approve the American Rescue Plan, Safe Return to School Plan.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

5. Approve the Danielson Framework Evaluation System for Teachers using the Frontline Platform for the 2024-2025 school year.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

6. Approve the Multidimensional Principal Performance Rubric (MPPR) Evaluation System for Administrators using the Frontline Platform for the 2024-2025 school year.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

7. Approve the English Language Learner Three Year Plan 2025-2027

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

8. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide specialized staffing and oversight for the district's Autism class Program during the 2024 Extended School Year at a cost not to exceed \$28,541.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

9. Approve the Director of Special Education's recommendation to contract with P.G. Chambers School to provide occupational therapy and physical therapy services and conduct evaluations as required by the Child Study Team during the 2024 Extended School Year at a cost not to exceed \$10,200.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

10. Approve the Director of Special Education's recommendation to contract with P.G. Chambers School to provide occupational therapy and physical therapy services and conduct evaluations as required by the Child Study Team during the 2024-2025 school year at a cost not to exceed \$239,800.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

11. Approve the Director of Special Education's recommendation for Student CST #10638 to attend Banyan School for the 2024 Extended School Year and the 2024-2025 school year at a total cost not to exceed \$68,269.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

12. Approve the Director of Special Education's recommendation for Student CST #2703018 to attend Chapel Hill Academy for the 2024 Extended School Year and the 2024-2025 school year at a total cost not to exceed \$85,260.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

13. Approve the Director of Special Education's recommendation for Student CST #11331 to attend Summit Speech School for the 2024 Extended School Year and 2024-2025 school year at a total cost not to exceed \$74,529.

Bas Amo Egb Joh Ski Mat McC Str Bom 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 2023-24 Budget, **Attachment “B”**.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

2. Accept the certification of the Business Administrator/Board Secretary that as of 5/31/24 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).

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

3. Certify that as of 5/31/24, 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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

4. Accept the reports of the Secretary A-148 and the reconciliation report A-149, for the month ended 5/31/24.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 5/30/24	\$ 950,239.65
Payroll 6/14/24	\$1,084,037.10
Payroll 6/18/24	\$ 933,454.77
Bills & Voids – 5/29 – 6/25/24	\$ 332,677.66

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

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”, and “D”**.

Bas Amo Egb Joh Ski Mat McC Str Bom 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 2023-24 school year, and set up accounts payable and reserve for encumbrances to be paid after 7/1/24 as required under G.A.A.P., to be ratified by the Board of Education at the regular July meeting.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

8. Authorize the School Business Administrator/Board Secretary to pay 2023-24 bills and issue payroll checks during the summer recess of the Board, subject to subsequent ratification by the Board.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

9. Authorize the School Business Administrator/Board Secretary to cancel outstanding purchase orders from 2023-24.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

10. Authorize a pre-audited Board Secretary and Reconciliation Report to be sent to the Department of Education for the period ending 6/30/24, as required by law.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

11. Approve entering into Shared Services Agreements and Addendums between Hanover Township Board of Education and the Educational Services Commission of Morris County for the Bidding/Purchasing Program for the 2024-2025 school year.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

12. Adopt the following resolution:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hanover Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Hanover Township Board of Education has determined that an amount not to exceed \$300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Hanover Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

13. 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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

14. Authorize the Business Administrator to request from the Township of Hanover Treasurer, on a monthly basis, the district taxes necessary to fund the 2024-25 budget as indicated on the attached Annual Tax Request Schedule, **Attachment “E”**.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

15. Authorize the submission of the grant application for ESEA to the NJDOE for the 2024-2025 school year for Title I \$40,086, Title II Part A in the amount of \$15,511, Title III in the amount of \$7,432, Title III Immigrant \$1,728, and Title IV in the amount of \$10,000.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

II. TRANSPORTATION

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

1. Authorize providing transportation services for the Hanover Township Recreation Patriotic Celebration and Fireworks on 7/1/24, with a rain date of 7/2/24.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

2. Authorize providing transportation services for the Hanover Township Recreation Traveling Teens Program from 7/8/24 through 8/2/24.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

3. Acknowledge that State of New Jersey Department of Transportation Motor Vehicle Commission Inspections were performed on 04/1/24, 04/2/24, 04/3/24 and 6/10/24, for all district school bus fleet vehicles. All Hanover Township School vehicles have passed until October 2024.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

III. PHYSICAL PLANT

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

1. Accept funding from the NJSDA for Emergent and Capital Maintenance Needs as follows:

FY22 \$29,210
FY23 \$31,251
FY 24 \$28,615.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Accept with appreciation the donation of \$200 to the Bee Meadow School Media Center, from Alberta Hornyak.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

E. POLICY

1. Conduct the first reading of the following Policies, and Regulations,

Policy # 1523 Comprehensive Equality and Equity Plan

Policy # 2260 Equality and Equity in School and Classroom Practices

Regulation # 2260 Equality and Equity in School and Classroom Practices Complaint Procedure

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

F. 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 _____ 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)