A. PERSONNEL

Upon recommendation of the Superintendent, move to:

16. Approve a leave of absence, for Tracy Currie, Music Teacher, Bee Meadow and Memorial Junior schools, effective 1/2/20 through 6/14/20, 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.

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

17. Approve the following addition(s) to the substitute list for the 2019-2020 school year.

Teacher: Susan Bolton

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:

9. 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) “O”, and “P”.

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

10. Accept IDEA funds carried over from fiscal year 2019, and approve the submission of an amendment to the previously approved IDEA application to reflect the following revised funding amounts:

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic Public</td>
<td>$330,508</td>
</tr>
<tr>
<td>Basic Nonpublic</td>
<td>$ 18,929</td>
</tr>
</tbody>
</table>

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

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

7. Accept with appreciation the donation of 165 dictionaries to all third graders and their teachers, valued at approximately $580, from the Hanover Rotary.

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