ORDER OF MEETING

1. CALL TO ORDER
   Announcement
   Flag Salute
   Roll Call
   Fur Pet Bre Yan Mat Win Sha Azz Tog

2. SPECIAL PRESENTATIONS
   • Patriot’s Pen Essay Contest Winners
   • Nursing Services Plan 2019-2020 – R. Camean

3. APPROVAL OF MINUTES
   Regular Public Meeting 12/17/19
   Executive Session 12/17/19
   Reorganization Meeting 1/7/20

4. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

5. SUPERINTENDENT'S REPORT
   • Mid-Year Assessment of District Goals

6. DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL
   DEVELOPMENT'S REPORT
   • Curriculum Update

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 Raymond Uy, Music Teacher, Memorial Junior School, effective 2/25/20, for personal reasons.

2. Approve a medical leave of absence for Tammy Yannotta, Bus Driver, effective 1/13/20 through 4/6/20, with pay (depending on availability of accrued sick days), in accordance with the Agreement between the Board and the HTEA.

3. Approve a medical leave of absence for Crista Vogt, Coordinated Services Teacher, Bee Meadow School, effective 2/12/20 through 5/12/20, with pay (depending on availability of accrued sick days), in accordance with the Agreement between the Board and the HTEA.

4. Authorize the following tuition reimbursement applications for the 2019-2020 school year, in accordance with the Agreement between the Board and the HTEA:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana Hollywood</td>
<td>3</td>
</tr>
<tr>
<td>Carolyn Masi</td>
<td>6</td>
</tr>
<tr>
<td>Jeff McCarthy</td>
<td>4</td>
</tr>
<tr>
<td>Lyle Owens</td>
<td>6</td>
</tr>
</tbody>
</table>

5. Authorize the following tuition reimbursement applications for the 2020-2021 school year, in accordance with the Agreement between the Board and the HTEA:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana Hollywood</td>
<td>3</td>
</tr>
</tbody>
</table>

6. Accept the resignation of Linda Peterson from the 2019-2020 extra-compensation position of Maker Space Club advisor at Bee Meadow School.

7. Approve the 2019-2020 extra-compensation hours for Advisor(s) at Bee Meadow School, with payments in accordance with the Agreement between the Board and the HTEA, as outlined below.

<table>
<thead>
<tr>
<th>Club/Activity</th>
<th>Advisor</th>
<th>Budgeted Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maker Space Club</td>
<td>Brianna Romaniello</td>
<td>12</td>
</tr>
</tbody>
</table>
8. Approve the following 2019-2020 student teaching assignment(s):

<table>
<thead>
<tr>
<th>Student/College</th>
<th>Purpose</th>
<th>Co-op Teacher</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenna Kalynovych/</td>
<td>Observation/</td>
<td>C. Vassoler/</td>
<td>2/7/20-3/27/20</td>
</tr>
<tr>
<td>Montclair State University</td>
<td>MTV</td>
<td>MTV</td>
<td>(Fridays)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>30 hours total</td>
</tr>
</tbody>
</table>

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

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

Teacher: Nidhi Jain

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

10. Acknowledge the student suspensions as reported by the school principals for the month of December 2019, Attachment “A”.

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

11. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent’s decisions for the period ending December 31, 2019 Attachment “B”.

Fur    Pet    Bre    Yan    Mat    Win    Sha    Azz    Tog  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 December 2019:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bee Meadow School</td>
<td>12/6/19</td>
</tr>
<tr>
<td>Mountview Road School</td>
<td>12/16/19</td>
</tr>
<tr>
<td>Salem Drive School</td>
<td>12/17/19</td>
</tr>
<tr>
<td>Memorial Junior School</td>
<td>12/10/19</td>
</tr>
</tbody>
</table>

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

2. Acknowledge the following crisis management drills, as reported by the school principals, for the month of December 2019:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bee Meadow School</td>
<td>12/18/19</td>
</tr>
<tr>
<td>Mountview Road School</td>
<td>12/10/19</td>
</tr>
<tr>
<td>Salem Drive School</td>
<td>12/18/19</td>
</tr>
<tr>
<td>Memorial Junior School</td>
<td>12/18/19</td>
</tr>
</tbody>
</table>

Fur    Pet    Bre    Yan    Mat    Win    Sha    Azz    Tog  Action of the Board
3. Accept the 2019-2020 School Nursing Services Plan.

4. Approve the addition of The Valerie Fund, in Maplewood, NJ to the list of approved field trips.

5. Approve the Director of Special Education’s recommendation to contract with Bergen County Special Services to provide additional program oversight by a Board Certified Behavior Analyst, effective January 2020 through June 2020, at a cost not to exceed $15,000.

6. Approve the Director of Special Education’s recommendation to contract with Assessments Counseling and Educational Supports (ASES) to conduct an educational and speech language assessment for Student CST #11-12, at a total cost not to exceed $1,800.

7. Approve a tuition contract with Hopatcong Board of Education for student #10693 for the 2019-20 school year for a total cost of $18,795.

8. Approve a tuition contract with Hopatcong Board of Education for student #10692 for the 2019-20 school year for a total cost of $20,021.

9. Approve the following list of field trips for HTSACC’s 2019-2020 Spring Break Holiday Care Program:
   - Grammy Museum Experience at Prudential Center - Newark, NJ
   - Camp Bernie YMCA - Port Murray, NJ
   - Funplex - East Hanover, NJ
   - Morristown Game Vault - Morristown, NJ
   - Power House Studios – East Hanover, NJ
   - Sterling Mines – Ogdensburg, NJ
C.  FINANCE, TRANSPORTATION, PHYSICAL PLANT

I.  FINANCE

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

1. Approve transfers in the 2019-20 Budget, Attachment “C”.

2. Accept the certification of the Business Administrator/Board Secretary that as of 12/31/19 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)

3. Certify that as of 12/31/19 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)

4. Accept the report of the Secretary A-148 and the treasurer’s report A-149, for the month ended 12/31/19.

5. Authorize the following payments:

<table>
<thead>
<tr>
<th>Bills List Dated</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll 12/20/19</td>
<td>$867,210.10</td>
</tr>
<tr>
<td>Payroll 1/15/20</td>
<td>$926,142.75</td>
</tr>
<tr>
<td>Bills &amp; Voids 12/18/19 - 1/28/20</td>
<td>$1,477,687.55</td>
</tr>
</tbody>
</table>

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”, “H”, “I”, “J”, “K”, “L”, “M”, and “N”.

7. Approve the purchase of the Eleyo software system, an online registration and payment system, at a cost of $499/month, for the Hanover Township School Age Child Care Program.

   (ROLL CALL)
II. TRANSPORTATION

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

1. Approve the following STOP Addition(s) to Mountview Road School bus route 27A/27P for the remainder of the 2019-2020 school year:

   140 Malapardis Road, Cedar Knolls

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

III. PHYSICAL PLANT

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


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

D. PUBLIC RELATIONS

No Items for Board Consideration

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 closed 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)

PRIVATE SESSION