ORDER OF MEETING

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

2. SPECIAL PRESENTATIONS
   • STUDENT RECOGNITIONS:
     o North Jersey Regional Band

3. APPROVAL OF MINUTES
   Regular Public Meeting 1/28/20

4. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

5. SUPERINTENDENT'S REPORT

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. Approve appointment to tenure for the following staff member(s):

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Classification</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashling McNally</td>
<td>Elementary School Teacher</td>
<td>4/5/20</td>
</tr>
</tbody>
</table>

**Action of the Board**

2. Accept, with regret, the resignation of Judith Hoffler, Technology Teacher, Memorial Junior School, effective 7/1/20, for the purpose of retirement.

**Action of the Board**

3. Accept, with regret, the resignation of Joanne DeNotaris, Elementary (Grade 2) Teacher, Bee Meadow School, effective 7/1/20, for the purpose of retirement.

**Action of the Board**

4. Accept, with regret, the resignation of Suzanne Cosco, Special Education Aide, Salem Drive School, effective 2/26/20, for personal reasons.

**Action of the Board**

5. Approve an extension of a leave of absence for Stephanie Rothman, Resource Center Teacher, Bee Meadow and Mountview Road schools, *currently approved through 3/31/20*, to be effective **through 6/23/20, or the last day of school**, without pay, consistent with the terms of the Family Medical Leave Act, NJFLA and in accordance with the Agreement between the Board and the HTEA.

**Action of the Board**

6. Approve a leave of absence for Dana Lothian, Guidance Counselor, Memorial Junior School, effective 9/2/20 through 12/4/20, 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.

**Action of the Board**

7. Approve a medical leave of absence for Marianne Vetter, Resource Center Teacher, Memorial Junior School, effective 2/24/20 through 4/24/20, with pay (depending on availability of accrued sick days), in accordance with the Agreement between the Board and the HTEA.

**Action of the Board**
8. Appoint Nathan Montreuil to the position of full time (1.0 FTE) Bus Driver, at a salary of Step 1, $25,379, prorated, effective 2/26/20 to 6/30/20, 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.

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

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

Teacher
Lyle Owens

Credits
6

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

10. Approve the 2019-2020 extra-compensation hours for Advisors at Mountview Road School, with payments in accordance with the Agreement between the Board and the HTEA, as outlined below:

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
<th>Budgeted Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sign Language Club</td>
<td>D. Martucci</td>
<td>8</td>
</tr>
<tr>
<td>Fairy Tale STEM Challenges</td>
<td>A. Huettenmoser</td>
<td>9</td>
</tr>
<tr>
<td>Game Creation Club</td>
<td>A. Huettenmoser</td>
<td>9</td>
</tr>
<tr>
<td>Strategic Games Club</td>
<td>D. Perpignan</td>
<td>7</td>
</tr>
<tr>
<td>Kindness Club Seniors</td>
<td>D. Perpignan</td>
<td>8</td>
</tr>
<tr>
<td>Kindness Club Juniors</td>
<td>G. Bracho</td>
<td>8</td>
</tr>
<tr>
<td>Writing Club</td>
<td>C. Vassoler</td>
<td>8</td>
</tr>
<tr>
<td>Debate Club</td>
<td>C. Vassoler</td>
<td>8</td>
</tr>
</tbody>
</table>

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

11. Approve the 2019-2020 extra-compensation hours for Advisors at Salem Drive School, with payments in accordance with the Agreement between the Board and the HTEA, as outlined below:

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
<th>Budgeted Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seasonal Arts &amp; Crafts</td>
<td>Melissa Myron</td>
<td>2</td>
</tr>
<tr>
<td>Seasonal Arts &amp; Crafts</td>
<td>Ashley Hock</td>
<td>2</td>
</tr>
<tr>
<td>Technology Club</td>
<td>Eddie Cashen</td>
<td>2</td>
</tr>
<tr>
<td>Harry Potter Club</td>
<td>Sean Peterson</td>
<td>2</td>
</tr>
<tr>
<td>Harry Potter Club</td>
<td>Jessica Venner</td>
<td>2</td>
</tr>
</tbody>
</table>

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

12. Rescind the approval of the following staff member(s) for 2019-2020 extra-compensation assignments as I&RS Team Members at Salem Drive School.

Christine Carey
Dana Frey

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

Page - 2
13. Approve the following staff member(s) for 2019-2020 extra-compensation assignments as I&RS Team Members at Salem Drive School with payments in accordance with the Agreement between the Board and the HTEA.

   Melissa Myron

<table>
<thead>
<tr>
<th>Fur</th>
<th>Pet</th>
<th>Bre</th>
<th>Yan</th>
<th>Mat</th>
<th>Win</th>
<th>Sha</th>
<th>Azz</th>
<th>Tog</th>
</tr>
</thead>
<tbody>
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<td></td>
</tr>
</tbody>
</table>

14. Approve the 2019-2020 extra-compensation hours for Advisors at Memorial Junior School, with payments in accordance with the Agreement between the Board and the HTEA, as outlined below:

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
<th>Budgeted Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Math/Science Club</td>
<td>Jen Baggot</td>
<td>8</td>
</tr>
<tr>
<td>Math/Science Club</td>
<td>Gina Rogers</td>
<td>8</td>
</tr>
</tbody>
</table>

15. Approve to allow the following Whippany Park High School student(s) enrolled in Tomorrow's Teachers, to complete field course requirements at Bee Meadow School:

<table>
<thead>
<tr>
<th>Student</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samantha Willans</td>
<td>Beth Colasuonno</td>
</tr>
</tbody>
</table>

16. 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>Holly LaStella/CCM</td>
<td>Observation</td>
<td>B. Colasuonno/</td>
<td>March 4-6, 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td>BMS</td>
<td>(3 hours total)</td>
</tr>
<tr>
<td>Nicole Eppinger/CCM</td>
<td>Observation</td>
<td>A. Hock/SDS</td>
<td>Spring 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(20 hours total)</td>
</tr>
</tbody>
</table>

17. Approve the following additions to the Substitute List for the 2019-2020 school year:

   | Teachers:                |               |
   |                          | Patti Binstock|
   |                          | Scarleth Contreras|

   | Nurse:                   |               |
   |                          | Gia Clark *    |

   | Bus Driver:              |               |
   |                          | Theresa Stella*|

   * 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.

18. Acknowledge the student suspensions as reported by the school principals for the month of January 2020, “Attachment A”.

   Action of the Board
19. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent’s decisions for the period ending February 21, 2020, Attachment “B”.

**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 2020:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Junior School</td>
<td>1/2/20</td>
</tr>
<tr>
<td>Bee Meadow School</td>
<td>1/15/20</td>
</tr>
<tr>
<td>Mountview Road School</td>
<td>1/3/20</td>
</tr>
<tr>
<td>Salem Drive School</td>
<td>1/10/20</td>
</tr>
</tbody>
</table>

2. Acknowledge the following crisis management drills, as reported by the school principals, for the month of January 2020:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Junior School</td>
<td>1/31/20</td>
</tr>
<tr>
<td>Bee Meadow School</td>
<td>1/28/20</td>
</tr>
<tr>
<td>Mountview Road School</td>
<td>1/13/20</td>
</tr>
<tr>
<td>Salem Drive School</td>
<td>1/15/20</td>
</tr>
</tbody>
</table>

3. Approve the addition of **Adventure Aquarium**, Camden, NJ, and the **Fairmount Country Club**, Chatham, NJ to the list of approved field trips.

4. Approve the following field trip for HTSACC’s 2019-2020 Spring Break Holiday Care Program:
   - What’s Cooking – East Hanover, NJ

5. Approve the following field trips be approved for Hanover Township School Age Child Care, Camp HTSACC 2020:
   - Power Play Gaming, Uptown Art, Sweet Expression – Denville, NJ
     **This trip will require kids to walk from venue to venue – all are in the center of Denville**
   - Legoland Discovery Center & Sea Life Aquarium – East Rutherford, NJ
6. Approve the following field trips be approved for Hanover Township School Age Child Care, Camp HTSACC 2020:
   - Tomahawk Lake – Sparta, NJ
   - Camelbeach Waterpark – Tannersville, PA
   - AMC Movie Theater – East Hanover/Rockaway, NJ
   - Hanover Lanes – East Hanover, NJ
   - Liberty Science Center – Jersey City, NJ
   - iPlay America – Freehold, NJ
   - Rebounderz – Edison, NJ
   - Keansburg Amusement and Waterpark – Keansburg, NJ
   - Launch Trampoline Park – Linden, NJ
   - Laser One – Wantage, NJ
   - Rock n Air – East Brunswick, NJ
   - Splashplex/Funplex – East Hanover, NJ
   - Medieval Times – Lyndhurst, NJ
   - Humdingers – Paramus, NJ
   - High Exposure – Northvale, NJ
   - Skylands Ninja Warrior – Newton, NJ
   - Knockerball – Eatontown, NJ
   - Lifetime Athletics – Florham Park, NJ
   - Superdome Sports – Waldwick, NJ
   - Bee Meadow Pool – Whippany, NJ

7. Approve the following Monday Funday programs, which are brought into camp by outside vendors, be approved for Hanover Township School Age Child Care, Camp HTSACC 2020. All will provide Certificate of Additional Insured:
   - Academic Entertainment: Up & Away with Hot Air Balloons; Music Technology; Laugh Factory; Wacky Science
   - Eric Dasher – Majority Rules Game Show; Crack the Code
   - Dinosaurs Rock Program – Dinosaurs Rock; Gems Rock
   - Green Meadows Farm – Petting Zoo
   - American Picnic Company
   - Electrifying Productions (DJ)
   - Party Time Rentals – Face Painting & Balloon Art
   - Reading Rocks
   - Eyes of the Wild
C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

1. Approve transfers in the 2019-2020 Budget, Attachment “C”.

   Action of the Board

2. Accept the certification of the Business Administrator/Board Secretary that as of 1/31/20 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).

   Action of the Board

   (ROLL CALL)

3. Certify that as of 1/31/20 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.

   Action of the Board

   (ROLL CALL)

4. Accept the report of the Secretary A-148 and the treasurer's report A-149, for the month ended 1/31/20.

   Action of the Board

5. Authorize the following payments:

<table>
<thead>
<tr>
<th>Bills List Dated</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll 1/30/20</td>
<td>$ 893,274.30</td>
</tr>
<tr>
<td>Payroll 2/14/20</td>
<td>$ 946,194.28</td>
</tr>
<tr>
<td>Bills &amp; claims 1/29/20-2/25/20</td>
<td>$1,077,740.16</td>
</tr>
</tbody>
</table>

   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) “D”, “E”, “F”, “G”, and “H”.

   Action of the Board
7. 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 2020-21 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 2020-21 school year.

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

II. TRANSPORTATION

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

1. Approve the following STOP Addition to Memorial bus route 9A/9P for the remainder of the 2019-20 school year:

45 Malapardis Road, Whippany

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:

1. Approve the disposal of assets as per Attachment “I”.

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

2. Conduct the second reading of Policy 7440 School District Security, and if approved, adopt.

Fur Pet Bre Yan Mat Win Sha Azz Tog Action of the Board
D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Approve participation in the Hanover Township Public Schools 2019-2020 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.

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 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)

PRIVATE SESSION