I. Opening

A. The meeting was called to order by Mrs. Wolsky, Board Secretary at 7:30 p.m. in the Library/Media Center at Memorial Junior School, 61 Highland Avenue, Whippany, New Jersey 07981.

Mrs. Wolsky read the following statement:

In accordance with P.L. 1975, Chapter 231, notice of this meeting was provided to the newspaper of record, appropriately posted and sent to the Township Clerk on January 4, 2019.

B. Present: Board Members: Mr. Stephen E. Furda
Dr. Douglas Petty
Mr. Daniel Breen (left 8:00 p.m.)
Mr. Glenn Yannotta
Mrs. Gina Marie Winkler
Mrs. Susan Shannon
Mr. Salvatore A. Azzarello, Vice President
Mrs. Carol Tognetti, President

Superintendent Mr. Michael J. Wasko
Board Administrator/ Mrs. Vanessa M. Wolsky
Board Secretary

The Following Board Member was absent: Mrs. Patricia Mattia

II. SPECIAL PRESENTATIONS

Patriot’s Pen Essay Contest Winners

Mary Nemec of the Veterans of Foreign Wars, Post No. 5351, Ladies Auxiliary, announced the winners of the Patriots Pen Essay Contest. The essay for this year was “Why I Honor the American Flag,” and the winners are:

First Place – Evelyn Chiu
Second Place – Samantha Heusser
Third Place – Ian Liu
The students were presented with certificates and awards in recognition of this wonderful accomplishment.

**Memorial Math Madness Winners**

Memorial Junior School hosted its first-ever school-wide math competition. In the event, a competition was held for each grade level and a final competition was held to declare a school-wide winner. The winners are:

Grade 6 – Alex Fu  
Grade 7 – Justin Jiang and Ethan Wong  
Grade 8 - Aakash Karlekar  
School Wide – Aakash Karlekar

**Board Member Recognition - Rose McCauley**

Ms. McCauley was recognized by Mr. Breen for her service on the Board of Education from January 2015 through December 2018 and presented with a plaque. During that time Ms. McCauley served on the curriculum committee every year which she also chaired for 2 years. She also chaired the Public Relations Committee and served as Delegate to PTA Advisory and Morris County ESC. Mr. Wasko also noted that Ms. McCauley was very instrumental in having a song composed by the students of Salem Drive School published. The song titled Winter Celebration was performed by the students last month at their winter concert and it was announced that the song has now been published internationally.

**Nursing Services Plan**

Mr. Rob Camean, Salem Drive School Principal and District Supervisor of Nursing, gave a presentation of the 2018-19 School Nursing Services Plan.

### III. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Regular Public Meeting</th>
<th>12/18/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Session</td>
<td>12/18/18</td>
</tr>
<tr>
<td>Reorganization Meeting</td>
<td>1/3/19</td>
</tr>
</tbody>
</table>

**Motion:** Mr. Azzarello  
**Second:** Mr. Yannotta  
**Approved:** Unanimous

### IV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Mrs. Wolsky read that the cash balance as of December 31, 2018 was $4,385,548.76 with fiscal year to date interest of $17,106.24 in the General Fund and $441.59 in the HTSACC Fund.
Mrs. Wolsky also shared that the next regular meeting of the Board of Education is scheduled for Tuesday, February 26 at 7:30 p.m. in the MJS Library/Media Center.

V. SUPERINTENDENT'S REPORT

Mr. Wasko said, “Each year with input from faculty, staff, administrators, Board Members, and parents, the district establishes three to four annual goals which focus the school community on key educational initiatives in our district. The purpose of my report tonight will be to provide the members of the Board, as well as the public with a summary of the progress the district is making toward the attainment of our 2018-2019 District Goals.

This year, there are four District Goals, copies of our goals can be found on the Board table, to my right for review. A detailed action plan for each goal was developed and approved by the Board at our August Board of Education Meeting. As part of the action plan, each goal was assigned a number of “indicators of success” by which the implementation of the goals could be monitored and measured.

**Goal #1:**
Each of the Hanover Township Schools will apply for the “Future Ready” Schools Certification through the submission of the necessary evidence for the New Jersey Indicators of Future Readiness based on three Future Ready Schools themes: Leadership, Education & Classroom Practice, and Technology Support & Services.

As indicators of success, the district will:
- Attend training sessions conducted by the New Jersey Department of Education and the New Jersey Institute of Technology
- Establish a Future Ready Schools Committee for each of our four (4) schools in the district to work collaboratively with our District Technology Committee.
- Each school-based committee will gather and review evidence to support all of the required New Jersey Indicators of Future Readiness.
- Schedule and conduct monthly committee meetings to review the information and data collected with the District Technology Committee.
- Each school will complete and submit the application for the “Future Ready” Schools Certification Program by June 30, 2018.

To date, we have met and/or made significant progress on all indicators for this goal. As part of the “Future Ready” Schools Certification Program, two of our four schools (Bee Meadow and Mountview Road) have been recognized as a “Common Sense” Schools, an honor that recognizes our district’s efforts in teaching digital citizenship and helping students to think critically and use technology responsibly. The Future Ready school based committees at Memorial Junior School and Salem Drive School are in the process of completing this component of the application process. Moving forward, our attention will focus on our school-based Future Ready Schools Committees, working collaboratively with our District Technology Committee and Educational Technology
Specialists, in completing and submitting the final application for the “Future Ready” Schools Certification Program by June 30, 2019.

**Goal #2:**
Enhance district security through Personnel, staff training, infrastructure improvements, and the review/revision of district crisis management procedures.

As indicators of success, the district will:
- Conduct site visits of Districts identified as “Best Practices” Districts with regards to school security
- District Administrators will attend NJDOE School Security Training Programs
- Various district administrators will attend A.L.I.C.E. Training Programs
- Schedule and conduct District Crisis Management Committee Team Meetings to review and revise District security protocols
- Conduct training sessions for all district staff pertaining to District security enhancements
- The expanded use of district technology to assist in the implementation of various district security enhancements
- The addition of school security personnel (SLEO’s) in each of our four (4) schools.
- Review and revise the Hanover Township Public Schools Crisis Intervention Manual
- Conduct the required school safety drills.

To date, I am pleased to report that our district has met and/or made significant progress on each of the indicators identified for this goal. Several members of our administrative team have attended NJDOE School Security Training Programs, participated in A.L.I.C.E. Training Programs, and under the leadership of Greg Margolis, District School Security Specialist & Crisis Management Coordinator, “turnkey” training sessions for district staff have been underway since the start of the school year. This goal will continue to be a primary focus for the district as we prepare for upcoming building security drills that will provide us with an opportunity to utilize the security enhancements that have been put in place for this year.

**Goal #3:**
Successfully implement the new ELA curriculum in grades 3-5, as measured by the writing of curriculum, staff professional development, and staff feedback/surveys.

As indicators of success, the district will:
- Budget and purchase the necessary ELA materials
- The District ELA Curriculum Committee updated and revised the ELA curriculum in grades 3-5 to incorporate the new resources.
- Provide staff with several professional development opportunities and technology to ensure for the successful use and implementation of the new ELA curriculum
• Continue both vertical and horizontal articulation to gather data and review all the benchmarks of the ELA resources to facilitate a systematic rollout of the units of study.
• District Administration will observe teachers implementing the new ELA resources in daily classroom instruction
• Provide opportunities for teacher feedback via surveys, grade level meetings, etc.

I am pleased to say that we have met all of the indicators for this goal and will continue to provide our teachers and administrators with opportunities to provide feedback and collaborate on the implementation of the new ELA resources currently being used.

**Goal #4:**
*Continue to address district facilities needs identified as “areas in need of improvement” using an environmentally-conscious approach when possible.*

As indicators of success, the district will:
• Continue to schedule and conduct meetings with the District Facilities Committee
• The District Facilities Committee will begin to develop a fiscally and environmentally conscious plan to address their findings and recommendations.
• The District Facilities Committee will provide the Superintendent with recommendations of one long-term project and two short-term projects based on their findings.
• The District Facilities Committee Chair and the Superintendent will present their recommendations to the members of the Board of Education at a Public Meeting.

Once again, the district is on target and has met some of the indicators for this goal. Under the direction of Roy Aull, Supervisor of Buildings and Grounds, the district facilities Committee is in the final stages of reviewing their findings and recommendations. The next meeting of the committee will take place on Monday, January 28th.

Meeting the indicators for each of our four District Goals has taken a tremendous amount of team work….I want to thank our district administrators, supervisors, coordinators, as well as our faculty and staff for all of their efforts and assisting us in meeting the stated goals and indicators. I am pleased with the progress that has been made at this point in the school year and I am confident all four of our district goals will be met prior to the end of the school year.

Next, although it was a Holiday weekend for most, I would like to take a minute to thank Mr. Aull, and the members of the maintenance department as well as our building custodians, for all of their efforts in getting our schools ready to open today as we dealt with this past weekend’s weather event that included snow, ice and below zero temperatures….

Item number 1 on the Public Relations portion of tonight’s agenda seeks approval of the 2019-2020 school calendar. The calendar has been developed with input from the
regional superintendents and representatives from the Hanover Township Education Association. Whenever possible, high school and elementary school students are in school on the same days. The first day of school for students will be Thursday, September 5, 2019. Schools will be closed for Columbus Day, the NJEA Convention, Thanksgiving Recess, winter recess which includes New Year’s Day, Martin Luther King Jr. Day, Presidents’ Day, spring break, and Memorial Day. The last day of school, depending on the use of snow days will be Tuesday, June 23rd. There are three emergency school closing days built in to the calendar and any unused days will be deducted from the school calendar.

As a follow-up to the community notification that was sent out to all parents and guardians on January 14th, I would like to remind everyone that Kindergarten enrollment for September 2019 in now available online. Beginning Monday, February 4, parents can access and complete the online “pre-registration” forms by visiting our District Website and clicking on the “Student Registration” link located in the upper right hand corner. In-person registration will be held during regular school hours at each of our elementary schools beginning Tuesday, February 19, through Friday, February 22, from 9:00 AM to 3:00 PM.

In closing, since January is The New Jersey School Boards Association “School Board Recognition” Month…..I would like to once again, recognize and thank all of our Board Members for their service to our school community.”

VI. DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT'S REPORT

Mr. Wasserman said, “Thank you Mr. Wasko, and the Board of Education for the opportunity to present this evening. Congratulations to all of the recipients honored during our special presentations this evening. A special thank you to Rose McCauley for her service to the Board. As Mr. Breen said, Rose chaired the Curriculum Committee for the past two years and I will miss working with her. Rose thank you for all of your support and work that you have done on behalf of the children of Hanover Township. You have always been such a wonderful support and voice on behalf of our school community.

This evening the Board is approving the commitment phase for Hanover Township Schools to begin the process of becoming a Future Ready School District. You may remember that a similar resolution was approved last year and after auditing the process we identified areas in need of improvement. Therefore the Technology Committee under the leadership of Michael Schwab, Director of Technology and in collaboration with the building principals and education technology specialists decided to regroup our efforts and formally apply this year.
The Future Ready certification is designed to promote digital learning readiness in schools through guidance, support and resources. Each building based Future Ready Committee is currently in the evidence collection and review phase.

During the months of January and February teachers will participate in two professional development afternoons. The first professional development afternoon took place last Friday and provided teachers with an opportunity to articulate both within and across grade levels and subject areas. Articulation focused on progress towards district goals, curriculum mapping, benchmark assessments, formative and summative student data, and district technology initiatives. The February professional development afternoon is currently being planned.

Finally our School Climate Surveys will be distributed all staff, students, and parents during the week of February 11th. We look forward to sharing the results with our Stakeholders through our School Safety Teams. A special thank you to all of the district guidance counselors for leading this charge.”

VII. COMMITTEE REPORTS

**Personnel** – Dr. Petty said the Committee met this evening and discussed recommendations for hire on tonight’s agenda and open positions including long term subs for PACT and Math, lunch/recess aides and a bus driver.

**Curriculum & Instruction** – Mrs. Winkler said the Committee met this evening and was updated on RTI and Journeys, the Math Steering Committee, NAEP Assessment, Shared Drive Initiative and school climate surveys.

**Finance/Transportation/Physical Plant** – Mr. Yannotta said the Committee met this evening and received an update on facilities. Mr. Aull said exit lights were replaced with LED exit lights with emergency back-up and discussed the security camera project. The power outage at MJS the other day was also discussed and the need for back-up generators. The Committee also discussed the status of the 2019-20 budget.

**Public Relations** – Mrs. Winkler said the Committee met this evening and were updated on Kindergarten online registration and reviewed several items on tonight’s agenda for approval including the 2019-20 calendars for pupils and staff and support staff paid holidays, the Uniform Memorandum of Agreement and the donation of instruments to Salem Drive School.

**Travel & Delegate Reports** - None

VIII. PUBLIC COMMENTS – (Agenda Items Only) – None
IX. BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Approve a medical leave of absence for Jane Trapp, Special Education Aide, Bee Meadow School, effective 2/14/19 through 4/11/19, with pay (depending on availability of accrued sick days), in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Petty  Second: Mr. Furda  Roll Call: 7 yes, 0 no

2. Approve a leave of absence for Suzanne Cosco, Special Education Aide, Salem Drive School, effective 1/7/19 through 1/11/19, 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.

Motion: Dr. Petty  Second: Mr. Furda  Roll Call: 7 yes, 0 no

3. Authorize the following tuition reimbursement applications for the 2018-2019 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>Jennifer Baggot</td>
<td>3</td>
</tr>
<tr>
<td>Laura Cafaro</td>
<td>3</td>
</tr>
<tr>
<td>Grace Jacobson</td>
<td>3</td>
</tr>
<tr>
<td>Katharine Keyser</td>
<td>18</td>
</tr>
<tr>
<td>Laurie Monacelli</td>
<td>3</td>
</tr>
<tr>
<td>Lyle Owens</td>
<td>3</td>
</tr>
</tbody>
</table>

Motion: Dr. Petty  Second: Mr. Furda  Roll Call: 7 yes, 0 no

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>Grace Jacobson</td>
<td>6</td>
</tr>
<tr>
<td>Elizabeth Guiheen</td>
<td>6</td>
</tr>
</tbody>
</table>

Motion: Dr. Petty  Second: Mr. Furda  Roll Call: 7 yes, 0 no


Motion: Dr. Petty  Second: Mr. Furda  Roll Call: 7 yes, 0 no
6. Approve to allow the following Whippany Park High School students enrolled in Tomorrow’s Teachers, to complete field course requirements at Memorial Junior School:

<table>
<thead>
<tr>
<th>Student</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samantha Conrads</td>
<td>Krista Mittler – L.A/Reading</td>
</tr>
<tr>
<td>Christine Lombardino</td>
<td>Jessica Torres – Spanish</td>
</tr>
</tbody>
</table>

**Motion:** Dr. Petty  
**Second:** Mr. Furda  
**Roll Call:** 7 yes, 0 no

7. Approve the following additions to the Substitute List for the 2018-2019 school year.

<table>
<thead>
<tr>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole L. Craig</td>
</tr>
<tr>
<td>Aruni Gooneratne</td>
</tr>
<tr>
<td>Ashley Granato</td>
</tr>
</tbody>
</table>

**Motion:** Dr. Petty  
**Second:** Mr. Furda  
**Roll Call:** 7 yes, 0 no

8. Approve the following staff for temporary/provisional employment in the Hanover Township School Age Child Care Program, effective January 14, 2019 to June 30, 2019. 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Est.Hrs/week</th>
<th>Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeSino, Cori</td>
<td>Program Assistant</td>
<td>8</td>
<td>12</td>
<td>$17.05</td>
</tr>
</tbody>
</table>

**Motion:** Dr. Petty  
**Second:** Mr. Furda  
**Roll Call:** 7 yes, 0 no

9. Acknowledge the student suspensions as reported by the school principals for the month of December 2018, Attachment “A”.

**Motion:** Dr. Petty  
**Second:** Mr. Furda  
**Roll Call:** 7 yes, 0 no

10. Acknowledge that there were no incidents of Harassment, Intimidation and Bullying for the period ending December 31, 2018.

**Motion:** Dr. Petty  
**Second:** Mr. Furda  
**Roll Call:** 7 yes, 0 no

11. Appoint Barbara Varcadipane to the position of full time (1.0 FTE) Language Arts/Reading Teacher, Memorial Junior School, at a salary of BA Step 9, $62,031, prorated, effective 2/1/19 to 6/30/19, in accordance with the Agreement between the Board and the HTEA.

**Motion:** Dr. Petty  
**Second:** Mr. Furda  
**Roll Call:** 7 yes, 0 no

12. Appoint Aysegul Zeybek Angulo Gomez to the position of part time (.42 FTE) Lunch Recess Aide, Bee Meadow School, at a salary of Step 2, $6,965, prorated, effective 1/23/19 to 6/30/19, in accordance with the Agreement between the Board 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.

**Motion:** Dr. Petty  **Second:** Mr. Furda  **Roll Call:** 7 yes, 0 no

13. Authorize the following tuition reimbursement applications for the 2018-2019 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>Michele Pratola</td>
<td>3</td>
</tr>
</tbody>
</table>

**Motion:** Dr. Petty  **Second:** Mr. Furda  **Roll Call:** 7 yes, 0 no


**Motion:** Dr. Petty  **Second:** Mr. Furda  **Roll Call:** 7 yes, 0 no

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 2018:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bee Meadow School</td>
<td>12/11/18</td>
</tr>
<tr>
<td>Mountview Road School</td>
<td>12/3/18</td>
</tr>
<tr>
<td>Salem Drive School</td>
<td>12/10/18</td>
</tr>
<tr>
<td>Memorial Junior School</td>
<td>12/14/18</td>
</tr>
</tbody>
</table>

**Motion:** Mrs. Winkler  **Second:** Mrs. Shannon  **Roll Call:** 7 yes, 0 no

2. Acknowledge the following crisis management drills, as reported by the school principals, for the month of December 2018:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bee Meadow School</td>
<td>12/18/18</td>
</tr>
<tr>
<td>Mountview Road School</td>
<td>12/10/18</td>
</tr>
<tr>
<td>Salem Drive School</td>
<td>12/13/18</td>
</tr>
<tr>
<td>Memorial Junior School</td>
<td>12/18/18</td>
</tr>
</tbody>
</table>

**Motion:** Mrs. Winkler  **Second:** Mrs. Shannon  **Roll Call:** 7 yes, 0 no

3. Approve the Director of Special Education’s recommendation for Marcie Barwick to provide bedside (Spanish) instruction for Student #1903016 for 1 hour per week at $40 per hour, effective 1/14/19 until medically cleared.
4. Approve the Director of Special Education’s recommendation to contract with Assistive Tek, LLC to conduct an assistive technology evaluation for Student CST #42-15 at a cost not to exceed $1,100.

Motion: Mrs. Winkler  Second: Mrs. Shannon  Roll Call: 7 yes, 0 no


Motion: Mrs. Winkler  Second: Mrs. Shannon  Roll Call: 7 yes, 0 no

6. Adopt the following resolution:

   Participation in Future Ready Schools NJ

Whereas—The Hanover Township Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas—The Hanover Township Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Hanover Township Board of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Michael Schwab, Director of Technology to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that Michael Schwab, Director of Technology will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district’s commitment and support our schools to achieve certification through the Future Ready Schools – New Jersey Certification Program.

Motion: Mrs. Winkler  Second: Mrs. Shannon  Roll Call: 7 yes, 0 no

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

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

1. Approve transfers in the 2018-19 Budget, Attachment “B”.

**Motion:** Mr. Yannotta  **Second:** Mrs. Shannon  **Roll Call:** 7 yes, 0 no

2. Accept the certification of the Business Administrator/Board Secretary that as of 12/31/18 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).

**Motion:** Mr. Yannotta  **Second:** Mrs. Shannon  **Roll Call:** 7 yes, 0 no

3. Certify that as of 12/31/18 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.

**Motion:** Mr. Yannotta  **Second:** Mrs. Shannon  **Roll Call:** 7 yes, 0 no

4. Accept the report of the Secretary A-148 and the treasurer’s report A-149, for the month ended 12/31/18.

**Motion:** Mr. Yannotta  **Second:** Mrs. Shannon  **Roll Call:** 7 yes, 0 no

5. Authorize the following payments:

<table>
<thead>
<tr>
<th>Bills List Dated</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll 12/21/18</td>
<td>$ 867,448.92</td>
</tr>
<tr>
<td>Payroll 1/15/19</td>
<td>$ 914,288.43</td>
</tr>
<tr>
<td>Bills &amp; Voids 12/19/18 - 1/22/19</td>
<td>$1,638,881.30</td>
</tr>
</tbody>
</table>

**Motion:** Mr. Yannotta  **Second:** Mrs. Shannon  **Roll Call:** 7 yes, 0 no

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”, “D”, “E”, “F”, “G”, “H”, “I”, and “J”.

**Motion:** Mr. Yannotta  **Second:** Mrs. Shannon  **Roll Call:** 7 yes, 0 no

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 2019-20 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 2019-20 school year.

Motion: Mr. Yannotta        Second: Mrs. Shannon        Roll Call: 7 yes, 0 no

II. TRANSPORTATION

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

1. Authorize the Disposal and the Sale of:
   2002 GMC 54 Passenger Blue Bird, VIN #1GDJT1E8J509692, 130,275 miles, Minimum Bid $500
   1998 Dodge Caravan 7 Passenger, VIN #1B4GT54L6WB630039, 228,445 miles, Minimum Bid $500

Vehicles to be sold will state as is, where is deemed not to be road worthy.

Motion: Mr. Yannotta        Second: Mrs. Shannon        Roll Call: 7 yes, 0 no

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Adopt the 2019-2020 Calendar for Pupils and Staff, as outlined in Attachment “K”.

Motion: Mrs. Winkler        Second: Mr. Azzarello        Roll Call: 7 yes, 0 no

2. Adopt the 2019-2020 Calendar for Support Staff Paid Holidays, as outlined in Attachment “L”.

Motion: Mrs. Winkler        Second: Mr. Azzarello        Roll Call: 7 yes, 0 no
3. Approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials 2019 Revisions, reviewed and approved on 1/17/19 by Mark D. Roddy, Chief, Hanover Township Police Department and Michael J. Wasko, Superintendent, Hanover Township Public Schools. (A copy of the Agreement is on file in the Board of Education office.)

**Motion:** Mrs. Winkler  
**Second:** Mr. Azzarello  
**Roll Call:** 7 yes, 0 no

4. Accept with appreciation the donation of the following instruments, valued at approximately $150, from Dorothy Griggs to the Salem Drive School music department:
   - a handmade washtub bass (made by a Salem Drive parent prior to 1968)
   - a pair of Hawaiian pu’ili sticks
   - a traditional Hawaiian ipu

**Motion:** Mrs. Winkler  
**Second:** Mr. Azzarello  
**Roll Call:** 7 yes, 0 no

X. PUBLIC COMMENTS –

Josh Mackoff, 3 Gatehouse Ct., shared some information regarding Preschool Advantage, a non-profit organization that funds the cost of preschool for economically disadvantaged families.

XI. ITEMS FOR DISCUSSION –Board Calendar

The need to move the April Board meeting from Tuesday, April 23 to Tuesday, April 30 due to the requirements for the public hearing was discussed.

XII. ADJOURNMENT – 8:35 p.m.

**Motion:** Mr. Azzarello  
**Second:** Mr. Yannotta  
**Approved:** Unanimous

Respectfully submitted,

Vanessa M. Wolsky  
School Business Administrator/  
Board Secretary