HANOVER TOWNSHIP BOARD OF EDUCATION

MINUTES
June 18, 2019

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 Furda
Dr. Douglas Petty
Mrs. Patria Mattia
Mrs. Gina Marie Winkler
Mrs. Susan Shannon
Mr. Salvatore A. Azzarelo, Vice President
Mrs. Carol Tognetti, President

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

Absent: Board Members

Mr. Daniel Breen
Mr. Glenn Yannotta

II. SPECIAL PRESENTATIONS

Spelling Bee Winners – The following students were recognized for placing in the top three in the District Wide Spelling Bee:

First – Yuxin Liu, Salem Drive School
Second – Jacob Sunn, Bee Meadow School
Third – Colin Rodgers, Salem Drive School

Track and Field Championship Team – Students from both the Girls’ and Boys’ Track and Field Teams were recognized for placing first in the Greater Morris County Junior School Coaches Association Group II Championships.

Girls
Long Jump – Christina Mehta
4x200 M Relay – Talia Guffanti, Keely Bowe, Vanessa Topinka, Mikayla Towman

Boys
400 M – Matt Griffin
800 M – Samuel Valencia
1600M – Joey Ciottone
4x400 M Relay – Jeremy Bao, James Everett, James Jeffers, Matt Griffin

Junior Solar Sprint - The following students were recognized for placing in the Morris County Junior Solar Sprint Competition sponsored by Trans Options:

Rachel Kiel, Lauren Stelwagon, Daniella Geary – 1st in Documentation, 1st in Upcycled Materials, 2nd in Craftsmanship and 3rd in Engineering

Adam Mueller, Grant Nelson – 3rd in Upcycled Materials

Sami Shaikh, Justin Jiang, Mateo Andrade-Marin, Rohan Ganesh, Ethan Wong – 2nd in Documentation

Jack Klacik, Anthony Perrello, Dominic Perrello – 3rd in Student Choice

III. APPROVAL OF MINUTES

Regular Public Meeting 5/14/19
Special Public Meeting 5/22/19

Motion: Mr. Furda    Second: Mrs. Mattia   Approved: Unanimous

IV. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

Mrs. Wolsky read that the cash balance as of May 31, 2019 was $3,868,205.19 with fiscal year to date interest of $32,470.00 in the General Fund and $2,257.19 in the HTSACC Fund. She also indicated that the next Regular Public Meeting of the Board of Education is scheduled for Tuesday, July 16 at 7:30 p.m. in the Memorial Junior School Library/Media Center.

V. SUPERINTENDENT’S REPORT

Mr. Wasko said, “I would like to begin my report this evening by providing the Board, with a final assessment of our 2018-2019 District Goals:

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.
All indicators for District Goal #1 have been met as evidenced by:
- Successfully established Future Ready Schools Committees for each of our four (4) schools
- “All schools have been recognized and received certification as Future Ready “Common Sense” Schools.
- The “Future Ready” Schools application for the “Future Ready” Schools Certification has been completed and will be submitted in June 2019 as per the Future Ready regulations.

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

All indicators for District Goal #2 have been met as evidenced by:
- District Administrators attended NJDOE School Security Training Programs and received the certification as School Safety Specialist.
- Various district administrators attended A.L.I.C.E. Training Programs
- Administrators/supervisors conducted training sessions for all district staff pertaining to District security enhancements.
- Expanded the use of district technology to assist in the implementation of various district security enhancements, i.e., Share911 App, Building Digital Mapping, Security Cameras
- Added school security personnel (SLEO’s) to each of our four (4) schools via a shared services agreement with Hanover Township.

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.

All indicators for District Goal #3 have been met as evidenced by:
- Budgeted and purchased 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.

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

All indicators for District Goal #4 have been met as evidenced by:

- Based on the recommendation and findings, the District Facilities Advisory Committee provided the Superintendent with recommendations: one long-term project and two short-term projects.
- The District Facilities Committee Chair, Roy Aull, Supervisor of Buildings & Grounds, presented recommendations to the members of the Board of Education at the March 19, 2019, Public Meeting.

We are already in the process of planning for next year. Last month, on Wednesday, May 22nd, the Board and members of the district administrative team met with a representative from the New Jersey School Board’s Association to establish district goals for the 2019-2020 school year. At our upcoming Board meeting in July, the Board will formally approve the goals and during the summer, an action plan will be developed by members of the administrative team that provides specific benchmarks and indicators to support each goal. In addition, I would like to thank all of the parents and staff who took the time to respond to the “Survey Monkey” goal setting survey that was distributed via our SwiftK12 email notification system. The results of the Survey were shared with the Board and district administrative team prior to our Goal Setting meeting. Overall, the majority of the feedback we received was positive and as a school community we are very proud of our schools and our accomplishments. We also recognize that there is always room for improvement.... as we continue to strive to be “A Community That Inspires Excellence.”

As the school year comes to a close, I am pleased to report that we are well on our way to being fully staffed for the start of school next September. There are a several faculty appointments and reassignments on tonight’s agenda and the administrative team is in the process of interviewing candidates for the open positions. I would like to recognize and thank the district administrative team for moving as quickly as possible during this busy time of the year to assist in the process of finding a number of outstanding candidates to fill the open positions in preparation for the start of the school year in September.

As this is the last Board Meeting for the 2018-2019 school year, I would like to take a minute to thank all of our district employees, administrators, supervisors, teachers, and support staff, for an outstanding school year in providing our students with exceptional opportunities to grow academically, socially, emotionally, and through the visual and performing arts, through our character education programs, extra-curricular activities, and assemblies.....the students have truly benefited from everyone’s hard work and effort....and for that I say thank you.

I would also like to thank the members of the Board of Education for their continued support of our schools. On behalf of the students, district employees, and members of the community I want to thank the members of our Board for their service to the students of the Hanover Township Public School District.

In closing, I want to wish everyone a safe and happy summer. It truly has been a great year and I look forward to welcoming everyone back to school in September.”
VI. DIRECTOR OF CURRICULUM REPORT

Mr. Wasserman said, “There are a few Curriculum items for approval on this evening’s agenda. Most notable is the selection of our K-5 Mathematics instructional materials. I would like to take a moment and thank the Mathematics Steering Committee for their service in selecting and making a recommendation which will be implemented beginning in the 2020-2021 school year. After reviewing a number of programs the committee made a recommendation to stay with the updated version of our current resource. The program is enVision Mathematics 2020. The publisher is Pearson, and the Copyright is 2019.

The Committee was formed with approx. 27 members representing all facets of our District. Representatives from each grade level and school, special education, coordinated services and Memorial Junior School met afterschool for a total of six committee meetings and reviewed as well as piloted a number of programs. Each member completed rubrics after piloting the materials and submitted a final evaluation and recommendation to the Board. We are confident with our recommendation and look forward to receiving professional development and materials that will ultimately improve student achievement.

Additionally, the Board Curriculum Committee met and discussed the approval of both the District Mentoring Plan and Approval of District Technology Plan. Finally, approval of the 2019-2020 Summer Curriculum writing will include updates to the applied arts curriculum. The revision and updates that will be of focus over the summer and receive future Board approvals are in the areas of: Music, Technology, Computers, Financial Literacy, Visual Arts, Contemporary Arts and Design, Physical and Health Education, K-5 World Language, Character Education and Social Emotional Learning.

Finally I would like to recognize the hard work of all of the Grade Level Chairs, Area Coordinators, Administrators, and teachers in making the 2018-2019 school year a success. I wish everyone a great summer filled with family, friends, and fun. We are looking forward to the New Year and we will see you all in September.”

VII. COMMITTEE REPORTS

Personnel Committee – Dr. Petty said the Committee met this evening and reviewed recommendations for hire. He indicated that all tenure track positions were filled and there are no new retirements. He commented on the resignation of Mr. Toomey on tonight’s agenda and that several applications have been received to date.

Curriculum & Instruction Committee – Mrs. Winkler said the Committee met this evening and reviewed the District’s Mentoring Plan, Technology Plan, 19/20 summer curriculum schedule, enVision Math curriculum, Anti-Bullying Coordinator and Specialists on tonight’s agenda for approval, Grade Level Chairs on tonight’s agenda for approval and the ESSA grant application.

Finance/Transportation/Physical Plant Committee – Mrs. Shannon said the Committee met this evening and reviewed the preliminary year-end financial position, the IDEA and
ESEA grant allocations for 2019-20, the security camera purchase on tonight’s agenda for approval and the requirements of the earned sick leave act.

**Public Relations Committee** – Mrs. Winkler said the Committee met this evening and discussed the success of the Ed Foundation 5K on June 8th with 554 participants. Salem Drive won the school incentive grant for the second year with the most participants of any school. Mountview Road School was the runner up. She also thanked Mr. and Mrs. Mulooly for their donation of Rita’s Italian Ice for Mountview Road School’s Fun Day and Ms. Linda Crivella for her generous donation to Mountview Road School.

**Negotiations** – Mr. Furda indicated that a Memorandum of Agreement was signed off with the HTAA and step guides are currently being prepared.

**Travel/Delegate Report** – Mr. Azzarello gave a report on his attendance at the 5/18 New Jersey School Boards Association Delegate Assembly at the Conference Center in Mercer and the 5/23 Morris County School Boards Association meeting at the Mansion at Mountain Lakes.

VIII. PUBLIC COMMENTS – (Agenda Items Only)

Vicki Cobane, who is on tonight’s agenda for appointment as a first grade teacher at Bee Meadow School, expressed her appreciation for the opportunity.

IX. BOARD ACTIONS

A. **PERSONNEL**

Upon recommendation of the Superintendent, move to:

1. Accept, with regret, the resignation of Justin Toomey, Assistant Principal, Memorial Junior School, effective 8/5/19, for personal reasons.

Motion: Dr. Petty Second: Mrs. Mattia Roll Call: 6 yes, 1 no

2. Accept, with regret, the resignation of Jessica Torres, Spanish Teacher, Memorial Junior School, effective 7/1/19, for personal reasons.

Motion: Dr. Petty Second: Mrs. Mattia Roll Call: 7 yes, 0 no

3. Approve a medical leave of absence (maternity), for Nicole Gavin, Elementary (Grade 5) Teacher, Salem Drive School, effective 10/7/19 through 6/30/20, 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.

Motion: Dr. Petty Second: Mrs. Mattia Roll Call: 7 yes, 0 no
4. Approve a medical leave of absence (maternity), for Christine Kerins, Speech Language Specialist, Bee Meadow School, effective 10/7/19 through 3/12/20, 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.

**Motion:** Dr. Petty  \hspace{1cm} **Second:** Mrs. Mattia \hspace{1cm} **Roll Call:** 7 yes, 0 no

5. Approve a medical leave of absence (maternity), for Krista Mittler, Language Arts/Reading Teacher, Memorial Junior School, effective 10/14/19 through 5/1/20, 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.

**Motion:** Dr. Petty  \hspace{1cm} **Second:** Mrs. Mattia \hspace{1cm} **Roll Call:** 7 yes, 0 no

6. Approve a medical leave of absence (maternity), for Linda Peterson, Computer Teacher/Educational Technology Specialist, Bee Meadow School, effective 10/17/19 through 3/9/20, 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.

**Motion:** Dr. Petty  \hspace{1cm} **Second:** Mrs. Mattia \hspace{1cm} **Roll Call:** 7 yes, 0 no

7. Appoint Kenya Cook to the position of full time (1.0 FTE) Spanish Teacher, Memorial Junior School, at a salary of MA Step 5, $63,306, effective 9/1/19 to 6/30/20, 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  \hspace{1cm} **Second:** Mrs. Mattia \hspace{1cm} **Roll Call:** 7 yes, 0 no

8. Appoint Vicki Cobane to the position of full time (1.0 FTE) Elementary (Grade 1) Teacher, Bee Meadow School, at a salary of BA+15 Step 8, $63,106, effective 9/1/19 to 6/30/20, in accordance with the Agreement between the Board and the HTEA.

**Motion:** Dr. Petty  \hspace{1cm} **Second:** Mrs. Mattia \hspace{1cm} **Roll Call:** 7 yes, 0 no

9. Approve the reassignment and transfer of Lucille Russo, from full time (1.0 FTE) Elementary (Grade 5) Teacher, Salem Drive School, to full time (1.0 FTE) English as a Second Language Teacher, Bee Meadow, Mountview Road, Salem Drive, and Memorial Junior schools, effective 9/1/19.

**Motion:** Dr. Petty  \hspace{1cm} **Second:** Mrs. Mattia \hspace{1cm} **Roll Call:** 7 yes, 0 no

10. Approve the transfer of Stephanie Rothman from full time (1.0 FTE) Special Education Teacher, Mountview Road School, to full time (1.0 FTE) Special Education Teacher, Bee Meadow, and Memorial Junior schools, effective 9/1/19.

**Motion:** Dr. Petty  \hspace{1cm} **Second:** Mrs. Mattia \hspace{1cm} **Roll Call:** 7 yes, 0 no
11. Approve the completion of the 2018-2019 Merit Goals (three (3) quantitative merit goals and two (2) qualitative merit goals) for Michael J. Wasko, Superintendent of Schools, and authorize that the documentation be sent to the Executive County Superintendent for review and approval.

**Motion:** Dr. Petty   **Second:** Mrs. Mattia   **Roll Call:** 7 yes, 0 no

12. 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>Christine Carey</td>
<td>9</td>
</tr>
<tr>
<td>Rosemary Cataliotti</td>
<td>6</td>
</tr>
<tr>
<td>Nicole Gavin</td>
<td>9</td>
</tr>
</tbody>
</table>

**Motion:** Dr. Petty   **Second:** Mrs. Mattia   **Roll Call:** 7 yes, 0 no

13. Approve the following staff for Extended School Year summer 2019 employment with salaries as per the Agreement between the Board and the HTEA.

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Position</th>
<th>Dates of Hire</th>
<th>Hours Per Day</th>
<th>Total # of Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Roos</td>
<td>Resource Teacher</td>
<td>7/1/19-7/26/19</td>
<td>2.5</td>
<td>18+1 = 19</td>
</tr>
<tr>
<td>Jennifer Plichman</td>
<td>Resource Teacher</td>
<td>7/1/19-7/26/19</td>
<td>2.5</td>
<td>18+1 = 19</td>
</tr>
<tr>
<td>Samantha Sheets</td>
<td>Resource Teacher</td>
<td>7/1/19-7/26/19</td>
<td>2.5</td>
<td>18+1 = 19</td>
</tr>
<tr>
<td>Lyle Owens</td>
<td>Resource Teacher</td>
<td>7/1/19-7/26/19</td>
<td>2.5</td>
<td>18+1 = 19</td>
</tr>
<tr>
<td>Heather Amling</td>
<td>Resource Teacher</td>
<td>7/1/19-7/26/19</td>
<td>2.5</td>
<td>18+1 = 19</td>
</tr>
<tr>
<td>Laura Diamante</td>
<td>Resource Teacher</td>
<td>7/1/19-7/26/19</td>
<td>1.0</td>
<td>18+1 = 19</td>
</tr>
<tr>
<td>Laura Diamante</td>
<td>PSD Teacher</td>
<td>6/27/19-8/2/19</td>
<td>2.5</td>
<td>25+1 = 26</td>
</tr>
<tr>
<td>Lara Rouillard</td>
<td>PSD Teacher</td>
<td>6/27/19-8/2/19</td>
<td>2.5</td>
<td>25+1 = 26</td>
</tr>
<tr>
<td>Jennifer Lavalette</td>
<td>MD-1 Teacher</td>
<td>6/27/19-8/2/19</td>
<td>4.5</td>
<td>25+1 = 26</td>
</tr>
<tr>
<td>Nancy Lamond</td>
<td>MD-11 Teacher</td>
<td>6/27/19-8/2/19</td>
<td>4.5</td>
<td>25+1 = 26</td>
</tr>
<tr>
<td>Sandra Lillo</td>
<td>MD-111 Teacher</td>
<td>6/27/19-7/26/19</td>
<td>4.5</td>
<td>20+1 = 21</td>
</tr>
<tr>
<td>Barbara Ganley</td>
<td>PSD Aide</td>
<td>6/27/19-8/2/19</td>
<td>2</td>
<td>25</td>
</tr>
<tr>
<td>Sue Pillion</td>
<td>PSD Aide</td>
<td>6/27/19-8/2/19</td>
<td>2</td>
<td>25</td>
</tr>
<tr>
<td>Gigi Vaccaro</td>
<td>PSD Aide</td>
<td>6/27/19-8/2/19</td>
<td>2</td>
<td>25</td>
</tr>
<tr>
<td>Anne Keymer</td>
<td>PSD Aide</td>
<td>6/27/19-8/2/19</td>
<td>2</td>
<td>25</td>
</tr>
<tr>
<td>Nancy Ganley</td>
<td>MD-1 Aide</td>
<td>6/27/19-8/2/19</td>
<td>4</td>
<td>25</td>
</tr>
<tr>
<td>Donna Drake</td>
<td>MD-1 Aide</td>
<td>6/27/19-8/2/19</td>
<td>4</td>
<td>25</td>
</tr>
<tr>
<td>Andrea Strelec</td>
<td>MD-1 Aide</td>
<td>6/27/19-8/2/19</td>
<td>3.5</td>
<td>25</td>
</tr>
<tr>
<td>*Jane Trapp</td>
<td>MD-11 Aide</td>
<td>6/27/19-8/2/19</td>
<td>4</td>
<td>25</td>
</tr>
<tr>
<td>Stacy Millichap</td>
<td>MD-11 Aide</td>
<td>6/27/19-8/2/19</td>
<td>4</td>
<td>25</td>
</tr>
<tr>
<td>Nadia Swanson</td>
<td>MD-111 Aide</td>
<td>6/27/19-8/2/19</td>
<td>4</td>
<td>25</td>
</tr>
<tr>
<td>Ana Rodriguez</td>
<td>Resource Aide</td>
<td>7/1/19-7/26/19</td>
<td>2</td>
<td>18</td>
</tr>
<tr>
<td>Wendy Busby</td>
<td>Nurse</td>
<td>6/27/19-8/2/19</td>
<td>4.5</td>
<td>Shared</td>
</tr>
<tr>
<td>Rosanna Mead</td>
<td>Nurse</td>
<td>6/27/19-8/2/19</td>
<td>4.5</td>
<td>Shared</td>
</tr>
</tbody>
</table>
Kim Mullooly  Speech  6/27/19-8/2/19  4.5  15+1=16
Christine Kerins  Speech  6/27/19-8/2/19  3.5  9+1=10

*Am/Pm bus duty

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

14. Approve the following people as substitutes for the 2019 Extended School Year:
   Michelle Cordasco, Teacher
   Kozeta Nasi, Aide

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

15. Approve the following staff members to work over the summer to conduct Child Study Team summer evaluations and emergent case management as required by law, during July and August 2019, at their per diem rate, in accordance with the Agreement between the Board and the HTEA.
   Rose Papera, Speech/Language Specialist
   Cindi Eckstein-Pitta, Learning Disabilities Teacher-Consultant
   Maryellen Adams, School Psychologist
   Kelly Warnke, Learning Disabilities Teacher-Consultant
   Michelle Rizzo, School Social Worker
   Diana D’Addazio, Learning Disabilities Teacher-Consultant
   Kim Mullooly, Speech/Language Specialist
   Christine Kerins, Speech/Language Specialist
   Amanda Araneo, Speech/Language Specialist
   Brian Klein, LTS Replacement (D’Urso) School Psychologist

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

16. Amend the 2018-2019 extra-compensation hours for Gina Rogers as, After School Study Club Advisor at Memorial Junior School from the previously approved 20 hours to 23 hours, with payments in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

17. Approve 2019-2020 extra-compensation assignments as Area Coordinators, with payments in accordance with the Agreement between the Board and the HTEA as follows.
   Diane Mascolo – Math Area Coordinator
   Karen Renz – ELA (English Language Arts) Area Coordinator

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

18. Approve 2019-2020 extra-compensation assignments as Elementary Grade Level Chairs, with payments in accordance with the Agreement between the Board and the HTEA as follows.
June 18, 2019

Kindergarten - Kristin Wagner
Grade 1 - Patti Lowy
Grade 2 - Samantha Sheets
Grade 3 - Renee Lisewski
Grade 4 - Diane Brozyna
Grade 5 - Adrienne Huettenmoser

**Motion:** Dr. Petty  
**Second:** Mrs. Mattia  
**Roll Call:** 7 yes, 0 no

19. Approve extra-compensation payments for 2019 summer curriculum projects, at the hourly rates, in accordance with the Agreement between the Board and the HTEA (Article XIV, Section G), as outlined below.

**Areas of focus for 2019 include:**

<table>
<thead>
<tr>
<th></th>
<th>MTV</th>
<th>SDS</th>
<th>BMS</th>
<th>MJS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Music (60)</td>
<td>Pomel - 10</td>
<td>S - 10</td>
<td>McCabe - 10</td>
<td>Uy - 10</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Masi - 10</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Currie - 10</td>
</tr>
<tr>
<td>Technology (20)</td>
<td></td>
<td></td>
<td></td>
<td>Hoffler - 20</td>
</tr>
<tr>
<td>Computers (40)</td>
<td>Pratola - 10</td>
<td>Cashen - 10</td>
<td>Peterson - 10</td>
<td>Fox - 10</td>
</tr>
<tr>
<td>Financial Literacy</td>
<td></td>
<td></td>
<td></td>
<td>Fox - 20</td>
</tr>
<tr>
<td>(20)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kindergarten ELA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unit 3 (5)</td>
<td>Allieri - 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Visual Arts (40)</td>
<td>Lasiy -10</td>
<td>Borbas -10</td>
<td>McLaughlin - 10</td>
<td>Rockland - 10</td>
</tr>
<tr>
<td>CAD (Contemporary</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arts and Design)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(10)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physical Education</td>
<td>McCarthy - 10</td>
<td>Peterson - 10</td>
<td>McPeek -10</td>
<td>Mulligan - 10</td>
</tr>
<tr>
<td>and Health Education (60)</td>
<td></td>
<td></td>
<td></td>
<td>Herman - 10</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Becker - 10</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TBD</td>
</tr>
<tr>
<td>World Language K-5</td>
<td>Gibbs (20)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(20)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21st Century Career</td>
<td>Perpignan (5)</td>
<td>Jacobson (5)</td>
<td>Dakak (5)</td>
<td></td>
</tr>
<tr>
<td>Readiness/Character</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education (15)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Educational Technology Specialists (45 )</td>
<td>Pratola (15)</td>
<td>Cashen (15)</td>
<td>Peterson (15)</td>
<td></td>
</tr>
</tbody>
</table>
HIB – Harassment Intimidation and Bullying Specialist (25)

|---------------|--------------|-----------|---------------------|

**Motion:** Dr. Petty  
**Second:** Mrs. Mattia  
**Roll Call:** 7 yes, 0 no

20. 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.

**Motion:** Dr. Petty  
**Second:** Mrs. Mattia  
**Roll Call:** 7 yes, 0 no

21. Approve Cheryl Minerowicz to the temporary position of part-time substitute summer secretary at Bee Meadow School, at her hourly rate, for 3 hours per day, for a total of 13 days.

**Motion:** Dr. Petty  
**Second:** Mrs. Mattia  
**Roll Call:** 7 yes, 0 no

22. Approve Pat Boorujo to the temporary position of part-time substitute summer secretary at Bee Meadow School, at her hourly rate, for 3 hours per day, for a total of 5 days.

**Motion:** Dr. Petty  
**Second:** Mrs. Mattia  
**Roll Call:** 7 yes, 0 no

23. 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, for a total of 7 days.

**Motion:** Dr. Petty  
**Second:** Mrs. Mattia  
**Roll Call:** 7 yes, 0 no

24. Approve Dana (Ash) 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).

**Motion:** Dr. Petty  
**Second:** Mrs. Mattia  
**Roll Call:** 7 yes, 0 no

25. Approve Rebecca Tsihlas, 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).

**Motion:** Dr. Petty  
**Second:** Mrs. Mattia  
**Roll Call:** 7 yes, 0 no

26. Approve the following staff members to serve as Anti-bullying Specialists for the 2019-2020 school year:
   Grace Jacobson - SDS
27. Approve the following staff member to serve as District Anti-bullying Coordinator effective July 1, 2019:
   Michael Anderson

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

28. Approve the following for temporary/provisional employment as 2019 summer custodial/maintenance staff, as needed, at an hourly rate as follows:
   Thomas Vitanza $14.50/hour
   Kevin Cortright $14.50/hour

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

29. Approve the following for temporary/provisional employment as 2019 summer assistant computer technician, as needed, at an hourly rate as follows:
   Thurman Furda $14.50/hour

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: Mrs. Mattia  Roll Call: 6 yes, 0 no
   Abstained, Mr. Furda

30. Approve the following 2019-2020 student teaching assignments:

<table>
<thead>
<tr>
<th>Student/College</th>
<th>Purpose</th>
<th>Co-op Teacher</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael D’Andrea/ Rutgers University</td>
<td>Student Teaching</td>
<td>C. Masi/ MJS</td>
<td>Spring 2020</td>
</tr>
</tbody>
</table>

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

31. Approve the following individuals for temporary/provisional positions in the Hanover Township School Age Child Care Program, Camp HTSACC June 20, 2019 to June 30, 2019 and again from July 1, 2019 to August 24, 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>Total Est. Hours</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blair, Sara</td>
<td>Substitute Program Aide</td>
<td>as needed</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

32. Amend the previously approved Camp HTSACC 2019 assignment for Robert Bednarik from Program Aide, at $10/hour, to:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Total Est. Hours</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bednarik, Robert</td>
<td>Program Assistant</td>
<td>300</td>
<td>$12.00</td>
</tr>
</tbody>
</table>
Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

33. Authorize the Superintendent to employ staff for the 2019-2020 school year, during the recess of the Board, for subsequent ratification by the Board.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

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

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

35. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent’s decisions for the period ending June 14, 2019, Attachments “B”.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

36. Amend the medical leave of absence for Antionette Liberato, Special Education Teacher, Bee Meadow School, from the previously approved effective 6/10/19 through 6/30/19, to 6/10/19 to 6/19/19, with and without pay (depending on availability of accrued sick, and personal days), in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

37. Appoint Nora Czarnomski to the position of full time (1.0 FTE) Elementary (Grade 3) Teacher, Salem Drive School, at a salary of BA Step 1, $56,106, effective 9/1/19 to 6/30/20, 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: Mrs. Mattia  Roll Call: 7 yes, 0 no

38. Appoint Jonathan Nakonechey to the position of full time (1.0 FTE) Health and Physical Education Teacher, Memorial Junior School, at a salary of BA Step 3, $56,606, effective 9/1/19 to 6/30/20, 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: Mrs. Mattia  Roll Call: 7 yes, 0 no

39. Approve the appointment, contract, and salary of $153,740 for the 2019-2020 school year for Vanessa Wolsky, Business Administrator/Board Secretary effective 7/1/19 to 6/30/20.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

40. Amend the 2019-2020 employment contract for Stephanie Rothman from the previously approved position of full time (1.0 FTE) Special Education Teacher, to full time
(1.03 FTE) Special Education Teacher, Bee Meadow, and Memorial Junior schools, at a salary of MA, Step 9, $69,789, effective 9/1/19 to 6/30/20.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

41. Appoint Sandra Lillo to the temporary position of full time (1.03 FTE) Long Term Substitute Replacement Resource Center Teacher (Rothman) at Bee Meadow, and Memorial Junior schools, at the BA Step 1 per diem rate of $281 x 1.03 = $289 when school is in session, effective 9/1/19 to 12/20/19.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

42. Approve the transfer of Linda Laws from full time (1.0 FTE) Special Education Teacher, Salem Drive School, to full time (1.0 FTE) Special Education Teacher, Mountview Road School, effective 9/1/19.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

43. 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 14 days.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

44. 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 11 days.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

45. Approve Elizabeth Gioia, School Nurse, Memorial Junior School, to work up to an additional 4 hours during the summer to assist the school physician with summer sports physicals.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

46. Approve Rosanna Mead, School Nurse, Salem Drive School, to work up to an additional 4 hours during the summer to assist the school physician with summer sports physicals at Memorial Junior School.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

47. Approve Elizabeth Gioia, School Nurse, Memorial Junior School, to work up to an additional 3 days during the summer.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

48. Approve Kathy Kelsey, part-time secretary to the school nurse, Memorial Junior Schools to work up to an additional 24 hours during the summer, to assist the school nurse, at her hourly rate in accordance with the Agreement between the Board and the HTEA.
Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

49. Approve Wendy Busby, School Nurse, Bee Meadow School, to work up to an additional 3 days during the summer.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

50. Approve Donna Cornine, part-time secretary to the school nurse, Bee Meadow School to work up to an additional 8 hours during the summer, to assist the school nurse, at her hourly rate in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

51. Approve Mary Conner, School Nurse, Mountview Road School, to work up to an additional 3 days during the summer.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

52. Approve Ann Turnbull, part-time secretary to the school nurse, Mountview Road School to work up to an additional 8 hours during the summer, to assist the school nurse, at her hourly rate in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

53. Approve Rosanna Mead, School Nurse, Salem Drive School, to work up to an additional 3 days during the summer.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

54. Approve Lori Wilczak, part-time secretary to the school nurse, Salem Drive School to work up to an additional 8 hours during the summer, to assist the school nurse, at her hourly rate in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 7 yes, 0 no

55. Approve the following addition(s) to the substitute list for the 2018-2019 school year.

Teacher: Mark Juliano

Motion: Dr. Petty  Second: Mrs. Mattia  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 May 2019:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
</table>

Page - 15
Memorial Junior School  5/22/19  
Bee Meadow School  5/8/19  
Mountview Road School  5/15/19  
Salem Drive School  5/15/19  

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

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

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Junior School</td>
<td>5/30/19</td>
</tr>
<tr>
<td>Bee Meadow School</td>
<td>5/24/19</td>
</tr>
<tr>
<td>Mountview Road School</td>
<td>5/24/19</td>
</tr>
<tr>
<td>Salem Drive School</td>
<td>5/22/19</td>
</tr>
</tbody>
</table>

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


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

4. Approve the Hanover Township Public Schools 2019-2020 District Mentoring Plan

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

5. Approve the following instructional material for the 2019-2020 school year:
   Program:  K-5 enVision Mathematics 2020
   Publisher: Pearson
   Copyright: 2019

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

6. Approve entering into a consortium with East Hanover, Florham Park and Hanover Park Regional High School Districts to operate a Title III Consortium for the 2019-20 school year, with Hanover Park Regional High School District serving as lead agent.

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

7. Approve the Director of Special Education’s recommendation to contract with Professional Educational Services, Inc. to provide bedside instruction to Student #2005014 for 10 hours per week, at $40 per hour, effective 5/28/19 until the student is medically cleared to return to school.

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

8. Approve the Director of Special Education’s recommendation for Student CST #17-13 to attend Chapel Hill Academy for the 2019 Extended School Year at a cost of
$10,170, and a one-to-one aide for $4,800, and for the 2019-2020 school year at a cost of
$61,020, and a one-to-one aide for $33,600.

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

9. Approve the Director of Special Education's recommendation for Student CST
#21-14 to attend P.G. Chambers School for the 2019 Extended School Year at a cost of

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

10. Approve the Director of Special Education's recommendation for Student CST
#43-14 to attend Shepard Academy for the 2019 Extended School Year at a cost of
$9,424, and the 2019-2020 school year at a cost of $57,486.

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

11. Approve the Director of Special Education's recommendation for Student CST
#8-14 to attend Inclusive Learning Academy for the 2019 Extended School Year at a cost of
$10,000, and the 2019-2020 school year at a cost of $60,000.

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

12. Approve the Director of Special Education's recommendation for Student CST
#18-12 to attend the Institute of Educational Achievement for the 2019 Extended School Year
at a cost of $16,836.60, and the 2019-2020 school year at a cost of $101,019.60.

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

13. Approve the Director of Special Education's recommendation to contract with
P.G. Chambers School to provide occupational and physical therapy evaluations and direct
services to students per their IEPs for the 2019-2020 school year and the 2019 Extended
School Year Program, at a cost not to exceed $224,754.

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

14. Approve the Director of Special Education's recommendation to contract with
Bergen County Special Services to provide specialized staffing and services for the district's
self-contained class program for students with Autism Spectrum Disorders for the 2019-2020
school year at a total cost not to exceed $416,060.

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

15. Approve the disposal of the following textbooks:

<table>
<thead>
<tr>
<th>Title</th>
<th>Publisher</th>
<th>Copyright</th>
<th>ISBN</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>NJ Adventures In Time Gr 4</td>
<td>McGraw Hill</td>
<td>2001</td>
<td>0-02-149164-X</td>
<td>21</td>
</tr>
<tr>
<td>Science Gr 2</td>
<td>Scott Foresman</td>
<td>2000</td>
<td>0-673-59305-3</td>
<td>27</td>
</tr>
<tr>
<td>Gr 3 We Live Together Social</td>
<td>Mac Millan/ Mc Graw Hill</td>
<td>2005</td>
<td>0-02-150313-3</td>
<td>27</td>
</tr>
</tbody>
</table>
Studies

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

16. Approve the Director of Special Education’s recommendation to contract with Progressive Therapy of NJ to provide home-based ABA services during the 2019 Extended School Year program at a cost not to exceed $2,500, and during the 2019-2020 school year at a cost not to exceed $10,600.

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

FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

1. Approve line item transfers in the 2018-19 Budget, Attachment “C”.

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

2. Accept the certification of the Business Administrator/Board Secretary that as of 5/31/19 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).

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

3. Certify that as of 5/31/19, 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. 6:20-2.10(b) and sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

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

4. Accept the reports of the Secretary A-148 and the treasurer’s report A-149, for the month ended 5/31/19.

Motion: Mrs. Shannon    Second: Mr. Furda    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 5/15/19</td>
<td>$921,725.37</td>
</tr>
<tr>
<td>Payroll 5/30/19</td>
<td>$881,459.89</td>
</tr>
<tr>
<td>Payroll 6/14/19</td>
<td>$995,667.48</td>
</tr>
<tr>
<td>Bills &amp; Voids – 5/15– 6/18/19</td>
<td>$830,997.88</td>
</tr>
</tbody>
</table>

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

6. Accept IDEA Fiscal Year 2020 funds and approve submission of the district’s annual IDEA-B grant application to the NJDOE in the following amounts:

| Basic Public              | $286,905   |

Page - 18
June 18, 2019

Pre-school Public $18,473
Basic Non-public $6,423

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

7. Authorize the submission of the grant application for ESSA to the NJDOE for the 2019-2020 school year for Title I $28,603, Title II Part A in the amount of $17,771, and Title IV Part A in the amount of $10,000 and

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

8. Authorize the School Business Administrator/Board Secretary to pay all remaining obligations and make necessary budget transfers to close the 2018-19 school year, and set up accounts payable and reserve for encumbrances to be paid after 7/1/19 as required under G.A.A.P., to be ratified by the Board of Education at the regular July meeting.

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

9. Authorize the School Business Administrator/Board Secretary to pay 2018-19 bills and issue payroll checks during the summer recess of the Board, subject to subsequent ratification by the Board.

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

10. Authorize the School Business Administrator/Board Secretary to cancel outstanding purchase orders from 2018-19.

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

11. Authorize a pre-audited Board Secretary and Treasurer's Report to be sent to the Department of Education for the period ending 6/30/19, as required by law.

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

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 $500,000 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.

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

13. 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 2019-2020 school year.

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

14. Pursuant to PL 2015, Chapter 47 the Hanover Township Board of Education intends to renew, award, or permit to expire the contracts listed in Attachment "D" previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq. NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

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


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

16. Authorize the Business Administrator to request from the Township of Hanover Treasurer, on a monthly basis, the district taxes necessary to fund the 2019-20 budget as indicated on the attached Annual Tax Request Schedule, Attachment “E”.

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

17. Approve a contract with Open Systems Integrators, Inc. through the Educations Services Commission of New Jersey Co-Op bid numbers MRES BC 15/16-70 and ESC 17/18-19 for IP System Camera Upgrades for a total cost of $245,549.00.

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

18. Authorize an additional withdrawal from Capital Reserve of $17,669.07 for the security camera project approved in the 2018-19 budget.

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

II. TRANSPORTATION

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

1. Adopt the following resolution:
WHEREAS: In accordance with the statutes of 18A:18-1.1 and 1.2, Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside the district.

WHEREAS: The Educational Services Commission of Morris County provides transportation services for many school districts to various schools;

BE IT RESOLVED: That the Educational Services Commission of Morris County be authorized to receive transportation bids for the 2019-2020 school year on behalf of the Hanover Township Board of Education.

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

III. PHYSICAL PLANT

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

1. Approve the request by the Hanover Township Recreation Department to utilize the Parking Lot at Memorial Junior School for the Hanover Township Fireworks on July 1, 2019, from 5:00 p.m. to 11:00 p.m. with a rain date of July 2, 2019.

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

2. Approve the request of the Hanover Township Recreation Department to use the Bee Meadow School parking lot for spillover parking, and the Scott R. Pepper Theatre and the parking lot at Memorial Junior School as a Rain Location for their Summer Concert Series on July 1, 8, 15, 22, and 29, 2019.

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

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Accept with appreciation the donation of Rita’s Ice for all students for Mountview Road School’s Fun Day, approximate value of $600, from MTV parents Mr. and Mrs. Tom Mullooly.

Motion: Mrs. Winker           Second: Mr. Azzarello   Approved: Unanimous

2. Accept with appreciation the donation of $1,000 to Mountview Road School, from MTV grandparent Ms. Linda H. Crivella.

Motion: Mrs. Winker           Second: Mr. Azzarello   Approved: Unanimous

X. 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 legal matters 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."

Motion: Mr. Furda    Second: Mrs. Mattia    Approved: Unanimous

XI. PUBLIC COMMENTS –

Justin Toomey expressed his appreciation at the opportunity to work in Hanover as Assistant Principal.

XII. ITEMS FOR DISCUSSION – None

XII. ADJOURNMENT – 8:55 p.m.

Motion: Mr. Azzarello    Second: Mrs. Shannon    Approved: Unanimous

Respectfully submitted,

Vanessa M. Wolsky
School Business Administrator/
Board Secretary