A. **PERSONNEL**

Upon recommendation of the Superintendent, move to:

11. Approve the termination of the 2019-2020 employment contract for Employee ID # 04565, effective 11/20/19.

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

12. Appoint Justin Estevez to the position of Wrestling Coach at Memorial Junior School for the 2019-2020 school year. 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, and contingent upon receiving his Morris County Substitute Teaching Certificate.

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

13. Approve the following addition(s) to the substitute list for the 2019-2020 school year. 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, and contingent upon receiving his Morris County Substitute Teaching Certificate.

Teacher: Justin Estevez

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


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

B. **CURRICULUM & INSTRUCTION**

Upon recommendation of the Superintendent, move to:

7. Approve the Director of Special Education’s recommendation to contract with Bergen County Special Services to provide an in-service training program to the district’s special education aides as part of the district’s annual aides training program. This workshop will be 2 hours long and the cost shall not exceed $800.

Fur Pet Bre Yan Mat Win Sha Azz Tog **Action of the Board**
C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

7. 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) "G", and "H".

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:

3. Approve the Resolution for participation in Joint Transportation Agreement with the Sussex County Regional Transportation Cooperative

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. Authorize Carol Tognetti, Board President, and Vanessa Wolsky, School Business Administrator/Board Secretary, to execute an Agreement between the Hanover Township Board of Education and The Calais School Regarding Emergency Use of the Memorial Junior School.

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