HANOVER TOWNSHIP BOARD OF EDUCATION

MINUTES

Regular Public Meeting – April 30, 2019

I. Opening

A. The meeting was called to order by Mrs. Wolsky, Board Secretary at 7:35 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 February 28, 2019.

B. Present: Board Members:

Mr. Stephen Furda
Dr. Douglas Petty
Mr. Daniel Breen
Mr. Glenn Yannotta
Mrs. Patricia Mattia
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. Gina Marie Winkler

II. SPECIAL PRESENTATIONS

MCCEA Poster Contest Winners –

The following students were recognized for having their artwork chosen for the MCCEA Pride Poster Contest:

Reece Montano – Memorial Junior School
Krish Parekh – Bee Meadow School
Jacob Sun – Bee Meadow School
Aashi Shah – Bee Meadow School
Aubrey Roberts – Mountview Road School
Audrey Kuo - Mountview Road School
Janelle Weigel - Mountview Road School
“Put A Lid On it to Keep Water Clean” Poster Contest Winners

The following Memorial Junior School students were recognized for winning the Hanover Township poster contest focused on nonpoint source pollution:

- 6th Grade: Jenna Geelan and Amanda Leonard
- 7th Grade: Nicole D’Angelo and Kaden Kohler
- 8th Grade: Gabby Brulato and Jessica Ignozza

Morris County Superintendent’s Middle School Leadership Award

Reece Montano was recognized for receiving the Morris County Superintendents’ Middle School Leadership Award which is given annually to one graduating eighth grade student from each middle school in Morris County.

Public Hearing on the Proposed 2019-2020 Budget

Mr. Wasko and Mrs. Wolsky gave a presentation on the 2019-2020 proposed budget. A copy of the PowerPoint is attached.

III. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Special Public Meeting</th>
<th>3/12/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Public Meeting</td>
<td>3/19/19</td>
</tr>
</tbody>
</table>

Motion: Mr. Furda  Second: Dr. Petty  Approved: Unanimous

IV. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

Mrs. Wolsky read that the cash balance as of March 31, 2019 was $3,217,792.88 with fiscal year to date interest of $26,710.64 in the General Fund and $1,470.41 in the HTSACC Fund.

She also shared that next regular board meeting is scheduled for Tuesday, May 14th and the annual goal setting meeting has been scheduled for Wednesday, May 22nd.

V. SUPERINTENDENT’S REPORT

Mr. Wasko said, “Earlier this evening, Vanessa Wolsky, Business Administrator/Board Secretary and I presented the 2019-2020 Proposed District Budget, which was recently approved by the County Superintendent of Schools, to the members of the Board of Education and the general public.

I would like to take this opportunity to thank the members of the Board of Education, district administrators, and faculty & staff who all contributed to the development of the budget and put forth a budget that will continue to meet the needs of the children while being mindful of the tax implications to the residents of Hanover Township.
A special thanks to Vanessa Wolsky, and our business office staff, who work tirelessly behind the scenes overseeing and managing the day to day tasks of the budget to ensure that we meet all of the legal requirements and financial obligations associated with spending public monies. The feedback we received from both, Dr. Angelica Allen-McMillan, Executive County Superintendent; and Karen Dunn, Executive County School Business Administrator was very positive and complementary to our District.

The Morris County Council of Education Associations (MCCEA) is currently holding their Annual “Mall Project,” (at the Rockaway Townsquare Mall), which celebrates “excellence” in public education in Morris County. Samples of student projects from participating Morris County Schools are currently on display through May 4th. I am very proud to say, that Hanover Township Public School District is once again well represented. Through the efforts and assistance of the HTEA, and the District “Mall Project” Committee, our district is once again well represented with hundreds of student projects on display, and earlier today, members of the Hanover Township Honors Band, consisting of 5th and 6th grade students from all four schools in our district, under the direction of Carolyn Masi and Jessica White performed as part of the exhibit.

We can all share enormous pride in our students’ accomplishments and creative talents. The Hanover Township exhibit truly supports our District’s Mission Statement, “A Community that Inspires Excellence.” A very special thanks to all who contributed.

I also wanted to take an opportunity to confirm a few “end-of-year” key dates:
- Barring any additional “emergency school closings,” the Last Day of School will be Friday, June 21st
- Thursday, June 20th, and Friday, June 21st, will be early dismissal days
- The MJS Graduation, will be held on Thursday, June 20th, at 7:00 PM
- Extended Year Programs will be held at BMS, beginning June 27th through August 2nd.
- Also being held at BMS will be the Hanover Township Recreation Departments Summer Programs
- The HTSACC Summer Camp will be held at MJS

In closing, I would like to congratulate Aaron Wasserman, who was recently selected to serve as a member of the Board for the Morris County Curriculum Directors Association, of which our District is a member. In addition, Mr. Wasserman has volunteered to be a “leader” of a new Morris County Curriculum initiative that involves the creation of a Database of Assessment Resources to be used and accessed by all schools/districts in Morris County. Congratulations to Mr. Wasserman.”

VI. DIRECTOR OF CURRICULUM REPORT

Mr. Wasserman said, “Congratulations to all of the teachers receiving tenure this evening. We are truly proud that the group of teachers recognized on tonight’s board agenda will be a permanent part of our family. You have and will continue to have a tremendous impact on the students of Hanover Township.
I'd like to update the public on the administration of the NJSLA Assessments. Under Mr. Stark’s direction, Hanover Township is entering into its fifth year of administering the NJSLA Assessment formerly known as PARCC. Memorial Junior School will lead the district and begin assessing English Language Arts this Thursday. We wish everyone well while administering and taking the assessments.

The Hanover Township Board of Education provides its' students with a well-rounded education. A few highlights that do not focus on standardized testing but rather on wonderful opportunities offered to our students are:

- A new partnership with Salem Drive School’s neighbor the Barclays Corporation. Mr. Camean has worked to secure volunteers from the Barclays Corporation to work with all schools grades three and four students to participate in a Coding Playground. This unique experience provides students with hands on coding instruction. Last week Bee Meadow Students had the opportunity to meet with the Barclay volunteers. This Thursday, Salem Drive students will engage in this learning experience and Mountview Road students will have the opportunity in the coming weeks.

- The Hanover Township Arborist, working in collaboration with Miss Bellino, provided our grade three Mountview Road students with an invitation to Town Hall for our annual Arbor Day program and opportunity to meet Mayor Francioli. MTV students received environmental education from a number of township officials and Miss Bellino ended the program with leading the MTV students in a performance of the MTV school song.

- The Hanover Township Honors Band which includes MJS students along with select fifth graders performed today at the Rockaway Mall. Under the supervision of Mr. Toomey, the visual and performing arts departments which include both music and art continue to thrive. Hanover Township art teachers have been busy working with their students to prepare for the annual Whippanong Library Art Show taking place this Friday evening at 7:00 pm. Best of luck to a successful showcase.

Finally, this Fall, all New Jersey Schools will be instituting Financial Literacy units within their 6-8 Curriculum. Mr. Anderson has been working with teachers to collaboratively infuse the new Financial Literacy Units into Memorial Junior School’s existing Computer Literacy and Technology classes. The majority of work will occur over the summer and the financial literacy projects will be available for the 2019-2020 school year.

Thank you all for going the extra mile and providing our students with exposure to such valuable activities and events.”

VII. COMMITTEE REPORTS
**Personnel Committee** – Dr. Petty said the Committee met this evening. He noted the items on tonight’s agenda for approval for those attaining tenure and those who are retiring.

**Curriculum & Instruction Committee** – Mr. Breen said the Committee met this evening and discussed the approvals for the courses of study and curriculum guides, textbooks, Language Arts Literacy list of books, 5 year Curriculum Evaluation Plan and the progress of the Math Steering Committee.

**Finance/Transportation/Physical Plant Committee** – Mr. Yannotta said the Committee met this evening with Lauren Mead, HTSACC Coordinator, and reviewed the fee proposals and salary guide changes to address the minimum wage increase. We have just received detailed proposals for the security camera project and hope to have an approval on the May agenda.

**Public Relations Committee** – Mrs. Mattia said the Committee met and discussed the PRIDE exhibit at the Rockaway Mall and the upcoming 5K Run/Walk on June 8th as well as the Big Night Out.

**Travel/Delegate Report** – Mr. Azzarello gave a report on his attendance at the Morris County School Board’s Association on March 20 at Parsippany High School.

**Negotiations** – Mr. Furda gave an update on the negotiations with the Hanover Township Administrators Association.

VIII. PUBLIC COMMENTS – (Agenda Items Only) – None

IX. BOARD ACTIONS

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>Joseph Aquino</td>
<td>Teacher of Students with Disabilities</td>
<td>9/1/19</td>
</tr>
</tbody>
</table>

**Motion:** Dr. Petty  
**Second:** Mrs. Mattia  
**Roll Call:** 8 yes, 0 no

2. 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>Lyndsey Caro</td>
<td>Elementary School Teacher</td>
<td>9/1/19</td>
</tr>
</tbody>
</table>

**Motion:** Dr. Petty  
**Second:** Mrs. Mattia  
**Roll Call:** 8 yes, 0 no

3. Approve appointment to tenure for the following staff member(s):
Staff Member       Classification         Effective Date
Jessica Sainato   Elementary School Teacher    9/1/19

Motion: Dr. Petty   Second: Mrs. Mattia   Roll Call: 8 yes, 0 no

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

Staff Member       Classification         Effective Date
Meghan Schenk      Teacher of Students with Disabilities 9/1/19

Motion: Dr. Petty   Second: Mrs. Mattia   Roll Call: 8 yes, 0 no

5. Accept, with regret, the resignation of Christine Clamser, Elementary School Teacher (Grade 1), Bee Meadow School, effective 7/1/19, for the purpose of retirement.

Motion: Dr. Petty   Second: Mrs. Mattia   Roll Call: 8 yes, 0 no

6. Accept, with regret, the resignation of Stacy Millichap, Lunch Recess Aide, Bee Meadow School, effective 4/23/19, to accept another position in the district.

Motion: Dr. Petty   Second: Mrs. Mattia   Roll Call: 8 yes, 0 no

7. Approve to extend a medical leave of absence for Jane Trapp, Special Education Aide, Bee Meadow School, currently approved effective 2/14/19 through 4/11/19, to be effective 2/14/19 through 5/15/19, with and without pay (depending on availability of accrued sick days), in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Petty   Second: Mrs. Mattia   Roll Call: 8 yes, 0 no

8. Amend the medical leave of absence (maternity) for Christine Szuluga, Library Media Specialist, Memorial Junior School, previously approved effective 5/20/19 through 11/22/19, to be effective 5/10/19 through 11/15/19, 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: 8 yes, 0 no

9. Appoint Stacy Millichap to the position of part time (.69 FTE) Special Education Aide, Salem Drive School, at a salary of Step 4, $14,516, prorated, effective 4/23/19 to 6/30/19, in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Petty   Second: Mrs. Mattia   Roll Call: 8 yes, 0 no

10. Appoint Mary Pat Fisk to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement PACT/Reading Teacher (Tracy) at Memorial Junior School at the BA Step 1 per diem rate of $276 when school is in session, effective 4/23/19 to 6/24/19, or the last day of school. 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: 8 yes, 0 no

11. Approve the appointment and salaries of tenured teaching staff members for the 2019-2020 school year, in accordance with the Board/HTEA Agreement, as shown on Attachment “A”.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 8 yes, 0 no

12. Approve the appointment and salaries of non-tenured teaching staff members for the 2019-2020 school year, in accordance with the Board/HTEA Agreement, as shown on Attachment “B”.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 8 yes, 0 no

13. 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>Laura Cafaro</td>
<td>6</td>
</tr>
<tr>
<td>April McDonough</td>
<td>10</td>
</tr>
<tr>
<td>Lyle Owens</td>
<td>6</td>
</tr>
<tr>
<td>Jennifer Pilchman</td>
<td>3</td>
</tr>
</tbody>
</table>

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 8 yes, 0 no

14. Approve to amend the previously approved additional supervision assignment for Darlene Antico from 1.75 hours per day to 2.75 hours per day at her hourly rate for up to three days per week effective 4/4/19 through 5/30/19.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 8 yes, 0 no

15. Approve the 2018-2019 extra-compensation hours for Advisor(s) at Bee Meadow School, with payments in accordance with the Agreement between the Board and the HTEA, as outlined below.

<table>
<thead>
<tr>
<th>Club/Activity</th>
<th>Advisor</th>
<th>Budgeted Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coding Club</td>
<td>Linda Peterson</td>
<td>15</td>
</tr>
<tr>
<td></td>
<td>Crystal Thompson</td>
<td>5</td>
</tr>
<tr>
<td>Game Club</td>
<td>Briana Romaniello</td>
<td>10</td>
</tr>
</tbody>
</table>

Reduce Anne Soliman to 10 hours from 20 hours (approved on August 21, 2018)
Remove Jessica Sainato - resigned from Game Club.

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 8 yes, 0 no

16. Approve the following 2018-2019 student teaching assignments:

<table>
<thead>
<tr>
<th>Student/College</th>
<th>Purpose</th>
<th>Co-op Teacher(s)</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Abbott/</td>
<td>Observation</td>
<td>C. Abbott, G. Goldberg,B.Muller</td>
<td>3/25-3/29/19</td>
</tr>
<tr>
<td>Grand Canyon University</td>
<td></td>
<td></td>
<td>(20 hours total)</td>
</tr>
</tbody>
</table>
motion: Dr. Petty         second: Mrs. Mattia  roll call: 8 yes, 0 no

17. Approve the following additions to the substitute list for the 2018-2019 school year.

   teacher: Bryan Barrows
   nurse: Brianna Grasso

motion: Dr. Petty         second: Mrs. Mattia  roll call: 8 yes, 0 no

18. Approve the following personnel for temporary/provisional positions in the Hanover Township School Age Child Care Program, Camp HTSACC, effective May 1, 2019 to June 30, 2019 and again from July 1, 2019 to August 24, 2019. 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. 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>Adkins, Michele</td>
<td>Group Leader</td>
<td>300</td>
<td>$15.30</td>
</tr>
<tr>
<td>Barrows, Bryan</td>
<td>Substitute Group Leader</td>
<td>as needed</td>
<td>$15.30</td>
</tr>
<tr>
<td>Halibej, Christine</td>
<td>Program Assistant</td>
<td>300</td>
<td>$12.25</td>
</tr>
<tr>
<td>Mellea, Samantha</td>
<td>Group Leader</td>
<td>300</td>
<td>$15.60</td>
</tr>
<tr>
<td>Mellan, Gina</td>
<td>Group Leader</td>
<td>300</td>
<td>$15.00</td>
</tr>
<tr>
<td>Messina, Courtney</td>
<td>Group Leader</td>
<td>300</td>
<td>$15.30</td>
</tr>
<tr>
<td>Sobieski, Heather</td>
<td>Program Assistant</td>
<td>300</td>
<td>$12.00</td>
</tr>
</tbody>
</table>

motion: Dr. Petty         second: Mrs. Mattia  roll call: 8 yes, 0 no

19. Conduct the second reading of Policy 5116 Education of Homeless Children, and if approved, adopt.

motion: Dr. Petty         second: Mrs. Mattia  roll call: 8 yes, 0 no

20. Acknowledge the student suspensions as reported by the school principals for the month of March 2019, Attachment “C”.

motion: Dr. Petty         second: Mrs. Mattia  roll call: 8 yes, 0 no

21. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent’s decisions for the period ending April 26, 2019, Attachments “D”.

motion: Dr. Petty         second: Mrs. Mattia  roll call: 8 yes, 0 no

22. Appoint Joseph Jason to the position of temporary leave replacement Maintenance Foreman, at a yearly stipend of $7,300, effective 4/1/19 through 6/30/19, prorated.
Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 8 yes, 0 no

23. 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>Stacey Kohr</td>
<td>9</td>
</tr>
<tr>
<td>Jennifer Lavalette</td>
<td>6</td>
</tr>
<tr>
<td>Michele Pratola</td>
<td>3</td>
</tr>
</tbody>
</table>

Motion: Dr. Petty  Second: Mrs. Mattia  Roll Call: 8 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 March 2019:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Junior School</td>
<td>3/25/19</td>
</tr>
<tr>
<td>Bee Meadow School</td>
<td>3/14/19</td>
</tr>
<tr>
<td>Mountview Road School</td>
<td>3/11/19</td>
</tr>
<tr>
<td>Salem Drive School</td>
<td>3/14/19</td>
</tr>
</tbody>
</table>

Motion: Mr. Breen  Second: Dr. Petty  Roll Call: 8 yes, 0 no

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

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Junior School</td>
<td>3/29/19</td>
</tr>
<tr>
<td>Bee Meadow School</td>
<td>3/21/19</td>
</tr>
<tr>
<td>Mountview Road School</td>
<td>3/15/19</td>
</tr>
<tr>
<td>Salem Drive School</td>
<td>3/27/19</td>
</tr>
</tbody>
</table>

Motion: Mr. Breen  Second: Dr. Petty  Roll Call: 8 yes, 0 no

3. Approve the addition of Market Street Mission to the list of approved field trips.

Motion: Mr. Breen  Second: Dr. Petty  Roll Call: 8 yes, 0 no

4. Approve the Director of Special Education’s recommendation to contract with Dr. Lori Hanes & Associates for CST evaluations on Student #2303029, at a cost not to exceed $900.

Motion: Mr. Breen  Second: Dr. Petty  Roll Call: 8 yes, 0 no

5. Approve the Director of Special Education’s recommendation to contract with Louis A. Daly to provide student behavior intervention training to the special education aides on March 21, and April 3, 2019, at a total cost not to exceed $750.
Motion: Mr. Breen    Second: Dr. Petty    Roll Call: 8 yes, 0 no

6. Approve the Director of Special Education’s recommendation to contract with Professional Educational Services, Inc. to provide bedside instruction to Student #2003056 for 10 hours per week at a cost of $40 per hour, effective 4/11/19 until the student is medically cleared to return to school.

Motion: Mr. Breen    Second: Dr. Petty    Roll Call: 8 yes, 0 no

7. Adopt textbooks and resources for all grades, for the 2019-2020 school year as per Attachment “E”.

Motion: Mr. Breen    Second: Dr. Petty    Roll Call: 8 yes, 0 no

8. Approve the Language Arts Literacy List of Books for the 2019-2020 school year as per Attachment “F”.

Motion: Mr. Breen    Second: Dr. Petty    Roll Call: 8 yes, 0 no

9. Approve the 5 Year Curriculum Evaluation Plan 2019-20 – 2023-24, as per Attachment “G”.

Motion: Mr. Breen    Second: Dr. Petty    Roll Call: 8 yes, 0 no

10. Adopt courses of study and curriculum guides for the 2019-2020 school year in accordance with N.J.A.C. 6:8-3.5 as per Attachment “H”.

Motion: Mr. Breen    Second: Dr. Petty    Roll Call: 8 yes, 0 no

FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

1. Approve transfers in the 2018-2019 Budget, Attachment “I”.

Motion: Mr. Yannotta    Second: Mr. Azzarello    Roll Call: 8 yes, 0 no

2. Authorize the following payments:

<table>
<thead>
<tr>
<th>Bills List Dated</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll 3/29/19</td>
<td>$880,315.35</td>
</tr>
<tr>
<td>Payroll 4/12/19</td>
<td>$946,965.91</td>
</tr>
<tr>
<td>Bills &amp; claims 3/20 – 4/30/19</td>
<td>$1,890,300.40</td>
</tr>
</tbody>
</table>

Motion: Mr. Yannotta    Second: Mr. Azzarello    Roll Call: 8 yes, 0 no

3. Accept the certification of the Business Administrator/Board Secretary that as of 3/31/19 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: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 yes, 0 no

4. Certify that as of 3/31/19, after reviewing the Business Administrator/Board Secretary's financial report, 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: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 yes, 0 no

5. Accept the report of the Secretary A-148 and the treasurer's report A-149, for the month ended 3/31/19.

Motion: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 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) “J”, and “K”.

Motion: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 yes, 0 no

7. Accept additional 2018-19 funding for Chapter 192/193 as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Compensatory Education</td>
<td>$2,707.00</td>
</tr>
<tr>
<td>Initial Exam &amp; Classification</td>
<td>$6,366.00</td>
</tr>
<tr>
<td>Annual Exam &amp; Classification</td>
<td>$1,094.00</td>
</tr>
<tr>
<td>Corrective Speech</td>
<td>$1,071.00</td>
</tr>
<tr>
<td>Supplementary Instruction</td>
<td>$1,269.00</td>
</tr>
</tbody>
</table>

Motion: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 yes, 0 no

8. Approve a Shared Services Agreement with the Township of Hanover to provide Class III Special Law Enforcement Officers to the Hanover Township Public Schools for a five (5) year period, effective 9/1/18 through 8/31/23.

Motion: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 yes, 0 no

9. Adopt the 2019-20 Budget as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$28,973,237</td>
</tr>
<tr>
<td>Special Revenues</td>
<td>$350,163</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$341,200</td>
</tr>
</tbody>
</table>

**Total** $29,664,600

and authorize the Superintendent and the Business Administrator/Board Secretary to implement the budget pursuant to the policies and regulations of the State Board and this Board of Education.

Motion: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 yes, 0 no
10. Approve a General Fund Tax Levy for the 2019-2020 budget, in the amount of $26,684,387 and a Debt Service Tax Levy in the amount of $341,200.

Motion: Mr. Yannotta          Second: Mr. Azzarello          Roll Call: 8 yes, 0 no

11. Authorize appropriating $450,000 Additional Fund Balance to reduce the General Fund Tax Levy for the 2019-2020 school budget.

Motion: Mr. Yannotta          Second: Mr. Azzarello          Roll Call: 8 yes, 0 no

12. Authorize appropriating $253,000 Capital Reserve to reduce the General Fund Tax Levy for the 2019-2020 school year.

Motion: Mr. Yannotta          Second: Mr. Azzarello          Roll Call: 8 yes, 0 no

13. Establish the following maximum annual expenditures for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Department</th>
<th>Maximum Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Relations</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Auditor</td>
<td>$ 41,000</td>
</tr>
<tr>
<td>Attorney</td>
<td>$ 27,000</td>
</tr>
<tr>
<td>School Doctor</td>
<td>$ 21,000</td>
</tr>
</tbody>
</table>

Motion: Mr. Yannotta          Second: Mr. Azzarello          Roll Call: 8 yes, 0 no

14. Adopt the following resolution:

WHEREAS, the Hanover Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of $150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and
BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.1 et seq., to a maximum expenditure of $47,985 for all staff and board members.

Motion: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 yes, 0 no

15. 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) "L".

Motion: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 yes, 0 no

II. TRANSPORTATION

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

1. Approve the request of the Township of Hanover Recreation Department to furnish five (5) buses and five (5) drivers for their trip to a Somerset Patriots Baseball Game in Bridgewater on Saturday, May 11, 2019.

Motion: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 yes, 0 no

2. Approve the request of the Township of Hanover Recreation Department to provide one (1) school bus and driver for their Touch-A-Truck event on Saturday, May 18, 2019.

Motion: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 yes, 0 no

3. Acknowledge that State of New Jersey Department of Transportation Motor Vehicle Commission Inspections were performed on 4/4/19 & 4/10/19 for all district school bus fleet vehicles. All Hanover Township School vehicles have been passed until October 2019.

Motion: Mr. Yannotta  Second: Mr. Azzarello  Roll Call: 8 yes, 0 no

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

No Items for Board Consideration

X. MOTION TO CONVENE IN EXECUTIVE SESSION

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 2019-2020 Contracts for Administrative Staff 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: Mr. Azzarello  Approved: Unanimous

XI. PUBLIC COMMENTS – None

XII. ITEMS FOR DISCUSSION – Board Calendar, May 22nd Goal Setting Meeting 5:30 p.m.

XIII. ADJOURNMENT – 8:45 p.m.

Motion: Mr. Furda  Second: Mr. Yannotta  Approved: Unanimous

Respectfully submitted,

Vanessa M. Wolsky
School Business Administrator/
Board Secretary