

**HANOVER TOWNSHIP BOARD OF EDUCATION
REGULAR PUBLIC MEETING
MINUTES
June 14, 2022**

I. OPENING

The meeting was called to order by Mrs. Vanessa Wolsky, Board Secretary, at 7:30 p.m. in the IMC at Memorial Junior School, 61 Highland Avenue, Whippany, NJ 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 13, 2022.

Present: Board Members:

Mr. Stephen Furda
Mrs. Gina Marie Winkler
Dr. Lynda Wright
Mr. Jeffrey Basile
Mrs. Kathryn McSorley
Mr. Marc Amoresano
Mrs. Lisa Bomengo
Mrs. Patricia Mattia

Superintendent

Mr. Michael J. Wasko

Business Administrator/
Board Secretary

Mrs. Vanessa M. Wolsky

Absent: Board Member:

Mrs. Marcella Wilson

II. SPECIAL PRESENTATIONS

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

First – Alice Susilo

Second – Saadhana Ramachandran

Third – Alan Liu

Baseball Championship Team – The MJS Baseball Team was recognized for winning the Greater Morris County Junior School Coaches Association Group III Championship. The members of the championship team included: Chase Bagley, Nick Casale, Tyler Cohen, Justin Crivella, Brandon Giangeruso, Sean Gilbert, Peter Gethins, Chad Klacik, Paul Lombardino, Krishen Mistry, Saverio Marcantonio, Conor Quinn, Carmen Salerno, Michael Spiaggia, Jacob Spagnuolo, Matt Turnbull and Joseph Vitale.

Track and Field Championship Teams – Both the Boys and Girls Track and Field Teams were recognized for winning their respective championship in the Greater Morris County Junior School Coaches Association Group I Championships. Additionally, many of the students were also recognized for being county champions in the events in which they participated.

Boys: Thomas Ferrugio- 4x400M Relay, Jason Griffin- 400M and 4x400M Relay, Joseph Hintenach, Hashem Hussein- 4x400M Relay, Darian Jackson - 100M and 200M, Milan Lopez-Tassan- 800M and 4x400M Relay, Jadyn Monaco, Colin Rodgers- Long Jump, Andrew Steinberg, Jacob Sun- Discus and Shot Put and Rick Wang.

Girls: Namisha Anand, Samantha Battista- 4x200M Relay, Alexa Bowe- 100M, 200M, Long Jump, and 4x200M Relay, Alana Cassidy- 4x200M Relay, Megan Cusmano, Leah Hubbard, Nicollette Liloia- 4x200M Relay, Riley Marcus, Stevie Meier, Katie Nelson, Audrey Rha and Aashi Shah.

III. APPROVAL OF MINUTES

Regular Public Meeting

05/17/22

Motion: Mr. Furda

Second: Mrs. Winkler

Approved: Unanimous

IV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Mrs. Wolsky reported that the cash balance as of May 31, 2022 was \$4,927,685.86. The interest in the General Fund to date is \$509.27 and the interest in the HTSACC Fund is \$42.27.

She requested that all Board Members interested in attending the NJSBA Workshop in October let her know so she could make a reservation.

V. SUPERINTENDENT'S REPORT

Mr. Wasko said, “As the 2021-2022 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 in September. There are a number of staff appointments and reassignments on tonight’s agenda and the administrative team is in the process of screening and interviewing candidates for our remaining open positions. Tenure Track Positions: World Language Spanish Teacher MJS, Language Arts Literacy Teacher MJS. Temporary Long Term Substitutes: Health & Physical Education Teacher MJS, Library/Media Specialists MJS. Aides: Lunch/Recess Aides (All schools). Other: Part-time Secretary to the Nurse BMS.

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 outstanding candidates to fill the open positions in preparation for the start of the school in September.

Speaking of the start of school in September, last month, on Thursday, May 24th, the Board of Education 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 2022-2023 school year.

As a result of this process, the following District Goals have been established:

2022-2023 District Goals:

- *GOAL 1:*
 - Continue to evaluate and enhance supports provided to students and staff in the areas of social and emotional health/wellness.
- *GOAL 2:*
 - Utilize district benchmark and diagnostic data to support student growth and achievement in the content areas of English Language Arts and Mathematics
- *GOAL 3:*
 - Conduct an assessment of all district facilities to prepare the district for future educational and facility needs in light of upcoming community growth.

Moving forward, an action plan will be developed by members of the administrative team that provides specific benchmarks and indicators to support each goal.

Next, I would like to provide every one with a brief COVID-19 update. Since our last BOE meeting there have been a total of 10 confirmed positive cases district wide. In each instance the school nurse and building principals worked with our local health department and directly contact the parents/guardians of each individual considered a “close contact” and/or a possible exposure. As a reminder, our District COVID-19 Dash Board is posted on the homepage of our district website and is updated each Friday afternoon to reflect the week's total number of COVID-19 cases.

As this is the last Board Meeting of the 2021-2022 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, assemblies, shows, plays, various student performances, field trips, and of course our return to in-person activities. 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 the 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. COMMITTEE REPORTS

Personnel Committee – Dr. Wright said the Committee met on June 7 and discussed current student enrollment and 22/23 projections, staff retirements, resignations, recommendations for hire, openings, summer hours for various staff, HTSACC summer staff recommendations, first reading of Policy #5111, student suspensions, HIB Report for the period ending 6/7 and District security and safety enhancements. Dr. Wright also congratulated all of the students recognized tonight for their accomplishments.

Curriculum & Instruction Committee – Mrs. Mattia said the Committee met on June 7 and reviewed all the items on the agenda for approval, the District goals for 22/23, expansion of K-5 Dash Robots and building security enhancements. Mrs. Bomengo stated that she would like to add to the report that The Superintendent is working with the Technology Department to review the policies that are currently on the website to reflect all current policies.

Finance/Transportation/Physical Plant Committee – Mr. Basile said the Committee met on June 7 and discussed B&G summer projects including HVAC improvements, cleaning, painting and wood floor refinishing, replacing failed faucets and installing new fountains with bottle fillers. The Committee also reviewed the draft of District Goals, discussed security enhancements, property development in Town, bus evacuation drills performed on June 8, finance agenda items to close out the school year and move money into Reserve and quotes for filming Board meetings.

Public Relations Committee – Mrs. Winkler said the Committee met on June 7 and discussed items on the agenda for approval, student recognitions, responses to the climate survey, COVID cases per the Dashboard, 2 quotes for recording meetings, district and building security and safety enhancements and 3 policy updates.

Negotiations Committee – Mr. Furda said salary guides have been constructed and will be shared with the HTAA tomorrow.

Travel/Delegate Report – None

VII. PUBLIC COMMENT

Barbara Eames – Requested a copy of Policy #2422 that is on the agenda for a first reading, inquired about summer curriculum writing related to the new health standards and cited how other Districts are teaching them.

Fern Walken – Inquired if rejecting the standards would violate a Board member’s oath of office.

Susan Monaco – Expressed her feeling that many of the things included in the standards are inappropriate.

Paul Szesko – Shared his unhappiness with the new health standards and asked for clarification on how Hanover will be teaching them.

Lauren Frey –Requested that the Board get input from all members of the Community before taking a position on certain issues.

Gina Johnston - Inquired about Goal #3 and possibly considering vestibules in the schools.

VIII. BOARD ACTIONS

Lisa Bomengo requested that items 15 and 16 under Curriculum and Item 14 under Finance be pulled from the consent agenda.

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Accept, with regret, the resignation of Josephine Ferdinandi, Secretary to the Nurse, Bee Meadow School, effective 7/1/22, to accept another position in the district.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

2. Accept, with regret, the resignation of Dana Leavy, Elementary Teacher, Salem Drive School, effective 9/1/22, for personal reasons.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

3. Approve to amend a leave of absence for Employee ID#4035, *previously approved effective 5/12/22 to 6/9/22*, to be **effective 5/12/22 to 5/30/22**.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

4. Approve an extension of a leave of absence for Employee ID# 4130, *previously approved effective 11/29/21 to 5/26/22*, to be effective **through 6/30/22**.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

5. Approve a leave of absence for Employee ID#690, effective 5/16/22 to 8/16/22.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

6. Approve the appointment, contract, and salary of \$169,057 for the 2022-2023 school year for Vanessa Wolsky, Business Administrator/Board Secretary, effective 7/1/22 to 6/30/23.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

7. Approve appointment, contract, and salary of \$151,935 for the 2022-2023 school year for Aaron Wasserman, Director of Curriculum, Instruction and Professional Development effective 7/1/22 to 6/30/23.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

8. Approve the appointment, contract, and salary of \$165,933 for the 2022-2023 school year for Gregory Margolis, Director of Special Education, effective 7/1/22 to 6/30/23.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

9. Approve the appointment, contract, and salaries of the following supervisory staff members effective 7/1/22 to 6/30/23:

<u>Staff Member</u>	<u>Position</u>	<u>Salary</u>
Thomas Gaveglione	Supervisor of Buildings & Grounds	\$102,397
Greg Matyola	Computer Technician	\$ 75,408
Lauren Beretin	Coordinator, School Age Child Care Program	\$ 91,100
Michael Raucci	Transportation Coordinator	\$110,473
Michael Schwab	Director of Technology	\$129,202

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

10. Appoint Maribella Hamlin to the position of Substitute Coverage Coordinator, to provide district-wide substitute calling services for the 2022-2023 school year, at a yearly stipend of \$10,000, effective 9/1/22 to 6/30/23.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

11. Appoint Maribella Hamlin to the position of Translator, to provide Spanish/English interpretation and translation services for the 2022-2023 school year, at a yearly stipend of \$4,000, effective 9/1/22 to 6/30/23.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

12. Amend the appointment of Brianna Grasso to the position of full time (1.0 FTE) School Nurse, Bee Meadow School, from the previously approved salary of BA Step 8, \$62,960, to a salary of BA+15 Step 8, \$65,360, effective 9/1/22 to 6/30/23, in accordance with the Agreement between the Board of Education and the HTEA. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

13. Appoint Falon Corno to the position of full time (1.0 FTE) Spanish Teacher, Memorial Junior School, at a salary of MA Step 10, \$71,560, effective 9/1/22 to 6/30/23, in accordance with the Agreement between the Board of Education and the HTEA. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

14. Appoint Christopher Bartel to the position of full time (1.0 FTE) Health and Physical Education Teacher, Mountview Road School, at a salary of BA Step 2, \$59,435, effective 9/1/22 to 6/30/23, in accordance with the Agreement between the Board of Education and the HTEA. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

15. Appoint Ricardo Santiago to the position of full time (1.0 FTE) Secretary, Transportation Department, at a salary of Step 2, \$48,330, effective 7/1/22 to 6/30/23, in accordance with the Agreement between the Board of Education and the HTEA.

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

16. Approve the transfer and reassignment of Cori Padavano from full time (1.0 FTE) Kindergarten Teacher, Mountview Road School, to full time (1.0 FTE) Grade 5 Teacher, Bee Meadow School, effective 9/1/22.

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

17. Authorize the following tuition reimbursement applications for the **2021-2022** school year, in accordance with the Agreement between the Board and the HTEA:

<u>Teacher</u>	<u>Credits</u>
Aimee Niemsyk	9

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

18. Authorize the following tuition reimbursement applications for the **2022-2023** school year, in accordance with the Agreement between the Board and the HTEA:

<u>Teacher</u>	<u>Credits</u>
Jamie Enoch	6
Dana Hollywood	9
Gina-Michelle Rogers	6
Kristin Wagner	6

June 14, 2022

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

19. Approve the **2021-2022** extra-compensation hours for **Advisor(s)** at **Salem Drive School**, with payments in accordance with the Agreement between the Board and the HTEA, as outlined below:

<u>Club/Activity</u>	<u>Advisor</u>	<u>Hours</u>
Bridge Club	Jessica Randis	36
	Stephanie Serido	33
	Rosemary Cataliotti	33

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

20. Approve Briana Grasso for Extended School Year summer **2022** employment as nurse for 4.5 hours per day for 5 days, with payments in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

21. Approve Rebecca Tsihlas, Guidance Counselor, Memorial Junior School, to work in the guidance office for up to a maximum of 40 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. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

22. Approve Josephine Ferdinandi to the temporary position of part-time substitute summer secretary at Bee Meadow School, at her hourly rate, for a total of 45 hours.

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 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 a total of 30 hours.

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

24. Approve Melissa Stark to the temporary position of part-time substitute summer secretary at Salem Drive School, at her hourly rate, for a total of 42 hours.

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

25. Approve Corinne Didow to the temporary position of part-time substitute summer secretary at Salem Drive School, at her hourly rate, for a total of 33 hours.

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

26. Approve Rosanna Mead, School Nurse, Salem Drive School, to work up to an additional 30 hours during the summer.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

27. Approve Christina Vitiello, School Nurse, Mountview Road School to work up to an additional 30 hours during the summer.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

28. Approve Brianna Grasso, School Nurse, Bee Meadow School, to work up to an additional 30 hours during the summer.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

29. Approve Ann Turnbull, part-time secretary to the school nurse, Mountview Road School to work up to an additional 30 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. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

30. Approve Anne Hamtil, part-time secretary to the school nurse, Salem Drive School to work up to an additional 30 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. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

31. Approve Kathleen Kelsey, part-time secretary to the school nurse, Memorial Junior School to work up to an additional 30 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. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

32. 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. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

33. Approve **2022-2023** extra-compensation assignments as **Area Coordinators**, with payments in accordance with the Agreement between the Board and the HTEA as follows.

ELA Area Coordinator Dan Diaz

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

34. Approve **2022-2023** extra-compensation assignments as **Elementary Grade Level Chairs**, with payments in accordance with the Agreement between the Board and the HTEA as follows.

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

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

35. Approve the following people to provide bedside instruction, at \$40 per hour, on an as needed basis during the 2022-2023 school year:

Emily Basile
Lucy Canizzo
Andrew Graepel
Diane Gray
John Mattaliano
Joanne Parrotta
Jennifer Pilchman

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

36. Approve the Substitute List for the **2022-2023** school year as outlined in **Attachment "A"**.

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

37. Approve the following people for people for positions in the Hanover Township School Age Child Care program, Camp HTSACC, effective June 1, 2022 to June 30, 2022 and again from July 1, 2022 – August 24, 2022. 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.

Name	Position	Hourly Wage
Keymer, Anne	Substitute	\$15.00
LaMarca, Robyn	Substitute (GL)	\$17.00
Moctezuma, Victoria	Substitute	\$13.00
Slattery, Allison	Substitute	\$14.00
Slattery, Julia	Substitute	\$14.00

Motion: Dr. Wright

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

38. Conduct the first reading of **Policy # 5111 Eligibility of Resident/Nonresident Students**.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

39. Authorize the Superintendent to employ staff for the **2022-2023** school year, during the recess of the Board, for subsequent ratification by the Board.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

40. Acknowledge the student suspensions as reported by the school principals for the month of May 2022, **Attachment “B”**.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

41. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent’s decisions for the period ending June 10, 2022, **Attachments “C”**.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

42. [Left Blank]

43. Appoint Sarah DeLorenzo to the position of full time (1.0 FTE) Elementary (Grade 1) Teacher, Salem Drive School, at a salary of BA Step 3, \$59,935, effective 9/1/22 to 6/30/23, in accordance with the Agreement between the Board of Education and the HTEA.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

44. Appoint Heather Amling to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement Elementary (Grade 2) Teacher, Salem Drive School, at a salary of BA Step 1, \$58,935, effective 9/1/22 through 6/30/23.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

45. Appoint Jessica Randis to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement Elementary (Grade 5) Teacher, Salem Drive School, at a salary of BA Step 1, \$58,935, effective 9/1/22 through 6/30/23.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

46. Amend the 2022-2023 salary for Suzanne DiMontova, part time (.50 FTE) Lunch Recess Aide, Memorial Junior School, previously erroneously approved at Step 3, \$8,759, to the correct salary of Step 3, \$8,884.

Motion: Dr. Wright **Second:** Mrs. McSorley **Roll Call:** 8 yes, 0 no

Discussion: Mr. Wasko congratulated Sarah DeLorenzo who is in the audience tonight and on the agenda for appointment as a Grade 1 Teacher at Salem Drive School.

B. CURRICULUM & INSTRUCTION

Upon recommendation of the Superintendent, move to:

Motion: Mrs. Mattia **Second:** Mr. Furda **Roll Call:** 8 yes, 0 no
1. Acknowledge the following fire drills, as reported by the school principals, for the month of May 2022:

<u>School</u>	<u>Date</u>
Memorial Junior School	5/24/22
Bee Meadow School	5/31/22
Mountview Road School	5/23/22
Salem Drive School	5/31/22

Motion: Mrs. Mattia **Second:** Mr. Furda **Roll Call:** 8 yes, 0 no

2. Acknowledge the following crisis management drills, as reported by the school principals, for the month of May 2022:

<u>School</u>	<u>Date</u>
Memorial Junior School	5/31/22
Bee Meadow School	5/31/22
Mountview Road School	5/17/22
Salem Drive School	5/31/22

Motion: Mrs. Mattia **Second:** Mr. Furda **Roll Call:** 8 yes, 0 no

3. Conduct the first reading of **District Goals** for the **2022-2023** school year (below), and if approved, adopt:

1. Continue to evaluate and enhance supports provided to students and staff in the areas of social and emotional health/wellness.
2. Utilize district benchmark and diagnostic data to support student growth and achievement in the content areas of English Language Arts and Mathematics.
3. Conduct an assessment of all district facilities to prepare the district for future educational and facility needs in light of upcoming community growth.

Motion: Mrs. Mattia **Second:** Mr. Furda **Roll Call:** 8 yes, 0 no

4. Approve the Hanover Township Public School 2022-2023 District Mentoring Plan

Motion: Mrs. Mattia **Second:** Mr. Furda **Roll Call:** 8 yes, 0 no

5. Authorize the submission of the grant application for ESEA to the NJDOE for the 2022-2023 school year for Title I \$33,192, Title II Part A in the amount of \$18,118, Title III in the amount of \$10,187 and Title IV in the amount of \$10,000.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 8 yes, 0 no

6. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide behavior specialist services to students in the district's 2022 Extended School Year program, at a total cost not to exceed \$10,800.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 8 yes, 0 no

7. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide audiology services to the district's students with hearing impairments during the 2022-2023 school year at a cost not to exceed \$1,880.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 8 yes, 0 no

8. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Teacher of the Deaf services to Student #10489 for the remainder of the 2021-2022 school year at a cost not to exceed \$165.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 8 yes, 0 no

9. Approve the Director of Special Education's recommendation to contract with P.G. Chambers School to provide on-site occupational therapy and physical therapy and conduct Child Study Team evaluations during the 2022 Extended School Year at a cost not to exceed \$12,700.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 8 yes, 0 no

10. Approve the Director of Special Education's recommendation to contract with St. Clare's Behavioral Health to provide mental health school clearance evaluations on an as needed basis during the 2022-2023 school year at a cost of \$250 per evaluation.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 8 yes, 0 no

11. Approve the Director of Special Education's recommendation to contract with Care Plus to provide additional comprehensive mental health services to the district during the 2022-2023 school year at a cost not to exceed \$115,000.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 8 yes, 0 no

12. Approve the Director of Special Education's recommendation for Student #2605007 to attend The Gramon School for the 2022 Extended School Year and the 2022-2023 school year at a total cost not to exceed \$142,276.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 8 yes, 0 no

13. Approve the Director of Special Education's recommendation for Student #2405005 to attend Chapel Hill Academy for the 2022 Extended School Year and the 2022-2023 school year at a total cost not to exceed \$122,640.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 8 yes, 0 no

14. Approve the Director of Special Education's recommendation for Student #2305074 to attend Shepard School for the 2022 Extended School Year and the 2022-2023 school year at a total cost not to exceed \$67,072.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 8 yes, 0 no

15. Conduct the first reading of **Policy # 2422 Comprehensive Health and Physical Education**.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 5 yes, 2 no
(No: Amoresano, Bomengo)

Motion to Amend the policy to remove Item 24 and to offer an opt in at all grade levels as is currently utilized for 4th and 5th grade.

Motion: Mrs. Bomengo

Second: Mr. Amoresano

Roll Call: 3 yes, 5 no
(No: Furda, Winkler, Wright, McSorley, Mattia)

16. Conduct the first reading of **Policy & Regulation # 2622 Student Assessment**.

Motion: Mrs. Mattia

Second: Mr. Furda

Roll Call: 8 yes, 0 no

Discussion: Mrs. Bomengo made a motion to amend Item #15 (see above). A discussion was held regarding the District's current practice and whether it is an opt in or opt out. It was reiterated that this is a first reading and the policy will go back to the Curriculum Committee to review and make changes as needed before approval.

Mrs. Bomengo also inquired if the policy for Student Assessment would force all children to take all standardized tests. Mr. Wasko said public schools are required to have students take state assessments but when parents submit a letter requesting that they not be taken, we honor those requests.

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

Motion: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no
1. Approve line item transfers in the 2021-22 Budget, **Attachment "D"**.

Motion: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no

2. Accept the certification of the Business Administrator/Board Secretary that as of 5/31/22 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. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no

3. Certify that as of 5/31/22, 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: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no

4. Accept the reports of the Secretary A-148 and the reconciliation report A-149, for the month ended 5/31/22.

Motion: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 5/27/22	\$ 891,020.79
Bills & Voids – 5/18– 6/14/22	\$ 947,390.68

Motion: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no

6. Accept additional funding for Chapter 192/193 as follows:
Chapter 193 Initial Exam & Class Additional Funding \$2,652.00.

Motion: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no

7. Authorize the School Business Administrator/Board Secretary to pay all remaining obligations and make necessary budget transfers to close the 2021-22 school year, and set up accounts payable and reserve for encumbrances to be paid after 7/1/22 as required under G.A.A.P., to be ratified by the Board of Education at the regular July meeting.

Motion: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no

8. Authorize the School Business Administrator/Board Secretary to pay 2021-22 bills and issue payroll checks during the summer recess of the Board, subject to subsequent ratification by the Board.

Motion: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no

9. Authorize the School Business Administrator/Board Secretary to cancel outstanding purchase orders from 2021-22.

Motion: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no

10. Authorize a pre-audited Board Secretary and Reconciliation Report to be sent to the Department of Education for the period ending 6/30/22, as required by law.

Motion: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no

11. 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 2022-2023 school year.

Motion: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 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 \$900,000 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: Mr. Basile **Second:** Mrs. Winkler **Roll Call:** 8 yes, 0 no

13. Approve participation in cooperative bidding services with Educational Data Services, Inc. through the Morris County Educational Services Commission for purchases in the following categories: Art, Audio/Visual, Computer/Office, Copy Duplicator, Custodial, Elementary Science, Math Supplies, Rocketry, Special Needs Teaching Aids, World Languages, Fine Art, General Classroom, Health & Trainer, Home Economics, Library, Physical Education, Science and Technology.

June 14, 2022

Motion: Mr. Basile

Second: Mrs. Winkler

Roll Call: 8 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 "E"** 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: Mr. Basile

Second: Mrs. Winkler

Roll Call: 8 yes, 0 no

Discussion: Mrs. Bomengo inquired when the Board will have discussion on the discrepancy in the Board Attorney contract and how it will be handled. Mrs. Mattia said it was discussed in Finance. Mrs. Bomengo stated that it should be a full board discussion because board actions cannot be taken by a subcommittee and all board actions are made by a vote of the whole board. She also stated that she learned this in her governance training. Mr. Wasko said we can have it brought before the full Board at an upcoming meeting.

II. TRANSPORTATION

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

1. Acknowledge that Bus Evacuation Drills were performed on 6/8/22 for all students at Memorial Junior, Salem Drive, Bee Meadow, and Mountview Road schools within the Hanover Township School District.

Motion: Mr. Basile

Second: Mrs. Winkler

Roll Call: 8 yes, 0 no

III. PHYSICAL PLANT

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

1. Approve contracting with Crossroads Pavement Maintenance LLC with pricing in accordance with Educational Data Services Macadam Bid Package #24A as follows:

Bee Meadow School \$14,975

Mountview Road School \$12,875

Salem Drive School \$15,775

Motion: Mr. Basile

Second: Mrs. Winkler

Roll Call: 8 yes, 0 no

2. Approve contracting with Renovation Specialties, LLC for curb repair at all four schools for a total cost of \$11,491.

June 14, 2022

Motion: Mr. Basile

Second: Mrs. Winkler

Roll Call: 8 yes, 0 no

3. The Hanover Township Board of Education approves updates required by the Department of Education in order to get approval of the updated Long Range Facility Plan and authorizes the submission of an LRFP Major Amendment to fulfill reporting requirements.

Motion: Mr. Basile

Second: Mrs. Winkler

Roll Call: 8 yes, 0 no

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Accept with appreciation the donation of \$500 towards food for the Grade 5 Pool Party for all of the district's fifth grade students, donated by Romany Mikhail of Keller Williams Realty.

Motion: Mrs. Winkler

Second: Mrs. McSorley

Roll Call: 8 yes, 0 no

IX. PUBLIC COMMENTS

Bee Meadow High Five Recognitions:

Michelle Stricchiola recognized Officer John Bannon.

Evan Markensohn recognized Mark Juliano.

Danielle Lazar recognized Mrs. Kerins and Miss Sheets.

Several members of the public spoke about their concerns related to the new standards regarding sexual education in schools. One member of the public spoke in support of them and another spoke in support of the teachers and trusting them.

Mr. Wasko thanked everyone and said we would be taken full advantage of the latitude offered by the State. He stated that parents are experts at teaching their children sensitive topics related to sex education and will continue to have choice.

X. ADJOURNMENT – 9:40 p.m.

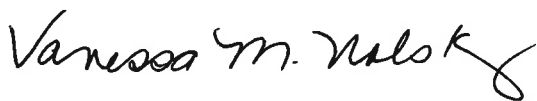
Motion: Mrs. McSorley

Second: Mr. Furda

Approved: Unanimous

June 14, 2022

Respectfully submitted,

A handwritten signature in black ink that reads "Vanessa M. Wolsky". The signature is written in a cursive style with a large, stylized "V" and a long, sweeping underline.

Vanessa M. Wolsky
Business Administrator/Board Secretary