HANOVER TOWNSHIP BOARD OF EDUCATION

MINUTES
May 14, 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:

Dr. Douglas Petty
Mr. Daniel Breen
Mr. Glenn Yannotta
Mrs. Gina Marie Winkler
Mrs. Susan Shannon
Mr. Salvatore A. Azzarello, Vice President
Mrs. Carol Tognetti, President

Superintendent
Board Administrator/
Board Secretary

Mr. Michael J. Wasko
Mrs. Vanessa M. Wolsky

The following Board Members were absent: Mr. Stephen Furda & Mrs. Patricia Mattia

II. SPECIAL PRESENTATIONS

“Excellence In Service” Award Recipients Josephine Bianchino, Madeline Rolandelli, Melissa Stark and Tammy Yannotta were presented with the Excellence in Service Award. The recipients received a golden apple from the Board of Education and a vacation day.

Teacher of the Year Recipients Kristin Wagner, Joseph Aquino, Kelly Warnke and Nicole Gavin were presented with the Teacher of the Year award. The recipients received a golden apple from the Board of Education and $250 to spend in the classroom.

III. APPROVAL OF MINUTES

Regular Public Meeting 4/30/19
Executive Session 4/30/19
IV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Mrs. Wolsky read that the cash balance as of April 30, 2019 was $3,116,792.85 with fiscal year to date interest of $29,269.03 in the General Fund and $1,845.88 in the HTSACC Fund.

Mrs. Wolsky shared upcoming important dates including the goal setting meeting for the Board of Education and Administration scheduled for May 22 at 5:30 p.m. in the MJS Media Center and the next Regular Public Meeting scheduled for Tuesday, June 18 at 7:30 p.m. in the MJS Media Center.

V. SUPERINTENDENT'S REPORT

Mr. Wasko, said, “I would like to begin my report this evening by also extending a Congratulations to all of our Excellence in Service and Teacher of the Year nominees and award recipients. This year 70 different individuals received nominations and each nominee received a letter of recognition from me acknowledging and thanking them for their willingness to go above and beyond what is expected and for consistently demonstrating pride in the work that they do on a daily basis. Once again, congratulations to all of our nominees and award recipients.

As many of you know, students throughout the district in grades 3 through 8 have recently completed and/or are in the process of completing the New Jersey Student Learning Assessments in the content areas of English Language Arts, Mathematics, and Science. I would like to take this opportunity to thank Mr. Stark, District Testing Coordinator, as well as each of our building administrators, who also serve as Building Testing Coordinators, for the outstanding job they did in successfully managing the daily tasks of the NJSLA Assessments for our students and staff.

As our NJSLA Testing window comes to a close, I would like to recognize Greg Margolis, our Director of Special Services, the members of the Child Study Team as well as all of our special education teachers for a job well done....last week, on Monday, May 6th, Bee Meadow School was randomly selected for "monitoring" of our administration of this year’s Dynamic Learning Maps (DLM) Assessments. This “alternate” assessment is generally administered to students in our Moderate Disabled Classes (MDII & MDIII) and our Bergen County Autism Class in the content areas of English Language Arts, Mathematics, and Science. The site visit was conducted by Sandra Gogerty, Supervisor of Child Study for the Morris County Department of Education. I am very happy to say we passed with flying colors and the feedback we received was very positive and complementary to our comprehensive oversight of all aspects of managing the DLM Assessments and the strong educational leadership team that exist in the district.....Thanks again to Mr. Margolis and the members of the Child Study Team.

As the end of the 2018-2019 school year quickly approaches, staffing for the upcoming school year continues to be a primary focus for the members of our administrative team. They are busy screening resumes, conducting interviews, scheduling demonstration lessons, and
conducting reference checks for a number of open positions. These include candidates to replace retiring teachers, teachers who have resigned, as well as staff who have requested temporary leaves of absence. District Due to enrollments shifts in our elementary schools and ever changing needs throughout the district, administrators have recommended the transfer of a few teachers and some reassignments to different grade levels to ensure that our schools are fully staffed with the best possible teachers in September. The process of determining staffing is very complex, as teacher certification, tenure rights, and seniority must be considered when placing teachers. The administrative team has already met on several occasions on this topic and we are likely to meet again to review our needs, and based on the most recent information we have, finalize staffing assignments for September.

However, please keep in mind, that there is always the possibility that additional staff members will decide to retire before the end of the school year.....and if necessary, we will begin the process of finding replacements for those individuals as soon as possible. Our goal....as always.....is to be fully staffed prior to the start of the new school year in September.

From another perspective, this time of year, a primary focus for all of our students is the end of the year activities, especially for our eighth graders....as they prepare to finish their educational careers in the Hanover Township Public Schools:

- Beginning on Thursday, June 6th the 8th grade class trip to Frogbridge will take place
- On the morning of Wednesday, June 12th, MJS will hold the Annual Eighth Grade Awards Day Assembly where select students will be recognized for their academic achievements, excellence in athletics, the visual and the performing arts, as well as their overall contributions to the school in the area of character education.....
- On the evening of Friday, June 14th the 8th Grade Graduation Dance will be held at the American Legion Hall.
- On Wednesday, June 19th, they will visit WPHS for Move-up Day......and in just a little over one month, on Thursday, June 20th at 7:00 PM, Memorial Junior School will conduct its graduation ceremony for the class of 2019.

Also, as we begin the process of setting our District Goals for the 2019-2020 school year, I would like to remind all of our district stakeholders to participate this process. The feedback provided will be shared with the members of the Board of Education and district administrators at our upcoming Management Team Meeting. The survey, on Survey Monkey, will remain open through Wednesday, May 15th, at 11:00 PM.”

VI. DIRECTOR OF CURRICULUM REPORT

Mr. Wasserman said, “I would like to thank Mr. Wasko and the Board of Education for the opportunity to speak this evening and begin by congratulating all of our Teacher of the Year and Excellence in Service Award recipients.

There are a few curriculum items on this evening’s agenda for approval. Specifically, tonight’s approval of the Mosa Mack Educational Software for Science in Memorial Junior
School. Mosa Mack offers inquiry based, hands-on, multimedia units that are aligned to the Next Generation Science and New Jersey Student Learning Standards.

Another approval this evening is the District Comprehensive Equity Plan. Every three years the school district is required to submit a Comprehensive Equity Plan to the County Office. The 2019-2022 Comprehensive Equity Plan identifies and, if necessary, correct policies, programs, practices and conditions which may be inequitable. Hanover Township must submit on an annual basis, statements of assurance affirming compliance with laws, statutes and regulations governing equity in education by September 1 of each school year in which the Comprehensive Equity Plan applies.

On another note, I would like to express appreciation to Mr. Margolis our Director of Special Education. Mr. Margolis applied and received a state funded grant providing our students with a huge library of audiobooks read by professional readers. Students can access them via Google Chrome. Teachers are able to directly assign books to their students and monitor their progress. The program is very costly and we have unlimited student membership through the end of next year. There are also PD opportunities for the teachers included in our membership. This is a very well-respected and sought after resource. Thank you, Mr. Margolis for bringing this resource to our students.

As we may all acknowledge, the day to day operations of the school system have been busy and at times challenging but this evening it is particularly nice to pause and reflect on why Hanover Township is a Community That Inspires Excellence. The collaborative contributions and efforts of individuals showcased by this evenings recognitions, who work particularly well within the greater team is something we should all be proud to be part of.”

VII. COMMITTEE REPORTS

Personnel Committee – Dr. Petty said the Committee met this evening and discussed current openings and enrollment projections for 2019/20.

Curriculum & Instruction Committee – Mr. Breen said the Committee met this evening and discussed several of the items Mr. Wasserman addressed in his report as well as summer curriculum writing and an update on the DEAC Committee.

Finance/Transportation/Physical Plant Committee – Mr. Yannotta said the Committee met this evening and reviewed the data compiled by Mike Raucci, Transportation Coordinator, regarding subscription busing. Mr. Raucci will be giving a full report to the Board at the next meeting.

Public Relations Committee – Mrs. Winkler said the Committee met this evening and discussed the upcoming Education Foundation 5K on June 8. Mrs. Winkler also thanked Mr. Minerowicz for the donation of shed repairs at Bee Meadow School.

Travel/Delegate Report – None

Negotiations – The Board and HTAA are making progress and need to set a date for their next meeting.
VIII. PUBLIC COMMENTS – (Agenda Items Only) – None

IX. BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Amend the medical leave of absence (maternity) for Christine Szeluga, Library Media Specialist, Memorial Junior School, previously approved effective 5/10/19 through 11/15/19, to be effective 5/13/19 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: Mr. Breen  Roll Call: 7 yes, 0 no

2. Approve a medical leave of absence for Yelena Richter, Lunch Recess Aide, Mountview Road School, effective 4/23/19 through 5/22/19, with 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: Mr. Breen  Roll Call: 7 yes, 0 no

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

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

4. Authorize the appointment and salaries of central office exempt confidential support staff members for the 2019-2020 school year, as shown on Attachment “B”.

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

5. Appoint Maribella Hamlin to the position of Substitute Coverage Coordinator, to provide district-wide substitute calling services for the 2019-2020 school year, at a yearly stipend of $8,000, effective 9/1/19 to 6/30/20.

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

6. Appoint Selena Appel to the position of Administrative Assistant for the Hanover Township School Age Child Care Program at a salary of $53,700 (40 hours per week) effective 7/1/19 to 6/30/20.

Motion: Dr. Petty  Second: Mr. Breen  Roll Call: 7 yes, 0 no
7. Appoint Meg Bartholomew to the position of Bookkeeper for the Hanover Township School Age Child Care Program at the rate of $28.00 per hour, not to exceed 12 hours per week, effective 7/1/19 to 6/30/20.

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

8. Authorize the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan

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

9. 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>Matthew Pomel</td>
<td>6</td>
</tr>
</tbody>
</table>

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

10. Approve Lyle Owens to complete a 90-hour LDT-C clinical internship at Memorial Junior School during the fall 2019, for her graduate program at William Paterson University. Cooperating staff member will be Diana D’Addozio.

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

11. Approve the following 2019-2020 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>Jacquelyn Carsillo/</td>
<td>Practicum</td>
<td>S. Kohr/</td>
<td>9/3-12/20/19</td>
</tr>
<tr>
<td>Fairleigh Dickinson University</td>
<td><strong>Student Teaching</strong></td>
<td>BMS</td>
<td>1/20-4/30/20</td>
</tr>
<tr>
<td>Dominique D’Addezio/</td>
<td>Practicum</td>
<td>K. Dakak/</td>
<td>100 hours</td>
</tr>
<tr>
<td>Montclair State University</td>
<td><strong>Internship</strong></td>
<td>BMS</td>
<td>600 hours</td>
</tr>
</tbody>
</table>

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

12. Approve the Substitute Rates for the 2019-2020 school year (same as 2018-2019) as outlined in Attachment “C”.

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

13. Acknowledge the student suspensions as reported by the school principals for the month of April 2019. Attachment “D”.

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

14. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent’s decisions for the period ending May 10, 2019, Attachments “E”.

**Motion:** Dr. Petty  
**Second:** Mr. Breen  
**Roll Call:** 7 yes, 0 no
15. Approve the 2019-2020 Hanover Township School Age Child Care program Salary Guide as per Attachment “F”.

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

16. Accept with regret the resignation of Theresa Beyer, Hanover Township School Age Child Care Program Group Leader, effective 7/1/19, for the purpose of retirement.

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

17. Approve the following people for temporary/provisional positions in the Hanover Township School Age Child Care Program, Camp HTSACC, effective June 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>Berkenkamp, Glenn</td>
<td>Group Leader</td>
<td>300</td>
<td>$15.60</td>
</tr>
<tr>
<td>Minerowicz, Carly</td>
<td>Group Leader</td>
<td>300</td>
<td>$15.60</td>
</tr>
<tr>
<td>Goodwin, Mary</td>
<td>Group Leader – Before Care</td>
<td>45</td>
<td>$17.10</td>
</tr>
<tr>
<td>Kubatz, Tommy</td>
<td>Program Assistant</td>
<td>300</td>
<td>$12.50</td>
</tr>
<tr>
<td>Kaitlyn Krause</td>
<td>Program Assistant</td>
<td>300</td>
<td>$12.00</td>
</tr>
<tr>
<td>Miller, Courtney</td>
<td>Program Assistant</td>
<td>300</td>
<td>$12.25</td>
</tr>
<tr>
<td>Mincolelli, Brianna</td>
<td>Program Assistant</td>
<td>300</td>
<td>$12.00</td>
</tr>
<tr>
<td>Romano, Victoria</td>
<td>Program Assistant</td>
<td>300</td>
<td>$12.50</td>
</tr>
<tr>
<td>Wolf, Ella</td>
<td>Program Assistant</td>
<td>300</td>
<td>$13.25</td>
</tr>
<tr>
<td>Bednarik, Robert</td>
<td>Program Aide</td>
<td>300</td>
<td>$10.00</td>
</tr>
<tr>
<td>Borrelli, Louis</td>
<td>Program Aide</td>
<td>300</td>
<td>$10.00</td>
</tr>
<tr>
<td>Campesi, Juliana</td>
<td>Program Aide</td>
<td>300</td>
<td>$10.00</td>
</tr>
<tr>
<td>Kelly, Ryan</td>
<td>Program Aide</td>
<td>300</td>
<td>$10.00</td>
</tr>
<tr>
<td>Klein, Hannah</td>
<td>Program Aide</td>
<td>300</td>
<td>$10.00</td>
</tr>
<tr>
<td>Slattery, Allison</td>
<td>Program Aide</td>
<td>300</td>
<td>$10.00</td>
</tr>
<tr>
<td>Slattery, Julia</td>
<td>Program Aide</td>
<td>300</td>
<td>$10.00</td>
</tr>
<tr>
<td>Dowling, Shan</td>
<td>Welcome Center</td>
<td>165</td>
<td>$15.00</td>
</tr>
<tr>
<td>Goodwin, Mary</td>
<td>Welcome Center</td>
<td>165</td>
<td>$15.00</td>
</tr>
<tr>
<td>Avallone, Sophia</td>
<td>Substitute Program Aide</td>
<td>as needed</td>
<td>$10.00</td>
</tr>
<tr>
<td>Kebabjian, Popi</td>
<td>Substitute Program Aide</td>
<td>as needed</td>
<td>$10.25</td>
</tr>
<tr>
<td>Kierney, Ava</td>
<td>Substitute Program Aide</td>
<td>as needed</td>
<td>$10.00</td>
</tr>
<tr>
<td>Krisiewicz, Helen</td>
<td>Substitute Program Asst</td>
<td>as needed</td>
<td>$12.00</td>
</tr>
<tr>
<td>Marzullo, Alana</td>
<td>Substitute Program Aide</td>
<td>as needed</td>
<td>$10.00</td>
</tr>
<tr>
<td>McCormick, Andrew</td>
<td>Substitute Program Aide</td>
<td>as needed</td>
<td>$10.00</td>
</tr>
<tr>
<td>Noristz, Clarisse</td>
<td>Substitute Program Aide</td>
<td>as needed</td>
<td>$10.00</td>
</tr>
<tr>
<td>Siino, Gabby</td>
<td>Substitute Program Aide</td>
<td>as needed</td>
<td>$10.00</td>
</tr>
<tr>
<td>Zachary, Andrew</td>
<td>Substitute Program Aide</td>
<td>as needed</td>
<td>$10.00</td>
</tr>
<tr>
<td>Zakosky, Susan</td>
<td>Substitute Program Asst</td>
<td>as needed</td>
<td>$12.00</td>
</tr>
<tr>
<td>Zarras, Lauren</td>
<td>Substitute Program Aide</td>
<td>as needed</td>
<td>$10.00</td>
</tr>
</tbody>
</table>
Motion: Dr. Petty    Second: Mr. Breen    Roll Call: 7 yes, 0 no

18. Accept, with regret, the resignation of Caitlin Smith, English as a Second Language Teacher, Salem Drive School, effective 7/1/19, for personal reasons.

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

19. Approve a medical leave of absence (maternity), for Dana Frey, Elementary (Grade 2) Teacher, Salem Drive School, effective 9/1/19 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: Mr. Breen    Roll Call: 7 yes, 0 no

20. Approve a medical leave of absence for Antoinette Liberato, Special Education Teacher, Bee Meadow School, effective 6/10/19 through 6/30/19, 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: Mr. Breen    Roll Call: 7 yes, 0 no

21. Appoint Mark DeMetro to the position of Maintenance Foreman, at a yearly stipend of $7,600, effective 7/1/19 to 6/30/20.

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

22. Appoint Maribella Hamlin to the position of Translator to provide Spanish/English interpretation and translation services for the 2019-2020 school year, at a yearly stipend of $4,000, effective 9/1/19 to 6/30/20.

Motion: Dr. Petty    Second: Mr. Breen    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 April 2019:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Junior School</td>
<td>4/23/19</td>
</tr>
<tr>
<td>Bee Meadow School</td>
<td>4/10/19</td>
</tr>
<tr>
<td>Mountview Road School</td>
<td>4/10/19</td>
</tr>
<tr>
<td>Salem Drive School</td>
<td>4/8/19</td>
</tr>
</tbody>
</table>

Motion: Mr. Breen    Second: Mr. Azzarelo    Roll Call: 7 yes, 0 no
2. Acknowledge the following crisis management drills, as reported by the school principals, for the month of April 2019:

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Memorial Junior School</td>
<td>4/30/19</td>
</tr>
<tr>
<td>Bee Meadow School</td>
<td>4/29/19</td>
</tr>
<tr>
<td>Mountview Road School</td>
<td>4/24/19</td>
</tr>
<tr>
<td>Salem Drive School</td>
<td>4/26/19</td>
</tr>
</tbody>
</table>

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


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

4. Approve the following technology instructional material for grades 6-8:

   **Mosa Mack Science, Inc.**

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

5. Approve the addition of AMC Movie Theater in East Hanover, GlowHouse Kids in Pompton Lakes, and Montville Playground in Montville to the list of approved field trips.

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

6. Approve the recommended list of field trips for the 2019-2020 school year for preschool through eighth grade, as shown on Attachment “G”.

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

7. Approve the Director of Special Education’s recommendation for Student CST #11-12 to attend the Lake Drive School in Mountain Lakes for the Extended School Year, July 2-26, 2019, at a cost of $10,844 for tuition and aide.

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

8. Approve the Director of Special Education’s recommendation for Student CST #11-12 to attend the Lake Drive School in Mountain Lakes for the 2019-2020 school year, at a cost of $112,440 for tuition and aide.

**Motion:** Mr. Breen  
**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 transfers in the 2018-19 Budget, Attachment “H”

Motion: Mr. Yannotta  
Second: Mrs. Shannon  
Roll Call: 7 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 4/30/19</td>
<td>$879,355.06</td>
</tr>
<tr>
<td>Bills &amp; claims 5/1/19 – 5/14/19</td>
<td>$111,061.09</td>
</tr>
</tbody>
</table>

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

3. Accept the certification of the Business Administrator/Board Secretary that as of 4/30/19 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: Mrs. Shannon  
Roll Call: 7 yes, 0 no

4. Certify that as of 4/30/19, 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: Mrs. Shannon  
Roll Call: 7 yes, 0 no

5. Accept the report of the Secretary A-148 and the treasurer’s report A-149, for the month ended 4/30/19.

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


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

7. Approve the 2019-2020 Hanover Township School Age Child Care Program Fees as per Attachment “I”.

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

8. 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”.

Motion: Mr. Yannotta  
Second: Mrs. Shannon  
Roll Call: 7 yes, 0 no
9. Approve the 2019-2020 Budget for the Hanover Township School Age Child Care program, as per Attachment “K”.

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

II. TRANSPORTATION

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

1. Authorize providing transportation services for the Hanover Township Recreation Summer Program from 6/26/19 through 8/2/19.

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

2. Authorize providing transportation services for the Hanover Township Recreation Patriotic Celebration Fireworks on 7/1/19 with a rain date of 7/2/19.

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

3. Acknowledge that Bus Evacuation Drills were performed on 4/23/19, 4/24/19, 4/25/19, and 4/30/19 for all grades in the Hanover Township School District including Institute for Educational Achievement and Assumption School.

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

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Approve the revised 2018-2019 School Calendar to reflect the last day of school as Friday, June 21, 2019 (due to one unused emergency closing day), with early dismissal days on Thursday, and Friday, June 20, and 21, 2019. Eighth grade graduation and the last day of school for eighth graders will be Thursday, June 20, 2019.

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

2. Accept with appreciation the donation of shed repairs, valued at approximately $250, at Bee Meadow School, from Mr. Frank Minerowicz.

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

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 executive session immediately following the close of this meeting to undertake discussions concerning 2019-2020 Contract for Administration Staff.

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. Azzarello        Second: Mr. Breen        Approved: Unanimous

XI.    PUBLIC COMMENTS – None

XII. ITEMS FOR DISCUSSION –

XII. ADJOURNMENT – 9:15 p.m.

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

Respectfully submitted,

Vanessa M. Wolsky
School Business Administrator/
Board Secretary