

**HANOVER TOWNSHIP BOARD OF EDUCATION
REGULAR PUBLIC MEETING
MINUTES
May 17, 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:	Dr. Lynda Wright Mr. Jeffrey Basile Mrs. Kathryn McSorley Mr. Marc Amoresano Mrs. Lisa Bomengo Mrs. Patricia Mattia
Superintendent Business Administrator/ Board Secretary	Mr. Michael J. Wasko Mrs. Vanessa M. Wolsky

Absent Board Members:	Mr. Stephen Furda Mrs. Gina Marie Winker Mrs. Marcella Wilson
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II. SPECIAL PRESENTATIONS

Teachers of the Year Rosanna Mead, SDS, Kim Mullooly, MTV, Kim Gibbs, BMS, and Carolyn Masi, MJS, were recognized as the recipients of this year's Teacher of the Year award and presented with a golden apple from the Board of Education and \$250 to spend in their classrooms.

Excellence in Service Awards Maria Roveto, Mike Manza, Rick Mack and Kathleen Cimaglia were recognized as the recipients of this year's Excellence in Service award and presented with a golden apple from the Board of Education and a vacation day.

III. APPROVAL OF MINUTES

Regular Public Meeting

04/26/22

Motion: Mr. Amoresano**Second:** Dr. Wright**Approved:** Unanimous**IV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**

Mrs. Wolsky reported that the cash balance as of April 30, 2022 was \$4,744,777.74. The interest in the General Fund to date is \$468.70 and the interest in the HTSACC Fund is \$38.70.

V. SUPERINTENDENT'S REPORT

Mr. Wasko said, "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, BMS Principal, and District Testing Coordinator, each of our building administrators, who also serve as Building Testing Coordinators, Mike Schwab and Greg Matyola of technology department, as well as our ed tech specialists, who all did an outstanding job in managing the daily tasks of this year's NJSLA assessments to ensure that all of our students and staff (proctors and hall monitors, etc.) had a successful NJSLA experience. Thank you to ALL.

Similar to last month, I would like to provide every one with a brief COVID-19 update. Since our last BOE meeting there have been 37 confirmed positive cases. With 24 cases occurring last week at BMS where we experienced an unusually high uptick in cases. In each instance the school nurse and building principals worked with our local health department and directly contacted the parents/guardians of each individual considered a "close contact" and/or a possible exposure. SO far this week, 8 cases have been reported at BMS and thankfully, on a positive note, 19 individuals have returned to school this week at BMS. 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 the end of the 2021-2022 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. Due to changing needs throughout the district, administrators have recommended the transfer of a few teachers and some reassignments 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 and assigning teachers. The administrative team has already met on several occasions to discuss staffing needs as we move closure to finalizing 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 upcoming end of the year activities, Future Vikings Night at MJS, pool parties, field days, a return to Fair View Lakes YMCA for an outdoor education experience, year book signings, the Grade 5 clap outs, etc. As our eighth graders prepare to finish their educational careers in the Hanover Township Public Schools I'm sure they are looking forward to the 8th grade class trip to Frogbridge on June 6th visiting WPHS for Move-up day on June 10th and later that evening attending the 8th Grade Graduation Dance at the American Legion Hall, the annual 8th grade awards day assembly being held on the morning of Wednesday, June 15th, and finally on Monday, June 20th at 7:00 PM, Memorial Junior School will conduct its graduation ceremony for the class of 2022 in the Memorial Junior School Auditorium. Lots of fun and exciting things to look forward to and it will be here before you know it.

Traditionally this is the time of year we send out our annual school climate survey to district stakeholders which include students, parents, faculty and staff. The feedback shared in the survey will help us improve student relationships, learning conditions, and the school's overall environment, basically asking, "How's our driving?" Participation is voluntary. Parents and staff will be invited to participate in this survey via a SwiftK12 email notification that will be sent out later this week.

In closing, I would just like to take this opportunity to wish everyone a Happy Memorial Day Weekend."

VI. DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT'S REPORT

Mr. Wasserman said, "Our teachers and support staff have gone above and beyond to make connections with their students and families during this school year. We have fully transitioned our schools back to full day in person learning. Barriers have been removed and normal school functions have resumed. Assemblies, field trips, and extracurricular activities have returned to normal.

As we may all acknowledge, the day to day operations of this school year can be extremely challenging, it is particularly nice to pause and reflect on the accomplishments that go above and beyond the call of duty. This evening's recognitions highlight the collaborative contributions and efforts of the individuals showcased and prove that it takes great individuals that work particularly well within the larger team to make Hanover Township Public Schools a Community That Inspires Excellence."

VII. COMMITTEE REPORTS

Personnel Committee – Dr. Wright said the Committee met on May 10th and discussed enrollment which remains status quo, staff resignations, recommendations for hire, transfers/reassignments, appointment/salaries of support staff for the 2022-2023 school year, anticipated openings, staff tuition reimbursements, 2022-2023 substitute pay rates, HTSACC summer staff recommendations, student suspensions, HIB reporting and anticipated supplemental agenda items. Dr. Wright also congratulated tonight's award recipients.

Curriculum & Instruction Committee – Mrs. Mattia said the Committee met on May 10 and discussed summer curriculum writing hours to be approved on the agenda, reviewed Fountas & Pinnell expenditure information that had been requested, NJSLA update, Atlas Curriculum Mapping update, the Hanover 5K Run For Health to take place on June 11th and the Barclays Digital Eagles Coding Playground now back in person.

Finance/Transportation/Physical Plant Committee – Mr. Basile said the Committee met on May 9th and was updates on Camp HTSACC which currently has 201 kids registered and is back up to pre-Covid numbers, the HTSACC school year fees and 22/23 budget, bus evacuation drills and inspections that were conducted in April, demographic study updates which are awaiting additional information from the Township and options and estimated costs related to the recording of Board meetings.

Public Relations Committee – Mrs. Winkler said the Committee met on May 10 and discussed the Teacher of the Year/Excellence In Service recognitions, school climate survey, Covid-19 cases numbers and the District's dashboard, an update on the new polling locations and video recording meeting update including review of current policy, options and cost estimates for which we are waiting for quotes.

Negotiations Committee – None

Travel/Delegate Report – None

VIII. PUBLIC COMMENT - None

IX. BOARD ACTIONS

Mrs. Bomengo requested that Item #17 under Personnel be removed from the consent agenda and voted on separately.

A. PERSONNEL

• **Upon recommendation of the Superintendent, move to:**

1. Accept with regret the resignation of Michael Arakelian, Health and Physical Education Teacher, Memorial Junior School, effective 7/1/22, for personal reasons.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

2. Approve a leave of absence for Employee ID#4146, effective 4/27/22 to 5/20/22.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

3. Approve a leave of absence for Employee ID#4035, effective 5/12/22 to 6/9/22.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

4. Authorize the appointment and salaries of support staff members for the 2022-2023 school year, in accordance with the Board/HTEA Agreement, as shown on **Attachment "A"**.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

5. Authorize the appointment and salaries of central office exempt confidential support staff members for the 2022-2023 school year, as shown on **Attachment "B"**.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

6. Approve the reassignment of Mary Beth Wall Valenti from the previously approved full time (1.0 FTE) Language Arts Teacher, Memorial Junior School, to full time (1.0 FTE) Mathematics Teacher, Memorial Junior School, effective 9/1/22.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

7. Approve the voluntary transfer and reassignment of Jeffrey McCarthy from full time (1.0 FTE) Health and Physical Education Teacher, Mountview Road School, to full time (1.0 FTE) Health and Physical Education Teacher, Memorial Junior School, effective 9/1/22.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

8. Approve the transfer and reassignment of Stephanie Rothman from full time (1.0 FTE) Special Education Teacher, Salem Drive School, to full time (1.0 FTE) Special Education Teacher, Bee Meadow and Salem Drive Schools, effective 9/1/22.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

9. Appoint Josephine Ferdinandi to the position of part time (.86 FTE) Secretary, Bee Meadow School, at a salary of Step 3, \$42,209, 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. Bomengo

Roll Call: 6 yes, 0 no

10. Appoint Anne Hamtil to the position of part time (.30 FTE) Secretary to the Nurse, Salem Drive School, at a salary of Step 2, \$14,051, prorated, effective 5/16/22 to 6/30/22, 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. Bomengo

Roll Call: 6 yes, 0 no

11. Appoint Brianna Grasso to the position of full time (1.0 FTE) School Nurse, Bee Meadow School, at a salary of BA Step 8, \$62,960, 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. Bomengo**Roll Call:** 6 yes, 0 no

12. Appoint Elaina Benedetto to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement Guidance Counselor, Memorial Junior School, at the BA Step 1 per diem rate of \$295 when school is in session, effective 9/1/22 through 12/22/22.

Motion: Dr. Wright**Second:** Mrs. Bomengo**Roll Call:** 6 yes, 0 no

13. 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>
Elizabeth Guiheen	6
Mark Juliano	9

Motion: Dr. Wright**Second:** Mrs. Bomengo**Roll Call:** 6 yes, 0 no

14. Approve the following staff members to work over the summer to conduct summer Child Study Team testing, evaluations and emergent case management as required by law, at their per diem rate, in accordance with the Agreement between the Board and the HTEA.

Diana D'Addozio	Michelle Rizzo
Anita D'Urso	Jean Rothrock
Domenica Gomes	Crista Vogt
Christine Kerins	Amanda Young
Rose Papera	

Motion: Dr. Wright**Second:** Mrs. Bomengo**Roll Call:** 6 yes, 0 no

15. Approve the following staff for Extended School Year summer **2022** employment with salaries as per the Agreement between the Board and the HTEA.

<u>Staff Member</u>	<u>Position</u>	<u>Dates of Hire</u>	<u>Hours Per Day</u>	<u>Total # of Days</u>
Joseph Aquino	Resource Teacher	6/27/22-8/5/22	2.5	29+1 = 30
Laura Diamante	Resource Teacher	6/27/22-8/5/22	3.5	29+1 = 30
Richard Eva	Resource Teacher	6/27/22-8/5/22	2.5	29+1 = 30
Lyle Owens	Resource Teacher	6/27/22-8/5/22	2.5	29+1 = 30
Amy Roos	Resource Teacher	7/5/22-8/5/22	2.5	24+1 = 25
Jennifer Pilchman	Resource Teacher	7/5/22-7/22/22	1.5	14+1 = 15
Sandra Lillo	PSD Teacher	6/27/22-7/22/22 8/1/22-8/5/22	2.5	24+1 = 25
Michelle Cordasco	PSD Teacher	6/27/22-8/5/22	2.5	29+1 = 30
Heather Amling	MD Class Teacher	6/27/22-8/5/22	4.5	29+1 = 30
Nancy Lamond	MD ClassTeacher	6/27/22-8/5/22	4.5	29+1 = 30
Stacy Millchap	Aide	6/27/22-8/5/22	3	29
Sue Pillion	Aide	6/27/22-8/5/22	2	29

5/17/22

	Nadia Swanson	Aide	6/27/22-8/5/22	2	29
	Kozeta Nasi	Aide	6/27/22-7/1/22	4	27
			7/7/22-8/5/22		
	Rebecca Strelec	Aide	6/27/22-8/5/22	4	29
+	Gigi Vaccaro	Aide	6/27/22-8/5/22	5.5	29
	Maria Schreiber	Aide	6/27/22-8/5/22	2	29
	Lidia Esposito	Aide	6/27/22-8/5/22	2	29
	Rose Papera	Speech	6/27/22-8/5/22	4.5	12+1=13
	Christine Kerins	Speech	6/27/22-8/5/22	4.5	12+1=13
	Amanda Young	Speech	6/27/22-8/5/22	4.5	18+1=19
	Christina Vitiello	Nurse	6/27/22-8/5/22	4.5	< Split
	Rosanna Mead	Nurse	6/27/22-8/5/22	4.5	< Schedule
	Valerie Navarro	Nurse	6/27/22-8/5/22	4.5	<
	Liz Fariello	Nurse	6/27/22-8/5/22	4.5	<

+AM/PM Bus Duty

*summer school employment

Motion: Dr. Wright**Second:** Mrs. Bomengo**Roll Call:** 6 yes, 0 no

16. Approve the following people as substitutes for the **2022** Extended School Year program:

Gina Michelle Rogers
Jennifer Pilchman

Motion: Dr. Wright**Second:** Mrs. Bomengo**Roll Call:** 6 yes, 0 no

18. Approve the Substitute Rates for the **2022-2023** school year as outlined in **Attachment "C"**.

Motion: Dr. Wright**Second:** Mrs. Bomengo**Roll Call:** 6 yes, 0 no

19. Approve the following people for temporary/provisional positions in the Hanover Township School Age Child Care program, Camp HTSACC, effective May 18, 2022 to June 30, 2022 and again from July 1, 2022 – August 24, 2022. 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.

Name	Position	Hourly Wage
Adkins, Michele	Group Leader	\$20.00
Circelli, Nicole	Group Leader	\$19.00
Degidio, Sara	Group Leader	\$19.00
Fischetti, Moriah	Group Leader	\$18.00
Fisher, Gwen	Group Leader – Enrichment	\$19.00
Goodwin, Mary	Group Leader – Before Care	\$20.00
Messina, Courtney	Group Leader – After Care	\$20.00

Shatynski, Julianna	Group Leader	\$19.00
Urso, Julia	Group Leader	\$19.00
Zarras, Lauren	Group Leader	\$18.00
Dowling, Shan	Welcome Center	\$15.00
Goodwin, Mary	Welcome Center	\$15.00
Buoye, Courtney	Camp Counselor	\$15.00
Damico, Isabella	Camp Counselor	\$14.00
DeCicco, Joseph	Camp Counselor	\$14.00
Gregg, Carly	Camp Counselor	\$15.00
Iuso, Daniela	Camp Counselor	\$14.00
Kelly, Jack	Camp Counselor	\$12.00
Kelly, Ryan	Camp Counselor	\$15.00
Mondano, Isabel	Camp Counselor	\$12.00
Murphy, Kelly	Camp Counselor	\$14.00
Scalley, Megan	Camp Counselor	\$14.00
Wolf, Ella	Camp Counselor – Before Care	\$15.00
Campesi, Juliana	Substitute	\$15.00
Fischetti, Nikolette	Substitute	\$15.00
Ganley, Nancy	Substitute	\$15.00
Halibej, Christine	Substitute (GL)	\$17.00
Kierney, Julia	Substitute	\$11.90
Liloia, Alyssa	Substitute	\$13.00
Lukasko, Emma	Substitute	\$13.00
McCoy, John	Substitute	\$11.90
Mullooly, Caitlin	Substitute	\$13.00
Orlandino, Amanda	Substitute	\$15.00
Slater, Devon	Substitute	\$11.90
Padavano, Cori	Substitute	\$15.00

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

20. Acknowledge the student suspensions as reported by the school principals for the month of April 2022, **Attachment “D”**.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

21. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent’s decisions for the period ending May 13, 2022, **Attachments “E”**.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

22. Approve a leave of absence for Employee ID#4510, effective 10/3/22 to 6/30/23.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

23. Appoint Joelle Potts to the position of full time (1.0 FTE) Speech Language Specialist, Mountview Road School, at a salary of MA Step 4, \$65,235, 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. Bomengo

Roll Call: 6 yes, 0 no

24. Appoint Patricia Sussman to the position of part time (.60 FTE) Art Teacher, Salem Drive School, at a salary of BA Step 6, \$36,501, 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. Bomengo

Roll Call: 6 yes, 0 no

25. Appoint Jennifer Minsky for temporary/provisional employment as a special education (resource center) teacher during the district's Extended School Year Program from June 27, 2022 to August 5, 2022, at a rate of \$52 per hour. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

26. Approve extra-compensation payments for **2022** summer curriculum projects, at the hourly rates, in accordance with the Agreement between the Board and the HTEA (Article XIV, Section G), as outlined below:

Social Studies – Lauren Mastropierro – 10 hours

Motion: Dr. Wright

Second: Mrs. Bomengo

Roll Call: 6 yes, 0 no

Upon recommendation of the Superintendent, move to:

17. Approve extra-compensation payments for **2022** summer curriculum projects, at the hourly rates, in accordance with the Agreement between the Board and the HTEA (Article XIV, Section G), as outlined below.:

Areas of focus for 2022 include:

	MTV	SDS	BMS	MJS
Social Studies (K-5)	Cori Padavano - 10 Maureen Allieri - 10 Ashling Quinn - 10 Caitlin Vassoler -10 Kerry Brennan -10	Melissa Myron - 10 Jessica Venner - 10 Rosemary Pierone-10 Nora Czarnomski-10 Stephanie Serido-10 Christine Carey-10	Kristin Wagner-10 Lori Prout-10 Lidia Esposito-10 Samantha Sheets-10 Brianna Romaniello-10 Stacey Kohr-10 Laura Cafaro-10	
Social Studies (6-8)				George Dakak-10 Andrew Graepel-10 Kathy Keyser-10 April McDonough-10 Maria Ricupero-10

Physical Education and Health (K-8)	Jeff McCarthy-10 Christina Vitiello-10	Jonathan Nakonechy-10 Rosanna Mead-10	Kenny McPeck-10 TBD-10	Claire Herman-10 Christine Mulligan-10 Chris Becker-10 TBD-10 Liz Gioa-10
World Language Spanish Grade 7				TBD-20
Character Education/Guidance	Perpignan - 10	Jacobson -10	Dakak -10	Ash - 10 Tsihla -10
Computers	Pratola - 10	Cashen – 10	Peterson - 10	Fox -10
K-5 Visual Arts	Rockland 5		McLaughlin 5	
CAD (Contemporary Arts and Design)				Sigler – 10
Grade Level Chair and Area Coordinators	Lisewski (5) Huetenmoser (5)	Brozyna (5)	TBD (5) Wagner (5) Sheets (5)	TBD (5) Diaz (5)
HIB – Harassment Intimidation and Bullying Specialist	Perpignan (5)	Jacobson (5)	Dakak (5)	Ash (5) Tsihla (5)
Educational Technology Specialists	Pratola (15)	Cashen (15)	Peterson (15)	Fisher (15)

Motion: Dr. Wright**Second:** Mrs. Bomengo**Roll Call:**PE & Health: 5 yes, 1 no
(No: Bomengo)Social Studies: 5 yes, 0 no
(Abstain: Mattia)

All Other Areas: 6 yes, 0 no

Discussion: Mrs. Mattia asked why Item #17 was being separated from the rest of the agenda. Mrs. Bomengo indicated that she did not support the state learning standards in the area of P.E. and Health and would prefer to keep the curriculum aligned to 2016 standards. Mr. Wasko clarified that the agenda item is to approve curriculum hours and that the curriculum is required to align to the standards but we would continue to have latitude as to how it is taught. He also indicated that parents can contact teachers and the Building Principal with specific questions related to the curriculum and also have the option to opt out.

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 2022:

School
Memorial Junior School

Date
4/8/22

Bee Meadow School	4/25/22
Mountview Road School	4/22/22
Salem Drive School	4/8/22

Motion: Mrs. Mattia **Second:** Mrs. McSorley **Roll Call:** 6 yes, 0 no

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

<u>School</u>	<u>Date</u>
Memorial Junior School	4/29/22
Bee Meadow School	4/29/22
Mountview Road School	4/25/22
Salem Drive School	4/27/22

Motion: Mrs. Mattia **Second:** Mrs. McSorley **Roll Call:** 6 yes, 0 no

3. Approve the Director of Special Education's recommendation to place Student # 10902 at P. G. Chambers School for the 2022 Extended School Year (\$12,937) and the 2022-2023 school year (\$77,618), at a total cost not to exceed \$90,555.

Motion: Mrs. Mattia **Second:** Mrs. McSorley **Roll Call:** 6 yes, 0 no

4. Approve the Director of Special Education's recommendation to place Student # 10214 at P. G. Chambers School for the 2022 Extended School Year (\$12,937) and the 2022-2023 school year (\$77,618), at a total cost not to exceed \$90,555.

Motion: Mrs. Mattia **Second:** Mrs. McSorley **Roll Call:** 6 yes, 0 no

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

1. Approve transfers in the 2021-22 Budget, **Attachment "F"**

Motion: Mr. Basile **Second:** Mrs. McSorley **Roll Call:** 6 yes, 0 no

2. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 4/29/22	\$ 892,484.00
Payroll 5/13/22	\$ 930,604.92
Bills & claims 4/27/22 – 5/17/22	\$ 803,919.85

Motion: Mr. Basile **Second:** Mrs. McSorley **Roll Call:** 6 yes, 0 no

3. Accept the certification of the Business Administrator/Board Secretary that as of 4/30/22 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. McSorley**Roll Call:** 6 yes, 0 no

4. Certify that as of 4/30/22, 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. Basile**Second:** Mrs. McSorley**Roll Call:** 6 yes, 0 no

5. Accept the report of the Secretary A-148 and the reconciliation report A-149, for the month ended 4/30/22.

Motion: Mr. Basile**Second:** Mrs. McSorley**Roll Call:** 6 yes, 0 no

6. Accept additional funding for Chapter 192/193 as follows:
Speech \$279.00 additional

Motion: Mr. Basile**Second:** Mrs. McSorley**Roll Call:** 6 yes, 0 no

7. Approve the HTSACC budget for the 2022-2023 school year, as per **Attachment "G"**.

Motion: Mr. Basile**Second:** Mrs. McSorley**Roll Call:** 6 yes, 0 no

8. Approve the fees for the 2022-2023 school year programs, as per **Attachment "H"**.

Motion: Mr. Basile**Second:** Mrs. McSorley**Roll Call:** 6 yes, 0 no

9. Authorize the Business Administrator to request from the Township of Hanover Treasurer, on a monthly basis, the district taxes necessary to fund the 2022-23 budget as indicated on the attached Annual Tax Request Schedule, **Attachment "I"**.

Motion: Mr. Basile**Second:** Mrs. McSorley**Roll Call:** 6 yes, 0 no

II. TRANSPORTATION

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

1. Authorize the purchase of a 2023 Thomas Freightliner C2 54-Passenger school bus from H.A. DeHart & Son, Inc. in accordance with the Middlesex Regional Educational Services Commission ESCNJ Award Bid #21/22-23 for a total cost of \$129,278.75.

Motion: Mr. Basile**Second:** Mrs. McSorley**Roll Call:** 6 yes, 0 no

2. Acknowledge that Bus Evacuation Drills were performed on 4/28/22 for all grades at Memorial Junior, Salem Drive, Bee Meadow, and Mountview Road schools within the Hanover Township School District.

Motion: Mr. Basile**Second:** Mrs. McSorley**Roll Call:** 6 yes, 0 no

3. Acknowledge that State of New Jersey Department of Transportation Motor Vehicle Commission Inspections were performed on 4/13/22, and 4/27/22 for all district school bus fleet vehicles. All Hanover Township School vehicles have passed until October 2022.

Motion: Mr. Basile**Second:** Mrs. McSorley**Roll Call:** 6 yes, 0 no

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

No Items for Board Consideration

X. PUBLIC COMMENTS

Bee Meadow High Five Recognitions:

Danielle Lazar, 142 Sunrise Drive, recognized Mrs. Healy, Ms. Lomio and Ms. Chimento.

Anisha Chhibber, 4 River Park Court, recognized Ms. Angulo.

Michelle Stricchiola, 111 Troy Hills Road, recognized Mrs. Thompson.

XI. ITEMS FOR DISCUSSION

XII. ADJOURNMENT – 9:50 p.m.

Motion: Mrs. McSorley**Second:** Mr. Basile**Approved:** Unanimous

Respectfully submitted,



Vanessa M. Wolsky

Business Administrator/Board Secretary