

**HANOVER TOWNSHIP BOARD OF EDUCATION
REGULAR PUBLIC MEETING
MINUTES**

September 20, 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. Please stand for the flag salute.

Present: Board Members:

Mr. Stephen Furda
Mrs. Gina Marie Winkler Arrived 7:41 p.m.
Mrs. Marcella Wilson
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

Board Attorney

Mrs. Nathanya Simon

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Mrs. Wolsky reported that the cash balance as of August 31, 2022 was \$6,888,759.55 The interest in the General Fund to date is \$97.75 and the interest in the HTSACC Fund is \$10.38. She also stated that the next public meeting is scheduled for Tuesday, October 18 in the MJS IMC at 7:30 p.m.

III. APPROVAL OF MINUTES

Regular Public Meeting

08/23/2022

Motion: Mrs. McSorley

Second: Mrs. Wilson

Approved: Unanimous

IV. SUPERINTENDENT'S REPORT

Mr. Wasko gave the following report:

September 20, 2022

Happy New Year, and welcome back to the start of the 2022-2023 school year. Today marks the beginning of our third week of school and by all accounts, the school year is off to a wonderful start as students and staff reported to their respective schools on the morning of Tuesday, September 6th, the First Official Day of School.

Over the last few weeks, our District Administrators, as well as myself, have had the opportunity to visit classrooms and it is evident that teaching and learning is taking place with students enthusiastically engaged in meaningful lessons and fun activities. Overall, our facilities are in great shape, classrooms and hall ways are colorfully decorated, and believe it or not, students and staff are all similes. Kudos to our administrative team as well as our teachers and support staff for making the first day, as well as the first few weeks of school, such a successful experience for all.

I would also like to thank Chief Loock and the Hanover Township Police Department for providing our district with additional resources during the opening of week of school, specifically the added police patrols during the morning drop off and afternoon dismissal at each of our four schools.

As the Back-to-School Night season comes to a close, the fall sports program at Memorial Junior School is getting underway as our student athletes compete against other schools in the Greater Morris County Junior School Conference in Boys and Girls Cross Country, boys and girls soccer, and girls field hockey.

Speaking of Memorial Junior School, I am happy to report that preparations are already underway to return to our “traditional” overnight Sixth Grade Outdoor Education Trip that is held at Fairview Lake YMCA located in Stillwater, New Jersey. Mr. Anderson is hosting a parent orientation meeting tomorrow night right here in the MJS media center. Over 145 sixth grade students, approximately 34 parent chaperones, and 15 faculty & staff will have the opportunity to spend three days and two nights “bonding” with each other in the great outdoors as they participate in a number of educational and team building exercises, along with some fun social activities. The trip will take place next month on October 19th, 20th, and 21st.

The Hanover Township School Age Child Care Program is also up and running and off to a great start with just over 65 children participating in the Early Birds program and over 185 children participating in the Aftercare program. Enrollment in both programs is expected to increase during the next few months.

Earlier this month, our district received the final results from last spring’s New Jersey Student Learning Assessments more commonly known as the “NJSLA” assessments. Members of our administrative team and faculty are in the process of reviewing district results and will be conducting various “data” walk activities to assess how our students performed overall. Individual student reports for the NJSLA Assessments administered in grades 3 through 8, will be mailed home to parents and guardians later this week on Friday, September 23rd. Also, Mr. Stark, BMS Principal, who also serves as our District

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Testing Coordinator, will provide a detailed explanation and analysis of our District Testing Results at the October 18th Board of Education Meeting.

In closing, I would like to take this opportunity wish everyone a great school year.

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

Mr. Wasserman gave the following report:

I would like to thank Mr. Wasko and the Board of Education for the opportunity to speak this evening. On September 6th, we successfully opened schools and I want to commend our teachers, support staff, and building administrators who have all done a phenomenal job in making sure that students have had a successful kickoff to what is sure to be a great school year. Strong connections are being made daily with students, parents, and faculty. The schools have had an energy and buzz that is exciting to see and we welcome everyone back.

During these past few weeks, Mr. Wasko and I, have visited classrooms, collaborated with teachers, and conferenced with building principals to ensure that all of the necessary resources, materials and training are in place to actively engage our students.

I want to thank all of our teachers who wrote curriculum over the summer and acknowledge our approvals under the curriculum portion of this evening's agenda. Thank you for all of the hard work and effort.

Our teachers have been in full swing and we are now gearing up for our October 10th Professional Development day that will support mental health resources for teachers and a professional development on the Atlas Curriculum Mapping Program. Ample time will also be provided for teachers to have an opportunity to collaborate on data walks and professional responsibilities with their respective grade levels and subject areas.

In closing, I would like thank our teachers for the unbelievable transition back into a productive routine for our students and making the last few weeks a wonderful experience.

VI. COMMITTEE REPORTS

Personnel Committee – Mrs. Mattia said the Committee met on September 13 and discussed approval of the HTAA agreement, student enrollment update, staff reassignments, recommendations for hire, staff openings, tuition reimbursements, HTSACC staff approval, NJDOE employment opportunities website and policies on the agenda for first and second readings.

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Curriculum & Instruction Committee – Mrs. Wilson said the Committee met on September 13 and discussed BOE approvals on the agenda including curriculum revisions, Emergency Virtual or Remote Instruction Plan, Tutor.com, policies for first and second reading, professional development and NJDOE assessments including Start Strong and NJSLA.

Finance/Transportation/Physical Plant Committee – Mr. Basile said the Committee met on September 13 and discussed B&G updates including the tire mulch removal which is projected to begin mid-October, HVAC repairs, MJS roof project completion, action plan for facilities goal, policies on the agenda, re-bid cycle for professional services and field maintenance needs.

Public Relations Committee – Mrs. Winkler said the Committee met on September 13 and discussed BOE approvals for Week of Respect and School Violence Awareness Week, playground resurfacing, Hanover Township Day, NJDOE employment webpage and the schedule for tonight's meeting.

Negotiations Committee –Travel/Delegate Report – Mr. Furda extended his appreciation to all those involved with the HTAA agreement.

VII. PUBLIC COMMENT

Matt Steinmeyer inquired about the HVAC incident at MTV and preventative action to ensure a similar incident does not happen again.

VIII. BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Ratify the Agreement between the Hanover Township Administrators Association and the Hanover Township Board of Education dated July 1, 2022 through June 30, 2025.

Motion: Dr. Wright

Second: Mrs. Winkler

Roll Call: 8 yes, 0 no
(1 Abstain, Mattia)

2. Approve the salaries of the following administrative staff members effective 7/1/22 to 6/30/23, with payments in accordance with the agreement between the Board of Education and the Hanover Township Administrators Association.:

<u>Staff Member</u>	<u>Position</u>	<u>Salary</u>
Michael Anderson	Principal, Memorial Junior School	\$145,765
Carmen Camean	Principal, Mountview Road School	\$138,828
Roberto Camean	Principal, Salem Drive School	\$147,707
Darrin Stark	Principal, Bee Meadow School	\$145,252
Jacob Ziegler	Assistant Principal, Memorial Junior School	\$110,680

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Motion: Dr. Wright

Second: Mrs. Winkler

Roll Call: 8 yes, 0 no
(1 Abstain, Mattia)

3. Approve movement on guide for the following staff members, effective 9/1/22.

<u>Staff Member</u>	<u>From</u>	<u>To</u>
Kim Gibbs	MA Step 14 \$79,760	MA+15 Step 14 \$81,960
Mark Juliano	BA Step 3 \$59,935	MA Step 3 \$65,235
Christine Kerins	MA+30 Step 11 \$76,960	MA+45 Step 11 \$78,460
Michaela Maloney	MA Step 3 \$65,235	MA+15 Step 3 \$67,435
Jonathan Nakonecky	BA Step 6 \$60,835	BA+15 Step 6 \$63,235

Motion: Dr. Wright

Second: Mrs. Winkler

Roll Call: 9 yes, 0 no

4. Appoint Daisy Lazo to the position of full time (1.16 FTE) Spanish Teacher, Memorial Junior School, at a salary of BA Step 10, \$76,862, effective 10/1/22 to 6/30/23, prorated, 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. Winkler

Roll Call: 9 yes, 0 no

5. Appoint John Mattaliano to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement Elementary (Grade 5) Teacher, Salem Drive School, at the salary of BA Step 1 \$58,935, effective 9/1/21 through 6/30/23.

Motion: Dr. Wright

Second: Mrs. Winkler

Roll Call: 9 yes, 0 no

6. Amend the 2022-2023 employment contract for Kathleen Dietrich, Mathematics Teacher, Memorial Junior School, from the previously approved full time (1.0 FTE), to full time (1.2 FTE) at a salary of MA+45 Step 15 \$104,472, effective 9/1/22 to 6/30/23, in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Wright

Second: Mrs. Winkler

Roll Call: 9 yes, 0 no

7. Amend the 2022-2023 employment contract for Stephanie Rothman, Special Education Teacher, Bee Meadow and Salem Drive schools, from the previously approved full time (1.0 FTE), to full time (1.03 FTE) at a salary of MA+45 Step 10 \$78,857, effective 9/1/22 to 6/30/23, in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Wright

Second: Mrs. Winkler

Roll Call: 9 yes, 0 no

8. Amend the 2022-2023 employment contract for Marianne Vetter, Special Education Teacher, Memorial Junior School, from the previously approved full time (1.0 FTE), to full time (1.2 FTE) at a salary of MA+45 Step 20 \$124,441, effective 9/1/22 to 6/30/23, in accordance with the Agreement between the Board and the HTEA.

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

9. Approve Elizabeth Gioia, School Nurse, Memorial Junior School, to work up to an additional 10 hours during the summer.

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

10. Approve the voluntary transfer of Toni Lisi, from part time (.71 FTE) Special Education Aide, Memorial Junior School, to part time (.71 FTE) Special Education Aide, Salem Drive School, effective 9/1/22.

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

11. Authorize the following graduate course 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>
Marissa Dolch	6
Christine Kerins	8
Caitlin Vassoler	6

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

12. Appoint the 2022-2023 District Climate Team as follows:

Superintendent of Schools-	Michael Wasko
Affirmative Action Officer-	Vanessa Wolsky/Aaron Wasserman
District Anti-Bullying Coordinator-	Michael Anderson

Bee Meadow School Climate Team Members

Principal-	<u>Darrin Stark</u>
School Anti-Bullying Specialist-	Kristen Dakak
Teacher Representative-	Liz Guiheen
Teacher Representative-	Samantha Sheets
Teacher Representative-	Laura Diamante
Teacher Representative-	Laura Cafaro
Teacher Representative-	Michaela Maloney
Teacher Representative-	Lara Rouillard
Teacher Representative-	Kristin Wagner
Parent Representative-	TBD

Mountview Road School Climate Team Members

Principal-	<u>Carmen Camean</u>
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School Anti-Bullying Specialist-	Deja Desai/Anita D'Urso
Teacher Representative-	Francis Burns
Teacher Representative-	Dillion Titus
Teacher Representative-	Flora Manuzzi
Teacher Representative-	Caitlin Vassoler
Teacher Representative-	Gabriella Bracho
Parent Representative-	Heather Rizzo

Salem Drive School Climate Team Members

Principal-	<u>Rob Camean</u>
School Anti-Bullying Specialist-	Grace Jacobson
Teacher Representative-	Christine Carey
Teacher Representative-	Nancy Lamond
Teacher Representative-	Stephanie Serido
Teacher Representative-	Diane Brozyna
Teacher Representative-	Anita D'Urso
Teacher Representative-	Rosemary Pierone
Parent Representative-	Marie-Ann Arcuri

Memorial Junior School Climate Team Members

Principal-	<u>Michael Anderson</u>
Assistant Principal	Jacob Ziegler
School Anti-Bullying Specialists-	Dana Lothian/LTS Elaina Benedetto
School Anti-Bullying Specialists-	Rebecca Tsihlas
Teacher/Nurse Representative-	Liz Gioia
Teacher Representative-	George Dakak
Teacher Representative-	Dan Diaz
Teacher Representative-	Laurie Monacelli
Teacher Representative-	Shana Tracy
Teacher Representative-	Mary Beth Valenti
Teacher Representative-	Barbara Varcadipane
Parent Representative-	Allyson Vitale

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

13. Approve **2022-2023** extra-compensation assignments at **Salem Drive School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>Position</u>	<u>Staff Member</u>
Teacher-in-Charge:	Sharon Karlok

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

14. Approve the following staff members as **I&RS Team Members** at **Salem Drive School** for the **2022-2023** school year:

Grace Jacobson, Coordinator	Stephanie Serido
Anita D'Urso	Rosanna Mead
Rosemary Cataliotti	

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

15. Approve the following staff members to the **D.E.A.C. Committee** at **Salem Drive School** for the **2022-2023** school year:

Nancy Lamond
Lucille Russo
Diane Brozyna
Jaime Fittipald

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

16. Approve **2022-2023** extra-compensation assignments at **Salem Drive School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>Position</u>	<u>Staff Member</u>
Student Council Advisors:	Christine Carey
	Matthew Pomel

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

17. Approve the following staff members to the **School Improvement Panel (SCIP)** at **Salem Drive School** for the **2022-2023** school year:

Lucille Russo
Jessica Venner
Diane Brozyna

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

18. Approve **2022-2023** extra-compensation assignments as club advisors at **Bee Meadow School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>Position</u>	<u>Staff Member</u>
Bridge Club Advisors	Megan Wechsler
	Kristen Dakak
	Jessica Sainato
	Michaela Maloney

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

19. Approve the following **2022-2023** student teaching assignment(s):

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Alexis Georgiou/ Caldwell University	Student Teaching/ MTV	M. Allieri/ MTV	Fall 2022

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

20. Approve the following addition(s) to the substitute list for the 2022-2023 school year.

Nurse: Brenna Zarra

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

21. Approve the following people for positions in the Hanover Township School Age Child Care Program, **contingent on enrollment**, effective August 31, 2022 through June 30, 2023. Final staff appointments will be pending ratio needs based on enrollment of children in the program as well as the results of a criminal history check as required by applicable law.

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
Leach, Maria	Substitute	\$15.00
Toutounjian, Olivia	Assistant	\$15.00

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

22. Conduct the first reading of **Policy 5116 Education of Homeless Children.**

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

23. Accept, with regret, the resignation of Elaina Benedetto, temporary Long Term Substitute Replacement Guidance Counselor, Memorial Junior School, effective 10/21/22, for personal reasons.

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

24. Appoint the following additional person to the 2022-2023 BMS School Climate Team as follows:

Parent Representative- Evan Markensohn

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

25. Approve **2022-2023** extra-compensation assignments **Memorial Junior School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>ACTIVITY/CLUB</u>	<u>ADVISOR</u>	<u>PROJECTED HOURS</u>
Art Club	Josh Rockland	20
Chess Club	Shana Tracy	20
Community Service	Carolyn Koch	40
	Dana Lothian	40
	Rebecca Tsihlas	40
Computer Club	Marissa Dolch	20
Crafts Club	Maddison Sigler	20
Debate Club	George Dakak	20
	Dan Diaz	20

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Dramatics Accompanist – Spring Musical	Tyler Erhard	20
	Maddison Sigler	20
	Shana Tracy	20
Dramatics Club	Daniel Diaz	20
French Club	Laurie Monacelli	15
Jazz Band	Carolyn Masi	25
MJS Homework/ Bridge Club	Jen Pilchman	20
	Sandra Lillo	20
Music Ensemble Club	Carolyn Masi	20
Outdoor Education Advisor	Brenda Talbert	55
Reading Club	Barbara Varcadipane	20
Spanish Club	Giovanna Bay	20
Technology Club	Marissa Dolch	20

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

26. Approve the following addition(s) to the substitute list for the 2022-2023 school year.

Teacher: Alyssa DeTrolio

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

27. Approve the following person for a position in the Hanover Township School Age Child Care Program, **contingent on enrollment**, effective October 1, 2022 through June 30, 2023. Final staff appointments will be pending ratio needs based on enrollment of children in the program.

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
Moctezuma, Victoria	Substitute	\$13.00

Motion: Dr. Wright **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

B. CURRICULUM & INSTRUCTION

Upon recommendation of the Superintendent, move to:

1. Approve the 2022-2023 Hanover Township Public Schools Emergency Virtual or Remote Instruction Plan.

Motion: Mrs. Wilson **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

2. Approve the following curriculum revisions for the 2022 - 2023 school year:

K-8 Social Studies 2020 NJSLS
K-8 Comprehensive Health and Physical Education 2020 NJSLS
K-8 World Language 2020 NJSLS
K-8 Visual and Performing Arts – Art and Music 2020 NJSLS

K-8 Computer Science and Design Thinking – 2020 NJSLS
K-8 Career Readiness, Life Literacies, & Key Skills – 2020 NJSLS
K-8 Science – 2020 NJSLS

Motion: Mrs. Wilson **Second:** Mrs. Winkler **Roll Call:**

K-8 Comprehensive Health and Physical Education 2020 NJSLS: 7 yes, 2 no
All Other Areas: 9 yes, 0 No (no: Amoresano, Bomengo)

3. Approve the purchase of Tutor.com – Princeton Review for a 1 year agreement to total \$38,025

Motion: Mrs. Wilson **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

4. Approve the Director of Special Education's recommendation to contract with Accurate Language Services to provide translation services on an as needed basis during the 2022-2023 school year. The costs will be determined per the published rate schedule.

Motion: Mrs. Wilson **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

5. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide behaviorist support to students in the district's self-contained classes and general education settings during the 2022-2023 school year at a total cost not to exceed \$106,706.

Motion: Mrs. Wilson **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

6. Approve the Director of Special Education's recommendation to contract with PG Chambers School to provide on-site OT and PT services and conduct evaluations for students attending the district's schools during the 2022-2023 school year at a cost not to exceed \$260,000.

Motion: Mrs. Wilson **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

7. Approve the Director of Special Education's recommendation for Student #10902 to attend PG Chambers School for the 2022 Extended School Year and the 2022-2023 school year at a total cost not to exceed \$90,555.

Motion: Mrs. Wilson **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

8. Approve the Director of Special Education's recommendation for Student #2305009 to attend The Lake Drive School for the 2022 Extended School Year at a total cost not to exceed \$11,550.

Motion: Mrs. Wilson **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

9. Conduct the **second** reading of **Policy # 2417 Student Intervention and Referral Services**, and if approved, **adopt**.

Motion: Mrs. Wilson **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

10. Conduct the first reading of **Policy 2425 Emergency Virtual or Remote Instruction Program**.

Motion: Mrs. Wilson **Second:** Mrs. Winkler **Roll Call:** 9 yes, 0 no

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

1. Approve line item transfers for the 2022-2023 Budget, **Attachment “A”**.

Motion: Mr. Basile **Second:** Mrs. McSorley **Roll Call:** 9 yes, 0 no

2. Accept the report of the Secretary A-148, and the reconciliation report A-149, for the months ended 7/31/22 and 8/31/22.

Motion: Mr. Basile **Second:** Mrs. McSorley **Roll Call:** 9 yes, 0 no

3. Accept the certification of the Business Administrator/Board Secretary that as of 7/31/22 and 8/31/22 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. McSorley **Roll Call:** 9 yes, 0 no

4. Certify that as of 7/31/22 and 8/31/22, 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. 6A:23-2.11(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:** 9 yes, 0 no

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 8/30/22	\$ 231,574.78
Payroll 9/15/22	\$ 950,103.58
Bills & voids – 8/24 – 9/20/22	\$1,590,191.10

Motion: Mr. Basile **Second:** Mrs. McSorley **Roll Call:** 9 yes, 0 no

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6. Approve the attendance of staff members and board members at workshops and travel expenses that are in accordance with the allowable room rate and meal reimbursement rate as outlined in the NJ OMB Circular 602B and mileage at the state approved rate, as per **Attachment(s) “B”**.

Motion: Mr. Basile

Second: Mrs. McSorley

Roll Call: 9 yes, 0 no

7. Accept Funding for Chapters 192/193 for 2022-2023 as follows:

Chapter 192

Compensatory Education \$14,825.00

E.S.L. \$1,002.00

Chapter 193

Initial Exam & Class \$5,305.00

Annual Exam & Class \$1,900.00

Corrective Speech \$1,860.00

Supplementary Instruction \$4,130.00

Motion: Mr. Basile

Second: Mrs. McSorley

Roll Call: 9 yes, 0 no

8. Conduct the first reading of **Policy 6115.01** **Federal Awards/Funds Internal Controls – Allowability of Costs.**

Motion: Mr. Basile

Second: Mrs. McSorley

Roll Call: 9 yes, 0 no

9. Conduct the first reading of **Policy 6115.02** **Federal Awards/Funds Internal Controls – Mandatory Disclosures.**

Motion: Mr. Basile

Second: Mrs. McSorley

Roll Call: 9 yes, 0 no

10. Conduct the first reading of **Policy 6115.03** **Federal Awards/Funds Internal Controls – Conflict of Interest.**

Motion: Mr. Basile

Second: Mrs. McSorley

Roll Call: 9 yes, 0 no

11. 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) “C”**.

Motion: Mr. Basile

Second: Mrs. McSorley

Roll Call: 9 yes, 0 no

II. TRANSPORTATION

No Items for Board Consideration

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Designate the week of October 3-7, 2022, as "*Week of Respect*".

Motion: Mrs. Winkler

Second: Mr. Furda

Roll Call: 9 yes, 0 no

2. Designate the week of October 17-21, 2022, as "*School Violence Awareness Week*".

Motion: Mrs. Winkler

Second: Mr. Furda

Roll Call: 9 yes, 0 no

IX. PUBLIC COMMENTS

Evan Markensohn, Bee Meadow PTA President, thanked the District for its exceptional efforts and started this year's High Five program, which will have representation at all four schools this year, by recognizing Mrs. Soliman at Bee Meadow School.

Kim Denice, Mountview PTA Secretary, recognized Mrs. Vassoler.

Marie-Ann Arcuri, Salem Drive PTA President, recognized Officer Mancini.

X. ITEMS FOR DISCUSSION

Marc Amoresano made a motion to create and publicly post an RFP for a Board attorney. The motion was seconded by Lisa Bomengo. A discussion followed where it was indicated that the process has already begun. Mr. Furda made a point of order that making a motion at this point in the meeting is a violation of the sunshine law. Mr. Amoresano said he would have made the motion earlier in the meeting but was told to hold it until Items for Discussion. Mr. Amoresano withdrew his motion.

Mrs. Bomengo made a motion to reintroduce a motion that was made previously to commit to recording or live streaming meetings. The motion was seconded by Mr. Amoresano. A discussion followed where it was indicated that the equipment has been ordered, partially delivered and the District is working with the vendor to schedule installation. Mrs. Bomengo withdrew her motion.

XI. ADJOURNMENT – 8:15 p.m.

Motion: Mr. Basile

Second: Mrs. McSorley

Approved: Unanimous

Respectfully submitted,



Vanessa M. Wolsky
Business Administrator/Board Secretary