HANOVER TOWNSHIP BOARD OF EDUCATION

SPECIAL PUBLIC MEETING

May 22, 2019

I. Opening

The meeting was called to order by President Tognetti at 5:30 p.m. in Memorial Junior School, Library/Media Center, 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 and appropriately posted and sent to the Township clerk on May 14, 2019.

II. Roll Call

Present – Board Members:

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

Present - Administrators:

Mr. Michael Wasko, Superintendent of Schools
Mrs. Vanessa M. Wolsky, School BA/BS
Mr. Aaron Wasserman, Director of Curriculum and Staff Development
Mr. Michael Anderson, Principal, Memorial Junior School
Mr. Justin Toomey Asst. Principal, Memorial Junior School
Mr. Darrin Stark, Principal, Bee Meadow School
Ms. Carmen Bellino, Principal, Mountview Road School
Mr. Greg Margolis, Director of Special Education
Mr. Michael Schwab, Director of Technology

Others:
Ms. Charlene Peterson, NJSBA Representative

III. Dinner

IV. Annual Goal Setting with Administrative Team

A brief discussion was held regarding the goal-setting process, and identified the difference between District Goals and Board of Education Goals.
Next was a review of the board/district goals over the past year and a review of the district’s strengths and challenges from the Superintendent search input. The board and administrative team provided the update on the goals for 2018-19:

**DISTRICT GOALS**

1. Each of the Hanover Township Schools will apply for the Future Ready Schools Certification through submission of the necessary evidence for the chosen indicators. *(Will be achieved by 6/30/19)*

2. Enhance district security through Personnel/training, infrastructure improvements, and procedure review/revisions. *(Progress made - revise and continue for 2019-20)*

3. Successful implementation of the new ELA curriculum in grades 3-5 as measured by the writing of curriculum, staff professional development opportunities, and staff feedback/surveys. *(Achieved)*

4. Continue to address the facilities needs identified as “areas in need of improvement” using an environmentally-conscious approach when possible. *(Achieved)*

**BOARD GOALS**

1. To engage in long-range Board training to include areas such as security, social media, and crisis communication. *(Progress Made)*

2. To support the district’s security initiatives. *(Progress made - continue for 2019-20)*

3. Continue to work toward NJSBA’s Board Certification award. *(Progress Made)*

4. Enhance the Board’s focus on student achievement recognition at board meetings by showcasing student work. *(Achieved – continue for 2019-20)*

The next step was to develop board and district goals for the 2019-20 school year:

**DISTRICT GOALS**

1. Full implementation of Fountas & Pinnel benchmark reading assessments in grades K-2 and plan for the implementation of the Fountas & Pinnel benchmark reading program in grades 3-5 during the 2020-2021 school year.

2. Continue to enhance Digital learning experiences of Hanover Township students based on 2 areas identified via the recently completed Future Ready Schools Audit process.

3. To develop a plan to meet the increased education needs of a changing student population.

4. To plan for the impact that the proposed redevelopment in Hanover Township may have on the school district (facilities, curriculum, staffing, transportation).
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5. Continue to enhance district security.

BOARD GOALS

1. To continue to support the district’s security initiatives.

2. To continue to enhance the Board’s focus on student achievement recognition at board meetings by showcasing student work.

3. To support staff Professional Development.

The next steps in the process were discussed. The Superintendent will develop Action Plans for each of the District Goals and will review them with the Board in July/August.

V. Board Actions

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

II. TRANSPORTATION

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

1. Authorize the donation of a 2002 GMC 54-Passenger Blue Bird Bus (previously advertised for sale and received no bids) to the Morris County Police and Fire Academy for training purposes.

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

VI. Motion to Convene in Executive Session

Move to adopt the following resolution:

"BE IT RESOLVED THAT the Hanover Township Board of Education will convene in executive session immediately following the close of this meeting to undertake discussions concerning legal matters and contract terms of administrators and supervisors for the 2019-20 school year, and

BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be disclosed to the public when the reasons for nondisclosure no longer exist."

Motion: Mr. Furda Second: Mrs. Tognetti Approved: Unanimous

VII. Adjournment - 7:00 p.m.

Motion: Mr. Furda Second: Mr. Breen Approved: Unanimous
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Respectfully submitted,

Vanessa M. Wolsky
School Business Administrator/
Board Secretary