

**HANOVER TOWNSHIP BOARD OF EDUCATION
REGULAR PUBLIC MEETING
MINUTES
December 12, 2023**

I. OPENING

The meeting was called to order by the Board President at 7:30 p.m. in the IMC at Memorial Junior School, 61 Highland Avenue, Whippany, NJ 07981.

The Board Secretary 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 25, 2023.

Mrs. Bomengo led the flag salute.

Present: Board Members

Mrs. Gina Maria Winkler
Mrs. Marcella Wilson
Dr. Lynda Wright
Mr. Jeffrey Basile
Mr. Marc Amoresano
Mrs. Christine Egbert
Mrs. Gina Johnston
Mr. Gregory Skiff (arrived 7:34)
Mrs. Lisa Bomengo

Superintendent
Business Administrator/
Board Secretary

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

Board Attorney

Mr. Matthew Giacobbe

II. MOTION TO CONVENE IN EXECUTIVE SESSION - None

III. SPECIAL PRESENTATIONS

Student Instrumental and Choral Performance - The MJS 7th grade flute ensemble and SDS 3rd grade performed excerpts from their 2023 winter concerts under the direction of Carolyn Masi and Matthew Pomel.

Board Member Recognitions - Mrs. Winkler, Mrs. Wilson and Dr. Wright were recognized and presented with plaques on behalf of the Board of Education in recognition of their service on the Board.

Salem Drive School: America's Healthiest Schools Award – Mrs. Rosanna Mead, Nurse, Salem Drive School, and Mr. Roberto Camean, Principal, Salem Drive School, shared some information about the award and were recognized for this achievement.

IV. APPROVAL OF MINUTES

Regular Public Meeting	11/28/23
Executive Session	11/28/23

Motion: Mrs. Bomengo **Second:** Mr. Amoresano **Approved:** (8 yes, 0 no)
Abstain: Wilson

V. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Mrs. Wolsky reported that the cash balance as of November 30, 2023 was \$6,016,557.96. The interest in the General Fund to date is \$258.96 and the interest in the HTSACC Fund is \$30.63.

VI. SUPERINTENDENT'S REPORT

Mr. Wasko gave the following report:

I would like to begin my report by extending one last thank you to Board Members Gina Marie Winkler, Marcella Wilson, and Lynda Wright. Thank you for your dedication and service to the students and families of the Hanover Township Public School District as well as the greater community. I have truly enjoyed working with each of you over the last few years and wish you the best of luck moving forward.

Thank you again to all of our students who performed this evening and thank you to the parents and guardians for sharing your children with us this evening. Your performance was outstanding. I would also like to compliment and congratulate all of our district music teachers, and all of our student performers who have or will be participating in their respective grade level school concerts. Your hard work, effort, and dedication does not go unnoticed and results in a spectacular winter concert show for all who attend. Congratulations for a job well done as we continue to ring in the Holiday Season here in Hanover Township.

Next, I would like to comment on a few Items on tonight's agenda:

Starting with Curriculum & Instruction, Item #3: Recommending the approval of the American Rescue Plan, Safe Return to School Plan. In accordance with the American Rescue Plan Elementary and Secondary School Emergency Relief Fund, districts that have accepted funding are required to periodically update their respective Safe Return Plans periodically, but no less than every six (6) months through September 20, 2024. That being said, please note, there are NO changes to our plan, it is the same plan that was previously approved 6 months ago at the June 2023 Board of Education Meeting. After tonight's meeting, the plan will be submitted to the NJDOE for review/approval.

Item #7: Accepting and approving the submission of the NJ QSAC District Performance Review indicators and Statement of Assurance to the NJ Department of Education. This is part one of the NJQSAC Monitoring process and it is based on a self-assessment in five “Key” areas: Instruction and Program, Fiscal Management, Governance, Operations, and Personnel. This will continue to be an area of focus for the administrative team and the District QSAC Committee as we prepare for part two of the monitoring process which will take place shortly after the new year with a formal site visit by the DOE in February of 2024.

Finally, the New Jersey School Boards Association traditionally has declared the month of January School Board Member Recognition month and Item #3 on the Public Relations portion of tonight’s agenda recognizes the contributions Board members make for the benefit of the students in our schools. The resolution speaks for itself as to the contributions a Board member makes to the school community. Serving as a member of the Hanover Township Board of Education is a fine example of community service at its highest level and I would like to take this opportunity, to say “Thank You” to ALL of our Board of Education Members for their dedicated service to the Hanover Township Public School Community.

That concludes my report. And I would just like to wish everyone a very Happy Holiday Season and Healthy New Year.

VII. DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT REPORT

Mr. Wasserman gave the following report:

Thank you, Mr. Wasko and the Board of Education for the opportunity to report this evening. I would like to begin my report by congratulating all of the Board Members that were honored this evening for their service to the Board and wish them well. It has been a pleasure working with you during your tenure on the Board. Your selfless service to the Hanover Township Public Schools and impact within our community will be forever appreciated. I would also like to recognize the amazing student performance that we were all so lucky to enjoy. It’s a great credit to the students and educators of the performing arts program within the Hanover Township Public Schools. Also, I would like to extend a big congratulation to Mr. Camean, Mrs. Mead, and our Health Office at Salem Drive School on their great accomplishment.

Our Professional Learning Communities continue to be fully operational and regular meetings are taking place. Inclusive to these Professional Learning Communities are Grade Level Team meetings, New Teacher Mentoring meetings, Technology Committee meetings just to name a few. Each one of the PLC’s represents dedicated professionals working with the common mission to meet District Goals. The next two professional development days will be the afternoons of January 12th and February 16th. The presentations on each day will focus on staff wellness and making positive connections with students.

Finally, a number of staff surveys are being distributed to ensure the needs of the staff and students are being considered during the budgeting process.

It is hard to believe that 2023 is coming to a close. This year has been rewarding and productive as we continue to pull together and work as a team to bring the best educational environment to our students. This is a direct reflection of the dedication and commitment put forth by our faculty and staff. I commend administrators, teachers, and support staff for all that they do day in and day out.

With 2024 on the horizon, I would like to end my report by wishing everyone Happy Holidays, Merry Christmas, and a Healthy New Year.

VIII. COMMITTEE REPORTS

Personnel Committee – Mrs. Bomengo said the Committee met on Monday, December 5 and individuals present included Mrs. Bomengo, Mr. Amoresano and Mr. Wasko. Items discussed for approval included the tenure recommendation for Crista Vogt, salary approvals for non-affiliated staff, recommendations for hire including a day custodian and resource teacher at MJS, one addition to the substitute list, tuition reimbursement for several staff members, extra compensation hours for tutoring club and an HTSACC staff hire. Current openings include a PT Contemporary Art & Design Teacher at MJS, long term substitute resource teachers at BMS and MJS and substitute bus drivers. There were 4 student suspensions at MJS in November and no HIB incidents to report. The Committee was also provided with updates regarding QSAC, the Safe Return to School Plan and BTAM process.

Curriculum, Technology and Student Achievement Committee - Mrs. Egbert said the Committee met on December 5 at 6:45 p.m. and individuals present included Mrs. Egbert, Mrs. Bomengo, Mrs. Wilson, Mr. Wasserman, Mr. Margolis and Mr. Wasko. Items discussed for approval included fire drills and school safety drills, the Safe Return to School Plan, QSAC DPR and Statement of Assurance, field trip additions, tuition contract for an OOD placement and the Extended School Year calendar. Additional items discussed included the LinkIt pilot program and ongoing professional development.

Finance/Transportation/Physical Plant Committee – Mr. Amoresano said the Committee met on December 5 at 5:45 p.m. and individuals present included Mr. Amoresano, Mr. Basile, Dr. Wright, Mrs. Bomengo, Mr. Wasko, Mrs. Wolsky and Mr. Gaveglione. Items discussed included the storm drain on Highland Ave that has been safed off until it can be remediated, the clean out of BMS brook by the Township to alleviate flooding, panic button proposals, MTV playground surfacing options, Safe Return to School Plan, County mid-year budget review, 24-25 budget updates, survey of teachers to assist with budget preparation, a property redevelopment update and a QSAC update.

Public Relations Committee – Mr. Skiff said the Committee met on December 5 at 5:45 p.m. and individuals present included Mr. Skiff, Mrs. Winkler, Mrs. Egbert, Mrs. Bomengo, Mr. Wasko and Mr. Schwab. Items discussed included approval of the calendar for pupils and staff and support staff paid holidays, special presentations

including student choral performances and BOE member recognitions, a website update, social media parent program, teacher survey, District Newsletter, holiday concert schedule, Kindergarten and Inclusive Preschool pre-registration, QSAC monitoring, and the Safe Return to Schools Plan. The Committee also discussed a potential Board newsletter and parent assembly regarding mobile devices and internet controls.

Policy Committee – The Committee met on December 6 and individuals present included Mr. Amoresano, Mrs. Johnston, Mr. Skiff, Mrs. Bomengo and Mr. Wasko. Mr. Amoresano said the Committee discussed 40 policies updated by Strauss Esmay, several of which are on the agenda today for first reading.

Negotiations Committee – None

Travel/Delegate Report – None

IX. PUBLIC COMMENT – Agenda Items

Mr. Camean thanked the Board for all of their efforts and wished Mrs. Winkler, Mrs. Wilson and Dr. Wright the best with all their future endeavors.

X. BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Approve appointment to tenure for the following staff member:

<u>Staff Member</u>	<u>Classification</u>	<u>Effective Date</u>
Crista Vogt	Learning Disabilities Teacher-Consultant	1/3/2024

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

2. Approve the appointment, contract, and salary of \$156,493 for the 2023-2024 school year for Aaron Wasserman, Director of Curriculum, Instruction and Professional Development effective 7/1/23 to 6/30/24.

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

3. Approve the appointment, contract, and salary of \$169,251 for the 2023-2024 school year for Gregory Margolis, Director of Special Education, effective 7/1/23 to 6/30/24.

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

4. Approve the appointment, contract, and salaries of the following supervisory staff members effective 7/1/23 to 6/30/24:

<u>Staff Member</u>	<u>Position</u>	<u>Salary</u>
Thomas Gaveglione	Supervisor of Buildings & Grounds	\$107,397
Greg Matyola	Computer Technician	\$ 80,408
Lauren Beretin	Coordinator, School Age Child Care Program	\$ 96,100
Michael Raucci	Transportation Coordinator	\$110,473
Michael Schwab	Director of Technology	\$134,202

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

5. Appoint Luz Katherine Roman Calderon to the position of full time (1.0 FTE) Custodian (day), Memorial Junior School, at a salary of Step 1, \$39,000, prorated, effective 12/18/23 to 4/15/24 (probationary period), 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, and successful completion of a physical examination.

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

6. Authorize the following graduate course tuition reimbursement applications for the **2023-2024** school year, in accordance with the Agreement between the Board and the HTEA.

<u>Teacher</u>	<u>Credits</u>
Rosemary Cataliotti	6
Nora Czarnomski	3
Jennifer Lavalette	3
Michele Pratola	6
Caitlin Vassoler	15

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

7. Approve **2023-2024** extra-compensation assignments at **Bee Meadow School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>Activity/Club</u>	<u>Hourly Rate</u>	<u>Advisor</u>
Tutoring Club	\$55	Jessica Sainato Michaela Maloney Lauren Mastropierro Megan Wechsler Antionette Liberato Lidia Esposito

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

8. Approve **2023-2024** extra-compensation assignments at **Salem Drive School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>Activity/Club</u>	<u>Hourly Rate</u>	<u>Advisor</u>
Tutoring Club	\$55	Nora Czarnomski Stephanie Serido

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

9. Approve following teachers not to exceed ten curriculum hours each for purposes of curriculum revisions.

Sarah Rittershofer
April McDonough
Nora Czarnomski

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

10. Approve the following addition(s) to the substitute list for the 2023-2024 school year.

Teacher: Lauren Zarras

*pending criminal history background check and required paperwork

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

11. Acknowledge the student suspensions as reported by the school principals for the month of November 2023, **Attachment "A"**.

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

12. Acknowledge that there were no incidents of Harassment, Intimidation and Bullying for the period of November 27, 2023 – December 8, 2023.

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

13. Accept, with regret, the resignation of Kim Denice, Secretary to the School Nurse, Mountview Road School, effective 1/1/24, for personal reasons.

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

14. Amend the 2023-2024 salary for Jacqueline Weber, part time (.69 FTE) Special Education Aide, Bee Meadow School, from the previously approved Step 8, \$17,188, to Step 8, \$17,838 (includes \$650.00 for New Jersey Substitute Certificate), effective 12/1/23-6/30/24, prorated.

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

15. Approve **2023-2024** extra-compensation assignments at **Bee Meadow School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>Activity/Club</u>	<u>Hourly Rate</u>	<u>Advisor</u>
Tutoring Club	\$55	Laura Diamante

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

16. Approve **2023-2024** extra-compensation assignments at **Mountview Road School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>Activity/Club</u>	<u>Hourly Rate</u>	<u>Advisor</u>
Tutoring Club	\$55	Heather Rizzo Deanna Gervasio Caitlin Vassoler Sandra Wylie

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

Discussion: Mr. Wasko congratulated Mrs. Vogt on her tenure as LDTC. Mrs. Bomengo thanked the teachers who signed up for the tutoring program.

B. CURRICULUM, TECHNOLOGY & STUDENT ACHIEVEMENT

Upon recommendation of the Superintendent, move to:

1. Acknowledge the following fire drills, as reported by the school principals, for the month of November 2023:

<u>School</u>	<u>Date</u>
Bee Meadow School	11/7/23
Mountview Road School	11/16/23
Salem Drive School	11/30/23
Memorial Junior School	11/7/23

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

2. Acknowledge that crisis management drills were conducted at the following schools, as reported by the school principals, for the month of November 2023:

- School
- Bee Meadow School
- Mountview Road School
- Salem Drive School
- Memorial Junior School

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

3. Approve the American Rescue Plan, Safe Return To School Plan.

December 12, 2023

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

4. Approve the Director of Special Education’s recommendation for the implementation of an Extended School Year program to meet the needs of our special education students per their IEPs.

The Extended School Year will run during the following dates:

All Programs: 6/24/24-8/2/24*

*Closed July 4, and 5, 2024, in observance of the July 4th holiday

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

5. Add Union County Performing Arts Center to be approved for the Field Trip List

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

6. Approve the Director of Special Education’s recommendation to approve the tuition contract for CST # 11539 out of district placement at Mercer County Special Services effective 10/16/23 for the remainder of the 2023-2024 school year, at a cost not to exceed \$90,218.

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

7. Accept the NJ QSAC DPR and Statement of Assurance (SOA) and approve their submission to the New Jersey Department of Education.

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

8. Approve the Director of Special Education’s recommendation to amend the previously approved contract with Bergen County Special Services to provide additional staff for the district’s Autism class program as a result of changes to the students’ needs, at a total revised cost for the 2023-2023 school year not to exceed \$365,169.

Motion: Mrs. Johnston **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 transfers in the 2023-24 budget, Attachment “B”.

December 12, 2023

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

2. Accept the certification of the Business Administrator/Board Secretary that as of 11/30/23, 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. Amoresano **Second:** Mr. Basile **Roll Call:** 9 yes, 0 no

3. Accept the reports of the Secretary A-148, the reconciliation report A-149, for the month ended 11/30/23.

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

4. Certify that as of 11/30/23, 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. Amoresano **Second:** Mr. Basile **Roll Call:** 9 yes, 0 no

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 11/30/23	\$906,455.83
Bills & Voids 11/29 – 12/12/23	\$204,671.75

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

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) “C”, “D”, and “E”.

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

II. TRANSPORTATION

No Items for Board Consideration

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Adopt the **2024-2025** Calendar for Pupils and Staff, as outlined in Attachment “F”.

Motion: Mr. Skiff

Second: Mr. Winkler

Roll Call: 9 yes, 0 no

2. Adopt the **2024-2025** Calendar for Support Staff Paid Holidays, as outlined in Attachment “G”.

Motion: Mr. Skiff

Second: Mr. Winkler

Roll Call: 9 yes, 0 no

3. Adopt the following resolution:

School Board Recognition Month in New Jersey – January 2024

WHEREAS, The New Jersey School Boards Association has declared January 2024 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Hanover Township Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Hanover Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Hanover Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join

communities statewide in observing January 2024 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Hanover Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

Motion: Mr. Skiff

Second: Mr. Winkler

Roll Call: 9 yes, 0 no

E. POLICY

1. Abolish Policy and Regulation #4432 Sick Leave.

Motion: Mr. Amoresano

Second: Mr. Wilson

Roll Call: 9 yes, 0 no

2. Conduct the first reading of the following Policies and Regulations:

- ❖ Policy #2415.04 Title I District Wide Parent and Family Engagement (M) (New)
- ❖ Policy #2415.50 Title I School Parent and Family Engagement (M) (New)
- ❖ Policy & Regulation #1642.01 Sick Leave (New)
- ❖ Policy & Regulation #2423 Bilingual and ESL Education (M)
- ❖ Regulation #2464 Gifted and Talented Students (M) (New)
- ❖ Policy #2530 Resource Materials
- ❖ Policy & Regulation #3142 Nonrenewal of Nontenured Teaching Staff Member
- ❖ Policy & Regulation #3221 Evaluation of Teachers (M)
- ❖ Policy & Regulation #3222 Evaluation of Teaching Staff Members Excluding Teachers and Administrators (M)
- ❖ Policy & Regulation #3223 Evaluation of Administrators Excluding Principals, Vice Principals, and Assistant Principals (M)
- ❖ Policy & Regulation #3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M)
- ❖ Policy #4125 Employment of Support Staff Members (M)
- ❖ Policy & Regulation #4146 Nonrenewal of Nontenured Support Staff Member
- ❖ Policy & Regulation #5200 Attendance (M)
- ❖ Policy #5305 Health Services Personnel (M)
- ❖ Policy & Regulation #5308 Student Health Records(M)
- ❖ Policy & Regulation #5310 Health Services(M)
- ❖ Policy & Regulation #5320 Immunization
- ❖ Policy #5541 Anti-Hazing (M)
- ❖ Policy #5620 Expulsion(M)
- ❖ Policy #6112 Reimbursement of Federal and Other Grant Expenditures (M)
- ❖ Regulation #6115.01 Federal Awards/Funds Internal Controls-Allowability of Cost (M) (New)

December 12, 2023

- ❖ Policy #6115.04 Federal Funds Duplication of Benefits (M) (New)
- ❖ Policy #6311 Contracts for Goods and Services Funded by Federal Grants(M)
- ❖ Policy #7243 Supervision of Construction (M)
- ❖ Policy #7410 Maintenance and Repair (M)
- ❖ Regulation #8420.1 Fire and Fire Drills (M)
- ❖ Regulation #8420.10 Active Shooter (M)
- ❖ Policy #8462 Reporting Potentially Missing or Abused Children (M)
- ❖ Policy & Regulation #9320 Cooperation with Law Enforcement Agencies (M)

Motion: Mr. Amoresano **Second:** Mr. Wilson

Roll Call: 9 yes, 0 no

XI. PUBLIC COMMENTS --

Karen Mascolo, Hanover Resident, inquired why her mother, Diane Mascolo, has not been approved on the agenda as a substitute.

XII. ITEMS FOR DISCUSSION – None

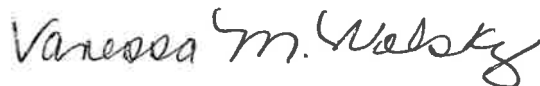
XIII. ADJOURNMENT – 8:50 p.m.

Motion: Dr. Wright

Second: Mrs. Winkler

Approved: Unanimous

Respectfully submitted,



Vanessa M. Wolsky
Business Administrator/Board Secretary