

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

February 27, 2024

I. OPENING

The meeting was called to order by the Board President at 7:32 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 5, 2024.

Mrs. Bomengo led the flag salute.

Present: Board Members	Mr. Marc Amoresano, Vice President Mrs. Christine Egbert Mrs. Gina Johnston Mr. Christopher Mattessich Mr. William McCabe Mr. Gregory Skiff Mrs. Michelle Stricchiola Mrs. Lisa Bomengo, President
Superintendent Business Administrator/ Board Secretary	Mr. Michael J. Wasko Mrs. Vanessa M. Wolsky
Board Attorney	Mr. Matthew Giacobbe
Absent: Board Members	Mr. Jeffrey Basile

II. MOTION TO CONVENE IN EXECUTIVE SESSION - None

III. SPECIAL PRESENTATIONS

Girls Championship Basketball Team – The MJS Girls Basketball Team, along with their coach Chris Becker, were recognized for winning the Greater Morris County Junior School Coaches Association Group III Championship. The members of the championship team included:

Mariah Amoresano	Julia Beers
Sariah Anderson	Larissa Ghedina
Adrianna Angelica	Reagan Ghedina

Anna Hendricks
Evelyn Kelly
Nadia Mikalainis
Lexi Stella
Amelia Thomas

Devon Weigel
Callie Williams
Erin Young

IV. APPROVAL OF MINUTES

Regular Public Meeting **1/23/2024**

Motion: Mrs. Johnston **Second:** Mr. Amoresano **Approved:** Unanimous

V. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Mrs. Wolsky reported that the cash balance as of January 31, 2024 was 5,630,286.10. The interest in the General Fund to date is \$350.23 and the interest in the HTSACC Fund is \$43.32.

VI. SUPERINTENDENT'S REPORT

Mr. Wasco gave the following report:

I would like to begin my report by providing the members of the Board, as well as the public, with a summary of the progress the district is making toward the attainment of our 2023-2024 District Goals.

This year, there are four (4) District Goals in place. An action plan for each goal was developed by the administrative team and approved by the Board of Education prior to the start of the school year. As part of the action plan, each goal was assigned a number of "indicators of success" by which the implementation of the goals could be monitored and measured.

GOAL #1:

The district will continue to cultivate and showcase a positive school climate and culture that focuses on student/staff wellness and safety and promotes family and community engagement.

Indicators of success include:

- Building level school safety/climate committees met periodically to plan and implement various school based activities to support and promote school pride and social and emotional health and wellness.
 - Welcome Back to School Assemblies (September/January)
 - Morning Meetings and Mindful Moment Activities
 - Various School Student Council Activities and Events
 - Various PTA Activities and School events
 - Student recognitions at BOE Meetings
 - Continued Community Partnerships

February 27, 2024

- Promoted and showcased the various family and community engagement activities occurring throughout the schools and community via Swiftk12 notifications, website, BOE meetings, PTA Advisory Meetings, etc.
- Expanded Parent Programs & Workshops by providing evening programs
- Implemented our District/Building based BTAM (Behavior Threat Assessments Teams) Committees to support individual students/staff on an as needed basis
- Continued to partner with Care Plus to work with students, staff, and parents in need of support.
- Provided Staff Wellness and Mental Health training during our professional development day in January and February

I am pleased to report that we have successfully met all of the indicators for Goal #1. This goal will continue to be a “top” priority for the remainder of this school year and beyond.

GOAL #2:

Continue to improve our ability to utilize district benchmark and diagnostic data to inform instructional programming and implement strategies that target areas of growth for all students.

Indicators of Success Include:

- Administration of the following state and local benchmark and diagnostic assessments:
 - NJDOE New Jersey Student Learning Assessments (NJSLA)
 - IXL Benchmarking Assessments (ELA and Mathematics)
 - Fountas and Pinnell Benchmarking Assessments
 - Envision Mathematics Benchmarking Assessments
- Continued to provide professional development and support to all staff pertaining to all state and local benchmark and diagnostic assessments
- Building administrators and teachers participated in various “data-walk” activities via grade level chair/area coordinator meetings, grade level/subject area meetings, faculty meetings, building based team meetings, in-service staff development days (activities)...to inform instruction, guide professional development activities, and identify students in need of tiered supports. Some activities included differentiation of instruction, vertical math pedagogy, Leveled Literacy Interventions, Sonday System targeted reading interventions, as well as Fountas and Pinnel Benchmark assessments, and the Sonday Phonemic Decoding System.
- We have also started the Link IT Data Collection Warehousing pilot program to assist all District Educators with organizing and analyzing various testing data, i.e., NJSLA, IXL, and Fountas & Pinnell

I am pleased to report that our district has successfully met each of the indicators for Goal #2 and we will continue to address the indicators as the school year progresses.

GOAL #3:

To implement the actionable items identified in the district facilities assessment, and to prepare for future needs through the updating of the long-range facilities plan and the consideration of a five-year strategic plan.

Indicators of Success:

- Reconvened the "District Facilities" Committee.
- Some progress has been made related to identified actionable items such as resurfacing the playground at MTV (Spring 2024), Exterior Painting and Masonry repairs at BMS and MJS (ongoing), exploring options for a panic button system for school bathrooms, and an LED Lighting Upgrade Assessment
- The District Long Range Facilities Plan has been updated reflecting ROD Grant projects related to HVAC upgrades and roof replacement project.
- Continue to meet with Township Officials regarding future Township growth and residential development.
- Continue to monitor district enrollment trends as needed.

To date, this district is on target and has met some of the indicators for Goal #3. This goal will continue to be a “work in progress” throughout the remainder of the school year.

GOAL #4:

To upgrade and enhance the district’s website to provide for information consistency across all grade levels and to illustrate the pride in our schools.

As indicators of success, the district will:

- The District Technology Team was formed at the start of the school year and diligently working with Mike Schwab, Committee Chair, to plan the steps to transition to a new district website.
- The district has contracted with Final Site, a web design and management company to assist the district in transitioning to a new district website, i.e., design options, features, etc.
- Worked with project manager to migrate existing data to the “new” website template, create staff accounts, configure google single sign-on etc.

To date, this district is on target and has met some of the indicators for Goal #4. This goal will continue to be a “key area of focus” in the coming months...with an anticipated launch date of Spring 2024.

Meeting the indicators for each of our District Goals has taken a tremendous amount of teamwork, I want to thank our district administrators, supervisors, coordinators, as well as our faculty and staff and yes, even our students, for all of their efforts in assisting our district in meeting our stated goals and indicators. I am very pleased with the progress that has been made at this point in the school year.

VII. DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT REPORT - None

VIII. COMMITTEE REPORTS

Personnel Committee – Mr. McCabe said the meeting was held on 2/20 and the following individuals were present: Mr. McCabe, Mr. Amoresano, Mrs. Johnston and Mr. Wasko. There has been no significant changes to current year enrollment. 101 students have been pre-registered for Kindergarten and 17 have applied for the Inclusive Preschool Program. Items for approval discussed included 2 retirements, 1 resignation, 3 leaves of absence, 3 leave extensions, 1 additional substitute, 2 tuition reimbursements, 2 student teaching assignments, 1 HTSACC appointment and 1 rescinded appointment. There was one student suspended twice and no HIB incidents. Current openings include a part time Contemporary Art and Design teacher, temporary long terms substitutes for Resource at BMS and MJS, a short term substitute for BSI at MTV, PT Secretary to the Nurse at MTV,

Curriculum, Technology and Student Achievement Committee – Mrs. Johnston said the Committee met on 2/20 and individuals present included Mrs. Johnston, Mrs. Stricchiola, Mr. Skiff, Mrs. Bomengo, Mr. Margolis, Mr. Wasko and Mr. Wasserman. Approvals discussed included fire and safety drills, curriculum revisions on K-8 Visual and Performing Arts, Social Studies, English Language Arts and a parent workshop on executive functioning, vendors for assemblies and enrichment programs and a field trip for HTSACC. Questions and concerns from parents and staff were discussed regarding Envision Math and leveled libraries for guided reading were also discussed. The District is currently exploring an official guided reading program along with training for teachers. Leveled Library Intervention Coaching is scheduled for March at MJS and Regional Articulation is ongoing with the next meeting scheduled for 2/23.

Finance/Transportation/Physical Plant Committee – Mr. Amoresano said the Committee met on 2/21 and individuals present included Mr. Amoresano, Mrs. Bomengo, Mr. Basile, Mr. Mattessich, Mr. Wasko, Mrs. Wolsky, Mrs. Beretin and Mr. Schwab. There are 2 possible recommendations for bus drivers and no updates for Physical Plant. HTSACC rates were discussed with a minor increase that still falls within range of area programs and Mrs. Beretin unveiled a new program of specialty camps that will be provided by outside vendors and overseen by HTSACC. Mr. Schwab discussed the District's cyber security protocols and additional layers being added to enhance security. Finance approval items were discussed which also included resolutions for ROD grant eligible projects and a waiver for SEMI. The 24-25 Preliminary budget review tentatively set for special meeting on March 12 and teacher survey responses were reviewed which were divided into 3 tiers of immediate address, short term and long term. Other items discussed included outside security penetration testing and lunch program costs.

Public Relations Committee – Mrs. Egbert said the Committee met on 2/21 and individuals present included Mrs. Egbert, Mrs. Bomengo, Mr. Wasko, Mr. Mattessich

February 27, 2024

and Mr. Basile. Agenda items include approval of the Special Budget Meeting on March 12 and recognition of the MJS Girls Basketball Team. General updates included the last day of school tentatively set for June 20 as 2 of 3 snow days were used, Kindergarten pre-registration and Inclusive Preschool registration totals, Excellence In Service/Teacher Recognition nomination reminders sent out, NJQSAC site visit scheduled for 2/28 and a program consideration on internet safety for a parent assembly. The Committee viewed the new website which is coming along great and discussed suggestions, an inquiry by a board member on an assembly by Mike Rowe from Dirty Jobs has not yet received a response, a spring newsletter is under consideration, Earth Day activities at the Community Center will be shared with families, a program to promote recycling plastic bags was discussed and a Board member shared a study about increased outside activity for kids reducing near sightedness.

Policy Committee – Mr. Skiff said the Committee met on 2/20 and individuals present included Mr. Skiff, Mr. Wasko, Mrs. Bomengo, Mr. Amoresano and Mr. Schwab. Agenda items included Policy and Regulation 2419 for second reading, further discussion on edits to Policy 2530 Resource Materials, NJDOE QSAC Summary Conference scheduled for 2/28 and for the good of the order, PTA fundraiser approvals and parameters, exclusion of political viewpoints in curricula or balanced presentation of viewpoints and ELA and use of Spanish to facilitate learning in classrooms was also discussed.

Negotiations Committee – None

Travel/Delegate Report – Mrs. Bomengo said several Board members attended an ARC of Morris group home meeting with the Township to discuss possible relocation of a walking path and members of the Board also met with the Township to discuss Crossing Guard concerns. She also noted that Mrs. Bomengo and Mrs. Stricchiola also attended PTA Advisory on 2/14.

IX. PUBLIC COMMENT – Agenda Items - None

X. BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Accept, with regret, the resignation of Beth Colasuonno, Kindergarten Teacher, Bee Meadow School, effective 7/1/24, for the purpose of retirement.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

2. Accept, with regret, the resignation of Susan DeCaro, Preschool Disabled Teacher, Bee Meadow School, effective 7/1/24, for the purpose of retirement.

February 27, 2024

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

3. Accept, with regret, the resignation of Linda Lenzi, Lunch Recess Aide, Bee Meadow School, effective 3/1/24, for personal reasons.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

4. Approve an extension to a leave of absence for Employee ID# 4077, *previously approved effective 6/5/23 to 6/30/24*, to be **effective to 6/5/25**.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

5 Approve an extension to a leave of absence for Employee ID# 4355, *previously approved effective 10/9/23 to 3/31/24*, to be **effective to 5/24/24**.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

6. Approve an extension to a leave of absence for Employee ID# 4539, *previously approved effective 1/2/24 to 1/30/24*, to be **effective to 2/14/24**.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

7. Approve a leave of absence for Employee ID# 4544, effective 2/1/24 to 2/15/24.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

8. Approve a leave of absence for Employee ID# 4370, effective 2/20/24 to 3/8/24.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

9. Approve a leave of absence for Employee ID# 4061, effective 2/22/24 to 4/5/24.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

10. Rescind the appointment of Lauryn Patracuolla as temporary full time (1.0 FTE) Long Term Substitute Replacement Special Education (Resource Center) Teacher, Memorial Junior School, effective immediately.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

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

Teacher

Credits

February 27, 2024

Carolyn Masi 6
Laurie Monacelli 3

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

12. Approve the following **2024-2025** student teaching assignment(s):

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Cameron Burr/ Fairleigh Dickinson University	Student Teaching	Dillion Titus/ MTV	9/5/24-12/20/24 (2 days per week) 1/20/25-5/2/25 (5 days per week)
Olivia Toutounjian/ Fairleigh Dickinson University	Student Teaching	Jessica Venner/ SDS	9/5/24-12/20/24 (2 days per week) 1/20/25-5/2/25 (5 days per week)

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

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

Teacher: Marisa Kingston

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

14. Approve the following people for positions in the Hanover Township School Age Child Care Program, **contingent on enrollment**, effective February 28, 2023 through June 30, 2024. 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>
Urato, Raffaella	Substitute	\$15.13

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

15. Acknowledge the student suspensions as reported by the school principals for the month of January 2024, "**Attachment A**".

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

16. Acknowledge that there were no incidents of Harassment, Intimidation and Bullying for the period ending February 23, 2024.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

17. Extend the appointment of Reagan Calhoon as temporary full time (1.0

February 27, 2024

FTE) Long Term Substitute Replacement Grade 3 Teacher, Bee Meadow School, at the BA Step 1 rate of \$303 per diem, when school is in session, previously approved effective 10/6/23 to 3/28/24, to be effective **through 5/24/24**.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

18. Amend the temporary FTE increase for Nicole Benanti, Special Education Aide, Bee Meadow School, from the previously approved part time (.69 FTE), to part time (.97 FTE), at a salary of Step 9, \$24,163, prorated, effective 2/20/24 to 6/30/24, in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

19. Amend the temporary FTE increase for Aysegul Zeybek Angulo Gomez, Special Education Aide, Bee Meadow School, from the previously approved part time (.69 FTE), to part time (.97 FTE), at a salary of Step 7, \$23,634, prorated, effective 2/20/24 to 6/30/24, in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

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

Teacher: **Linda Laws***

*pending criminal history background check

Motion: Mr. McCabe **Second:** Mrs. Egbert **Roll Call:** 8 yes, 0 no

Discussion: Mr. Wasko and several members of the Board congratulated Mrs. Colasuonno and Mrs. DeCaro on their upcoming retirements and wished them well.

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 January 2024:

<u>School</u>	<u>Date</u>
Memorial Junior School	1/11/24
Bee Meadow School	1/22/24
Mountview Road School	1/5/24
Salem Drive School	1/30/24

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 8 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 January 2024:

School

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

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 8 yes, 0 no

3. Approve the following curriculum revisions:
K-8 Visual and Performing Arts
K-8 Social Studies
K-8 English Language Arts
K-8 Mathematics

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 8 yes, 0 no

4. Approve the Director of Special Education's recommendation to employ Lori Catania, PHD, to provide a parent workshop, at a total cost not to exceed \$800.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 8 yes, 0 no

5. Approve the following vendors for assemblies and/or enrichment programs for Camp HTSACC 2024. All will provide Certificate of Additional Insured:

- iGo Stem Academy
- Incrediflix
- On the Court Basketball
- Rizzo's Wildlife
- Snakes & Scales
- StageWorks
- St. Hubert's Animal Welfare Center
- The Seeing Eye
- Young Audiences of New Jersey & Eastern Pennsylvania

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 8 yes, 0 no

6. Approve the following venues for field trips for Camp HTSACC 2024:
• Sunrise Lake Beach Club – Morristown, NJ

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 8 yes, 0 no

7. Approve the Director of Special Education's recommendation for Jeffrey Kornitzer, MD, to provide a neurological evaluation as part of a child study team assessment for Student #11001, at a cost not to exceed \$867.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 8 yes, 0 no

8. Approve the Director of Special Education’s recommendation for Lee Suckno, MD, to provide a psychiatric evaluation as part of a child study team assessment for Student #11001, at a cost not to exceed \$1,000.

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 8 yes, 0 no

9. Approve the following additions to the list of approved field trips:
Morristown Unitarian Fellowship
Presbyterian Church of Morris Plains
Randolph Middle School

Motion: Mrs. Johnston **Second:** Mr. Skiff **Roll Call:** 8 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”**.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

2. Accept the certification of the Business Administrator/Board Secretary that as of 1/31/24 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:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

3. Certify that as of 1/31/24 after reviewing the Business Administrator/Board Secretary's financial reports, 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:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

4. Accept the report of the Secretary A-148 and the reconciliation report A-149, for the month ended 1/31/24.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 1/30/24	\$ 944,795.46

February 27, 2024

Payroll 2/15/24 \$1,005,527.90
Bills & claims 1/24/-2/27/24 \$2,003,390.31

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

6. Approve the Hanover Township School Age Child Care Camp HTSACC 2024 Program Fees as per **Attachment “C”**.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

7. 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) “D”, “E”, “F”, “G”, and “H”**.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

8. Adopt the following resolution:

**Waiver of Requirements
Special Education Medicaid Initiative (SEMI) Program**

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2024-25 school year, and

WHEREAS, the Hanover Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the Hanover Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2024-25 school year.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

9. Authorize the execution and delivery of the SDA grant agreement for the Salem Drive Elementary School HVAC system upgrades project.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

10. Approve the delegation of authority to the School Business Administrator for supervision of the School Facilities Project Salem Drive Elementary School HVAC system upgrades under SDA ROD Grants.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

11. Approve the use of capital reserve funds to fund local share of SDA ROD

February 27, 2024

Grant facilities project Salem Drive Elementary School HVAC system upgrades in the amount of \$192,900.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

12. Authorize the execution and delivery of the SDA grant agreement for the Bee Meadow Elementary School HVAC system upgrades project

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

13. Approve the delegation of authority to the School Business Administrator for supervision of the School Facilities Project Bee Meadow Elementary School HVAC system upgrades under SDA ROD Grants.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

14. Approve the use of capital reserve funds to fund local share of SDA ROD Grant facilities project Bee Meadow Elementary School HVAC system upgrades in the amount of \$192,900.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

15. Authorize the execution and delivery of the SDA grant agreement for the Mountview Road Elementary School HVAC system upgrades project

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

16. Approve the delegation of authority to the School Business Administrator for supervision of the School Facilities Project Mountview Road Elementary School HVAC system upgrades under SDA ROD Grants.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

17. Approve the use of capital reserve funds to fund local share of SDA ROD Grant facilities project Mountview Road Elementary School HVAC system upgrades in the amount of \$192,900.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

18. Authorize the execution and delivery of the SDA grant agreement for the Memorial Junior School HVAC system upgrades project.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

19. Approve the delegation of authority to the School Business Administrator for supervision of the School Facilities Project Memorial Junior School HVAC system

upgrades under SDA ROD Grants.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

20. Approve the use of capital reserve funds to fund local share of SDA ROD Grant facilities project Memorial Junior School HVAC system upgrades in the amount of \$226,800.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

21. Authorize the execution and delivery of the SDA grant agreement for the Memorial Junior School Roof project.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

22. Approve the delegation of authority to the School Business Administrator for supervision of the School Facilities Project Memorial Junior School Roof Project under SDA ROD Grants.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

23. Approve the use of capital reserve funds to fund local share of SDA ROD Grant facilities project Memorial Junior School Roof project in the amount of \$215,460.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

24. Approve entering into an operating lease with Canon, for two (2) model DX C3930i copiers, (NJ State Contract No. 64038), Lease for 60 months @ \$284 a month. Copiers will be located in the Bee Meadow School and Salem Drive School offices.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

25. Approve entering into a service contract with United Business Systems for two (2) Canon model DX C3930i copiers. The service contract is for 60 months @ \$65 a month.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 yes, 0 no

26. 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) "I"**.

Motion: Mr. Amoresano **Second:** Mrs. Johnston **Roll Call:** 8 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. Establish a **Special Public Meeting on Tuesday, March 12, 2024 at 6:30 p.m.** to introduce and approve the tentative 2024-2025 budget.

Motion: Mrs. Egbert **Second:** Mrs. Bomengo **Roll Call:** 8 yes, 0 no

E. POLICY

1. Conduct the second reading of the following Policies, and Regulations, and if approved, adopt:

- ❖ Policy #2419 School Threat Assessment Team (M) (Revised)
- ❖ Regulation #2419 School Threat Assessment Team (M) (New)

Motion: Mr. Skiff **Second:** Mr. Amoresano **Roll Call:** 8 yes, 0 no

2. Conduct the first reading of Policy # 2530 Resource Materials.

Motion: Mr. Skiff **Second:** Mr. Amoresano **Roll Call:** 8 yes, 0 no

XI. PUBLIC COMMENTS

Diane Mascolo, Cedar Knolls Resident, stated that she had gone through the requirements to become a substitute and was told she would be put on the September agenda but has yet to be listed on the agenda. She requested that the Board allow her to be a sub in the District or let her know why that will not happen.

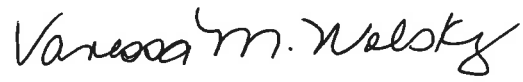
XII. ITEMS FOR DISCUSSION – None

XIII. ADJOURNMENT – 8:20 p.m.

Motion: Mr. Amoresano **Second:** Mrs. Egbert **Approved:** Unanimous

February 27, 2024

Respectfully submitted,

A handwritten signature in black ink that reads "Vanessa M. Wolsky". The signature is written in a cursive style with a large, stylized initial 'V'.

Vanessa M. Wolsky
Business Administrator/Board Secretary