

**HANOVER TOWNSHIP BOARD OF EDUCATION
REGULAR PUBLIC MEETING
MINUTES
MAY 28, 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. Jeffrey Basile Mr. Marc Amoresano, Vice President Mrs. Christine Egbert Mrs. Gina Johnston Mr. Christopher Mattessich Mr. William McCabe Mrs. Michelle Stricchiola Mrs. Lisa Bomengo, President
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Superintendent Business Administrator/ Board Secretary	Mr. Michael J. Wasko Mrs. Vanessa M. Wolsky
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Board Attorney	Mr. Matthew Giacobbe
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Absent: Board Member	Mr. Gregory Skiff
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II. MOTION TO CONVENE IN EXECUTIVE SESSION - None

**III. SPECIAL PRESENTATIONS
STUDENT RECOGNITIONS:**

Technology Student Association (TSA) Awards

The following students were recognized for their participation in the NJTSA statewide middle school competition under the guidance of Technology Club Advisor, Marissa Dolch:

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First Place

STEM Animation- Liuie Oka

Video Game Design- Sabrina Scali, Andre Martinez, Justin Tajar, Daniel Hare, Andrew Koong, and Hassan Osman

Junior Solar Sprint- Jakob Swenson, Tristan Shivprasod, Tristan Lo, and Joseph Sangem

Flight- Shreya Sharma

Mechanical Engineering- Dylan Reddy, Sawyer Smith, and Jason Chan

Second Place

Mass Production- Soham Patel & Aashi Shah

Third Place

Inventions and Innovations- Pari Shah, Christian Mulligan, and Ayaan Ajvalia

Teachers of the Year

Mark Juliano, BMS, Brenda Talbert, MJS, Richard Gathen, MTV, and Rosemary Cataliotti, SDS, 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

Corinne Didow, Antoinette Mellen, Julio Chavez and Mary Goodwin 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.

IV. APPROVAL OF MINUTES

Regular Public Meeting 4/30/2024

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

V. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Mrs. Wolsky reported that the cash balance as of 4/30/2024 was 4,368,895.90. The interest in the General Fund is \$463.44 and the interest in the HTSACC Fund is \$61.07.

VI. SUPERINTENDENT'S REPORT

Mr. Wasko gave the following report:

As many of you know, students throughout our district in grades 3 through 8 have recently completed taking their 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

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our building administrators, who also serve as Building Testing Coordinators, Mike Schwab and Greg Matyola of our technology department, as well as our building level ed-tech specialists, and of course our teachers, who all did an outstanding job in managing the daily tasks of this year's administration of the NJSLA assessments to ensure that all of our students and staff (proctors, hall monitors, etc.) had a successful testing experience. Thank you to ALL for job well done.

As the end of the this school year quickly approaches, staffing for the upcoming 2024-2025 school year continues to be a primary focus for the members of our Board of Education and the administrative team. Our principals are busy screening resumes, conducting interviews checking references, and scheduling demonstration lessons....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. 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 review and discuss staffing needs as we move closure to finalizing assignments for September. However, please keep in mind, that there is always the possibility that an additional staff member or two may decide to retire before the end of the school year or a long term substitute will accept a tenure track position in another district prior to September. If this occurs, we will begin the process of finding replacements for those individuals as quickly as possible. Our goal is to be fully staffed prior to the start of the new school year.

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, educational and extracurricular programs, and the school's overall climate and environment, basically asking "How's our driving?" Participation is voluntary. Parents and staff will be invited to participate in this year's survey via a SwiftK12 email notification that will be sent out in the next week or so.

From the students and staff perspective, this is also a very exciting time of the year as we beginning to look forward to our upcoming end of the year activities such as, pool parties, kick ball games, field days, year book signings, Grade 5 clap outs, and as our eighth graders prepare to finish their educational careers in the Hanover Township Public Schools I'm sure they are looking forward to their traditional year-end events which include:

- The 8th grade class trip to Frogbridge
- On Friday, June 7th, our 8th Graders will visit WPHS for Move-up day
- Followed by their 8th grade Dance later that evening, at the American Legion Hall
- The 8th grade awards day assembly that will be held the morning of Wednesday, June 12th,

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- And finally on Tuesday, June 18th at 7:00 PM, Memorial Junior School will conduct its graduation ceremony for the class of 2024 in the Memorial Junior School Auditorium.

Lots of fun and exciting things to look forward to as the 2023-2024 school year comes to a close.

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

No report at this time

VIII. COMMITTEE REPORTS

Personnel Committee – Mr. McCabe said the Committee met on 5/21 and individuals present included Mr. McCabe, Mrs. Bomengo, Mr. Amoresano, Mr. Skiff and Mr. Wasko. Items discussed included enrollment, retirements, resignations, recommendations for hire, additions to the substitute list, 24-25 salaries for support staff, tuition reimbursements, additional hours, extra compensation assignments, summer curriculum writing and open positions. There were no student suspension or acts of HIB reported.

Curriculum, Technology and Student Achievement Committee – Mrs. Johnston said the Committee met on 5/21 and individuals present included Mrs. Johnston, Mrs. Bomengo, Mr. Amoresano, Mr. Skiff, Mr. Schwab, Mr. Wasserman, Mr. Margolis and Mr. Wasko. Items discussed included several agenda approvals, MJS scheduling adjustment, NJSLA update, school climate survey, reading program and professional development.

Finance/Transportation/Physical Plant Committee – Mr. Amoresano said the Committee met on 5/20 and individuals present included Mr. Amoresano, Mrs. Bomengo, Mr. Basile, Mr. Mattessich, Mr. Wasko, Mrs. Wolsky and Mr. Gaveglio. Items discussed included HTSACC 24-25 budget, physical plant updates, agenda items for approval, advertisement of Interim BA position and ARC path relocation.

Public Relations Committee – Mrs. Egbert said the Committee met on 5/20 and individuals present included Mrs. Egbert, Mr. Basile, Mr. Mattessich and Mr. Wasko. Items discussed included donations, upcoming special presentations including student recognitions, Excellence In Service and Teacher of the Year Awards, spring concerts, climate survey, spring newsletter updates, 8th grade graduation and HTEA dinner on 6/13.

Policy Committee – Mrs. Bomengo reported that the Committee met this month and there was nothing to report.

Ad Hoc Superintendent Search Committee – Mrs. Bomengo reported that the Committee met on 5/25 and selected final candidates to interview with the full Board.

Travel/Delegate Report – None

IX. PUBLIC COMMENT – Agenda Items

Rob Camean, Principal, Salem Drive School, thanked Mrs. Wolsky for her service to the District.

X. BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Accept with regret the resignation of Vanessa Wolsky, Business Administrator/Board Secretary, effective 7/8/24, for personal reasons.

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

2. Accept with regret the resignation of Thomas Gaveglio, Supervisor of Buildings and Grounds, effective 10/1/24, for the purpose of retirement.

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

3. Accept with regret the resignation of Mark Juliano, Teacher of Music, Bee Meadow School, effective 7/1/24, for personal reasons.

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

4. Rescind the resignation of Lauren Baranek, Teacher of Mathematics, Memorial Junior School, that was previously approved effective 7/1/24, for personal reasons, and authorize her appointment and salary of MA +15, Step 15, \$86,845, for the 2024-2025 school year, in accordance with the Board/HTEA Agreement

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

5. Amend the 2023-2024 salary for Elizabeth McCormick, part time (.80 FTE) Special Education Aide, Mountview Road School, from the previously approved Step 12, \$21,496, to Step 12, \$22,146 (includes \$650.00 for New Jersey Substitute Certificate), effective 5/1/24-6/30/24, prorated.

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

6. Amend the appointment of Ling Yacoub to the position of part time (.42 FTE) Lunch/Recess Aide, Bee Meadow School, at a salary of Step 2, \$7,479, prorated, *from the previously approved start date of 5/15/24, to effective 5/29/24 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

7. Authorize the appointment and salaries of support staff members for the 2024-2025 school year, in accordance with the Board/HTEA Agreement, as per **Attachment “A”**.

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

8. Authorize the appointment and salaries of central office exempt confidential support staff members for the 2024-2025 school year, as per **Attachment “B”**.

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

9. Authorize the following tuition reimbursement applications for the **2024-2025** school year, in accordance with the Agreement between the Board and the HTEA:

<u>Teacher</u>	<u>Credits</u>
George Dakak	3
Jennifer Lavalette	3
Carolyn Masi	6
Michele Pratola	12
Amanda Young	6

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

10. Approve the additional hours to the **2023-2024** extra-compensation assignment(s) for **Advisor(s)** at **Bee Meadow School**, with payments in accordance with the Agreement between the Board and the HTEA, as follows:

<u>Club/Activity</u>	<u>Advisor</u>	<u>Hours</u>
Art Club	Lily Yee	1 hour

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

11. Approve the additional hours to the **2023-2024** extra-compensation assignment(s) for **Advisor(s)** at **Memorial Junior School**, with payments in accordance with the Agreement between the Board and the HTEA, as follows:

<u>Club/Activity</u>	<u>Advisor</u>	<u>Hours</u>
Technology (TSA) Club	Marissa Dolch	10 hours

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

12. Approve Kayte Dietrich to the **2023-2024** extra-compensation assignment as **Eight Grade Graduation Coordinator**, at Memorial Junior School, with payment in accordance with the Agreement between the Board and the HTEA.

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Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 8 yes, 0 no

13. Approve the following people as substitutes for the **2024** Extended School Year program:

Lidia Esposito
Andrew Graepel
Christine Pallino
Gina-Michelle Rogers

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 8 yes, 0 no

14. Approve the following individuals to work in the district's Extended School Year program from June 24, 2024 to August 2, 2024. Salary will be based on the terms of the agreement between the HTEA and the Board.

<u>Staff Member</u>	<u>Position</u>	<u>Hours Per Day</u>
Laura Diamante	Resource Teacher	3.5
Lyle Owens	Resource Teacher	2.5
Jennifer Pilchman	Resource Teacher	2.5
Megan Wechsler	Resource Teacher	3.5
Michelle Cordasco	PSD/Res.Teacher	3.5
Sandra Lillo	PSD/Res.Teacher	3.5
Stephanie Hutton	MD 1 Class Teacher	4.5
Nancy Lamond	MD 11ClassTeacher	4.5
Heather Phillips	MD 111 Class Teacher	4.5
Angela Kuhl	Aide	4
Betsy Lapinski	Aide	4
Stacy Millichap	Aide	4
Kozeta Nasi	Aide	4
Sue Pillion	Aide	2
Christine Selitto	Aide	4
Nadia Swanson	Aide	2
Lisa Clarke	Nurse	4.5
Elizabeth Gioia	Nurse	4.5
Brianna Grasso	Nurse	4.5
Rosanna Mead	Nurse	4.5
Christine Kerins	Speech	4.5
Rose Papera	Speech	4.5
Amanda Young	Speech	4.5

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Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 8 yes, 0 no

15. Approve **2024-2025** extra-compensation assignments as **Grade Level Chairs**, with payments in accordance with the Agreement between the Board and the HTEA as follows.

Kindergarten -	Kristin Wagner
Grade 1 -	Jessica Venner
Grade 2 -	Gabriella Bracho
Grade 3 -	Caitlin Vassoler
Grade 4 -	Stacey Kohr
Grade 5 -	Jessica Sainato
ELA Area Coordinator	Dan Diaz
Math Area Coordinator	Brenda Talbert

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 8 yes, 0 no

16. Approve extra-compensation payments for **2024** 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 2024 include:

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	MTV	SDS	BMS	MJS
ELA – 2023 Standards Each grade level will not exceed 12 hours per grade level	Dillon Titus Gr. 2 Gabriella Bracho Gr. 2 Caitlin Vassoler Gr. 3 Elizabeth Reynolds Gr. 5	Melissa Myron K Sarah Rittershofer Gr. 1 Rosemary Pierone Gr. 2 Nora Czarnomski Gr. 3 Diane Brozyna Gr. 4	Kristen Wagner K Viki Cobane Gr. 2 Lidia Esposito Gr. 3 Brianna Mattia Gr. 3 Michaela Maloney Gr. 4 Stacey Kohr Gr. 4 Jessica Sainato Gr. 5	Marie Dilatush Gr. 7 Shana Tracy Gr. 7 Jessica Barna Gr. 8 Dan Diaz Gr. 6
Math – 2023 Standards Each grade level will not exceed 12 hours per grade level	Dillon Titus Gr. 2 Gabriella Bracho Gr. 2 Caitlin Vassoler Gr. 4 Elizabeth Reynolds Gr. 5	Melissa Myron K Sarah Rittershofer Gr. 1 Rosemary Pierone Gr. 2 Nora Czarnomski Gr. 3 Diane Brozyna Gr. 4	Kristen Wagner K Viki Cobane Gr. 2 Michaela Maloney Gr. 4 Stacey Kohr Gr. 4 Jessica Sainato Gr. 5	Jakie Begyn Gr. 6 Brenda Talbert Gr. 7 Kayte Dietrich Gr. 8
Grade Level Chair and Area Coordinators	Vassoler Grade 3 (3 hrs.) Bracho Grade 2 (3hrs.)	Venner Grade 1 (3hrs.)	Sainato Grade 5 (3hrs.) Wagner Grade K (3hrs.) Kohr Grade 4 (3hrs.)	Talbert Math (3hrs.) Diaz ELA (3hrs.)
HIB – Harassment Intimidation and Bullying Specialist	Perpignan (3hrs.)	Jacobson (3hrs.)	Dakak (3hrs.)	Ash (3hrs.) Lopez (3hrs.)
Educational Technology Specialists	Pratola (10hrs.)	Cashen (10hrs.)	Peterson (10hrs.)	TBD (10hrs.)

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 8 yes, 0 no

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

Substitute Teacher: Elizabeth McCormick
Cecily Santana

Bus Driver: Tammy Yannotta

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 8 yes, 0 no

18. Appoint Kristen Dakak to the position of Long Term Substitute Program Coordinator for HTSACC from 5/14/24 – 5/31/24, at the per diem rate of \$125.

Motion: Mr. McCabe

Second: Mrs. Egbert

Roll Call: 8 yes, 0 no

19. Approve the following people for positions in the Hanover Township School Age Child Care program, Camp HTSACC, effective June 1, 2024 to June 30,

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2024 and again from July 1, 2024 – August 23, 2024. 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. 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.

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
Cho, Andy	Camp Counselor	\$14.00
Dakak, George	Substitute Counselor	\$16.00
DeFelice, Alexa	Camp Counselor	\$15.00
Diaz, Dan	Substitute Counselor	\$16.00
Gilbert, Megan	Camp Counselor	\$15.00
Gioia, Abigail	Camp Counselor	\$15.00
Giordano, Angelo	Camp Counselor	\$14.00
Iuso, Daniela	Substitute Counselor	\$15.00
Nitto, Gia	Substitute Counselor	\$14.00
Paskert, Jennie	Camp Counselor	\$15.00
O'Rourke, Tara	Camp Counselor	\$15.00
Rider, Nicole	Camp Counselor	\$14.00
Speck, Alexandra	Substitute Counselor	\$15.00
Urato, Raffeala	Substitute Counselor	\$14.00

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

20. Acknowledge that there were no student suspensions as reported by the school principals for the month of April 2024.

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

21. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent's decisions for the period ending May 24, 2024, **Attachments "C"**.

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

22. Accept with regret the resignation of Vincent Marinoni, Elementary School Teacher, Salem Drive School, effective 7/1/24, for personal reasons.

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

23. Approve a leave of absence for Employee ID# 2390, effective 4/16/24 to 6/11/24.

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

24. Approve a Transportation Coordinator stipend for Ricardo Santiago at a per diem rate of \$217, effective from 4/16/24 to 6/11/24.

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

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 April 2024:

<u>School</u>	<u>Date</u>
Memorial Junior School	4/16/24
Bee Meadow School	4/16/24
Mountview Road School	4/9/24
Salem Drive School	4/11/24

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

2. Acknowledge that crisis management drills were conducted, as reported by the school principals, for the month of April 2024:

- | <u>School</u> |
|------------------------|
| Memorial Junior School |
| Bee Meadow School |
| Mountview Road School |
| Salem Drive School |

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

3. Approve the purchase of K-2 Guided Reading Bookrooms from Heinemann as follows:

Bee Meadow School	\$23,346.23
Mountview Road School	\$23,346.23
Salem Drive School	\$23,346.23

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

4. Approve the Director of Special Education’s recommendation to contract with Frontline Education for the district’s annual subscription to Frontline IEP at a cost not to exceed \$18,104.

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

5. Approve the Director of Special Education’s recommendation to approve the tuition contract for Student CST # 10902 program at PG Chambers School for the 2024 Extended School Year and the 2024-2025 school year, at a total cost not to exceed \$104,954.

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

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6. Approve the Director of Special Education’s recommendation to approve the tuition contract for Student CST #11001 program at Celebrate the Children for the 2024-2025 school year, at a total cost not to exceed \$136,822.

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

7. Approve the Director of Special Education’s recommendation to approve the tuition contract for Student CST #10871 program at Developmental Learning Center for the 2024 Extended School Year and the 2024-2025 school year, at a total cost not to exceed \$122,354.

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

8. Approve the Director of Special Education’s recommendation to approve the tuition contract for Student CST #2605007 program at Glenview Academy for the 2024 Extended School Year and the 2024-2025 school year, at a total cost not to exceed \$164,592.

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

9. Approve the Director of Special Education’s recommendation to approve the tuition contract for Student CST #2905005 program at the Newmark School for the 2024 Extended School Year and the 2024-2025 school year, at a total cost not to exceed \$73,664.

Motion: Mrs. Johnston Second: Mr. Amoresano Roll Call: 7 yes, 0 no
Abstain 1(Stricchiola)

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 “D”**

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

2. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 4/30/24	\$ 942,274.94
Payroll 5/15/24	\$ 992,836.44
Bills & claims 5/1/24 – 5/28/24	\$1,052,508.12

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

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3. Accept the certification of the Business Administrator/Board Secretary that as of 4/30/23 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:** 8 yes, 0 no

4. Certify that as of 4/30/23, 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. 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. Amoresano **Second:** Mr. Basile **Roll Call:** 8 yes, 0 no

5. Accept the report of the Secretary A-148 and the reconciliation report A-149, for the month ended 4/30/23.

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

6. Approve the 2024-25 HTSACC Budget as per **Attachment "E"**.

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

7. Approve the 2024-25 HTSACC Program Fees as per **Attachment "F"**.

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

8. Approve the wages for HTSACC Early Birds and After Care as per **Attachment "G"**.

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

9. 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) "H"**.

Motion: Mr. Amoresano **Second:** Mr. Basile **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. Accept with appreciation the donation of a GAGA Pit to the Salem Drive School playground, valued at approximately \$6,000, from the Salem Drive School PTA.

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

2. Approve the June 1, 2024 Special Public Meeting Agenda and Order of Meeting.

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

E. POLICY

No Items for Board Consideration

XI. PUBLIC COMMENTS – George Parfenyuk, Resident, questioned the camp HTSACC salaries.

Marcella Wilson, Resident, thanked Mrs. Wolsky for her service to the District.

XII. ITEMS FOR DISCUSSION

Mr. Basile inquired about putting language in policy regarding a requirement to provide Committee Notes after a meeting to the full Board.

XIII. ADJOURNMENT – 9:55 p.m.

Motion: Mrs. Johnston **Second:** Mrs. Egbert **Approved:** Unanimous

Respectfully submitted,



Vanessa M. Wolsky
Business Administrator/Board Secretary