

EAST HANOVER TOWNSHIP BOARD OF EDUCATION

Special Public Meeting, 6:00 p.m.

June 20, 2017

Board of Education Office

20 School Avenue

AGENDA

The mission of the East Hanover School District is to prepare our young people to be positive, contributing members of society. Our diversified curriculum incorporates the expectation that all students achieve or exceed the New Jersey Student Learning Standards (NJSLS) at all grade levels. The educational environment fosters self-esteem, independent thinking, and respect for individual differences. We provide our students with the skills and experiences necessary to assist them in achieving their fullest potential as unique individuals and to meet the challenges of life.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-887-2112 (x100).

CALL TO ORDER OPEN PUBLIC MEETING STATEMENT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the East Hanover Township Board of Education has caused notice of this meeting to be forwarded to the Hanover Eagle and Daily Record as official newspapers of the East Hanover Township Board of Education and posted in the Board Office, 20 School Avenue, and forwarded to the Township Clerk.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

HIB Report

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

COMMITTEE REPORTS

Personnel

Education/Technology

Finance

Policy/Public Relations

Buildings and Grounds/Transportation

CONSENT RESOLUTIONS

All matters are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Secretary's Office.

PERSONNEL

1. Approve the contract as attached and as approved by the Executive County Superintendent of Schools for Mrs. Natalee Bartlett as Superintendent of Schools from July 1, 2017, or soon thereafter as is reasonably practicable, through June 30, 2020, , and authorize Mr. Sullivan, Board President, to sign and execute the said document. (Doc. P-1)

2. Approve authorizing the Interim Superintendent of Schools to post, advertise, and appoint personnel, pending board approval, during the summer months to staff the schools for the 2017-2018 school year.

3. Approve the appointment of Sara Legaspi to the position of Grade 4 teacher, Central Elementary School, at a yearly salary of \$58,720, Step 1 of the MA 2017-2018 Teacher's Salary Guide, effective September 1, 2017, pending NJ Department of Education criminal history/background check approval. (Doc. P-2)

4. Approve the appointment of Edlir Zota to the position of Evening Custodian, East Hanover Middle School, at a rate of \$42,531 (includes \$1,000 night differential). Step 1 of the 2017-2018 Custodian Salary Guide, effective July 1, 2017, through June 30, 2018, pending NJ Department of Education criminal history/background check approval. (Doc. P-3)
5. Ratify/Approve Kendra Wulf as a Counselor in the EHTASCC Summer Camp Programs at Central Elementary School, subject to enrollment, at the following salaries per hour, not to exceed 370 hours, including training and parent orientation participation, effective June 1, 2017, through August 18, 2017, pending NJ Department of Education criminal history/background check approval.

EDUCATION

1. Affirm and approve the Superintendent's HIB Report for May 9, 2017, through June 12, 2017. (Doc. E-1)
2. Approve to accept the Commissioner of Education's determination regarding placement for the East Hanover Township School District on the Quality Single Accountability Continuum (QSAC) district performance review (DPR) as "high performing", as per attached. (Doc. E-2)
1. Ratify/Approve the following course approval applications for potential reimbursement:

Staff Member	College	Course	Dates	Crs.
Jamieson, Jessica	Ramapo College	EDTC 525 Technology in the Curriculum	9/6-12/22/17	4

FINANCE

1. Ratify/Approve the Tuition Contract with Montgomery Academy of Basking Ridge, NJ for the 2016-2017 school year for 1 additional day to 78 days at \$327.00 per diem at the cost of \$25,506.00. The Tuition Contract was initially approved for 77 days at \$25,179.00 at the February 13, 2017 board meeting.
2. Approve the acceptance of the award and submission of the IDEA FY18 Grant application for the 2017-2018 school year in the amount of \$241,010 as follows:

IDEA Basic Public	\$227,188
IDEA Preschool Public	\$ 13,822

3. Approve the Elevator Maintenance Agreement with Elevator Maintenance Corp. (EMCO) of Kearny, NJ for the 2017-2018 school year in the amount of \$6,000.00. Proposals were received with EMCO providing the lowest quote as follows:

Vendor	Cost
EMCO	\$6,000.00
Morris Elevator	\$8,060.00

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENTS

EXECUTIVE SESSION

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EAST HANOVER TOWNSHIP SCHOOL DISTRICT:

1. That it does hereby determine that it is necessary to meet in Executive Session on June 20, 2017, to discuss personnel, student, and legal matters.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Formal action may be taken upon return from Executive Session.

President ____ reconvenes the meeting at ____ p.m.

ADJOURNMENT

Move to adjourn the meeting at ____ p.m.

Moved: Seconded:

Next Meeting: Monday, July 17, 2017, 6:30 p.m. – Board of Education Conference Room