

EAST HANOVER TOWNSHIP BOARD OF EDUCATION  
Special Public Meeting  
February 20, 2013  
Board of Education Conference Room  
20 School Avenue  
MINUTES  
4:00 p.m.

Meeting commenced at 4:10 p.m.

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 Common Core State Standards (CCSS) and the New Jersey Core Curriculum Content Standards (NJCCCS) 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**

Present: Mr. Barisciano, Mrs. Mitchell, Mrs. Pfund-Olsen, Mr. Sullivan  
Absent: Mr. Brunini, Mr. Hadley, Mrs. Powers  
Also Present: Dr. Ricca, Superintendent of Schools  
Mrs. Muscara, Business Administrator/Board Secretary

**PUBLIC COMMENTS** - None

**CONSENT AGENDA** (The following resolutions are presented for your consideration pursuant to Board of Education Bylaw 164.)

Mrs. Mitchell moved and Mr. Barisciano seconded the motion to move all items on the Agenda as a Consent Agenda.

Unanimously approved by roll call vote.

**EDUCATION**

1. Mrs. Mitchell moved and Mr. Barisciano seconded the motion to approve the East Hanover Township School District 2012-2013 Progress Targets Action Plan, as per attached. (Doc. E-1)

Unanimously approved by roll call vote.

2. Mrs. Mitchell moved and Mr. Barisciano seconded the motion to approve the following student teacher assignment:

<u>Student/College</u>	<u>Purpose</u>	<u>Cooperating Teacher</u>	<u>Dates</u>
Lisa Tubito County College of Morris	Observation of one (1) music class	Randy Raab	2/21/13-3/1/13

Unanimously approved by roll call vote.

- 3. Mrs. Mitchell moved and Mr. Barisciano seconded the motion to ratify/approve the following high school intern assignments at East Hanover Middle School, February 11, 2013, through April 15, 2013:

<u>Student</u>	<u>Co-op Teacher</u>
Jilian Sakin	Michael Colasurdo, Grade 8 Social Studies
Brittany Giordano	Taralynn Simone, Grade 8 Reading

Unanimously approved by roll call vote.

**FINANCE**

- 1. Mrs. Mitchell moved and Mr. Barisciano seconded the motion to approve the attached travel and related expenses. (Doc. F-1)

Unanimously approved by roll call vote.

**BUILDINGS & GROUNDS**

Mrs. Muscara discussed the HVAC project at the Central Elementary School that the district is including in the proposed 2013-2014 budget for the EHTASCC Program. According to the district’s auditors, this program should be included in the budget and funded by a transfer from the EHTASCC Program.

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**PUBLIC COMMENTS** - None

**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 will be necessary to meet in Executive Session on February 20, 2013, at 4:20 p.m. to discuss matters involving negotiations, personnel, and/or litigation.
- 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 Sullivan reconvened the meeting at 4:38 p.m.

**ADDENDUM**

**EDUCATION**

- 4. Mr. Sullivan moved and Mr. Barisciano seconded the motion to approve the following:

**BE IT RESOLVED**, that the East Hanover Township Board of Education hereby accepts and approves the negotiated settlement of the litigation pending before the Office of Administrative Law, in the matter of A.P. and K.P. on behalf of A.P. v. East Hanover Township Board of Education, OAL Docket Number: EDS 09903-2012N.

**BE IT FURTHER RESOLVED**, that the Board President and Board Secretary are authorized and directed to execute the Settlement Agreement on behalf of the Board.

Unanimously approved by roll call vote.

ADJOURNMENT

Mrs. Mitchell moved and Mr. Barisciano seconded the motion to adjourn the meeting at 4:40 p.m.

Voice vote all yes.

Respectfully submitted,



Deborah Muscara

Business Administrator/Board Secretary

DM/cg