

EAST HANOVER TOWNSHIP BOARD OF EDUCATION
Regular Public Meeting
May 13, 2013
Board of Education Conference Room
20 School Avenue
MINUTES
6:30 p.m.

The meeting commenced at 6:30 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. Brunini, Mr. Barisciano, Mrs. Mitchell, Mrs. Pfund-Olsen, Mr. Sullivan

Absent: Mr. Hadley, Mrs. Powers

Also Present: Dr. Ricca, Superintendent of Schools
Mrs. Muscara, Business Administrator/Board Secretary
Staff-5, Citizens-2

PUBLIC COMMENTS - None

PRESENTATIONS

East Hanover Middle School Student Council Representative, Adrianna Salerno, gave the following report: NJ ASK testing was completed, (2) Science trips will take place this week, select students will be attending the Solar Sprint Competition at the Florham Park Middle School, the Fine and Performing Arts Evening will take place on May 15, the Student Council will attend the Student Council Convention at Six Flags Great Adventure, the Gifted and Talented program will hold the "Slam Dunk the Junk" event on May 17, the 6th grade students will attend Eureka, Math and Monday theatre performance, the 8th grade class will visit Washington D.C., students will march in the Memorial Day Parade, the Roots Program Culminating Survey will take place at the end of May, the "Movie at Middle" Fundraiser will take place on May 31, the 6th grade parent orientation will take place on June 4 and the year will end with many exciting assemblies, speakers and events.

SUPERINTENDENT'S REPORT

Dr. Ricca gave the following report:

- Recognition was given to the art students, Ms. Shott and Ms. Keshka, for the artwork in the Board Office conference room and to the recipient of the Superintendent's Leadership Award winner, Abbie Erbs.
- NJASK- the student's stress levels were discussed.
- Novartis was thanked for the donation towards the Proyecto Summer Science Program and the budget flyer.
- Recognition was given to ShopRite for the fruit that was donated for the students who took the NJASK test.
- Senior Citizen's Meeting - Dr. Ricca presented the 2013-2014 budget and distributed carnations in honor of Mother's Day.

May 13, 2013 – Regular Public Meeting 6:30 p.m.

- SECD new website – Central School received the “No Place to Hate” award from the Anti-Defamation League.
- United Way Partnership – Liz Warner.
- Recognition was given to Ms. Quinn, Ms. Schweer and the teachers for the outstanding Grade 2 play
- Commissioner of Education Meeting- Commissioner Cerf recognized the educational opportunities at the East Hanover School District.
- The Philadelphia and Washington D.C. trips were discussed.
- Personnel retirement and staff recommendations were discussed.
- The Board and Negotiation Committees were congratulated for the finalization of the EHEA and EHAA contracts.
- Interviews have begun for the 2013-2014 job openings.
- NJ Performance Report Update: Peer Schools.
- AchieveNJ Update: DEAC Work.
- Nursing Services Plan is on the agenda for approval.
- EHMS Programming: STEM Partnership Exploration.
- HIB Update: (2) reported incidents with (1) confirmed incident.
- HIB District Self- Assessment was completed.
- Reminder to complete the Board of Education Self-Assessment.
- Board of Education Petitions due June 4, 2013.
- Education/Technology Committee Meeting took place prior to the Board Meeting.
- The next Board of Education Meeting will take place on June 17 at the East Hanover Middle School.
- Invitation to attend the assembly with Eric LeGrand, courtesy of EHPTA, to be held on June 17 at 1-2:30 pm.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Mrs. Muscara reported that additional FEMA funds were received in April. The HVAC project at Central Elementary School for the EHTASCC Program was discussed emphasizing that a change in scope and cost may only allow work to be completed in the All Purpose Room this summer. The structural steel work and wiring for the Cafeteria will be part of the base bid with the anticipation that the HVAC completion will take place the following year. The bid opening should occur on June 13 with the award to follow shortly after. The NJSBA workshop will take place Oct 22-24. Professional service contracts are on the agenda for approval as a result of the RFP's requested in addition to the resolution to participate in the Morris County Improvement Authority's Guaranteed Leasing Program for computers and the Local Government Energy Audit Program. Ms. Muscara also discussed the options of repairing or replacing the Middle School folding door partition. The Board made a decision to repair the door based on the cost involved, but will wait for the cost of the safety sensor.

COMMITTEE REPORTS

Personnel – Mr. Brunini reported that the Committee met virtually and the items discussed are on the agenda for approval.

Education/Technology – Mrs. Pfund-Olsen reported that the Committee discussed the EHTASCC Summer Programming and expansions, which includes Summer SMARTS and Baseball/Softball Clinics. The new report cards were reviewed, the new English Language Arts Coach job description was discussed along with the Character Education Core Values and the change of course offerings due to the retirement of Mr. Devenney. Mrs. Pfund-Olsen thanked Novartis for the grant, stated the Anti-Bullying Night of Respect is set for October, NJASK will be taken by the 3rd and 4th grades this week and the Curricular Plans are being updated. The Committee also discussed Teachscape, reviewed the merit goals for the Superintendent and School Business Administrator and discussed QSAC, which the district will undergo next year.

Finance – None

Negotiations – Mr. Sullivan stated the EHEA and EHAA contracts are on the agenda for approval. He thanked the Administration for their collaborative work and thanked the teachers for all their hard work.

Policy/Public Relations – Dr. Ricca stated that policies are being updated.

May 13, 2013 – Regular Public Meeting 6:30 p.m.

Buildings and Grounds/Transportation – Mr. Sullivan discussed the Central School HVAC project. The original plan was to replace the units above the stage and in the gym, but the plan has changed because it is more beneficial to install rooftop units, which increased the cost in the budget. The infrastructure for the cafeteria will be included in the base bid with the anticipation of completion the following year, unless the bids come in lower than anticipated.

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

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

Unanimously approved by roll call vote.

APPOINTMENTS

1. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the following appointments through June 30, 2014:

A. Voluntary Insurance Providers

1. Group Disability Insurance – Prudential Financial/EIS
2. Group Disability Insurance – AFLAC

B. Voluntary Tax Shelter Annuity Providers – 403(b)

1. Lincoln Investments
2. Equitable Life Insurance Co.
3. The Variable Annuity Life Insurance Co.

C. Professional Service Providers

1. Insurance Broker – Brown & Brown Benefit Advisors, Inc. (Dental only)
2. Risk Management Insurance – IMAC Insurance Management & Consulting
3. Health Benefits Consultant – Brown & Brown to provide benefit advisor services at the rate of \$1,000.00 per month effective July 1, 2013, through June 30, 2014.
4. Architect of Record – Paret Somjen Architects
5. Auditor – Lerch Vinci & Higgins, LLP
6. School Board Attorney – Schwartz Simon Edelstein & Celso, LLC

(Doc. A-1)

D. Neurological Examiners

1. Dr. Nancy Holahan
2. Dr. Joseph Holahan
3. Dr. Aparna Malik
4. Dr. Kathleen Fadden
5. Dr. Lara Morse
6. Dr. Tosan Livingstone
7. Dr. Shelly Lanzkowsky
8. Dr. Elliot Grossman

E. Psychiatric Examiners

1. Dr. Marc Faber
2. Dr. Emanuel Elfenbein

F. School Physician/Medical Inspector – Dr. Brenda Ziegler to provide services for the 2013-14 school year at the annual cost of \$8,920.00.

G. Attendance officer – Stanley Hansen, Chief of Police

H. Affirmative Action Officer – Melissa Falcone

May 13, 2013 – Regular Public Meeting 6:30 p.m.

- I. 504 Officer/Americans with Disabilities Act Coordinator – Dr. Karen Jacob
- J. District Anti-Bullying Coordinator – Dr. Karen Jacob
- K. Right-To-Know/Asbestos Coordinator – Bruce D’Amato
- L. Designation of Bank Depository – TD Bank
- M. Designation of banks insured by F.D.I.C. for investment purposes as deemed necessary by the Board Secretary/Business Administrator
- N. Asbestos Management – Bruce D’Amato
- O. Indoor Air-Quality Designee – Bruce D’Amato
- P. Integrated Pest Management Coordinator – Bruce D’Amato
- Q. AHERA Coordinator – Bruce D’Amato
- R. Appointment of DYFS Liaison – Dr. Karen Jacob
- S. Appointment of Homeless Liaison – Dr. Karen Jacob
- T. Board Secretary – Deborah Muscara
- U. Public Agency Compliance Officer – Deborah Muscara
- V. Treasurer of School Monies – Dr. Joseph Ricca
- W. Custodian of Records – Deborah Muscara
- X. Anti-Bullying Specialist – Heather Cannon

Unanimously approved by roll call vote.

2. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of Qualified Purchasing Agent:

WHEREAS, N.J.S.A. 18A:18A-3(a), permits boards of education to grant authorization to its appointed purchasing agent the right to negotiate and award contracts below the bid threshold; and

WHEREAS, East Hanover Township Board of Education desires to do the above pursuant to this resolution,

RESOLVED, that the governing body of the East Hanover Township Board of Education, in the County of Morris, in the State of New Jersey hereby establishes its bid threshold pursuant to 18A:18A-3, at \$36,000; and be it further,

RESOLVED, that the governing body hereby appoints Deborah Muscara, School Business Administrator, as the Board’s Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A, et. Seq. and grants authority, responsibility, and accountability of the purchasing activity of the East Hanover Township Board for the 2013-2014 school year.

Unanimously approved by roll call vote.

3. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the Superintendent to audit and approve account and demands for payment prior to presentation to the Board for emergency hand checks and the June 30th bills list. Any such approval shall be presented to the Board for ratification at their next meeting, as per Title 18A:19-4.1.

Unanimously approved by roll call vote.

4. Mrs. Mitchell moved and Mr. Brunini seconded the motion to ratify/approve the appointment of School Safety Teams for the 2012-2013 school year, from January 3, 2013, through June 30, 2014:

Frank J. Smith Elementary School

Principal: Ms. Kerry Quinn

School Anti-Bullying Specialists/Guidance Counselor: Ms. Kathryn Guenther

Teacher: Mrs. Christina Hammer (through 6/30/13); Ms. Leen Millheim (7/1/13-6/30/14)

Central Elementary School

Principal: Ms. Melissa Falcone
School Anti-Bullying Specialist/Guidance Counselor: Ms. Kathryn Guenther and Psychologist: Mrs. Noelle Benton
Teacher: Mrs. Eve Caputo
Teacher: Mr. Frank Biamonte

East Hanover Middle School

Principal: Ms. Stacie Costello
School Anti-Bullying Specialist/Guidance Counselor: Ms. Gillian Sernio
Teacher: Mrs. Joan Barone
Teacher: Ms. Alyssa Skiff

Unanimously approved by roll call vote.

DESIGNATION OF AUTHORIZED BANK SIGNATURES

Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the following persons be authorized to sign checks through June 30, 2014, for the following accounts at TD Bank, and that the facsimile signature(s) be authorized:

1. General Operating Account (Acct. #7859699451)
Payroll Deduction Account (Acct. #7857859699477)
Unemployment Compensation Trust Fund (Acct. #7859699493)
Capital Projects Account (Acct. #7859699584)
Referendum Account (Acct. #7859699592)
EHTASCC Account (Acct. #4247522314)

Signatures: Mr. Sean Sullivan, Board President
Mrs. Deborah Muscara, Business Administrator/Board Secretary
Dr. Joseph Ricca, Superintendent of Schools
2. Payroll Account (Acct. #7859699469)

Signatures: Mrs. Deborah Muscara, Business Administrator/Board Secretary
and Dr. Joseph Ricca, Superintendent of Schools
3. Sporting Event Account (Acct. #7859699568)

Signatures: Ms. Stacie Costello, Principal, East Hanover Middle School
and Mr. Gregory Gruzdis, Sports Coordinator
or Mr. Michael Calomino, Assistant Principal, East Hanover Middle School
or Mrs. Deborah Muscara, Business Administrator/Board Secretary
4. East Hanover Middle School Activities Account (Acct. #7859699550)

Signatures: Ms. Stacie Costello, Principal, East Hanover Middle School
and Mrs. Deborah Muscara, Business Administrator/Board Secretary
or Dr. Joseph Ricca, Superintendent of Schools
5. Central Elementary School Student Account (Acct. #785969943)

Signatures: Ms. Melissa Falcone, Principal, Central Elementary School
and Mrs. Deborah Muscara, Business Administrator/Board Secretary
or Dr. Joseph Ricca, Superintendent of Schools
6. Frank J. Smith Elementary School Student Account (Acct. #7859699527)

Signatures: Ms. Kerry Quinn, Principal, Frank J. Smith Elementary School
and Mrs. Deborah Muscara, Business Administrator/Board Secretary
or Dr. Joseph Ricca, Superintendent of Schools

May 13, 2013 – Regular Public Meeting 6:30 p.m.

7. After School Child Care Program/Petty Cash Account (Acct. #4280169157)
(Two of the three signatures are required)

Signatures: Dr. Joseph Ricca, Superintendent of Schools
Mr. Frank Biamonte, Coordinator EHTASCC
Mrs. Deborah Muscara, Business Administrator/Board Secretary

8. Milk Account (Acct. #7859699485)

Signatures: Mr. Sean Sullivan, Board President
Dr. Joseph Ricca, Superintendent of Schools
Mrs. Deborah Muscara, Business Administrator/Board Secretary

9. Petty Cash Account (Acct. #7869312103)

Signatures: Mr. Sean Sullivan, Board President
Mrs. Deborah Muscara, Business Administrator/Board Secretary
Dr. Joseph Ricca, Superintendent of Schools

10. Flexible Spending Account (Acct. #4271487774)

Signatures: Mr. Sean Sullivan, Board President
Mrs. Deborah Muscara, Business Administrator/Board Secretary
Dr. Joseph Ricca, Superintendent of Schools

Unanimously approved by roll call vote.

DESIGNATION OF OFFICIAL NEWSPAPER

Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve designating the Hanover Eagle and Daily Record as official newspapers of the East Hanover Township Board of Education.

Unanimously approved by roll call vote.

MINUTES

1. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the minutes of the April 15, 2013, Regular Public Meeting. (Doc. M-1)

Unanimously approved by roll call vote.

2. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the minutes of the April 15, 2013, Executive Session. (Doc. M-2)

Unanimously approved by roll call vote.

PERSONNEL

1. Mrs. Mitchell moved and Mr. Brunini seconded the motion to accept with regret, the resignation of Sandra Rosamilia, Grade 4 teacher, Central Elementary School, for retirement purposes, effective June 30, 2013, as per attached. (Doc. P-1)

Unanimously approved by roll call vote.

2. Mrs. Mitchell moved and Mr. Brunini seconded the motion to accept with regret, the resignation of Pat Preblich, Grade 4 teacher, Central Elementary School, for retirement purposes, effective June 30, 2013, as per attached. (Doc. P-2)

Unanimously approved by roll call vote.

3. Mrs. Mitchell moved and Mr. Brunini seconded the motion to accept with regret, the resignation of Kurt Sander, Grade 5 teacher, Central Elementary School, for retirement purposes, effective June 30, 2013, as per attached. (Doc. P-3)

Unanimously approved by roll call vote.

May 13, 2013 – Regular Public Meeting 6:30 p.m.

4. Mrs. Mitchell moved and Mr. Brunini seconded the motion to accept with regret, the resignation of Joseph Devenney, Industrial Arts teacher, East Hanover Middle School, for retirement purposes, effective June 30, 2013, as per attached. (Doc. P-4)
Unanimously approved by roll call vote.
5. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the agreement between the East Hanover Board of Education and the East Hanover Administrators Association (EHAA) for the years 2013-2016. (Doc. P-5)
Unanimously approved by roll call vote.
6. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the agreement between the East Hanover Board of Education and the East Hanover Education Association (EHEA) for the years 2012-2015. (Doc. P-6)
Unanimously approved by roll call vote.
7. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the merit goals established for Joseph L. Ricca, EdD, Superintendent of Schools, for the 2013-2014 school year, as approved by the Executive County Superintendent of Schools. (Doc. P-7)
Unanimously approved by roll call vote.
8. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the contract for Deborah A. Muscara, Business Administrator/Board Secretary, for the 2013-2014 school year, as approved by the Executive County Superintendent of Schools. (Doc. P-8)
Unanimously approved by roll call vote.
9. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the merit goals established for Deborah A. Muscara, Business Administrator/Board Secretary, for the 2013-2014 school year, as approved by the Executive County Superintendent of Schools. (Doc. P-9)
Unanimously approved by roll call vote.
10. Mrs. Mitchell moved and Mr. Brunini seconded the motion to accept the resignation of Francesca Lentini, A.M. Kindergarten Wrap-Around Leader, EHTASCC, effective May 17, 2013.
Unanimously approved by roll call vote.
11. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of bus drivers and bus aides for the Extended School Year program, July 1, 2013, through August 31, 2013, as per attached. (Doc. P-10)
Unanimously approved by roll call vote.
12. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of substitute bus drivers and aides for the period July 1, 2013, through June 30, 2014, as per attached. (Doc. P-11)
Unanimously approved by roll call vote.
13. Mrs. Mitchell moved and Mr. Brunini seconded the motion to ratify/approve the appointment of Stefania Bonfiglio to the position of substitute secretary for the 2012-2013 school year.
Unanimously approved by roll call vote.
14. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of Michelle Dotro to the position of substitute nurse for the 2012-2013 school year.
Unanimously approved by roll call vote.
15. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of Cristina Maria Fuentes to the position of substitute teacher for the 2012-2013 school year.
Unanimously approved by roll call vote.

May 13, 2013 – Regular Public Meeting 6:30 p.m.

16. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of Pat Preblich as a substitute teacher for the 2013-2014 school year.

Unanimously approved by roll call vote.

17. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the additional hours for Theodore Serritella as a part time maintenance worker for the 2012-2013 school year to work up to 29 hours per week, an additional 9 hours, effective May 16, 2013, at the hourly rate of \$19.56.

Unanimously approved by roll call vote.

18. Mrs. Mitchell moved and Mr. Brunini seconded the motion to ratify/approve the appointment of Nicole Mazzocchi to the position of Gifted & Talented Leave Replacement teacher at East Hanover Middle School, at a rate of \$263.93 per diem, Step 1 of the BA (\$52,785) 2011-2012 Teacher's Salary Guide, without benefits and without sick and personal days effective April 15, 2013, through June 24, 2013, or sooner, pending district staffing requirements.

Unanimously approved by roll call vote.

19. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of Samantha Sorrentino as leave replacement teacher for Laurette Barstow, Grade 8 Mathematics Teacher at East Hanover Middle School, from September 1, 2013, through June 23, 2014, or sooner, at a rate of \$270.13 per diem, Step 1 of the BA (\$54,025) 2013-2014 Teacher's Salary Guide, without benefits and without sick and personal days.

Unanimously approved by roll call vote.

20. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of Nicole Mazzocchi to the position of Gifted and Talented Leave Replacement Teacher at East Hanover Middle School, from September 1, 2013, through October 31, 2013, at a rate of \$270.13 per diem, Step 1 of the BA (\$54,025) 2013-2014 Teacher's Salary Guide, without benefits and without sick and personal days.

Unanimously approved by roll call vote.

21. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the transfers of certificated staff for the 2013-2014 school year, as per attached. (Doc. P-12)

Unanimously approved by roll call vote.

22. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of Robert Ventola to the position of summer help and substitute, effective July 1, 2013, through June 30, 2014, at a rate of \$15.00 per hour.

Unanimously approved by roll call vote.

23. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the revised hours for Linda Hughes, Part-Time Instructional Aide at Central Elementary School, from 17.5 hours per week to 21.5 hours per week with an hourly rate of \$18.13, effective May 16, 2013, through June 30, 2013.

Unanimously approved by roll call vote.

24. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of substitutes for the 2013 Extended School Year Program, as per attached. (Doc. P-13)

Unanimously approved by roll call vote.

25. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the revised hours for Virginia Odenbrett, Part-Time Instructional Aide at Frank J. Smith School, from 17.5 hours per week to 25 hours per week with an hourly rate of \$18.13, effective May 16, 2013, through June 30, 2013.

Unanimously approved by roll call vote.

26. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of staff to extra-curricular positions for the 2013-2014 school year, as per attached. (Doc. P-14)

Unanimously approved by roll call vote.

May 13, 2013 – Regular Public Meeting 6:30 p.m.

27. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of Jillian Soden as part time AM Leader in the EHTASCC Kindergarten Wrap-Around Program at Frank J. Smith Elementary School, subject to enrollment, at a salary of \$18.00 per hour, not to exceed 34 hours/week, including training and Vacation/Holiday Full Day Programs, effective May 20, 2013, through June 30, 2013.

Unanimously approved by roll call vote.

28. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appointment of Samantha Deschenes as PM Aide in the EHTASCC Kindergarten Wrap-Around Program at Frank J. Smith Elementary School, subject to enrollment, at a salary of \$12.00 per hour, not to exceed 34 hours/week, including training and Vacation/Holiday Full Day Programs, effective May 20, 2013, through June 30, 2013.

Unanimously approved by roll call vote.

29. Mrs. Mitchell moved and Mr. Brunini seconded the motion to ratify/approve Lisa Mangione and Liza McElrath as Co-Head Teachers in the EHTASCC Science Enrichment Club, subject to enrollment, at a salary of \$30.00 per hour, not to exceed 15 hours during the program, effective April 11, 2013, through June 30, 2013.

Unanimously approved by roll call vote.

EDUCATION

1. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the Superintendent's HIB/Discipline Report for April 15, 2013, through May 13, 2013.

Unanimously approved by roll call vote.

2. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the 2013-2014 Nursing Services Plan, as per attached. (Doc. E-1)

Unanimously approved by roll call vote.

3. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the 2013 School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act*, as per attached. (Doc. E-2)

Unanimously approved by roll call vote.

4. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the creation of position of English Language Arts/Writing Coach, as per attached. (Doc. E-3)

Unanimously approved by roll call vote.

5. Mrs. Mitchell moved and Mr. Brunini seconded the motion to ratify/approve the hours for Lisa McDonough to provide instruction for the NJ ASK Blitz Program, March 4, 2013, through April 26, 2013, at the East Hanover Middle School from 21 hours, not to exceed 42 hours at an hourly rate of \$30 per hour (\$1,260).

Unanimously approved by roll call vote.

6. Mrs. Mitchell moved and Mr. Brunini seconded the motion to acknowledge the following fire drills and school security drills, as reported by the school principals, for the month of April 2013:

<u>School</u>	<u>Fire Drill</u>	<u>Lockdown</u>
Frank J. Smith School	4/15 & 19/2013	4/19/2013
Central Elementary School	4/8 & 24/2013	4/16/2013 (Evacuation) 4/26/13 (Lockdown)
East Hanover Middle School	4/2 & 22/2013	4/17/2013 (Evacuation)

Unanimously approved by roll call vote.

FINANCE

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

Unanimously approved by roll call vote.

May 13, 2013 – Regular Public Meeting 6:30 p.m.

2. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the bills list dated May 13, 2013, for the 2012-13 school year in the total amount of \$275,903.04.

(Doc. F-2)

General Fund	\$218,980.42
Special Revenue	\$ 26,124.39
Enterprise Fund	\$ 30,798.23

Approve the payroll disbursement for April 12, 2013, in the total amount of \$592,892.62.

Approve the payroll disbursement for April 26, 2013, in the total amount of \$533,516.37.

Approve the Milk Account check #2085 in the amount of \$24.98.

Approve the Milk Account check #2086 in the amount of \$1,010.00.

Approve hand check #04222013 in the amount of \$1,194.04 for the DCRP employer's contribution for April 2013.

Approve hand check #05132013 in the amount of \$25,000.00 for Unemployment.

Approve hand check #5092013 in the amount of \$1,000.00 for the HVAC project at Central Elementary School.

Approve hand check #5102013 in the amount of \$17,930.33 to reimburse the East Hanover Board of Education General Fund for benefits for the EHTASCC.

Unanimously approved by roll call vote.

3. Mrs. Mitchell moved and Mr. Brunini seconded the motion to accept the report of the Secretary A-148 and the Treasurer's Report A-149 for the month ending March 31, 2013. (Doc. F-3)

Unanimously approved by roll call vote.

4. Mrs. Mitchell moved and Mr. Brunini seconded the motion to accept the certification of the Business Administrator/Board Secretary that as of March 31, 2013, 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-s.11(a).

Unanimously approved by roll call vote.

5. Mrs. Mitchell moved and Mr. Brunini seconded the motion to certify that as of March 31, 2013, 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 year.

Unanimously approved by roll call vote.

6. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the final appropriation of Extraordinary Aid for 2011-2012 in the amount of \$52,106.00 for salaries.

Unanimously approved by roll call vote.

7. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the appropriation of Non-Public Transportation Aid for 2011-2012 in the amount of \$13,195.29 for transportation salaries.

Unanimously approved by roll call vote.

8. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the contract with Cream-O-Land Dairies, LLC, to provide milk and beverages for the East Hanover Township School District for the 2013-2014 school year, as per attached. (Doc. F-4)

Unanimously approved by roll call vote.

9. Mrs. Mitchell moved and Mr. Brunini seconded the motion to ratify/approve the participation in the Time & Material Maintenance Bid Agreement with Educational Data Services, Inc. for the period of May 1, 2013, through March 30, 2014, at the prorated cost of \$1,825.00.

Unanimously approved by roll call vote.

May 13, 2013 – Regular Public Meeting 6:30 p.m.

10. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission for the period of July 1, 2013, to June 30, 2014.

Unanimously approved by roll call vote.

11. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission for the period of July 1, 2013, to June 30, 2014.

Unanimously approved by roll call vote.

12. Mrs. Mitchell moved and Mr. Brunini seconded the motion to accept the donation from Novartis Pharmaceuticals Corporation for the East Hanover Township School District's East Hanover Middle School Proyecto Science Summer Program Phase II in the amount of \$15,000.00.

Unanimously approved by roll call vote.

13. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the proposal for the gym floor refinishing at Central Elementary School with Mathusek Sport and Commercial Flooring of Oakland, N.J. in the amount of \$12,499.00. Two proposals were received with Mathusek Sport and Commercial Flooring submitting the lowest quote as follows:

Mathusek Sport and Commercial Flooring	\$12,499.00
J & J Gym Floors	\$13,980.00

Unanimously approved by roll call vote.

14. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the proposal for the installation of an interior security door at Frank J. Smith Elementary School from All Class Glass of East Hanover, NJ in the amount of \$4,600.00.

Unanimously approved by roll call vote.

15. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the proposal to upgrade the Building Maintenance Controls for the HVAC Systems at the East Hanover Middle School and Central Elementary School from ATC Systems, Inc. of Middlesex, NJ at the cost of \$5,950 for each building with a total of \$11,900.00. The project of upgrading the controls is proprietary in nature and beneficial to use the provider of the current control devices in place.

Unanimously approved by roll call vote.

16. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the proposal for environmental compliance services for Right-To-Know and AHERA Asbestos Management with RK Occupational & Environmental Analysis, Inc. of Phillipsburg, NJ for the 2013-2014 school year in the amount of \$3,370. Three proposals were received with RK Occupational & Environmental Analysis, Inc. submitting the lowest quote as follows:

RK Occupational & Environmental Analysis, Inc.	\$3,370.00
Aero Environmental Services, Inc.	\$4,600.00
RAMM Environmental Services, Inc.	\$4,900.00

Unanimously approved by roll call vote.

17. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the proposed amendments to the NJ School Boards Association Insurance Group (NJSBAIG) Bylaws in accordance with Article IX(C) of the current NJSBAIG Bylaws, as per attached. (Doc. F-5)

Unanimously approved by roll call vote.

May 13, 2013 – Regular Public Meeting 6:30 p.m.

18. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the estimated tuition rates for the 2013-2014 school year as follows:

Preschool/Kindergarten	\$10,260.00
Grades 1-5	\$13,275.00
Grades 6-8	\$14,309.00

Unanimously approved by roll call vote.

19. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approving the Resolution of the East Hanover Township Board of Education, in the County of Morris, New Jersey, authorizing the execution or acknowledgment and delivery of certain agreements in connection with the Morris County Improvement Authority's 2013 County Guaranteed Leasing Program:

WHEREAS, The Morris County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by resolution No. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002, as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law;

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to purchase, lease or otherwise acquire public facilities, including capital equipment (the "Equipment") for the benefit of certain local governmental units located within the County, including (i) the County, (ii) municipalities within the County (collectively, the "Municipal Local Units"), (iii) school districts that provide service to one or more Municipal Local Units (the "School District Local Units") and (iv) other local governmental units that provide service to one or more Municipal Local Units, including County, municipal or regional authorities (the "Other Local Units" and together with the County, the Municipal Local Units and the School District Local Units, the "Local Units");

WHEREAS, the Authority created a county guaranteed leasing program (the "County Guaranteed Leasing Program", the "Program" or "CGLP") whereby a Local Unit can submit a request (the "Application") to the Authority to borrow funds from or on behalf of the Authority under the Authority's CGLP to finance or refinance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment;" the financing of the Equipment under the CGLP may be referred to herein as the "Project"), pursuant to which Program the Authority can provide a low cost, efficient means for financing Projects of the Local Unit;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), a private lessor, including without limitation a leasing finance company procured through a competitive process (the "Finance Company"), may sell, lease, lend, grant or convey to the Authority or permit the Authority or its Local Unit lessees to use, maintain or operate any real or personal property, including without limitation the Equipment;

WHEREAS, pursuant to the Act, including without limitation Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized, without public bidding, to enter into and perform any lease, sublease or other agreement with, among others, a Local Unit, for the lease to or use by the Local Unit of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54(l)), including without limitation the Equipment;

WHEREAS, the Authority created the CGLP to provide low cost, timely and turnkey lease purchase financing to Local Units desiring to lease finance or refinance their Equipment needs;

WHEREAS, under the CGLP, from time to time, as Local Units express the desire to enter into the Program and take the required authorization actions (the "Local Unit Official Action") therefore, the Lessor provides funds, at tax-exempt rates to the Local Units against purchase orders or other evidence of such Local Units' Equipment needs within the hereinafter defined Overall Maximum Program Amount, whereupon the Equipment will be owned by the Finance Company, leased to the Authority under the Master Lease (defined below), and subleased by the Authority, as lessor, to the Local Unit, as lessee, which Local Unit will have the right to quiet use of and be obligated to maintain, the Equipment, all under a sublease purchase agreement (the "Sublease") to be entered into by the Authority and each such Local Unit in accordance with all applicable law, including without limitation Section 35 of the Act (N.J.S.A. 40:37A-78);

WHEREAS, upon expiration of the Sublease, the Equipment will be sold by the Finance Company through the Authority to the Local Unit for nominal consideration, which Local Unit will thereafter possess clear title to the Equipment;

WHEREAS, under the Master Lease and the Sublease, (I) the County and the Municipal Local Units make general obligation Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease, and (ii) the School District Local Units and the Other Local Units make contractually obligated, subject to appropriation, Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease;

WHEREAS, under the CGLP and applicable law, including without limitation Section 34 of the Act (N.J.S.A. 40:37A-77), the Authority, as lessee, entered into a master lease purchase agreement (the "Original Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease (as hereinafter defined) entered into with Local Units under the Program, in an original maximum Program amount (until increased or renewed by the Authority, the County and the Local Finance Board, the "Original Maximum Program Amount") in an amount not to exceed \$10,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "Original Bond") in a principal amount up to the Original Maximum Program Amount, which Original Bond was issued directly to the Finance Company as sole Bondholder, and which Bond will be payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Original Bond up to the Original Maximum Program Amount, plus interest thereon, through (I) the final adoption of a guaranty ordinance by the Board of Freeholders, (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of each bond and (iii) as may be required by any rating agency, Finance Company or other entity giving approval to the CGLP, an agreement setting forth the County's obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "Original County Guaranty");

WHEREAS, the Original Bond was authorized by the Act, all other applicable law, and a bond resolution (the "Original Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 14, 2006 the Authority obtained the approval of the Local Finance Board for (I) the extension of the Program until July 31, 2007 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the "2006 Increased Program Amount") in an amount not to exceed \$20,000,000;

WHEREAS, the Authority, entered into an amendment No. 1 to Master Lease (the "Amendment No. 1 to Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the 2006 Increased Program Amount in an amount not to exceed \$20,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the “2006 Amended Bond”) in a principal amount up to the 2006 Increased Program Amount, which 2006 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2006 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the 2006 Increased Program Amount, plus interest thereon, through (I) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders, and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the “2006 Amended County Guaranty”);

WHEREAS, the 2006 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2006 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 13, 2007 the Authority obtained the approval of the Local Finance Board for (I) the extension of the Program until July 31, 2008 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the “Overall Maximum Program Amount”) in an amount not to exceed \$30,000,000;

WHEREAS, the Authority, entered into an amendment No. 2 to Master Lease (the “Amendment No. 2 to Master Lease”) with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the Overall Maximum Program Amount in an amount not to exceed \$30,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the “2007 Amended Bond”) in a principal amount up to the Overall Maximum Program Amount, which 2007 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2007 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the Overall Maximum Program Amount, plus interest thereon, through (I) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the “2007 Amended County Guaranty”);

WHEREAS, the 2007 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2007 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, the Program has been successful in lending the proceeds of a portion of the Overall Maximum Program Amount to Local Units;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2009 (the “2008 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2008 did issue favorable Findings with respect to the 2008 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2010 (the “2009 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on August 12, 2009 did issue favorable Findings with respect to the 2009 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2011 (the “2010 Program Extension”);

May 13, 2013 – Regular Public Meeting 6:30 p.m.

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2010 did issue favorable Findings with respect to the 2010 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2012 (the "2011 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on May 11, 2011 did issue favorable Findings with respect to the 2011 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2013 (the "2012 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on July 11, 2012 did issue favorable Findings with respect to the 2012 Program Extension;

WHEREAS, the East Hanover Township Board of Education, in the County of Morris, New Jersey (the "Participant"), has submitted or is interested in submitting a request to finance and/or refinance the Equipment set forth on Exhibit A attached hereto; and

WHEREAS, in order to participate in the Program, the Participant shall enter into a Sublease in substantially the form attached hereto as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED BY THE EAST HANOVER TOWNSHIP BOARD OF EDUCATION, IN THE COUNTY OF MORRIS, NEW JERSEY, as follows:

Section 1. The Participant's Project and the financing and/or refinancing of the Participant's Project through the Financing Documents are hereby approved.

Section 2. The Board President, the Board Secretary, the Business Administrator and the Chief Financial Officer of the Participant (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Participant of the Sublease and the other Financing Documents to be so executed or acknowledged by the Participant, to execute or acknowledge and deliver such documents in substantially the form attached hereto as Exhibit B, with such changes thereto as the Authorized Officer, and solely within the discretion of the Authorized Officer, after consultation with counsel and any other professional advisors to the Participant and the Authority, if any, (the "Consultants" it being expressly understood by the Participant that the use of Consultants by the Participant is at the option of the Participant, and is not required by the Authority), deems in his or her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including, without limitation, the insertion of the final financing terms in the Sublease that will result from the negotiation with the Authority as approved by the Consultants, so long as such final financing terms are within the parameters of those listed in the Application and the Findings.

Section 3. Each of the Board Secretary and the Business Administrator of the Participant is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents, and each is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Financing Documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof or in order to effect the transaction contemplated thereby.

Section 5. The governing body of the Participant hereby (i) ratifies all actions taken by an Authorized Officer or other officer of the Participant, (ii) authorizes the performance of any act and the execution or acknowledgment and delivery of any other document, instrument or closing certificates that the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and (iii) hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

Section 6. This resolution shall constitute (I) an appropriation for the purposes of N.J.S.A. 18A:22-1 *et seq.* and all other applicable law and (ii) authorization for the submission and approval of an application to the County Superintendent of Schools as required by N.J.A.C. 6A:26-10.1(d)(2).

Section 7. This resolution shall take effect at the time and in the manner prescribed by law.

Section 8. Upon the adoption hereof, the Board Secretary of the Participant shall forward certified copies of this resolution to the Authorized Officer, John Bonanni, Chairman of the Authority, and Stephen B. Pearlman, Esq., bond counsel to the Authority. (Doc. F-6)

Exhibit A, Description of Equipment
(55) HP Pavilion 20-B110Z All-In-One PC, Keyboard and Mouse
Exhibit B, Sublease Form, as per attachment

Unanimously approved by roll call vote.

20. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the following resolution allowing the East Hanover Township Board of Education to participate in the 2013 Local Government Energy Audit Program:

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the East Hanover Township Board of Education has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the East Hanover Township Board of Education, are served by a New Jersey regulated public utility, and that the East Hanover Township Board of Education has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the East Hanover Township Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the East Hanover Township Board of Education understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the East Hanover Township Board of Education, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Unanimously approved by roll call vote.

21. Mrs. Mitchell moved and Mr. Brunini seconded the motion to authorizes the East Hanover Township Board of Education to make purchases in the 2013-2014 school year through State Contracts as per N.J.S.A. 18A:18A-10.

Unanimously approved by roll call vote.

May 13, 2013 – Regular Public Meeting 6:30 p.m.

22. Mrs. Mitchell moved and Mr. Brunini seconded the motion to accept the donation of a child's car seat for the Transportation Department from Mrs. Carmela Giordano.

Unanimously approved by roll call vote.

23. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the contracts for services to East Hanover's Special Education Programs, as per the attached. (Doc. F-7)

Unanimously approved by roll call vote.

24. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the transfer list dated March 31, 2013. (Doc. F-8)

Unanimously approved by roll call vote.

25. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the tuitions and transportation costs for Out of District placements, as per the attached. (Doc. F-9)

Unanimously approved by roll call vote.

26. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the contracts for services to East Hanover's Special Education Extended Year program, as per the attached. (Doc. F-10)

Unanimously approved by roll call vote.

27. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the 2013-2014 web-based license contracts for services to East Hanover's Special Education Programs, as per attached. (Doc. F-11)

Unanimously approved by roll call vote.

28. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the contracts for services to East Hanover's Special Education Programs, as per the attached. (Doc. F-12)

Unanimously approved by roll call vote.

29. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve the following petty cash accounts for the 2013-2014 school year as indicated below:

Superintendent's Office	\$ 400.00
Business Office	\$ 400.00
Facilities Office	\$ 400.00
Special Services	\$ 400.00
East Hanover Middle School	\$ 400.00
Central School	\$ 400.00
Frank J. Smith School	\$ 400.00
EHTASCC	\$5,000.00

Unanimously approved by roll call vote.

BUILDINGS & GROUNDS

1. Mrs. Mitchell moved and Mr. Brunini seconded the motion to approve/ratify the applications for building use for the organizations listed on the attached. (Doc. B&G-1)

Unanimously approved by roll call vote.

OLD BUSINESS

Dr. Ricca thanked all involved for the settlement of the contract negotiations.

NEW BUSINESS- None

PUBLIC COMMENTS - None

EXECUTIVE SESSION -None

May 13, 2013 – Regular Public Meeting 6:30 p.m.

ADJOURNMENT

Mr. Brunini moved and Mr. Barisciano seconded the motion to adjourn the meeting at 7:09 p.m.

Voice vote all yes.

Respectfully submitted,



Deborah Muscara

Business Administrator/Board Secretary

DM/cg