

EAST HANOVER TOWNSHIP BOARD OF EDUCATION
Regular Public Meeting
December 13, 2010
Board of Education Conference Room
20 School Avenue
AGENDA
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. Through a diverse curriculum which incorporates the expectation that all students achieve the New Jersey Core Curriculum Content Standards (NJCCCS) at all grade levels and a school environment that 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

EXECUTIVE SESSION

PUBLIC COMMENTS

PRESENTATIONS

Andie Sullivan - EHMS Student Council Representative

Dr. Joseph Ricca - New Jersey QSAC Review

SUPERINTENDENT'S REPORT

PUBLIC HEARING

Adoption of Superintendent's contract, July 1, 2010, to June 30, 2015.

COMMITTEE REPORTS

Personnel
Education/Technology
Finance
Policy/Public Relations
Buildings and Grounds/Transportation

MINUTES

1. Approve the minutes of the November 9, 2010, Special Public Meeting. (Doc. M-1)
2. Approve the minutes of the November 9, 2010, Executive Session. (Doc. M-2)
3. Approve the minutes of the November 15, 2010, Regular Public Meeting. (Doc. M-3)
4. Approve the minutes of the November 15, 2010, Executive Session. (Doc. M-4)

PERSONNEL

1. Approve the increase of compensation for Frank Biamonte, Director of the EHTASCC program from \$25,000.00 to \$35,000.00 prorated, effective January 1, 2011, through June 30, 2011.
2. Approve the FFLMLA request for Amy Phillips, Grade 3 Teacher, Central School, without pay, and with benefits effective November 24, 2010, through January 31, 2011. (Doc. P-1)
3. Approve granting tenure to Nancy Napolitano, School Nurse, East Hanover Middle School, effective January 3, 2011. (Doc. P-2)
4. Ratify/Approve Jennifer Goudreau, Grade 3 Inclusion Team teacher, Central School, as substitute Homework Club teacher, effective October 5, 2010. (Doc. P-3)
5. Approve revising the disability maternity leave request approved at the July 26, 2010, Board of Education meeting for Kelly Rahill, Grade 3-5 Self Contained Teacher, Central School, with pay for accumulated sick leave and personal days, and without pay, if time exceeds available sick and personal leave, effective October 5, 2010, through December 3, 2010, **revised to October 12, 2010, through December 10, 2010.**
6. Approve revising the request for FFMLA and NJFMLA approved at the July 26, 2010, Board of Education meeting for Kelly Rahill, Grade 3-5 Self Contained Teacher, Central School, without pay and with medical benefits effective December 4, 2010, through March 5, 2011, **revised to December 11, 2010, through March 12, 2011.**
7. Ratify/Approve the appointment of Brett Leister to the extracurricular position of Assistant Wrestling Coach for the East Hanover Middle School, for the 2010-2011 school year at a stipend of \$1,620.00, pending approval by the New Jersey State Department of Education following a Criminal History Check. (Doc. P-4)
8. Ratify/Approve the appointment of Desiree Hart, to the position of Grade 3 Medical Leave Replacement Teacher, Central School, for Amy Phillips at a rate of \$257.38 per diem, Step 1 of the BA (\$51,475.00) Teacher's Salary Guide, without benefits and without sick and personal days effective December 1, 2010, through February 1, 2011. (Doc. P-5)
9. Approve the disability maternity leave request for Joanna Naccara, Grade K-2 Physical Education Teacher, Frank J. Smith School with pay for accumulated sick leave and personal days, and without pay, if time exceeds available sick and personal leave, effective February 22, 2011, through March 31, 2011, depending upon certification from her physician which will state the anticipated time of disability (depending upon the date of the baby's birth). (Doc. P-6)
10. Approve the request for FFMLA and NJFMLA for Joanna Naccara, Grade K-2 Physical Education Teacher, Frank J. Smith School, without pay and with medical benefits effective April 1, 2011, through June 30, 2011, (depending upon the date of the baby's birth). (Doc. P-6)
11. Approve the appointment of Karen Ricciardi, to the position of K-2 Resource Room, Maternity Leave Replacement Teacher, Frank J. Smith School, for Geraldine Gubitosa, at a rate of \$257.38 per diem, Step 1 of the BA (\$51,475.00) Teacher's Salary Guide, without benefits and without sick and personal days effective January 3, 2011, through March 13, 2011. (Doc. P-7)
12. Approve the appointment of Melissa Castaldo, to the position of School Psychologist for East Hanover School District, at a prorated yearly salary of \$57,835.00, Step 1 of the MA+30 Teacher's Salary Guide, effective January 3, 2011, through June 30, 2011, pending approval by the New Jersey State Department of Education following a Criminal History Check. (Doc. P-8)
13. Accept with regret, the resignation of Josephine Ventola, Cafeteria/Playground Aide at EHMS, for retirement purposes, effective December 1, 2010. (Doc. P-9)
14. Accept the resignation of Alexander MacDonald, Site Leader in the EHTASCC Before-School and After-School Program at Frank J. Smith School, effective December 14, 2010. (Doc. P-10)
15. Accept the resignation of Stephanie Garland, Leader in the EHTASCC Before-School and After-School Program at Central School, effective December 22, 2010. (Doc. P-11)

16. Approve the appointment of Kimberly Thibault as Site Leader in the EHTASCC Before-School and After-School Program at Frank J. Smith School and Central 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, pending fingerprinting/criminal history background check approval, effective December 14, 2010, through June 30, 2011. (Doc. P-12)
17. Approve the appointment of Rachel Newburg as Substitute Junior Assistant in the EHTASCC Before-School and After-School Program at Frank J. Smith School and Central School, subject to enrollment, at a salary of \$8.00 per hour, not to exceed 34 hours/week, including training and Vacation/Holiday Full Day Programs, effective December 14, 2010, through June 30, 2011.
18. Approve Michelle M. Geary to be included on the district substitute list for the 2010-2011 school year.
19. Approve the disability maternity leave request for Mara Lieberman, Occupational Therapist for the East Hanover School District, with pay for accumulated sick leave and personal days, and without pay, if time exceeds available sick and personal leave, effective March 30, 2011, through May 28, 2011, depending upon certification from her physician which will state the anticipated time of disability (depending upon the date of the baby’s birth). (Doc. P-13)
20. Approve the request for FFMLA and NJFMLA for Mara Lieberman, Occupational Therapist, without pay and with medical benefits effective May 29, 2011, through June 30, 2011, (depending upon the date of the baby’s birth). (Doc. P-13)
21. Rescind the approval increasing the bus aide hours of Paula DeAngelo from 2 hours to 4 hours per day, approved at the November 9, 2010, Special Meeting.

EDUCATION

1. Approve the following Field Observation & Student Teacher assignment:

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Monica Caruso Caldwell College	Field Observation/Teacher Assistant – 40 hours	Michael Zinicola-Gr. 3 Reading or LA	1/31/11-5/6/11
Troy McClellan Fairleigh Dickinson	Student Teacher	Debi Wilson	1/24/11-5/6/11

2. Acknowledge the following fire drills and lockdown drills, as reported by the school principals, for the month of September 2010:

<u>School</u>	<u>Fire Drill Dates</u>	<u>Lockdown Dates</u>
Frank J. Smith School	11/15 & 29/2010	11/30/2010
Central School	11/10 & 11/2010	11/22/2010
East Hanover Middle School	11/12 & 16/2010	11/23/2010

POLICY

1. Approve the second reading to revise Policy 8540 Free Milk. (Doc. PL-1)

FINANCE

1. Approve the attached travel and related expenses. (Doc. F-1)
 2. Approve the bills list dated December 13, 2010, for the 2010-11 school year for check #36851 through check #36949 in the total amount of \$400,810.05. (Doc. F-2)
- Approve the payroll disbursement for November 12, 2010, in the total amount of \$582,147.85.
- Approve the payroll disbursement for November 24, 2010, in the total amount of \$520,407.16.
- Approve the September transfers in the amount of \$17,443.96. (Doc. F-3)
- Approve the December transfers in the amount of \$256,187.00. (Doc. F-4)

- Approve check #2060 from the Milk Account to Van Peenen’s Dairy in the amount of \$1,031.21.
3. Approve the Board Secretary reports for the months of September and October, 2010. (Doc. F-5)
 4. Approve the Treasurer’s Report for the months of September and October, 2010. (Doc. F-6)
 5. Approve the acceptance of a donation from Ryan Godleski of one (1) rug for the Frank J. Smith School Computer Room. This donation comes at no cost to the district. (Doc. F-7)
 6. Approve the acceptance of a \$5,000.00 grant from BASF for the “Bucket Buddies” SmartBoard science program at Frank J. Smith School. (Doc. F-8)
 7. Approve the acceptance of a donation of \$4,346.00 from the Rinsky Family for one (1) SmartBoard to be purchased and installed at Central Elementary School. This donation comes at no cost to the district. (Doc. F-9)
 8. Approve the acceptance of a donation from Mr. and Mrs. P. Stephen of one (1) Leap Frog – My First Computer; one (1) Fisher Price Internet Launch; and, one (1) Connect 4 Game for the Frank J. Smith School, to be used in Dr. Berlinghoff’s Grade 2 classroom. This donation comes at no cost to the district. (Doc. F-10)
 9. Approve authorizing execution and delivery of the Grant Agreement. This authorization relates to the East Hanover Middle School construction project(s).
 10. Approve Delegation of Authority to School Business Administrator for supervision of the School Facilities Project. This authorization relates to the East Hanover Middle School construction project(s).
 11. Approve a transportation contract with Hanover Park Regional High School in the amount of \$29,000.00, for the 2010/11 school year to provide bussing services for school trips and/or sports trips.
 12. Approve the appointment of Galen Yost as a substitute maintenance/custodian at the rate of \$15.00/hour, for the period of December 14, 2010, through June 30, 2011.
 13. Accept the certification of the Business Administrator/Board Secretary that as of October 31, 2010, 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).
 14. Accept the reports of the Secretary A-148 and the Treasurer’s Report A-149, for the months ending September 30, 2010 and October 31, 2010.
 15. Certify that as of October 31, 2010, 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 fiscal year.
 16. Approve the submission of the NCLB Grant Amendment on November 17, 2010, for the fiscal year 9/1/08-8/31/09. (Doc. F-11)
 17. Approve the submission of the fiscal year 2010 NCLB Grant Amendment on December 7, 2010, for the fiscal year 9/1/09-8/31/10. (Doc. F-12)

BUILDINGS & GROUNDS

1. Approve/Ratify the applications for building use for the organizations listed on the attached. (Doc. B&G-1)

TRANSPORTATION

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENTS

