

EAST HANOVER TOWNSHIP BOARD OF EDUCATION
Regular Public Meeting
July 26, 2010
Larry Santos Administration Building
20 School Avenue
MINUTES
6:30 p.m.

The meeting was called to order by Sean Sullivan at 6:30 p.m., who read the open meetings statement.

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

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

PUBLIC COMMENTS - None

PRESENTATIONS

- A representative from our architectural firm, of Parette Somjen, Mr. Joseph Pjura reviewed the plans for renovations to the Middle School auditorium. The Board agreed with the recommendation and gave the architect approval to go to bid.
- Public hearing for refinancing of outstanding bonds - Mr. Sullivan indicated that the Public Hearing will now be held regarding refunding of the outstanding debt for the East Hanover Public Schools. The Administrators reviewed the rationale for refinancing and answered several questions. Mr. Sullivan closed the Public Hearing after all questions were answered.

SUPERINTENDENT'S REPORT

Dr. Ricca indicated that the District is fully staffed with approval of the Agenda. He added that QSAC may be done without a visit to the district. Students of the 9th Grade at Hanover Park Regional High School were surveyed regarding their experience in East Hanover. Dr. Jeff Grant will be providing an In-Service

for the Administrators on August 5th, 2010, at a cost of \$1,500.00. Dr. Ricca also indicated that there is need for an Executive Session. The Board agreed to change the August meeting to August 23rd and cancel the meeting on August 9th.

COMMITTEE REPORTS

Personnel - On the Agenda

Education/Technology - Mrs. Pfund-Olsen reported that Dr. Ricca is working with the Administrators on QSAC for November of 2010. She also indicated that the Administration goals for 2009-10 were reviewed and new goals are being developed for 2010-11.

Finance - A meeting would be scheduled to review 2010-11 budget.

Policy/Public Relations - On the Agenda

Buildings and Grounds/Transportation - Mr. D’Amato, Supervisor of Buildings & Grounds, gave an update on the air conditioning project at the Middle School, the girls’ bathroom at Central School, and the parking lot at the Board Office.

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

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

Roll call all Yes except Mr. Sullivan who abstained on Items 1 & 2 of the June 14, 2010, Minutes.

MINUTES

1. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the minutes of the June 14, 2010, Regular Public Meeting. (Doc. M-1)
Yes: Mrs. Pfund-Olsen, Mr. Brunini, Ms. Powers, Mr. Barisciano, Mr. Hadley
Abstain: Mr. Sullivan
2. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the minutes of the June 14, 2010, Executive Session. (Doc. M-2)
Yes: Mrs. Pfund-Olsen, Mr. Brunini, Ms. Powers, Mr. Barisciano, Mr. Hadley
Abstain: Mr. Sullivan

PERSONNEL

1. Mr. Brunini moved and Mr. Hadley seconded the motion to rescind the appointment of JacylN Noll, approved at the June 14, 2010, Board of Education meeting to the position of Grade 2 Teacher for Frank J. Smith School, at a yearly salary of \$55,075, MA Step 1 of the Teachers’ Salary Guide, effective September 1, 2010, through June 30, 2011, pending approval by the New Jersey State Department of Education following a Criminal History Check.
Unanimously approved by roll call vote.

2. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the disability maternity leave request 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, 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-1)

Unanimously approved by roll call vote

3. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the request for FFMLA and NJFMLA 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, (depending upon the date of the baby's birth).(Doc. P-1)

Unanimously approved by roll call vote

4. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the disability maternity leave request for Angela Klein, Grade 4 Inclusion Team Teacher, Central School, with pay for accumulated sick leave and personal days, and without pay, if time exceeds available sick and personal leave, effective September 23, 2010, through October 28, 2010, 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-2)

Unanimously approved by roll call vote

5. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the request for FFMLA and NJFMLA for Angela Klein, Grade 4 Inclusion Team Teacher, Central School, without pay and with medical benefits effective October 29, 2010, through January 28, 2011, (depending upon the date of the baby's birth).

(Doc. P-2)

Unanimously approved by roll call vote

6. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Mona Zipeto, to the position of Part-Time Grade 7 AM/PM Instructional Aide for the East Hanover Middle School, 32.5 hours per week, \$17.60 per hour, at an annual salary of \$20,759.20 effective September 1, 2010, through June 30, 2011, pending approval by the New Jersey State Department of Education following a Criminal History Check. (Doc. P-3)

Unanimously approved by roll call vote

7. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Angela Greco, to the position of Grade 6-8 Italian Teacher for the East Hanover Middle School, at a yearly salary of \$59,625, Step 5 of the MA Teachers' Salary Guide, effective September 1, 2010, through June 30, 2011, pending approval by the New Jersey State Department of Education following a Criminal History Check.(Doc. P-4)

Unanimously approved by roll call vote

8. Mr. Brunini moved and Mr. Hadley seconded the motion to approve/ratify the appointment of Joyce Newburg, to the position of District Substitute Caller, for the East Hanover Township Schools, at a stipend of \$5,200 prorated to \$260, effective June 16, 2010, through June 30, 2010.

Unanimously approved by roll call vote

9. Mr. Brunini moved and Mr. Hadley seconded the motion to approve revising Kelly Shadwell, Part-Time Teacher of the Deaf and Hard of Hearing at a salary of \$53,137.50, Step 5, BA+15, 32.5 hours per week, Frank J. Smith and Central Schools, to Full-Time Teacher of the Deaf and Hard of Hearing at a salary of \$57,225, Step 5, BA+15 effective September 1, 2010, through June 30, 2011. (Doc. P-5)

Unanimously approved by roll call vote

10. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Lisa Monticello, to the position of Part-Time (19 hours per week) Basic Skills Teacher for Central School, at a yearly salary of \$55,075, prorated to \$29,897.86, MA Step 1 of the Teachers' Salary Guide, effective September 1, 2010, through June 30, 2011. (Doc. P-6)

Unanimously approved by roll call vote

11. Mr. Brunini moved and Mr. Hadley seconded the motion to approve/ratify the appointment of Frank Noborine III, to the position of Maintenance Worker for the East Hanover Township Schools, at a yearly salary of \$38,420, prorated to \$36,819.16, Step 1 of the Maintenance Salary Guide, effective July 16, 2010, through June 30, 2011, pending approval by the New Jersey State Department of Education following a Criminal History Check. (Doc. P-7)

Unanimously approved by roll call vote

12. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Custodio Fernandes to the extracurricular position of Soccer Coach (boys) for the East Hanover Middle School, for the 2010-2011 school year at a stipend of \$3,240, pending approval by the New Jersey State Department of Education following a Criminal History Check.

Unanimously approved by roll call vote

13. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Liane Swan, to the position of Grade 5 teacher for Central School, at a yearly salary of \$51,475, BA Step 1 of the Teachers' Salary Guide, effective September 1, 2010, through June 30, 2011, pending approval by the New Jersey State Department of Education following a Criminal History Check. (Doc. P-8)

Unanimously approved by roll call vote

14. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Marie Hagberg, to the position of Grade 2 teacher for Frank J. Smith School, at a yearly salary of \$51,475, BA Step 1 of the Teachers' Salary Guide, effective September 1, 2010, through June 30, 2011, pending approval by the New Jersey State Department of Education following a Criminal History Check. (Doc. P-9)

Unanimously approved by roll call vote

15. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Daniel Giummo, to the position of Grade 8 Math Maternity Leave Replacement Teacher, East Hanover Middle School, for Laurette Barstow, at a rate of \$257.38 per diem, Step 1 of the BA (\$51,475) Teachers' Salary Guide, without benefits and without sick and personal days effective September 1, 2010, through December 23, 2010. (Doc. P-10)

Unanimously approved by roll call vote

16. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Olivia Cathcart, to the position of Grade 6-8 Health Maternity Leave Replacement Teacher, East Hanover Middle School, for Suzanne Dolan, at a rate of \$257.38 per diem, Step 1 of the BA (\$51,475) Teachers' Salary Guide, without benefits and without sick and personal days effective September 1, 2010, through November 24, 2010, pending receipt of certification, and approval by the New Jersey State Department of Education following a Criminal History Check. (Doc. P-11)

Unanimously approved by roll call vote

17. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Kelly Curran, to the position of Grade 6-8 Physical Education Maternity Leave Replacement Teacher, East Hanover Middle School, for Kimberly Neary, at a rate of \$257.38 per diem, Step 1 of the BA (\$51,475) Teachers' Salary Guide, without benefits and without sick and personal days effective October 2, 2010, through February 14, 2011, pending receipt of certification, and approval by the New Jersey State Department of Education following a Criminal History Check. (Do. P-12)

Unanimously approved by roll call vote

18. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the reassignments for the following Instructional Aides effective September 1, 2010, through June 30, 2011:

Staff Member	Reassigned From	Reassigned To
Susan DeMuro	Pre-K PM	Pre-K AM
Maria Maenza	K-2 PM	Pre-K PM
Katherine Magnifico	Pre-K AM	Pre-K PM
Sherri Zangari	Gr. 4 PM	Gr. 5 PM
Agnes Minniti	Gr. 7 PM	Gr. 6-8 AM/PM

Unanimously approved by roll.

19. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Instructional Aides effective September 1, 2010, through June 30, 2011:

Staff Member	Transfer From	Transfer To
Donna Paxson	K-2 AM	Gr. 3 AM
Janna Tolomieri	Gr. 3 AM	K-2 AM
Mary Beth Wingerter	Pre-K PM	Gr. 7 PM
Tara Parisi	Gr. 7 AM	K-2 AM

Unanimously approved by roll call vote.

20. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the following individuals for appointment to the district substitute list:

Robert Jeanette Custodian
 Joseph Sinski Custodian

Unanimously approved by roll call vote

21. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the following individuals as Counselors in the EHTASCC Summer Camp Program, subject to enrollment, at a salary of \$10.00 per hour, pending fingerprinting/criminal history background check approval, not to exceed 365 hours during the summer, including training and parent orientation participation:

- Bethany Shenise
- Anthony Zecchino

Unanimously approved by roll call vote

22. Mr. Brunini moved and Mr. Hadley seconded the motion to approve Katherine Newburg as Substitute Counselor in the EHTASCC Summer Camp Program, subject to enrollment, at a salary of \$10.00 per hour, pending fingerprinting/criminal history background check approval, not to exceed 365 hours during the summer, including training and parent orientation participation.

Unanimously approved by roll call vote

23. Mr. Brunini moved and Mr. Hadley seconded the motion to approve/ratify extending the appointment of Daniel Giummo, Grade 8 Math Maternity Leave Replacement Teacher, East Hanover Middle School, for Laurette Barstow, at a rate of \$250.03 per diem, Step 1 of the BA (\$50,005) Teachers' Salary Guide, without benefits and without sick and personal days effective January 25, 2010, through May 15, 2010, **revised to January 25, 2010, through June 22, 2010.**

Unanimously approved by roll call vote

24. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the following course approval applications for potential reimbursement:

<u>Staff Member</u>	<u>College</u>	<u>Course</u>	<u>Dates</u>	<u>Crs.</u>
Christine Gilmore	Montclair State Univ.	Measurement in the Middle Grades	9/2/10-12/13/10	3

Unanimously approved by roll call vote.

25. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the transfer of Valoree DeAngelo from Grade K-5 Library, Frank J. Smith and Central Schools to Grade 6-8 Instructional Media Center, East Hanover Middle School, effective September 1, 2010, through June 30, 2011.

Unanimously approved by roll call vote.

26. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Catherine Intravaia, to the position of Grade K-5 Library for Central School, at a yearly salary of \$54,875, Step 2 of the BA+30 Teacher’s Salary Guide, effective September 1, 2010, through June 30, 2011, pending approval by the New Jersey State Department of Education following a Criminal History Check. (Doc. P-13)

Unanimously approved by roll call vote.

EDUCATION

1. Mr. Brunini moved and Mr. Hadley seconded the motion to acknowledge the following fire drills and lockdown drills, as reported by the school principals, for the month of June 2010:

<u>School</u>	<u>Fire Drill Dates</u>	<u>Lockdown Dates</u>
Frank J. Smith School	6/3 & 6/7/2010	6/10/2010
Central School	6/3 & 6/8/2010	6/17/2010
East Hanover Middle School	6/7 & 6/17/2010	6/22/2010

Unanimously approved by roll call vote

2. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the language arts literacy curriculum, kindergarten through Grade 8, for the 2010-2015 period in accordance with the district 5-year curriculum revision plan.

Unanimously approved by roll call vote.

POLICY

1. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to adopt Policy 2436 ACTIVITY PARTICIPATION FEE PROGRAM, as attached. (Doc. PL-1)

Unanimously approved by roll call vote

2. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Policy 3125 EMPLOYMENT OF TEACHING STAFF MEMBERS, as attached. (Doc. PL-2)

Unanimously approved by roll call vote

3. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Policy 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS, as attached. (Doc. PL-3)

Unanimously approved by roll call vote

4. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Policy 4431 UNCOMPENSATED LEAVE, as attached. (Doc. PL-4)

Unanimously approved by roll call vote

5. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Policy 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT PUPILS, as attached. (Doc. PL-5)
Unanimously approved by roll call vote
6. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Regulation 5111 Eligibility of Resident/Nonresident Pupils, as attached. (Doc. PL-6)
Unanimously approved by roll call vote
7. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Policy 6360 POLITICAL CONTRIBUTIONS, as attached. (Doc. PL-7)
Unanimously approved by roll call vote
8. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Policy 6422 BUDGET TRANSFERS, as attached. (Doc. PL-8)
Unanimously approved by roll call vote
9. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Regulation 6422 Budget Transfers, as attached. (Doc. PL-9)
Unanimously approved by roll call vote
10. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Policy 6740 RESERVE ACCOUNTS, as attached. (Doc. PL-10)
Unanimously approved by roll call vote
11. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Regulation 6740 Reserve Accounts, as attached. (Doc. PL-11)
Unanimously approved by roll call vote
12. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Policy 8420 EMERGENCY AND CRISIS SITUATIONS, as attached. (Doc. PL-12)
Unanimously approved by roll call vote
13. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Regulation 8420.1 FIRE AND FIRE DRILLS, as attached. (Doc. PL-13)
Unanimously approved by roll call vote
14. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to revise Regulation 8690 MONITORING DEVICES ON SCHOOL VEHICLES, as attached. (Doc. PL-14)
Unanimously approved by roll call vote
15. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the first reading to abolish Regulation 5440 HONORING PUPIL ACHIEVEMENT, as attached. (Doc. PL-15)
Unanimously approved by roll call vote

FINANCE

1. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the bills list dated June 30, 2010 for the 2009-10 school year for check #36347 through check #36446, in the total amount of \$428,451.07. (Doc F-1)
Mr. Brunini moved and Mr. Hadley seconded the motion to approve the bills list dated July 26, 2010, for the 2010-11 school year for check #36447 through check #36478 in the total amount of \$65,480.38. (Doc. F-2)
Mr. Brunini moved and Mr. Hadley seconded the motion to approve Check #2056 from the Milk Account in the amount of \$1,205.25.
Mr. Brunini moved and Mr. Hadley seconded the motion to approve Check #2057 from the Milk Account in the amount of \$784.99.

Mr. Brunini moved and Mr. Hadley seconded the motion to approve the payroll disbursement for June 14, 2010, in the total amount of \$630,489.74.

Mr. Brunini moved and Mr. Hadley seconded the motion to approve the payroll disbursement for June 22, 2010, in the total amount of \$529,148.68.

Mr. Brunini moved and Mr. Hadley seconded the motion to approve the payroll disbursement for June 30, 2010, in the total amount of \$71,621.80.

Mr. Brunini moved and Mr. Hadley seconded the motion to approve the payroll disbursement for July 14, 2010, in the total amount of \$164,975.38.

Mr. Brunini moved and Mr. Hadley seconded the motion to approve the payment to Cede Company in the amount of \$133,563.00 for Debt Service.

Unanimously approved by roll call vote

2. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the list of transfers, as per attached. (Doc. F-3)

Unanimously approved by roll call vote

3. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Board Secretary reports for the months of May and June, 2010. (Doc. F-4)

Unanimously approved by roll call vote

4. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Treasurer's Report for the month of May, 2010. (Doc. F-5)

Unanimously approved by roll call vote

5. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the contract with Van Peenens Dairy, Inc. to provide milk and beverages for the East Hanover School District from September 2010 through June 30, 2011, per attached. (Doc. F-6)

Unanimously approved by roll call vote

6. Mr. Brunini moved and Mr. Hadley seconded the motion to rescind the motion to approve the NJ School Boards Association dues in the amount of \$10,166.00 for the 2010-2011 school year.

Unanimously approved by roll call vote

7. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the NJ School Boards Association dues in the amount of \$7,287.20 for the 2010-2011 school year, as per attached. (Doc. F-7)

Unanimously approved by roll call vote

8. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the submission of an application for the 2010 Safety Grant Program through the New Jersey School Boards Association Insurance Group in the amount of \$15,700.00. (Doc. F-8)

Unanimously approved by roll call vote

9. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Non Public Services Agreement with Educational Services Commission of Morris County for Non Public Textbooks for the 2010-2011 school year, in the amount of \$8,981.00.

10. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Interlocal Agreement with the Township of East Hanover to provide Non Public Nursing services for the 2010-11 school year, in the amount of \$10,641.00.

Unanimously approved by roll call vote

- 11. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the attendance incentives for the 2009-10 school year, as per attached. (Doc. F-9)

Unanimously approved by roll call vote

- 12. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the sick leave payments and vacation pay, as per attached. (Doc. F-10)

Unanimously approved by roll call vote

- 13. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Agreement with the Essex Regional Educational Services Commission to provide IDEA-B services for private schools for the 2010-2011 school year. (Doc. F-11)

Unanimously approved by roll call vote

- 14. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the bids for custodial supplies for the 2010-2011 school year to the following lowest qualified bidder:

Altra Janitorial	\$16,927.35
Jersey Paper	\$ 7,001.75
Joseph Garland	\$ 1,399.00
I.Halper Paper	\$ 860.00
American Paper	\$ 192.50
All American Poly	\$ 97.26
Total	\$26,477.86

Unanimously approved by roll call vote

- 15. Mr. Brunini moved and Mr. Hadley seconded the motion to approve Purchase Orders to the following vendors for printing order in the amount of \$4,497.33, for the 2010-11 school year:

MMP Printing Group	\$1,826.79
Ridgewood Press	\$1,764.00
Printing Responsibility	\$ 906.54
Total	\$4,497.33

Unanimously approved by roll call vote

- 16. Mr. Brunini moved and Mr. Hadley seconded the motion to approve a Purchase Order to Paper Mart for the district paper order in the amount of \$22,273.02, for the 2010-11 school year.

Unanimously approved by roll call vote

- 17. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Rachel Newburg as a part time summer clerk in the Board Office at the rate of \$10.00 per hour, to be used when necessary, effective July 27, 2010, through September 1, 2010.

Unanimously approved by roll call vote

- 18. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Refinancing Bond Ordinance dated July 26, 2010, as per attached. (Doc. F-12)

Unanimously approved by roll call vote

- 19. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the acceptance of a donation from Carol Ladise to the East Hanover Middle School music program, as per attached. (Doc. F-13)

Unanimously approved by roll call vote

- 20. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the addition of Frank Biamonte and Joyce Newburg to sign checks for the EHTASCC. Dr. Joseph Ricca and Susan Vecharello were previously approved. Two of the four signatures are required.

Unanimously approved by roll call vote

21. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the contracts for services to East Hanover's Special Education Programs, as per attached. (Doc. F-14)

Unanimously approved by roll call vote

22. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the contracts for services to East Hanover's Special Education Extended Year Program, as per attached. (Doc. F-15)

Unanimously approved by roll call vote

BUILDINGS & GROUNDS

1. Mr. Brunini moved and Mr. Hadley 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 - None

NEW BUSINESS - None

PUBLIC COMMENTS - none

Mrs. Pfund-Olsen moved and Mr. Brunini seconded the motion to go into Executive Session.

Voice vote all Yes.

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 July 26, 2010, at 7:20 p.m. to discuss matters involving personnel.
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 will not be taken upon return from Executive Session.

President Sullivan reconvened the meeting at 7:45 p.m.

ADJOURNMENT

Mr. Hadley moved and Mr. Brunini seconded the motion to adjourn the meeting at 7:45 p.m.

Voice vote all yes.

Respectfully submitted,

Katine Slunt
Business Administrator/Board Secretary

KS/cg