

EAST HANOVER TOWNSHIP BOARD OF EDUCATION  
Regular Public Meeting  
September 13, 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: Mr. Brunini, Mr. Hadley, Mrs. Pfund-Olsen, Mrs. Powers, Mr. Sullivan  
Absent: Mr. Barisciano, Mr. Troise  
Also Present: Dr. Ricca, Superintendent of Schools  
Mrs. Slunt, Business Administrator/Board Secretary

**PUBLIC COMMENTS** - None

**SUPERINTENDENT'S REPORT**

Dr. Ricca completed his superintendent's report, welcoming back the students and staff. He announced National Art Week. Dr. Ricca discussed the district's submission of QSAC and the recently signed School Choice Bill. Dr. Ricca discussed the final color selection for the Middle School auditorium seating, the new hot lunch program at the Middle School, and the Back-To-School nights that are scheduled. Finally, Dr. Ricca briefly discussed the results of the 2010 NJASK and indicated that a full report would be provided to the Board of Education in October.

**COMMITTEE REPORTS**

Personnel - None

Education/Technology - Mrs. Pfund-Olsen discussed the up-coming NJ QSAC DPR submission, an update on the district's technology, and the NJASK result district wide.

Finance - None

Policy/Public Relations - Dr. Ricca discussed the policies that were provided to the Board on CD ROM.

Buildings and Grounds/Transportation - Mr. Sullivan discussed the renovations to the locker rooms at the Middle School auditorium, the auditorium at the Middle School and the doors at Frank J. Smith School.

**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 as a Consent Agenda.

Roll call all Yes except Mr. Hadley who abstained on Items 1 & 2 of the Minutes.

**MINUTES**

- 1. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the minutes of the August 23, 2010, Regular Public Meeting. (Doc. M-1)

Yes: Mrs. Pfund-Olsen, Mr. Brunini, Mrs. Powers, Mr. Sullivan

Abstain: Mr. Hadley

- 2. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the minutes of the August 23, 2010, Executive Session. (Doc. M-2)

Yes: Mrs. Pfund-Olsen, Mr. Brunini, Mrs. Powers, Mr. Sullivan

Abstain: Mr. Hadley

**PERSONNEL**

- 1. Mr. Brunini moved and Mr. Hadley seconded the motion to rescind 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) Teacher’s 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.

Unanimously approved by roll call vote.

- 2. Mr. Brunini moved and Mr. Hadley seconded the motion to accept the resignation of Joanna Naccara, from the extracurricular position of Spring Track Coach at the East Hanover Middle School for the 2010-2011 school year. (Doc. P-1)

Unanimously approved by roll call vote.

- 3. Mr. Brunini moved and Mr. Hadley seconded the motion to ratify/approve the appointment of Natale Buongiorno, 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) Teacher’s Salary Guide, without benefits and without sick and personal days effective September 1, 2010, through November 24, 2010, pending approval by the New Jersey State Department of Education following a Criminal History Check. (Doc. P-2)

Unanimously approved by roll call vote.

- 4. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Mary Scutari as Substitute Teacher to the district substitute list for the 2010-2011 school year.

Unanimously approved by roll call vote.

- 5. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the increase of bus aide hours for Paula DeAngelo from 10 hours per week to 15 hours per week for a total of \$8,019 for the 2010-2011 school year.

Unanimously approved by roll call vote.

- 6. 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
Maria Sazan	Grade 4 PM	Grade 3-5 PM
Maria Volante	Grade 3-5 PM	Grade 4 PM
Maria Maenza	Pre-K PM	K-2 AM
Rosanna Phelan	K-2	Pre-K

Unanimously approved by roll call vote.

- 7. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Alexander MacDonald as Co-Site Leader in the EHTASCC Before/ After School Program at Frank J. Smith School, subject to enrollment, at a salary of \$12.00 per hour, not to exceed 34 hours/week, including training and parent orientation, pending fingerprinting/criminal history background check approval, effective September 14, 2010, through June 30, 2011. (Doc. P-3)

Unanimously approved by roll call vote.

- 8. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Sevgi Posluk as Leader in the EHTASCC Before/ After School Program at Central School and Frank J. Smith School, subject to enrollment, at a salary of \$10.00 per hour, not to exceed 34 hours/week, including training and parent orientation, pending fingerprinting/criminal history background check approval, effective September 14, 2010, through June 30, 2011. (Doc. P-4)

Unanimously approved by roll call vote.

- 9. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Krista Fleming as Junior Assistant in the EHTASCC After-School Program at Frank J. Smith School, subject to enrollment, at a salary of \$8.00 per hour, not to exceed 34 hours/week, including training and parent orientation, pending fingerprinting/criminal history background check approval, effective September 14, 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 Victoria Carlucci as Substitute Site Leader in the EHTASCC Before/ After School Program at Central School and Frank J. Smith School, subject to enrollment, at a salary of \$12.00 per hour, not to exceed 34 hours/week, including training and parent orientation, effective September 14, 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 the appointment of Nicole Biunno as Substitute Leader in the EHTASCC Before/ After School Program at Central School and Frank J. Smith School, subject to enrollment, at a salary of \$10.00 per hour, not to exceed 34 hours/week, including training and parent orientation, effective September 14, 2010, through June 30, 2011.

Unanimously approved by roll call vote.

- Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Josephine Maida as Substitute Junior Assistant in the EHTASCC Before/ After School Program at Central School and Frank J. Smith School, subject to enrollment at a salary of \$8.00 per hour, not to exceed 34 hours/week, including training and parent orientation, effective September 14, 2010, through June 30, 2011.

Unanimously approved by roll call vote.

- 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>
Joanna Naccara	College of New Jersey	Dealing with Ad/HD Type Behavior	9/24/10-10/10/10	3
Amanda Clarke	Kean University	Develop. Theories for Teaching Early Childhood & Family Studies	9/13/10-12/20/10	3

Unanimously approved by roll call vote.

**EDUCATION**

- Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Memorandum of Agreement between East Hanover Township Board of Education and East Hanover Police Department for the 2010-2011 school year. (Doc. E-1)

Unanimously approved by roll call vote.

- Mr. Brunini moved and Mr. Hadley seconded the motion to approve the attached list of field trips for the 2010-2011 school year. (Doc. E-2)

Unanimously approved by roll call vote.

- Mr. Brunini moved and Mr. Hadley seconded the motion to approve the week of October 18-22, 2010, as Violence Awareness Week.

Unanimously approved by roll call vote.

- Mr. Brunini moved and Mr. Hadley seconded the motion to approve the District Performance Reviews as completed by East Hanover’s QSAC Committee which represent East Hanover’s self-assessment in accordance with the New Jersey Quality Single Accountability Continuum (NJQSAC) and submitting same to the Morris County Office of the New Jersey Department of Education.

Unanimously approved by roll call vote.

- 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 August 2010:

<u>School</u>	<u>Fire Drill Dates</u>	<u>Lockdown Dates</u>
Frank J. Smith School	August 9, 2010	
Central School	August 12 & 17, 2010	August 23, 2010
East Hanover Middle School	August 4, 2010	

Unanimously approved by roll call vote.

**POLICY**

- Mr. Brunini moved and Mr. Hadley seconded the motion to approve the second reading to revise Policy 1110 ORGANIZATIONAL CHART. (Doc. PL-1)

Unanimously approved by roll call vote.

**FINANCE**

1. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the attached travel and related expenses. (Doc. F-1)  
Unanimously approved by roll call vote.
2. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the bills list dated September 13, 2010 for the 2010-11 school year for check #36542 through check #36611, in the total amount of \$379,083.04. (Doc F-2)  
Unanimously approved by roll call vote.  
Approve Check #112 from the Petty Cash Account in the amount of \$21.55.  
Approve the payroll disbursement for August 27, 2010, in the total amount of \$105,899.89.
3. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the purchase order to School Specialty under State Contract in the total amount of \$34,785.00, for the 2010-2011 school year.  
Unanimously approved by roll call vote.
4. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the purchase order to FTG Contracting in the total amount of \$12,865.00, for bathroom renovations at Central School. Three quotes were received and FTG submitted the lowest quote.  
Unanimously approved by roll call vote.
5. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of the architectural firm of Parette Somjen Architects to provide architectural services for renovations to the Middle School auditorium and replacement of hallway and locker room lockers, in the total amount of \$30,000.00, as per attached. (Doc. F-3)  
Unanimously approved by roll call vote.
6. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the attached Resolution regarding the refinancing of bonds. (Doc. F-4)  
Unanimously approved by roll call vote.
7. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the purchase order to All Class Glass, Inc. in the total amount of \$22,300, for the replacement of three sets of doors at Frank J. Smith School. Three quotes were received and All Class Glass, Inc. was the lowest quote. Funding for this project will be paid out of the Referendum Account.  
Unanimously approved by roll call vote.
8. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Parent Transportation Agreement for East Hanover student #TO-1515 for the 2010-2011 school year at \$55.00 per day for reported attendance from school.  
Unanimously approved by roll call vote.
9. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Parent Transportation Agreement for East Hanover student #TO-81 for the 2010-2011 school year at \$50.00 per day for reported attendance from the school.  
Unanimously approved by roll call vote.
10. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Parent Transportation Agreement for East Hanover student #TO-123 for the 2010-2011 school year at \$50.00 per day for reported attendance from the school.  
Unanimously approved by roll call vote.

11. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Parent Transportation Agreement for East Hanover student #TO-54 for the 2010-2011 school year at \$50.00 per day for reported attendance from the school.

Unanimously approved by roll call vote.

12. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the acceptance of a donation from the Hoffman family of 300 tennis balls, for the sixth grade special education classroom table and chair legs.

(Doc. F-5)

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**

One member of the public asked about the date of the release of the NJASK individual student results. Dr. Ricca responded that the State has set the date of September 24, 2010, as the date for the release of the individual student reports.

**EXECUTIVE SESSION** - None

**ADJOURNMENT**

Mr. Brunini moved and Mrs. Pfund-Olsen seconded the motion to adjourn the meeting at 6:54 p.m.

Voice vote all yes.

Respectfully submitted,

Katine Slunt  
Business Administrator/Board Secretary

KS/cg