

EAST HANOVER TOWNSHIP BOARD OF EDUCATION
East Hanover Middle School
477 Ridgedale Avenue
Public Meeting, 6:30 p.m.
June 14, 2021
MINUTES

Mr. Sullivan commenced the meeting at 6:30pm

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 New Jersey Student Learning Standards (NJSLs) 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 ensure 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: Ms. Mitchell, Mr. Troise, Mr. Ucci, Ms. Pfund-Olsen, Mr. Sullivan

Absent: Mr. Barisciano

Also present: Mrs. Bartlett, Superintendent

Mrs. Delsandro, Business Administrator

Ms. Michele Pasquale was sworn in to BOE

PUBLIC COMMENTS

1. Deborah Jordan- read a statement about masking. She would like the District to enforce masks to be worn by students until they are vaccinated
2. Richard Esposito- thanked the BOE for everything they do. He stated that the rapid test has a 25% false negative.
3. Penni Monticello- thanked the BOE and Ms. Bartlett for everything they have done this past school year. She believes that wearing a mask should be a choice. She questioned what will happen in the fall for students who are not vaccinated but cannot be virtual.
4. Sophia David- she does not believe the students should be mandated to wear a mask in school.

PRESENTATIONS

Ms. Costello recognized the following Students of the Month

East Hanover Middle School Students of the Month - May:

6th grade: Luke David

7th grade: Samantha Larena

8th grade: Hannah Tran

East Hanover Middle School Students of the Month - June:

6th: John Kinney

7th: Cristina Galhofo

8th: Abigail Liebhauser

Ms. Bartlett recognized the District Retirees

District Retirees:

Timothy Albert
Patricia Chambers
Carmela Giordano
Nancy Sander
Khamis Sumrein

Honoring Educators of the Year- Ms. Falcone recognized the Educators of the year; Nancy Napolitano, Anita Livesey, and Norma Brzozowski

Ms. Bartlett recognized the WeAreEH recipients: Sandi Hill and Christine DiBrienza

Ms. Bartlett recognized the 2020-2021 PTA

SUPERINTENDENT’S REPORT

Ms. Bartlett thanked everyone for their tireless effort this year. She is so proud to live and work in East Hanover.

She also announced that the the schools donated \$11,000 to a student who is battling cancer.

Mr. Sullivan echoed Ms. Bartlett’s sentiments and thanked the nurses.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Ms. Delsandro shared the Letter to the Governor that the BOE sent regarding the wearing of masks in the fall

COMMITTEE REPORTS

- Personnel- None
- Education/Technology- None
- Finance- None
- Policy/Public Relations- None
- Buildings and Grounds/Transportation- None

CONSENT RESOLUTION

All matters are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Secretary’s Office.

Minutes - Items 1 and 2

Personnel- Items 1 through 40

Education- Items 1 through 18

Finance-- Items 1 through 43

Buildings and Grounds- Item 1

Transporatation- Items 1 and 2

Mr. Ucci moved and Mr. Troise seconded the motion to move all items as a consent agenda. 5 ayes, 1 abstention (Pasquale)

MINUTES

1. Approve the minutes of the May 10, 2021, Regular Public Meeting. (Doc. M-1)
2. Approve the minutes of the May 10, 2021, Executive Session. (Doc. M-2)

PERSONNEL

1. Approve authorizing the Superintendent of Schools to post, advertise, and appoint personnel, pending board approval, during the summer months to staff the schools for the 2021-2022 school year.
2. Approve Susan Glover, Grade 6 Math Teacher to receive tenure effective September 2, 2021.
3. Accept a letter of resignation for retirement from Patricia Chambers, Secretary to Special Services, effective July 1, 2021. (Doc. P-1)
4. Accept a letter of resignation from Stephanie Biase from the EHTASCC program, effective June 30, 2021. (Doc. P-2)
5. Accept a letter of resignation from Taylor Auletto from the EHTASCC program, effective June 15, 2021. (Doc. P-3)
6. Accept a letter of resignation from Jennifer Junda, PT Kindergarten Aide, effective June 23, 2021. (Doc. P-4)
7. Accept a letter of resignation from Salvatore Ciullo, PT Instructional Aide, effective May 14, 2021. (Doc. P-5)
8. Approve the contract for Carol Delsandro, School Business Administrator/ Board Secretary, for the 2021-2022 school year, as approved by the Executive County Superintendent of Schools. (Doc. P-6)
9. 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 \$44,000; and be it further,

RESOLVED, that the governing body hereby appoints Carol Delsandro, 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 2021-2022 school year.

10. Approve the appointment of Kristina Lombardo to the position of Special Education Teacher, Frank J. Smith Elementary School, with an annual salary of \$60,735 (MA Step 1 of the 2020-2021 Teacher's Salary Guide, pending settlement of 2021-2022 EHEA Agreement), effective September 1, 2021, through June 30, 2022. (Doc. P-7)
11. Approve the appointment of Nicole Cancellieri to the position of Grade 3 Teacher, Central Elementary School, with an annual salary of \$56,910 (BA Step 1 of the 2020-2021 Teacher's Salary Guide, pending settlement of the 2021-2022 EHEA Agreement), effective September 1, 2021, through June 30, 2022. (Doc. P-8)
12. Approve the appointment of Alexandria Garruto to the position of Grade 5 Teacher, Central Elementary School, with an annual salary of \$60,735 (MA Step 1 of the 2020-2021 Teacher's Salary Guide, pending settlement of the 2021-2022 EHEA Agreement), effective September 1, 2021, through June 30, 2022. (Doc. P-9)
13. Approve the appointment of Joann Russo to the position of Secretary to the Director of Special Services, with an annual salary of \$56,989.00 (Step 7 of the 2020-2021 Secretary Salary Guide, pending settlement of the 2021-2022 EHEA Agreement), effective July 1, 2021, through June 30, 2022.
14. Approve the appointment of Carmen Montelegre (Salazar) to the position of Night Custodian, Frank J. Smith Elementary School, with an annual salary of \$43,665 and a stipend of \$1,100 (Step 1 of the 2020-2021 Custodian Salary Guide, pending settlement of the 2021-2022 EHEA Agreement), effective July 1, 2021, through June 30, 2021. (Doc. P-10)

15. Approve Allison Neilan to the position of Part-Time Kindergarten Aide, Frank J. Smith Elementary School, with an annual salary of \$13,159.80 (at the 2020-2021 rate, pending settlement of the 2021-22 EHEA Agreement), effective September 1, 2021, through June 30, 2022. (Doc. P-11)
16. Ratify/Approve the appointment of Caroline Marvin to the position of Kindergarten Leave Replacement Teacher, Frank J. Smith Elementary School, at a rate of \$284.55 per diem (BA Step 1, of the 2020-2021 Teachers Salary Guide), effective May 12, 2021, through June 22, 2021.
17. Approve Robert Ventola, PT Cafeteria Aide, to work June 23 -25, 2021, and June 28-30, 2021, from 10:00 a.m. to 2:00 p.m. at a rate of \$15.00 per hour.
18. Approve the appointments, assignments, and salaries of district administrators for the period September 1, 2021, through June 30, 2022, as per attached. (Doc. P-12)
19. Approve tenure for district administrators, as attached. (Doc. P-13)
20. Approve the appointments, assignments, and salaries of the part-time cafeteria aides for the period September 1, 2021, through June 30, 2022 (at the 2020-2021 rate), as per attached. (Doc. P-14)
21. Approve the appointments, assignments, and salaries of the part-time Kindergarten aides for the period September 1, 2021, through June 30, 2022 (at the 2020-2021 rate), as per attached. (Doc. P-15)
22. Ratify/approve the appointment of Nick Dorey, Grade 8 Resource Teacher, East Hanover Middle School, as the EHMS I&RS Coordinator for 2020-21 at an annual stipend of \$2,206.00.
23. Ratify/approve the appointment of Joan Barone, Grade 8 Language Arts Teacher, East Hanover Middle School, as the 2020-2021 Teacher Leader for Grade 8 at an annual stipend of \$2,206.00.
24. Approve the certificated staff transfers and reassignments for the 2021-2022 school year, as per attached.(Doc. P-16)
25. Ratify/Approve the revised stipend for Nick Dorey as 2020-2021 spring track coach, East Hanover Middle School, from \$887.00, to \$913.00.
26. Ratify/Approve the revised stipend for Colleen Malzhan as 2020-2021 spring track coach, East Hanover Middle School, from \$887.00, to \$913.00.
27. Approve Marisa Marano as an instructional aide substitute for the 2021 ESY Program at a rate of \$19 per hour (pending settlement of the 2021-22 EHEA Agreement).
28. Approve Suzanne MacDougall as an instructional aide substitute for the 2021 ESY Program at a rate of \$19 per hour (pending settlement of the 2021-22 EHEA Agreement).

29. Ratify/Approve the following request(s) for a leave of absence:

Employee ID#	Leave Start Date	Sick & Accumulated Sick Days Applied	FMLA Start Date (unpaid with benefits)	NJFLA Start Date (unpaid with benefits)	Extended Leave Start Date (unpaid without benefits)	Date of Return (Anticipated)
4007	05/03/2021	37				6/28/21
4253	05/27/2021	25				N/A

30. Approve the 2021-2022 extracurricular assignments, as attached. (Doc. P-17)

31. Approve the appointment of the following Child Study Team members to participate in initial planning/IEP meetings on an as needed basis at the rate of \$35.00 per hour (pending contract negotiations, rate is subject to change):

- Jenna Bucco
- Robyn Giordano
- Christina Hammer
- Michael Hanly
- Jennifer Kantor
- Lisa Margolis
- Alex Satin

32. Approve the appointment of district substitutes for the 2021-2022 school year, pending approval by the New Jersey Department of Education following a criminal history review, as attached. (Doc. P-18)

33. Appoint the following individuals as the Central Elementary School 2021-2022 Pandemic Response Team:

- Amanda Clarke
- Jackie Happich
- Andrew Newmark
- Eve Caputo
- Dana Visentin
- Anita Livesey
- Rebecca Kurtz

34. Approve the following staff members to participate on Frank J. Smith Elementary School’s 2021-2022 Pandemic Response Team.

- Jennifer Gutierrez
- Francesca Lentini-Costello
- Marie Villani
- Barbara O’Donnell
- Danielle Gilroy
- Laura Parker
- Joanna Naccara

35. Approve to increase the rate paid to substitute custodians from \$13.50/hour to \$15/hour.

36. Approve the following staff members to write/revise curriculum at the contract hourly rate with a project completion date of August 6, 2021:

Mathematics (up to 20 hours per member)

K: Stacey Harrington

Mathematics (up to 10 hours per member)

1: Danielle Gilroy, Marisa Smith

2: Marie Bender, Megan Hannis

- 3: Emily Gibbons, Theresa Gebhardt
- 4: Madison Salisbury, Liza San Luis
- 5: Eve Caputo, Suzanne Dolan

Science (up to 5 hours per member)

- 1: Danielle Gilroy, Allyson Sheehy
- 2: Marie Bender, Megan Hannis
- 3: Emily Gibbons, Theresa Gebhardt
- 4: Antonia DeMaio, Liza San Luis

Science (up to 10 hours per member)

- 5: Eve Caputo
- 6: Jennifer McDermott
- 7: Jennifer McDermott
- 8: Jennifer McDermott

Art (up to 60 hours per member)

- K-5: Agata Gorski

World Language (up to 60 hours per member)

- K-5: Nicholas Santangelo

World Language (up to 30 hours per member)

- 6-8: Monica Turner, Alyssa Peterkin

English as a Second Language (up to 60 hours per member)

- K-8: Anna Synowiec-Dulligan

Preschool (up to 10 hours per member)

- Amanda Clarke
- Lisa Mangione

37. Approve the following staff members to develop strategies and resources to support Social Emotional Learning for up to 15 hours per member at the contract hourly rate with a project completion date of August 13, 2021:

- Laura Parker
- Jenna Bucco
- Gillian George
- Dana Cherna
- Domonique D'Addezio

38. Approve the following individuals as EHTASCC Nurses in the EHTASCC Summer Camp Programs at Central Elementary School, subject to enrollment, at the following salaries per hour, effective June 23, 2021, through August 6, 2021, pending presentation of current nursing license.

Employee	Hourly Salary
Lauren Ficara	\$35.00

39. Approve the following individuals as Counselors in the EHTASCC Summer Camp Programs at Central Elementary School, subject to enrollment, at the following salaries per hour, not to exceed 300 hours, effective June 23, 2021, through August 6, 2021, pending criminal history/background check approval.

Employee	Hourly Salary
Alec Watt	\$12.00

40. Approve Dina Bechtold to provide Summer S.O.A.R. instruction for up to 15 hours per week from July 13, 2021, through August 5, 2021, at a rate of \$35 per hour (rate is subject to change pending EHEA contract negotiations), pending background clearance through the NJ Department of Education.

EDUCATION

1. Affirm and approve the Superintendent’s HIB Report for May 10, 2021, through June 14, 2021. (Doc. E-1)
2. Approve the ESSER Safe Return to School procedures, as attached. (Doc. E-2)
3. Approve the appointment of School Safety/School Climate Teams for the 2021-2022 School Year:

Frank J. Smith
Principal: Kristen D’Anna
School Anti-Bullying Specialist: Laura Parker
School Anti-Bullying Specialist: Jenna Bucco
Teacher: Christina Hammer
Parent: Ana Franco

Central Elementary School
Principal: Melissa Falcone
School Anti-Bullying Specialist: Kathryn Vagell/Dominique D’Addezio
School Anti-Bullying Specialist/Psychologist: Rebecca Kurtz
School Anti-Bullying Specialist: Jenna Bucco
Teacher: Madison Salisbury
Parent: Nicole Cavicchia

East Hanover Middle School
Principal: Stacie Costello
School Anti-Bullying Specialist: Gillian George
School Anti-Bullying Specialist: Jenna Bucco
Teacher: Joan Barone, Colleen Malzahn
Parent: Lindsay D’Ambola

5. Approve the appointment of the following Suicide Intervention Team members for the 2021-2022 School Year:
 - Frank J. Smith School:** Jenna Bucco, Norma Brzozowski, Elizabeth Katz, Christine Hammer, Laura Parker, Alexis Piombino, Kerry Quinn, Kristen D’Anna
 - Central Elementary School:** Jenna Bucco, Rebecca Kurtz, Elizabeth Katz, Kristen D’Anna, Anita Livesey, Alexis Piombino, Kathryn Vagell/Dominique D’Addezio
 - East Hanover Middle School:** Michael Calomino, Stacie Costello, Gillian George, Robyn Giordano, Jennifer Kantor, Nancy Napolitano, Kristen D’Anna, Alexis Piombino
6. Approve the 2020-2021 Security Statement of Assurance, as attached. (Doc. E-3)
7. Approve the Comprehensive Equity Plan Statement of Assurance for 2021-2022, as attached. (Doc. E-4)
8. Approve the status report for the 2020-2021 district goals and the district goals for the 2021-2022 school year, as attached. (Doc. E-5)
9. Approve the 2021-2022 East Hanover Township School District Goals and Objectives, as attached. (Doc. E-6)
10. Approve the 2021-2022 East Hanover Township School District Professional Development Plan, as attached. (Doc. E-7)
11. Approve the 2021-2022 Frank J. Smith Elementary School, School Based Professional Development Plan, as attached. (Doc. E-8)

12. Approve the 2021-2022 Central Elementary School, School Based Professional Development Plan, as attached.
(Doc. E-9)
13. Approve the 2021-2022 East Hanover Middle School, School Based Professional Development Plan, as attached.
(Doc. E-10)

14. Approve to establish the following Special Education Programs or Services effective September 1, 2021, based on the needs of students with disabilities enrolled in the East Hanover Township School District:

Frank J. Smith School- Special Class Mild/Moderate Learning or Language Disabilities
 East Hanover Middle School- Class Mild/Moderate Learning or Language Disabilities

15. Ratify/approve the following assignment

Student School	Purpose	Cooperating staff	Dates
Isabella Tate/ Duquesne University.	35 observation hours	Karen Graham	6/1/21-9/1/21
Jennifer Nadel Clemson University.	Up to 45 hour of BCBA Supervision	Lori Candon	9/1/21-6/22/22

16. Acknowledge the following fire drills and school security drills, as reported by the school principals, for the month of May, 2021:

School	Fire Drill	Security Drill Evacuation
Frank J. Smith Elementary School	5/19/2021	5/26/2021 Active Shooter
Central Elementary School	5/28/2021	5/14/21 Shelter in Place
East Hanover Middle School	6/1/2021	6/1/2021 Lockdown

17. Approve the following additional field trip location for the EHTASCC Summer Camps 2021:

Field Trip	Address
Madison Community Pool	105 Rosedale Avenue, Madison, NJ 07940
Land of Make Believe	354 Route 611, Hope, NJ 07844
The Sugar Factory	1991 Broadway, New York, NY 10023

18. Ratify/Approve the following course approval applications for potential reimbursement:

Staff Member	College	Course	Dates	Crs.
Gebhardt, Theresa	Montclair State University	ELAD 510 Effective Leadership in a Diverse Society	9/2-12/16/2021	3
		ELAD 635 Curriculum, Instruction, and Assessment	10/28-12/20/21	3
Neary, Kimberly	Learners Edge/Augustana University	One Stop Shop: Online Docs, Spreadsheets, Slides and Forms for your Classroom	3/10-5/2/2021	3

Ramundo, Lisa	Southern New Hampshire University	Anxiety Awareness: Empowering Students with Help and Hope	5/1-8/15/21	3
		The Art and Science of Positive Classroom Management	8/14-8/13/2021	3

FINANCE

1. Approve the attached travel and related expenses. (Doc. F-1)
2. Approve the bills list dated May 31, 2021, to , June 14, 2021, for the 2020-2021 school year in the amount \$776,719.02. (Doc. F-2)

General Fund	\$716,514.20
Special Revenue	\$ 39,858.23
EHTASCC	\$ 20,346.59

Approve the payroll disbursement for April 30, 2021, in the total amount of \$625,645.37.
 Approve the payroll disbursement for May 14, 2021, in the total amount of \$654,221.97.
 Approve the payroll disbursement for May 28, 2021, in the total amount of \$627,127.64.

3. Approve the report of the Secretary A-148 and the Treasurer’s Report for the month ending April 30, 2021. (Doc. F-3)
4. Approve the certification of the Business Administrator/Board Secretary that as of April 30, 2021, 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-x.11(a).
5. Certify that as of April 30, 2021, 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-s.11(b) and sufficient funds are available to meet the District’s financial obligations for the remainder of the year.
6. Approve the list of transfers dated April 30, 2021. (Doc. F-4)
7. Approve the Transfer of current Year Surplus to Capital Reserve:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.A.C. 6A:23A-14.3 (a) permit a Board of Education to establish and /or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the East Hanover Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the East Hanover Township Board of Education has determined that (an amount not to exceed) \$900,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the East Hanover Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

8. Approve the Transfer of current Year Surplus to Maintenance Reserve:

WHEREAS, N.J.A.C. 6A:23A-14.3 (b) permits a Board of Education to establish and /or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the East Hanover Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the East Hanover Township Board of Education has determined that (an amount not to exceed) \$300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the East Hanover Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 9. Approve the professional software services/support and license for accounting, personnel and payroll for the 2021-2022 school year with Systems 3000 of Tinton Falls, NJ for the annual amount of \$23,238, an increase of 4% from the prior year.
- 10. Approve the following district service agreements with Frontline Education of Philadelphia, PA for the 2021-2022 school year:

IEP Direct	\$ 9,309.68
Professional Learning Management	\$ 3,103.68
Absence & Substitute Management	\$ 7,286.62
Employee Evaluation Management	\$ 5,264.41
Applicant Tracking	\$ 2,271.24
504 Program Management	\$ 2,327.43
RTI Direct	\$ 3,194.44

- 11. Approve the following district service agreements with PowerSchool Group LLC of Folsom, CA for the 2021-2022 school year:

PowerSchool Enrollment Application:	\$ 4,048.00
PowerSchool SIS Maintenance & Support	\$ 6,205.50
PowerSchool SIS Hosting & Certificate	\$ 4,949.00
PowerSchool Enrollment Express	\$10,320.00

- 12. Approve the annual Lead Testing Program Statement of Assurance for the 2020-2021 school year.
- 13. Approve the Managed Print Services Agreement with ABC Cartridges for the 2021-2022 school year for the annual amount of \$5,700.
- 14. Approve the disposal of Neopost IN-600 series postage machine, asset tag #01034 that is at the end of its useful life.
- 15. Approve the district service agreement with RAS Technology Consultants for PowerSchool Consultation Services for the 2021-2022 school year for the annual amount of \$11,000.
- 16. Approve the following district online subscription agreements for the 2021-2022 school year:

Nearpod Premium plus district	\$12,150.00
Newslea	\$12,100.00
Explorelarning	\$ 9,335.00
Scholastic Literacy Pro	\$ 7,000.00

- 17. Approve the continued participation in the Cooperative Pricing System with the Educational Services Commission of NJ for the period July 1, 2021, to June 30, 2022.
- 18. Approve the continued participation in the Cooperative Pricing System with the Hunterdon County Educational Services Commission for the period of July 1, 2021, to June 30, 2022.
- 19. Approve the continued participation in the Cooperative Pricing System with Somerset County for the period of July 1, 2021, to June 30, 2022.
- 20. Approve the Professional Support Agreement with Educational Services Commission of Morris County for the 2021-2022 school year on an as needed basis. (Doc. F-5)
- 21. Approve the July 1, 2021, to June 30, 2022, Tuition Agreement with EPIC School of Paramus, NJ for special education student #6104392314 in the amount of \$111,684.30.

22. Approve the estimated tuition rates for the 2021-2022 school year as follows:

Preschool/Kindergarten	\$17,339
Grades 1 - 5	\$19,025
Grades 6 - 8	\$22,468

- 23. Approve authorizing the East Hanover Township Board of Education to make purchases in the 2021-2022 school year through State Contracts as per N.J.S.A. 18A:18A-10.
- 24. Approve the professional software license agreement for Data Warehousing Analytics/ Assessment the period July 1, 2021, to June 30, 2022, with LinkIt! of New York, NY for the annual amount of \$30,945.00.
- 25. Approve Oxford Consulting, of Manalapan NJ to provide Physical Therapy Services for 2021-2022 ESY program at a rate of \$95 per hour not to exceed 30 hours (\$2,850.00).
- 26. Approve the following petty cash accounts for the 2021-2022 school year as indicated below:

Business Office	\$ 1,000
EHTASCC	\$10,000

27. Approve the payment of accumulated unused sick days for the retirees listed below. The final amounts may be subject to change based on the exact number of accumulated unused sick days as of June 30, 2021, which would not be greater than the amounts listed below: (Doc. F-6)

Tim Albert	\$8,375
Khamis Sumrein	\$4,080
Carmela Giordano	\$3,375
Pat Chambers	\$ 585

28. Approve the payment of accumulated unused vacation days for the retirees listed below . The final amounts may be subject to change based on the exact number of accumulated unused vacation days as of June 30, 2021, which would not be greater than the amounts listed below: (Doc. F-7)

Khamis Sumrein	\$ 3,869.79
Carmela Giordano	\$10,277.63
Pat Chambers	\$ 6,929.44

29. Ratify/Approve the participation in the Time & Material Bid and General Supplies Agreement with Educational Data Services, Inc. for the period of April 1, 2021, through March 30, 2022, at the cost of \$3,950.00.

- 30. Approve the Shared Services Agreement between the East Hanover Board of Education and The Hanover Park Board of Education for the services of Transportation Director effective July 1, 2021, to June 30, 2022, at a cost of \$50,000. (Doc. F-8)

- 31. Approve the renewal of the Technology Services Agreement for the 2021-2022 school year with Peggnet Computers; WHEREAS, there exists a need for the performance of this service for the Board of Education of East Hanover Township in the County of Morris and WHEREAS, funds have been provided for these services; NOW, THEREFORE, BE IT RESOLVED by the Board of Education of East Hanover Township, in the County of Morris approves Peggnet Computers, 4 East Main Street, Mendham, NJ to provide Technology Services including Backup and Disaster Recovery Services for the 2021-2022 school year in the amount of \$191,038.44 based on the agreement dated July 1, 2021. This appointment is awarded based on competitive contracting under the provisions of the 'Local Public Contract Law' of New Jersey. A copy of this Resolution shall be published in The Daily Record or The Hanover Eagle as required by law within ten (10) days of passage. (Doc. F-9)

- 32. Approve the renewal agreement for the Maintenance and Repair Work for the Public Address and Door Entry Systems for all buildings with Systems Electronic, Inc. of Prospect Park for the 2021-2022 school year in the amount of \$1,400.00, a 8% increase.

- 33. Approve the renewal agreement for the Maintenance and Repair Work, Inspections and Monitoring of the Fire Alarm and Security Systems, with Systems Electronic, Inc. of Prospect Park for the 2021-2022 school year in the amount of \$13,606, a zero increase.

- 34. Approve the 2021-2022 NJ Department of Education Pre-Kindergarten Toilet Waiver for the Pre-K Program at Central Elementary School. (Doc. F-10)

- 35. Approve the September 1, 2021, to June 30, 2022, Tuition Agreement with The Craig School of Mountain Lakes, NJ for special education student #2023078 in the amount of \$56,500.00.

- 36. Approve the(revised) renewal of the Temperature Controls Maintenance Agreement for Metasys Building Automation System with Automatic Temperature Control Services of Middlesex, NJ for the 2021-2022 school year in the amount of \$6,710.00. (Doc. F-11)

- 37. Approve the renewal of the Temperature Controls Maintenance Agreement for Pneumatics with Automatic Temperature Control Services of Middlesex, NJ for the 2021-2022 school year in the amount of \$11,726 (Doc F-12)

- 38. Pursuant to PL 2015, Chapter 47 the East Hanover Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all State and Federal Statutes and Regulations; in particular, New Jersey Title 18A:18. Et seq, NJAC Chapter 23. and Federal Uniform Administrative Requirements 2CFR, Part 200. (Doc. F-13)

- 39. Approve the submission of the Grant Application for the Elementary and Secondary School Emergency Relief Fund (ESSER II) as follows, local funds are available if the projects exceed the grant allowance.

ESSER II Allocation	\$366,217
Learning Acceleration	\$ 25,000
Mental Health Support & Services	\$ 45,000

40. WHEREAS, on June 9, 2021, the East Hanover Township Board of Education (the "Board") held a public bid opening for the Collection and Disposal of Garbage/Refuse and Recyclable Materials service (the "Service") for the period of July 1, 2021, to June 30, 2024, and

WHEREAS, the Service was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18-4; and

WHEREAS, the Board received the following bids from potential bidders at 10:00 a.m. at the public bid opening in accordance with N.J.S.A 18A:18-1, et seq.;

<u>Contractor</u>	<u>Total Bid/Three Yr. Period</u>
Direct Waste Services, Inc	\$81,060.65

WHEREAS, Direct Waste Services, Inc. submitted a bid, for the amount of \$81,060.65:

WHEREAS, the bid submitted by Direct Waste Services, Inc. has been reviewed and determined to be in compliance with the New Jersey Contract Laws, N.J.S.A 18A:18A-1, et seq.; and

NOW, THEREFORE;

BE IT RESOLVED, that the Board authorized the award of the contract to Direct Waste Services, Inc. of Newark, NJ for the Collection and Disposal of Garbage/Refuse and Recyclable Materials service for the period July 1, 2021 to June 30, 2024 in the amount of \$81,060.65

- 41. Approve the agreement with Admin Partners, LLC for 403(b) Third Party Administration for the 2021-2022 school year at a cost of \$1,350 for start-up and \$100 for On-going administration. (Doc. F-14)
- 42. Approve the agreement with Admin Partners, LLC for 457(b) Third Party Administration for the 2021-2022 school year at a cost of \$375 for start-up and \$130 for On-going administration. (Doc. F-15)
- 43. Approve that the East Hanover Board of Education approves the submittal of the 2021/2022 IDEA-B Grant Application to the Department of Education with the following amounts:

Basic	\$228,850
Preschool	\$ 14,116

BUILDINGS & GROUNDS

- 1. Approve the applications for building use, as per attached. (Doc. B&G-1)

TRANSPORTATION

- 1. Approve the Joint Transportation Agreement with the East Hanover Board of Education and the Hanover Park Regional High School for (12) district routes at a cost of \$34,034.16 for the 2021-2022 ESY program.. (Doc. T-1)
- 2. Approve the transportation contract with parents of East Hanover Student #10923 from July 6, 2021, to August 16, 2021, at \$52.50 per day of reported attendance.

OLD BUSINESS- None

NEW BUSINESS- None

PUBLIC COMMENTS- None

Ms. Mitchell moved and Mr. Ucci seconded the motion to go into closed session at 7:17pm. All ayes

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 not necessary to meet in Executive Session on June 14, 2021.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Formal action may be taken upon return from Executive Session.

Ms. Mitchell moved and Ms. Pasquale seconded the motion to leave executive session at 7:31pm, all ayes

ADJOURNMENT

Ms. Mitchell moved and Mr. Troise seconded the motion to adjourn the meeting at 7:31pm, voice vote all ayes.

Respectfully submitted,



Carol Delsandro

Business Administrator/Board Secretary