

EAST HANOVER TOWNSHIP BOARD OF EDUCATION

East Hanover Middle School

477 Ridgedale Avenue

Public Meeting, 6:30 p.m.

June 13, 2022

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: Mr. Barisciano, Ms. Mitchell, Ms. Pasquale, Ms. Pfund-Olsen, Mr. Sullivan, Mr. Ucci

Absent: Mr. Troise

Also Present: Ms. Bartlett, Superintendent and Ms. Delsandro, Business Administrator

PUBLIC COMMENTS - None

PRESENTATIONS

East Hanover Middle School Students of the Month - May:

6th grade: Nicholas Martinelli

7th grade: Sofia Guilfoyle

8th grade: Joseph Kelly

East Hanover Middle School Students of the Month - June:

6th: Melissa Ho

7th: Jaedyn D'Ambola

8th: Elisha Domingo

Honoring East Hanover Middle School Baseball Team - County Champions

East Hanover Middle School Recognitions:

Virtual Jr. Workshop on the Arts Competition sponsored by the NJ Consortium for Gifted & Talented Programs

Recognizing the following student for Achievement in the Virtual Workshop on the Arts 2021

Brooklyn Catalano

Recognizing the following students for excellence in Jr. Workshop on the Arts 2022

Marissa Gabrielson - Drama

Lilah Shuman - Dance

Recognizing the following students for achievement in Jr. Workshop on the Arts 2022

George Caponegro - Music

Alexander Spagnuolo - Music
Lilly Husser - Best Production
Olive Yadlovski - Best Production

Frank J. Smith School - Kindness Krew

Honoring District Retirees:

Paula Liotta
Adele Caruso

Honoring Educators of the Year:

Danielle Gilroy
Kasey Kaisershot
Melissa Natirboff

Honoring the 2021-2022 PTA

SUPERINTENDENT'S REPORT

Ms. Bartlett thanked the staff and administration for a wonderful year. 8th grade graduation will be held this Wednesday at 6pm.

HIB report: There were four HIB reports of which none were determined to be a HIB.

Ms. Bartlett reported that the district received the state score for HIB and we received the highest score 78/78.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Ms. Delsandro reported that the HVAC project at EHMS will be starting this Friday June 17th.

COMMITTEE REPORTS

Personnel

Education/Technology - Ms. Pfund-Olsen reported that the committee met just prior to this meeting and reviewed the 2022-2023 District Goals.

Finance

Policy/Public Relations

Buildings and Grounds/Transportation

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 through 2

Personnel: Items 1 through 33

Education: Items 1 through 19

Finance: Items 1 through 57

Policy: Item 1

Transportation: Items 1 through 3

Mr. Ucci moved and Ms. Pfund-Olsen seconded the motion to move all items as a consent agenda.

Roll call unanimous 6 ayes.

MINUTES

1. Approve the minutes of the May 9, 2022, Regular Public Meeting. (Doc. M-1)
2. Approve the minutes of the May 9, 2022, Executive Session.

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 2022-2023 school year.
2. Accept a letter of resignation from Nicholas Dorey, East Hanover Middle School Grade 6 Inclusion Teacher, effective June 30, 2022.
3. Accept a letter of resignation from Emily Gibbons, Central Elementary School Grade 3 Teacher, effective June 30, 2022.
4. Accept a letter of resignation from Laura Bear, East Hanover Middle School Cafeteria Aide, effective June 30, 2022.
5. Accept a letter of resignation from Maryanne DaCosta, East Hanover Middle School Instructional Aide, effective June 30, 2022.
6. Ratify / Approve the revised salary for Robert Gaeta, Assistant Supervisor of Building and Grounds, at an annual salary of \$68,958.50, for the period of July 1, 2022 through June 30, 2023.

7. 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 2022-2023 school year.

8. Approve the revised appointments, assignments, and salaries for the below-tenured administrators for the 2022-2023 school year. (per the 2022-2025 EHAA Agreement):

Name	Salary	Longevity	Total Salary
Michael Calomino	\$142,182	\$1,500	\$143,682
Stacie Costello	\$163,406	\$5,000	\$168,406
Melissa Falcone	\$165,676	\$5,000	\$170,676

9. Ratify / Approve the revised appointment for Sophia Foti as the Central Elementary School, STEM Club Supervisor, at a stipend of \$710.00 for the 2021-2022 school year.
10. Approve the revised appointment for Jennifer Kantor, District Psychologist, to work 4 days per week, FTE .80, MA30, Step 21, Salary \$83,588.00, Longevity \$160.00 Total Salary \$83,748.00, for the 2022-2023 school year.

11. Ratify / Approve the appointment of the following as Grade 2 Evening Chaperones, May 5, 2022:

Name	Hours	Amount
Marie Bender	3 hours	\$120.00
Danielle Dyjeczynski	3 hours	\$120.00
Jill Gibbons	3 hours	\$120.00
Geraldine Gubitosa	3 hours	\$120.00
Mehan Hannis	3 hours	\$120.00
Angela Klein	3 hours	\$120.00
Alexa Madlinger	3 hours	\$120.00
Gianna Rizzitello	3 hours	\$120.00

12. Ratify / Approve the appointment of the following as Grade 8 Afternoon Chaperones, May 31, 2022, for 1.5 hour, at \$36.00 per hour:

Name	Hours	Amount
Patrick Algieri	1.5 hours	\$54.00
Joan Barone	1.5 hours	\$54.00
Laurette Barstow	1.5 hours	\$54.00
Vanessa DeAngelo	1.5 hours	\$54.00
Christine Hadley	1.5 hours	\$54.00
Melissa Natirboff	1.5 hours	\$54.00
Lisa Treamont	1.5 hours	\$54.00
Julie Sullivan	1.5 hours	\$54.00
Karla Karcher-Hesse	1.5 hours	\$54.00
Greg Gruzdis	1.5 hours	\$54.00

13. Approve the appointment of the following Nurses for summer work, for up to 15 hours, between July 1, 2022- August 31, 2022, \$36.00 per hour:

School	Name
EH Middle School	Nancy Napolitano
Central Elementary School	Anita Livesey
Frank J. Smith	Norma Brzozowski

14. Ratify/Approve the appointment of the following to attend Stop the Bleed, 4 hours, \$36.00 per hour:

Jennifer Goudreau MarieVillani

15. Approve the following 10-Month Secretaries, to work 10 days from July 1, 2022 through August 31, 2022:

School	Name	Amount per day
EH Middle School	Sheila Macaluso	\$ 245.86
Central Elementary School	Lori Whelan	\$226.07
Frank J. Smith	Victoria Carnevale- Satriano	\$268.07

16. Approve the appointment of the following bus aides / substitute bus aides for the 2022 Extended School Year Program from July 11, 2022 through August 5, 2022:

Name	Hours	Amount	
Ronnie Giordano	3.75 hours per day	\$19.91 per hour	Bus Aide
Carol Szalus	3.75 hours per day	\$19.52 per hour	Bus Aide
Paula DeAngelo	3.75 hours per day	\$19.91 per hour	Bus Aide
Chad Perrelli	Up to 3.75 hours per day	\$19.91 per hour	Substitute Bus Aide
Geraldine Zecchino	Up to 3.75 hours per day	\$18.17 per hour	Substitute Bus Aide

17. Rescind the following staff member to provide mentoring for the 2021-2022 school year:

Mentee	Position	Paid /Unpaid	Mentor
Jessica Szumlicz	CES Grade 3 Inclusion Teacher	Paid	Andrew Newmark 30 weeks

18. Approve the following staff member to provide mentoring for the 2021-2022 school year:

Mentee	Position	Paid /Unpaid	Mentor
Jessica Szumlicz	CES Grade 3 Inclusion Teacher	Paid / Unpaid	Andrew Newmark 4 weeks Paid 26 weeks Unpaid

19. Approve Isabella Cestone, Caldwell University, to complete her Clinical Practice I, from September 2022 - December 2022 at Frank J. Smith School with Marie Bender as her cooperating teacher.
20. Approve Isabella Cestone, Caldwell University, to complete her Clinical Practice II, from January 2023 - May 2023 at Frank J. Smith School with Geraldine Gubitosa as her cooperating teacher.
21. Approve Nicole Higgins, Montclair State University, to complete an internship under the supervision of Elizabeth Katz, school psychologist, for a program requirement to intern one day a week for the duration of the 2022-2023 school year.
22. Approve the appointment of Conner Mildon, as Counselor for the EHTASCC Summer Camp Program at Central Elementary School, subject to enrollment, at \$13.50 per hour, not to exceed 300 hours during the summer program, effective June 20, 2022 through August 5, 2022, pending criminal history / background check approval.

23. Approve the following individuals as Counselors in the EHTASCC Summer Camp Program at Central Elementary School, subject to enrollment, at the following salaries per hour, not to exceed 300 hours during the summer program, effective June 20, 2022, through August 5, 2022, pending criminal history/background check approval.

Employee	Hourly Salary
Gabriel Biarsky	\$13.00
Marina Farinhas	\$13.00
Drew McElrath	\$13.00
Christopher Puente-Duany	\$13.00

24. Approve the following individual as Junior Counselor in the EHTASCC Summer Camp Program at Central Elementary School, subject to enrollment, at the following salaries per hour, not to exceed 370 hours, effective June 20, 2022, through August 5, 2022, pending criminal history/background check approval.

Employee	Hourly Salary
Isabella Firooznia	\$10.20

25. Approve the appointment of Lauren Salvatoriello, to attend IEP meetings during the summer months at the rate of \$36.00 per hour.
26. Approve the appointment of Leen Millheim, teacher for the 2022 Extended School Year Program from July 11, 2022 - August 5, 2022, for 4.5 hours per day, for 22 days and an additional additional 30 hours on multisensory reading instruction at the hourly rate of \$36.00 per day.
27. Approve the appointment of Ramona Borgo, for the 2022 Extended School Year Program, to work as a substitute instructional aide on an as-needed basis at the hourly rate of \$23.56.
28. Approve the following staff members to receive a stipend of \$1,000 as a contribution to their tax sheltered annuity for the 2022-2023 school year:

Michael Calomino	Stacie Costello	Kristen D'Anna	Carol Delsandro	Melissa Falcone
Alexis Piombino	Kerry Quinn	Matthew Tuorto		

29. Approve the certificated staff transfers and reassignments for the 2022-2023 school year, as per attached. (Doc. P-28)
30. Approve the Extra Curricular assignments for the 2022-2023 school year, as per attached. (Doc. P-29)
31. Approve the appointment of Janice Raab, as a substitute teacher for the East Hanover School District, for the 2021-2022 school year.

32. Approve the schedule of the following staff members to write / revise curriculum at \$36.00 per hour, with the completion day of June 30, 2022:

Course	Staff Member	Hours
6th/7th Grade Summer Course	Patrick Algieri	10 hours
7th/8th Grade Summer Course	Laurette Barstow	10 hours

33. Approve the schedule of the following staff members to write / revise curriculum at \$36.00 per hour, with the completion date of August 12, 2022:

Course	Staff Member	Hours
Update and Revise ELA Reading and Writing Units	Jacqueline Happich	20 hours
Social Studies	Sophia Foti Rosy Rinsky	20 hours 20 hours
Report Card Rubrics	Sophia Foti Jacqueline Happich	5 hours 5 hours

EDUCATION

1. Approve and review the district and school HIB grades for the 2020-2021 school year.
2. Approve the appointment of School Safety/School Climate Teams for the 2022-2023 School Year:

Frank J. Smith School

Principal: Ms. Kristen D'Anna
School Anti-Bullying Specialist: Ms. Laura Parker
School Anti-Bullying Specialist: Ms. Jenna Bucco
Teacher: Ms. Christina Hammer
Parent: Mrs. Lauren Salvatoriello

Central Elementary School

Principal: Ms. Melissa Falcone
School Anti-Bullying Specialist: Ms. Kathryn Vagell
School Anti-Bullying Specialist/Psychologist: Mrs. Rebecca Kurtz
School Anti-Bullying Specialist: Ms. Jenna Bucco
Teacher: Mrs. Madison Salisbury
Parent: Mrs. Michelle Scrocco

East Hanover Middle School

Principal: Mrs. Stacie Costello
School Anti-Bullying Specialist: Mrs. Gillian George
School Anti-Bullying Specialist: Ms. Jenna Bucco
Teacher: Mrs. Joan Barone
Parent: Mrs. Lindsay D'Ambola

3. Approve the appointment of the following Suicide Intervention Team members for the 2022-2023 School Year:

Frank J. Smith School: Jenna Bucco, Norma Brzozowski, Michael Calomino, Kristin D'Anna, Elizabeth Katz, Angelica Bryan, Christine Hammer, Laura Parker, Alexis Piombino, Matthew Tuorto, Kerry Quinn

Central Elementary School: Jenna Bucco, Michael Calomino, Melissa Falcone, Angelica Bryan, Rebecca Kurtz, Anita Livesey, Alexis Piombino, Matthew Tuorto, Kathryn Vagell, Kerry Quinn

East Hanover Middle School: Michael Calomino, Stacie Costello, Gillian George, Angelica Bryan, Michael Hanly, Jennifer Kantor, Nancy Napolitano, Alexis Piombino, Matthew Tuorto, Kerry Quinn

4. Approve 106 Grade 2 Houghton Mifflin Harcourt Social Studies, People We Know (2012) student textbooks to be posted on NJDOE's Textbook-Sharing Database for 120 days.
5. Approve 5 Grade 2 Houghton Mifflin Harcourt Social Studies, People We Know (2012) teacher manuals to be posted on NJDOE's Textbook-Sharing Database for 120 days.
6. Approve the following staff members to serve on the 2022-2023 Frank J. Smith School Improvement Panel SCIP:
- | | | | |
|----------------|----------------|-----------------|--------------------|
| Kristin D'Anna | Matthew Tuorto | Danielle Gilroy | Geraldine Gubitosa |
| Megan Hannis | Joanna Naccara | | |
7. Approve the following staff members to serve on the 2022-2023 Central Elementary School Improvement Panel SCIP:
- | | | | |
|-------------------|-----------------|----------------|---------------|
| Joanne DeGirolamo | Melissa Falcone | Kelly Bozzi | Lisa Mangione |
| Andrew Newmark | Rosy Rinsky | Matthew Tuorto | |
8. Approve the following staff members to serve on the 2022-2023 East Hanover Middle School Improvement Panel SCIP:
- | | | |
|-----------------|------------------|--------------|
| Stacie Costello | Michelle Scrocco | Linda Conley |
|-----------------|------------------|--------------|
9. Approve the submission of 2021-2022 Security Statement of Assurance, as of June 30, 2022. (Doc. E-9)
10. Approve the Comprehensive Equity Plan Statement of Assurance for 2022-2023, as attached. (Doc. E-10)
11. Approve the status report for the 2021-2022 district goals, as attached. (Doc. E-11)
12. Approve the 2022-2023 East Hanover Township School District Goals and Objectives, as attached. (Doc. E-12)
13. Approve the 2022-2023 East Hanover Township School District Professional Development Plan, as attached. (Doc. E-13)
14. Approve the 2022-2023 Frank J. Smith School, School Based Professional Development Plan, as attached. (Doc. E-14)
15. Approve the 2022-2023 Central Elementary School, School Based Professional Development Plan, as attached. (Doc. E-15)
16. Approve the 2022-2023 East Hanover Middle School, School Based Professional Development Plan, as attached. (Doc. E-16)

17. Acknowledge the following fire drills and school security drills, as reported by the school principals, for the months of May and June, 2022:

School	Fire Drill	Security Drill Evacuation
Frank J. Smith School	5/24/2022 6/9/2022	5/31/2022 Shelter in Place 6/10/2022 Evacuation
Central Elementary School	5/31/2022 6/9/2022	5/26/2022 Lockdown/Shelter in Place 6/10/2022 Evacuation
East Hanover Middle School	5/31/2022 6/9/2022	5/31/2022 Evacuation 6/10/2022 Lockdown / Evacuation

18. Ratify / Approve the below field trips:

School	Destination	Grade Level	Date
Central Elementary School	East Hanover Town Hall	4th Grade	6/15/2022
Central Elementary School	East Hanover Town Hall	4th Grade	6/14/2022
EHMS	Lurker Park - Pool Party	8th Grade	6/9/2022
East Hanover Middle School	Ronald McDonald House	Peer Group	6/6/2022

19. Approve the following course approval applications for potential reimbursement:

Staff Member	College	Course	Dates	Crs.
Nadel, Jennifer	Clemson University	Applied Practice and Intervention	9/12-11/11/2022	3
Neary, Kimberly	Learners Edge/Augustana University	Foundations and Principles of Curriculum	4/4-5/19/2022	3
		Differentiation and Diversity	2/2-3/23/2022	3
		Research Synthesis Project	6/6-7/29/22	3

Gebhardt, Theresa	Montclair State University	ELAD 680 Leading Curriculum Change for Student Achievement	6/27-08/02/2022	3
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FINANCE

1. Approve the attached travel and related expenses. (Doc. F-1)
2. Approve the bills list dated May 31, 2022, to , June 13, 2022, for the 2021-2022 school year.

(Doc. F-2)

Fund	Amount
General Fund (10)	\$589,448.17
Special Revenue Fund (20)	\$37,046.68
Capital Project Fund (30)	
Debt Service Fund (40)	
EHTASCC Fund (60)	\$53,867.44
Milk Fund (61)	
Unemployment Fund (81)	
Payroll 5/13/2022	\$689,711.31
Payroll 5/27/2022	\$656,577.06

3. Approve the report of the Secretary A-148 and the Treasurer's Report for the month ending April 30, 2022. (Doc. F-3)
4. Approve the certification of the Business Administrator/Board Secretary that as of April 30, 2022, 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, 2022, 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, 2022. (Doc. F-6)
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 2022-2023 school year with Systems 3000 of Tinton Falls, NJ for the annual amount of \$24,168. (Doc. F-9)

10. Approve the following district service agreements with Frontline Education of Philadelphia, PA for the 2022-2023 school year:

IEP Direct	\$ 9,761.20
Professional Learning Management	\$ 3,254.21
Absence & Substitute Management	\$ 7,640.02
Employee Evaluation Management	\$ 5,519.73
Applicant Tracking	\$ 2,381.40
504 Program Management	\$ 2,440.31
RTI Direct	\$ 3,349.37
Frontline Central	\$ 7,256.00

11. Approve the following district service agreements with PowerSchool Group LLC of Folsom, CA for the 2022-2023 school year:

PowerSchool Enrollment Application:	\$ 4,290.00
PowerSchool SIS Maintenance & Support	\$ 6,573.00
PowerSchool SIS Hosting & Certificate	\$ 4,761.96
PowerSchool Enrollment Express	\$10,940.00

12. Approve the submission of the annual Lead Testing Program Statement of Assurance for the 2021-2022 school year.

13. Approve the Certified Audited Tuition adjustment and Personal Aide Rebill for New Beginnings, of Fairfield, NJ for the 2020-2021 school year in the amount of \$8,752.02, in accordance with N.J.A.C. 6A:23A-18.3.

14. Approve the acceptance and submission of the FY23 ESEA Grant application in the amount of \$107,235, as follows. The district is a member of the consortium for Title III with Madison Public School District.

Title IA	\$80,471
Title IIA	\$14,804
Title III	\$1,960
Title IV	\$10,000

15. Approve the renewal agreement with RK Occupational & Environmental Analysis Inc. of Phillipsburg, NJ for the period July 1, 2021 to June 30, 2022. (Doc. F-15)
16. Approve the renewal agreement with RK Occupational & Environmental Analysis Inc. of Phillipsburg, NJ for the period July 1, 2022 to June 30, 2023. (Doc. F-16)
17. Approve the district service agreement with RAS Technology Consultants for PowerSchool Consultation Services from July 1, 2022 to December 31, 2022 for the amount of \$6,000.
18. Approve the district service agreement with PSISJS for State Reporting Requirements for the 2022-2023 school year for the amount of \$6,000.
19. Approve the agreement with Educational Consortium for Telecommunications Savings (ECTS) for the funding year 2022-2023 for the application for discounts under the Emergency Connect Fund (ECF) authorized by the FCC.
20. Approve the disposal of the attached items which are obsolete and at the end of their useful life. (Doc. F-21)
21. Approve the following district online subscription agreements for the 2022-2023 school year:
- | | |
|-------------------------------|-------------|
| Nearpod Premium plus district | \$12,919.50 |
| Newslea | \$13,100.00 |
| Explorelearning | \$ 9,335.00 |
| Scholastic Literacy Pro | \$ 7,500.00 |
| IXL | \$16,150.00 |
| Learning A-Z | \$7,560.00 |
22. Approve the continued participation in the Cooperative Pricing System with the Educational Services Commission of NJ for the period July 1, 2022, to June 30, 2023.
23. Approve the continued participation in the Cooperative Pricing System with the Hunterdon County Educational Services Commission for the period of July 1, 2022, to June 30, 2023.
24. Approve the continued participation in the Cooperative Pricing System with Somerset County for the period of July 1, 2022, to June 30, 2023.
25. Approve the Professional Support Agreement with Educational Services Commission of Morris County for the 2022-2023 school year on an as needed basis. (Doc. F-26)
26. Approve the disposal of two classroom easels which are broken and unrepairable.
27. Accept the donation of 150 white porcelain tiles from The Home Depot in East Hanover, NJ to be used for a Second Grade project.
28. Accept the donation of a Cherry Blossom Tree from the East Hanover PTA for Central Elementary School.17
29. Accept the donation of pizza, oranges, and Gatorade from Carmelo Bianchi for the 4th Grade Field Day.
30. Approve the disposal of the attached items which are obsolete and at the end of their useful life. (Doc. F-30)

31. Approve the estimated tuition rates for the 2022-2023 school year as follows:

Preschool/Kindergarten	\$21,178
Grades 1 - 5	\$18,861
Grades 6 - 8	\$22,104

32. Approve authorizing the East Hanover Township Board of Education to make purchases in the 2022-2023 school year through State Contracts as per N.J.S.A. 18A:18A-10.
33. Approve the professional software license agreement for Data Warehousing Analytics/Assessment the period July 1, 2022, to June 30, 2023, with LinkIt! of New York, NY for the annual amount of \$32,860.00.
34. Approve the professional software license agreement with Liminex, Inc. of El Segundo, CA the period July 1, 2022, to June 30, 2023, for GoGuardian Suite Starter, GoGuardian Beacon Starter, GoGuardian Admin for the annual amount of \$11,184.60.
35. Approve Oxford Consulting, of Manalapan NJ to provide Physical Therapy Services for the 2022-2023 ESY program at a rate of \$95 per hour not to exceed 35 hours (\$3,150.00).
36. Approve P.G. Chambers, to provide Occupational Therapy Services for the 2022-2023 ESY program at a rate of \$95 per hour not to exceed 40 hours (\$3,800.00).
37. Approve Bergen county Special Services to provide Audiology Services for 4 students for the 2022-2023 school year at an annual amount not to exceed \$3,760.
38. Approve Prime Healthcare Services- Saint Clare's, of Denville NJ to provide back-t-school evaluations for 2022-2023 school year at a rate of \$250 per evaluation.
39. Approve the Tuition Agreement with P.G School of Cedar Knolls, NJ for special education student #11014 for the period July 1, 2022 to June 30, 2023 in the amount of \$90,554.10.
40. Approve the following petty cash accounts for the 2022-2023 school year as indicated below:
- | | |
|-----------------|----------|
| Business Office | \$ 1,000 |
| EHTASCC | \$10,000 |
41. Approve the participation in the Time & Material Bid and General Supplies Agreement with The Educational Services Commission of Morris County in cooperation with Educational Data Services Inc. for the period of July 1, 2022 through June 30, 2023, at the cost of \$4,010.00.
42. Approve the agreement for the Annual Fire Extinguisher Inspection with City Fire Equipment Company of East Hanover, NJ for the period July 1, 2022 to June 30, 2023 in the amount of \$10.50 per fire extinguisher.
43. Approve the agreement for Pest Elimination services with Western Pest Services for the period July 1, 2022 to June 30, 2023 in the amount of \$1,896.00.
44. Approve the Student Accident Insurance for Athletics with Bollinger Specialty Group of Morristown, NJ for the 2022-2023 school year in the amount of \$2,855.
45. Approve the Voluntary Student Accident Insurance with Bollinger Specialty Group of Morristown, NJ for the 2022-2023 school year at no cost to the district.
46. Approve the proposal from Mathusek of Oakland, NJ to repair/sand/refinish the gymnasium floor at Central Elementary School, Hunterdon County ESC Commercial Floor Covering & Related Services Bid #208 in the amount of \$14,656.00.

47. 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, 2022, to June 30, 2023, at a cost of \$51,500.

(Doc. F-47)

48. Approve the renewal of the Technology Services Agreement for the 2022-2023 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 2022-2023 school year in the amount of \$196,341.60 based on the agreement dated July 1, 2022.

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-48)

49. 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 2022-2023 school year in the amount of \$1,400.00.

(Doc. F-49)

50. 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 2022-2023 school year in the amount of \$14,708.00.

(Doc. F-50)

51. Approve the 2022-2023 NJ Department of Education Pre-Kindergarten Toilet Waiver for the Pre-K Program at Central Elementary School.

(Doc. F-51)

52. Approve the renewal of the Share911 Software Platform: K-12 Education with OnScene Technologies, Inc. of Ramsey, NJ for the 2022-2023 school year in the amount of \$8,850.

53. Approve the renewal agreement for Elevator Maintenance with Kencor of West Chester, PA for the period July 1, 2022 to June 30, 2023 in the amount of \$4,632.00.

(Doc. F-53)

54. Approve Visionary Impaired Education Services with the NJ Commission of the Blind and Visually Impaired for two students at a cost of \$2,200 per student.

55. Approve the renewal of the Temperature Controls Maintenance Agreement for Metasys Building Automation System with Automatic Temperature Control Services of Middlesex, NJ for the 2022-2023 school year in the amount of \$6,912.00.

(Doc. F-55)

56. Approve the renewal of the Temperature Controls Maintenance Agreement for Pneumatics with Automatic Temperature Control Services of Middlesex, NJ for the 2022-2023 school year in the amount of \$12,078.

(Doc. F-56)

57. 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-57)

POLICY

1. Approve the second reading of the below Policies and Regulations:

P1648.14	Safety Plan for Healthcare Settings in School Buildings (Abolish)	(Doc. P11-1)
P1648.15	Recordkeeping for Healthcare Settings in School Buildings (New)	(Doc. P11-2)
P2415.04	Title 1 -District Wide Parent and Family Engagement (Revised)	(Doc. P11-3)
P2415.50	East Hanover Township Middle School Title 1 - School Parent and Family Engagement (New)	(Doc. P11-4)
P2415.51	East Hanover Township Central Elementary School Title 1 - School Parent and Family Engagement (New)	(Doc. P11-5)
P2415.52	East Hanover Township Frank J. Smith School Title 1 - School Parent and Family Engagement (New)	(Doc. P11-6)
P2417	Student Intervention and Referral Services (Revised)	(Doc. P11-7)
P3161	Examination for Cause (Revised)	(Doc. P11-8)
P4161	Examination for Cause (Revised)	(Doc. P11-9)
P5512	Harassment, Intimidation, and Bullying (Revised)	(Doc. P11-10)
P7410	Maintenance and Repair (Revised)	(Doc. P11-11)
P8420	Emergency and Crisis Situations (Revised)	(Doc. P11-12)
P9320	Cooperation with Law Enforcement Agencies (Revised)	(Doc. P11-13)
R7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (Revised)	(Doc. P11-14)
R9320	Cooperation with Law Enforcement Agencies (Revised)	(Doc. P11-15)

BUILDINGS & GROUNDS

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 \$36,416.52 for the 2022-2023 ESY program. (Doc. T-1)
2. Approve the transportation contract with parents of East Hanover Student #11014 from July 5, 2022, to August 15, 2022, at \$52.50 per day of reported attendance.
3. Approve the transportation contract with parents of East Hanover Student #2024093 from July 5, 2022, to August 15, 2022, at \$52.50 per day of reported attendance.

OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC COMMENTS - None

EXECUTIVE SESSION: The BOE entered Executive Session at 7:13pm, approximate time 10 minutes, action will be taken.

Ms. Mitchell moved, Ms. Pfund-Olsen seconded. All in favor 6 ayes.

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 June 13, 2022.
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.

Mr. Ucci moved and Ms. Mitchell seconded to adjourn Executive Session at 7:30 pm, all in favor 6 ayes.

Ms. Mitchell moved and Ms. Pasquale seconded:

1. Approve the 2021-2022 Annual Evaluation for Mrs. Natalee Bartlett, Superintendent, in accordance with the East Hanover Township Board Policy 1240.

Roll call unanimous 6 ayes

ADJOURNMENT

Move to adjourn the meeting at 7:21 p.m.

Moved: Ms. Mitchell Seconded: Ms. Pasquale

Next Meeting: Monday, July 18, 2022, 6:30 p.m. - EH BOE Conference Room

Respectfully submitted,



Carol Delsandro

Business Administrator/Board Secre