

EAST HANOVER TOWNSHIP BOARD OF EDUCATION
Board of Education Conference Room
20 School Avenue
Public Meeting, 6:30 p.m.
August 22, 2022
AGENDA

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 (x126).

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

PUBLIC COMMENTS

SUPERINTENDENT'S REPORT

District Updates

HIB Report

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

COMMITTEE REPORTS

Personnel

Education/Technology

Finance

Policy/Public Relations

Buildings and Grounds/Transportation

CONSENT RESOLUTIONS

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

1. Approve the minutes of the July 18, 2022, Regular Public Meeting. ([Doc. M-1](#))

PERSONNEL

1. Approve Dana Cherna as East Hanover Township Library Board representative for the 2022-2023 school year, at a stipend of \$36/hour.
2. Approve Elizabeth Minkowitz as East Hanover Township Library Board school district substitute representative for the 2022-2023 school year, at a stipend of \$36/hour.

3. Approve district nurses as before/after school student support for students attending East Hanover Township School District's extracurricular and nonacademic activities at a rate of \$36.00 per hour, as needed, for the 2022-2023 school year.
4. Approve the appointment of the attached list of individuals as district substitutes for the 2022-2023 school year. [\(Doc. P-4\)](#)
5. Accept a letter of resignation from Christopher Crowley, East Hanover Middle School, Financial Literacy/Computer Science Teacher, effective August 5, 2022. (TCH.EHMS.FLC.01)
6. Accept a letter of resignation from Maria Sazan, Instructional Aide, Central Elementary School, effective July 29, 2022.
7. Accept a letter of resignation from Elisa Martino, Instructional Aide, Central Elementary School, effective August 5, 2022.
8. Accept a letter of resignation from Paulette Guanci, Instructional Aide, East Hanover Middle School, effective August 5, 2022.
9. Accept a letter of resignation from Joseph J Urso, Part-Time Maintenance, District, effective August 1, 2022.
10. Accept the letter of resignation from Danielle Fitzgerald, EHTASCC Before and After School Counselor, effective August 7, 2022..
11. Accept the letter of resignation from Michael Gordon, EHTASCC, Summer Camp Counselor, effective date September 1, 2022.
12. Approve the appointment of Christina Sueskind, Frank J. Smith, K-1 Self Contained Classroom Teacher, MA, Step 1, \$62,975.00, on the 2022-2023 Teacher's Salary Guide, effective September 1, 2022 through June 23, 2023, pending criminal history/background check approval. [\(Doc. P-12\)](#)
13. Approve the appointment of George Merrill, East Hanover Middle School, Financial Literacy / Computer Science Teacher, MA15, Step 1, \$64,250.00 pro-rated, on the 2022-2023 Teacher's Salary Guide, effective on or about October 12, 2022, through June 30, 2023, pending criminal history/background check approval (TCH.EHMS.FLC.01) [\(Doc. P-13\)](#)
14. Approve the appointment of Jessica Iandiorio, Central Elementary School, Long Term Replacement Teacher, BA, Step 1, \$59,150.00 pro-rated, on the 2022-2023 Teacher's Salary Guide, effective date September 16, 2022 through December 23, 2022, pending criminal history/background check approval. [\(Doc. P-14\)](#)
15. Approve the appointment of Alexandra Lombardi, East Hanover Middle School, 6th Grade Special Education Teacher, MA, Step 1, \$62,975.00, on the 2022-2023 Teacher's Salary Guide, effective date September 1, 2022, through June 30, 2023, pending criminal history/background check approval. [\(Doc. P-15\)](#)
16. Approve the appointment of Cindy Underwood, Frank J. Smith, Instructional Aide, with an annual salary of \$13,122.92 effective date September 1, 2022, through June 30, 2023, pending criminal history/background check approval.
17. Approve the appointment of Caroline Anderson, Frank J. Smith, Long Term Replacement Teacher, BA, Step 1, \$59,150.00 pro-rated, on the 2022-2023 Teacher's Salary Guide, effective date September 1, 2022, through November 23, 2022, pending criminal history/background check approval. [\(Doc. P-17\)](#)
18. Approve the appointment of Natalia Centanni-Rosario, Central Elementary School, Instructional Aide, with an annual salary of \$26,849.91 effective date September 1, 2022, through June 30, 2023, pending criminal history/background check approval.
19. Approve the appointment of Michael DiDonato, Central Elementary School, Cafeteria Aide, with an annual salary of \$9,004.75, effective date September 1, 2022, through June 30, 2023, pending criminal history/background check approval.
20. Approve the appointment of Jacklyn Maskal, Central Elementary School, Cafeteria Aide, with an annual salary of \$9,004.75, effective date September 1, 2022, through June 30, 2023, pending criminal history/background check approval.
21. Approve the appointment of Julia Rebolo, East Hanover Middle School, Instructional Aide, with an annual salary of \$13,122.92, effective date September 1, 2022, through June 30, 2023, pending criminal history/background check approval.

22. Approve the appointment of Kamini Shahani, Central Elementary School, Instructional Aide, with an annual salary of \$24,849.91, effective date September 1, 2022, through June 30, 2023, pending criminal history/background check approval.
23. Approve the appointment of George Merrill, Boys' Soccer Coach, East Hanover Middle School, at a stipend of \$3,930.00, for the 2022-2023 school year.
24. Approve the appointment of Jessica Iandiorio to shadow Madison Salisbury for two days in September at \$110.00 per day.
25. Approve Christina Hammer for an additional ½ day (.5) to complete tasks related to CST responsibilities from August 23, 2022 - August 30, 2022, to include activities approved by the director related to conducting and writing evaluation reports, scheduling and developing IEP meetings, coordinating referral meetings, preparing for programming for the 2022-2023 school year and any other responsibilities deemed necessary for a CST member at the daily rate of \$417.30.
26. Approve the appointment of Jackie Happich, for 2 hours for preparing to conduct mentor training.
27. Approve the below list of newly trained mentors for the 22-23 school year:

Domonique Scala
Stacey Harrington
Patrick Algieri
Kasey Kaisershot
Elizabeth Van Der Hoof
Suzanne Dolan

28. Rescind the appointment of Carma Maccario, Frank J Smith, Cafeteria aide, \$6,303.33 for the 2022-23 school year.
29. Ratify/Approve the below-revised appointments, assignments, and salaries for Aides, for the 2022-2023 school year:

Type of Aide	Location	Name	Salary
Instructional Aide	Central Elementary School	Jennifer Spatola	\$14,189.01
Instructional Aide	Frank J. Smith School	Jennifer Toto	\$24,849.91
Instructional Aide Cafeteria Aide	Frank J. Smith School	Anna Franco	\$10,649.59 \$6,303.33
Instructional Aide	Central Elementary School	Carma Maccario	\$24,849.91
Instructional Aide	Central Elementary School	Kim Grande	\$25,532.21

30. Approve the change in time for Lisa Borgo-Monticello, Central Elementary School, IS Teacher, from .71 to .83, MA, Step 13, Salary \$60,133.50, Longevity \$166.00 for a total salary of \$60,299.50, for the 2022-2023 school year.

31. Approve the change in time for Amy Quagliana, Central Elementary School, IS Teacher, from .71 to .83, MA, Step 5, \$54,335.95, for the 2022- 2023 school year.
32. Approve the appointment of Danielle Mariano as Assistant Supervisor in the EHTASCC Programs, subject to enrollment, at a salary of \$22.00 per hour, including training, effective September 1, 2022, through June 30, 2023.
33. Ratify/ Approve the appointment of Kevin Sosa, for the 2022 Summer Discovery Program, to work as a substitute teacher on an as-needed basis at the hourly rate of \$36.00.
34. Approve the appointment of Laura Parker to attend 504 meetings on August 25, 2022, at \$36.00 per hour for up to 3 hours.
35. Approve the appointment of Matthew Tuorto, to attend the Leader 2 Leader Program, with a \$850.00 registration fee and a 1st year mentor fee of \$1,500.00 , and a 2nd year mentor fee of \$1,000.00, effective September 2022 through September 2024.
36. Approve the appointment of the below as Substitutes for the district for the 2022-2023, pending the completion of paperwork:

Marueen LaPara	Christina Pozarycki	Michael Ricciardi
Betty DiFazio	Stephanie Krueger	Marisa Marra

37. Approve the advancement on guide for the following, effective date September 1, 2022.

Name	From	To
Karen Ricciardi	MA	MA15
Lisa Mangione	BA30	MA30
Lisa Ramundo	MA	MA15
Lisa LoPinto	BA	MA
Jennifer Nadel	MA	MA15
Kimberly Neary	BA	MA

38. Approve the following individuals as Head Counselors in the EHTASCC Programs, subject to enrollment, at the following salaries per hour, not to exceed 29 hours/week, including training, effective September 1, 2022, through June 30, 2023:

Employee	Hourly Salary
Kevin Gilroy	\$16.50
Brianna DeSimone	\$16.50
Liliana Landero	\$17.00
Ashley Schimminger	\$17.00

39. Approve the following individuals as Counselors in the EHTASCC Programs, subject to enrollment, at the following salaries per hour, not to exceed 29 hours/week, including training, effective September 1, 2022, through June 30, 2023:

Employee	Hourly Salary
Anna Marina Accumanno	\$15.00
Salvatore Ciullo	\$15.00
Michael DePhillips	\$14.00
Brina Felicioni	\$15.00
Michael Fortier	\$14.00
Jennifer Jemas	\$15.00
Cassandra Leibfried	\$15.00
Suzanne MacDougall	\$15.00
Drew McElrath	\$14.00
Conner Mildon	\$15.00
Michael Papaiani	\$14.50
Marlena Pasquarosa	\$15.00
Amelia Schweer	\$14.50
Elizabeth Sisto	\$14.50
Giancarlo Visentin	\$15.00
Alfie Zirpoli	\$15.00

40. Approve the following individual as a Junior Counselor in the EHTASCC Programs, subject to enrollment, at the following salaries per hour, not to exceed 29 hours/week, including training, effective September 1, 2022, through June 30, 2023:

Employee	Hourly Salary
Alyza Dooley	\$11.90

41. Approve the following individuals as Junior Counselors in the EHTASCC Programs, subject to enrollment, at the following salaries per hour, not to exceed 29 hours/week, including training, effective September 1, 2022, through June 30, 2023, pending criminal history/background check approval:

Employee	Hourly Salary
Anna Larsen	\$11.90

42. Approve the appointment of the following individuals as EHTASCC Nurses in the EHTASCC Programs, as needed, at the following salaries per hour, including training, effective September 1, 2022, through June 30, 2023.

Employee	Hourly Salary
Sandy Berres	\$36.00
Norma Brzozowski	\$36.00
Lauren Ficara	\$36.00
Brittany Kenney	\$36.00
Anita Livesey	\$36.00
Markie Mariano	\$36.00
Jenna McCarthy	\$36.00
Nancy Napolitano	\$36.00
Karla Schultz	\$36.00
Jennifer Toto	\$36.00
Kristin Visentin	\$36.00

43. Approve the following individuals as Counselors/HIB Specialists in the EHTASCC Programs, as needed, at the following salaries per hour, effective September 1, 2022, through June 30, 2023.

Employee	Hourly Salary
Jenna Bucco	\$36.00
Gillian George	\$36.00
Rebecca Kurtz	\$36.00
Laura Parker	\$36.00
Kathryn Vagell	\$36.00

44. Approve the appointment of the following individual as Enrichment Program Teacher in the EHTASCC Enrichment Programs, subject to enrollment, at the following salaries per hour, effective September 1, 2022, through June 30, 2023.

Employee	Hourly Salary
Emily Schweer	\$36.00

45. Approve the appointment of the following individuals as Substitute Enrichment Program Teachers in the EHTASCC Enrichment Programs, subject to enrollment, at the following salaries per hour, effective September 1, 2022, through June 30, 2023.

Employee	Hourly Salary
Antonia DeMaio	\$36.00
Sophia Foti	\$36.00
Theresa Gebhardt	\$36.00
Danielle Mariano	\$36.00
Madison Salisbury	\$36.00
Liza San Luis	\$36.00

46. Approve the appointment of the following individual as an Enrichment Program Teacher (non-certificated), subject to enrollment, at the following salaries per hour, effective September 1, 2022, through June 30, 2023.

Employee	Hourly Salary
Elizabeth Minkowitz	\$23.56

47. Approve the appointment of the following individuals as Substitute Counselors in the EHTASCC Programs, subject to enrollment, at the following salaries, not to exceed 29 hours/week, including training, effective September 1, 2022, through June 30, 2023:

Employee	Hourly Salary
Ashley Alfano	\$14.00
Amanda Amirata	\$14.00
Caitlyn Bardi	\$14.00
Gabriel Biarsky	\$14.00
Stefania Bonfiglio	\$14.00
Bailey Dominguez	\$14.00
Casey Dominguez	\$14.00
Stephanie Dominguez	\$14.00
Connor DuBeau	\$14.00
Meredith Franco	\$14.00
Allison Hofmann	\$14.00
Sarah Lombardo	\$14.00
Ashley Martorelli	\$14.00
Maya Martzen	\$14.00
Joseph Moschella	\$14.00
Katherine Nigro	\$14.00
Natalie Paulus	\$14.00
Ethan Polk	\$14.00
Christopher Puente-Duany	\$14.00
Anthony Salvemini	\$14.00
Veronica Zielonka	\$14.00

48. Approve the appointment of the following individuals as Substitutes in the EHTASCC Programs, subject to enrollment, at the following salaries, not to exceed 29 hours/week, including training, effective September 1, 2022, through June 30, 2023:

Employee	Hourly Salary
Briana Barillari	\$15.00
Ramona Borgo	\$15.00
Natalia Centanni-Rosario	\$15.00
Nicole Circelli	\$15.00
Renee Davino	\$15.00
Suzanne Forgione	\$15.00
Kimberly Grande	\$15.00
Lisa Krueger	\$15.00
Carma Maccario	\$15.00
Maria Maenza	\$15.00
Diane Salvemini	\$15.00
Jennifer Toto	\$15.00
Cindy Underwood	\$15.00
Stephanie Yannuzzi	\$15.00

49. Approve the appointment of the following individuals as Substitute Junior Counselors in the EHTASCC Programs, subject to enrollment, at the following salaries, not to exceed 29 hours/week, including training, effective September 1, 2022, through June 30, 2023:

Employee	Hourly Salary
Alexander Amirata	\$11.90
Alexandra Figurelli	\$11.90
Isabella Firooznia	\$11.90
Justin Varsalone	\$11.90

50. Approve the appointment of Vanessa DeAngelo, East Hanover Middle School, I&RS Coordinator, at a stipend of \$2,272.00, for the 2022-2023 school year.
51. Approve the appointment of Marissa Finelli, Unpaid Intern from Walden University, cooperating staff Jennifer Nadel, Central Elementary School, effective September 1, 2021, through February 18, 2023.

52. Approve the appointment of Theresa Gebhart, as the advisor of Play Unified Club, \$36.00 per hour, pending grant approval.
53. Approve the appointment of Michelle Teixeira, Unpaid Intern at St. Elizabeth’s University, to complete 600 hours under the supervision of Kelly McGuire, Care Plus Clinician, during the 2022-2023 school year.
54. Approve the appointments for the following staff members to provide mentoring for the 2022-2023 school year:

Mentee	Position	Paid/Not Paid	Potential Mentors	Amount
Christina Sueskind	K-1 Self Contained	Unpaid - Provisional	Leen Millheim	
Jessica Iandiorio	Grade 4 - LTR	Paid - CE-R	Frank Biamonte	30 weeks \$550
Alexandra Lombardi	6th Grade Special Education	Paid - CEAS	Michelle Scrocco	30 weeks \$550
Kellyann Pepe	Grade 5 ELA and Math - LTR	Paid - CEAS	Elizabeth VanDerHoof	30 weeks \$550
Catherine Figueiredo	Grade 3	Unpaid - Provisional	Jackie Happich	
Lauren Altieri	Grade 5	Unpaid - Standard	Kasey Kaisershot	
Morgan Musso	Grade 6 Science	Unpaid - Standard	Melissa Natirboff	
Caroline Anderson	Grade 1 - LTR	Paid - CEAS	Danielle Mariano	30 weeks \$550
George Merrill	Financial Lit/ Comp Sci	Unpaid - Standard	Donna Kerouac	

EDUCATION/TECHNOLOGY

1. Affirm and approve the Superintendent’s HIB Report for July 18, 2022, through August 21, 2022.
2. Approve and adopt the attached Before & After-School Counselor Job Description. [\(Doc. E-1\)](#)
3. Present for approval the completed Harassment, Intimidation, and Bullying Self-Assessment school and district grades for the 2021-2022 School Year. [\(Doc. E-3\)](#)
4. Approve the revisions of the K-5 standards-based report cards and rubrics for the 2022-2023 school year.
5. Approve Walgreens flu shot clinic on September 1, 2022 from 10:00am - 1:00pm, at 20 School Ave.
6. Approve the curricula revisions of the following curricula for the 2022-2023 school year:
 - English Language Arts Curriculum (K-8)
 - Mathematics Curriculum (K-8)
7. Approve the adoption of the following curricula for the 2022-2023 school year:
 - Visual & Performing Arts Curriculum (K-8)
 - Music
 - Art
 - Instrumental Music
 - Dance
 - Theatre
 - Technology (K-5)
 - Computer Science (7-8)

- Social Studies (K-8)
- Science (K-8)
- World Languages (K-8)
 - Italian (6-8)
 - Spanish (6-8)
- Comprehensive Health and Physical Education (6-8)
- G&T (K-8)
- Financial Literacy (6-8)
- English Language Arts Curriculum (K-8)
- Mathematics Curriculum (K-8)

8. Approve the attached list of field trips for Camp Cougar 2023 for the duration of June 26, 2023, through August 4, 2023. [\(Doc. E-8\)](#)
9. Approve the attached list of field trips for East Hanover Teen Team 2023 for the duration of June 26, 2023, through August 4, 2023. [\(Doc. E-9\)](#)
10. Approve the below field trip:

School	Destination	Grade Level	Date
EHMS	Student Council Grow A Row	6-8	10/17/2022

11. Approve the school schedules for the 2022-2023 school year as:

Frank J. Smith Elementary School

GRADE	REGULAR DAY	SCHEDULED EARLY DISMISSAL	EMERG. EARLY DISMISSAL	DELAYED OPENING
K- 2	8:50 am. - 3:20 pm	8:50 am - 1:20 pm	8:50 am - 1:20 pm	11:00 am - 3:20 pm

Central Elementary School

GRADE	REGULAR DAY	SCHEDULED EARLY DISMISSAL	EMERG. EARLY DISMISSAL	DELAYED OPENING
3-5	8:50 am - 3:10 pm	8:50 am - 1:10 pm	8:50 am - 1:10 pm	10:50 am - 3:10 pm
Pre-K 3	9:00 am -11:30 am	9:00 am -11:00 am	9:00 am -11:30 am	Canceled
Pre-K 4	12:15 pm - 2:45 pm	11:10 - 1:10	Canceled	12:15 pm - 2:45 pm
Pre-K Full Day	9:00 am -2:45 pm	9:00 am-1:10 pm	9:00 am - 11:30 am	12:15 pm - 2:45 pm

East Hanover Middle School

GRADE	REGULAR DAY	SCHEDULED EARLY DISMISSAL	EMERG. EARLY DISMISSAL	DELAYED OPENING
6-8	8:00 am. - 2:46 pm	8:00 am - 12:46 pm	8:00 am - 12:46 pm	10:00 am - 2:46 pm

- Acknowledge the following fire drills and school security drills, as reported by the school principals, for the month of July and August 2022:

School	Fire Drill	Security Drill Evacuations
Frank J. Smith School	No Students in Building	No Students in Building
Central Elementary School	7/13/22 8/3/22	7/21/22 Lockdown 8/2/22 Shelter in Place
East Hanover Middle School	No Students in Building	No Students in Building

FINANCE

- Ratify / Approve the attached travel and related expenses. [\(Doc. - F1\)](#)
- Approve the following bills list dated July 19, 2022, through August 22, 2022, for the 2022-2023 school year.

Fund	Amount
General Fund (10)	\$618,270.42
Special Revenue Fund (20)	\$222,210.60
Capital Project Fund (30)	
Debt Service Fund (40)	
EHTASCC Fund (60)	\$40,461.93
Milk Fund (61)	
Unemployment Fund (81)	
Payroll 7/15/2022	\$157,542.01
Payroll 7/29/2022	\$206,841.60
Payroll 8/15/2022	\$230,152.21

[\(Doc. F-2\)](#)

- Approve the report of the Secretary A-148 and Treasurer’s Report for the month ending June 30, 2022. [\(Doc-F-3\)](#)
- Approve the certification of the Business Administrator/Board Secretary that as of June 30, 2022, pursuant to N.J.C.A. 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).
- Certify that as of June 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.
- Approve the list of transfers dated June 30, 2022. [\(Doc F-4\)](#)
- Approve Occupational Services with Karen Graham of Westfield, NJ for the period July 1, 2022, to June 30, 2023, to various East Hanover students not to exceed 1,165 hours at \$88.00 per hour at the total cost of \$102,520.00.
- Approve the disposal of HP Chromebook 14, 5CD4182H5Y which is at the end of its useful life.
- Approve the disposal of three damaged round tables located at FJS.

10. Approve the disposal of a damaged bookshelf located at FJS.
11. Approve the agreement with Jammin' Jenn Music Therapy of Watchung, NJ for the 2022-2023 school year for 1 hour per week at a rate of \$125 per hour for 38 weeks (\$4,750.00) for services at Central School.
12. Ratify/Approve the agreement for the Water Treatment Program with Chemsearch of Irving, TX for the period July 1, 2022, to June 30, 2023, in the amount of \$3,699.00.
13. Approve Oxford Consulting, of Manalapan NJ to provide Physical Therapy Services for the 2022-2023 School year at a rate of \$95 per hour not to exceed 630 hours (\$59,850.00).
14. Approve the 2022-2023 School Year Tuition Agreement with Reed Academy of Oakland, NJ for special education student #10680 in the amount of \$115,830.00.
15. Approve the 2022-2023 School Year Tuition Agreement with Reed Academy of Oakland, NJ for special education student #10920 in the amount of \$115,830.00.
16. Ratify/Approve the 2021-2022 School Year Tuition Agreement with Spectrum 360 for special education student #2021001 in the amount of \$2,800 for 16 additional days for a 1:1 aide.
17. Approve the payment of accumulated unused vacation days for Kristen D'Anna in the amount of \$8,319.23. The final amount may be subject to change based on the exact number of accumulated unused vacation days as of August 15, 2022.
18. Approve the payment of accumulated unused sick days for Kristen D'Anna in the amount of \$2,100. The final amount may be subject to change based on the exact number of accumulated unused sick days as of August 15, 2022.
19. Approve the Settlement Agreement with employee #5127.
20. Approve the proposal to update the WFii received through the competitive bidding process for E-Rate through the Universal Service Administrative Company (USAC) by submitting Form 470. Quotes were received and reviewed based on an evaluation matrix. Software Hardware Integration of Somerset, NJ provided the highest evaluation score and a cost of \$24,209.56.

POLICY/PUBLIC RELATIONS

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

P3420	Health Benefits (revised)	(Doc. P11-1)
P0163	Quorum (revised)	(Doc. P11-2)
P1511	BOE Website Accessibility (M) (revised)	(Doc. P11-3)
P2415	Every Student Succeeds Act (M) (revised)	(Doc. P11-4)
P2432	School Sponsored Publications (abolished)	(Doc. P11-5)
P3270	Professional Responsibilities (revised)	(Doc. P11-6)
P5513	Care of School Property (M) (revised)	(Doc. P11-7)
P5517	School District-Issued Student Identification Cards (M) (revised)	(Doc. P11-8)
P5722	Student Journalism (new)	(Doc. P11-9)

R2432	School Sponsored Publications (abolished)	(Doc. Pl1-10)
R3270	Lesson Plans and Plan Books (revised)	(Doc. Pl1-11)
R5513	Care Of School Property (revised)	(Doc. Pl1-12)

2. Approve the Emergency Virtual or Remote Instruction Programs for the 2022-2023 School Year. [\(Doc. P-2\)](#)

BUILDINGS AND GROUNDS/ TRANSPORTATION

1. Approve the Joint Transportation Agreement with the East Hanover Board of Education and the Hanover Park Regional High School for (44) district routes \$815,096.04 and all sports trips and field trips at \$78.75 per hour for the 2022-2023 school year. [\(Doc. T-1\)](#)
2. Approve the Joint Transportation Agreement with the East Hanover Board of Education and the Hanover Park Regional High School for PreK 1,2,3,4 to Central Elementary School for the 2022-2023 school year in the amount of \$76,457.46. [\(Doc. T-2\)](#)
3. Approve the transportation contract with parents of East Hanover Student #11014 for the 2022-2023 school year, at \$52.50 per day of reported attendance.
4. Approve the transportation contract with parents of East Hanover Student #2024093 for the 2022-2023 school year, at \$52.50 per day of reported attendance.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENTS

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 August 22, 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.

President ____ reconvenes the meeting at ____ p.m.

ADJOURNMENT

Move to adjourn the meeting at __ p.m.

Moved:

Seconded:

Next Meeting: Monday, September 12, 2022, 6:30 p.m. - East Hanover Middle School