EAST HANOVER TOWNSHIP BOARD OF EDUCATION Public Meeting, 6:30 p.m East Hanover Middle School 477 Ridgedale Avenue September 12, 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.

<u>Assistance for persons with disabilities</u> 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 <u>Hanover Eagle</u> and <u>Daily Record</u> 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

PRESENTATIONS

SUPERINTENDENT'S REPORT

District Updates

HIB Report

BUSINESS ADMINISTRATOR'S REPORT

COMMITTEE REPORTS

Personnel Education Finance Policy Buildings and Grounds

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 August 22, 2022, Regular Public Meeting.

(Doc. M-1)

PERSONNEL

- 1. Accept a letter of resignation from Amy Quagliana, Central Elementary School, BSI ELA/Mathematics Teacher, effective date on or about November 1, 2022.
- 2. Ratify / Approve the appointment of the below as Bus Aides for the 2022-2023:

Name	Hours	Salary
Maryanne DaCosta	4 hours per day	\$13,155.08
Michael DiDonato	2 hours per day	\$6,577.54

3. Approve the below Bus Aides to complete new bus aide training at a rate of \$18.17 per hour.

Michael DiDonato

Maryanne DaCosta

4. Approve the below to provide Translating Services for the 2022-2023 school year at a rate of \$36 per hour.

Alyssa Peterkin Monica Turner Nicholas Santangelo

- 5. Approve all District Instructional Aides to assist with extracurricular activities, as needed, at a rate of \$23.56 per hour for the 2022-2023 school year.
- 6. Approve all District Nurses to attend extracurricular activities, as needed at a rate of \$36 per hour for the 2022-2023 school year.
- 7. Approve the appointment of the following teachers to provide homebound instruction, on an as needed basis, during the 2022-2023 school year at the rate of \$45.00 per hour:

Lisa Mangione Lisa Borgo	-Monticello Michelle Scrocco	Christina Sueskind	Jessica Szumlicz
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8. Ratify / Approve the below request 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)
5197 (ratify)	9/16/22 to 9/19/22	3	9/22/22			1/3/2023
5321	11/11/22	0	N/A	N/A		2/6/2023

9. Ratify / Approve a change in start date for Jessica Iandiorio, Central Elementary School, Long Term Replacement Teacher, BA, Step 1, \$59,150.00 pro-rated, effective date September 19, 2022 through December 23, 2022.

10. Approve the below list of Lunch Aides to complete annual training, at a rate of \$19.90 per hour, not to exceed 7.5 hours:

<u>Central Elementary</u> <u>School</u>	Frank J. Smith	East Hanover Middle School
Susan Braunlich	Nicole DePinho	Maryanne DaCosta
Paul DeAngelo	Carma Maccario	Carol Bove
Bridget Gesualdo	Maryann Ripa	Linda Nisbet
Marlene Malavarca	Gina Siciliano	
Suzanna MacDougall	Geraldine Zecchino	
	Robbie Ventola	

11. Approve the below list of Bus Aides to complete annual training, at their hourly rate, not to exceed 7 hours:

Paula DeAngelo	Ronni Ann Giordano	Chad Perrelli
Maryann Ripa	Carol Szalus	Geraldine Zecchino

12. Approve the change in position and increase in compensation of the following individual from Junior Counselor to Counselor in the EHTASCC Before-School and After-School Program at Frank J. Smith and Central School, effective the following dates:

Employee	Hourly Salary	Effective Date
Alyza Dooley	\$14.00	January 17, 2023

13. Approve the change in position and increase in compensation of the following individuals from Substitute Junior Counselor to Substitute Counselor in the EHTASCC Before-School and After-School Program at Frank J. Smith and Central Schools, effective the following dates:

Employee	Hourly Salary	Effective Date
Isabella Firooznia	\$14.00	November 14, 2022

14. 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 date September 1, 2022 through June 30, 2023:

Employee	Hourly Salary
Betty DiFazio	\$15.00
Jillian Mangiafridda	\$15.00

15. Rescind the below appointment, for the following staff member to provide mentoring for the 2022-2023 school year:

Kellyann Pepe Grade 5 ELA Math - LTR	nd Paid - CEAS	Elizabeth VanDerHoof	30 weeks \$550	
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16. Approve the below appointment, for the following staff member to provide mentoring for the 2022-2023 school year:

Kellyann Pepe	Grade 5 ELA and Math - LTR	Unpaid - Provisional	Elizabeth VanDerHoof
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17. Ratify / Approve the following staff members to serve on the 2022-2023 Frank J. Smith School Improvement Panel ScIP:

Matthew Tuorto Dan	anielle Gilroy C	Geraldine Gubitosa	Megan Hannis	Joanna Naccara
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18. Ratify / Approve the appointment of School Safety / School Climate Teams for Frank J. Smith School for the 2022-2023 school year:

Principal: Mr. Matthew Tuorto School Anti-Bullying Specialist: Ms. Laura Parker School Anti-Bullying Specialist: Ms. Jenna Bucco Teacher: Ms. Christina Hammer Teacher: Ms. Francesca Lentini Parent: Mrs. Lauren Salvatoriello

19. Approve the appointment of Brina Felicioni, Unpaid Intern from Montclair State University, cooperating staff Liliano Landero, for a 45 minute session.

20. Approve the appointment of the following individuals as district substitutes for the 2022-2023 school year:

Laura Bean	Patricia Wecht	Brina Felicioni	Anthony Flores
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21. Approve the appointment of the following individuals as district substitutes for the 2022-2023 school year, pending approval by the New Jersey Department of Education following a criminal history review:

Littlefinger Andrek	Jillian Mangiafridda	Stephanie Maccario	Amanda Nisbet
Michelle Love	Wai Sze Zara	Claire Belfiore	

EDUCATION

- 1. Affirm and approve the Superintendent's HIB Report for August 23, 2022 through September 12, 2022.
- 2. Approve October 3-7, 2022, as the Week of Respect.
- 3. Approve October 17-21, 2022 as School Violence Awareness Week.
- 4. Approve the adoption of the following curricula for the 2022-2023 school year:

Computer Science Course and Curriculum

Civics Curriculum

- 5. Approve the Uniform State Memorandum of Agreement between the East Hanover Township School District and the Township of East Hanover Police Department, effective September 1, 2022 through June 30, 2023.
- 6. Approve the following course approval applications for potential reimbursement:

Staff Member	College	Course	Dates	Crs.
Kaisershot, Kasey	Penn State World Campus	LLED 568 Doing Research in Children's Literature	8/22-12/09/2022	3
Gebhardt, Theresa	Montclair State University	ELAD 690 School and Community Relations	10/25-12/21/2022	3

7. Approve the below field trips:

School	Destination		Date
Central Elementary School	Waterloo Village Stanhope, NJ		10/19/22
Central Elementary School	Waterloo Village Stanhope, NJ		10/21/22
Central Elementary School	East Hanover Library	PreK PM	10/17/22

Central Elementary School	East Hanover Library	Pre K AM	10/17/22
Central Elementary School	East Hanover Library	Pre K PM	10/20/22

FINANCE

1. Approve the attached travel and related expenses.

(Doc. F-1)

2. Approve the following bills list dated September 1, 2022 through September 12, 2022 for the 2022-2023 school year. (Doc. F-2)

Fund	Amount
General Fund (10)	\$807,637.29
Special Revenue Fund (20)	\$283,562.20
Capital Project Fund (30)	
Debt Service Fund (40)	
EHTASCC Fund (60)	\$336.23
Milk Fund (61)	
Unemployment Fund (81)	
Payroll 8/30/2022	\$146,377.53

- 3. Approve the report of the Secretary A-148 and Treasurer's Report for the month ending July 31, 2022. (Doc. F-3)
- 4. Approve the certification of the Business Administrator/Board Secretary that as of July 31, 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).
- 5. Certify that as of July 31, 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 July 31, 2022.

(<u>Doc. F-6</u>)

- 7. Approve Mathematics Consulting Services with Denis Sheeran of Sparta, NJ for the period September 1, 2022, to June 30, 2023, to District Staff at the total cost of \$14,000.00, to be paid for with Title II A monies.
- 8. Approve the amended 2022-2023 School Year Tuition Agreement with Reed Academy of Oakland, NJ for special education student #10680 the Oakland, NJ location rate of \$579.44 per day will be in effect until the Franklin, NJ location opens with a per diem rate of \$643.50.
- 9. Approve the amended 2022-2023 School Year Tuition Agreement with Reed Academy of Oakland, NJ for special education student #10920 he Oakland, NJ location rate of \$579.44 per day will be in effect until the Franklin, NJ location opens with a per diem rate of \$643.50.

- 10. Approve the donation of a play kitchen set for a classroom at FJS.
- 11. Approve the donation of school/office supplies from the Nisivoccia family to the East Hanover Township School District.
- 12. Approve the disposal of 9 paintings at FJS.
- 13. Approve the disposal of a damaged rocking chair located at FJS.
- 14. Approve the disposal of a damaged Kindergarten play kitchen located at FJS.
- 15. Approve the disposal of a damaged Kindergarten painting set located at FJS.
- 16. Approve the disposal of the attached items which are obsolete and at the end of their useful life. (Doc. F-16)
- 17. Approve the agreement with the East Hanover Police Department for two School Law Enforcement Officers, Class 3 (SLEOIII) for the 2022-2023 school year not to exceed \$76,020. (Doc. F-17)

POLICY

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

P2425	Emergency Virtual or Remote Instruction Program (revised)	(<u>Doc. Pl1-1</u>)
R2425	Emergency Virtual or Remote Instruction Program (new)	(<u>Doc. Pl1-2</u>)

BUILDINGS AND GROUNDS

TRANSPORTATION

GOVERNANCE

WHEREAS, N.J.S.A. 19:60-1.1(b)(1) sets forth the procedure for moving the date of school elections; and

WHEREAS, the election for members of the East Hanover Township Board of Education was held on the first Tuesday in November for more than four years; and

WHEREAS, the date of the annual school election may be moved to the third Tuesday in April without voter approval, upon the adoption of a resolution by the Board of Education of a local or regional school district, and

WHEREAS, N.J.S.A. 19:60-1.1(b)(2) provides that in the event that the date of the annual school election is moved to the third Tuesday in April, a vote shall be held on the District's general fund tax levy for the budget year including any proposal for additional funds pursuant to paragraph (9) of subsection d. of section 5 of P.L.1996, c.138 (C.18A:7F-5), the election of members of the Board of Education, and for any other purpose authorized by law; and

WHEREAS, the case law interpreting N.J.S.A. 19:60-1.1 precludes the shortening of Board members terms when moving the school elections from November to April and provides for extending Board members with terms expiring in December to serve an additional four months; and

THEREFORE, BE IT RESOLVED that the East Hanover Township Board of Education approves the date of the annual school election be moved from the first Tuesday in November to the third Tuesday in April, beginning with moving the November 8, 2022 annual school election to the third Tuesday in April 2023; and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:13-12, the annual organization meeting of the East Hanover Township Board of Education appropriately take place following the April election; and

BE IT FURTHER RESOLVED that Board members' terms be extended as follows: original terms expiring December 2022 be extended to the April 2023 reorganization; original terms expiring December 2023 be extended to the April 2024 reorganization; and original terms expiring December 2024 be extended to the April 2025 reorganization; and

BE IT FURTHER RESOLVED that the administration is to effectuate written notice of the change in the date of school election from November to April to the Morris County Clerk accordingly; and

BE IT FURTHER RESOLVED that this resolution be transmitted to the Morris County Board of Elections; the Morris County Superintendent of Elections; the East Hanover Township Municipal Clerk ; the Department of State, Division of Elections; the Department of Education's Executive County Superintendent; and the Department of Community Affairs, Division of Local Government Services.

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 not necessary to meet in Executive Session on September 12, 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, October 17, 2022, 6:30 p.m. - East Hanover Middle School