

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

Mr. Sullivan commenced the meeting at 6:31pm

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

Present: Ms. Mitchell, Ms. Pasquale, Mr. Sullivan, Mr. Ucci

Absent: Mr. Barisciano, Ms. Pfund-Olsen, Mr. Troise

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

PUBLIC COMMENTS- None

SUPERINTENDENT'S REPORT

Ms. Bartlett thanked the Administrators for all their hard work this summer.

The referendum vote will be held on 10/6/22, please get out and vote. She is preparing a presentation for the referendum.

We welcome back all students on September 6, 2022

HIB Report: There was one HIB report of which it was determined not to be a HIB.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Ms. Delsandro reported that the Architect was on site today at EHMS to complete a walkthrough for punchlist items for the HVAC project.

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: Item 1

Personnel: Items 1-22 and 24-56, item 23 was stricken

Education: Items 1-12

Finance: Items 1-20

Policy: Items 1-2

Transportation: Items 1-4

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

Roll call unanimous 4 ayes

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 Gebhardt, 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 | |

55. Approve the appointment of Julie Sullivan, Boys' Soccer Coach, East Hanover Middle School, at a stipend of \$3,930.00, for the 2022-2023 school year.
56. Approve the appointment of George Merrill, East Hanover Middle School Boys' volunteer soccer coach for the 2022-2023 school year.

EDUCATION

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

Dance
 Theater
 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 |

12. 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

1. Ratify / Approve the attached travel and related expenses. (Doc. - F1)
2. 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)

3. Approve the report of the Secretary A-148 and Treasurer's Report for the month ending June 30, 2022. (Doc-F-3)
4. 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).
5. 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.

6. Approve the list of transfers dated June 30, 2022. (Doc F-4)
7. 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.
8. Approve the disposal of HP Chromebook 14, 5CD4182H5Y which is at the end of its useful life.
9. 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 Wifi 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

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) | <u>(Doc. P11-7)</u> |
| P5517 | School District-Issued Student Identification Cards (M) (revised) | <u>(Doc. P11-8)</u> |
| P5722 | Student Journalism (new) | <u>(Doc. P11-9)</u> |
| R2432 | School Sponsored Publications (abolished) | <u>(Doc. P11-10)</u> |
| R3270 | Lesson Plans and Plan Books (revised) | <u>(Doc. P11-11)</u> |
| R5513 | Care Of School Property (revised) | <u>(Doc. P11-12)</u> |

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

Mr. Sullivan initiated the discussion on going back to a vote on the budget. Trying to meet our expenses with a 2% tax levy increase is not sustainable. Discussion ensued, Ms. Delsandro will report to the BOE with the timeline for changing to a vote on the Budget.

NEW BUSINESS- None

PUBLIC COMMENTS- None

EXECUTIVE SESSION- None

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.

August 22, 2022 Regular Public Meeting, 6:30 pm

ADJOURNMENT

Move to adjourn the meeting at 6:46p.m.

Moved: Mr. Ucci

Seconded: Ms. Mitchell

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

Respectfully Submitted,



Carol Delsandro

Business Administrator/Board Secretary