

EAST HANOVER TOWNSHIP BOARD OF EDUCATION

Public Meeting, 6:30 p.m.
East Hanover Middle School
477 Ridgedale Avenue
November 14, 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

PRESENTATIONS

SUPERINTENDENT'S REPORT

District Updates

HIB Report

East Hanover Middle School Students of the Month:

Grade 6 Yusuf Almeida Ruiz

Grade 7 Frank DiMarzio

Grade 8 Meadow Dougherty

BUSINESS ADMINISTRATOR/BOARD SECRETARY 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 October 17, 2022, Regular Public Meeting. [\(Doc M-1\)](#)
2. Approve the minutes of the October 17, 2022, Executive Session.

PERSONNEL

1. Accept the letter of resignation from Giancarlo Visentin, EHTASCC Counselor, effective date October 14, 2022.
2. Approve the appointment of Wendy Matarazzo, Central Elementary School, Instructional Aide, with an annual salary \$14,189.01, prorated, effective date on or about November 28, 2022 through June 30, 2022, pending the completion of paperwork. Aide.SPS.PT.IA.26.
3. Ratify / Approve the appointment of Salvatore Ciullo, Central Elementary School, Instructional Aide, with an annual salary \$25,532.21, prorated, effective date November 7, 2022 through June 30, 2022. Aide. SPS.PT.IA.07
4. Approve Lisa Mangione to receive supervision from Lori Candon during the 2022-2023 school year for a practicum through Seton Hall University in the pursuit of a BCBA certification.
5. Approve Jennifer Nadel to receive supervision from Lori Candon during the 2022-2023 school year for a practicum through Clemson University in the pursuit of a BCBA certification.
6. Approve the below staff members to receive up to 10 hours of supervision under the support of Lori Candon in order to complete the hands-on portion of the Registered Behavior Technician Exam through the Behavior Analyst Certification Board, Inc.

Renee Davino	Susanna DeMaio	Jaspreet Kour	Rabbab Shah
--------------	----------------	---------------	-------------

7. Ratify / Approve the transfer of Danielle McGee, instructional aide, from Central Elementary School to Frank J. Smith School, \$24,849.91, prorated effective date November 7, 2022.
8. Approve the appointment of Caroline Anderson, long-term replacement teacher, Frank J. Smith School, to attend Parent Teacher Conferences on November 30, 2022, and December 1, 2022, at a rate of \$36.00 per hour for up to 10 hours.
9. Approve the appointment of Nicholas Santangelo, as the Frank J. Smith STEM Club Supervisor, \$710.00 for the 2022-2023 school year.
10. Approve the following as SOAR Coordinators for up to 2 hours per week for 18 weeks, at a rate of \$36.00 per hour paid by Title 1 funds, for the 2022-2023 school year:

School	Name
Frank J. Smith	Angela Klein
Central Elementary	Lisa Mangione
Middle School	Julie Sullivan

11. Approve the following teachers to teach SOAR classes, 3 hours per week for 18 weeks, at a rate of \$36.00 per hour paid by Title 1 funds, for the 2022- 2023 school year:

School	Grade	Name
Frank J. Smith	Kindergarten	Liliana Landero
Frank J. Smith	Grade 1	Lauren Salvatoriello
Frank J. Smith	Grade 2	Angela Klein
Central Elementary	Grade 3	Sophia Foti
Central Elementary	Grade 4	Liza San Luis

Central Elementary	Grade 5	Lisa Mangione
East Hanover Middle School	Grade 6-8	Eve Caputo
East Hanover Middle School	Grade 6-8	Alexandria Lombardi
East Hanover Middle School	Grade 6-8	Julie Sullivan
East Hanover Middle School	Grade 6-8	Lisa McDonough

12. Ratify / Approve the appointment of Julie Sullivan, as a substitute teacher for Eagle SOAR Academy-Math, \$36.00 per hour, for the 2022-2023 school year.

13. Ratify / Approve the below 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)
4447	10/17/2022	18 Workman's Comp Days				11/14/2022

14. Approve the below staff members to attend CPI training on November 29, 2022:

Elizabeth Katz	Jennifer Goudreau
Filisha Ferrulli	Salvatore Ciullo
Zobia Shaikh	Natalia Rosario
Sue DeMaio	Danielle McGee
Matthew Tuorto	Antoniette DePaolis

15. Approve the below staff members to complete online training prior to the CPI course, 2 hours, at a rate of \$36.00 per hour:

Elizabeth Katz	Jennifer Goudreau
----------------	-------------------

16. Approve the below staff members to complete online training prior to the CPI course, at a rate of \$23.56 per hour:

Name	Hours
Fileshia Ferrulli	2 hours
Salvatore Ciullo	2 hours
Zobia Shaikh	2 hours, 1:15 class time
Natalia Rosario	2 hours
Danielle McGee	2 hours
Sue DeMaio	2 hours
Toni DePaolis	2 hours

17. Approve the appointment of the following as district substitutes for the 2022-2023 school year. (Pending the completion of paperwork)

Jalen Garcia
 Anthony Terracciano
 Haley Algieri

18. Approve the appointment of all District Aides as District Substitute Aides for the 2022-2023 school year at their regular hourly rate.
19. Rescind the appointment of Gina Siciliano, Frank J. Smith Cafeteria Aide, effective date December 5, 2022.
20. Approve the appointment of Gina Siciliano, Frank J. Smith, Instructional Aide, with an annual salary \$24,849.91, prorated, effective date December 5, 2022 through June 30, 2023.
21. Approve a change in assignment/hours for Susanna DeMaio, from full day at Central Elementary School to a half day each at Central Elementary School and Frank J. Smith Schools with an annual salary \$27,532.21, effective date November 15, 2022 through June 30, 2023.
22. Approve an increase in hours for Jacqueline Riverso, Central Elementary School, Instructional Aide, at an annual salary \$17,387.28, prorated, effective November 15, 2022 through June 30, 2023.
23. Rescind the appointment of Antoniette DePaolis, Frank J. Smith Kindergarten Aide, effective date November 15, 2022.
24. Approve the appointment of Antoniette DePaolis, Frank J. Smith School, Instructional Aide with an annual salary of \$18,607.28, prorated effective date November 15, 2022 through June 30, 2023.

EDUCATION

1. Affirm and approve the Superintendent’s HIB Report for October 2022.
2. Approve the NJSLA standardized test score reporting, presented on October 17, 2022.

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

Staff Member	College	Course	Dates	Crs.
Karen Ricciardi	Southern New Hampshire	Co-Teaching: Partners in Practice	11/16-3/14/23	3

4. Acknowledge the following fire drills and school security drills, as reported by the school principals, for the month of October 2022:

<u>School</u>	<u>Fire Drills</u>	<u>Security Drills</u>
Frank J. Smith Elementary School	10/14/22	10/7/22 Evacuation Drill
Central Elementary School	10/21/22	10/7/22 Evacuation Drill
East Hanover Middle School	10/27/22	10/28/22 Evacuation Drill

5. Approve the below field trips:

School	Destination	Grade Level	Date
CES	East Hanover Middle School	Gr 3-5 students	12/13/22
CES	CVS	Gr 3-5 students	12/06/22
CES	Red Mill Museum	Grade 5	6/09/23
CES	STEM/STEAM Adventures Morristown NJ	Gr 3-5 students	12/01/22
FJS	Hanover Park Regional High School	Grade 2	2/24/23
EHMS	Frank J Smith School	EHMS Student Council	12/09/22

FINANCE

1. Ratify/Approve the attached travel and related expenses.

[\(Doc. F-1\)](#)

2. Approve the following bills list dated October 31, 2022 through November 14, 2022 for the 2022-2023 school year. [\(Doc. F-2\)](#)

Fund	Amount
General Fund (10)	\$548,915.25
Special Revenue Fund (20)	\$58,862.02
Capital Project Fund (30)	
Debt Service Fund (40)	
EHTASCC Fund (60)	\$387.25
Milk Fund (61)	
Unemployment Fund (81)	
Payroll 10/28/2022	\$689,583.49

3. Approve the report of the Secretary A-148 and the Treasurer’s Report for the month ending September 30, 2022. [\(Doc. F-3\)](#)
4. Pursuant to N.J.A.S. 18A:17-9, the Board Secretary does certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.S. 18A:17-9. Pursuant to N.J.A.S. 18A:17-36, the East Hanover Township School District has reviewed for the minutes of this meeting the Board Secretary’s and Treasurer’s monthly financial reports for September 2022 that no account or fund has been over-expended in violation of N.J.A.S. 18A:17-36.
5. Approve the list of transfers dated September 30, 2022. [\(Doc. F-5\)](#)
6. Approve the Health and Safety Evaluation of School Building Checklists for 2022-2023. [\(Doc. F-6\)](#)
7. Approve the Budget Development Schedule and Calendar for 2023-2024 [\(Doc. F-7\)](#)
8. Approve the report of the Secretary A-148 and the Treasurer’s Report for the month ending October 31, 2022 [\(Doc. F-8\)](#)
9. Pursuant to N.J.A.S. 18A:17-9, the Board Secretary does certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.S. 18A:17-9. Pursuant to N.J.A.S. 18A:17-36, the East Hanover Township School District has reviewed for the minutes of this meeting the Board Secretary’s and Treasurer’s monthly financial reports for October 2022 that no account or fund has been over-expended in violation of N.J.A.S. 18A:17-36.
10. Approve the list of transfers dated October 31, 2022. [\(Doc. F-10\)](#)
11. Approve the submission of the Title IA FY23 Comparability Services Report, as required by the NJDOE.
12. Approve the submission of the Title IA FY22 Performance Report, as required by NJDOE.
13. Approve Creature Comfort Pet Therapy to provide pet therapy services, one time per month, per school at a rate of \$35 per visit for the 2022-2023 school year.

14. Approve the repair of the heating and cooling system for the main front office of the East Hanover Middle School with IdealAir, Inc. of East Hanover, NJ in the amount of \$23,000. Proposals were requested with Ideal Air providing the lowest quote as follows:

 Ideal Air \$23,000

 Tomina \$25,895

 DeSesa \$44,313

15. Approve the transfer from the Maintenance Reserve account in the amount of \$23,000 for the repair of the heating/cooling system in the main front office of the East Hanover Middle School with Ideal Air of East Hanover, NJ.

16. WHEREAS, the employment contract for Natalee Bartlett, Superintendent of Schools, provides for merit goals pursuant to N.J.A.C. 6A:23A-3.1 (e) 11; and

WHEREAS, Natalee Bartlett, Superintendent of Schools, successfully attained three of the Quantitative Goals as outlined below; and

WHEREAS, Natalee Bartlett, Superintendent of Schools, successfully attained two of the Qualitative Goals as outlined below:

Quantitative

The Superintendent will provide plans, programs and procedures that apply to support safety and academic success over and above those required by 6A:16-5.1, strengthen and establish stronger safety initiatives in all three schools in conjunction with OEM, School Safety Administrators and Police. The Superintendent will attend at least 3 OEM meetings, and 3 meetings with the police department/Chief throughout the year to ensure the MOA is being supported 100% (3.3% = \$6,464.00)

To review the program philosophies and academic, student conduct, and co-curricular regulations employed within our district and revise them as appropriate to ensure that each is an accurate reflection of our daily practices. 100% of the following items will be reviewed and presented to the Policy Committee of the board of Education:

School Codes of Conduct

Student Handbook

Acceptable Use of Technology (3.3% = \$6,464.00)

Evaluation Calibration- By March the Superintendent will oversee all principals, vice principals, supervisors, and directors, will have participated in at least two collaborative calibration observation exercises in addition to two co observations. these additional activities order to maintain 100% inter-rater reliability utilizing the Danielson Framework. (3.3% = \$6,464.00)

Qualitative

The Superintendent will provide plans, programs and procedures that strengthen the SEL and mental health initiative for our students (2.5% = \$4,897.00)

The Superintendent will design professional development in the format of a Professional Learning Community for the Administrative Team that will involve the reading of three books focused on leadership and change.

“The Coach Approach to School Leadership”

“The Principal as Chief Empathy Officer”

“Small Acts of Leadership”

The Superintendent will host discussion groups for each book. These text-based conversations provide insight on best leadership practices and help us brainstorm about ways to implement various strategies and resources to support student learning. In addition, the Superintendent will require the Administrators to do a self-assessment before reading the books using the Professional Standards for Educational Leaders. (2.5% = \$4,897.00)

NOW, THEREFORE BE IT RESOLVED, that the East Hanover Board of Education hereby approves a non-pensionable merit bonus in the amount of \$29,186 for the 2022-2023 school year subject to approval by the Executive County Superintendent that the qualitative merit criteria for each of the Board assessed objectives has been satisfied for the payment of such merit bonus.

17. Approve the agreement with Phoenix Adviors, LLC as Municipal Advisor for School Bonds, Series 2022 in the amount of \$9,500 plus \$0.50 per \$1,000 issued.
18. Approve the acceptance and submission of the FY23 IDEA Consolidated Grant amendment application for carryover monies in the amount of \$7,257, as follows.

IDEA Basic \$397
 IDEA Preschool \$1,452

19. Approve the disposal of a damaged bulletin board at FJS.
20. Approve the donation of Frank J Frog charms from Officer Kevin Herder.
21. Approve the donation of 5 SpotIt games from the EHPTA
22. Approve the donation in the amount of \$100 plus labor from Finelli Landscaping to plant a tree at CES.
23. Approve the donation of 20 bags of school supplies from Lauren Salvatoriello.
24. Approve the Certified Audited Tuition adjustment for Educational Partnership for Instructing Children, Inc. of Paramus, NJ for the 2021-2022 school year in the amount of \$1,319.00, in accordance with N.J.A.C. 6A:23A-18.3.
25. Approve the purchase of I-Ready from Curriculum Associates in the amount of \$6,525, to be paid with CRRSA ESSER II funds.
26. Ratify/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 \$10,500.00, to be paid for with Title II-A funds.
27. Approve TouchMath 123 to provide Professional Development for district staff for the 2022-2023 school year at the total cost of \$1,250.00, to be paid for with Title II-A funds.
28. Approve Conquer Mathematics to provide Professional Development for district staff for the 2022-2023 school year at the total cost of \$680.00, per staff member to be paid for with Title II A funds.
29. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$12,013,000 SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EAST HANOVER IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING FOR THEIR SALE

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EAST HANOVER IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. \$12,013,000 of the \$12,013,163 bonds of The Board of Education of the Township of East Hanover in the County of Morris, New Jersey (the "Board") authorized by virtue of the proposal adopted by the Board on July 18, 2022 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on October 6, 2022 to finance the school facilities projects authorized therein pursuant to Title 18A, Education, of the New Jersey Statutes shall be issued as a single issue of school bonds in the amount of \$12,013,000 (the "Bonds"). The Bonds shall mature in the principal amounts on July 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2023	\$403,000	2033	\$605,000
2024	\$405,000	2034	\$630,000
2025	\$420,000	2035	\$660,000
2026	\$440,000	2036	\$690,000

2027	\$460,000	2037	\$720,000
2028	\$485,000	2038	\$750,000
2029	\$505,000	2039	\$785,000
2030	\$530,000	2040	\$800,000
2031	\$550,000	2041	\$800,000
2032	\$575,000	2042	\$800,000

The Bonds are subject to redemption prior to their stated maturities in accordance with the Notice of Sale authorized herein. The Bonds shall be twenty in number, with one certificate being issued for each year of maturity, and shall be numbered R-1 to R-20, inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003.)

Section 2. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount \$5,000 or any multiple thereof (except that those Bonds maturing in any year in an amount in excess of the largest principal amount not equaling a multiple of \$5,000 may be purchased in amounts of \$1,000 or any multiple thereof) through book-entries made on the books and records of The Depository Trust Company and its participants.

Bonds will bear interest payable semiannually on the fifteenth day of January and July in each year until maturity or earlier redemption, commencing on July 15, 2023, at a rate or rates per annum expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board or a duly authorized paying agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of each next preceding January 1 and July 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the President of the Board under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Secretary of the Board. The following matters are hereby determined with respect to the Bonds:

Date of Bonds: Date of Delivery

Interest Payment Dates: Each January 15 and July 15 until maturity or earlier redemption, commencing on July 15, 2023

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to deliver and to market the Bonds in accordance with the requirements of The Depository Trust Company and the final terms of sale:

SAMPLE BOND FORM FOR INFORMATION ONLY - DO NOT COMPLETE OR SIGN

REGISTERED
NUMBER R-___

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION OF
THE TOWNSHIP OF EAST HANOVER
IN THE COUNTY OF MORRIS

SCHOOL BOND

DATED DATE: MATURITY DATE: RATE OF INTEREST PER ANNUM: CUSIP:
 ___/___/2022 07/15/___ _____% _____

THE BOARD OF EDUCATION OF THE TOWNSHIP OF EAST HANOVER IN THE COUNTY OF MORRIS, New Jersey (the "Board") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as securities depository (the "Securities Depository"), on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$_____), and to pay interest on such sum from the Dated Date of this bond at the Rate of Interest Per Annum specified above semiannually on the fifteenth day January and July in each year until maturity or earlier redemption, commencing on July 15, 2023. Interest on this bond will be paid to the Securities Depository by the Board or a duly appointed paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the January 1 and July 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board, will be paid to the Securities Depository by the Board and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to July 15, 2030 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after July 15, 2030 are redeemable at the option of the Board in whole or in part on any date on or after July 15, 2029 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed bond registrar. However, as long as DTC (or any successor thereto) acts as Securities Depository for the bonds, notice of redemption may be sent to such Securities Depository by email or as otherwise permitted by the Securities Depository regulations. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, of the New Jersey Statutes and a proposal adopted by the Board on July 18, 2022 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on October 6, 2022. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003), in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF EAST HANOVER IN THE COUNTY OF MORRIS, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary and this bond to be dated the Dated Date as specified above.

[BOARD SEAL]

THE BOARD OF EDUCATION OF
THE TOWNSHIP OF EAST HANOVER IN
THE COUNTY OF MORRIS, NEW JERSEY

ATTEST:

By: [executed upon issuance]

President

By: [executed upon issuance]

Secretary

[END OF SAMPLE BOND FORM]

Section 4. The Bonds shall be sold on December 6, 2022 via the "PARITY Electronic Bid System" (PARITY) upon the terms and the conditions set forth in and described in the Full Notice of Sale authorized below and set forth in Exhibit A attached hereto (the "Full Notice of Sale"). The Full Notice of Sale shall be posted in full at www.munihub.com and in The Bond Buyer Online. The Business Administrator/Board Secretary is hereby directed to arrange for the publication of the Short Notice of Sale authorized below and set forth in Exhibit B attached hereto (the "Short Notice of Sale") and the Summary Notice of Sale authorized below and set forth in Exhibit C (the "Summary Notice of Sale"). The Notices of Sale shall be posted and published as required by law not less than seven days prior to the date of sale. The Full Notice of Sale shall be substantially in the form attached hereto as Exhibit A, the Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B and the Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C, each with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of The Depository Trust Company and PARITY and as may be suggested by Bond Counsel. The Short Notice of Sale shall be published in the Board's local newspaper, and the Summary Notice of Sale shall be published in the *Bond Buyer*, a financial newspaper published and circulating in the City of New York, New York, and in *The Bond Buyer Online*.

Section 5. The Board hereby designates the Business Administrator/Board Secretary as the officer to sell and to award the Bonds and to act on behalf of the Board in accordance with the Notices of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to the Board as required by law.

Section 6. The Bonds shall have printed thereon, or be accompanied with, a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC ("Bond Counsel"), complete except for omission of its date.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds, and Phoenix Advisors, LLC (the "Municipal Advisor") or Bond Counsel are authorized to arrange for the printing of the Official Statement to be prepared in connection with the sale of the Bonds and to arrange for the distribution of the preliminary Official Statements on behalf of the Board to those financial institutions that customarily submit bids for such Bonds. The Municipal Advisor, Bond Counsel and the Board auditor are authorized to prepare the Official Statement necessary in connection with the issuance of the Bonds, and the President of the Board or Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary or by the President of the Board. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds. The Municipal Advisor is further authorized to arrange on behalf of the Board for a rating on the Bonds from S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, and/or Moody's Investors Service.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor Securities Depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that bonds maturing in any year in an amount that is not a multiple of \$5,000 may be issued in an amount that is a multiple of \$1,000. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

- (a) On or prior to February 1 of each year, beginning February 1, 2023, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board and certain financial information and operating data consisting of (1) Board indebtedness; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.
- (b) If any of the following events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:
 - (1) Principal and interest payment delinquencies;
 - (2) Non-payment related defaults, if material;

- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to rights of holders of the Bonds, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation or acquisition involving the Board or the sale of all or substantially all of the assets of the Board, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Board, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Board, if any such event reflects financial difficulties.

For the purposes of the event identified in subparagraph (b)(12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

Notice of failure of the Board to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

In the event that the Board fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 11. The Business Administrator/Board Secretary is authorized to invest the proceeds of the Bonds in investment obligations or deposits as permitted in accordance with New Jersey law.

Section 12. The Business Administrator/Board Secretary is authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the Bonds, including costs for the publications, preparation and printing of the Official Statement, credit rating, legal services and other miscellaneous costs of issuing the Bonds.

Section 13. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including when applicable the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

Section 14. The Business Administrator/Board Secretary and other appropriate representatives of the Board are authorized to take all other actions on behalf of the Board necessary for the sale and the delivery of the Bonds in accordance with this resolution and the investment of the proceeds thereof in accordance with the requirements of law.

Section 15. The Bonds will not be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 16. When referred to herein, the office of Business Administrator/Board Secretary shall include any acting, interim or assistant Board Secretary or Business Administrator acting in that capacity on behalf of the Board, and the reference to the Board President shall include the Vice-President in the event of the absence or unavailability of the Board President.

Section 17. This resolution shall take effect immediately.

POLICY

1. Approve the second reading of the below Policy:

5512	HIB Policy	Doc. P1-1
------	------------	---------------------------

2. Approve the first reading of the below Policies:

P2110	Philosophy of Education / District Mission Statement	Doc. P2-1
P2230	Course Guides	Doc. P2-2

P2415.06	Unsafe School Choice Option	Doc. P2-3
P2431.3	Heat Participation Policy for Student-Athlete Safety	Doc. P2-4
P2610	Educational Program Evaluation	Doc. P2-5
P5600	Student Discipline / Code of Conduct	Doc. P2-6
P5611	Removal of Students for Firearms Offenses	Doc. P2-7
P5612	Assaults on District Board of Education Members or Employees	Doc. P2-8
P5613	Removal of Students for Assaults with Weapons Offenses	Doc. P2-9
P5860	Safety Patrol	Doc. P2-10
P8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offences	Doc. P2-11
P8506	School Lunch Program Biosecurity Plan	Doc. P2-12
P8550	Meal Charges / Outstanding Food Service Bill	Doc. P2-13
R2415.20	Every Student Succeeds Act Complaints	Doc. P2-14
R2431.1	Emergency Procedures for Sports and Other Athletic Activity	Doc. P2-15
R2460.8	Special Education - Free and Appropriate Public Education	Doc. P2-16
R5330.4	Administering an Opioid Antidote	Doc. P2-17
R5331	Management of Life-Threatening Allergies in School	Doc. P2-18
R5600	Student Discipline / Code of Conduct	Doc. P2-19
R5611	Removal of Students for Firearms Offenses	Doc. P2-20
R5612	Assaults on District Board of Education Members or Employees	Doc. P2-21
R5613	Removal of Students for Assaults with Weapons Offenses	Doc. P2-22
R5860	Rules for Safety Patrol Members	Doc. P2-23
R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offences	Doc. P2-24

BUILDINGS AND GROUNDS

TRANSPORTATION

1. Approve the School Bus Evacuation drills in accordance with N.J.A.C 6A:27-11.2

Date & Time	School & Location	Route Numbers	Drill Supervisor
11/2/2022	Frank J. Smith School Front Circle	F1-F7	Christopher Bluett
10/27/22	Central Elementary School Front Circle	C1-C7, PK1	Christopher Bluett
10/27/22	East Hanover Middle School Front Circle	M1-M8	Christopher Bluett

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 will be necessary to meet in Executive Session on November 14, 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, December 12, 2022, 6:30 p.m. at East Hanover Middle School