

EAST HANOVER TOWNSHIP BOARD OF EDUCATION
East Hanover Middle School
477 Ridgedale Avenue
Public Meeting, 6:30 p.m.
June 12, 2023

MINUTES

Mr. Sullivan commenced the meeting at 6:30pm

The mission of the East Hanover School District is to prepare our young people to be positive, contributing members of society. Our diversified curriculum incorporates the expectation that all students achieve or exceed the New Jersey Student Learning Standards (NJSLS) at all grade levels. The educational environment fosters self-esteem, independent thinking, and respect for individual differences. We provide our students with the skills and experiences necessary to assist them in achieving their fullest potential as unique individuals and to meet the challenges of life.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-887-2112 (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

OATH OF OFFICE

Mrs. Delsandro administered the Oath of Office to newly elected Board Member Michael Foti.

ROLL CALL

Present: Mr. Foti, Ms. Mitchell, Ms. Pasquale, Ms. Pfund-Olsen, Mr. Sullivan, Mr. Troise, Mr. Ucci

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

Absent: None

APPOINTMENTS

1. Approve the appointment of Cathy Pfund-Olsen to serve as delegate to the New Jersey School Boards Association.
2. Approve the appointment of Michele Pasquale to serve as delegate to the Morris County School Boards Association.
3. Approve the appointment of Michele Pasquale to serve as representative to the Morris County Educational Services Commission.

On roll call vote; 7 ayes, 0 nays

COMMITTEE APPOINTMENTS

1. Mr. Sullivan informed the BOE of the committee assignments

- | | |
|---------------------------------------|-----------------------------|
| - Finance | - Education / Technology |
| - Building & Grounds / Transportation | - Policy / Public Relations |
| - Personnel | |

PUBLIC COMMENTS - NONE

PRESENTATIONS

SUPERINTENDENT'S REPORT

The 8th grade pool party was today and the 5th grade pool party is tomorrow. The 8th grade graduation is on Wednesday rain or shine.

Ms. Bartlett thanked the Staff, Administration and the BOE for all of their support and work this year. It was a difficult year and was overwhelmed by the community's love and support.

She congratulated Mr. Foti and wished everyone a happy summer.

HIB Report: There were 11 HIB reports of which one was determined to be a HIB and 10 were determined not to be a HIB.

May Leaping Learner Award Recipients at FJS:

- K Derek Feeley
- 1 Marcello DiPaolo
- 2 Caroline Qian

June Leaping Learner Award Recipients at FJS:

- K Angelo Berres
- 1 Bria Catalano
- 2 Isabella Betz

May Students of the Month for CES:

- PS Gabriel Robles
- 3 Liliana Serumola
- 4 Mia Perrelli
- 5 Lucas Mhley

June Students of the Month for CES:

- PS Petro Mansour
- 3 Yashvi Hingrajia
- 4 Olivia Soliman
- 5 Charleigh Tamburello

May Students of the Month for EHMS:

- 6 Alexander Spagnuolo
- 7 Aayush Saraf
- 8 Vincent Fusella

June Students of the Month for EHMS:

- 6 Shivali Dhrangadhria
- 7 Ethan Kaup
- 8 Sutton Paulus

Frank J. Smith School Recognitions:

NJCGTP 2023 Poster Design Challenge

- | | |
|-----------|---------------|
| 1st place | Peter Brose |
| 2nd place | Aubree Scully |

Central Elementary School Recognitions:

Computer Science Family Night

Jismi Mathew

NJCGTP 2023 Build a Mascot Challenge

2nd place Lilah Shuman

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

1st place Lilah Shuman - Dance

1st place Kendal Yadlovski - Drama

1st place Judith Mathew - Scenic Design

2nd place Sophia Jacob - Vocal Music

3rd place Nihira Dondapati - Instrumental Music

Honoring District Retirees:

Karla Hesse

Lora Rose

Honoring Educators of the Year

Danielle Dyjeczynski

Antonia DeMaio

Michelle Scrocco

Honoring the 2022-2023 PTA

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Ms. Delsandro gave the BOE an update of the Referendum project. The BOE roof project is complete. The CES addition bid opening was successful and the winning bid is on today's agenda for approval. There will be an initial construction meeting this Wednesday at 11am. The BOE Fascia/EHMS entry plaza project will commence on July 10th.

COMMITTEE REPORTS - None. We will be scheduling a B&G and Education meeting in the near future

Personnel

Education/Technology

Finance

Policy/Public Relations

Buildings and Grounds/Transportation

CONSENT RESOLUTION

All matters are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Secretary's Office.

Minutes: Item 1

Personnel: Items 1-41

Education: Items 1-8

Finance: Items 1-73

Policy: Item 1

Buildings and Grounds: Item 1

Transportation: Items 1-4

Mr. Ucci moved and Ms. Pfund-Olsen seconded. There was discussion about the CES project and Curriculum updates.

The motion to move all the items as a consent agenda: 7 ayes 0 nays, except Minutes Item 1, Mr. Foti abstained.

MINUTES

Approve the minutes of the May 8, 2023, Regular Public Meeting.

(Doc.M-1)

PERSONNEL

1. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve authorizing the Superintendent of Schools to post, advertise, and appoint personnel, pending board approval, during the summer months to staff the schools for the 2023-2024 school year.
2. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education accept the letter of retirement from **Lora Rose**, Central Elementary School Instructional Aide, effective July 1, 2023. AIDE.CES.PT.IA.18
3. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education accept the letter of resignation from **Ariella Haskell**, Central Elementary School Special Education Teacher, effective June 30, 2023. TCH.CES.PK.02
4. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education accept the letter of resignation from **Crystal Barone**, Frank J. Smith School Special Education Teacher, effective June 30, 2023. TCH.FJS.RR.MG.02
5. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education accept the resignation from **Ania Dymnicki**, EHTASCC Counselor, effective date May 16, 2023.
6. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education accept the resignation from **Ashley Markese**, EHTASCC Counselor, effective date May 18, 2023.
7. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education rescind the appointment of **Jared Thomson**, District Maintenance. MNT.BOE.FT.01
8. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Jared Thomson**, Assistant Supervisor of Building and Grounds, at an annual salary of \$65,000.00, for the period of July 1, 2023 through June 30, 2024. New Position.
9. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the revised appointment for **Carly Frank**, as the District Anti-Bullying Specialist, from MA, Step 1, \$64,330.00 to MA30, Step 1, \$67,390.00 on the 2023-2024 Teachers Salary Guide, effective September 1, 2023 through June 30, 2024.
10. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Ashley Donaldson**, Frank J. Smith School, Kindergarten Teacher, BA, Step 1, \$60,505.00, on the 2023-2024 Teachers Salary Guide, effective date September 1, 2023 through June 30, 2024. New Position.
(Doc. P-10)
11. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Lauren Taormina**, East Hanover Middle School, 7th grade Math Teacher, BA, Step 1, \$60,505.00, on the 2023-2024 Teachers Salary Guide, effective date September 1, 2023 through June 30, 2024. Ms. Taormina will replace Ms. Hesse. TCH.EHMS.MATH.07.02
(Doc. P-11)
12. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Stephanie Herrmann**, Frank J. Smith School, Second Grade Teacher, BA, Step 1, \$60,505.00, on the 2023-2024 Teachers Salary Guide, effective date September 1, 2023 through June 30, 2024. New Position.
(Doc. P-12)
13. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Paige Kennedy**, Central Elementary School, Reading Specialist, MA, Step 10, \$71,805.00, on the 2023-2024 Teachers Salary Guide, effective date September 1, 2023 through June 30, 2024. Ms. Kennedy will

replace Mr. Newmark. TCH.BSELA.MG.01

(Doc. P-13)

14. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Bridget Butler**, East Hanover Middle School, 6-8 BSI Math Teacher, MA, Step 1, \$64,330.00, on the 2023-2024 Teachers Salary Guide, effective date September 1, 2023 through June 30, 2024. New Position. (Doc. P-14)
15. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Raphael Leniar**, Central Elementary School, Long Term Replacement School Psychologist, MA15, Step 1, \$65,605.00, on the 2023-2024 Teachers Salary Guide, effective date September 1, 2023 through June 30, 2024. Mr. Leniar will replace Ms. Kurtz while on leave. TCH.CES.LTR.02 (Doc. P-15)
16. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Kerri Humphreys**, Frank J. Smith School and Central Elementary School, Learning Disabilities Teacher Consultant, MA30, Step 8, \$72,865.00, on the 2023-2024 Teachers Salary Guide, effective date September 1, 2023 through June 30, 2024. Ms. Humphreys will replace Ms. Hammer. CST.FJSCES.LDTC.01 (Doc. P-16)
17. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve **Carly Frank** to attend training in August 2023.
18. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve **Stephanie Herrmann**, to observe a second-grade class on June 13, 2023.
19. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of a Qualified Purchasing Agent:

WHEREAS, N.J.S.A. 18A:18A-3(a), permits boards of education to grant authorization to its appointed purchasing agent the right to negotiate and award contracts below the bid threshold; and

WHEREAS, East Hanover Township Board of Education desires to do the above pursuant to this resolution,

RESOLVED, that the governing body of the East Hanover Township Board of Education, in the County of Morris, in the State of New Jersey hereby establishes its bid threshold pursuant to 18A:18A-3, at \$44,000; and be it further,

RESOLVED, that the governing body hereby appoints **Carol Delsandro**, School Business Administrator, as the Board's Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A, et. Seq. and grants authority, responsibility, and accountability of the purchasing activity of the East Hanover Township Board for the 2023-2024 school year.

20. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education rescind the appointment of **Agata Gorski**, Central Elementary School Art PEP, \$710.00 for the 2022-2023 school year.
21. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the below staff members as Art PEP advisors for the 2022-2023 school year:

Name	Stipend
Agata Gorski	\$443.75
Traci Wood	\$177.50

22. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve **Catherine Figueiredo**, to assist in the Central Elementary School June Birthday Club, \$36.00 per hour.
23. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education

approve the appointment of **Michael Hanly** to develop IEPs and write educational evaluations outside of school hours at the rate of \$348.63 per day, up to 15 days, for the 2022-2023 school year.

24. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Michael Hanly** to complete case management tasks for Frank J. Smith School and Central Elementary School at a rate of \$36.00 per hour, up to 8 hours.
25. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Angelica Bryan**, to work an additional 2 days, \$326.65 per day, for a total of 4 days from July 1, 2023, through August 31, 2023.
26. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of the following, for training in using the Acadience Screener at \$129.00 per person to be paid via Title I funds

Lauren Salvatoriello	Dana Aagaard	Francesca Lentini-Costello	Stacey Harrington
Allyson Dalena	Danielle Mariano	Marie Bender	Megan Hannis

27. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education ratify/approve the appointment of the following Evening Chaperones, \$40.00 per hour, up to 3 hours, for the second-grade play, May 4, 2023:

Gianna Rizzitello	Jill Gibbons	Danielle Dyjeczynski
Marie Bender	Megan Hannis	Geraldine Gubitosa

28. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education ratify/approve the following chaperones, for the Philadelphia and Reunification Drill, May 30, 2023, \$40.00 per hour, up to 4 hours.

Patrick Algieri	Karla Hesse	Linda Conley	Lisa Ramundo
Kevin Sosa-Ruiz	Alexandra Lombardi	John Michalski	Jennifer Dimaiolo
Debra Williams			

29. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Board of Education ratify/approve the following as Fine and Performing Arts Chaperones, May 11, 2023, \$40.00 per hour, up to 3 hours.

Linda Evanik	Sheila Macaluso	George Merrill	Linda Nisbet
Julie Sullivan	Cathy Shott		

30. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township approve the appointment of the following Nurses for summer work, for up to 15 hours, between July 1, 2023 - August 31, 2023.

School	Name	Amount
EH Middle School	Nancy Napolitano	\$36.00 per hour

Central Elementary School	Anita Livesey	\$36.00 per hour
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31. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Sandy Berres**, Frank J. Smith School Substitute Nurse, for summer work, \$190.00 per day, up to two days, between July 1, 2023, through August 31, 2023.
32. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of the following bus aides / substitute bus aides for the 2023 Extended School Year Program from June 26, 2023, through August 3, 2023:

Name	Hours	Amount	
Ronnie Giordano	Up to 3.75 hours per day	\$20.57 per hour	Bus Aide
Carol Szalus	Up to 3.75 hours per day	\$20.16 per hour	Bus Aide
Paula DeAngelo	Up to 3.75 hours per day	\$20.57 per hour	Bus Aide
Chad Perrelli	Up to 3.75 hours per day	\$20.57 per hour	Substitute Bus Aide
Geraldine Zecchino	Up to 3.75 hours per day	\$18.77 per hour	Substitute Bus Aide

33. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Maureen LaPara**, substitute bus aide, for the 2023 Extended School Year Program from June 26, 2023, through August 3, 2023 for up to 3.75 hours a day.

34. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education rescind the following staff member to provide mentoring for the 2022-2023 school year:

Mentee	Position	Paid /Unpaid	Mentor	Amount
Marissa Ashton	FJS 1st -Grade Teacher	Paid / Provisional	Allyson Delena	\$91.00 5 weeks

35. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of **Dana Cherna**, Frank J. Smith School, to work/organize the library, \$36.00 per hour, for up to 10 hours between June 16, 2023, through August 31, 2023.
36. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the below staff members to attend the August Walk Through Orientation, August 24, 2023, for \$36.00 per

hour, for up to 3 hours.

Katie Vagell	Kelly Bozzi	Catherine Figueiredo	Jackie Happich
Sofia Foti	Jessica Szumlicz	Theresa Gebhardt	Chrissy Ruggiero

37. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the below staff members to attend Kindergarten Orientation, August 31, 2023, for \$36.00 per hour, for up to 3 hours.

Laura Parker	Danielle Bocchiaro	Ashley Donaldson	Kristina Lombardo
Stacey Harrington	Liliana Landero	Francesca Lentini	Kathy Fitzsimmons

38. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Board of Education approve the following student teaching/internship assignments:

Student / College	Purpose	Cooperating Teacher	Dates
Madison DiGiorgio/ Rutgers University	Internship	Angelica Bryan	Sept. 1, 2023 - May 1, 2024 420 hours

39. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the following individual as a Counselor in the EHTASCC Summer Camp Program, subject to enrollment, not to exceed 300 hours, effective June 19, 2023, through August 4, 2023, pending criminal history/background check approval.

Employee	Hourly Salary
Alexis Pandullo	\$14.13

40. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Board of Education approve the following staff members to receive \$1,000.00 as a contribution to their tax-sheltered annuity for the 2023-2024 school year as per the EHAA and/or individual contracts:

Michael Calomino	Stacie Costello	Dana Aagaard	Carol Delsandro	Melissa Falcone
Alexis Piombino	Kerry Quinn	Matthew Tuorto		

41. **RECOMMENDED ACTION**, by the Superintendent, move that the East Hanover Township Board of Education approve the following staff members to revise curriculum at \$36.00 per hour with project completion of August 15, 2023:

Course	Staff Member	Hours
Update and revise ELA and math curriculum, update ELA and Math unit assessments for Kindergarten.	Francesca Lentini-Costello	Up to 30 hours
Update and revise ELA and math curriculum, update ELA and Math unit assessments for Kindergarten.	Stacey Harrington	Up to 30 hours
Update and revise ELA and math curriculum, update ELA and Math unit assessments for Gr 1.	Allyson Dalena	Up to 30 hours
Update and revise ELA and math curriculum, update ELA and Math unit assessments for Gr 1.	Danielle Mariano	Up to 30 hours
Update and revise ELA and math curriculum, update ELA and Math unit assessments for Gr 2.	Marie Bender	Up to 30 hours
Update and revise ELA and math curriculum, update ELA and Math unit assessments for Gr 2.	Megan Hannis	Up to 30 hours
Update Science unit, update and revise ELA and Math curriculum for Gr 3.	Theresa Gebhardt	Up to 30 hours
Update Science unit, update and revise ELA and Math curriculum for gr 3.	Chrissy Ruggiero	Up to 30 hours
Update and revise ELA and math curriculum, update ELA and Math unit assessments for Gr 4.	Antonia DeMaio	Up to 30 hours
Update and revise ELA and math curriculum, update ELA and Math unit assessments for Gr 4.	Madison Salisbury	Up to 30 hours
Update Gr 5 SS and Math curriculum.	Suzanne Dolan	Up to 20 hours
Update Gr 6 SS and ELA curriculum.	Liane Swan	Up to 20 hours
Update Gr 6 ELA curriculum.	Lisa McDonough	Up to 10 hours
Update Gr 8 Math curriculum.	Lisa Treamont	Up to 15 hours
Update Algebra 1 curriculum.	Laurette Barstow	Up to 15 hours

Update Grade 6 Math curriculum.	Eve Caputo	Up to 15 hours
Update Grade 7 and 8 Computer Science curriculum.	George Merrill	Up to 20 hours
Update Grades 6-8 Spanish curriculum.	Alyssa Peterkin	Up to 20 hours
Update Grades 6-8 Spanish curriculum.	Monica Turner	Up to 20 hours
Update G&T curriculum.	Emily Thompson	Up to 30 hours
Update PreK curriculum.	Lisa Mangione	Up to 10 hours
Update PreK curriculum.	Amanda Clarke	Up to 10 hours
Update Grade 7 Math curriculum.	Pat Algieri	Up to 15 hours

EDUCATION

1. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the Superintendent's HIB Report for May 9, 2023, through June 12, 2023.
2. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the appointment of School Safety/School Climate Teams for the 2023-2024 School Year:

Frank J. Smith School

Principal: Mr. Matthew Tuorto
 School Anti-Bullying Specialist: Ms. Laura Parker
 School Anti-Bullying Specialist: Ms. Carly Frank
 Teacher: Ms. Danielle Dyjeczynski
 Parent: Mrs. Lauren Salvatoriello

Central Elementary School

Principal: Ms. Melissa Falcone
 School Anti-Bullying Specialist: Ms. Kathryn Vagell
 School Anti-Bullying Specialist/Psychologist: Mr. Raphael Leniar
 School Anti-Bullying Specialist: Ms. Carly Frank
 Teacher: Mrs. Madison Salisbury
 Parent: Mrs. Michelle Scrocco

East Hanover Middle School

Principal: Mrs. Stacie Costello
 School Anti-Bullying Specialist: Mrs. Gillian George
 School Anti-Bullying Specialist: Ms. Carly Frank
 School Anti-Bullying Specialist: Mrs. Jennifer Kantor
 Teacher: Mrs. Joan Barone
 Teacher: Mrs. Alyssa Peterkin
 Parent: Ms. Nicole Napolitano

3. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the following staff members to serve on the 2023-2024 Frank J. Smith School Improvement Panel SCIP:

Matthew Tuorto
 Megan Hannis

Danielle Mariano
 Joanna Naccara

Gianna Rizzitello
 Geraldine Gubitosa

4. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the following staff members to serve on the 2023-2024 Central Elementary School Improvement Panel SciP:

Joanne DeGirolamo	Melissa Falcone	Kelly Bozzi
Brett Leister	Rosy Rinsky	Lisa Mangione

5. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the following staff members to serve on the 2023-2024 East Hanover Middle School Improvement Panel SciP:

Stacie Costello	Michelle Scrocco	Linda Conley
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6. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Board of Education approve the submission of the 2022-2023 School Security Drill Statement of Assurance, as of June 30, 2023. (Doc. E-6)

7. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education ratify/approve the below field trips:

School	Destination	Grade Level	Date
CES	Waterloo Village	4th Grade	10/11/2023
EHMS	Lurker Park - Pool Party	8th Grade	6/12/2023

8. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the following course approval application for potential reimbursement:

Staff Member	College	Course	Dates	Credits
Gebhardt, Theresa	Montclair State University	ELAD 622 School Finance	6/26-08/20/2023	3

FINANCE

1. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the attached travel and related expenses. (Doc. F-1)
2. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the bills list dated May 16, 2023, to, June 12, 2023, for the 2022-2023 school year. (Doc. F-2)

Fund	Amount
General Fund (10)	\$526,433.01
Special Revenue Fund (20)	\$27,089.70
Capital Project Fund (30)	\$120,291.39
Debt Service Fund (40)	
EHTASCC Fund (60)	\$68,790.88
Milk Fund (61)	\$4,475.80 \$175.00

Unemployment Fund (81)	
Payroll 5/15/2023	\$713,789.15
Payroll 5/30/2023	\$707,262.36

3. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/ Board Secretary, move that the East Hanover Township Board of Education approve the report of the Secretary A-148 and the Treasurer's Report for the month ending April 30, 2023.

(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 April 2023 that no account or fund has been over-expended in violation of N.J.A.S. 18A:17-36.

5. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the list of transfers dated April 30, 2023.

(Doc. F-5)

6. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the Transfer of current Year Surplus to Capital Reserve:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.A.C. 6A:23A-14.3 (a) permit a Board of Education to establish and /or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the East Hanover Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the East Hanover Township Board of Education has determined that (an amount not to exceed) \$900,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the East Hanover Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

7. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the Transfer of current Year Surplus to Maintenance Reserve:

WHEREAS, N.J.A.C. 6A:23A-14.3 (b) permits a Board of Education to establish and /or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the East Hanover Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the East Hanover Township Board of Education has determined that (an amount not to exceed) \$300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the East Hanover Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

8. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the professional software services/support and license for accounting, personnel and payroll for the 2023- 2026 school years with Systems 3000 of Tinton Falls, NJ for the following amount of \$24,651. (Doc. F-8)
9. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the following district service agreements with Frontline Education of Philadelphia, PA for the 2023-2024 school year:

IEP Direct	\$ 10,493.29
Professional Learning Management	\$ 3,498.28
Absence & Substitute Management	\$ 8,213.02
Employee Evaluation Management	\$ 5,933.71
Applicant Tracking	\$ 2,560.01
504 Program Management	\$ 2,623.33
RTI Direct	\$ 3,600.57
Frontline Central	\$ 7,800.20

10. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the following district service agreements with PowerSchool Group LLC of Folsom, CA for the 2023-2024 school year:

PowerSchool Enrollment Application:	\$ 4,592.50
PowerSchool SIS Maintenance & Support	\$ 7,035.00
PowerSchool SIS Hosting & Certificate	\$ 5,099.18
PowerSchool Enrollment Express	\$11,710.00

11. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the submission of the annual Lead Testing Program Statement of Assurance for the 2022-2023 school year.
12. **WHEREAS, N.J.S.A. 18A:18B-1, et seq.,** enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the East Hanover Township Board of Education, herein after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been canceled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
 - 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2023, and ending July 1, 2026, at 12:01 a.m.;
 - 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
 - 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
 - 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
 - 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
 - 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
 - 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
 - 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
 - 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
 - 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
 - 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.
13. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/ Board Secretary, move that the East Hanover Township Board of Education approve the acceptance and submission of the FY24 ESEA Grant application in the amount of \$98,086.00, as follows. The district is a member of the consortium for Title III with Hanover Park School District.

Title IA	\$68,400
Title IIA	\$16,744
Title III	\$2,942
Title IV	\$10,000

14. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/ Board Secretary, move that the East Hanover Township Board of Education approve the renewal agreement with RK Occupational & Environmental Analysis Inc. of Phillipsburg, NJ for the period July 1, 2023 to June 30, 2024.
15. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/ Board Secretary, move that the East Hanover Township Board of Education approve the district service agreement with PSISJS for State Reporting Requirements for the 2023-2024 school year for the amount of \$12,000.
16. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the online subscription agreement with Newslea for the 2023-2024 school year at of cost of \$12,641.49 to be paid with Title I funds.
17. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the following district online subscription agreements for the 2023-2024 school year:

IReady (FJS)	\$13,900.00
IReady (EHMS)	\$13,205.00
Explorelearning	\$ 11,754.90
IXL	\$11,050.00
Brain Pop/Brain Pop Jr.	\$6,610.50
Discovery Education Science	\$6,650.00
Go Guardian	\$11,657.80
Atrium	\$1,734.00
ScreenCastify	\$3,360.00
Pick Up Patrol	\$1,716.00
Level Data Active Directory	\$2,817.65
TEQ Smart Learning Suite	\$2,592.00
Typing Club	\$1,850.00
Seesaw	\$2,520.00
GimKit Pro	\$1,000.00
Rethink Ed	\$2,335.00
Rethink Ed	\$1,200.00
Learning Ally	\$2,798.00
Apptegy	\$8,200.00
Rubicon Atlas	\$4,668.00
Learning A-Z	\$9,351.60

18. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/ Board Secretary, move that the East Hanover Township Board of Education approve the continued participation in the Cooperative Pricing System with the Educational Services Commission of NJ for the period July 1, 2023, to June 30, 2024.
19. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/ Board Secretary, move that the East Hanover Township Board of Education approve the continued participation in the Cooperative Pricing System with the Hunterdon County Educational Services Commission for the period of July 1, 2023, to June 30, 2024.
20. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/ Board Secretary, move that the East Hanover Township Board of Education approve the continued participation in the

Cooperative Pricing System with Somerset County for the period of July 1, 2023, to June 30, 2024.

21. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the purchase of Billy Goat P2000 stand on blower through Power Place of Rockaway, NJ in the amount of \$6,891.49 based on HCESC #CAT/SER-19-03.
22. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the Professional Support Agreement with Educational Services Commission of Morris County for the 2023- 2024 school year on an as-needed basis.
(Doc . F-21)
23. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the disposal of two hockey nets at FJS which are broken and unrepairable.
24. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the disposal of a Holton Baritone, Serial Number 313576 which is broken and unrepairable.
25. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the disposal of cafeteria tables and library furniture at FJS which are broken and unrepairable.
26. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the purchase of 30 Chromebooks for the Kindergarten students at FJS for the 23-24 school year through CDW-G of Vernon Hills, IL in the amount of \$13,840.50, based on the Educational Services Commission of New Jersey (ESCNJ/ APA-22G).
27. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the purchase of 110 Chromebooks for the 5th grade students at EHMS for the 23-24 school year through CDW-G of Vernon Hills, IL in the amount of \$48,395.60, based on the Educational Services Commission of New Jersey (ESCNJ/ APA-22G).
28. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the estimated tuition rates for the 2023-2024 school year as follows:

Preschool/Kindergarten	\$21,091
Grades 1 - 5	\$20,341
Grades 6 - 8	\$23,328
29. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve authorizing the East Hanover Township Board of Education to make purchases in the 2023-2024 school year through State Contracts as per N.J.S.A. 18A:18A-10.
30. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve Oxford Consulting, of Manalapan NJ to provide Physical Therapy Services for the 2023-2024 ESY program at a rate of \$95 per hour not to exceed 25 hours (\$2,375.00).
31. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve Care Plus, of Paramus NJ to provide Behavioral Healthcare Services for the 2023-2024 school year for 40 hours per week at an annual cost of \$130,000.00.
32. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the following staff to attend Conquer Math to create pacing guides at a cost of \$2,800 per course (\$11,200.00

Grade 6- Eve Caputo
Grade 7- Pat Algeri

Grade 8- Lisa Treamont
Algebra 1- Laurette Barstow

33. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve P.G. Chambers Schools to conduct Physical, Speech, and Occupational Evaluations for the 2023-2024 school year at a rate of \$545.00 per evaluation.
34. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve Livingston Educational Center to conduct Neuropsychological Evaluations for the 2023-2024 school year at a rate of \$4,500.00 per evaluation.
35. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve Livingston Educational Center to conduct Neuropsychological Evaluations for the 2023-2024 school year at a rate of \$4,500.00 per evaluation.
36. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve Dr. Tina H. Snider to conduct Neuropsychological Evaluations for the 2023-2024 school year at a rate of \$4,850.00 per evaluation.
37. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve a reasonable and customary rate for independent educational evaluation assessments as follows:
 - Speech, Occupational, and Physical Therapy not to exceed \$600 per evaluation
 - Educational, Psychological, and Social History, not to exceed \$600 per evaluation
 - Neurological/Developmental Pediatrician Evaluation, not to exceed \$900 per evaluation
 - Neuropsychological Evaluation, not to exceed \$5,000
38. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve The Uncommon Thread to provide BCBA services from the period July 1, 2023 to June 30, 2024 at an annual amount not to exceed \$151,580.00
39. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve Jammin' Jenn Music to provide Music Therapy services from the period September 1, 2023 to June 30, 2023 at a rate of \$62.50 per 30 minute session not to exceed \$9,500.00.
40. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve Tri-County Behavioral Care, of Hackettstown NJ to provide school clearance assessment services for the 2023-2024 school year at a rate of \$165.00 per evaluation.
41. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the Tuition Agreement including Extraordinary Services with New Beginnings of Fairfield, NJ for a special education student #10715 from July 5, 2023, to June 30, 2024 school year (\$150,944.00).
42. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the Tuition Agreement including Extraordinary Services with Pillar Care Continuum of East Hanover, NJ for a special education student #2024093 for July 6, 2023, to June 30, 2024 school year (\$133,484.40).
43. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the Tuition Agreement including Extraordinary Services with Reed Academy of Franklin Lakes, NJ for a special education student #10680 for July 10, 2023, to June 30, 2024 school year (\$128,845.50).
44. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the Tuition Agreement including Extraordinary Services with Reed Academy of Franklin Lakes, NJ for a special education student #10920 for July 10, 2023, to June 30, 2024 school year (\$128,845.50).
45. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education

approve the Tuition Agreement including Extraordinary Services with Windsor Learning Center of Pompton Lakes, NJ for a special education student #2024014 for July 5, 2023, to June 30, 2024 school year (\$72,870.00).

- 46. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the Tuition Agreement including Extraordinary Services with P.G. Chambers School of Cedar Knolls, NJ for a special education student #11014 from July 10, 2023, to June 30, 2024 school year (\$98,828.10).
- 47. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the proposal from Mathusek of Oakland, NJ to repair/sand/refinish the gymnasium floor at Central Elementary School, Hunterdon County ESC Commercial Floor Covering & Related Services Bid #208 in the amount of \$16,839.00.
- 48. **RECOMMENDED ACTION** by the Superintendent move that the East Hanover Township Board of Education approve the proposal from Mathusek of Oakland, NJ to screen/clean/refinish the gymnasium floor and auditorium stage at East Hanover Middle School, Hunterdon County ESC Commercial Floor Covering & Related Services Bid #208 in the amount of \$2,321.00.
- 49. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the following petty cash accounts for the 2023-2024 school year as indicated below:

Business Office	\$ 1,000
EHTASCC	\$10,000

- 50. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the agreement for the Annual Fire Extinguisher Inspection with City Fire Equipment Company of East Hanover, NJ for the period July 1, 2023, to June 30, 2024, in the amount of \$10.50 per fire extinguisher.
- 51. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the agreement for Annual Kitchen Hood services with Vent Tech of Newton, NJ for the period July 1, 2023 to June 30, 2024 in the amount of \$850.00
- 52. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the agreement for Pest Elimination services with Western Pest Services for the period July 1, 2023, to June 30, 2024, in the amount of \$1,953.12.
- 53. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the agreement with American Wear Uniforms for the period July 1, 2023 to June 30, 2024 to provide Floor Mat and Treated Dust Mops in the amount of \$3,966.24.
- 54. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the agreement for water treatment with Chemsearch the period July 1, 2023 to June 30, 2024 to provide in the amount of \$3,809.97.
- 55. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the Student Accident Insurance for Athletics with Bollinger Specialty Group of Morristown, NJ for the 2023-2024 school year in the amount of \$2,855.
- 56. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the Voluntary Student Accident Insurance with Bollinger Specialty Group of Morristown, NJ for the 2023-2024 school year at no cost to the district.
- 57. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board

Secretary, move that the East Hanover Township Board of Education approve the Comprehensive Behavior Support to provide one-to-one ABA services in the 2023 EHTASCC Summer Camp Program at no cost to the district.

58. **WHEREAS** on April 27, 2023, the Board duly advertised for bids to perform Classroom Addition at Central Elementary School referred to as PSA No. 8982ADD (the "Project"); and

WHEREAS, the Board received nine bids, which were opened at the June 6, 2023, public bid opening; and

WHEREAS, the following total bids were received for the project:

ALNA Construction Corp.	\$ 6,366,000.00
Belmont Construction Corp.	\$ 6,410,000.00
Benard Associates	\$ 5,648,000.00
Brahma Construction Corp.	\$ 6,997,500.00
Fuscon Enterprises, Inc.	\$ 6,519,000.00
GPC, Inc.	\$ 6,296,000.00
M&M Construction Co., Inc.	\$ 6,200,000.00
Niram	\$ 6,667,000.00
Tekcon Construction Inc.	\$ 8,169,413.00

WHEREAS, the lowest bid was submitted by Benard Associates in the total amount of \$ 5,648,000.00; and

WHEREAS, the Board has determined Benard Associates to be the lowest responsive and responsible bidder and wishes to award the contract for the Project to Benard Associates; and

NOW, THEREFORE, BE IT RESOLVED that, in accordance with N.J.S.A. 18A:18A-1 *et. seq.*, the Public School Contracts Law, the Board hereby awards the contract for the Project to Benard Associates., in the total amount of \$5,648,000.00.

BE IT FURTHER RESOLVED that the Business Administrator hereby is authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution.

59. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the Shared Services Agreement between the East Hanover Board of Education and The Hanover Park Board of Education for the services of Transportation Director effective July 1, 2023, to June 30, 2024, at a cost of \$54,500. (Doc. F-58)

60. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the renewal of the Technology Services Agreement for the 2023-2024 school year with Peggnet Computers;

WHEREAS, there exists a need for the performance of this service for the Board of Education of East Hanover Township in the County of Morris and

WHEREAS, funds have been provided for these services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of East Hanover Township, in the County of Morris approves Peggnet Computers, 4 East Main Street, Mendham, NJ to provide Technology Services including Backup and Disaster Recovery Services for the 2023-2024 school year in the amount of \$205,445.28 based on the agreement dated July 1, 2023.

This appointment is awarded based on competitive contracting under the provisions of the 'Local Public Contract Law' of New Jersey.

A copy of this Resolution shall be published in The Daily Record or The Hanover Eagle as required by law within

ten (10) days of passage.

(Doc. F-59)

61. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the renewal agreement for the Maintenance and Repair Work for the Public Address and Door Entry Systems for all buildings with Systems Electronic, Inc. of Prospect Park for the 2023-2024 school year in the amount of \$1,400.00.
62. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the renewal agreement for the Maintenance and Repair Work, Inspections and Monitoring of the Fire Alarm and Security Systems, with Systems Electronic, Inc. of Prospect Park for the 2023-2024 school year in the amount of \$14,708.00.
63. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the agreement for the Opening, cleaning, and preparation of district boiler inspections , with CJ Vanderbeck & Son, Inc. of Paterson, NJ for the 2023-2024 school year in the amount of \$6,000.00.
64. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the renewal of the Share911 Software Platform: K-12 Education with OnScene Technologies, Inc. of Ramsey, NJ for the 2023-2024 school year in the amount of \$8,850.
65. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the agreement for the Annual Implementation and Maintenance Subscription Plan with Critical Response Group of Hamilton, NJ for the 2023-2024 school year in the amount of \$1,455.00.
66. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the transfer of \$1,035.00 from the general account to the schools Student activity accounts for free/reduced lunch students 22-23 school year field trip expenses.
67. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the renewal of Navigate360 for district school safety training the 2023-2024 school year in the amount of \$3,741.41.
68. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the renewal agreement for Elevator Maintenance with Kencor of West Chester, PA for the period July 1, 2023, to June 30, 2024 in the amount of \$4,632.00.
69. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve Visionary Impaired Education Services with the NJ Commission of the Blind and Visually Impaired for two students at a cost of \$2,200 per student.
70. Pursuant to PL 2015, Chapter 47 the East Hanover Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all State and Federal Statutes and Regulations; in particular, New Jersey Title 18A:18. Et seq, NJAC Chapter 23. and Federal Uniform Administrative Requirements 2CFR, Part 200.
(Doc. F-69)
71. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the payment of accumulated unused

sick days for the retiree listed below based on the EHEA agreement. The final amounts may be subject to change based on the exact number of accumulated unused sick days as of June 30, 2023, which would not be greater than the amounts listed b: **Karla Karcher-Hesse \$10,625.00**

72. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the donation to Frank J. Smith School cotton candy for the Second Grade Celebration from the Mattia Family.
73. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education ratify/approve the donation to East Hanover Middle School of 10 Cherry Blossom Trees, landscaping, and uplighting from Park Place Property Maintenance, Carmine's Landscaping and Construction, County Line Service and Bianchi and Son Electric.

POLICY

1. **RECOMMENDED ACTION** by the Superintendent, move that the East Hanover Township Board of Education approve the second reading of the below Policies and Regulations:

P0144	Board Member Orientation and Training (Revised)	<u>Doc. PI-1</u>
P2520	Instructional Supplies (M) (Revised)	<u>Doc. PI-2</u>
R2520	Instructional Supplies (M) Revised	<u>Doc. PI-3</u>
P3217	Use of Corporal Punishment (Revised)	<u>Doc. PI-4</u>
P4217	Use of Corporal Punishment (New)	<u>Doc. PI-5</u>
P5305	Health Services Personnel (M) (Revised)	<u>Doc. PI-6</u>
P5308	Student Health Records (M) (Revised)	<u>Doc. PI-7</u>
R5308	Student Health Records (M) (Revised)	<u>Doc. PI-8</u>
P6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)	<u>Doc. PI-9</u>
R6115.01	Federal Awards/Funds Interna Controls - Allowability of Costs (M) (New)	<u>Doc. PI-10</u>
P6115.04	Federal Funds - Duplication of Benefits (M) (New)	<u>Doc. PI-11</u>
P6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)	<u>Doc. PI-12</u>
P7440	School District Security (M) (Revised)	<u>Doc. PI-13</u>
P9100	Public Relations (Abolished)	<u>Doc. PI-14</u>
P9140	Citizens Advisory Committees (Revised)	<u>Doc. PI-15</u>
R9140	Citizens Advisory Committees (M) (Abolished)	<u>Doc. PI-16</u>

BUILDINGS & GROUNDS

1. Approve the applications for building use, as per attached.

(Doc.B&G-1)

TRANSPORTATION

1. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the Joint Transportation Agreement with the East Hanover Board of Education and the Hanover Park Regional High School for (12) district routes at a cost of \$38,550.60 for the 2023-2024 ESY program. (Doc. _____ T-1)
2. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the Joint Transportation Agreement with the East Hanover Board of Education and the Educational Services Commission of Morris County for the 2023-2024 school year. (Doc. _____ T-2)
3. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the transportation contract with parents of East Hanover Student #11014 from July 10, 2023, to August 16, 2023, at \$52.50 per day of reported attendance.
4. **RECOMMENDED ACTION** by the Superintendent in consultation with the School Business Administrator/Board Secretary, move that the East Hanover Township Board of Education approve the transportation contract with parents of East Hanover Student #2024093 from July 6, 2023, to August 16, 2023, at \$52.50 per day of reported attendance.

OLD BUSINESS

NEW BUSINESS – Ms. Pfund-Olsen congratulated the Baseball team on winning the Morris County tournament. The Softball team also had a great season. They lost in the finals of the Morris County tournament.

PUBLIC COMMENTS– None

EXECUTIVE SESSION

At 7:19 the BOE entered into 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 June 12, 2023.
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 7:38 p.m.

1. Approve the 2022-2023 Annual Evaluation for Mrs. Natalee Bartlett, Superintendent, in accordance with the East Hanover Township Board Policy 1240.

Ms. Pfund-Olsen moved and Mr. Ucci seconded. The motion was approved; 7 ayes 0 nays

ADJOURNMENT

Move to adjourn the meeting at 7:40 p.m.

Moved: Ms. Mitchell

Seconded: Ms. Pasquale

Next Meeting: Monday, July 17, 2023, 6:30 p.m. - EH BOE Conference Room

Respectfully Submitted,

A handwritten signature in blue ink that reads "Carol Delsandro". The signature is written in a cursive, flowing style.

Carol Delsandro

Business Administrator/Board Secretary