HANOVER PARK REGIONAL HIGH SCHOOL DISTRICT

AGENDA

June 14, 2023

Teacher of the Year Presentation
Hanover Park – Joseph Spina
Whippany Park – Craig Limey

PUBLIC HEARING, P.L. 2007 c.53, Section 5 – N.J.S.A. 18A:11-11

WHEREAS, the State of New Jersey has enacted P.L. 2007, C.53, an Act concerning School District accountability; and

WHEREAS, said notice was provided to the public via publication in the district's official newspaper, Daily Record, on May 11, 2023.

WHEREAS; the Board provided notice of a public hearing 10 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the Superintendent of Schools; and

Now, therefore, the Board of Education of the Hanover Park Regional High School District hereby opens this public meeting for comment with respect to the employment contract of Mrs. Maria Carrell, Superintendent of Schools.

Recommendation: For Board Approval

BOARD PRESIDENT COMMENT

The Board President read in record that members of the public are invited to submit public comments regarding the renegotiation of the Superintendent of Schools July 1, 2023 through June 30, 2028 employment contract. The Board of Education, pursuant to N.J.S.A. 10:4-12(b), the Open Public Meetings Act, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public; however, the Board will give all comments appropriate consideration.

PUBLIC COMMENT ON PUBLIC HEARING

CLOSURE OF PUBLIC HEARING

Be it resolved, that the Board of Education of the Hanover Park Regional High School District closes this public meeting for comment with respect to the July 1, 2023 through June 30, 2028 employment contract of Mrs. Maria Carrell, Superintendent of Schools of Hanover Park Regional High School District.

Recommendation: For Board Approval

A. NEGOTIATIONS

23.626. Approval of Superintendent of Schools Contract

It is recommended that the Board approve the contract of Maria Carrell as Superintendent of Schools for the period of July 1, 2023 through June 30, 2028. This contract was approved by the County Superintendent of Schools. Compensation for this position will be as follows:

2023-2024	$210,000.00
2024-2025	$216,720.00
2025-2026	$223,655.00
2026-2027	$230,812.00
2027-2028	$238,198.00

Recommendation: For Board Approval

23.627. 2023-2024 School Business Administrator/Board Secretary Contract

Whereas, the County Superintendent of Schools has approved the employment contract of William Albert, Jr., School Business Administrator/Board Secretary, therefore be it resolved that it is recommended that the Board approve the contract for the period July 1, 2023 through June 30, 2024 with compensation of $200,948.00.

Recommendation: For Board Approval

B. PERSONNEL

23.628. Part-Time Instructional Aide/Job Coach Resignation

It is recommended that the Board accept the resignation from Stacey Williamson, Part-Time Instructional Aide/Job Coach, effective July 1, 2023.

Recommendation: For Board Approval

23.629. 2023-2024 Leave Replacement Teacher Appointments

It is recommended that the Board approve Joshua Mason as Leave Replacement Hanover Park English Teacher effective on or about October 2, 2023 through on or about May 30, 2024. Compensation for this appointment will be BA Step 1 (2023-2024 Guide = $60,169.00) prorated. This appointment is pending successful completion of the background check and receipt of criminal history clearance.

It is recommended that the Board approve Heather Hodsden as Leave Replacement District World Language Teacher effective September 1, 2023 through on or about December 22, 2023. Compensation for this appointment will be MA Step 5 (2023-2024 Guide = $66,263.00) prorated. This appointment is pending successful completion of the background check and receipt of criminal history clearance.

Recommendation: For Board Approval

23.630. 2023-2024 Teacher Appointments

It is recommended that the Board approve Alexandria Hill as Whippany Park Social Studies Teacher effective September 1, 2023 through June 30, 2024. Compensation for this appointment will be BA Step 9 (2023-2024 Guide = $68,619.00). This appointment is pending successful completion of the background check and receipt of criminal history clearance.

It is recommended that the Board approve Andrew Flanagan as Whippany Park Special Education Teacher effective September 1, 2023 through June 30, 2024. Compensation for this appointment will be BA Step 4 (2023-2024 Guide = $61,069.00). This appointment is pending successful completion of the background check and receipt of criminal history clearance.

Recommendation: For Board Approval

23.631. 2023-2024 Part-Time Instructional Aide/Job Coach Appointments

It is recommended that the Board approve Angela diFrancescantonio as Part-Time Instructional Aide/Job Coach up to 29.5 hours per week effective September 1, 2023 through June 30, 2024. Compensation for this position will be $34.60 per hour (2023-2024 Guide). This position is per diem and does not accrue time toward tenure or seniority. This appointment is pending successful completion of the background check and receipt of criminal history clearance.

It is recommended that the Board approve Luke Maginnis as Part-Time Instructional Aide/Job Coach up to 29.5 hours per week effective September 1, 2023 through June 30, 2024. Compensation for this position will be $34.60 per hour (2023-2024 Guide). This position is per diem and does not accrue time toward tenure or seniority.

Recommendation: For Board Approval

23.632. 2023-2024 District Substitute Bus Driver Appointments

It is recommended that the Board approve William Gilbert as 2023-2024 District Substitute Bus Driver at Step 2 (2023-2024 Guide = $39.82/hr.) effective July 1, 2023 through June 30, 2024. This appointment is pending successful completion of the background check and receipt of criminal history clearance.

It is recommended that the Board approve Steven Smith as 2023-2024 District Substitute Bus Driver at Step 2 (2023-2024 Guide = $39.82/hr.) effective July 1, 2023 through June 30, 2024. This appointment is pending successful completion of the background check and receipt of criminal history clearance.

It is recommended that the Board approve Gandhi Bakulesh as 2023-2024 District Substitute Bus Driver at Step 2 (2023-2024 Guide = $39.82/hr.) effective July 1, 2023 through June 30, 2024. This appointment is pending successful completion of the background check and receipt of criminal history clearance.

Recommendation: For Board Approval

23.633. 2023-2024 Custodian Appointment

It is recommended that the Board approve Gabriel Perez as Hanover Park Custodian effective July 1, 2023 through June 30, 2024. Compensation for this appointment will be Step 4 (2023-2024 Guide = $40,738.00) plus $650.00 for black seal license. This appointment is pending successful completion of a physical, background check and receipt of criminal history clearance.

Recommendation: For Board Approval

23.634. 2023-2024 Extra-Pay Co-Curricular, Fall and Winter Athletic Appointments – Attachment No. 1

It is recommended that the Board approve the 2023-2024 Extra-Pay Co-Curricular, Fall and Winter Athletic appointments (2023-2024 Guide) as presented in Attachment No. 1. These appointments are subject to receipt of CPR/AED/First Aid certification as outlined in N.J.S.I.A.A. and pending approved certification, successful completion of the background check and receipt of criminal history clearance.

Recommendation: For Board Approval

23.635. Change of Degrees

Brent Dukin, Whippany Park Special Education Teacher, has submitted documentation for advancement on the Teachers' Salary Guide from BA Step 9 to BA15 Step 9 (2023-2024 Guide = $69,084.00) effective September 1, 2023.

Nicole Allocco, Whippany Park Health and Physical Education Teacher, has submitted documentation for advancement on the Teachers' Salary Guide from BA15 Step 8 to MA Step 8 (2023-2024 Guide = $71,500.00) effective September 1, 2023.

Recommendation: For Board Approval

23.636. Maternity/Child Rearing Leave of Absence

It is recommended that the Board approve the request of Tara Setzer, Hanover Park Social Studies Teacher, for a maternity/child rearing leave of absence to begin on or about November 15, 2023 through on or about April 30, 2024. Ms. Setzer plans to use 40 accumulated sick days during this leave. It is anticipated that Ms. Setzer will return to her teaching position effective May 1, 2024.

Recommendation: For Board Approval

23.637. Revised 2023-2024 Rates of Pay – Attachment No. 2

It is recommended that the Board approve the revised 2023-2024 Rates of Pay as presented in Attachment No. 2.

Recommendation: For Board Approval

23.638. 2023-2024 Volunteers – Attachment No. 3

It is recommended that the Board approve the 2023-2024 Volunteers, pending CPR/AED/First Aid certification, as presented in Attachment No. 3.

Recommendation: For Board Approval

23.639. Summer Hiring Procedures

It is recommended that the Hanover Park Regional High School District Board of Education authorize the Superintendent, upon agreement with the Board President and Personnel Chairperson, to offer verbal employment to be confirmed at the next available meeting of the Board of Education.

Recommendation: For Board Approval

C. CURRICULUM AND INSTRUCTION

23.640. 2023-2024 Grade Reporting Timetable

It is recommended that the Board approve the 2023-2024 grade reporting timetable as presented below:

Marking Period 1: September 6, 2023 to November 8, 2023
PowerSchool Update: November 15, 2023

Marking Period 2: November 13, 2023 to January 26, 2024
PowerSchool Update: January 31, 2024

Marking Period 3: January 29, 2024 to March 28, 2024
PowerSchool Update: April 10, 2024

Marking Period 4: April 8, 2024 to June 13, 2024
PowerSchool Update: June 20, 2024

Final Exam Review: June 13, 2024
Final Exams: June 14, June 17, June 18, and June 19, 2024

Recommendation: For Board Approval

23.641. Special Delayed Opening PSAT Schedule

It is recommended that the Board approve a special delayed opening schedule for PSAT testing on October 11, 2023 for non-registered PSAT students. PSAT testing will be mandatory for tenth and eleventh graders, optional for ninth and twelfth graders, and registration fees will be paid for by the district.

Recommendation: For Board Approval

23.642. County College of Morris Dual Enrollment Program – Attachment No. 4

It is recommended that the Board approve the district to enter into an agreement with the County College of Morris for the Titans Express dual enrollment program for the 2023-2024 school year as presented in Attachment No. 4.

Recommendation: For Board Approval

23.643. Fairleigh Dickinson University Middle College Dual Enrollment Program – Attachment No. 5

It is recommended that the Board approve the district to enter into an agreement with the Fairleigh Dickinson University Middle College for a dual enrollment program for the 2023-2028 school years as presented in Attachment No. 5.

Recommendation: For Board Approval

23.644. Approval to Adopt Textbooks

It is recommended that the Board approve the following textbook as the primary text for the Photography course for the 2023-2024 school year. The book is aligned to the New Jersey Student Learning Standards and is a widely-adopted text for this course. The textbook purchase includes digital resources and supporting materials for students and teachers.

Title: Focus on Photography, 2nd edition
Author: Herman Joyner and Kathleen Monaghan
Publisher: Davis Publications
Copyright: 2019

It is recommended that the Board approve the following textbook as the primary text for the Advanced Placement Human Geography course for the 2023-2024 school year. The book is aligned to the College Board AP Human Geography Course Syllabus and is a widely-adopted text for this course. The textbook purchase includes digital resources and supporting materials for students and teachers.

Title: Human Geography
Author: Hildebrant, Lu, Keller & Neumann
Publisher: Bedford, Freeman, and Worth High School Publishers
Copyright: 2021

Recommendation: For Board Approval

23.645. Summer 2023 Extended School Year Programs – Attachment No. 6

It is recommended that the Board approve special education students to attend extended school year programs during the Summer of 2023 as presented in Attachment No. 6. Transportation will be provided as required.

Recommendation: For Board Approval

23.646. 2023-2024 Out-of-District Special Education Placements – Attachment No. 7

It is recommended that the Board approve the 2023-2024 out-of-district special education placements as presented in Attachment No. 7.

Recommendation: For Board Approval

23.647. 2023-2024 Purchased Services for Special Education Students – Attachment No. 8

It is recommended that the Board approve the 2023-2024 purchased services for special education students as presented in Attachment No. 8.

Recommendation: For Board Approval

23.648. 2023-2024 Psychiatric Evaluations

It is recommended that the Board approve the following doctors for 2023-2024 psychiatric evaluations:

Dr. Eric Bartky $1,500.00
513 W. Mt. Pleasant Ave #325
Livingston, NJ 07039

Dr. Brian Fennelly $765.00 Basic
8 Shunpike Road, #9 $825.00 Emergency
Madison, NJ 07940

Dr. Lee Suckno $1,000.00
170 E. Main Street #202
Rockaway, NJ 07866

Dr. Ellen Platt $1,000.00 Basic
Canfield Office Park $1,600.00 Complex
908 A2 Pompton Avenue $450.00 Employee
Cedar Grove, NJ 07009

Dr. J.G. Moreno $825.00
Chester Professional Bldg
31 Fairmount Avenue
Suite 108
Chester, NJ 07930

Dr. Jeffrey Ilardi $1,750.00
171 Woodport Road
2nd Floor
Sparta, NJ 07871

Recommendation: For Board Approval

23.649. 2023-2024 Neurological Evaluations

It is recommended that the Board approve the following doctor for 2023-2024 neurological evaluations:

Dr. Trevor DeSouza $825.00
25 Lindsley Drive, Suite 205
Morristown, NJ 07960

Recommendation: For Board Approval

23.650. 2023-2024 Neurodevelopmental Evaluations

It is recommended that the Board approve the following doctor for 2023-2024 neurodevelopmental evaluations:

Dr. Aparna Mallik $550.00
11 Getty Avenue
Paterson, NJ 07503

Recommendation: For Board Approval

23.651. 2023-2024 Deaf and Hard of Hearing Evaluation Services

It is recommended that the Board approve Lake Drive Program in Mountain Lakes, NJ to provide specialized Deaf and Hard of Hearing Evaluation services during the 2023-2024 school year as follows:

Psychological Evaluation	$850.00
Educational Evaluation	$850.00
Speech/Language Evaluation	$850.00

Recommendation: For Board Approval

23.652. 2023-2024 Evaluations

It is recommended that the Board approve Educational Specialized Associates LLC, in Bloomfield, NJ to provide evaluation services during the 2023-2024 school year as follows:

Educational Evaluation	$500.00
Psychological Evaluation	$500.00
Social History Assessment	$375.00
Speech & Language Assessment	$500.00
Speech Therapy Teletherapy	$125.00/hour
Dyslexia Screening Assessment	$600.00
FBA-Functional Behavior Assessment	$700.00
Psychoeducational Evaluation	$800.00
Neurological Evaluation	$800.00
Neuro Developmental Evaluation	$800.00
Psychiatric Evaluation	$800.00
Telepsychiatry Evaluation	$650.00
Counseling/Teletherapy	$125.00/hour
Occupational Therapy Evaluation	$500.00
Physical Therapy Evaluation	$500.00
Physical & Occupational Therapy	$125.00/hour
Parent Report Summary Bilingual	$100.00

It is recommended that the Board approve ACES in Parsippany, NJ to provide evaluation services during the 2023-2024 school year as follows:

Neuropsychological Evaluation	$3,000.00
Neurological Evaluation	$1,000.00
Psychiatric Evaluation	$1,200.00
Specialized Deaf & Hard of Hearing Evaluation	$900.00

Recommendation: For Board Approval

23.653. Professional Development

It is recommended that the Board approve presenters from different educational institutions to provide various professional development training for our staff during the October 2023 In-Service Professional Development day as outlined in the table below. The cost will be covered by federal grant funding.

Department	Topic	Organization
Art	Digital drawing and Art SEL	Morris Arts, Morris/Sussex Resource.org
Business Education	Bloomberg stock market lab	Fairleigh Dickinson University
English	Developing writing skills in argumentative, narrative, and persuasive areas	Rutgers University
Family and Consumer Science	Culinary Arts Program	County College of Morris
Guidance/Counseling	Using Positive Behavioral Supports and Coping Skills	Thrive Alliance Group
Child Study Team	Intervention and Referral Services: the Next Generation	Foundation of Educational Administration of NJPSA
Math	Developing Math Learners and Doers	Foundation of Educational Administration of NJPSA
Music	Music Best Practices, Strategies, and Techniques	Alfred Music Publishing Company
Physical Education/Health	CPR/AED/First Aid	Life Savers, Inc.
Science	Next Generation Science and Engineering Practices: Developing and Using Models	Foundation of Educational Administration of NJPSA
Social Studies	Engaging students through utilizing primary and secondary resources in social studies	Foundation of Educational Administration of NJPSA
World Language	Powerful Strategies for Maximizing Comprehensible Input in the Target Language	Bureau of Education Research

Recommendation: For Board Approval

D. POLICY

23.654. 2023-2024 Field Trip/Structured Learning Destinations – Attachment No. 9

It is recommended that in accordance with N.J.A.C. 6A:5.8 the Board of Education approve the 2023-2024 field trip/structured learning destinations as presented in Attachment No. 9.

Recommendation: For Board Approval

23.655. Authorization of Travel

It is recommended that in accordance with N.J.A.C. 6A:23B-1.1, the Board of Education approve the proposed travel and attendance of board members and/or staff members at the conferences, workshops, meetings etc. as detailed below.

Attendance at the specified functions promotes delivery of instruction or furthers efficient operation of the school district and is fiscally prudent. Unless indicated, travel and related expenses for the specified functions is expected to adhere to state guidelines established in Circular A-87 of the New Jersey Office of Management and Budget. Where travel and related expenses for the indicated function is expected to exceed state travel guidelines, the Board finds the specified travel and related expenses to be both necessary and unavoidable.

Travel and related expenses for employees have been approved by the Superintendent of Schools.

Staff Member	Activity	Cost	Date
William Albert	NJSBA Conference	$1,015.25	October 24-26, 2023
Donna Anello-Feldman	NJSBA Conference	$1,015.25	October 24-26, 2023
Maria Carrell	NJSBA Conference	$1,015.25	October 24-26, 2023
Deborah Davis	NJSBA Conference	$1,015.25	October 24-26, 2023
Tim Donohue	NJSBA Conference	$1,015.25	October 24-26, 2023
Thomas Fields	NJSBA Conference	$1,015.25	October 24-26, 2023
Gerard Freda	NJSBA Conference	$1,015.25	October 24-26, 2023
Mike Lomio	NJSBA Conference	$1,015.25	October 24-26, 2023
Giuseppe Peluso	NJSBA Conference	$1,015.25	October 24-26, 2023
Noemi Schlecht	NJSBA Conference	$1,015.25	October 24-26, 2023
Joanne Tobias	NJSBA Conference	$1,015.25	October 24-26, 2023
Maria Carrell	Character.org International Forum-VA	$1,808.00	November 5-8, 2023
Tom Callanan	Character.org International Forum-VA	$1,808.00	November 5-8, 2023
Chris Kelly	Character.org International Forum-VA	$1,808.00	November 5-8, 2023
Noemi Schlecht	Character.org International Forum-VA	$1,808.00	November 5-8, 2023
Erica Schwartz	AP Spanish Lit. & Comp.	$900.00	July 31-August 4, 2023

Recommendation: For Board Approval

23.656. Approval of Signage – Attachment No. 10

It is recommended that the Board approve the Hanover Park Fifth Quarter Club to display temporary signage on the Hanover Park fields during the 2023-2024 season. This is in accordance with Policy 6162 - Corporate Sponsorships. The signage will list families and businesses that donate to the Hanover Park Fifth Quarter Club as presented in Attachment No. 10.

It is recommended that the Board approve the Hanover Park Over the Net Club to display temporary signage for volleyball in the main gym during the 2023-2024 season. This is in accordance with Policy 6162 - Corporate Sponsorships. The signage will list families and businesses that donate to the Hanover Park Over the Net Club as presented in Attachment No. 10.

Recommendation: For Board Approval

E. STUDENT AFFAIRS

23.657. Summer Band Camp and Rehearsal

It is recommended that the Board approve both high schools to hold their summer band camp and rehearsals as follows:

Hanover Park High School
August 16 – August 18, 2023
August 21 – August 25, 2023
Parent Performance – August 26, 2023 at 5:00 p.m.

Whippany Park High School
August 21 – August 25, 2023
Pridefest – August 30, 2023 at 6:00 p.m.

Recommendation: For Board Approval

23.658. Whippany Park Band Trip

It is recommended that the Board approve the Whippany Park Marching Band trip to Washington, DC April 25, 2024 through April 28, 2024. There will be one chaperone for every twelve students as per Board policy. The band and color guard will perform at the Lincoln Memorial. The trip will be at no cost to the district but requires approval for an overnight stay.

Recommendation: For Board Approval

23.659. 2023-2024 McKinney-Vento Education of Homeless Children and Youth Program Collaboration/Articulation Agreement – Attachment No. 11

It is recommended that the Board approve to submit the 2023-2024 McKinney-Vento Education of Homeless Children and Youth Program Collaboration/Articulation Agreement as presented in Attachment No. 11.

Recommendation: For Board Approval

F. BUILDINGS, GROUNDS AND TRANSPORTATION

23.660. Whippany Park Eagle Scout Outdoor Classroom Refurbishment

It is recommended that the Board approve the Whippany Park Eagle Scout Outdoor Classroom Refurbishment Project to install four picnic tables, powerwash the concrete, and re-mulch the garden area. There will be no cost to the district.

Recommendation: For Board Approval

G. FINANCE

23.661. Report of the Business Administrator/Board Secretary – Attachment No. 12

Be it resolved, that the Board of Education of the Hanover Park Regional High School District accept the Board Secretary Report pursuant to 18A:17-9 for the period ending and investments made during the month of April 30, 2023. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of April 30, 2023, after review of the Secretary's monthly financial report (appropriate section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year and pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of April 30, 2023 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (Attachment No. 12).

Recommendation: For Board Approval

23.662. Report of the Treasurer – Attachment No. 13

It is recommended that the Board accept the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending of April 30, 2023 (Attachment No. 13).

Recommendation: For Board Approval

23.663. Payment of Invoices

Be it resolved that the Board of Education of the Hanover Park Regional High School District authorize the Business Administrator/Board Secretary to pay bills and claims from April 29, 2023 through June 5, 2023.

Payroll:	5/15/2023:	$1,250,221.13
FICA:	5/15/2023:	$90,802.55
DCRP:	5/15/2023:	$2,805.96
Payroll:	5/31/2023:	$895,042.15
FICA:	5/31/2023:	$63,660.71
DCRP:	5/31/2023:	$140.47
Medical:	5/2023:	$418,416.87
Dental:	5/2023:	$14,892.54
Invoices:	4/29/2023 – 6/05/2023:	$851,492.90

Hand Checks: 4/29/2023 – 6/05/2023: $94,065.93
Total: **$3,681,541.21**

Recommendation: For Board Approval

23.664. 2022-2023 Transfer of Funds

Approval is requested for the following fund transfers for the reasons noted:

From	To	Amount	Reason
11-000-217-320-A-400-050	11-000-216-320-A-400-050	$1,538.00	Commission of the Blind Services
11-000-291-270-B-300	11-000-291-280-D-300	$100.00	Tuition reimbursement
11-000-291-270-B-300	11-000-230-590-C-300	$35,000.00	Cost of referendum election
11-000-100-566-A-300-070	11-000-100-566-A-300-050	$3,508.00	Out of District rebill from 2021-2022
11-000-100-566-A-300-070	11-000-100-566-A-300	$9,635.00	Aide for Out of District student
11-000-230-339-A-300	11-000-230-610-A-300	$133.00	Superintendent supplies
11-000-100-566-A-300-070	11-000-100-566-A-300-050	$13,423.00	Out of District Tuition
11-000-261-610-B-200	11-000-261-420-B-100	$5,000.00	HP plumbing repairs in Building #3
11-000-263-610-A-200	11-000-263-610-E-100	$2,525.00	HP storage 20’ shipping container
11-240-100-610-A-400-050	11-240-100-500-A-400-050	$250.00	HP Language Line translation services
11-240-100-610-A-400-070	11-240-100-500-A-400-050	$250.00	HP Language Line translation services
11-219-100-500-A-300-050	11-240-100-500-A-400-050	$49.00	HP Language Line translation services
11-219-100-500-A-300-050	11-240-100-500-A-400-070	$251.00	WP Language Line translation services
11-219-100-500-A-300-070	11-240-100-500-A-400-070	299.00	WP Language Line translation services
11-000-263-610-A-200	11-000-263-610-E-100	$100.00	HP backpack sprayer
11-000-262-622-A-200	11-000-262-622-A-100	$10,100.00	HP electric
11-000-263-610-A-200	11-000-263-420-A-200	$600.00	WP athletic field electrical repairs
11-190-100-500-A-105-050	11-402-100-890-A-100-050	$500.00	HP athletic fees
11-190-100-610-A-130-050	11-402-100-890-A-100-050	$500.00	HP athletic fees
11-401-100-890-I-100-050	11-401-100-610-E-100-050	$547.00	HP installation of the power sequencer for the theater
11-000-252-600-A-300	11-000-310-930-E-300-070	$409.00	WP cafeteria equipment
11-000-230-530-C-300	11-000-230-590-A-300	$550.00	Referendum election costs
11-000-230-331-A-300	11-000-230-590-A-300	$15,000.00	Referendum election costs
11-000-230-334-A-300	11-000-230-590-A-300	$2,550.00	Referendum election costs
11-000-230-530-A-300	11-000-230-590-A-300	$4,343.00	Referendum election costs
11-000-230-530-A-300	11-000-230-610-A-300	$175.00	Supplies
11-401-100-890-J-100-050	11-401-100-610-J-100-050	$250.00	HP printing for the Literary Magazine
11-401-100-610-J-100-050	11-401-100-590-A-100-050	$125.00	HP printing for the Literary Magazine
11-402-100-610-A-100-050	11-402-100-390-A-100-050	$500.00	HP officials for sporting events
11-402-100-420-A-100-050	11-402-100-390-A-100-050	$792.00	HP officials for sporting events
11-402-100-580-A-100-050	11-402-100-390-A-100-050	$1,000.00	HP officials for sporting events
11-402-100-590-A-200-070	11-402-100-390-A-200-070	$799.00	WP officials for sporting events
11-402-100-610-A-200-070	11-402-100-390-A-200-070	$1,357.00	WP officials for sporting events

Recommendation: For Board Approval

23.665. 2023-2024 Transfer of Funds

Approval is requested for the following fund transfer for the reasons noted:

From	To	Amount	Reason
11-000-230-334-A-300	11-000-230-895-A-300	$3,861.00	NJSBA membership

Recommendation: For Board Approval

23.666. Appointment of School Physician – Attachment No. 14

It is recommended that the Board appoint American Family Care (AFC) as District School Physician effective July 1, 2023 through June 30, 2024 with compensation of $22,000.00 as presented in Attachment No. 14.

Recommendation: For Board Approval

23.667. Suspicion Based Drug Testing – Attachment No. 15

It is recommended that the Board appoint American Family Care (AFC) to provide suspicion-based drug testing effective July 1, 2023 through June 30, 2024 as presented in Attachment No. 15.

Recommendation: For Board Approval

23.668. Occupational Health and Urgent Care Services – Attachment No. 16

It is recommended that the Board appoint American Family Care (AFC) to provide Occupational Health and Urgent Care Services effective July 1, 2023 through June 30, 2024 as presented in Attachment No. 16.

Recommendation: For Board Approval

23.669. 2023-2024 Jag-One Athletic Training Services – Attachment No. 17

It is recommended that the Board approve Jag-One Athletic Training Services to provide substitute athletic training services for the 2023-2024 school year as presented in Attachment No. 17.

Recommendation: For Board Approval

23.670. 2023-2024 AHS Hospital Corp. Training Services – Attachment No. 18

It is recommended that the Board approve AHS Hospital Corp. to provide substitute athletic training services for the 2023-2024 school year as presented in Attachment No. 18.

Recommendation: For Board Approval

23.671. 2023-2024 Florham Park Fitness Contract – Attachment No. 19

It is recommended that the Board approve for the district to enter into a contract with Florham Park Fitness as presented in Attachment No. 19. This contract will allow for physical education services to be provided to our 18-21 year old transition students for the 2023 Extended School Year and 2023-2024 school year.

Recommendation: For Board Approval

23.672. Appointment of Board Attorney

It is recommended that the Board approve the appointment of Cornell, Merlino, McKeever & Osborne, LLC as Board Attorney for the 2023-2024 fiscal year with compensation of $170.00 per hour. There is no increase from the previous year.

Recommendation: For Board Approval

23.673. Acceptance of Renewal of Commercial Package Policy & Worker's Compensation Insurance 2023-2024

It is recommended that the Board accept the renewal of the Commercial Package Policy at the annual premium of $260,536.00, Worker's Compensation Insurance at an annual premium of $321,358.00, the Umbrella Policy at an annual premium of $9,296.00, the Legal Policy at an annual premium of $44,552.00, the Bond Policies at an annual premium of $1,855.00.

Recommendation: For Board Approval

23.674. FY22 Submission of Certification of Implementation of Corrective Action Plan – Attachment No. 20

It is recommended that the Board approve the request that the Hanover Park Regional High School District Board of Education approve the certification to the State of New Jersey Department of Education as presented by the Business Administrator/Board Secretary in Attachment No. 20.

Recommendation: For Board Approval

23.675. Lightpath Voice Service Agreement – Attachment No. 21

It is recommended that the Board enter into a three-year service agreement with Lightpath for voice service as presented in Attachment No. 21.

Recommendation: For Board Approval

23.676. Approval of Contract with RFP Solutions, Inc.- Maintenance of Telecommunications and Paging System – Attachment No. 22

It is recommended that the Board approve the 2023-2024 school year contract with RFP Solutions, Inc. for the maintenance of the telecommunications and paging system in the amount of $11,596.00 as presented in Attachment No. 22.

Recommendation: For Board Approval

23.677. 2023-2024 Saint Clare's, LLC Contract – Attachment No. 23

It is recommended that the Board approve the district to enter into an agreement with Saint Clare's Behavioral Health for the 2023-2024 school year as presented in Attachment No. 23.

Recommendation: For Board Approval

23.678. 2023-2024 Bayada Home Health Care, Inc. Contracts – Attachment No. 24 and Attachment No. 25

It is recommended that the Board approve Bayada Home Health Care, Inc. to provide general nursing services effective July 1, 2023-June 30, 2024 as presented in Attachment No. 24.

It is recommended that the Board approve Bayada Home Health Care, Inc. to provide nursing services for Student No. 7220330, and Student No. 1210920 effective July 1, 2023-June 30, 2024 as presented in Attachment No. 25.

Recommendation: For Board Approval

23.679. 2023-2024 Epic Healthcare Services d/b/a Aveanna Healthcare Contract – Attachment No. 26

It is recommended that the Board approve Epic Healthcare Services d/b/a Aveanna Healthcare to provide private duty nursing services for students with special healthcare needs and disabilities for the 2023-2024 school year as presented in Attachment No. 26.

Recommendation: For Board Approval

23.680. Sage Thrive Inc. Contract – Attachment No. 27

It is recommended that the Board approve Sage Thrive Inc. to provide school based counseling and related counseling services effective June 26, 2023 through July 25, 2023 as presented in Attachment No. 27.

Recommendation: For Board Approval

23.681. Approval of Parental Transportation Reimbursement ESY 2023-2024 School Year – Attachment No. 28

It is recommended that the Board approve transportation reimbursement for Student No. 1250940 at a rate of $52.50/day for the period July 5, 2023 through August 1, 2023 as presented in Attachment No. 28.

It is recommended that the Board approve transportation reimbursement for Student No. 7220330 at a rate of $10.50/day for the period July 3, 2023 through July 28, 2023 as presented in Attachment No. 28.

Recommendation: For Board Approval

23.682. East Hanover Board of Education Transportation ESY Agreement 2023-2024 School Year – Attachment No. 29

It is recommended that the Board approve the request for the East Hanover Board of Education to enter into a Transportation Agreement with the Hanover Park Regional Board of Education to provide transportation to Frank J. Smith School for ESY 2023-2024 school year as presented in Attachment No. 29.

Recommendation: For Board Approval

23.683. Transportation Agreement between the Hanover Park Regional High School District and the East Hanover Board of Education for the 2023-2024 School Year – Attachment No. 30

It is recommended that the Board approve the request to enter into a 2023-2024 Transportation Agreement to provide selected athletic trip transportation services to the East Hanover Board of Education at a rate of $83.50 per hour as presented in Attachment No. 30.

Recommendation: For Board Approval

23.684. Educational Services Commission of Morris County Transportation Agreement 2023-2024 School Year – Attachment No. 31

It is recommended that the Board approve the request for the Educational Services Commission of Morris County to enter into a Transportation Agreement with the Hanover Park Regional Board of Education to provide transportation for the 2023-2024 school year as presented in Attachment No. 31.

Recommendation: For Board Approval

23.685. 2023-2024 Shared Services Agreement between the Hanover Park Regional Board of Education and the East Hanover Board of Education – Attachment No. 32

It is recommended that the Board approve the 2023-2024 Shared Services Agreement between the Hanover Park Regional Board of Education and the East Hanover Board of Education as presented in Attachment No. 32.

Recommendation: For Board Approval

23.686. 2022 ESY Special Education Tuition Contract with West Caldwell Board of Education – Attachment No. 33

It is recommended that the Board approve the 2022 ESY Special Education Tuition Contract between Hanover Park Regional Board of Education and West Caldwell Board of Education as presented in Attachment No. 33.

Recommendation: For Board Approval

23.687. 2022-2023 Special Education Tuition Contract with West Caldwell Board of Education – Attachment No. 34

It is recommended that the Board approve the 2022-2023 Tuition Contract between Hanover Park Regional Board of Education and West Caldwell Board of Education as presented in Attachment No. 34.

Recommendation: For Board Approval

23.688. FY 2023-2024 ESEA Consolidated Grant

It is recommended that the Board approve the submission of the FY 2023-2024 Elementary and Secondary Education Act (ESEA) Consolidated Grant:

Title I: $35,483
Title II: $17,919
Title III: $6,251
Title IV: $10,000

Recommendation: For Board Approval

23.689. 2023-2024 Title III Consortium

It is recommended that the Board approve for the district to enter into a consortium with East Hanover, Florham Park, and Hanover Township School Districts to operate a Title III Consortium in the amount of $20,404.00 for the FY 2023-2024 school year. Hanover Park Regional High School District will serve as the lead agent for this consortium.

Recommendation: For Board Approval

23.690. Submission of a Cybersecurity Grant to the State and Local Cybersecurity Grant Program (SLCGP)

It is recommended that the Board approve the district submission of a cybersecurity grant to the State and Local Cybersecurity Grant Program (SLCGP). This is a federal grant program funded by the U.S. Department of Homeland Security that aims to improve cybersecurity in state and local governments. The grant is competitive and open to public schools. Based on the number and need of applications received, NJCCIC will determine the approval of the district's application and the funds granted to the district.

Recommendation: For Board Approval

23.691. Whippany Park High School 2023-2024 School Supply Bids – Attachment No. 35

It is recommended that the Board approve the Whippany Park School Supply Bids for the 2023-2024 school year as follows:

Pursuant to an advertisement in the Daily Record on March 28, 2023, bids were received on April 26, 2023 for the following supplies:

a. Central Office

An analysis of the bid is presented in Attachment No. 35.

Recommendation: For Board Approval

23.692. Whippany Park Wrestling Room HVAC Bid Award

WHEREAS, a recommendation was made by the Superintendent of Schools to the Hanover Park Regional High School Board of Education ("Board") to seek contracts for construction services for the Whippany Park HS Wrestling Room HVAC Replacement (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on May 31, 2023 the Board received the following bids from potential bidders at 10:00 a.m. in accordance with N.J.S.A. 18A:18A-1, et seq.;

Bidder	Base Bid
Envirocon, LLC	$84,135
TM Brennan Service, Inc.	$87,000
C. Dougherty & Co.	$107,000
ACP Contracting	$117,000

WHEREAS, upon review of the bid submitted by the apparent low bidder for the Project, Envirocon, LLC, together with the bid specifications and N.J.S.A. 18A:18A-1 et seq., and in consultation with the Design Professionals for the Project, the Board has determined that the bid submitted by Envirocon LLC is the lowest responsible bidder for the Project; and

NOW, THEREFORE:

BE IT RESOLVED, the Board awards the Project to Envirocon, LLC, at a total contract amount of $84,135.

Recommendation: For Board Approval

23.693. Transfer of Current Year Surplus to Capital Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 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 Board of Education of the Hanover Park Regional High School District wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Board of Education of the Hanover Park Regional High School District has determined that an amount not to exceed $ 1,000,000.00 is available for such purpose of transfer;

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

Recommendation: For Board Approval

23.694. 2023-2024 Anticipated Contracts to be Renewed, Awarded or to Expire Contracts – Attachment No. 36

It is recommended that Pursuant to PL 2015, Chapter 47 the Hanover Park Regional 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, Part200 as presented in Attachment No. 36.

Recommendation: For Board Approval

23.695. Authorization to Pay Bills in the Summer

It is recommended that the Board approve the request authorizing the Board Secretary, Finance Chairperson, and Board President to pay all necessary bills during the summer. All bills will be reported to the Board at its next regular meeting.

Recommendation: For Board Approval

23.696. Authorization to Award Contracts During the Summer

It is recommended that the Board approve the request authorizing the Board Secretary, Finance Chairperson, and Board President to award contracts in the summer in the absence of scheduled board meetings. All contracts so issued will be reported to the Board at its next regular meeting.

Recommendation: For Board Approval

23.697. Summer Meeting Schedule

It is recommended that the Board approve the request authorizing the Board President to call Special Meetings of the Board of Education if required during the summer months.

Recommendation: For Board Approval

23.698. Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Boards of Educations Pursuant to N.J.S.A. 18A:18A-10a

WHEREAS, the Hanover Park Regional Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Hanover Park Regional Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Hanover Park Regional Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore,

BE IT RESOLVED, the Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2022-2023 school year pursuant to all conditions of the individual State contracts; and be it further

BE IT RESOLVED, that the Hanover Park Regional Board Secretary as appropriate shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further BE IT RESOLVED, that the duration of the contracts between the Hanover Park Regional Board of Education and the Referenced State Contract Vendors shall be from 07/01/23 to 6/30/24.

Vendors Approved as State Contract Vendors for 2023 – 2024 School Year

Commodity/Service	**Vendor**	**State Contract #**	**Expiration Date**
Video Conferencing	Tele-Measurements, Inc.	81123	1/31/24
Sodium Chloride	Morton Salt, Inc.	20-FLEET-01519	6/30/24
Facilities MRO, Lighting Products, Industrial Supplies and Tools	Grainger	A79875	6/30/23
Copiers, maintenance and supplies	Ricoh	40467	8/11/23
Drug screen services, statewide SAMHSA controlled substance guidelines	Energetix	40682	2/28/24
Above ground fuel tank installation removal, repair, and related equipment	Aurora Environmental Inc.	42274	8/28/23
Above ground fuel tank installation removal, repair, and related equipment	Ted Slack Environmental Services Inc.	42266	8/28/23
Security Radios	Northeast Communications	83898	4/30/24
Tires, Tubes and Services	Bridgewater	00708	3/31/24
Tires, Tubes and Services	The Goodyear Tire & Rubber Company	20-FLEET-00948	3/31/24
Tires, Tubes and Services	Bridgestone Americas, Inc.	19-FLEET-00708	3/31/24
Unleaded Automotive Gasoline	Griffith-Allied Trucking, LLC	T0083	0/31/24
	J. Swanton Fuel Oil Co., Inc.		
	Majestic Oil Company, Inc.		
	Mansfield Oil Company of Gainesville		
	National Fuel Oil, Inc.		
	Pedroni Fuel Company		
	Petroleum Traders Corporation		
	Rachles/Micheles Oil Co., Inc.		
	Riggins, Inc.		
	Taylor Oil Company, Inc.		

T1845 Ultra-Low Sulfur Diesel and Biodiesel Fuel	Griffith-Allied Trucking, LLC	T1845	3/31/25
Personal Protective Equipment (PPE), office supplies and recycled copy paper statewide	W. B. Mason	0000003	5/06/24
Radio Communication Equipment and Accessories	Philip M. Casciano Associates, Inc.	83900	4/30/24
Library & School Supplies	Demco, Inc.	T0114	8/30/23
Electrical Equipment and supplies	Jewel Electric, LLC	T0167	9/30/24
Home Depot	Building Supplies and related products	18-FLEET-00234	12/31/26

Recommendation: For Board Approval

H. OTHER ITEMS

Superintendent's report for Harassment, Intimidation or Bullying for the period of May 25, 2023 through June 14, 2023.

23.699. Acceptance of Harassment, Intimidation or Bullying Report – Attachment No. 37

It is recommended that the Harassment, Intimidation or Bullying report be affirmed and accepted for the period of May 4, 2023 through May 24, 2023 as presented in Attachment No. 37.

Recommendation: For Board Approval

23.700. American Rescue Plan (ARP) - Safe Return Plan – Attachment No. 38

It is recommended that the Board approve to submit an updated American Rescue Plan (ARP) - Safe Return Plan in accordance with New Jersey Department of Education guidelines as presented in Attachment No. 38.

Recommendation: For Board Approval

INFORMATION ITEMS

A. ACHIEVEMENTS

1. Congratulations to Hanover Park Sophomore Jules Behringer for placing 1st at the Morris County Championships in the javelin.

2. Congratulations to the Hanover Park Music Department on their outstanding performances this weekend at the Hersheypark Music in the Parks Festival. The Choir earned a 1st Place Trophy with a rating of Excellent and the Band won a 1st Place Trophy with a rating of Superior.

3. Congratulations to the Hanover Park Baseball Team on winning the North II Group II State Sectional Championship.

4. Congratulations to the Hanover Park track athletes who placed at the State Sectional Championship and will compete at the State Group Championships.

   Hanover Park had three individual sectional champions
   Luke Riordan in the Shot Put
   Dylan Krajkovich in the Discus
   Jules Behringer in the Javelin

   Luke Riordon also placed third in discus, Jules Behringer placed in third in discus and fourth in shot put. Nikki Ditta finished fourth in high jump, and Sophia Duarte and Robert McGinnis each took fifth in the high hurdles. The Girls 4 by 800 meter relay team of Cadence O'Connor, Eva Scaglione, Natasha Blumberg, and Sydney Shepard finished second. The boys 4x100 meter relay team of Cory Apgar, Bryson Sacher, Cameron Loyal, and Hector Lopez finished sixth.

5. Congratulations to Whippany Park Senior Mikayla Swan who scored her 100th career run in a softball game against Montville. She has now accomplished the offensive TriFecta meaning she has over 100 career hits, 100 stolen bases, and 100 runs scored. Congratulations Mikayla this is truly an amazing feat!

6. Congratulations to the Whippany Park Girls Softball team who are State Sectionals runners up.

7. Congratulations to Whippany Park Seniors Matt Griffin and Mikayla Swan, who are the recipients of the Morris County Scholar Athletes Award.

8. Congratulations to Whippany Park's 2023 NJSIAA Scholar Athlete, Senior Kathleen Mulligan.

9. Whippany Park's Boys and Girls Spring Track Team achieved significant awards at this year's State Sectional Championship. These highlights include:

   - North Jersey Section 2 Group 1 Champions in Boys Spring Track
   - North Jersey Section 2 Group 1 Champions in Girls Spring Track
   - Matt Griffin - State Sectional Champion in the 400 meter, 200 meter, and 800 meter races
   - Jonathan Gomez - State Sectional Champion in Pole Vault, 2nd place in high jump and triple jump and 3rd place in long jump
   - James Jeffers, Matt Yee, Andrew Farrell, and Jason Griffin State Sectional Champions in the 4x400 meter relay
   - Isabella Abend - State Sectional Champion in the Javelin
   - Nicole Rider - State Sectional Champion in Triple Jump
   - Gabriella Primavera - State Sectional Champion in High Jump

10. Congratulations to all of the students recognized at the Senior Awards programs. Additionally, a special thanks to all of the sponsoring organizations who honored our students with nearly $165,000.00 in scholarships.

B. FIRE AND SECURITY DRILLS

Fire and Security drills were held in Hanover Park and Whippany Park during the month of May 2023.

C. STUDENT ATTENDANCE SUMMARIES – Attachment No. 39

Student Attendance Summaries for the month of May are presented in Attachment No. 39.

D. STAFF ATTENDANCE – Attachment No. 40

Staff Attendance Summaries for the month of May are presented in Attachment No. 40.

E. DISCIPLINE REPORT – Attachment No. 41

Those suspensions which occurred during the period of May 1 through June 1, 2023 are presented in Attachment No. 41.

MCC/kmz
Attachments (41)