

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:30 p.m. – September 26, 2023

ORDER OF MEETING

1. **CALL TO ORDER**
 Announcement
 Flag Salute
 Roll Call
 Win Wil Wri Bas Amo Egb Joh Ski Bom
2. **MOTION TO CONVENE IN EXECUTIVE SESSION**
3. **APPROVAL OF MINUTES**
 Regular Public Meeting **8/22/23**
4. **BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
5. **SUPERINTENDENT'S REPORT**
6. **DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT'S REPORT**
7. **COMMITTEE REPORTS**
 - **Personnel**
 - **Curriculum, Technology & Student Achievement**
 - **Finance/Transportation/Physical Plant**
 - **Public Relations**
 - **Policy**
 - **Negotiations**
 - **Travel Report**
 - **Delegate Reports**
8. **PUBLIC COMMENTS (Agenda Items Only)**
9. **BOARD ACTIONS**
10. **PUBLIC COMMENTS**
11. **ITEMS FOR DISCUSSION**
12. **MOTION TO CONVENE IN EXECUTIVE SESSION**
13. **ADJOURNMENT**

BOARD ACTIONS**A. PERSONNEL****Upon recommendation of the Superintendent, move to:**

1. Accept, with regret, the resignation of Claire Herman, Health and Physical Education Teacher, Memorial Junior School, effective 10/24/23, or sooner, for personal reasons.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

2. Accept, with regret, the resignation of Helen Krisiewicz, Lunch Recess Aide, Memorial Junior School, effective 10/1/23, to accept another position in the district.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

3. Accept, with regret, the resignation of Niyered Medina, Custodian, Memorial Junior School, effective 11/20/23, or sooner, for personal reasons.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

4. Approve a leave of absence for Employee ID# 3894, effective 10/2/23 to 1/1/24.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

5. Approve a leave of absence for Employee ID# 4557, effective 9/7/23 to 10/2/23.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

6. Approve a leave of absence for Employee ID# 3550, effective 9/26/23 to 1/26/24.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

7. Appoint Joanne Parrotta to the temporary position of part time (.50 FTE) Long Term Substitute Replacement Special Education/In-class Support Teacher, Bee Meadow School, at the BA Step 1 rate of \$148 per diem, when school is in session, effective 9/7/23 until a full time temporary long term substitute replacement special education teacher is hired. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law. Actual 2023-2024 salary to be determined upon the conclusion of negotiations between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

8. Appoint Snigdha Chakrabarti to the position of part time (.42 FTE) Lunch/Recess Aide, Bee Meadow School, at a salary of Step 2, \$7,358, prorated, effective 10/2/23 to 6/30/24, in accordance with the Agreement between the Board and the HTEA. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law. Actual 2023-2024 salary to be determined upon the conclusion of negotiations between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

9. Appoint Emilio Pennetti to the position of full time (1.0 FTE) Custodian (day), Bee Meadow School, at a salary of Step 1, \$38,695, prorated, effective 10/1/23 to 6/30/24, in accordance with the Agreement between the Board of Education and the HTEA. Actual 2023-2024 salary to be determined upon the conclusion of negotiations between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

10. Appoint Helen Krisiewicz to the position of part time (.49 FTE) Secretary to the Nurse, Memorial Junior School, at a salary of Step 2, \$23,682, prorated, effective 10/1/23 to 6/30/24, in accordance with the Agreement between the Board of Education and the HTEA. Actual 2023-2024 salary to be determined upon the conclusion of negotiations between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

11. Amend the 2023-2024 employment contract for Michelle Palomino, Special Education Teacher, Bee Meadow and Salem Drive schools, from the previously approved full time (1.0 FTE), to full time (1.03 FTE), effective 9/1/23 to 6/30/24, in accordance with the Agreement between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

12. Amend the 2023-2024 employment contract for Marianne Vetter, Special Education Teacher, Memorial Junior School, from the previously approved full time (1.0 FTE), to full time (1.04 FTE), effective 9/1/23 to 6/30/24, in accordance with the Agreement between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

13. Amend the 2023-2024 employment contract for Daisy Lazo, Spanish Teacher, Memorial Junior School, from the previously approved full time (1.0 FTE), to full time (1.16 FTE), effective 9/1/23 to 6/30/24, in accordance with the Agreement between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

14. Amend the 2023-2024 employment contract for Kozeta Nasi, Special Education Aide, Bee Meadow School, from the previously approved part time (.69 FTE), to part time (.80 FTE), effective 9/12/23 to 6/30/24, in accordance with the Agreement between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

15. Amend the temporary FTE increase for Antionette Liberato, Special Education Teacher, Bee Meadow School, from full time (1.0 FTE), to full time (1.17 FTE), effective 9/1/23 until a temporary long term substitute replacement special education teacher is hired, in accordance with the Agreement between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

16. Amend the temporary FTE increase for Jennifer Lavalette, Grade 3 Teacher, Bee Meadow School, from full time (1.0 FTE), to full time (1.17 FTE), effective 9/1/23 until a temporary long term substitute replacement special education teacher is hired, in accordance with the Agreement between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

17. Amend the temporary FTE increase for Laura Cafaro, Basic Skills Teacher, Bee Meadow School, from full time (1.0 FTE), to full time (1.17 FTE), effective 9/1/23 until a temporary long term substitute replacement special education teacher is hired, in accordance with the Agreement between the Board and the HTEA.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

18. Approve Aysegul Zeybek Angulo Gomez to work an additional 1.25 hours per day, at her hourly rate, to provide bus supervision to students with special needs.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

19. Approve Nadia Swanson to work an additional 1.25 hours per day, at her hourly rate, to provide bus supervision to students with special needs.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

20. Approve the transfer and reassignment of Sandra Lillo from full time (1.0 FTE) Special Education (Resource Center) Teacher, Memorial Junior School, to full time (1.0 FTE) Special Education Teacher (MD III), Memorial Junior School, effective 9/1/23.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

21. Approve the transfer and reassignment of Meghan Schenk from full time (1.0 FTE) Special Education Teacher (MD III), Memorial Junior School, to full time (1.0 FTE) Special Education (Resource Center) Teacher, Memorial Junior School, effective 9/1/23.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

22. Authorize the following graduate course tuition reimbursement applications for the **2023-2024** school year, in accordance with the Agreement between the Board and the HTEA.

<u>Teacher</u>	<u>Credits</u>
Kristin Wagner	9
George Dakak	6
Nora Czarnomski	6

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

23. Approve the following staff for **Path Duty** at **Bee Meadow School** for the **2023-2024** school year with payments in accordance with the Agreement between the Board and the HTEA:

Sue Pillion	Gigi Vaccaro
Jean Nascimento	Aysegul Zeybek Angulo Gomez

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

24. Approve the following staff for **Path Duty** at **Mountview Road School** for the **2023-2024** school year with payments in accordance with the Agreement between the Board and the HTEA:

Elizabeth Quirk	Donna Drake
Nicole Benanti	Betsy Lapinski
Nancy Ganley	

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

25. Approve the following individuals as Behavior Threat Assessment Team Members for the 2023-2024 school year:

Bee Meadow School

- School Counselor - Kristen Dakak
- School Psychologist - Domenica Gomes
- School Social Worker - Jean Rothrock
- Principal - Darrin Stark

- Teacher - Jennifer Lavalette
- Law Enforcement Representative - HTPD Juvenile Detective
- School Safety Specialist - Greg Margolis or Michael Wasko

Mountview Road School

- School Counselor - Deja Desai
- School Psychologist - Anita D'Urso
- School Social Worker - Michelle Rizzo
- Principal - Carmen Cemean
- Teacher - Michele Pratola
- Law Enforcement Representative - HTPD Juvenile Detective
- School Safety Specialist - Greg Margolis or Michael Wasko

Salem Drive School

- School Counselor - Grace Jacobsen
- School Psychologist - Anita D'Urso
- School Social Worker - Jean Rothrock
- Principal - Rob Cemean
- Teacher - Sharon Karlok
- Law Enforcement Representative - HTPD Juvenile Detective
- School Safety Specialist - Greg Margolis or Michael Wasko

Memorial Junior School

- School Counselor - Dana Lothian
- School Counselor - Renee Lopez
- School Psychologist - Domenica Gomes
- School Social Worker - Michelle Rizzo
- Principal - Michael Anderson
- Assistant Principal - Jacob Ziegler
- Teacher - Jeff McCarthy
- Law Enforcement Representative - HTPD Juvenile Detective
- School Safety Specialist - Greg Margolis or Michael Wasko

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

26. Appoint the 2023-2024 District Climate Team as follows:

Superintendent of Schools-	Michael Wasko
Affirmative Action Officer-	Vanessa Wolsky/Aaron Wasserman
District Anti-Bullying Coordinator-	Michael Anderson

Bee Meadow School Climate Team Members

Principal-	<u>Darrin Stark</u>
School Anti-Bullying Specialist-	Kristen Dakak
Teacher Representative-	Liz Guiheen
Teacher Representative-	Samantha DelPiano
Teacher Representative-	Laura Diamante
Teacher Representative-	Laura Cafaro
Teacher Representative-	Michaela Maloney
Teacher Representative-	Lara Rouillard
Teacher Representative-	Kristin Wagner
Parent Representative-	Linda Oakes

Mountview Road School Climate Team Members

Principal-	<u>Carmen Camean</u>
School Anti-Bullying Specialist-	Deja Desai
Teacher Representative-	Francis Burns
Teacher Representative-	Heather Rizzo
Teacher Representative-	Flora Manuzzi
Teacher Representative-	Caitlin Vassoler
Teacher Representative-	Gabriella Bracho
Teacher Representative-	Joelle Potts
Parent Representative-	Christina Cronkite

Salem Drive School Climate Team Members

Principal-	<u>Rob Camean</u>
School Anti-Bullying Specialist-	Grace Jacobson
Teacher Representative-	Christine Carey
Teacher Representative-	Nancy Lamond
Teacher Representative-	Stephanie Serido
Teacher Representative-	Diane Brozyna
Teacher Representative-	Anita D'Urso
Teacher Representative-	Rosemary Pierone
Parent Representative-	Marie-Ann Arcuri

Memorial Junior School Climate Team Members

Principal-	<u>Michael Anderson</u>
Assistant Principal	Jacob Ziegler
School Anti-Bullying Specialists-	Dana Lothian
School Anti-Bullying Specialists-	Renee Lopez
Teacher/Nurse Representative-	Liz Gioia
Teacher Representative-	George Dakak
Teacher Representative-	Dan Diaz
Teacher Representative-	Laurie Monacelli
Teacher Representative-	Shana Tracy
Teacher Representative-	Mary Beth Valenti
Teacher Representative-	Barbara Varcadipane
Parent Representative-	Claudia Bono

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

27. Approve the following individuals as members of the District DEAC Committee for the 2023-2024 school year:

Maureen Allieri	Lori Prout
Mike Anderson	Lucille Russo
Carmen Camean	Darrin Stark
Diane Brozyna	Aaron Wasserman
Rob Camean	Mike Wasko
Dan Diaz	Jacob Ziegler
Jaime Fittipaldi	
Christine Fox	
Andrew Graepel	
Christina	
Kalavrouziotis	
Nancy Lamond	
Jennifer Lavalette	
Greg Margolis	
Danielle Martucci	

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

28. Approve **2023-2024** extra-compensation assignments at **Bee Meadow School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

Position

Staff Member

Teacher-in-Charge:

Kristen Dakak

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

29. Approve **2023-2024** extra-compensation assignments at **Bee Meadow School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

Position

Staff Member

Student Council Advisors:

Kristen Dakak

Laura Diamante

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

30. Approve the following staff members for **2023-2024** extra-compensation assignments as **I&RS Team Members** at **Bee Meadow School** with payments in accordance with the Agreement between the Board and the HTEA.

Kristen Dakak, Coordinator

Lori Prout

Megan Wechsler

Rose Papera

Brianna Grasso

Laura Cafaro

Liz Guiheen

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

31. Approve the following staff members to the **School Improvement Panel (SCIP)** at **Bee Meadow School** for the **2023-2024** school year:

Darrin Stark, Principal

Crystal Thompson

Samantha DePiano

Colleen DeLuca

Kristen Dakak

Kristin Wagner

Jennifer Lavalette

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

32. Approve **2023-2024** extra-compensation assignments at **Mountview Road School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

Position

Staff Member

Teacher-in-Charge:

Michele Pratola

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

33. Approve **2023-2024** extra-compensation assignments at **Mountview Road School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

Position

Staff Member

Student Council Advisors:

Matthew Pomel

Renee Lisewski

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

34. Approve the following staff members as **I&RS Team Members** at **Mountview Road School** for the **2023-2024** school year:

Kerry Brennan, Coordinator

Carmen Camean

Justine Conte

Deja Desai

Colleen Downey

Renee Lisewski

Amy Roos

Lisa Clarke

Crista Vogt

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

35. Approve the following staff members to the **School Improvement Panel (SCIP)** at **Mountview Road School** for the **2023-2024** school year:

Carmen Camean
Aaron Wasserman
Lucille Russo
Danielle Martucci
Christina Kalavrouziotis
Maureen Allieri

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

36. Approve **2023-2024** extra-compensation assignments at **Salem Drive School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

Position

Teacher-in-Charge:

Staff Member

Sharon Karlok

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

37. Approve **2023-2024** extra-compensation assignments at **Salem Drive School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

Position

Student Council Advisors:

Staff Member

Christine Carey
Nicole Gavin

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

38. Approve the following staff members as **I&RS Team Members** at **Salem Drive School** for the **2023-2024** school year:

Grace Jacobson, Coordinator	Stephanie Serido
Anita D'Urso	Rosanna Mead
Rosemary Cataliotti	

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

39. Approve the following staff members to the **School Improvement Panel (SCIP)** at **Salem Drive School** for the **2023-2024** school year:

Jessica Venner
Diane Brozyna
Rob Camean

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

40. Approve **2023-2024** extra-compensation assignments at **Memorial Junior School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

Position

Teacher-in-Charge:

Staff Member

Dana Lothian

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

41. Approve **2023-2024** extra-compensation assignments at **Memorial Junior School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

Position

Student Council Advisors:

Staff Member

Dana Lothian
Carolyn Koch
April McDonough

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

42. Approve the following staff members for **2023-2024** extra-compensation assignments as **I&RS Team Members** at **Memorial Junior School** with payments in accordance with the Agreement between the Board and the HTEA.

Dana Lothian, Coordinator
 Renee Lopez
 Mary Beth Valenti

Elizabeth Gioia
 Lyle Owens

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

43. Approve the following staff members to the **School Improvement Panel (SCIP)** at **Memorial Junior School** for the **2023-2024** school year:

Michael Anderson, Principal
 Jacob Ziegler, Assistant Principal
 Maria Ricupero

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

44. Approve **2023-2024** extra-compensation assignments at **Memorial Junior School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>POSITION</u>	<u>ADVISOR/MEMBER</u>
6th Grade Team Leader	Brenda Talbert
7th Grade Team Leader	Kathy Keyser
8th Grade Team Leader	Kayte Dietrich
Applied Arts Team Leader	Christine Fox
Viking Voyager Yearbook Advisors (2)	Krista Mittler
	Brenda Talbert
Dramatics Advisor –Spring Musical	Daniel Diaz
Dramatics Assistant – Spring Musical	Matthew Pomel

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

45. Approve **2023-2024** extra-compensation assignments **Memorial Junior School** with payments in accordance with the Agreement between the Board and the HTEA as follows.

<u>ACTIVITY/CLUB</u>	<u>ADVISOR</u>	<u>HOURS</u>
Art Club	Josh Rockland	20
Board Club/Chess Club	Emily Galow	10
	Shana Tracy	10
Community Service	Carolyn Koch	40
	Dana Lothian	40
	April McDonough	40
Computer Club	Marissa Dolch	20
Crafts Club	Barbara Varcadipane	20
Debate Club	George Dakak	20
	Dan Diaz	20
Dramatics Accompanist – Spring Musical	Tyler Erhard	30
	Shana Tracy	30
Drama Club	Dan Diaz	20
French Club	Laurie Monacelli	20
Honors Band	Jessica White	20
Jazz Band	Carolyn Masi	25
MJS Homework Club	Marlene Crane	25
	George Dakak	25
	Jen Pilchman	25
	Sandra Lillo	25
Music Ensemble Club	Carolyn Masi	20
Outdoor Education Advisor	Brenda Talbert	55
Reading Club	Emily Galow	10
	Barbara Varcadipane	10
Spanish Club	Giovanna Bay	20
Technology Club	Marissa Dolch	30

Treble (a capella) Choir	Tyler Erhard	20
TREP\$ Club	Kathy Keyser	15
	Carolyn Koch	15

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

46. Approve Shana Tracy for the position of Short Term ELA Area Coordinator from 10/2/23 to 12/22/23.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

47. Approve the following **2023-2024** student teaching assignment(s):

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Toni Lisi/ Western Governors University	Preclinical Experience/ BMS	C. Padavano/ BMS	Fall 2023

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

48. Approve the following addition(s) to the substitute list for the 2023-2024 school year.

Teacher: Sathya Viswanadhan*
Olivia Toutounjian*
Allie Cimaglia*
Jackie Weber

*Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

49. Approve the following people for positions in the Hanover Township School Age Child Care Program, **contingent on enrollment**, effective September 27, 2023 through June 30, 2024. Final staff appointments will be pending ratio needs based on enrollment of children in the program.

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
Angulo, Hector	Aide/Sub	\$14.13
Berkenkamp, Glenn	Substitute	\$15.00
DelPiano, Samantha	Assistant	\$17.00
Lenzi, Natalie	Aide/Sub	\$14.13
Musey, Ryan	Aide/Sub	\$14.13
Padi, Ananya	Aide	\$14.13
Seborowski, Ella	Aide	\$14.13
Simonetti, Deana	Aide/Sub	\$14.13

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

B. CURRICULUM, TECHNOLOGY & STUDENT ACHIEVEMENT

Upon recommendation of the Superintendent, move to:

1. Approve the submission of the New Jersey Learning Acceleration Program: High-Impact Tutoring Grant

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

2. Approve the Director of Special Education's recommendation to contract with St. Clare's Behavioral Health to provide mental health school clearance evaluations on an as needed basis during the 2023-2024 school year at a cost of \$250 per evaluation.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

3. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide a behaviorist to students in the district's self-contained classes and general education settings and provide staff development training as needed during the 2023-2024 school year at a total cost not to exceed \$112,388.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

4. Approve the Director of Special Education's recommendation for Student CST #2405005 to attend the Benway School during the 2023-2024 school year, at a tuition contract not to exceed \$127,960.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

5. Approve the Director of Special Education's recommendation for Student CST #11331 to attend the Summit Speech School during the 2023-2024 school year, effective 10/23/23 for the remainder of the school year, at a tuition contract not to exceed \$45,990.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

Upon recommendation of the Business Administrator/Board Secretary, move to:

1. Approve line item transfers for the 2023-2024 Budget, **Attachment "A"**.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

2. Accept the report of the Secretary A-148, and the reconciliation report A-149, for the month ended 8/31/23.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

3. Accept the certification of the Business Administrator/Board Secretary that as of 8/31/23 pursuant to N.J.A.C. 6A:23-2.11(c)3, no budgetary line item has been over expended in violation of N.J.A.C. 6A:23-2.11(a).

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

4. Certify that as of 8/31/23, after reviewing the Business Administrator/Board Secretary's financial report, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 8/30/23	\$ 229,997.43
Payroll 9/15/23	\$ 926,218.31
Bills & voids – 8/23 – 9/26/23	\$1,787,595.43

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

6. Approve the attendance of staff members and board members at workshops and travel expenses that are in accordance with the allowable room rate and meal reimbursement rate as outlined in the NJ OMB Circular

602B and mileage at the state approved rate, as per **Attachment(s) “B”, “C”, and “D”**.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

7. Approve the Shared Services Agreement with Hanover Township to provide Class III Special Law Enforcement Officers to the Hanover Township Public Schools for September 1, 2023 through August 31, 2028.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

8. Accept Funding for Chapters 192/193 for 2023-2024 as follows:

Chapter 192

Compensatory Education \$16,183.00

Chapter 193

Initial Exam & Class \$6,631.00

Annual Exam & Class \$2,660.00

Corrective Speech \$8,370.00

Supplemental Instruction \$8,260.00

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

II. TRANSPORTATION

No Items for Board Consideration

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

- Designate the week of October 2-6, 2023, as “*Week of Respect*”.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

- Designate the week of October 16-20, 2023, as “*School Violence Awareness Week*”.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

E. POLICY

- Adopt the following:

Whereas, the Hanover Township Board of Education immediately repealed Board Policy 5756 at its Special Meeting on Monday, September 11, 2023; and

Whereas, in accordance with Board Bylaw 0131, the Hanover Township Board of Education must reaffirm its repeal of the Board Policy 5756 at the next meeting of the Board of Education; and

Now Therefore Be It Resolved that the Hanover Township Board of Education reaffirms its repeal of Board Policy 5756.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

2. Conduct the second reading of Policy #5330.01 Administration of Medical Cannabis, and if approved, adopt.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

3. Conduct the second reading of Policy #0000.01 Introduction, and if approved, adopt.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

4. Conduct the second reading of Policy #0000.02 Introduction, and if approved, adopt.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

5. Conduct the second reading of Policy #0144 Board Member Orientation and Training, and if approved, adopt.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

6. Conduct the second reading of Policy #0145 Board Member Resignation and Removal, and if approved, adopt.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

7. Conduct the second reading of Policy #0152 Board Officers, and if approved, adopt.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

8. Conduct the second reading of Policy #0161 Call, Adjournment, and Cancellation, and if approved, adopt.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

9. Conduct the second reading of Policy #0162 Notice of Board Meetings, and if approved, adopt.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

10. Conduct the second reading of Policy #0163 Quorum, and if approved, adopt.

Win Wil Wri Bas Amo Egb Joh Ski Bom Action of the Board

F. MOTION TO CONVENE IN EXECUTIVE SESSION

1. Move to adopt the following resolution:

"BE IT RESOLVED THAT the Hanover Township Board of Education will convene in executive session to undertake discussions concerning _____ and,

BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be disclosed to the public when the reasons for nondisclosure no longer exist."

Moved by:

Seconded:

Action(v)

ADJOURNMENT

Moved by:

Seconded:

Action(v)