

7:30 p.m. – March 26, 2024

ORDER OF MEETING

- 1. CALL TO ORDER**
Announcement
Flag Salute
Roll Call
Bas Amo Egb Joh Ski Mat McC Str Bom
- 2. MOTION TO CONVENE IN EXECUTIVE SESSION**
- 3. SPECIAL PRESENTATIONS**
 - **STUDENT RECOGNITIONS:**
 - **Morris County Superintendents’ Middle School Leadership Award**
- 4. APPROVAL OF MINUTES**
Regular Public Meeting 2/27/24
Special Public Meeting 3/12/24
- 5. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
 - **Report of Violence, Vandalism, and Substance Abuse (including HIB)**
- 7. DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT’S REPORT**
- 8. COMMITTEE REPORTS**
 - **Personnel**
 - **Curriculum, Technology & Student Achievement**
 - **Finance/Transportation/Physical Plant**
 - **Public Relations**
 - **Policy**
 - **Negotiations**
 - **Travel Report**
 - **Delegate Reports**
- 9. PUBLIC COMMENTS (Agenda Items Only)**
- 10. BOARD ACTIONS**
- 11. PUBLIC COMMENTS**
- 12. ITEMS FOR DISCUSSION**
- 13. MOTION TO CONVENE IN EXECUTIVE SESSION**
- 14. ADJOURNMENT**

BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Approve appointment to tenure for the following staff member:

<u>Staff Member</u>	<u>Classification</u>	<u>Effective Date</u>
Mark Juliano	Teacher of Music	2/24/2024

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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2. Accept, with regret, the resignation of Luz Katherine Roman Calderon, Custodian, Memorial Junior School, effective 3/14/24, for personal reasons.

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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3. Amend a leave of absence for Employee ID# 4370, previously approved effective 2/20/24 to 3/8/24, to be effective 2/20/24 to 3/1/24.

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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4. Approve a leave of absence for Employee ID# 4370, effective 3/26/24 to 4/8/24.

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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5. Authorize the following 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>
George Dakak	3
Laurie Monacelli	6
Sandra Wylie	12

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6. Authorize the following tuition reimbursement applications for the **2024-2025** school year, in accordance with the Agreement between the Board and the HTEA:

<u>Teacher</u>	<u>Credits</u>
Nora Czarnomski	24

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7. Approve the additional hours to the **2023-2024** extra-compensation assignment(s) as **Advisor(s)** at **Mountview Road School**, with payments in accordance with the Agreement between the Board and the HTEA, as follows:

<u>Club/Activity</u>	<u>Advisor</u>	<u>Hours</u>
Math Club	Heather Rizzo	not to exceed 18 hours
	Caitlin Vassoler	not to exceed 18 hours
Tutoring Club	Dillion Titus	
	Liz Reynolds	

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8. 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.

<u>Club/Activity</u>	<u>Advisor</u>
Tutoring Club	Sarah Rittershofer

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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9. 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>Club/Activity</u>	<u>Advisor</u>
Tutoring Club	Lyle Owens

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10. Approve the following **2023-2024** extra-compensation assignment(s) as **Coach(es)** at **Memorial Junior School**, with payments in accordance with the Agreement between the Board and the HTEA.:

Boys Baseball Coach Evan Davis Step 1

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11. Approve the following job descriptions:

- Principal
- Assistant Principal

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

Teacher: Evan Davis
 Nicole Amaducci

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13. Approve the following **2024-2025** student teaching assignment(s):

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Anthony Cuzzocrea/ Fairleigh Dickinson University	Student Teaching	Lara Rouillard/ BMS	9/5/24-12/20/24 (2 days per week)
		Vicki Cobane/ BMS	1/20/25-5/2/25 (5 days per week)
Ashley Briggs/ Montclair State University	Counseling Practicum	Deja Desai/ MTV	Fall 2024
	Counseling Internship	Deja Desai/ MTV	Spring 2025

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14. Approve the following **2025-2026** student teaching assignment(s):

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Ashley Briggs/ Montclair State University	Counseling Internship	Deja Desai/ MTV	Fall 2025

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15. Acknowledge the student suspensions as reported by the school principals for the month of February 2024, **Attachment “A”**.

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16. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent’s decisions for the period ending March 22, 2024, **Attachments “B”**.

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B. CURRICULUM, TECHNOLOGY & STUDENT ACHIEVEMENT

Upon recommendation of the Superintendent, move to:

1. Acknowledge the following fire drills, as reported by the school principals, for the month of February 2024:

<u>School</u>	<u>Date</u>
Memorial Junior School	2/9/24
Bee Meadow School	2/8/24
Mountview Road School	2/12/24
Salem Drive School	2/25/24

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2. Acknowledge that crisis management drills were conducted at the following schools, as reported by the school principals, for the month of February 2024:

School

Memorial Junior School
Bee Meadow School
Mountview Road School
Salem Drive School

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3. Accept the Student Safety Data System's District Report of Violence, Vandalism, and Substance Abuse for Period 1 (9/1/23-12/31/23) of the 2023-2024 school year, and approve its submission and the submission of the SSDS (Student Safety Data System) for Period 1 to the State Department of Education.

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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4. Approve the following additions to the list of approved field trips:

International House of Pancakes (IHOP) in Cedar Knolls
Ridgedale Middle School, Florham Park

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C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

1. Approve transfers in the 2023-24 Budget, **Attachment "C"**.

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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2. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 2/29/24	\$ 938,197.86
Payroll 3/15/24	\$1,000,954.30
Bills & claims 2/28/24 - 3/26/24	\$1,041,613.60

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3. Accept the certification of the Business Administrator/Board Secretary that as of 2/29/24 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).

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4. Certify that as of 2/29/24 after reviewing the Business Administrator/Board Secretary's financial reports, 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.

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5. Accept the report of the Secretary A-148 and the reconciliation report A-149, for the month ended 2/29/24.

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	<u>Action of the Board</u>
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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) "D", and "E"**.

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7. Accept additional funding on Chapters 192/193 as follows:

E.S.L. Funding Amount \$458.00

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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:

1. Accept with appreciation the donation of 19 lacrosse sticks, valued at \$600, from an anonymous donor, for use in the Mountview Road School Physical Education program.

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E. POLICY

1. Conduct the second reading of Policy # 2530 Resource Materials, and if approved, adopt:

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2. Abolish Policy # 5755 Equity in Educational Programs and Services.

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MOTION TO CONVENE IN EXECUTIVE SESSION

Move to adopt the following resolution:

BE IT RESOLVED THAT the Hanover Township Board of Education will convene in executive session immediately following the close of this meeting to undertake discussions concerning _____,

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)