

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:30 p.m. – August 27, 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. **APPROVAL OF MINUTES**
 - Regular Public Meeting 7/23/24**
 - Executive Session 7/23/24**
4. **BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
5. **SUPERINTENDENT'S REPORT**
 - **Enrollment Update**
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 Joseph Jason, Maintenance Mechanic, effective 11/1/24, for the purpose of retirement.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board _____

2. Approve an extension of a leave of absence for Employee ID# 2390, previously approved effective 4/16/24 to 8/12/24, to be effective through 8/26/24.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board _____

3. Approve to amend a Transportation Coordinator stipend for Ricardo Santiago at a per diem rate of \$217, previously approved effective from 4/16/24 to 8/12/24, to be effective 4/16/24 to 8/31/24.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board _____

4. Appoint Sherry Koeppen to the administrative position of Director of Special Education, at a salary of \$150,000, prorated, effective 9/1/24 to 6/30/25. 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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board _____

5. Appoint William Padavano to the position of full time Supervisor of Buildings and Grounds, at a salary of \$95,000, prorated, effective 10/1/24 to 3/31/25, and then after review of performance, a salary of \$100,000, prorated from 4/1/25 to 6/30/25, in accordance with the Agreement between the Board and the HTEA.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board _____

6. Appoint Tina Schwartz to the position of full time (1.0 FTE) Special Education Resource Center Teacher, Mountview Road School, at a salary of MA Step 10, \$73,645, effective 9/1/24 to 6/30/25, in accordance with the Agreement between the Board of Education 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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board _____

7. Appoint James Deignan to the position of full time (1.0 FTE) Bus Mechanic "A", at a salary of Step 12, \$71,265, prorated, effective 9/1/24 to 6/30/25 with payments in accordance with the Agreement between the Board and the HTEA.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board _____

8. Appoint Leon Didow to the position of full-time (1.0 FTE), Maintenance Mechanic "C", at a salary of Step 5, \$56,235 (includes \$500 for Black Seal License), prorated, effective 10/1/24 to 6/30/25, in accordance with the Agreement between the Board and the HTEA.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board _____

9. Appoint Emilio Pennetti to the position of full-time (1.0 FTE), Maintenance Mechanic "C", at a salary of Step 2, \$55,295 (includes \$500 for Black Seal License), prorated, effective 11/1/24 to 6/30/25, in accordance with the Agreement between the Board and the HTEA.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

10. Appoint Angela Hark to the position of part time (.42 FTE) Lunch Recess Aide, Mountview Road School, at a salary of Step 2, \$7,602, prorated, effective 9/6/23 to 6/30/25, 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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

11. Appoint Diane Smith to the position of part time (.50 FTE) Lunch Recess Aide, Memorial Junior School, at a salary of Step 2, \$9,050, prorated, effective 9/23/23 to 6/30/25, 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.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

12. Approve movement on guide for the following staff members, effective 9/1/24.:

<u>Staff Member</u>	<u>From</u>	<u>To</u>	
Lisa Clarke	BA Step 3 \$61,760	BA+15 Step 3	\$64,160
Nora Czarnomski	BA Step 6 \$63,610	BA+30 Step 6	\$67,610
George Dakak	BA+15 Step 10 \$70,745	BA+30 Step 10	\$72,345
Tyler Erhard	BA Step 5 \$63,610	BA+15 Step 5	\$66,010
Kimberly Gibbs	MA+15 Step 16 \$89,345	MA+30 Step 16	\$90,645
Sandra Lillo	MA Step 9 \$71,745	MA+15 Step 9	\$73,945
Laurie Monacelli	MA Step 14 \$82,245	MA+15 Step 14	\$84,445
Michele Pratola	MA Step 19 \$95,575	MA+15 Step 19	\$97,775
Lori Prout	MA+15 Step 13 \$82,145	MA+30 Step 13	\$83,445
Jessica Sainato	MA+15 Step 12 \$79,945	MA+30 Step 12	\$81,245
Julia Urso	BA Step 5 \$63,610	BA+15 Step 5	\$66,010
Caitlin Vassoler	BA+15 Step 13 \$77,045	BA+30 Step 13	\$78,645
Kristin Wagner	MA Step 11 \$75,645	MA+15 Step 11	\$77,845
Sandra Wylie	MA Step 17 \$89,745	MA+15 Step 17	\$91,945
Amanda Young	MA+15 Step 10 \$75,845	MA+30 Step 10	\$77,145

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

13. Amend the 2024-2025 salary for Jamie Rehus, part time (.69 FTE) Special Education Aide, Mountview Road School, from the previously approved Step 4, \$17,036, to Step 4, \$17,686 (includes \$650.00 for New Jersey Substitute Certificate), effective 9/1/24 to 6/30/25.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

14. Amend the 2024-2025 salary for Emilio Pennetti, full time (1.0 FTE) Custodian, Bee Meadow School, from the previously approved Step 2, \$39,795, to Step 2, \$40,295 (includes \$500.00 for Black Seal License), prorated, effective 9/1/24 to 10/31/24.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

15. Amend the 2024-2025 salary for Julio Chavez, full time (1.0 FTE) Bus Driver, from the previously approved Step 9, \$31,755, to Step 17, \$36,195, effective 9/1/24 to 6/30/25.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

16. Amend the 2024-2025 salary for Francis Figur, full time (1.0 FTE) Bus Driver, from the previously approved Step 9, \$31,755, to Step 17, \$36,195, effective 9/1/24 to 6/30/25.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

17. Amend the 2024-2025 salary for Marlene Milford, full time (1.0 FTE) Bus Driver, from the previously approved Step 7, \$30,465, to Step 17, \$36,195, effective 9/1/24 to 6/30/25.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

18. Amend the 2024-2025 salary for John Waddilove, part time (.80 FTE) Bus Driver, from the previously approved Step 9, \$25,404, to Step 17, \$28,956, effective 9/1/24 to 6/30/25.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

19. Rescind the previously approved transfer and reassignment of Meghan Schenk from full time (1.0 FTE) Special Education (Resource Center) Teacher at Memorial Junior School to full time (1.0 FTE) Special Education (MDII) Teacher at Bee Meadow School, effective 9/1/24.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

20. Approve Nadia Swanson to work up to an additional 1.5 hours per day during the 2024-2025 school year, at her hourly rate, to provide bus supervision to students with special needs.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

21. Approve Lyle Owens to serve as a special education teacher during summer IEP meetings, as needed, at the per diem rate, in accordance with the Agreement between the Board and the HTEA.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

22. Approve Christine Pallino to serve as a general education teacher during summer IEP meetings, as needed, at the per diem rate, in accordance with the Agreement between the Board and the HTEA.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

23. 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>
Jennifer Lavalette	3

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

24. Approve reimbursement for Ricardo Santiago for course work/training for Transportation Coordinator certification/license, in accordance with the Agreement between the Board and the HTEA (page 65).

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

25. Approve reimbursement for bus drivers, custodians and maintenance mechanics for CDL licenses, upon successful completion and attainment of CDL license, in accordance with the Agreement between the Board and the HTEA (page 65).

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

26. Accept with regret the resignation of Jessica Venner as Grade Level Chair – Grade 1 for the 2024-2025 School Year

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

27. Appoint Colleen Downey as Grade Level Chair – Grade 1 for the 2024-2025 School Year.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

28. Approve Kenneth McPeck to the **2024-2025** extra-compensation assignment of Athletic Director at **Memorial Junior School** with payments in accordance with the Agreement between the Board and the HTEA.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

29. Approve **2024-2025** 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>
Dramatics Advisor – Spring Musical	Daniel Diaz
Dramatics Assistant – Spring Musical	Matt Pomel
Student Council Advisors (2)	Kathy Cukar
	Liz Gioia
	Carolyn Koch
	Dana Lothian
Teacher In Charge	Brenda Talbert
6th Grade Team Leader	Kathy Cukar
7th Grade Team Leader	Kayte Dietrich
8th Grade Team Leader	Jeff McCarthy
Applied Arts Team Leader	Jennifer Pilchman
Special Education Team Leader	Kayte Dietrich
8 th Grade Graduation Coordinator	Kathy Cukar
TAC Committee Coordinator	Krista Mittler
Viking Voyager Yearbook Advisors (2)	Brenda Talbert

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

30. Approve the following **2024-2025** extra-compensation assignments as **Coaches** at **Memorial Junior School**, with payments in accordance with the Agreement between the Board and the HTEA:

Fall Sports:

Boys Soccer	Jonathan Nakonechy	Step 3
Girls Soccer.....	Jeff McCarthy	Step 3
Cross Country.....	Kayte Dietrich.....	Step 3
Cross Country.....	Joe Aquino	Step 3
Field Hockey	Julia Urso	Step 3
Field Hockey Asst.	Renee Lopez	Step 1

Winter Sports:

Boys Basketball.....	Rocco Carnevale	Step 3
Girls Basketball.....	Chris Becker	Step 3
Wrestling.....	Marc Muzeni.....	Step 3

Spring Sports:

Baseball.....	Evan Davis.....	Step 2
Softball	Jeff McCarthy	Step 3
Track & Field.....	Kayte Dietrich.....	Step 3
Track & Field.....	Joe Aquino	Step 3
Track & Field.....	Jennifer Pilchman.....	Step 3

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

31. Approve **2024-2025** 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	Marie Dilatush	10
	Shana Tracy	10
Community Service	Carolyn Koch	40
	Liz Gioia	40
	Kathy Cukar	40
Computer Club	Marissa Dolch	20
Dramatics Accompanist – Spring Musical	Tyler Erhard	30
	Shana Tracy	30
French Club	Laurie Monacelli	20
Honors Band	Jessica White	20
Jazz Band	Carolyn Masi	25
MJS Homework Club	Dan Diaz	25
	George Dakak	25
	Jen Pilchman	25
	Sandra Lillo	25
Music Ensemble Club	Carolyn Masi	20
Outdoor Education Advisor	Brenda Talbert	55
Reading Club	Marianne Vetter	10
	Barbara Varcadipane	10
Technology Club	Marissa Dolch	40
TREP\$ Club	Kathy Cukar	15
	Carolyn Koch	15
Volleyball Club	Renee Lopez	20

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

32. Approve the following addition(s) to the substitute list for the 2024-2025 school year, pending completion of required paperwork:

Teacher: Jamie Rehus
 Jennifer Ayers
 Marcia Rigillo

Bus Drivers: Richard Mack
Lynn Berezny

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

33. Approve the following people for positions in the Hanover Township School Age Child Care Program, contingent on enrollment, effective August 28, 2024 through June 30, 2025. Final staff appointments will be pending ratio needs based on enrollment of children in the program and results of criminal background check, if applicable.

Name	Position	Hourly Wage
Angulo, Hector	Aide	\$15.25
Ayash, Addison	Substitute Aide	\$15.13
Benanti, Grace	Aide	\$15.25
Benanti, Nicole	Assistant	\$19.00
Breen, Sean	Aide	\$15.25
Brulato, Gabriela	Assistant	\$17.00
Buoye, Courtney	Substitute Assistant	\$17.00
Cashen, Edward	Assistant	\$21.00
Cassidy, Alana	Aide	\$15.25
Castelluccio, Deb	Assistant	\$21.00
Cobane, Emma	Assistant	\$17.00
DeCicco, Joseph	Substitute Assistant	\$17.00
DeFelice, Alexa	Substitute Assistant	\$17.00
Del Piano, Samantha	Substitute Assistant	\$17.00
Dowling, Shan	Site Leader	\$29.00
Downey, Allison	Substitute Aide	\$15.13
Ganley, Nancy	Assistant	\$21.00
Gioia, Abigail	Substitute Assistant	\$17.00
Giordano, Antonia	Substitute Assistant	\$17.00
Iuso, Daniela	Substitute Assistant	\$17.00
Kruger, Joyce	Site Leader	\$26.00
Larice, Vanessa	Substitute Aide	\$15.13
Leach, Patty	Assistant	\$20.00
Lenzi, Natalie	Aide	\$15.25
McCormick, Catherine	Substitute Assistant	\$17.00
Mellen, Antonietta	Substitute Assistant	\$17.00
Mennonna, Grace	Substitute Assistant	\$17.00
Mitrenga, Kaitlyn	Aide	\$15.25
Moctezuma, Victoria	Assistant	\$17.00
Monaco, Ella	Aide	\$15.25
Mondano, Isabel	Assistant	\$17.00
Mullooly, Colin	Substitute Aide	\$15.13
Munsey, Ryan	Substitute Aide	\$15.13
Murphy, Kelly	Substitute Assistant	\$17.00
Napolitano, Bridgette	Assistant	\$19.00
O'Rourke, Tara	Assistant	\$17.00
Padavano, Cori	Assistant	\$21.00
Padi, Ananya	Substitute Aide	\$15.13
Plock, James	Aide	\$15.25
Pomel, Matt	Assistant	\$21.00
Radhakrishnan, Tanvi	Aide	\$15.25
Rizzitello, Rocco	Aide	\$15.25
Saliani, Leina	Substitute Aide	\$15.13
Scalley, Megan	Substitute Assistant	\$17.00
Seborowski, Ella	Aide	\$15.25
Simonetti, Deana	Aide	\$15.25
Siri, Juliana	Substitute Assistant	\$17.00

Speck, Alexandra	Substitute Assistant	\$17.00
Toutounjian, Olivia	Assistant	\$17.00
Urato, Raffaella	Assistant	\$17.00
Ventura, Lorraina	Substitute Aide	\$15.13
Walsh, Sarah	Substitute Assistant	\$17.00
Wolf, Ella	Assistant	\$21.00
Zazula, Kailyn	Substitute Aide	\$15.13

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

B. CURRICULUM, TECHNOLOGY & STUDENT ACHIEVEMENT

Upon recommendation of the Superintendent, move to:

1. Acknowledge the following **fire drill** for the Extended School Year program as reported by the Director of Special Education:

Bee Meadow School 7/19/24

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

2. Acknowledge that a **crisis management drill** was conducted in July 2024 for the Extended School Year program at Bee Meadow School as reported by the Director of Special Education.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

3. Acknowledge the following **fire drill** for the Hanover Township School Age Child Care Summer Camp program as reported by the Coordinator of the School Age Child Care Program:

Memorial Junior School 7/24/24

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

4. Acknowledge that a **crisis management drill** was conducted in July 2024 for the Hanover Township School Age Child Care Summer Camp program at Memorial Junior School as reported by the Coordinator of the School Age Child Care Program:

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

5. Approve the Curriculum for the 2024-2025 School Year and revisions to include the 2023 Math and ELA Standards.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

6. Approve to contract for K-8 Mathematics Professional Development with Dr. Eric Milou Mathematics Coach at a cost of \$28,000.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

7. Approve the contract with Heinemann for the purchase of professional learning services of Fountas and Pinnell for English Language Arts Coaching at a cost of \$10,080.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

8. Approve to contract with LinkIt Data Warehouse and Assessment Solutions at a cost of \$27,400.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

9. Approve the Director of Special Education's recommendation of the tuition contract for Student CST #11495 to attend Windsor Learning Center for the 2024 Extended School Year program and the 2024-2025 school year, at a total cost not to exceed \$126,945.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

10. Approve the Director of Special Education's recommendation to amend the previously approved tuition contract for Student CST #11331 at Summit Speech School to include aide support, at a total tuition cost not to exceed \$99,483.

Bas Amo Egb Joh Ski Mat McC Str 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 and 2024-2025 Budgets, Attachment "A".

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

2. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 7/15/24	\$ 312,506.36
Payroll 7/30/24	\$ 327,672.15
Payroll 8/15/24	\$ 291,829.71
Payroll 8/30/24	\$ 231,890.23
Bills & Voids 7/24-8/27/24	\$1,857,144.94

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

3. Accept the certification of the Business Administrator/Board Secretary that as of 7/31/24 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).

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

4. Certify that as of 6/30/24, and 7/31/24, 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. 6:20-2.10(b) and sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

5. Accept the report of the Secretary A-148 and the reconciliation report A-149, for the month ended 7/31/24.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

6. Accept the following nonpublic entitlements for 2024-2025:

Nonpublic Textbook	\$4,040.00
Nonpublic Security	\$16,195.00
Nonpublic Technology	\$3,871.00
Nonpublic Nursing	\$10,270.00

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

7. Accept Chapter 192/193 Funding for 2024-2025 as follows:

Chapter 192 Funding:	
Compensatory Education	\$15,605.00
Chapter 193 Funding:	
Initial Exam & Class	\$2,652.00

Annual Exam & Class	\$2,280.00
Corrective Speech	\$7,440.00
Supplementary Instruction	\$6,608.00

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

8. 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”**.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

II. TRANSPORTATION

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

1. Approve the following Bus Routes for the 2024-2025 school year.

Memorial	1A	1P		
Memorial	2A	2P	Salem Drive	11A 11P
Memorial	3A	3P	Salem Drive	12A 12P
Memorial	4A	4P	Salem Drive	13A 13P
Memorial	5A	5P	Mountview	26A 26P
Memorial	6A	6P	Mountview	27A 27P
Memorial	7A	7P	Mountview	28A 28P
Memorial	8A	8P		
Memorial	9A	9P		
Memorial	99A	99P		
Bee Meadow	14A	14P		
Bee Meadow	15A	15P		
Bee Meadow	16A	16P		
Bee Meadow	17A	17P		
Bee Meadow		18P Pre-K Out		
Bee Meadow	20A	Pre-K - 9:30 In		
Bee Meadow	20M	Pre-K - 11:45 Out		
Bee Meadow	21M	Pre-K - 12:50 In		

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

2. Approve Somerset County Educational Services Commission for the school year 2023-2024 for special education transportation.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

III. PHYSICAL PLANT

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

1. Approve the submission of the Applications for Dual Use of Educational Space for the 2024-2025 school year to the Executive County Superintendent of Schools. (Application is on file.)

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Accept with appreciation the award/donation of a \$3,000 STEM-centered Whole Kids Garden Grant to Mountview Road School from the Whole Kids Foundation (facilitated by Michele Pratola, Ed Tech Specialist at Mountview Road School), to be used as an after school enrichment opportunity to take ownership of a new edible garden space in the interior courtyard.

Bas Amo Egb Joh Ski Mat McC Str Bom Action of the Board

E. POLICY

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)