

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:30 p.m. – September 24, 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:**
 - **Championship Softball Team**
 - **The Seeing Eye – Maria Ricupero**
 - **NJDOE HIB Grade Report 2023-2024 - MA**
4. **APPROVAL OF MINUTES**
 - Regular Public Meeting** **8/27/24**
 - Executive Session** **8/27/24**
 - Special Public Meeting** **9/10/24**
5. **BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
6. **SUPERINTENDENT'S REPORT**
 - **Entry Plan**
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. Accept with regret the resignation of Jamie Rehus, Special Education Aide, Mountview Road School, effective 10/4/24, to accept another position in the district.

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

2. Approve an administrative leave for employee ID# 4512, effective 9/5/24 to 9/30/24.

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

3. Approve a Supervisor of Buildings and Grounds stipend for William Padavano at a per diem rate of \$140, effective from 9/5/24 to 9/30/24.

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

4. Appoint Zoraida Pilay to the position of full time (1.0 FTE) Bus Driver, at a salary of Step 17, \$36,195, prorated, effective 9/18/24 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 _____

5. Appoint the following:

a. **Board Secretary** – Dr. Edward Izbicki, Interim Business Administrator

b. **AHERA Designated Person** – William Padavano, Supervisor of Buildings and Grounds

c. **Integrated Pest Management Coordinator** – William Padavano, Supervisor of Buildings and Grounds

d. **Affirmative Action** –

Dr. Edward Izbicki, Affirmative Action Officer

Public Agency Compliance Officer

Aaron Wasserman, Affirmative Action Officer

e. **Co-Custodians of Governmental Records**

Dr. Edward Izbicki, Interim Business Administrator/Board Secretary

Justin Toomey, Superintendent of Schools

f. **504 Compliance Officer**

Sherry Koeppen, Director of Special Education

g. **Purchasing Agent** – Dr. Edward Izbicki

h. **Asbestos Management Officer** – William Padavano

i. **Indoor Air Quality Designee** – William Padavano

j. **Right to Know Officer** – William Padavano

k. **Homeless Liaison** – Sherry Koeppen

l. **School Safety Specialist** – Justin Toomey

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

6. Approve Aysegul Zeybek Angulo Gomez to work an additional 1.5 hours per day, 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 _____

7. Approve Nadia Swanson to work an additional 1.5 hours per day, 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

8 Approve the following staff for **Path Duty** at **Bee Meadow School** for the **2024-2025** 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

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

9. Approve the following staff for **Path Duty** at **Mountview Road School** for the **2024-2025** school year with payments in accordance with the Agreement between the Board and the HTEA:

Elizabeth Quirk Donna Drake
Nicole Benanti Betsy Lapinski
Ann Turnbull

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

10. Appoint the 2024-2025 District Climate Team as follows:

Superintendent of Schools- Justin Toomey
Affirmative Action Officer- Dr. Edward Izbicki/Aaron Wasserman
District Anti-Bullying Coordinator- Michael Anderson

Bee Meadow School Climate Team Members

Principal- Darrin Stark
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- Carmen Camean
School Anti-Bullying Specialist- Deja Desai
Backup Anti-Bullying Specialist- Anita D'Urso
Teacher Representative- Drew Burns
Teacher Representative- Heather Rizzo
Teacher Representative- Caitlin Vassoler
Teacher Representative- Gabriella Bracho
Teacher Representative- Erica Autiero
Parent Representative- Cassie March

Salem Drive School Climate Team Members

Principal- Rob Camean
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
Teacher Representative	Michelle Palomino
Parent Representative-	Jaclyn Layman

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-	Lauren Francis
Teacher Representative-	Jeff McCarthy
Teacher Representative-	Laurie Monacelli
Teacher Representative-	Michelle Rizzo
Teacher Representative-	Josh Rockland
Teacher Representative-	Shana Tracy
Teacher Representative-	Mary Beth Valenti
Teacher Representative-	Barbara Varcadipane
Parent Representative-	Christine Cronkite

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

11. Approve the following individuals as Behavior Threat Assessment Team Members for the 2024-2025 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 – Justin Toomey

Mountview Road School

- School Counselor - Deja Desai
- School Psychologist - Anita D’Urso
- School Social Worker - Michelle Rizzo
- Principal - Carmen Camean
- Teacher - Michele Pratola
- School Nurse – Lisa Clarke
- Law Enforcement Representative - HTPD Juvenile Detective
- School Safety Specialist – Justin Toomey

Salem Drive School

- School Counselor - Grace Jacobsen

- School Psychologist - Anita D’Urso
- School Social Worker - Jean Rothrock
- Principal - Rob Camean
- Teacher - Sharon Karlok
- Law Enforcement Representative - HTPD Juvenile Detective
- School Safety Specialist – Justin Toomey

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 – Justin Toomey

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

12. Approve the following individuals as members of the District DEAC Committee for the 2024-2025 school year:

Maureen Allieri
Mike Anderson
Carmen Camean
Diane Brozyna
Rob Camean
Dan Diaz
Jaime Fittipaldi
Christine Fox
Andrew Graepel
Sherry Koeppen
Nancy Lamond
Jennifer Lavalette
Danielle Martucci
Lori Prout
Lucille Russo
Darrin Stark
Justin Toomey
Aaron Wasserman
Jacob Ziegler

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

13. Approve **2024-2025** 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

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

14. Approve **2024-2025** 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

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

15. Approve the following staff members for **2024-2025** 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

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

16. Approve the following staff members to the **School Improvement Panel (SCIP)** at **Bee Meadow School** for the **2024-2025** school year:

Darrin Stark, Principal

Crystal Thompson

Samantha DePiano

Colleen DeLuca

Kristen Dakak

Kristin Wagner

Jennifer Lavalette

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

17. Approve **2024-2025** 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

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

18. Approve **2024-2025** 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

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

19. Approve the following staff members for **2024-2025** extra-compensation assignments as **I&RS Team Members** at **Mountview Road School** with payments in accordance with the Agreement between the Board and the HTEA:

Kerry Brennan, Coordinator

Carmen Camean

Justine Conte

Deja Desai

Colleen Downey

Renee Lisewski

Amy Roos

Lisa Clarke

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

20. Approve the following staff members to the **School Improvement Panel (SCIP)** at **Mountview Road School** for the **2024-2025** school year:

Carmen Camean
Aaron Wasserman
Lucille Russo
Danielle Martucci
Maureen Allieri

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

21. Approve **2024-2025** 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

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

22. Approve **2024-2025** 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

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

23. Approve the following staff members for **2024-2025** extra-compensation assignments as **I&RS Team Members** at **Salem Drive School** with payments in accordance with the Agreement between the Board and the HTEA:

Grace Jacobson, Coordinator
Anita D'Urso
Rosemary Cataliotti

Stephanie Serido
Rosanna Mead
Nora Czarnomski

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

24. Approve the following staff members to the **School Improvement Panel (SCIP)** at **Salem Drive School** for the **2024-2025** school year:

Jessica Venner
Diane Brozyna
Rob Camean

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

25. Approve the following staff members for **2024-2025** 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
Elizabeth Gioia
Lyle Owens

Marie Dilatush
Renee Lopez

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

26. Approve the following staff members to the **School Improvement Panel (SCIP)** at **Memorial Junior School** for the **2024-2025** school year:

Michael Anderson, Principal
Jacob Ziegler, Assistant Principal
Kayte Dietrich, Teacher

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

27. 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>
George Dakak	6

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

28. Approve the following addition(s) to the substitute list for the 2024-2025 school year.

Teacher: Jeffrey Wilson
MaryJo Rizzitello

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

29. Approve the following people for positions in the Hanover Township School Age Child Care Program, **contingent on enrollment**, effective September 18, 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.

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
Kruger, Rachel	Aide	\$15.25

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

30. Approve the following people for positions in the Hanover Township School Age Child Care Program, **contingent on enrollment**, effective September 25, 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.

<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>
Savastano, Isabella	Aide	\$15.25
Smith, Sienna	Aide	\$15.25

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 that a **crisis management drill** was conducted in August 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

2. Conduct the first reading of the **District Goals, Rationale, & Action Plan** for the 2024-2025 school year (below), and if approved, adopt:

#1: Prepare for the District's Strategic Planning Process

Rationale:

A clear and well-structured strategic plan is essential for guiding the district's long-term direction and priorities. This process ensures that stakeholders' voices are heard and that decisions are made based on data, community needs, and future projections. Gathering a comprehensive snapshot and assessing district needs helps lay the foundation for sustainable growth, continuous improvement, and a shared vision for the district's future.

Indicators of Success:

- **Identifying a Strategic Planning Firm**
 - Selecting a firm to lead the district in all of the planning to engage in the Strategic Planning Process in the coming school year.
- **Board Approval of Strategic Planning Firm**
 - The Board of Education formally approves a Strategic Planning Firm as part of ongoing district planning efforts.
- **Compiling Data**
 - Working with the Strategic Planning Firm to compile all forms of qualitative and quantitative data necessary for review during the process.
- **Stakeholder Engagement:**
 - Once the process begins, a significant portion of stakeholders, including parents, teachers, students, and community members, will be invited to participate in surveys, focus groups, or planning meetings.

#2: Establish Updated School Zoning Map and Boundaries

Rationale: As the town grows and develops, it is critical that the district's school boundaries evolve accordingly. School zoning directly impacts transportation efficiency, school capacity, and equitable access to resources. By collaborating with the town planner and architect, the district can ensure that new developments do not strain existing resources and that schools are optimally assigned to accommodate student population growth. This proactive approach helps prevent future overcrowding, ensures balanced class sizes, and maintains neighborhood school integrity, all while aligning the district's infrastructure with the town's broader development goals.

Indicators of Success:

- **Collaborative Meetings with Town Planner:**
 - Collaborative meetings are held with the town planner and district architect to ensure alignment on development trends and zoning.
- **Transportation Route Optimization:**
 - Transportation routes are continually optimized, improving efficiency and reducing travel times for students.
- **Updated Zoning Map Creation:**
 - A zoning map is maintained and adjusted as needed to reflect changes in student population and development patterns.
- **Capacity Balance Across Schools:**
 - Schools operate at balanced capacities, preventing overcrowding and ensuring resources are distributed effectively.
- **Community Communication:**
 - Families are kept well-informed about any changes to school boundaries and transportation well in advance of implementation.

#3: Standardize District-Wide Programs, Processes, and Procedures

Rationale: Consistency across schools in areas such as curricula, extracurricular programs, special education, and administrative processes ensures equity and coherence in student experiences. When programs and procedures vary significantly between schools, it can lead to disparities in the quality of education and student support services. Standardizing these elements not only promotes fairness but also improves operational efficiency, streamlines communication, and fosters a cohesive district culture. By implementing clear standard operating procedures (SOPs),

the district ensures that all students, regardless of their school, receive the same high-quality opportunities and services.

Indicators of Success:

- **District-Wide Assessment Completion:**
 - A comprehensive assessment of curricula, extracurricular programs, special education services, and administrative processes is conducted regularly to identify areas for improvement.
- **Development of Standard Operating Procedures (SOPs):**
 - SOPs are developed and updated to ensure consistency across the district's programs and services.
- **Consistent Implementation:**
 - Schools report high levels of adherence to the established SOPs, ensuring uniformity in practices.
- **Reduction in Disparities:**
 - Disparities between schools in terms of student opportunities and services are reduced over time.
- **Staff and Student Satisfaction:**
 - Climate surveys reflect increased satisfaction with the consistency and fairness of programs and procedures district-wide.

#4: Modernize Central Administrative and Operational Systems

Rationale: In today's fast-paced educational environment, modernizing administrative operations is essential for improving district efficiency, service delivery, and the overall experience for staff, students, and families. Outdated systems can lead to inefficiencies, errors, and slow responses, hindering the district's ability to operate effectively. The district can enhance operational efficiency, reduce administrative burden, and ensure consistency across departments by integrating new technologies and developing standard procedures. Modernization of these systems will result in more streamlined processes, better use of resources, and improved service to students and their families.

Indicators of Success:

- **System Evaluation Completion:**
 - An ongoing evaluation process identifies areas where administrative systems can be modernized to improve efficiency.
- **Adopting New Technologies:**
 - Selecting the best available technologies to streamline district operations and reduce administrative burdens.
- **Staff Training Completion:**
 - Staff members receive comprehensive training on new technologies and updated procedures.
- **Operational Efficiency Improvement:**
 - There are measurable improvements in the efficiency of key administrative tasks, such as enrollment, payroll, and program management.
- **Positive Feedback from Stakeholders:**
 - Feedback from staff and families indicates improved satisfaction with administrative operations and service delivery.

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

3. Conduct the first reading of the **Board Goals** for the **2024-2025** school year (below), and if approved, adopt:

#1: Supporting the Transition to New Administration

#2: Support the Administration to establish the District Goals set forth

#3: Monitor Progress of District Goals in Committee Meetings & Update the Community

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

4. Approve the Hanover Township Public School 2024-2025 District Professional Development Plan.

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

5. Approve the list of Field Trips for the 2024-2025 school year, as per **Attachment "A"**.

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

6. Approve to contract with Dr. Solange Lopes-Murphy for professional development on the topic of Instructional Strategies to support multilingual learners in the K-8 Classrooms at a cost of \$4,200 using Title III Grant Funds.

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

7. Approve the integration of a Seeing Eye Puppy at Memorial Junior School, under the supervision and handling of Maria Ricupero, effective October 2024 through June 2025.

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 2024-2025 Budget, **Attachment "B"**.

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

2. Accept the report of the Secretary A-148, and the reconciliation report A-149, for the month ended 8/31/24.

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 8/31/24 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 8/31/24, 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. 6A:23-2.11(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. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 9/13/24	\$1,011,020.41
Bills & voids – 8/28 – 9/24/24	\$1,223,680.59

Bas Amo Egb Joh Ski Mat McC Str 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) “C”, “D”, and “E”**.

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

7. Approve contracting with Brian Stella, Private Investigator, to conduct Residency Investigations at a rate of \$50.00 per hour.

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 Somerset County Educational Services Commission for the school year 2024-2025 for special education transportation.

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

III. PHYSICAL PLANT

No Items for Board Consideration

D. PUBLIC RELATIONS

Upon recommendation of the Superintendent, move to:

1. Designate the week of October 7-11, 2024, as “*Week of Respect*”.

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

2. Designate the week of October 21-25, 2024, as “*School Violence Awareness Week*”.

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

3. Approve the Emergency Evacuation Use Agreement between the Hanover Township Board of Education and County College of Morris as per **Attachment “F”**.

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

E. POLICY

1. Conduct the first reading of the following Bylaws, Policies, and Regulations:

- Bylaws # 0141 Board Member Number and Term
- Policy # 2200 Curriculum Content

- Regulation # 2530 Resource Materials
- Policy & Regulation # 3160 Physical Examination
- Policy & Regulation # 4160 Physical Examination
- Regulation # 5200 Attendance
- Policy # 5337 Service Animals
- Policy # 5350 Student Suicide Prevention
- Policy # 8420 Emergency and Crisis Situations
- Policy & Regulation # 8467 Firearms and Weapons
- Policy # 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

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

2. Abolish Bylaw # 0164.6 Remote Public Board Meetings During a Declared Emergency.

Bas Amo Egb Joh Ski Mat McC Str 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)