

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:00 p.m. – February 25, 2025

ORDER OF MEETING

1. **CALL TO ORDER**
 - Announcement**
 - Flag Salute**
 - Roll Call**
 - Egb Joh Ski Mat McC Str Amo Cof Bom**
2. **MOTION TO CONVENE IN EXECUTIVE SESSION**
3. **SPECIAL PRESENTATIONS**
 - **Nursing Services Plan 2024-2025 – R. Camean**
4. **APPROVAL OF MINUTES**
 - Regular Public Meeting** **1/28/25**
5. **BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
6. **SUPERINTENDENT'S REPORT**
7. **DIRECTORS/ SUPERVISORS REPORTS**
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 Michael Schwab, Director of Technology, effective 7/1/25, for the purpose of retirement.

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2. Approve a leave of absence for Employee ID# 4348, effective 4/21/25 to 7/11/25.

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3. Approve a leave of absence for Employee ID# 4572, effective 2/18/25 to 3/28/25, or sooner.

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4. Extend the leave of absence for Employee ID# 4155, from the previously approved effective 11/14/24 to 2/17/25, to be **effective through 2/25/25**.

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5. Extend the appointment of Allie Cimaglia as temporary full time (1.0 FTE) Long Term Substitute Replacement Language Arts/Literary Teacher, Memorial Junior School, at the BA Step 1 rate of \$306 per diem, when school is in session, previously approved effective 11/14/24 to 2/14/25, to be **effective through 2/28/25**.

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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>
Anita D’Urso	6
Kristin Wagner	9

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7. Approve the **2024-2025** extra-compensation assignment(s) as **Advisor(s)** at **Bee Meadow 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>
Volleyball Club	Kennie McPeek	10 hours
Volleyball Club	Kristen Dakak	10 hours

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8. Approve the following 2024-2025 observations/student teaching assignment(s):

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
McKenna Deignan/ Ithaca College	Shadow/Observe	M. Hulsy, OT/ BMS	3/3/25 and 3/8/25 (2 days in March 2025)
Joseph Garcia/ County College of Morris	Student Observation	Vicki Cobane/ BMS	Spring 2025
Athena Hiang/ County College of Morris	Student Observation	Jessica Sainato/ BMS	Spring 2025
Jason O'Brien/ Centenary University	Student Observation	Science & Computers/ MTV	Spring 2025 (5 hours)

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

Teacher: Jeremy Peluso

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10. Acknowledge the student suspensions as reported by the school principals for the month of January 2025, “**Attachment A**”.

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11. Acknowledge that there were no incidents of Harassment, Intimidation and Bullying for the period of January 27- February 21, 2025.

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

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 January 2025:

<u>School</u>	<u>Date</u>
Memorial Junior School	1/17/25
Bee Meadow School	1/29/25
Mountview Road School	1/13/25
Salem Drive School	1/29/25

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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 January 2025:

School

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

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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3. Accept the 2024-2025 School Nursing Services Plan.

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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4. Approve the Director of Special Education's recommendation for Learn Well to provide 10 hours per week of home instruction, at \$59.50 per hour, for Student ID # 11035 at High Focus Center, effective 2/10/25, until student is medically cleared.

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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5. Approve the contract with Elevate Educators LLC for the purchase of professional learning services for English Language Arts Coaching at a cost of \$5,400.

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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6. Approve the following vendors for HTSACC summer enrichment programs. All will provide Certificate of Additional Insured:

- Academy of Amazement
- Black Rocket
- Chess Wizards
- Dinosaurs Rock
- Elite Martial Arts
- Incrediflix
- Junior Chef Box
- Kids in Motion
- KidzArt
- Little Scholars LLC
- Math Imagined, LLC
- Mad Science
- National CSI Camp
- On the Court Basketball
- Stem Academy for Young Kids (Omni Kids, Inc)
- Sockey Hockey (Sockey LLC)
- TNT Sports
- Young Rembrandts

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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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 2024-25 Budget, **Attachment “B”**.

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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2. Accept the certification of the Business Administrator/Board Secretary that as of 1/31/25 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).

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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3. Certify that as of 1/31/25 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.

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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4. Accept the report of the Secretary A-148 and the reconciliation report A-149, for the month ended 1/31/25.

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

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 1/30/25	\$ 975,665.96
Payroll 2/15/25	\$1,038,165.02
Bills & claims 1/29/-2/25/25	\$1,388,638.53

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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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) “C”, “D”, “E”, and “F”**.

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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7. Adopt the following resolution:

**Waiver of Requirements
Special Education Medicaid Initiative (SEMI) Program**

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2025-26 school year, and

WHEREAS, the Hanover Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the Hanover Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2025-26 school year.

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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8. Approve the use of capital reserve funds to fund local share of SDA ROD Grant facilities project Memorial Junior School HVAC system upgrades in the amount of \$226,800.

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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9. Approve the use of capital reserve funds to fund local share of SDA ROD Grant facilities project Memorial Junior School Roof project in the amount of \$215,460.

Bas	Amo	Egb	Joh	Ski	Mat	McC	Str	Bom	Action of the Board
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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 \$980 to Bee Meadow School, to be used to purchase technology and equipment for the Media Center, from CyberGrants through an anonymous donor.

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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2. Accept with appreciation the donation of \$980 to Memorial Junior School School, to be used to purchase technology and equipment for the Media Center, from CyberGrants through an anonymous donor.

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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3. Approve Whippany Park High School Interact Club to visit each elementary school in March 2025 to work with first and second graders to help decorate bags for the “Nourish New Jersey Breakfast Bag Drive.”

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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E. POLICY

1. Conduct the second reading of the following Policies, and Regulations, and if approved, adopt:

- Policy #5722 Student Journalism.
- Policy # 5750 Equal and Equitable Educational Opportunity.
- Policy and Regulation # 5751 Sexual Harassment of Students.

Egb	Joh	Ski	Mat	McC	Str	Amo	Cof	Bom	Action of the Board
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2. Conduct the first reading of the following Policies and Regulations:

- Policy # 6360 Political Contributions.
- Regulation # 6470 Payment of Claims.
- Policy and Regulation # 6471 School District Travel.
- Regulation # 7410.01 Facilities Maintenance, Repair Scheduling and Accounting.
- Policy and Regulation # 7425 Lead Testing of Water in Schools.
- Policy and Regulation # 7432 Eye Protection.
- Policy # 7440 School District Security.
- Policy and Regulation # 7610 Vandalism.

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