

HANOVER TOWNSHIP PUBLIC SCHOOLS
Regular Public Meeting - Library/Media Center
Memorial Junior School
7:30 p.m. – August 22, 2017

ORDER OF MEETING

1. **CALL TO ORDER**
 - Announcement
 - Flag Salute
 - Roll Call
 - Azz Cah Pet Bre Yan McC Mat Tog Fur
2. **SPECIAL PRESENTATION**
 - **HIB Self-Assessment - AW**
3. **APPROVAL OF MINUTES**
 - Special Public Meeting 6/13/17
 - Executive Session 6/13/17
 - Regular Public Meeting 7/18/17
4. **BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**
5. **SUPERINTENDENT'S REPORT**
 - **Summer Updates**
 - **Staffing/Enrollment Updates**
 - **Action Plan for District Goals**
6. **DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT'S REPORT**
 - **Curriculum Update**
7. **COMMITTEE REPORTS**
 - **Personnel**
 - **Curriculum & Instruction**
 - **Finance/Transportation/Physical Plant**
 - **Public Relations**
 - *Travel Report*
 - *Delegate Reports*
8. **PUBLIC COMMENTS (Agenda Items Only)**
9. **BOARD ACTIONS**
10. **MOTION TO CONVENE IN EXECUTIVE SESSION**
11. **PUBLIC COMMENTS**
12. **ITEMS FOR DISCUSSION**
 - **Hanover Township Day (BC)**
 - **Board Calendar (SF)**
13. **ADJOURNMENT**
14. **PRIVATE SESSION**

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

1. Accept, with regret, the resignation of Kelly Kiff, Library Media Specialist, Memorial Junior School, effective 9/24/17, or sooner, for personal reasons.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

2. Accept, with regret, the resignation of Melanie Rueter, Long Term Substitute Replacement Science Teacher (Murek), Memorial Junior School, effective 9/11/17, or sooner, for personal reasons.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

3. Appoint Wendy Amsterdam to the position of full time (1.0 FTE) Long Term Substitute Replacement PACT/Reading Teacher (Tracy), Memorial Junior School, at the BA Step 1 per diem rate of \$269.18 when school is in session, effective 9/22/17 to 3/19/18. 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 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

4. Appoint Jodi Ciampa to the position of full time (1.0 FTE) Long Term Substitute Replacement Language Arts Teacher (Sackerman), Memorial Junior School, at the BA Step 1 per diem rate of \$269.18 when school is in session, effective 9/1/17 to 4/30/18. 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 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

5. Appoint Susan Russo to the position of part time (.68 FTE) Long Term Substitute Replacement Elementary Guidance Counselor (Jacobson), Salem Drive School, at the BA Step 1 per diem rate of \$183.04 when school is in session, effective 9/13/17 to 3/9/18. 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 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

6. Amend the appointment of Christine Kerins as full time (1.0 FTE) Speech Language Specialist, Bee Meadow School, from a salary of MA Step 6, \$63,286, to a salary of **MA+30 Step 6, \$66,786**, effective 9/1/17 to 6/30/18, 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 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

7. Appoint Carolyn David to the position of part time (.35 FTE) Lunch Recess Aide, Salem Drive School, at a salary of Step 3, \$5,676, effective 9/1/17 to 6/30/18, 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. Actual 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

8. Amend the 2017-2018 employment contract for Claudia Nelson, Lunch Recess Aide, Salem Drive School, from part time (.35 FTE) at a salary of Step 2 \$5,571, to part time (.42) at a salary of Step 2 \$6,685, effective 9/1/17 to 6/30/18 in accordance with the Agreement between the Board of Education and the HTEA. Actual 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

9. Appoint James Christiano to the position of part time (.80 FTE) Bus Driver, at a salary of Step 1, \$19,154, effective 9/1/17 to 6/30/18, 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. Actual 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

10. Amend the 2017-2018 employment contract for Debra Del Bene, Bus Driver, from part time (.80 FTE) at a salary of Step 1 \$19,154, to full time (1.0) at a salary of Step 1 \$23,943, effective 9/1/17 to 6/30/18 in accordance with the Agreement between the Board of Education and the HTEA. Actual 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

11. Amend the 2017-2018 employment contract for Gerard Trapp, Bus Driver, from part time (.80 FTE) at a salary of Step 2 \$19,154, to full time (1.0) at a salary of Step 2 \$23,943, effective 9/1/17 to 6/30/18 in accordance with the Agreement between the Board of Education and the HTEA. Actual 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

12. Amend the employment contract for Mark Marrese as full time (1.0 FTE), Custodian at Memorial Junior School, from a salary of Step 4, \$40,398 (includes 10% night differential) to a salary of Step 4, \$40,648 (includes 10% night differential **and \$250 for black seal license**), effective 7/1/17 to 6/30/18 in accordance with the Agreement between the Board and the HTEA. Actual 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

13. Amend the employment contract for William Padavano as full time (1.0 FTE), Custodian at Bee Meadow School, from a salary of Step 3, \$36,225 to a salary of Step 3, \$36,475 (includes **\$250 for black seal license**), effective 7/1/17 to 6/30/18 in accordance with the Agreement between the Board and the HTEA. Actual 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

14. Approve Wendy Busby, School Nurse, Bee Meadow School, to work up to an additional 3 days during the summer to prepare for the 2017-2018 school year. Actual 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

15. Approve Donna Cornine, part-time secretary to the school nurse, Bee Meadow School to work up to an additional 8 hours during the summer, to assist the school nurse, at her hourly rate in accordance with the Agreement between the Board and the HTEA. Actual 2017-2018 compensation rates will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

16. Approve Emma Cappellini, part-time secretary to the school nurse, Memorial Junior Schools to work up to an additional 4 hours during the summer, to assist the school nurse, at her hourly rate in accordance with the Agreement between the Board and the HTEA. Actual 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

20. Approve the following **2017-2018** extra-compensation assignments as **Club Advisors at Memorial Junior School**, with payments in accordance with the Agreement between the Board and the HTEA. Actual 2017-2018 compensation will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.:

<u>ACTIVITY/CLUB:</u>	<u>ADVISOR</u>	<u>PROJECTED HOURS</u>							
Art Club	Joshua Rockland	20							
Community Service	Dana Ash	40							
	Carolyn Koch	40							
	Rebecca Tsihlas	40							
	Lyle Owens	20							
Computer Club	Roxane Lasiy	20							
Crafts Club	Ray Uy	55							
Dramatics Accompanist – Spring Musical	Daniel Diaz	20							
Dramatics Club	Laurie Monacelli	15							
French Club	Carl Sabatino	20							
Honors Band	Tracy Currie	25							
Jazz Band	Jennifer Baggot	15							
Math/Science Club	Gina Rogers	15							
	Roxane Lasiy	80							
MJS Study Club	Judy Hoffler	30							
	Lauren Giordano	20							
	Jaqueline Begyn	20							
	Jessica Torres	20							
	Jennifer Pilchman	20							
	Substitute	Megan Ansberry	TBD						
	Substitute	Nancy Balogh	TBD						
	Music Ensemble Club	Carolyn Masi	20						
	Outdoor Education Advisor	Brenda Talbert	55						
	Spanish Club	Marcie Barwick/Jessica Torres	15						
Technology Club	Judith Hoffler	30							
	Lyle Owens	30							
	Ray Uy	20							
Treble (a capella) Choir									
AZZ	Cah	Pet	Bre	Yan	McC	Mat	Tog	Fur	Action of the Board

21. Approve the following **2017-2018** extra-compensation assignments as **Coaches at Memorial Junior School**, with payments in accordance with the Agreement between the Board and the HTEA. Actual 2017-2018 compensation will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.:

Fall Sports:

- Boys SoccerChris Hill.....Step 3
- Girls Soccer.....Chris Becker.....Step 3
- Cross CountryJamie CresbaughStep 3
- Cross CountryJoe AquinoStep 3
- Field Hockey.....Kathy KeyserStep 3
- Field Hockey Asst.....Sean PetersonStep 3 *(If needed)*

Winter Sports:

- Boys BasketballJoe AquinoStep 3
- Girls Basketball.....Chris Becker.....Step 3
- Wrestling.....Pete MonteverdiStep 3

Spring Sports:

- Baseball.....Chris Becker.....Step 3
- Softball.....Jamie CresbaughStep 3
- Track & Field.....Kayte Dietrich.....Step 3
- Track & Field.....Joe AquinoStep 3
- Track & Field.....Jennifer Pilchman.....Step 3

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

22. Approve the following staff members to the D.E.A.C. Committee at **Memorial Junior School** for the **2017-2018** school year:

- Joe Aquino
- Dan Diaz
- Andrew Graepel
- Diane Mascolo
- Michael Anderson, Principal
- Justin Toomey, Assistant Principal

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

23. Approve the following staff members to the School Improvement Panel (SCIP) at **Memorial Junior School** for the **2017-2018** school year:

- Dan Diaz
- Andrew Graepel
- Diane Mascolo
- Michael Anderson, Principal
- Justin Toomey, Assistant Principal

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

24. Appoint the 2017-2018 District Anti-Bullying Team as follows:

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

Bee Meadow School Safety Team Members

Principal-	<u>Darrin Stark</u>
School Anti-Bullying Specialist-	Kristen Dakak
Teacher Representative-	Christine Clamser
Teacher Representative-	Sue DeCaro
Teacher Representative-	Samantha Sheets
Teacher Representative-	Maryellen Adams
Parent Representative-	Katie Seifert

Mountview Road School Safety Team Members

Principal-	<u>Carmen Bellino</u>
School Anti-Bullying Specialist-	Deja Perpignan
Teacher/Nurse Representative-	Mary Conner
Teacher Representative-	Francis Burns
Teacher Representative-	Flora Marrese
Teacher Representative-	Jeff McCarthy
Teacher Representative-	Kelly Warnke
Parent Representative-	Heather Rizzo

Salem Drive School Safety Team Members

Principal-	<u>Rob Camean</u>
School Anti-Bullying Specialist-	Susan Russo/Grace Jacobson
Teacher Representative-	Diane Brozyna
Teacher Representative-	Anita D'Urso
Teacher Representative-	Nancy Lamond
Teacher Representative-	Sean Peterson
Teacher Representative-	Nicole Aboyoun
Parent Representative-	Valerie Conforti

Memorial Junior School Safety Team Members

Principal-	<u>Michael Anderson</u>
Assistant Principal	Justin Toomey
School Anti-Bullying Specialists-	Dana Ash/Rebecca Tsihlas
Teacher/Nurse Representative-	Liz Gioia
Teacher Representative-	Chris Becker
Teacher Representative-	Jennifer Baggot
Parent Representative-	TBD

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

25. Approve the following staff member for Path Duty at Bee Meadow School for the 2017-2018 school year. Actual 2017-2018 compensation will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.:

Jane Trapp – Substitute Path Coverage

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

26. Approve the following staff members for Path Duty at Mountview Road School for the 2017-2018 school year. Actual 2017-2018 compensation will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.:

Elizabeth Quirk – AM & PM Mountain Ave. Path
 Sandra Lorenzana – AM & PM Hendricks Path
 Nancy Ganley – AM Student Side Entrance Door
 Anne Keymer – AM Blacktop

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

27. Approve Doreen Anderson to work for 1 ½ additional hours each school day to provide bus supervision to students with special needs at her hourly rate for the 2017-2018 school year.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

28. Approve Jane Trapp to work for 1 additional hour each school day to provide bus supervision to students with special needs at her hourly rate for the 2017-2018 school year.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

29. Approve the following staff for temporary/provisional employment in the Hanover Township School Age Child Care Program for the **2017-2018** school year, effective 8/23/17-6/30/18. Final staff appointments will be pending ratio needs based on enrollment of children in the program. Staff will be paid an hourly rate based on hours worked. 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.

Name	Position	Est.Hrs/Week	Step	Hourly Rate
1. Beyer, Theresa	Group Leader	12	7	\$23.30
2. DiSimone Dowling, Shan	Group Leader	20	6	\$22.45
3. Adkins, Michele	Program Assistant	12	1	\$11.35
4. Bartholomew, Carly	Program Assistant	12	2	\$11.75
5. Berkencamp, Glenn	Program Assistant	16	7	\$14.10
6. Carnavale, Theresa	Program Assistant	8	1	\$11.30
7. Cashen, Lindsay	Program Assistant	8	3	\$12.20
8. Castellucio, Debbie	Program Assistant	13	11	\$16.45

9.	D'Egidio, Sara	Program Aide	12	1	\$8.70
10.	Ferraiulo, Nina	Program Aide	10	1	\$8.70
11.	Ganley, Nancy	Program Assistant	20	9	\$15.20
12.	Halibej, Christine	Program Aide	13	2	\$9.00
13.	Hayduk, Tyler	Program Aide	10	2	\$9.00
14.	Iuso, Christina	Program Aide	16	1	\$8.70
15.	Keymer, Anne	Program Assistant	4.5	11	\$16.45
16.	Knauss, Carly	Program Aide	12	1	\$8.70
17.	Kruger, Joyce	Program Assistant	13	8	\$14.65
18.	Leach, Maria	Program Aide	7	1	\$8.70
19.	Manuel, Ann	Program Assistant	20	20	\$22.25
20.	Mellen, Antoinetta	Program Assistant	12	9	\$15.20
21.	Mellen, Jessica	Program Assistant	15	1	\$11.35
22.	Mellen, Gina	Program Aide	7	3	\$9.35
23.	Miller, Courtney	Program Aide	15	1	\$8.70
24.	Roma, Deanna	Program Aide	10	2	\$9.00
25.	Romano, Victoria	Program Assistant	7	1	\$11.35
26.	Sheets, Samantha	Program Assistant	13	12	\$17.05
27.	Siino, Gabby	Program Aide	7	3	\$9.35
28.	Slattery, Allison	Program Aide	10	1	\$8.70
29.	Slattery, Julia	Program Aide	10	1	\$8.70
30.	Strellic, Andrea	Program Assistant	13	9	\$15.20
31.	Tar, Lois	Program Assistant	8	16	\$19.65
32.	Terreri, Felicia	Program Aide	10	1	\$8.70
33.	Thani, Neel	Program Assistant	16	4	\$12.65
34.	Vitanza, Alex	Program Assistant	13	1	\$11.35
35.	Williams, Matt	Program Aide	16	1	\$8.70
36.	Wolf, Ella	Program Assistant	21	12	\$17.05
37.	Bednarik, Robert	Sub Program Aide	as needed	1	\$8.70
38.	Borrelli, Louis	Sub Program Aide	as needed	1	\$8.70
39.	Branco, Brittany	Sub Program Aide	as needed	3	\$9.35
40.	Cashen, Edward	Sub Program Assistant	as needed	11	\$16.45
41.	Cetrullo, Brianna	Sub Program Assistant	as needed	4	\$12.65
42.	Deehan, Julia	Sub Program Aide	as needed	2	\$9.00
43.	Dugan, Amanda	Sub Program Aide	as needed	1	\$8.70
44.	Gethins, Caitlyn	Sub Program Aide	as needed	1	\$8.70
45.	Goldstein, Derek	Sub Program Aide	as needed	1	\$8.70
46.	Hayduk, Heather	Sub Program Aide	as needed	11	\$12.40
47.	Keating, Victoria	Sub Program Aide	as needed	1	\$8.70
48.	Krause, Kaitlyn	Sub Program Aide	as needed	2	\$9.00
49.	Paine, David	Sub Program Aide	as needed	2	\$9.00
50.	Scalley, Megan	Sub Program Aide	as needed	1	\$8.70
51.	Urato, Laura	Sub Program Assistant	as needed	5	\$13.10
52.	Walsh, Sarah	Sub Program Assistant	as needed	10	\$15.85
53.	Letizia, Jessica	Sub Program Assistant	as needed	1	\$11.35
54.	Nemec, Mary	Sub Program Assistant	as needed	3	\$12.20

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

30. Approve the following people for positions in the Hanover Township School Age Child Care Program, effective August 23, 2017 to June 30, 2018 at a salary as per state requirements:

	<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>	<u>Hourly Rate</u>
1.	Tompkins, Diane	Group Leader, SDS ASK Program Asst MTV EB (5 days)	\$21,557.00	Step 7 - \$23.30 Step 15 - \$19.00
2.	Goodwin, Mary	Group Leader – MTV EB Program Asst – SDS ASK (1 day)	\$13,280.00	Step 9 - \$25.05 Step 14 - \$18.35
3.	Robyn LaMarca	Group Leader – BMS EB Group Leader – MTV ASK	\$27,531.00	Step 8 - \$24.15

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

31. Approve the Substitute List for the **2017-2018** school year as outlined in **Attachment “A”**.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

32. Accept the results of the HIB Self-Assessment/grade report related to the Anti-bullying Bill of Rights, and required by the New Jersey Department of Education, as presented by Aaron Wasserman and available for public review and comment, and approve its submission to the State Department of Education.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

B. CURRICULUM & INSTRUCTION

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 8/4/17

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

2. Acknowledge the following **crisis management drill** for the Extended School Year program as reported by the Director of Special Education:

Bee Meadow School 7/31/17

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

3. Acknowledge the following **fire drill(s)** 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 7/12/17
8/14/17

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

4. Acknowledge the following **crisis management drill(s)** 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 7/28/17

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

5. Approve the following curriculum revisions for the 2017-2018 school year:

- K-2 English Language Arts New Jersey Learning Standards
- K-8 Science Next Generation Science Standards
- K-5 Guidance

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

6. Approve the Director of Special Education’s recommendation to contract with the Greater Morristown YMCA to provide instruction and pool access for the district’s swimming program for the MD-III (MJS) and Autism (BMS) classes during the 2017-2018 school year. The contract includes 10 sessions and the total cost shall not exceed \$1,400.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

7. Approve the Director of Special Education’s recommendation to contract with Bergen County Special Services to provide direct instruction/parent training for Student CST #5-11 during the 2017 Extended School Year. The total cost shall not exceed \$4,200.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

8. Approve the Director of Special Education’s recommendation to contract with Bergen County Special Services to provide behavior consultation services for students in the MD-1, MD-II and preschool classes during the 2017-2018 school year. The total cost shall not exceed \$61,300.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

9. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide consulting audiologist services to assist with the configuration and maintenance of district students' hearing aids and personal FM systems during the 2017-2018 school year, at a total cost not to exceed \$1,128.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

10. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Teacher of the Deaf services for Student CST #20-06 during the 2017-2018 school year, at a total cost not to exceed \$2,640.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

11. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Teacher of the Deaf services for Student CST #34-11 during the 2017-2018 school year, at a total cost not to exceed \$3,795.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

12. Approve the Director of Special Education's recommendation to contract with the P.G. Chambers School to provide occupational and physical therapy evaluations and direct serviced to students per their IEPs for the 2017-2018 school year, at a total cost not to exceed \$195,740.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

13. Approve the Director of Special Education's recommendation to revise the previously approved tuition contract for Student CST #17-13 to attend Chapel Hill Academy to include the cost of a 1:1 aide during the 2017 Extended School Year and the 2017-2018 school year. The total revised costs shall not exceed \$99,960.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

14. Approve the Director of Special Education's recommendation for Student CST #18-12 to continue to attend the Institute for Educational Achievement for the 2017 Extended School Year and the 2017-2018 school year. The total cost of this placement shall not exceed \$114,868.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

15. Authorize the submission of the grant application for ESSA to the NJDOE for the 2017-2018 school year for Title II Part A in the amount of \$18,111 and Title IV Part A in the amount of \$10,000 and decline allocations for Title I A and Title III Immigrant.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

16. Approve entering into a consortium with East Hanover, Florham Park and Hanover Park Regional High School Districts to operate a Title III Consortium for the 2017-18 school year, with Hanover Park Regional High School District serving as lead agent.

Azz Cah Pet Bre Yan McC Mat Tog Fur 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 2017-2018 Budget, Attachment "B".

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

2. Accept the report of the Secretary A148 and the Treasurer's report A-149, for the month ended 7/31/17, and the revised Secretary's report A-148 for the month ended 6/30/17.

(ROLL CALL)

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

3. Accept the certification of the Business Administrator/Board Secretary that as of 7/31/17 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).

(ROLL CALL)

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

4. Certify that as of 7/31/17, 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.

(ROLL CALL)

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 7/28/17	\$ 259,904.06
Payroll 8/15/17	\$ 254,586.80
Bills & Voids 7/18 - 8/22/17	\$1,237,584.73

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

6. Accept the Following Non Public Aid for the 2017-2018 School Year

Nonpublic Textbook Aid \$3,889.00, Abundant Life Christian School

Nonpublic Nursing Aid \$6,887.00, Abundant Life Christian School

Nonpublic Security Aid \$6,225.00, Abundant Life Christian School

Nonpublic Technology Aid \$2,627.00, Abundant Life Christian School

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

7. Accept Nonpublic Transportation Aid for the 2016-2017 School Year in the amount of \$7,308.00.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

8. Accept Funding for Chapter 192 & 193 for the 2017-2018 School Year as follows:

Chapter 192 Compensatory Education \$7,087.00

Chapter 193 Initial Exam & Class \$6,366.00

Chapter 193 Annual Exam & Class \$365.00

Chapter 193 Corrective Speech \$4,464.00

Chapter 193 Supplementary Instruction \$4,758.00

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

9. Approve milk prices for the 2017-2018 school year for 1/2 pint of milk:

.40 Students

.40 Adults

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

10. Approve Cream O Land Dairy, Florence NJ for milk deliveries for the 2017-2018 school year.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

11. Appoint Brown & Brown Benefit Advisors as District Health Insurance Consultant for the 2017-18 school year for a fee of \$1,000 per month.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

12. Authorize the execution of a shared services agreement between the Board of Education and the Educational Services Commission of Morris County, effective 7/1/17 to 6/30/18, to provide Bid/Purchasing services for \$6,300.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

13. 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”.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

II. TRANSPORTATION

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

1. Approve the following Bus Routes for the 2017-2018 school year.

Memorial 1A	1P	Salem Drive	10A	10P
Memorial 2A	2P	Salem Drive	11A	11P
Memorial 3A	3P	Salem Drive	12A	12P
Memorial 4A	4P	Salem Drive	13A	13P
Memorial 5A	5P			
Memorial 6A	6P	Mountview	26A	26P
Memorial 7A	7P	Mountview	27A	27P
Memorial 8A	8P	Mountview	28A	28P
Memorial 9A	9P			
Memorial 99A	99P			
Bee Meadow 14A	14P	Assumption	30A	30P
Bee Meadow 15A	15P	Assumption	31A	31P
Bee Meadow 16A	16P			
Bee Meadow 17A	17P			
Bee Meadow 18A	18P			
Bee Meadow 20A	Pre-K - 9:30 In	Allegro School	91A	91P
Bee Meadow 21A	Pre-K - 9:30 In	Chapel Hill Academy	92A	92P
Bee Meadow 20M	Pre-K - 11:30 Out	Institute Edu Advancement	93A	93P
Bee Meadow 21M	Pre-K - 11:30 Out	DLC - New Providence	94A	94P
Bee Meadow 22M	Pre-K - 12:50 In			
Bee Meadow 23M	Pre-K - 12:50 In			
Bee Meadow 24M	Pre-K - 12:50 In			

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

2. Approve the request of the Township of Hanover Recreation Department to utilize one (1) school vehicle with driver for their annual “Touch A Truck” activities

scheduled for Saturday, September 9, 2017 with a rain date of Sunday, September, 10, 2017.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

3. Authorize the renewal of a transportation agreement with the Morris County Educational Services Commission to provide pupil transportation services for the 2017-2018 school year to Aaron Decker School in Butler, New Jersey at a cost of \$120.00 per diem.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

4. Authorize the Business Administrator/Board Secretary to advertise to receive bids for the sale of a 54 Passenger bus that is no longer in service and award to the highest responsible bidder.

Azz Cah Pet Bre Yan McC Mat Tog Fur 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 2017-2018 school year to the Executive County Superintendent of Schools.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

2. Approve submission of the project application for the Salem Drive School HVAC Project to the State of New Jersey for approval as an Other Capital Project with no State funding.

Azz Cah Pet Bre Yan McC Mat Tog Fur Action of the Board

D. PUBLIC RELATIONS

No Items for Board Consideration

E. 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 immediately following the close of this meeting 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)

PRIVATE SESSION