#### HANOVER TOWNSHIP PUBLIC SCHOOLS

Regular Public Meeting - Library/Media Center Memorial Junior School 7:30 p.m. – March 21, 2017

# **ORDER OF MEETING**

1. CALL TO ORDER

Announcement Flag Salute

Roll Call

Azz Cah Pet Bre Yan McC Mat Tog Fur

- 2. SPECIAL PRESENTATIONS
  - STUDENT RECOGNITIONS:
    - o STOMP Out Bullying Teen Ambassador
    - o North Jersey Area Band
    - o North Jersey Junior Region Band
- 3. APPROVAL OF MINUTES

Special Public Meeting 2/28/17 Regular Public Meeting 2/28/17

- 4. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT
- 5. SUPERINTENDENT'S REPORT

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- 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

• Board Calendar (SF)

- 13. ADJOURNMENT
- 14. PRIVATE SESSION

#### A. PERSONNEL

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#### **Upon recommendation of the Superintendent, move to:**

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

	<u>Staff</u>	Meml	<u>ber</u>		<u>Classification</u>				<b>Effective Date</b>	
	Edward Cashen				Elementary School Teacher				2/1/17	
Azz	Cah	Pet	Bre	Yan	McC	Mat	Tog	Fur	Action of the Board	

2. Accept with regret the resignation of Ruth Schnauffer, Bus Driver, effective 7/1/17, for the purpose of retirement.

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

3. Appoint Helen Krisiewicz to the position of part time (.50 FTE) Lunch Recess Aide, Memorial Junior School, at a salary of Step 2, \$7,958, prorated, effective 3/16/17 to 6/30/17, 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.

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

4. Approve to allow Kate Nelson, a school psychology intern at Rider University to shadow Cindi Eckstein-Pitta, LDT-C, and Maryellen Adams, School Psychologist, effective 3/6/17 through 6/23/17, to obtain experience with Child Study Team procedures.

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

5. Authorize the following tuition reimbursement applications for the **2017-2018** school year, in accordance with the Agreement between the Board and the HTEA:

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				ncher nantha	Sheets	<u>Credits</u> 12			
Azz	Cah	Pet	Bre	Yan	McC	Mat	Tog	Fur	Action of the Board
Educ	6. <b>eation</b> .	Con	duct th	e first r	eading o	f <b>Policy</b>	& Regi	ılation	2460 Special
Azz	Cah	Pet	Bre	Yan	McC	Mat	Tog	Fur	Action of the Board
<u>Pare</u>	7. <u>nts</u> .	Con	duct th	e first r	eading o	f <b>Policy</b>	2467 <u>Sı</u>	urrogat	te Parents and Foster

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**Action of the Board** 

									3/21/17
8. Conduct the first reading of <b>Regulation 2460.1</b> <u>Special Education – Location, Identification, and Referral</u> .									
Azz	Cah	Pet	Bre	Yan	McC	Mat	Tog	Fur	Action of the Board
9. Conduct the first reading of <b>Regulation 2460.8</b> Special Education – Free and Appropriate Public Education.									
Azz	Cah	Pet	Bre	Yan	McC	Mat	Tog	Fur	Action of the Board
10. Conduct the first reading of <b>Regulation 2460.9</b> <u>Special Education – Transition From Early Intervention Programs to Preschool Programs</u> .									
Azz	Cah	Pet	Bre	Yan	McC	Mat	Tog	Fur	Action of the Board
11. Conduct the first reading of <b>Regulation 2460.15</b> Special Education – In-Service Training Needs for Professional and Paraprofessional Staff.									
Azz	Cah	Pet	Bre	Yan	McC	Mat	Tog	Fur	Action of the Board
12. Conduct the first reading of <b>Regulation 2460.16 Special Education</b> – <b>Instructional Material to Blind or Print-Disabled Students</b> .									
Azz	Cah	Pet	Bre	Yan	McC	Mat	Tog	Fur	Action of the Board
13. Acknowledge the student suspensions as reported by the school principals for the month of February 2017, <b>Attachment "A"</b> .									
Azz	Cah	Pet	Bre	Yan	McC	Mat	Tog	Fur	Action of the Board
14. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent's decisions for the period ending March 17, 2017, <b>Attachment "B"</b> .									
Azz	Cah	Pet	Bre	Yan	McC	Mat	Tog	Fur	Action of the Board
CURRICULUM & INSTRUCTION									
Upon recommendation of the Superintendent, move to:									
princi	1. ipals, fo		nonth o Mer Bee Mo	of Febru <u>So</u> morial J Meado untview	follow ary 2017 chool Junior Scow School Road S re School	7: chool ol chool	drills,	as re 2/8/17 2/8/17 2/2/17 2/6/17	7 7 7
						•		2/0/1	,

B.

2. Acknowledge the following crisis management drills, as reported by the school principals, for the month of February 2017:

<u>School</u>	<u>Date</u>
Memorial Junior School	2/24/17
Bee Meadow School	2/21/17
Mountview Road School	2/6/17
Salem Drive School	2/15/17

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

3. Approve the addition of Alex Aidekman Family Jewish Community Campus in Whippany to the list of approved field trips.

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

4. Approve the Director of Special Education's recommendation to contract with the Morris County Educational Services Commission to provide speech language therapy direct services, case management and testing on a per diem basis at Salem Drive and Memorial Junior schools from 4/24/17 through the end of the 2016-2017 regular school year at a cost not to exceed \$32,000.

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

5. Approve the Director of Special Education's recommendation for bedside instruction for Student CST # 21-17, effective 3/9/17 until medically cleared. Bedside instructors will be Cindi Eckstein-Pitta for 2 hours per week, and Daniel Diaz for 3 hours per week.

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

## C. <u>FINANCE, TRANSPORTATION, PHYSICAL PLANT</u>

#### I. <u>FINANCE</u>

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

1. Approve transfers in the 2016-17 Budget, **Attachment "C"**.

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

2. Authorize the following payments:

Bills List Dated	<b>Amount</b>
Payroll 2/28/17	\$ 826,990.83
Payroll 3/15/17	\$ 874,031.14
Bills & claims 3/1/17 - 3/21/17	\$ 574,982.81

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 2/28/17 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 2/28/17 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.

#### (ROLL CALL)

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

5. Accept the report of the Secretary A-148 and the Treasurer's report A-149, for the month ended 2/28/17.

## Azz Cah Pet Bre Yan McC Mat Tog Fur 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) "D", "E" and "F".

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

### II. <u>TRANSPORTATION</u>

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

1. Authorize a joint transportation agreement with Educational Services Commission of Morris County, New Jersey, to provide pupil transportation services for the 2017-2018 school year.

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

2. Enter into a Transportation Jointure with Hanover Park Regional to transport 3 students to the Developmental Learning Center for the 2016-2017 school year. The cost is \$21,740.00.

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

3. Enter into a Transportation Jointure with Hanover Park Regional to transport 3 students to the Developmental Learning Center for the Extended School Year 2016-2017. The cost is \$3,502.56.

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

Approve the request of the Township of Hanover Memorial Day Parade 4. Committee to furnish two (2) buses and two (2) drivers for their annual Memorial Day activities on Monday, May 29, 2017. **Action of the Board** Cah Pet Bre Yan McC Mat Tog Fur Azz 5. Approve the request of the Township of Hanover Recreation Department to provide one (1) school vehicle and a driver for their trip to Citi Field for a Yankee's vs. Mets game on Wednesday, August 16, 2017. Pet Bre Yan McC Mat Fur **Action of the Board** Azz Cah Tog III. PHYSICAL PLANT Upon recommendation of the Business Administrator/Board Secretary, move to: Approve disposal of assets as per **Attachment** "G". 1. Cah Pet Bre Yan McC Mat Tog Fur **Action of the Board** Azz Authorize Stephen Furda, Board President and Vanessa Wolsky, School Business Administrator/Board Secretary, to execute an Agreement between the Hanover Township Board of Education and The Calais School Regarding Emergency Use of the Memorial Junior School. Cah Pet Bre Yan McC Mat Tog Fur **Action of the Board** Azz **PUBLIC RELATIONS** No items for Board consideration 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,

D.

E.

**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**