

HANOVER TOWNSHIP BOARD OF EDUCATION

MINUTES

Regular Public Meeting – June 13, 2017

I. Opening -

- A. The meeting was called to order by Mrs. Wolsky, Board Secretary at 7:30 p.m. in the Library/Media Center at Memorial Junior School, 61 Highland Avenue, Whippany, New Jersey 07981.

Mrs. Wolsky read the following statement:

In accordance with P.L. 1975, Chapter 231, notice of this meeting was provided to the newspaper of record, appropriately posted and sent to the Township Clerk on January 4, 2017.

- B. Present: Board Members
- | | |
|---|-------------------------------------|
| | Mr. Salvatore A. Azzarello |
| | Mr. Brian Cahill |
| | Mr. Douglas Petty |
| | Mr. Daniel Breen |
| | Ms. Rose McCauley |
| | Mrs. Carol Tognetti, Vice President |
| | Mr. Steven Furda, President |
| Superintendent | Mr. Michael J. Wasko |
| Board Administrator/
Board Secretary | Mrs. Vanessa M. Wolsky |

The following Board Members were absent: Mr. Glenn Yannotta
Mrs. Patricia Mattia

II. SPECIAL PRESENTATIONS

Elementary Honors Band Participants – The following six 6th grade students were recognized for being selected to and participating in the Elementary Honors Band Festival hosted by The North Jersey School Music Association on May 6th: Jeremy Bao (Trumpet), Michael Grogan (Tuba), Kyle James (Baritone Saxophone), Olivia Lee (Flute), Andrew Lin (Trombone), Alaina Jean Pagulayan (Clarinet).

Spelling Bee Winners – Three Salem Drive School students were recognized for placing in the top three in the District Wide Spelling Bee:

- First** – Efan Lin
Second – RJ Rusin
Third – Bridget Mullen

All indicators for this goal have been met. The implementation of the new standards-based K-5 report card has been fully implemented. K-5 teachers have successfully acclimated to the new standards-based report card format and will continue to receive ongoing professional development and support as needed through faculty meetings, grade level subject area meetings, in-district professional development days, etc. Ongoing collaboration with the district administrative team, our technology team, the PowerSchool consultant, teachers, and parents regarding adjustments to the general appearance and format of the new report card will be ongoing. To date, feedback from parents, staff, and administrators has been very positive.

Goal #2: Conduct a district wide facilities review to identify specific areas in need of improvement and to ensure that all facilities continue to meet the needs of the district.

Progress toward this goal is well underway and ongoing. The first two indicators of this goal have been met this year. Mr. Aull, Supervisor of Buildings and Grounds has conducted and completed a district wide facilities review via a building based needs assessment survey. A detailed report for each of our schools, identifying specific areas in need of improvement has been completed by Mr. Aull and has been shared with the members of the Board of Education and the administrative team. Moving forward, Mr. Aull, in collaboration with the district administrative team will begin to focus his efforts on the second two indicators of this goal:

- Begin to prioritize the specific areas of our facilities that have been identified as “areas in need of improvement”
- Begin to develop a short term plan as well as a multi-year.....long term, fiscally responsible plan, that addresses the facilities needs of our district.

Goal #3: Implement the “Next Generation” Science Standards (NGSS) in grades 6-8 and plan for the implementation of the NGSS at the elementary level during the 2017-2018 school year.

All indicators for this goal have been met. The Next Generation Science Standards (NGSS) in grades 6-8, have been successfully implemented and the teachers have received ongoing professional development and support as needed through grade level meetings and partnerships with the Bayer Corporation, Stevens Institute of Technology, and Montclair State University (PRISIM Academy). Members of the district administrative team worked collaboratively with teachers in grades K-5, to assist in the alignment of the current K-5 science curriculum to the Next Generation Science Standards. In addition the district-wide Next Generation Science Standards Curriculum Committee was formed and received professional development through the Bayer Corporation, Stevens Institute of Technology, and Montclair State University (PRISIM Academy). The district also purchased NGSS resources, i.e., assessment guides, Manuals, etc., through our membership in the National Science Teachers Association (NSTA).

Goal #4: Continue to enrich the learning experiences of Hanover Township students through the expanded use of digital learning.

All indicators for this goal have been met. All members of the district’s administrative team, Mike Schwab, Greg, Matyola of our Technology Department, our Educational Technology Specialists, and individual teachers, have taken on various leadership roles regarding district

initiatives that have been implemented in the area digital learning experiences and technology, i.e., RAZ Kids, Google apps, Newsela, digital podcasts, Google classroom, the use of Chromebooks, STEAM activities, ConnectEd, eHarcourt, Children's Progress, ERB, etc. Moving forward, our staff will continue to participate in various "digital learning" training sessions and professional development programs via the Hanover Township "Educator Academy" and/or by attending our of district workshops.

We are already in the process of planning for next year, earlier this evening, the Board and administrators met with a representative from the New Jersey School Board's Association to establish district goals for the 2017-2018 school year. At our upcoming Board meeting in July, the Board will formally approve the goals and during the summer, an action plan will be developed that provides specific benchmarks and indicators to support each goal. In addition, I would like to thank all of the parents and staff who took the time to respond to the "Survey Monkey" goal setting survey that was distributed via our PowerSchool message system. The results of the Survey were shared with the management team during our meeting earlier this evening. The vast majority of the feedback we received was positive and as a school community we are proud of our schools and our accomplishments. We also recognize that there is always room for improvement as we continue to strive to be "A Community That Inspires Excellence."

As this is the last Board Meeting for the 2016-2017 school year, I would like to take a minute to thank all of our district employees, administrators, supervisors, teachers, and support staff, for an outstanding school year in providing our students with exceptional opportunities to grow academically, athletically, socially, emotionally, and through the visual and performing arts, through our character education programs and assemblies....the students have truly benefited from everyone's hard work and effort....and for that I say thank you.

I would also like to thank the members of the Board of Education for their continued support of our schools. On behalf of the students, district employees, and members of the community I want to thank them for their service to the students of the Hanover Township Public School District.

In closing, I want to wish everyone a very enjoyable summer. It has been a great school year and I look forward to welcoming everyone back to school in September."

VI. DIRECTOR OF CURRICULUM, INSTRUCTION & PROFESSIONAL DEVELOPMENT'S REPORT

Mr. Wasserman said, "Thank you, Mr. Wasko and the Board of Education for the opportunity to report this evening. I would like to begin this evening by congratulating all of the students and teams that were recognized. The student recognitions are truly a representation of the well-rounded programs and opportunities offered by Hanover Township.

There are a few Curriculum items for approval on this evening's agenda. , Memorial Junior School's grade six through eight English Language Arts and Mathematics teachers will be adopting a digital learning tool next year called Study Island. The product was piloted by the teachers this past year and provides students with targeted practice on specific standards as well as benchmarked assessments.

Additionally, summer curriculum work will focus on curriculum for the Next Generation Science Standards and Superkids K-2 ELA Program. Last week our K-2 and special area teachers participated in a two day on site Superkids training to become acquainted with the new K-2 reading program. The training was successful and surely set the stage for a terrific kick off of the program.

Also, last Thursday science teachers who represented their respective schools for our grades 3-5 NGSS Curriculum Committee attended a NGSS training in the PRISM Center located at Montclair State University. This was the second training they have received. Bayer sponsored the training for our teachers and we are grateful for their partnership.

Finally I would like to recognize the hard work of all of the Grade Level Chairs, Area Coordinators, Administrators, and teachers in making the 2017-2018 school year a success. Wishing everyone a great summer filled with family, friends, and fun. We are looking forward to the New Year and we will see you all in September.”

VII. COMMITTEE REPORTS

Personnel – Mr. Breen said the Committee met on June 12 and discussed enrollment projections, staff development, recommendations for hire and action items on tonight’s agenda.

Curriculum & Instruction – Ms. McCauley said the Committee met and reviewed the items Mr. Wasserman highlighted in his report.

Finance/Transportation/Physical Plant – The Committee did not meet this month.

Public Relations – Mr. Petty discussed a presentation that was given on Sexting, the Hanover Township Public Safety Youth Academy and the Education Foundation’s Race on June 3rd that had over 400 participants.

VIII. PUBLIC COMMENTS – None

IX. BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Accept, with regret, the resignation of Rachael Rhodes, Elementary School Counselor, Mountview Road School, effective 7/1/17, for personal reasons.

Motion: Mr. Breen

Second: Mr. Azzarello

Roll Call: 7 yes, 0 no

2. Accept, with regret, the resignation of Nandini Ghosh, Lunch Recess Aide, Salem Drive School, effective 7/1/17, for personal reasons.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

3. Approve a medical leave of absence (maternity) for Grace Jacobson, Elementary School Counselor, Salem Drive School, effective 9/13/17 through 11/12/17, with pay (depending on availability of accrued sick and personal days), and 11/13/17 through 3/9/18 without pay, consistent with the terms of the Family Medical Leave Act, NJFLA and in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

4. Approve a medical leave of absence (maternity) for Shana Tracy, PACT and Reading Teacher, Memorial Junior School, effective 9/22/17 through 3/19/18, with and without pay (depending on availability of accrued sick and personal days), consistent with the terms of the Family Medical Leave Act, NJFLA and in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

5. Approve to extend the medical leave of absence (maternity) for Karin Murek, Science Teacher, Memorial Junior School, *currently approved through 6/30/17*, **through 1/19/18**, with and without pay (depending on availability of accrued sick and personal days), consistent with the terms of the Family Medical Leave Act, NJFLA and in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

6. Appoint Amanda Araneo to the position of full time (1.0 FTE) Speech Language Specialist, at a salary of MA Step 3, \$60,256, 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.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

7. Amend the employment contract for Rafael Parra Palta as full time (1.0 FTE), Custodian at Bee Meadow 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**), prorated, effective 4/3/17 to 7/31/17 (120 day probationary period), in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

8. Approve the reassignment of Laura Diamante from full time (1.0 FTE)

Elementary (Grade 5) Teacher, Bee Meadow School, to full time (1.0 FTE) Resource Center Teacher, Bee Meadow School, effective 9/1/17.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

9. Approve the reassignment of Jennifer Lavalette from full time (1.0 FTE) Resource Center Teacher, Bee Meadow School, to full time (1.0 FTE) Elementary (Grade 4) Teacher, Bee Meadow School, effective 9/1/17.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

10. Approve the appointment of the following supervisory staff members effective 7/1/17 to 6/30/18. 2017-2018 salaries to be determined at a later date.:

<u>Staff Member</u>	<u>Position</u>	<u>Salary</u>
Roy Aull	Supervisor of Buildings & Grounds	TBD
Lauren Mead	Coordinator, School Age Child Care Program	TBD
Michael Raucci	Transportation Coordinator	TBD
Michael Schwab	Director of Technology	TBD

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

11. Approve the appointment and salaries of the following administrative staff members effective 7/1/17 to 6/30/18, with payments in accordance with the agreement between the Board of Education and the Hanover Township Administrators Association.:

<u>Staff Member</u>	<u>Position</u>	<u>Salary</u>
Darrin Stark	Principal, Bee Meadow School	\$123,980
Roberto Camean	Principal, Salem Drive School	\$136,449
Michael Anderson	Principal, Memorial Junior School	\$124,423
Justin Toomey	Assistant Principal, Memorial Junior School	\$ 98,787
Carmen Bellino	Principal, Mountview Road School	\$115,851

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

12. Approve the appointment and contract for the 2017-2018 school year for Gregory Margolis, Director of Special Education, effective 7/1/17 to 6/30/18. Salary to be determined at a later date.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

13. Approve the appointment and contract for the 2017-2018 school year for Aaron Wasserman, Director of Curriculum, Instruction and Professional Development effective 7/1/17 to 6/30/18. Salary to be determined at a later date.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

14. Approve the appointment and contract for the 2017-2018 school year for Vanessa Wolsky, Business Administrator/Board Secretary effective 7/1/17 to 6/30/18. Salary to be determined at a later date.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

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

<u>Teacher</u>	<u>Credits</u>
Crista Vogt	3

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

16. Approve the following staff for path duty at Bee Meadow School for the 2017-2018 school year, with payments 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.:

Doreen Anderson	Sue Pillion
Angela Lomio	Lily Yee

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

17. Approve Maribella Hamlin, Secretary to the Director of Curriculum, Instruction, and Professional Development, to work up to five (5) additional days during the summer at her per diem salary. Actual 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

18. Approve Elizabeth Gioia, School Nurse, Memorial Junior School, to work up to an additional 4 hours during the summer to assist the school physician with summer sports physicals. Actual 2017-2018 salaries will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

19. Approve Emma Cappellini, part-time secretary to the school nurse, Memorial Junior Schools to work up to 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.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

20. Approve Dana Ash, Guidance Counselor, Memorial Junior School, to work in the guidance office for up to a maximum of 20 days during the summer, at a per diem rate in

accordance with the Agreement between the Board and the HTEA (Article XIV, Section H). Actual 2017-2018 compensation rates will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

21. Approve Rebecca Tsihlas, Guidance Counselor, Memorial Junior School, to work in the guidance office for up to a maximum of 20 days during the summer, at a per diem rate in accordance with the Agreement between the Board and the HTEA (Article XIV, Section H). Actual 2017-2018 compensation rates will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

22. Approve Marianne Vetter to the **2016-2017** extra-compensation position of **After School Study Club Advisor(s)** for **20 hours** at **Memorial Junior School**, with payments in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

23. Approve **4 additional 2016-2017 extra-compensation hours** for the **After School Study Club Advisor(s)** at **Memorial Junior School**, with payments in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

24. Approve Joshua Rockland for **4 additional 2016-2017 extra-compensation hours** as **Art Club Advisor(s)** at **Memorial Junior School**, with payments in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

25. Approve the following staff for Extended School Year summer **2017** employment with salaries as per 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.:

		Self-Contained Dates: 6/27/17-8/4/17	27+1 (Reports)		
		Resource Center Dates: 7/5/16-8/4/17	23+1 (Reports)		
	Teachers:	Daily Hrs.	#Hours	Dates	# Days
PSD I	Michelle Cordasco	9:15-11:45	2.5	6/27-8/4	28
PSD II	Laura Diamante	9:15-11:45	2.5	6/27-8/4	28
MD-1	Jen Lavalette	8:15-12:45	4.5	6/27-8/4	28
MD-11 & 111	Nancy Lamond	8:15-12:45	4.5	6/27-8/4	28
Resource Center	Nancy Balogh	8:15-10:45	2.5	7/5-8/4	24
Resource Center	Jennifer Pilchman	8:15-10:45	2.5	7/5-8/4	24
Resource Center	Lyle Owens	8:15-10:45	2.5	7/5-8/4	24
Resource Center	Amy Roos	8:15-11:45	3.5	7/5-8/4	24

Resource Center	Stephanie Rothman	9:15-11:45	2.5	7/5-8/4	24
Speech	Kim Mullooly	8:15-12:45	4.5	6/27-8/4	28
Nurses	Wendy Busby Rosanna Mead	8:15-12:45	4.5	6/27-8/4	{Days
	Liz Gioia	8:15-12:45	4.5	6/27-8/4	{Shared
PSD-I	*Nancy Ganley	9:30-11:30	2.0	6/27-8/4	27
PSD-I	Deb Petrella	9:30-11:30	2.0	6/27-8/4	27
PSD-II	Teresa Graziano	9:30-11:30	2.0	6/27-8/4	27
PSD-II	Sue Pillion	9:30-11:30	2.0	6/27-8/4	27
MD-1	Doreen Anderson	8:30-12:30	4	6/27-8/4	27
MD-1	Kim Haynes	8:30-12:30	4	6/27-8/4	27
MD-1	Barbara Ganley	8:30-12:30	4	6/27-8/4	27
MD-1	Donna Drake	8:30-12:30	4	6/27-8/4	27
MD-11 & 111	Nadia Swanson	8:30-12:30	4	6/27-8/4	27
MD-11 & 111	**Jane Trapp	7:30-12:30	5	6/27-8/4	27
MD-11 & 111	Deirdre Romanowski	8:30-12:30	4	6/27-8/4	27
Resource	Andrea Strelec	8:30-10:30	2	7/5-8/4	23
Resource	Elizabeth Quirk	8:30-10:30	2	7/5-8/4	23
Resource	Anne Keymer	8:30-10:30	2	7/5-8/4	23
Resource	Mary Vitiello	8:30-11:30	3	7/5-8/4	23
Resource	*Nancy Ganley	8:30-9:30	1	7/5-8/4	23

***AM bus duty

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

26. Approve the following people to provide bus supervision during the **2017** Extended School Year as outlined below:

Doreen Anderson .75 hrs/day, 6/27-8/4/17 (afternoon route)
Jane Trapp .75 hrs/day, 6/27-8/4/17 (morning route)

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

27. Approve the following Child Study Team staff members to work over the summer to conduct Child Study Team summer evaluations and emergent case management as required by law, not to exceed 24 days during July and August **2017**, at their per diem 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.:

Rose Papera, Speech/Language Specialist
 Cindi Eckstein-Pitta, Learning Disabilities Teacher-Consultant
 Maryellen Adams, School Psychologist
 Kelly Warnke, Learning Disabilities Teacher-Consultant
 Michelle Rizzo, School Social Worker
 Jean Rothrock, School Social Worker
 Diana D'Addozio, Learning Disabilities Teacher-Consultant
 Kim Mullooly, Speech/Language Specialist

Motion: Mr. Breen

Second: Mr. Azzarello

Roll Call: 7 yes, 0 no

28. Approve the following people as substitutes for the **2017** Extended School Year:

- Michelle Herman, Teacher
- Susan Zakosky, Aide
- Nancy Colavito, Aide
- Stacey Millichap, Aide

Motion: Mr. Breen

Second: Mr. Azzarello

Roll Call: 7 yes, 0 no

29. Approve extra-compensation payments for **2017** summer curriculum projects, at the hourly rates, in accordance with the Agreement between the Board and the HTEA (Article XIV, Section G), as outlined below. Actual 2017-2018 compensation rates will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association. :

Areas of focus for 2017 include:

<i>K-2 ELA</i>	<i>Number of Participants</i>	<i>Total Hrs.</i>
<i>Maureen Allieri</i>	<i>10</i>	<i>85</i>
<i>Dawn Baron</i>		
<i>Kristin Wagner</i>		
<i>Kristen Kubala</i>		
<i>Lyndsey Merten</i>		
<i>Melissa Myron</i>		
<i>Dana Frey</i>		
<i>Lori Prout</i>		
<i>Patti Lowy</i>		
<i>Joanne DeNotaris</i>		
<i>21st Century Career Readiness/Character Education</i>	<i>Number of Participants</i>	<i>Total Hrs.</i>
<i>Grace Jacobson</i>	<i>3</i>	<i>15</i>
<i>Kriten Dakak</i>		
<i>TBD</i>		
<i>Grade 6-8 Science</i>	<i>Number of Participants</i>	<i>Total Hrs.</i>
<i>Karin Murek</i>	<i>5</i>	<i>60</i>
<i>Brenda Talbert</i>		
<i>Carolyn Koch</i>		
<i>Jamie Cresbaugh</i>		
<i>Gina Rogers</i>		
<i>Educational Technology Specialist</i>	<i>Number of Participants</i>	<i>Total Hrs.</i>
<i>Eddie Cashen</i>	<i>3</i>	<i>30</i>
<i>Michele Pratola</i>		
<i>Linda Peterson</i>		
<i>Grades K-5 Science</i>	<i>Number of Participants</i>	<i>Total Hrs.</i>
<i>Flora Marrese</i>	<i>18</i>	<i>180</i>

Catherine Zysk
 Gabriella Bracho
 Caitlin Vassoler
 Richard Gathen
 Adrienne Huettenmoser
 Dana Hollywood
 Ashley Hock
 Rosemary Pierone
 Stacey Rockwell
 Stephanie Serido
 Nicole Aboyoun
 Samantha Sheets
 Lori Prout
 Lidia Esposito
 Christine Fox
 Brianna Romanello
 Jessica Sainato

Study Island ELA and Math Pilot MJS	Number of Participant	Total Hrs.
TBD		50

Harassment Intimidation and Bullying Specialists	Number of Participants	Total Hrs.
TBD	5	10

Grade Level Chairs and Area Coordinators	Number of Participants	Total Hrs.
Maureen Allieri Patti Lowy Dana Frey Renee Lisewski Diane Brozyna Lucille Russo Diane Mascolo	8	40

DEAC – District Evaluation Advisory Committee	Number of Participants	Total Hours
TBD		40

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

30. Approve **2017-2018** extra-compensation assignments as **Elementary Grade Level Chairs**, with payments in accordance with the Agreement between the Board and the HTEA as follows. Actual 2017-2018 compensation rates will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.:

<u>Grade</u>	<u>Staff Member</u>
Kindergarten	Maureen Allieri
Grade 1	Patti Lowy
Grade 2	Dana Frey

Grade 3	Renee Lisewski
Grade 4	Diane Brozyna
Grade 5	Lucille Russo

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

31. Approve **2017-2018** extra-compensation assignments at **Bee Meadow School** with payments in accordance with the Agreement between the Board and the HTEA as follows. Actual 2017-2018 compensation rates will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.:

<u>Position</u>	<u>Staff Member</u>
Teacher-in-Charge:	Kristen Dakak
Student Council Advisors:	Lidia Esposito
	Lori Prout
	Jessica Sainato

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

32. Approve the following staff members for **2017-2018** 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. Actual 2017-2018 compensation rates will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.

Kristen Dakak, Coordinator	Wendy Busby
Rose Papera	Patti Lowy
Diana D'Addozio	Crista Vogt

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

33. Approve the **2017-2018** extra-compensation hours for **Advisor(s)** at **Bee Meadow School**, with payments in accordance with the Agreement between the Board and the HTEA, as outlined below. Actual 2017-2018 compensation rates will be determined upon conclusion of negotiations between the Board of Education and the Hanover Township Education Association.:

<u>Club/Activity</u>	<u>Advisor</u>	<u>Budgeted Hours</u>
Game Club	Anne Soliman	20
	Jessica Sainato	20
Homework Club	Laura Cafaro	20
	Jessica Sainato	20
Art Club	Sharon McLaughlin	10
Storybook Club	Kristen Dakak	10
Newspaper Club	Lidia Esposito	10

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

34. Approve the following staff members to the **Bee Meadow School Improvement Panel (SCIP)** for the **2017-2018** school year:

Darrin Stark	Colleen DeLuca
Linda Peterson	Christine Fox
Kristen Dakak	Kristin Wagner
Jennifer Lavalette	

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

35. Approve the following for temporary/provisional employment as 2017 summer custodial/maintenance staff, as needed, at an hourly rate as follows:

Thomas Vitanza	\$14.00/hour
*Kevin Cortright	\$14.00/hour

*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.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

36. Accept the resignation of Laura McEvoy, Group Leader of the HTSACC After School Kids program at Bee Meadow School, effective 5/26/17.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

37. Approve the following person for a temporary/provisional position in the Hanover Township School Age Child Care Program, Camp HTSACC effective June 14, 2017 to June 30, 2017 and again from July 1, 2017 to August 25, 2017. 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.

Name	Position	Total Est. Hours	Hourly Rate
Sara D'Egidio	Substitute Program Aide	as needed	\$9.25

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

38. Authorize the Superintendent to employ staff for the **2017-2018** school year, during the recess of the Board, for subsequent ratification by the Board.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

39. Conduct the first reading of **Policy & Regulation 1510 Americans with Disabilities Act.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

40. Conduct the first reading of **Policy 8330 Student Records.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

41. Conduct the first reading of **Policy & Regulation 3160 Physical Examination.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

42. Conduct the first reading of **Policy & Regulation 4160 Physical Examination.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

43. Conduct the first reading of **Policy 5116 Education of Homeless Children.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

44. Conduct the first reading of **Policy & Regulation 1240 Evaluation of Superintendent.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

45. Conduct the first reading of **Policy 3126 District Mentoring Program.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

46. Conduct the first reading of **Policy & Regulation 3221 Evaluation of Teachers.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

47. Conduct the first reading of **Policy & Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

48. Conduct the first reading of **Policy & Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

49. Conduct the first reading of **Policy & Regulation 3224 Evaluation of Principals, Vice Principals, and Assistant Principals.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

50. Conduct the first reading of **Policy 3240 Professional Development for Teachers and School Leaders.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

51. Conduct the first reading of **Policy 5610 Suspension.**

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

52. Conduct the first reading of **Policy 5620 Expulsion**.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

53. Acknowledge the student suspensions as reported by the school principals for the month of May 2017, **Attachment “A”**.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

54. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent’s decisions for the period ending June 9, 2017, **Attachments “B”**.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

55. Appoint Lauren Giordano to the position of full time (1.0 FTE) Teacher of Mathematics, at a salary of MA+15 Step 8, \$67,206, 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.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

56. Appoint Claudia Nelson to the position of part time (.35 FTE) Lunch Recess Aide, Salem Drive School, at a salary of Step 2, \$5,571, effective 9/1/17 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.

Motion: Mr. Breen **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

B. CURRICULUM & INSTRUCTION

Upon recommendation of the Superintendent, move to:

1. Acknowledge the following fire drills, as reported by the school principals, for the month of May 2017:

<u>School</u>	<u>Date</u>
Memorial Junior School	5/17/17
Bee Meadow School	5/12/17
Mountview Road School	5/10/17
Salem Drive School	5/11/17

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

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

<u>School</u>	<u>Date</u>
Memorial Junior School	5/26/17
Bee Meadow School	5/17/17
Mountview Road School	5/15/17
Salem Drive School	5/31/17

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

3. Approve the Hanover Township Public Schools 2017-2018 District Mentoring Plan.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

4. Approve the following instructional materials for the 2017-2018 school year. Grades 6-8 Mathematics and English Language Arts – Study Island, Edmentum
- Study Island: Math Library - Benchmark Assessments - Program License
 - Study Island: ELA Library – Benchmark Assessments – Program License

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

5. Approve the Director of Special Education’s recommendation to reimburse the parents of Student CST #11-12 for the cost of transporting their child to the Lake Drive School during the **2017-2018** school year at a rate of \$5 per day, not to exceed \$1,000.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

6. Approve the Director of Special Education’s recommendation for Student CST #11-12 to attend Lake Drive School in Mountain Lakes for the 2017 Extended School Year and the 2017-2018 school year. Tuition and aide for the Extended School Year will be \$10,581, and \$110,560 for the 2017-2018 regular school year.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

7. Approve the Director of Special Education’s recommendation for Student CST #17-13 to attend Chapel Hill Academy for the 2017 Extended School Year and the 2017-2018 school year. Tuition will be \$9,780 for the Extended School Year, and \$58,680 for the 2017-2018 regular school year.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

8. Approve the Director of Special Education’s recommendation for a special education aide for Student CST #17-13 at Chapel Hill Academy prorated from 5/30/17-6/21/17 not to exceed \$2550.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

9. Approve the Director of Special Education's recommendation for Student CST #22-15 to attend Chapel Hill Academy for the 2017 Extended School Year and the 2017-2018 school year. Tuition will be \$9,780 for the Extended School Year, and \$58,680 for the 2017-2018 regular school year.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

10. Approve the Director of Special Education's recommendation for Student CST #28-11 to attend Chapel Hill Academy for the 2017 Extended School Year and the 2017-2018 school year. Tuition will be \$9,780 for the Extended School Year, and \$58,680 for the 2017-2018 regular school year.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

11. Approve the Director of Special Education's recommendation for Student CST #1-14 to attend the Allegro School for the 2017 Extended School Year and the 2017-2018 school year. Tuition for the Extended School Year will be \$14,610, and the special education aide will be \$4,200. Tuition for the 2017-2018 school year will be \$87,660 and the special education aide will be \$25,200.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

12. Approve the Director of Special Education's recommendation for Student CST #21-14 to attend P.G. Chambers School for the 2017 Extended School Year and the 2017-2018 school year. Tuition will be \$11,194.20 for the Extended School Year, and \$67,165.20 for the 2017-2018 regular school year.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

13. Approve the Director of Special Education's recommendation for Student CST #8-14 to attend Inclusive Learning Academy in Butler for the 2017 Extended School Year and the 2017-2018 school year. Tuition for the Extended School Year will be \$12,457.50, and the special education aide will be \$5,415. Tuition for the 2017-2018 school year will be \$71,568 and the special education aide will be \$32,491.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

14. Approve the Director of Special Education's recommendation for DLC to provide a special education aide on the bus for Student CST #45-10, effective 6/2/17-6/30/17, not to exceed \$1,100.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

15. Approve the Director of Special Education's recommendation for bedside tutoring for Student CST #28-11 through the St. Clare's Health System, effective 4/28/17-5/3/17, not to exceed \$220.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

16. Approve the Director of Special Education's recommendation for bedside tutoring for Student CST #21-17, effective 5/19/17, until such time as student is medically cleared. Tutoring will be provided by American Tutor, Inc. at a rate of \$45 per hour for 10 hours per week.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

17. Approve the Director of Special Education's recommendation to contract with Progressive Therapy of New Jersey to provide a home-based ABA services to Student CST # 32-10 during the 2017 Extended School Year and the 2017-2018 regular school year. The total cost for this agreement shall not exceed \$15,495.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

18. Approve the Director of Special Education's recommendation to contract with P.G. Chambers School to provide occupational therapy direct services and summer Child Study team evaluations during the Extended School Year program from 6/27/17-8/4/17, not to exceed \$7,500.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

19. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide staffing and supervisory oversight of the district's specialized class program for students with Autism Spectrum Disorders at Bee Meadow School for the 2017 Extended School Year program and the 2017-2018 regular school year. The total cost of the 2017 Extended School Year shall not exceed \$26,236, and the total cost for the 2017-2018 regular school year shall not exceed \$262,353.

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

20. Conduct the first reading of **Policy & Regulation 2418 Section 504 of the Rehabilitation Act of 1973 - Students.**

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

21. Conduct the first reading of **Policy 2415.06 Unsafe School Choice Option.**

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

22. Conduct the first reading of **Policy 2464 Gifted and Talented Students.**

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

23. Conduct the first reading of **Policy 2622 Student Assessment.**

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

24. Approve the disposal of the following textbooks:

<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>	<u>ISBN</u>	<u>Quantity</u>
Gr. 4 NJ Adventures In Time & Place	McGraw Hill	2001	0-02-149164-X	60
Scott-Foresman Science	Addison-Wesley	2000	0-673-59304-5	57
Collections	Harcourt Inc.	2001	0-15-312042-8	7
Collections	Harcourt Inc.	2001	0-15-312041-X	1

Motion: Ms. McCauley **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

I. FINANCE

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

1. Approve line item transfers in the 2016-17 Budget, **Attachment “C”**.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

2. Accept the certification of the Business Administrator/Board Secretary that as of 5/31/17 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).

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

3. Certify that as of 5/31/17, 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. 6:20-2.10(b) and sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

4. Accept the reports of the Secretary A-148 and the treasurer’s report A-149, for the month ended 5/31/17.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 5/30/17	\$ 828,887.81
Bills & Voids – 5/17– 6/13/17	\$ 717,968.67

1. The Board President of the Hanover Township Board of Education hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016, through September 30, 2021.
2. The Hanover Township Board of Education Business Administrator is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Hanover Township Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

11. Adopt the following resolution:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Hanover Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Hanover Township Board of Education has determined that an amount not to exceed \$400,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Hanover Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

12. Authorize the School Business Administrator/Board Secretary to pay all remaining obligations and make necessary budget transfers to close the 2016-17 school year, and set up accounts payable and reserve for encumbrances to be paid after 7/1/17 as required under G.A.A.P., to be ratified by the Board of Education at the regular July meeting.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

13. Authorize the School Business Administrator/Board Secretary to pay 2016-17 bills and issue payroll checks during the summer recess of the Board, subject to subsequent ratification by the Board.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

14. Authorize the School Business Administrator/Board Secretary to cancel outstanding purchase orders from 2016-17.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

15. Authorize a pre-audited Board Secretary and Treasurer's Report to be sent to the Department of Education for the period ending 6/30/17, as required by law.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

16. Approve participating in the county-wide joint milk advertisement for 2017-2018.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

17. Designate the following banks for solicitation of quotes and possible investment of Board funds:

- PNC Bank, N.A.**
- Bank of America**
- Wells Fargo**
- Chase Bank**
- Valley National Bank**

and any other bank holding a current certificate of eligibility from the New Jersey Banking Association, and authorize the Business Administrator/Board Secretary to invest idle funds periodically, and report investments to the Board.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

18. Approve the following Petty Cash amounts:

Petty Cash Accounts Titles and Maximums -

Business Administrator/Board Secretary	\$ 250
Principal, Bee Meadow School	\$ 200
Principal, Mountview Road School	\$ 200
Principal, Salem Drive School	\$ 200
Principal, Memorial Junior School	\$ 200
Assistant Principal, Memorial Junior School	\$ 200
Superintendent of Schools	\$ 200
Director of Curriculum	\$ 100
Supervisor of Buildings and Grounds	\$ 100
Transportation Coordinator	\$ 200
Supervisor of Special Education	\$ 100
Hanover Twp. School-Age Child Care	<u>\$4,600</u>
Total	\$6,550

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

19. Authorize the Business Administrator to request from the Township of Hanover Treasurer, on a monthly basis, the district taxes necessary to fund the 2017-18 budget as indicated on the attached Annual Tax Request Schedule, **Attachment "E"**.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

20. Conduct the first reading of **Policy 8330 Student Records.**

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

21. Conduct the first reading of **Policy 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods.**

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

22. Conduct the first reading of **Policy 8550 Unpaid Meal Charges/Outstanding Food Service Charges.**

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

II. TRANSPORTATION

1. Adopt the following resolution:

WHEREAS: In accordance with the statutes of 18A:18-1.1 and 1.2, Boards of Education of two or more districts may provide jointly, by agreement, the transportation of pupils attending schools within or outside the district.

WHEREAS: The Educational Services Commission of Morris County provides transportation services for many school districts to various schools;

BE IT RESOLVED: That the Educational Services Commission of Morris County be authorized to receive transportation bids for the 2017-2018 school year on behalf of the Hanover Township Board of Education.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

2. Authorize award of a transportation contract between the Hanover Township Board of Education and the Morris County Educational Services Commission to provide transportation services for a student residing in Whippany and attending Chapel Hill Academy (31 Chapel Hill Rd. Lincoln Park, NJ) at an estimated cost of \$51 per diem for the 2017-2018 school year.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

3. Authorize providing transportation services for the Hanover Township Recreation Patriotic Celebration Fireworks commencing on Thursday, 6/29/17, with a rain date of 6/30/17.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

4. Authorize the purchase of a 2018 Thomas Freightliner C2 54 Passenger school bus from H.A. DeHart & Son, Inc. in accordance with the Middlesex Regional Educational

Services Commission Co-Op Bid # MRESC 16/17-35 for a total cost of \$104,205.06.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

III. PHYSICAL PLANT

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

1. Approve the request by the Hanover Township Recreation Department to utilize the Parking Lot at Memorial Junior School for the Hanover Township Fireworks on June 29, 2017, from 6:00 p.m. to 10:00 p.m. with a rain date of June 30, 2017.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

2. Approve the request of the Hanover Township Recreation Department to use the Bee Meadow School parking lot for spillover parking, and the Scott R. Pepper Theatre and the parking lot at Memorial Junior School as a Rain Location for their Summer Concert Series on July 10, 17, 24, and 31, 2017.

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

3. Authorize the transfer of the following insurance coverages from the School Alliance Insurance Fund to the Morris Essex Insurance Group:

Package - Property, Crime, Equipment Breakdown, Inland Marine, General Liability

Cyber

Automobile

Umbrella

School Board Legal

Motion: Mrs. Tognetti **Second:** Ms. McCauley **Roll Call:** 7 yes, 0 no

D. PUBLIC RELATIONS

1. Accept with appreciation the donation of \$1,000 from Ms. Linda H. Crivella (a Mountview Road School grandparent) for Mountview Road School.

Motion: Mr. Petty **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

2. Accept with appreciation the donation of Rita's Ice , valued at approximately \$600.00, from Mr. and Mrs. Tom Mullooly (Mountview Road School parents) for all students for Mountview Road School's Fun Day.

Motion: Mr. Petty **Second:** Mr. Azzarello **Roll Call:** 7 yes, 0 no

3. Conduct the first reading of **Policy 0000.01 Introduction.**

Motion: Mr. Petty

Second: Mr. Azzarello

Roll Call: 7 yes, 0 no

4. Conduct the first reading of **Policy 0000.02 Introduction**.

Motion: Mr. Petty

Second: Mr. Azzarello

Roll Call: 7 yes, 0 no

X. 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 closed session immediately following the close of this meeting to undertake discussions concerning contracts 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: Mr. Cahill

Seconded: Mr. Azzarello

Approved: Unanimous

XI. PUBLIC COMMENTS - None

XII. ITEMS FOR DISCUSSION - None

XIII. ADJOURNMENT 8:35 p.m.

Motion: Mr. Azzarello

Second: Mrs. Tognetti

Approved: Unanimous

Respectfully submitted,

Vanessa M. Wolsky
School Business Administrator/
Board Secretary