

HANOVER TOWNSHIP BOARD OF EDUCATION

MINUTES

Regular Public Meeting – August 23, 2016

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 July 7, 2016.

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

III. APPROVAL OF MINUTES

Regular Public Meeting	7/26/16
Executive Session	7/26/16

Motion: Mr. Breen **Second:** Mrs. Slattery **Approved:** 8 yes, 0 no
(B. Cahill abstain)

IV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Mrs. Wolsky read the cash balance as of July 31, 2016 was \$3,533,221.44. Fiscal year to date interest was \$206.36 in the General Fund and \$8.16 in the HTSACC Fund.

V. SUPERINTENDENT'S REPORT

Mr. Wasko reported the following: the summer has been a busy one, with everyone working collaboratively to prepare for the start of the 2016-2017 school year. Our teachers have been revising curriculum, the custodians and maintenance staff preparing our schools, and district administrators conducting interviews to ensure that we have the best individuals joining our already outstanding faculty and staff. I am pleased to inform everyone that as of today, we are fully staffed for September in our classrooms and ready to begin the new school year with a combination of both veteran and new teachers. Next week, on Thursday, September 1st, during our opening day ceremonies, we will be welcoming 18 new teachers to our faculty (13 permanent “tenure track” and 5 long term substitutes). I want to thank the members of our administrative team for their time and effort in hiring such a talented group of new teachers.

Also, one staffing item that you will see on tonight’s Supplemental Agenda, Item #58 under Personnel, is the recommendation to appointment Thea Spina to the position of Interim Assistant Principal at Memorial Junior School effective September 1st. We are very excited and very fortunate to have an administrator with her experience and familiarity with our district join our administrative team. We welcome her back to the district.

The interview process for a new assistant principal is currently underway. To date, we have received over 100 resumes and in my opinion, have an outstanding applicant pool. First level screening interviews are scheduled to begin later this week.

As always, during the summer months, our enrollment continues to change on a daily basis, as parents new to our community register their children for the new school year. When schools open for students on Tuesday, September 6th, we are anticipating an enrollment of 1,440 students which is 18 students less than 1,458 who were enrolled this past June. As of today, Memorial Junior School will enroll 499 students, which is 9 students less than the 508 students present last year. Bee Meadow School will enroll 340 students which is 12 students more than last year, Salem Drive School is expecting 259 students which is 10 student less than last year, and Mountview Road School will enroll 342 students which is 12 students less than last year. I am pleased to inform the Board and the public that all class sizes are within or below class size limits as per Board policy #2312 with the exception of several chorus and mini world language sections at MJS, although enrollment in those specific classes has not been finalized. As always, we will continue to monitor student enrollment on a daily basis as we move closer to the start of school.

There have been a number of notable facility improvements and initiatives underway this summer which included the new Intercom System at BMS, roof repairs at MJS, along with the replacement of approximately 1,000 ceiling tiles, the installation of 3 classroom air condition units at SDS (fire shutter rooms), the rewiring of outlets to accommodate 24 portable AC units, all gymnasium floors were refinished, a Viking logo added to center court @ MJS, and various classrooms and hall ways were painted.

Finally, to support our 2016-2017 District Goals and Action Plan, we have a number of “technology” initiatives that will be in place in particular as they relate to Goal

- In the area of technology:
- the purchase of 55 teacher laptop computers
- 65 Epson digital projectors
- 200 Chromebooks and 8 Chromebook Carts

- 46 iPads
- 1. Complete the implementation of the new standards-based K-5 report card.
- 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.
- 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.
- 4. Continue to enrich the learning experiences of Hanover Township students through the expanded use of digital learning.

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

Mr. Wasserman thanked Mr. Wasko and the Board of Education for the opportunity to speak this evening. He said, “We are less than one week away from the teacher’s reporting back to school. Excitement is in the air and the buzz of a new school year has begun. In fact, I have bumped into a few parents around town and can honestly say that they are more excited about the start of school than both the teachers and students. As a parent of two children, I would agree. All kidding aside, it has been nice to see both veteran and new teachers working eagerly to prepare their classes and check into their buildings.

As Mr. Wasko mentioned, there are a total of eighteen new teachers we are welcoming into our Hanover family. To support their induction, an extensive two day district orientation took place last Wednesday and Thursday. Thank you, Mr. Furda for attending on behalf of the Board of Education and welcoming our new teachers. Wednesday, was spent reviewing district policies, procedures, and technology. A significant portion of the orientation covered the educator evaluation system and Danielson Framework for teaching. Thursday, we traveled to Kean University to see Dr. Harry Wong. Dr. Wong has been named one of the top twenty most influential educators in the world and has authored the famous book *First Days of School*. He conducts trainings on classroom management and offers practical insights to teachers regardless of their professional developmental stage. We were truly inspired by the training. Support for our new staff members will continue throughout the year in the form of monthly new teacher meetings.

I would like to acknowledge that many teachers have been working collaboratively to revise curriculum this summer. A few of the revisions will be approved on this evening’s agenda and are displayed for public review. Additionally, with the assistance of the building principals, a number of meetings will be taking place next week. The meetings involve our district-anti bullying specialists, grade level chairs, and area coordinators. These planning meetings have proven to be beneficial to ensuring a smooth start to the 2016-2017 school year.

Finally, I would like to thank our technology and buildings grounds departments. Mr. Wasko mentioned all of the technology updates that have been made to our schools and without the support of Greg Matyola who is the assistant to the director of technology, Michael Schwab, and Roy Aull the Director of Buildings and Grounds, we would not be in a position for success. Thank you for

going the extra mile to ensure that our teachers and students will be equipped to maximize their use of technology and digital learning; thank you Mr. Matyola and Mr. Aull.

In closing, I would like to wish you all a happy, healthy, and successful new year.”

VII. COMMITTEE REPORTS

Personnel – Mr. Breen said the Committee met this evening and discussed personnel activity, the MJS Vice Principal search and screening process and reviewed changes to policies and regulations on tonight’s agenda for approval.

Curriculum & Instruction – Mrs. Slattery said the Committee met on August 16 and discussed new teacher orientation, an update on K-5 report cards and the PowerSchool consultant, upcoming meetings including area coordinators on August 30th and HIB Specialist on August 29th and the approval of instruction materials on the agenda.

Finance/Transportation/Physical Plant – Mr. Yannotta said the Committee met this evening. Audit field work is complete and we are waiting for the final report and the paving project at Bee Meadow will hopefully be finished by the end of next week. The Committee also discussed the various projects completed over the summer and technology upgrades Mr. Wasko referred to in his report.

Public Relations – Ms. McCauley said the Committee met this evening and discussed the Board’s access to the District google calendar and plans for Hanover Township Day which is September 10 at Malapardis Park from 1:00 – 5:00 p.m.

Travel Report – None

Delegate Report - None

VIII. PUBLIC COMMENTS – None

IX. BOARD ACTIONS

A. PERSONNEL

Upon recommendation of the Superintendent, move to:

1. Accept, with regret, the resignation of Greg Michalski, Custodian, Memorial Junior School, effective 12/1/16, for the purpose of retirement.

Motion: Mr. Breen

Second: Mrs. Slattery

Roll Call: 9 yes, 0 no

2. Accept, with regret, the resignation of Theresa Beyer, Special Education Aide, Mountview Road School, effective 9/1/16, for personal reasons.

Motion: Mr. Breen

Second: Mrs. Slattery

Roll Call: 9 yes, 0 no

3. Appoint Diana D'Addozio to the position of full time (1.0 FTE) Learning Disabilities Teacher Consultant, at a salary of MA+30 Step 18, \$91,284, prorated, effective 10/24/16 or sooner 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.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

4. Appoint Ashley Hock to the position of full time (1.0 FTE) Long Term Substitute Replacement Elementary (Grade 1) Teacher (DeLuca), Salem Drive School, at the BA Step 1 per diem rate of \$269.18 when school is in session, effective 9/1/16 to 1/16/17. 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:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

5. Appoint Catherine Lehner to the position of part time (.68 FTE) Long Term Substitute Replacement Elementary Guidance Counselor (Rhodes), Mountview Road School, at the BA Step 1 (.68 FTE) per diem rate of \$183.04 when school is in session, effective 9/1/16 to 1/31/17. 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:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

6. Rescind the appointment of Judith Vitale as full time (1.0 FTE) Long Term Substitute Replacement Elementary (Grade 3) Teacher (Fox), Bee Meadow School, at the BA Step 1 per diem rate of \$269.18 when school is in session, effective 9/1/16 to 1/16/17.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

7. Appoint Barbara Varcadipane to the position of full time (1.0 FTE) Long Term Substitute Replacement Elementary (Grade 3) Teacher (Fox), Bee Meadow School, at the BA Step 1 per diem rate of \$269.18 when school is in session, effective 9/1/16 to 1/16/17.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

8. Appoint Patty Leach to the position of part time (.42 FTE) Lunch Recess Aide, Bee Meadow School, at a salary of Step 2, \$6,685, effective 9/1/16 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.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

9. Appoint Isabel Pinho to the position of part time (.42 FTE) Lunch Recess Aide, Bee Meadow School, at a salary of Step 2, \$6,685, effective 9/1/16 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.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

10. Appoint Stacy Millichap to the position of part time (.35 FTE) Lunch Recess Aide, Bee Meadow School, at a salary of Step 2, \$5,571, effective 9/1/16 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.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

11. Appoint Sylvie Tupper to the position of part time (.35 FTE) Lunch Recess Aide, Bee Meadow School, at a salary of Step 2, \$5,571, effective 9/1/16 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.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

12. Approve Colleen Murphy to work up to ten (10) days during the summer at her per diem salary to assist Michael Anderson with his transition to Principal of Memorial Junior School.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

13. 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 2016-2017 school year.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

14. Approve Jane Trapp 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 2016-2017 school year.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

15. Approve Darlene Antico to work for up to 2 additional hours each school day to provide bus supervision to students with special needs attending out-of-district programs at her hourly rate for the 2016-2017 school year.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

16. Appoint the Business Administrator as the district's Safety Coordinator as required under the School Alliance Insurance Fund.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

17. Approve the following staff members to the School Improvement Panel at Salem Drive School for the 2015-2016 school year:

Roberto Camean, Principal Lucille Russo
Susan Pedalino Jessica Venner

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

18. Approve 2015-2016 extra-compensation assignments at Salem Drive School with payments in accordance with the Agreement between the Board and the HTEA as follows:

<u>Position</u>	<u>Staff Member</u>
Teacher-in-Charge:	Lucille Russo
Student Council Advisors:	Melissa Myron
	Mathew Pomel
	Stephanie Serido

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

19. Approve the following staff members for 2015-2016 extra-compensation assignments as I&RS Team Members at Salem Drive School with payments in accordance with the Agreement between the Board and the HTEA.

Christine Carey, Coordinator	Kelly Warnke
Rosanna Mead	Nicole Aboyoun
Rosemary Cataliotti	Dana Frey

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

20. Approve 2016-2017 extra-compensation assignments at Memorial Junior School with payments in accordance with the Agreement between the Board and the HTEA as follows:

<u>Position</u>	<u>Staff Member</u>
Teacher-in-Charge:	Diane Mascolo

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

21. Accept with regret the resignation of Kenneth McPeck from his 2016-2017 extra-compensation assignment as Boys' Varsity Soccer Coach at Memorial Junior School.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

22. Approve the following 2016-2017 extra-compensation assignments as Coaches at Memorial Junior School, with payments in accordance with the Agreement between the Board and the HTEA:

Fall Sports:

Boys Soccer	Christopher Hill	Step 3
Cross Country	Joseph Aquino.....	Step 3

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

23. Appoint the 2016-2017 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-	Laura Diamante
Parent Representative-	Jamie Getsinger

Mountview Road School Safety Team Members

Principal-	<u>Carmen Bellino</u>
School Anti-Bullying Specialist-	Rachael Rhodes/Catherine Blake Lehner
Teacher Representative-	Francis Burns
Teacher/Nurse Representative-	Mary Conner
Teacher Representative-	Flora (Manuzzi) Marrese
Teacher Representative-	Jeff McCarthy
Parent Representative-	Heather Rizzo

Salem Drive School Safety Team Members

Principal-	<u>Rob Camean</u>
School Anti-Bullying Specialist-	Grace Jacobson
Teacher Representative-	Nancy Lamond
Teacher Representative-	Sean Peterson
Teacher Representative-	Diane Brozyna
Parent Representative-	Valerie Conforti

Memorial Junior School Safety Team Members

Principal-	<u>Michael Anderson</u>
Assistant Principal	TBD
School Anti-Bullying Specialists-	Rebecca Tsihlas/Dana Ash
Teacher Representative-	Carolyn Koch
Teacher Representative-	Marlene Crane
Teacher Representative-	Stephanie Sackerman
Parent Representative-	Michelle Blanchfield

Motion: Mr. Breen

Second: Mrs. Slattery

Roll Call: 9 yes, 0 no

24. Approve the following staff for temporary/provisional employment in the Hanover Township School Age Child Care Program for the 2016-2017 school year, effective 8/25/16-6/30/17. 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.

<i>Name</i>	<i>Position</i>	<i>Est.Hrs/Week</i>	<i>Step</i>	<i>Hourly Rate</i>
1. Appel, Selena	Program Assistant	13	12	\$15.85
2. Berkencamp, Glenn	Program Assistant	13	9	\$14.10
3. Carnavale, Theresa	Program Assistant	8	3	\$11.35
4. Cashen, Lindsay	Program Assistant	8	5	\$12.20
5. Castellucio, Debbie	Program Assistant	13	12	\$15.85
6. Dowling, Shan	Program Assistant	10	10	\$14.65
7. Ganley, Nancy	Program Assistant	8	10	\$14.65
8. Manuel, Ann	Program Assistant	21	21	\$21.60
9. Keymer, Ann	Program Assistant	4.5	12	\$15.85
10. Kruger, Joyce	Program Assistant	13	9	\$14.10
11. Masone, Gina	Program Assistant	10	14	\$17.05
12. Mellen, Antoinetta	Program Assistant	10	10	\$14.65
13. Mellen, Jessica	Program Assistant	13	1	\$10.70
14. Romano, Victoria	Program Assistant	10	2	\$11.00
15. Sheets, Samantha	Program Assistant	13	16	\$18.35
16. Tar, Lois	Program Assistant	8	17	\$19.00
17. Thani, Neel	Program Assistant	17	5	\$12.20
18. Urato, Laura	Program Assistant	7	6	\$12.65
19. Wolf, Ella	Program Assistant	21	13	\$16.45
20. Adkins, Michele	Program Aide	16.5	2	\$8.65
21. Altiero, Mark	Program Aide	10	2	\$ 8.65
22. Bednarik, Robert	Program Aide	10	2	\$8.65
23. Borrelli, Louis	Program Aide	10	1	\$8.40
24. Casella, Anthony	Program Aide	10	3	\$8.95
25. Elhendy, Yasmin	Program Aide	10	5	\$ 9.65
26. Gethins, John	Program Aide	17	3	\$ 8.95
27. Gonzalez, Karina	Program Aide	13	1	\$8.40
28. Halibej, Christine	Program Aide	13	2	\$8.65
29. Paine, David	Program Aide	10	2	\$8.65
30. Roma, Deanna	Program Aide	10	2	\$8.65
31. Scalley, Dan	Program Aide	16.5	1	\$8.40
32. Williams, Matt	Program Aide	16.5	1	\$8.40
33. Vitanza, Alex	Program Aide	16.5	2	\$8.65
34. Bartholomew, Carly	Sub Program Assistant	as needed	2	\$11.00
35. Cashen, Edward	Sub Program Assistant	as needed	12	\$15.85
36. Cetrullo, Brianna	Sub Program Assistant	as needed	5	\$12.20
37. Gnardellis, Beth	Sub Program Assistant	as needed	19	\$20.30
38. Letizia, Jessica	Sub Program Assistant	as needed	1	\$10.70
39. Minerowicz, Carly	Sub Program Assistant	as needed	3	\$11.35
40. Strelac, Andrea	Sub Program Assistant	as needed	11	\$15.20
41. Vitiello, Mary	Sub Program Assistant	as needed	12	\$15.85
42. Walsh, Sarah	Sub Program Assistant	as needed	11	\$15.20
43. Ashton, Alexa	Sub Program Aide	as needed	1	\$8.40
44. Bartholomew, Eric	Sub Program Aide	as needed	3	\$8.95
45. Bilanych, Tania	Sub Program Aide	as needed	2	\$8.65
46. Branco, Brittany	Sub Program Aide	as needed	3	\$8.95
47. Deehan, Julia	Sub Program Aide	as needed	2	\$8.65
48. D'Elia, Laura	Sub Program Aide	as needed	3	\$8.95

49. DeMetro, Lucas	Sub Program Aide	as needed	3	\$8.95
50. D'Egidio, Sarah	Sub Program Aide	as needed	1	\$8.40
51. Hayduk, Heather	Sub Program Aide	as needed	12	\$12.35
52. Hayduk, Tyler	Sub Program Aide	as needed	2	\$8.65
53. Kebabjian, Kalliopi	Sub Program Aide	as needed	3	\$8.95
54. Krause, Kaitlyn	Sub Program Aide	as needed	2	\$8.65
55. Kubatz, Tommy	Sub Program Aide	as needed	2	\$8.65
56. McGrath, Gavin	Sub Program Aide	as needed	3	\$8.95
57. Mellon, Gina	Sub Program Aide	as needed	3	\$8.95
58. Miller, Courtney	Sub Program Aide	as needed	1	\$8.40
59. Siino, Gabriella	Sub Program Aide	as needed	3	\$8.95
60. Southard, Amanda	Sub Program Aide	as needed	6	\$10.00

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

25. Approve the Substitute List for the **2016-2017** school year as outlined in **Attachment "A"**.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

26. Conduct the first reading of **Policy 1140 Affirmative Action Program.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

27. Conduct the first reading of **Policy 1220 Employment of Chief School Administrator.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

28. Conduct the first reading of **Policy 1310 Employment of School Business Administrator/Board Secretary.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

29. Conduct the first reading of **Policy 1523 Comprehensive Equity Plan.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

30. Conduct the first reading of **Policy 1530 Equal Employment Opportunities.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

31. Conduct the first reading of **Policy 1550 Affirmative Action Program for Employment and Contract Practices.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

32. Conduct the first reading of **Policy 3111 Creating Positions.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

33. Conduct the first reading of **Policy 3124 Employment Contract.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

34. Conduct the first reading of **Policy 3125 Employment of Teaching Staff Members.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

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

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

36. Conduct the first reading of **Policy 3141 Resignation.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

37. Conduct the first reading of **Policy 3144 Certification of Tenure Charges.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

38. Conduct the first reading of **Policy 3159 Teaching Staff Member/School District Reporting Responsibilities.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

39. Conduct the first reading of **Policy 3231 Outside Employment as Athletic Coach.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

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

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

41. Conduct the first reading of **Policy 3244 In-Service Training to be abolished.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

42. Conduct the first reading of **Policy 4159 Support Staff Member/School District Reporting Responsibilities.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

43. Conduct the first reading of **Policy 5305 Health Services Personnel.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

44. Conduct the first reading of **Policy 5339 Screening for Dyslexia.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

45. Conduct the first reading of **Policy 5350 Student Suicide Prevention.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

46. Conduct the first reading of **Policy 5750 Equal Educational Opportunity.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

47. Conduct the first reading of **Policy 5755 Equity in Educational Program and Services.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

48. Conduct the first reading of **Policy 8441 Care of Injured and Ill Persons.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

49. Conduct the first reading of **Policy 8630 Bus Driver/Bus Aide Responsibility.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

50. Conduct the first reading of **Policy 9541 Student Teachers/Interns.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

51. Conduct the first reading of **Regulation 5330 Administration of Medication.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

52. Conduct the first reading of **Regulation 8441 Care of Injured and Ill Persons.**

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

53. Approve movement on guide for the following staff members, effective 9/1/16:

<u>Staff Member</u>	<u>From</u>	<u>To</u>
Nicole Aboyoun	BA+15 Step 5 \$59,136	BA+30 Step 5 \$60,736
Joseph Aquino	BA Step 8 \$59,706	MA Step 8 \$65,006
Wendy Busby	BS+15 Step 17 \$80,901	BS+30 Step 17 \$82,501
Jamie Cresbaugh	BA+15 Step 5 \$59,136	MA Step 5 \$62,036

Lidia Esposito	MA+15 Step 16 \$83,571	MA+30 Step 16 \$84,871
Jaime Fittipaldi	MA Step 11 \$70,696	MA+15 Step 11 \$72,896
Dana Hollywood	BA+15 Step 4 \$57,936	BA+30 Step 4 \$59,536
Grace Jacobson(.68 FTE)	MA+15 Step 10 \$48,325	MA+30 Step 10 \$49,209
Sharon Karlok(.46 FTE)	MA+15 Step 16 \$38,443	MA+30 Step 16 \$39,041
Jennifer Lavalette	BA Step 6 \$57,986	BA+15 Step 6 \$60,386
Melissa Myron	MA Step 9 \$66,836	MA+15 Step 9 \$69,036
Aimee Niemysk	BA+30 Step 14 \$75,616	MA Step 14 \$76,916
Lyle Owens	BA+30 Step 5 \$60,736	MA Step 5 \$62,036
Raymond Uy(1.04 FTE)	MA+15 Step 9 \$71,797	MA+30 Step 9 \$73,149

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

54. Amend the 2016-2017 employment contract for Ricardo Santiago, from the previously approved position of part time (.80 FTE) Bus Driver, at a salary of Step 1, \$19,154 to full time (1.0 FTE) Bus Driver, at a salary of Step 1, \$23,943, effective 9/1/16 to 6/30/17, in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

55. Amend the 2016-2017 employment contract for Joanne Iwicki, from the previously approved position of full time (1.0 FTE) Math Teacher, at a salary of BA Step 19, \$88,856 to full time (1.08 FTE) Math Teacher, at a salary of BA Step 19, \$95,964, effective 9/1/16 to 6/30/17, in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

56. Appoint Anne Hamtil to the position of part time (.35 FTE) Lunch Recess Aide, Bee Meadow School, at a salary of Step 2, \$5,571, effective 9/1/16 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.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

57. Appoint Elizabeth McCormick to the position of part time (.69 FTE) Special Education Aide, Mountview Road School, at a salary of Step 5, \$14,531, effective 9/1/16 to 6/30/17, in accordance with the Agreement between the Board and the HTEA.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

58. Appoint Thea Spina, LLC to the position of Interim Assistant Principal, Memorial Junior School, effective 9/1/16 to 12/22/16, at a salary of \$525 per diem, not to exceed \$36,750. There are no fringe benefits for this interim position.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

59. Approve Jennifer Adkins as a consultant for 10 hours at \$43.00 per hour to assist Lauren Mead with transition to Coordinator of HTSACC.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

60. Approve the revised Substitute List for the **2016-2017** school year as outlined in **Attachment “C”**.

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

61. Approve the following staff for temporary/provisional employment in the Hanover Township School Age Child Care Program for the 2016-2017 school year, effective 8/25/16-6/30/17. 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	Est.Hrs/Week	Step	Hourly Rate
Roma, Sharon	Sub Program Assistant	as needed	9	\$14.10

Motion: Mr. Breen **Second:** Mrs. Slattery **Roll Call:** 9 yes, 0 no

B. CURRICULUM & INSTRUCTION

Upon recommendation of the Superintendent, move to:

1. 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 8/18/16

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

2. 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 8/17/16

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

3. Approve the Action Plan for the 2016-2017 District Goals.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

4. Approve the following curriculum revisions for the 2016-2017 school year:

- Mathematics Grades K,1,2,6,6A,7
- Science Grades 6,7,8
- World Language Grades 7,8 Spanish and French
- Character Education Grades K-5
- PACT – Grades 6,7,8

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

5. Approve the Director of Special Education's recommendation for Student CST #1-14 to attend the Allegro School in Cedar Knolls. Tuition for the Extended School Year is \$13,830 and for the 2016-2017 school year will be \$82,980.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

6. Approve the Director of Special Education's recommendation for Student CST #28-11 to attend Chapel Hill Academy for the 2016-2017 school year. Tuition will be \$59,400.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

7. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide a supplemental, home-based ABA program to Student CST #5-11 during the 2016 Extended School Year. The total cost shall not exceed \$3,720.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

8. Approve the Director of Special Education's recommendation to contract with Educational Enterprises of Bergen County Special Services to provide behavior consultation for the MD-1 and MD-II extended year classes. The total cost shall not exceed \$10,800.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

9. Conduct the first reading of **Policy 2200 Curriculum Content**.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

10. Conduct the first reading of **Policy 2260 Affirmative Action Program for School and Classroom Practices**.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

11. Conduct the first reading of **Policy 2411 Guidance Counseling**.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

12. Conduct the first reading of **Policy 2423 Bilingual and ESL Education**.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

13. Conduct the first reading of **Policy 2610 Educational Program Evaluation**.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

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

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

15. Approve the 2016-17-2018-19 Comprehensive Equity Plan's Corrective Action Plan (**Attachment "D"**).

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

16. Approve the ongoing consultation with RAS Technology Consultants Inc., PowerSchool Consultant, for the 2016-2017 school year at a cost of \$8,000.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

17. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Teacher of the Deaf Services to Student CST #20-06 for the 2016-2017 school year not to exceed \$2,145.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

18. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Teacher of the Deaf Services to Student CST #32-13 for the 2016-2017 school year not to exceed \$6,600.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

19. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Teacher of the Deaf Services to Student CST #34-11 for the 2016-2017 school year not to exceed \$3,630.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

20. Approve the Director of Special Education's recommendation to contract with P.G. Chambers School to provide occupational and physical therapy evaluations and direct services to students per their IEPs for the 2016-2017 school year. The cost of this contract shall not exceed \$185,000.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

21. Approve the Director of Special Education's recommendation to contract with the Morris-Union Jointure Commission for individual physical therapy services during the Extended School Year for Student CST #46-13 who attends DLC-New Providence. The cost for these services is not covered in the base tuition and shall not exceed \$1,590.

Motion: Mrs. Slattery **Second:** Mr. Cahill **Roll Call:** 9 yes, 0 no

22. Approve the Director of Special Education's recommendation to contract with the Morris Ed Services Commission for the LDT-C vacancy through October 2016 at a rate of \$450 per day, not to exceed \$14,400.

Motion: Mrs. Slattery

Second: Mr. Cahill

Roll Call: 9 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 for the 2016-2017 Budget, **Attachment “B”**.

Motion: Mr. Yannotta

Second: Ms. McCauley

Roll Call: 9 yes, 0 no

2. Accept the report of the Secretary A-148 and the Treasurer’s report A-149, for the month ended 7/31/16.

Motion: Mr. Yannotta

Second: Ms. McCauley

Roll Call: 9 yes, 0 no

3. Accept the certification of the Business Administrator/Board Secretary that as of 7/31/16 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: Mr. Yannotta

Second: Ms. McCauley

Roll Call: 9 yes, 0 no

4. Certify that as of 7/31/16, 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.

Motion: Mr. Yannotta

Second: Ms. McCauley

Roll Call: 9 yes, 0 no

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 7/29/16	\$ 251,780.01
Payroll 8/15/16	\$ 246,718.81
Bills & Voids 7/20 - 8/23/16	\$ 767,596.36

Motion: Mr. Yannotta

Second: Ms. McCauley

Roll Call: 9 yes, 0 no

6. Approve entering into a 60 month operating lease with Xerox for a model #5955i Xerox copier for HTSACC, (NJ State Contract No. A51145) at a monthly cost of \$179.00.

Motion: Mr. Yannotta

Second: Ms. McCauley

Roll Call: 9 yes, 0 no

7. Approve entering into a 60 month service contract with Stewart Business Systems for a Xerox model #5955i copier at a monthly cost of \$42.00.

Motion: Mr. Yannotta

Second: Ms. McCauley

Roll Call: 9 yes, 0 no

8. Approve the withdrawal of \$40,840 from Capital Reserve to fund the additional cost of the Memorial Junior School roof project.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

9. Accept 2016-2017 Funding for services under Chapter 192/193 as follows:

<u>Chapter 192 Service</u>	<u>Amount</u>
Compensatory Education	\$25,082.00
<u>Chapter 193 Service</u>	<u>Amount</u>
Initial Exam & Class	\$ 6,299.00
Annual Exam & Class	\$ 2,166.00
Corrective Speech	\$13,253.00
Supplementary Instruction	\$ 9,416.00

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

10. Accept Non Public Nursing Aid from the New Jersey Department of Education for the 2016-2017 school year in the amount of \$12,745.00.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

11. Accept Non Public Textbook Aid from the New Jersey Department of Education for the 2016-2017 school year In the amount of \$8,473.00.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

12. Accept Non Public Technology Aid for the New Jersey Department of Education for the 2016-2017 school year in the amount of \$3,058.00.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

13. Approve milk prices for the 2016-2017 school year for 1/2 pint of milk:

.40 Students
.40 Adults

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

14. Approve Cream O Land Dairy, Florence NJ for milk deliveries for the 2016-2017 school year.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

15. Appoint Brown & Brown Benefit Advisors as District Health Insurance Consultant for the 2016-17 school year for a fee of \$1,000 per month.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

16. Authorize the execution of a shared services agreement between the Board of Education and the Educational Services Commission of Morris County, effective 7/1/16 to 6/30/17, to provide Bid/Purchasing services for \$6,190.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

17. Authorize the execution of an agreement between the Board of Education and the Educational Services Commission of Morris County, effective 7/1/16 to 6/30/17, to provide professional support services with personnel or service contractors to the area of non-public textbooks, non-public technology, non-public nursing and non-public security aid and authorize the School Business Administrator/Board Secretary to execute the contract behalf of the Board.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

18. Adopt the following resolution:

BE IT RESOLVED, by the Board of Education of the Township of Hanover, County of Morris and the State of New Jersey as follows:

This Resolution shall be known and may be cited at the “Renewal” Cooperative Pricing Council Resolution of the Hanover Township Board of Education.

Pursuant to the provisions of N.J.S. 40A:11-11(5), the Hanover Township Board of Education is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency or any other contracting unit within the County of Morris or adjoining counties for the purpose of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Hanover Township Board of Education shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

II. TRANSPORTATION

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

1. 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 10, 2016 with a rain date of Sunday, September, 11, 2016.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

2. Approve the following Bus Routes for the 2016-2017 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			
Memorial	7A	7P			
Memorial	8A	8P	Mountview	26A	26P
Memorial	9A	9P	Mountview	27A	27P
Bee Meadow	14A	14P			
Bee Meadow	15A	15P	Assumption	29A	29P
Bee Meadow	16A	16P	Our Lady of Mercy	30A	30P
Bee Meadow	17A	17P	Our Lady of Mercy	31A	31P
Bee Meadow		18P			
Bee Meadow		19P			
			Allegro School	91A	91P
Bee Meadow	20A	Pre-K - 9:30 In	Academy 360 (TCI)	92A	92P
Bee Meadow	21A	Pre-K - 9:30 In	Institute Edu Advancement	93A	93P
Bee Meadow	22M	Pre-K - 11:30 Out	DLC - New Providence	94A	94P
Bee Meadow	23M	Pre-K - 11:30 Out	Sage Day at Boonton	95A	95P
Bee Meadow	24M	Pre-K - 12:50 In			
Bee Meadow	25M	Pre-K - 12:50 In			

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

3. Authorize the renewal of a joint transportation agreement with the Madison Board of Education, Madison, New Jersey, to provide pupil transportation services for the 2016-2017 school year to Sage Day at Boonton School, Boonton, New Jersey at a total route cost of \$218.00 per diem.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

4. Authorize the renewal of a transportation agreement with the Morris County Educational Services Commission to provide pupil transportation services for the 2016-2017 school year to Chapel Hill Academy in Lincoln Park, New Jersey at a cost of \$110.00 per diem.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

5. Authorize the renewal of a transportation agreement with the Morris County Educational Services Commission to provide pupil transportation services for the 2016-2017 school year to Inclusive Learning Academy in Butler, New Jersey at a cost of \$95.00 per diem.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

III. PHYSICAL PLANT

1. Approve the submission of the Applications for Dual Use of Educational Space for the 2016-2017 school year to the Executive County Superintendent of Schools.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

2. Approve contracting with Murray Paving & Concrete LLC of Paramus to perform paving repairs to the Bee Meadow School playground through the Educational Services Commission of New Jersey New Jersey State Approved Cooperative Pricing System #65MCESCCPS Job Order Contracting: Paving – Regions 1,2,3,4& 5 Bid #ESCNJ 15/16-83 at a total contract price of \$84,538.36.

Motion: Mr. Yannotta **Second:** Ms. McCauley **Roll Call:** 9 yes, 0 no

D. PUBLIC RELATIONS

No items for Board consideration

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 executive session immediately following the close of this meeting to undertake discussions concerning legal issues 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."

Motion: Mr. Cahill **Second:** Mr. Yannotta **Approved:** Unanimous

XI. PUBLIC COMMENTS – Ace Gallagher, Township Committeeman, gave an update on some improvements made by the School and Park Traffic Safety Advisory and also shared that the Hanover Township PBA through the Substance Awareness Committee would be donating hoodies for students for the 6th grade Outdoor Education trip and that One Day One School is scheduled for October 15th in Hanover with a rain date of the following Saturday.

Mr. Furda thanked Mr. Azzarello for volunteering his time to serve on the Memorial Junior School Vice Principal Search Committee. Mr. Azzarello said he was honored to be a part of it.

XII. ITEMS FOR DISCUSSION - None

XIII. ADJOURNMENT: 7:55 p.m.

Motion: Mr. Azzarello **Second:** Mr. Breen **Approved:** Unanimous

Respectfully submitted,

Vanessa M. Wolsky
School Business Administrator/
Board Secretary