

**HANOVER TOWNSHIP BOARD OF EDUCATION**

**MINUTES**

**Regular Public Meeting – September 20, 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 January 14, 2016.

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

The following Board Members were absent: Mr. Brian Cahill  
Mr. Daniel Breen

**II. APPROVAL OF MINUTES**

Regular Public Meeting 8/23/16  
Executive Session 8/23/16

**Motion:** Mrs. Slattery      **Second:** Mrs. Tognetti      **Approved:** 7 yes, 0 no

**III. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**

Mrs. Wolsky read the cash balance as of August 31, 2016 was \$4,505,170.99. Fiscal year to date interest was \$483.01 in the General Fund and \$14.15 in the HTSACC Fund. She also went over upcoming school closures and the date of the next regular board meeting, Tuesday, October 18.

**IV. SUPERINTENDENT'S REPORT –**

Mr. Wasko said, “As we enter the third week of school, by all accounts, the school year is off to a great start.

Over the last several days, I had the opportunity to visit each of our schools....greeting parents, students, and staff. The facilities are in great shape, classrooms and hall ways are colorfully decorated, and our students and staff were all similes.

As we enter what’s known as Back-to-School Night season, I am happy to report that each of our elementary school homerooms and a several classrooms at MJS have been outfitted with an interactive Epson Digital Projectors. Initial feedback from our students and staff has been very positive. Also, regarding BMS and the Blacktop Project, despite a minor set-back of a high water table, I am happy to report that the project has been completed and the basketball hoops have been installed.

I would also like to thank our School & Park Traffic Safety Advisory Committee as well as the members of the Hanover Township Police Department for collaboratively working with our schools and providing us with the additional resources (signage, cross walk improvements, and added patrols) which helped make the morning drop offs and the afternoon pickups safer at all our schools.

The fall sports program at Memorial Junior School is underway with our student athletes competing against other schools in the Greater Morris County Junior School Conference in the sports of Boys and Girls Cross Country, boys and girls soccer, and girls field hockey.

The Hanover Township School Age Child Care Program is also up and running and off to a great start with just over 100 children participating in the Early Birds program and over 250 children participating in the Aftercare program.

On Monday, September 26<sup>th</sup> at 7:00 PM, our sixth grade parents will gather in the Scott R. Pepper Auditorium for the Parent Orientation Program for this year’s Sixth Grade Outdoor Education Trip, held each fall at Fairview Lake YMCA located in Stillwater, New Jersey. This year, over 170 sixth grade students, approximately 40 parent chaperones, and 25 faculty and staff will spend three days and two nights bonding with each other as they participate in a number of educational and team building exercises, along with some fun social activities. The trip will take place on October 19<sup>th</sup>, 20<sup>th</sup>, and 21<sup>st</sup>.

Just a quick update regarding the interview process for the position of assistant principal at Memorial Junior School: To date, the Search/Advisory Committee has been finalized and will be meeting on Tuesday, September 27th to conduct second level interviews, with the intent to appoint an individual to the position at our October Board of Education Meeting.

In closing, during the month of August, our district received the preliminary results from last year’s PARCC assessments. Currently our administrators and faculty are in the process of reviewing district results to assess how our student population is performing overall at each grade level.

Individual student reports for both NJASK Science (Grades 4 & 8) and PARCC (Grades 3 through 8) are tentatively scheduled to be mailed home to parents on Friday, September 30<sup>th</sup>. Also, Mr. Stark, BMS Principal, and in his role as District Testing Coordinator, will provide a detailed explanation and analysis of our District Testing Results at the October 18<sup>th</sup> Board of Education Meeting.”

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

Mrs. Slattery will update the Board on Curriculum initiatives during the Committee report.

**VI. COMMITTEE REPORTS**

**Personnel** – Mrs. Slattery said the Committee met this evening and discussed revising bus procedures, current enrollment numbers, which are within Board policy, recommendations for hire, the status of the assistant principal search, special education resource at Bee Meadow and contract updates for non-bargaining individuals.

**Curriculum & Instruction** – Mrs. Slattery said the Committee did not officially meet but have reviewed and had discussions regarding the agenda items for approval. She also said that Mr. Wasserman is currently creating an agenda for the October Professional development day that will launch the Hanover Township Educator Academy where colleagues will be sharing best practices with each other. The Comprehensive Equity corrective action plan was approved by the County office and a new three year District Technology Plan is currently being developed which will be approved by the Board next month.

**Finance/Transportation/Physical Plant** – Mr. Yannotta said the Committee did not meet but shared several updates: the Bee Meadow School blacktop project has been completed. Once the area was milled, it became apparent that the subsurface was in much worse shape than had been predicted. There is an item on the agenda to approve the final contract amount; the DOE still hasn’t released the pension obligation amount which is holding up our audit report. We hope to have it in time to approve at the October Board meeting; and there is an item on the supplemental authorizing the use of Salem Drive School for the One Day One School event on October 15<sup>th</sup>.

**Public Relations** – Ms. McCauley updated everyone on the successful (very hot) Hanover Township Day, Back-to-School night which was completed at Mountview, will be at Memorial this Thursday and at Salem Drive and Bee Meadow next week, the upcoming One Day One School for student and family volunteers begins at 9:30 with a DJ and lunch for all volunteers at 12:30 and shared 2 special events in October including the Week of Respect and School Violence Awareness Week.

**Travel Report** – None

**Delegate Report** – Mr. Furda said that he, Mr. Azzarello and Mr. Wasko attended Governor Christie’s speech at Town Hall address on his proposed funding formula.

**VII. PUBLIC COMMENTS – None**

**VIII. BOARD ACTIONS**

**A. PERSONNEL**

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

1. Approve movement on guide for the following staff member(s), effective 9/1/16:

<b><u>Staff Member</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Matthew Pomel(1.08 FTE)	BA+15 Step 10 \$71,243	MA Step 10 \$74,375
Stacey Rockwell	BA+15 Step 3 \$57,356	MA Step 3 \$60,256
Kristen Kabala Rosen	MA Step 8 \$65,006	MA+15 Step 8 \$67,206
Rebecca Tsihlas	MA+15 Step 4 \$63,036	MA+30 Step 4 \$64,336

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

2. Approve a medical leave of absence (maternity) for Alyssa Muller, Resource Center Teacher, Bee Meadow School, effective 11/28/16 through 1/31/17, with pay (depending on availability of accrued sick and personal days), and 2/1/17 through 5/31/17, 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:** Mrs. Slattery      **Second:** Ms. McCauley      **Roll Call:** 7 yes, 0 no

3. Rescind the appointment of Anne Hamtil as part time (.35 FTE) Lunch Recess Aide, Bee Meadow School.

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

4. Appoint Jean Marie Nascimento to the position of part time (.35 FTE) Lunch Recess Aide, Bee Meadow School, at a salary of Step 2, \$5,571, prorated, effective 9/12/16 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:** Mrs. Slattery      **Second:** Ms. McCauley      **Roll Call:** 7 yes, 0 no

5. Appoint Debra Delbene to the position of part time (.80 FTE) Bus Driver, at a salary of Step 1, \$19,154, prorated, effective 9/21/16 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:** Mrs. Slattery      **Second:** Ms. McCauley      **Roll Call:** 7 yes, 0 no

6. Approve the following staff members to the School Improvement Panel at **Salem Drive School** for the **2016-2017** school year:

Roberto Camean, Principal	Lucille Russo
Susan Pedalino	Jessica Venner

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

7. Approve **2016-2017** 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>
<b>Teacher-in-Charge:</b>	Lucille Russo
<b>Student Council Advisors:</b>	Melissa Myron
	Mathew Pomel
	Stephanie Serido

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

8. Approve the following staff members for **2016-2017** 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.

Nicole Aboyoun, <b>Coordinator</b>	Linda Laws
Rosanna Mead	Dana Frey
Rosemary Cataliotti	Grace Jacobson

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

9. Approve the **2016-2017** extra-compensation hours for **Club Advisors** at **Bee Meadow School**, with payments in accordance with the Agreement between the Board and the HTEA, as outlined below:

<u>Club</u>	<u>Advisor</u>	<u>Budgeted Hours</u>
Art Club	Sharon McLaughlin	10
Spanish Club	Laurie Klauber	10

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

10. Approve the following staff members as Extracurricular Club Advisors at Memorial Junior School for the 2016-2017 school year.

<u>ACTIVITY/CLUB:</u>	<u>ADVISOR</u>	<u>PROJECTED HOURS</u>
Art Club	Joshua Rockland	20
Community Service Club	Carolyn Koch	40
	Karin Murek	40
Computer Club	Lyle Owens	20
Crafts Club	Roxanne Lasiy	20
Drama Club	Dan Diaz	20
Dramatics Accompanist: Spring Musical	Ray Uy	55

Environmental Club	Kathy Keyser	15
	Shana Tracy	15
French Club	Laurie Monacelli	10
Honors Band	Jessica White	20
	Carl Sabatino	20
<b><u>ACTIVITY/CLUB:</u></b>	<b><u>ADVISOR</u></b>	<b><u>PROJECTED HOURS</u></b>
Jazz Band	Tracy Currie	25
Math/Science Club	Jennifer Baggot	15
	Gina-Michelle Rogers	15
MJS Study Club (Coordinator)	Roxanne Lasiy	80
	Jen Pilchman	30
	Jessica Torres	30
	Judy Hoffler	50
	Joe Aquino (substitute)	TBD
	Nancy Balogh (substitute)	TBD
Percussion Club	Carolyn Masi	20
Reading Club	Andrew Graepel	15
	Stephanie Sackerman	15
Spanish Club	Marcie Barwick/Jessica Torres	15
Technology Club	Lyle Owens	30
Treble (A Capella) Choir	Ray Uy	15
Dramatics Advisor: Spring Musical	Dan Diaz	Stipend
Dramatics Assistant: Spring Musical	Matt Pomel	Stipend
Viking Voyager Yearbook	Krista Mittler	Stipend
	Brenda Talbert	Stipend
Student Council Advisors	Carolyn Koch	Stipend
	Karin Murek	Stipend
<b>Motion:</b> Mrs. Slattery	<b>Second:</b> Ms. McCauley	<b>Roll Call:</b> 7 yes, 0 no

11. Approve the following **2016-2017** extra-compensation assignment(s) as **Coach (es)** at Memorial Junior School, with payments in accordance with the Agreement between the Board and the HTEA:

Track .....Jennifer Pilchman.....Step 3

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

12. Approve the following staff members to the School Improvement Panel (SCIP) at **Memorial Junior School** for the **2016-2017** school year:

Michael Anderson, Principal  
TBD Assistant Principal  
Diane Mascolo

Dan Diaz  
Andrew Graepel  
Shana Tracy

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

13. Approve the following staff members to the D.E.A.C. Committee at **Memorial Junior School** for the **2016-2017** school year:

Michael Anderson, Principal  
TBD Assistant Principal  
Diane Mascolo

Dan Diaz  
Andrew Graepel  
Shana Tracy

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

14. Authorize the following graduate course tuition reimbursement applications for the **2016-2017** school year, in accordance with the Agreement between the Board and the HTEA.

<u>Teacher</u>	<u>Credits</u>
Nicole Aboyoun	3
Dana Hollywood	3
Crista Vogt	9

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

15. Approve the following **2016-2017** student teaching assignments:

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Courtney Messina/ Fairleigh Dickinson University	Field Experience/ Observation	K. Goldman/ MJS	1/3/17-1/20/17 (10 days)
Brittany Funicelli/ Fairleigh Dickinson University	Field Experience/ Observation	P. Lowy/ BMS	1/3/17-1/20/17 (10 days)

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

16. Approve the following additions to the Substitute List for the **2016-2017** school year.

**Teacher:**      **Anna Colasuonno**  
                     **Amy Lockshin**  
                     **Sandra Lorenzana**  
                     **Gina Racz**  
**School Nurse:** **Alice Doonan**  
**Support Staff:** **Julianne Funicelli**  
**Maintenance:** **Jesse Graziano**

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

17. Approve Whippany Park High School SEEK Club volunteers to provide activities to the students in the Hanover Township School Age Child Care After School Kids programs once a month from October 2016-May 2017.

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

18. Approve the following personnel for temporary/provisional positions in the Hanover Township School Age Child Care Program, effective 9/21/16 to 6/30/17. 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. 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.

<b>Name</b>	<b>Position</b>	<b>Est. Hrs/wk</b>	<b>Step</b>	<b>Hourly Rate</b>
Cimaglia, Kathleen	Sub Program Assistant	as needed	10	\$14.65
Dugan, Amanda	Sub Program Aide	as needed	1	\$8.40
Iuso, Christina	Sub Program Aide	as needed	1	\$8.40
Slattery, Allison	Sub Program Aide	as needed	1	\$8.40
Slattery, Julia	Sub Program Aide	as needed	1	\$8.40
Terreri, Felicia	Sub Program Aide	as needed	1	\$8.40

**Motion:** Mrs. Slattery                      **Second:** Ms. McCauley                      **Roll Call:** 6 yes, 0 no  
(Mrs. Slattery abstain)

19. Conduct the second reading of **Policy 1140 Affirmative Action Program**, and if approve, adopt.

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

20. Conduct the second reading of **Policy 1220 Employment of Chief School Administrator**, and if approved, adopt.

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

21. Conduct the second reading of **Policy 1310 Employment of School Business Administrator/Board Secretary**, and if approved, adopt.

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

22. Conduct the second reading of **Policy 1523 Comprehensive Equity Plan**, and if approved, adopt.

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

23. Conduct the second reading of **Policy 1530 Equal Employment Opportunities**, and if approved, adopt.

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

24. Conduct the second reading of **Policy 1550 Affirmative Action Program for Employment and Contract Practices**, and if approved, adopt.



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

25. Conduct the second reading of **Policy 3111 Creating Positions**, and if approved, adopt.

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

26. Conduct the second reading of **Policy 3124 Employment Contract**, and if approved, adopt.

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

27. Conduct the second reading of **Policy 3125 Employment of Teaching Staff Members**, and if approved, adopt.

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

28. Conduct the second reading of **Policy 3126 District Mentoring Program**, and if approved, adopt.

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

29. Conduct the second reading of **Policy 3141 Resignation**, and if approved, adopt.

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

30. Conduct the second reading of **Policy 3144 Certification of Tenure Charges**, and if approved, adopt.

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

31. Conduct the second reading of **Policy 3159 Teaching Staff Member/School District Reporting Responsibilities**, and if approved, adopt.

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

32. Conduct the second reading of **Policy 3231 Outside Employment as Athletic Coach**, and if approved, adopt.

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

33. Conduct the second reading of **Policy 3240 Professional Development for Teachers and School Leaders**, and if approved, adopt.

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

34. Abolish **Policy 3244 In-Service Training**.

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

35. Conduct the second reading of **Policy 4159 Support Staff Member/School District Reporting Responsibilities**, and if approved, adopt.

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

36. Conduct the second reading of **Policy 5305 Health Services Personnel**, and if approved, adopt.

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

37. Conduct the second reading of **Policy 5339 Screening for Dyslexia**, and if approved, adopt.

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

38. Conduct the second reading of **Policy 5350 Student Suicide Prevention**, and if approved, adopt.

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

39. Conduct the second reading of **Policy 5750 Equal Educational Opportunity**, and if approved, adopt.

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

40. Conduct the second reading of **Policy 5755 Equity in Educational Program and Services**, and if approved, adopt.

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

41. Conduct the second reading of **Policy 8441 Care of Injured and Ill Persons**, and if approved, adopt.

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

42. Conduct the second reading of **Policy 8630 Bus Driver/Bus Aide Responsibility**, and if approved, adopt.

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

43. Conduct the second reading of **Policy 9541 Student Teachers/Interns**, and if approved, adopt.

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

44. Conduct the second reading of **Regulation 5330 Administration of Medication**, and if approved, adopt.

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

45. Conduct the second reading of **Regulation 8441 Care of Injured and Ill Persons**, and if approved, adopt.

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

46. Approve a medical leave of absence for Kimberly Mullooly, Speech/Language Specialist, Mountview Road School, effective 9/22/16 through 10/19/16, with pay (depending on availability of accrued sick days), in accordance with the Agreement between the Board and the HTEA.

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

47. Appoint Susan DeMuro to the position of part time (.35 FTE) Lunch Recess Aide, Mountview Road School, at a salary of Step 2, \$5,571, prorated, effective 9/21/16 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:** Mrs. Slattery                      **Second:** Ms. McCauley                      **Roll Call:** 7 yes, 0 no

48. Appoint Suzanne Cosco to the position of part time (.35 FTE) Lunch Recess Aide, Mountview Road School, at a salary of Step 2, \$5,571, prorated, effective 9/21/16 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:** Mrs. Slattery                      **Second:** Ms. McCauley                      **Roll Call:** 7 yes, 0 no

49. Approve the **2016-2017** extra-compensation hours for **Club Advisors** at **Memorial Junior School**, with payments in accordance with the Agreement between the Board and the HTEA, as outlined below:

<u>Club</u>	<u>Advisor</u>	<u>Budgeted Hours</u>
Technology Club	Judy Hoffler	30

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

50. Approve the **2016-2017** extra-compensation hours for **Club Advisors** at **Bee Meadow School**, with payments in accordance with the Agreement between the Board and the HTEA, as outlined below:

<u>Club</u>	<u>Advisor</u>	<u>Budgeted Hours</u>
Homework Club	Laura Cafaro	20
Homework Club	Jessica Sainato	20

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

51. Approve the **2016-2017** extra-compensation hours for **Club Advisors** at **Mountview Road School**, with payments in accordance with the Agreement between the Board and the HTEA, as outlined below:

<u>Club</u>	<u>Advisor</u>	<u>Budgeted Hours</u>
Math Club Gr. 2	Amy Roos	8
Art Club Gr. 4-5	Sharon McLaughlin	8
Creative Crafts Gr. 2-3	Gabriella Bracho	8
Debate Club Gr. 3-5	Caitlin Vassoler	8
Reading Buddies I Gr. 1&5	Adrienne O'Keefe	9
Reading Buddies II Gr. 1&5	Adrienne O'Keefe	9

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

52. Authorize the following graduate course tuition reimbursement applications for the **2016-2017** school year, in accordance with the Agreement between the Board and the HTEA.

<u>Teacher</u>	<u>Credits</u>
Dana Frey	3
Laurie Monacelli	9
Caitlin Smith	4

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

53. Approve the following **2016-2017** student teaching assignments:

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Taylor Ross/ Fairleigh Dickinson University	Field Experience/ Observation	C. DeSino/ MTV	1/3/17-1/20/17 (10 days)
Elizabeth DePasquale/ County College of Morris	Classroom Observation	M. Allieri/ MTV	Fall 2016 (5 hours)

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

**B. CURRICULUM & INSTRUCTION**

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

1. Approve the Director of Special Education's recommendation to contract with Care Finders (originally Emerald Health Care Services) to provide individual nursing services for Student CST #46-13 who attends DLC-New Providence for the 2016-2017 school year, at a cost not to exceed \$68,000.

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

2. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide behavior consultation services 3 days per week to the MD-I and MD-II classes during the regular 2016-2017 school year, at a cost not to exceed \$61,310.

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

3. Approve the Director of Special Education’s recommendation for a psychiatric evaluation on Student CST # 19-16 by Dr. Suckno of Rockaway. His fee is \$600.

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

4. Approve the Director of Special Education’s recommendation for a psychiatric evaluation on Student CST # 26-08 by Dr. Suckno of Rockaway. His fee is \$600.

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

5. Approve the Director of Special Education’s recommendation to contract with the Greater Morristown YMCA to provide the district’s annual swimming program for the MD-III (MJS) and Autism Class (BMS) during the 2016-2017 school year, at a cost not to exceed \$1,400.

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

6. Approve the Director of Special Education’s recommendation to contract with Bergen County Special Services to provide direct instruction/parent training to Student CST #5-11 during the 2016-2017 school year. The total cost shall not exceed \$28,056.

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

7. Approve the following curriculum revisions for the 2016-2017 school year:  
**PACT Grades 4-5**

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

8. Approve the following instructional material for the 2016-2017 school year:  
*Esperanza Rising, PamMunoz Ryan, 2000, Scholastic*  
*Catherine Called Birdy, Karen Cushman, 1994, Houghton Mifflin Harcourt*

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

9. Approve the following outside vendors to provide programming for the HTSACC After School Kids program, on dates TBD. All will provide Certificate of Additional Insured.

Mad Science	Foot and Fiddle
Young Rembrandts	Brushes and Bisque
Bubble Show	Color Me Mine
Magician	Hoop Wizard
Let’s Bloom Together	Color Me Mine

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

10. Conduct the second reading of **Policy 2200 Curriculum Content**, and if approved, adopt.

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

11. Conduct the second reading of **Policy 2260 Affirmative Action Program for School and Classroom Practices**, and if approved, adopt.

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

12. Conduct the second reading of **Policy 2411 Guidance Counseling**, and if approved, adopt.

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

13. Conduct the second reading of **Policy 2423 Bilingual and ESL Education**, and if approved, adopt.

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

14. Conduct the second reading of **Policy 2610 Educational Program Evaluation**, and if approved, adopt.

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

15. Conduct the second reading of **Policy 2622 Student Assessment**, and if approved, adopt.

**Motion:** Mrs. Slattery      **Second:** Mrs. Tognetti      **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 for the 2016-2017 Budget, **Attachment "A"**.

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

2. Accept the report of the Secretary A-148, and the treasurer's report A-149, for the month ended 8/31/16.

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

3. Accept the certification of the Business Administrator/Board Secretary that as of 8/31/16 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:** Mr. Azzarello      **Roll Call:** 7 yes, 0 no

4. Certify that as of 8/31/16, 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. 6A:23-2.11(b) and sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

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

5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 8/30/16	\$ 206,340.67
Payroll 9/15/16	\$ 864,644.02
Bills & voids – 8/ /16– 9/ /16	\$ 949,612.79

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

6. Approve the attendance of staff members and board members at workshops and travel expenses that are in accordance with the allowable room rate and meal reimbursement rate as outlined in the NJ OMB Circular 602B and mileage **at the state approved rate**, as per **Attachment(s) “B”, and “C”**.

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

7. Approve the attendance of staff members and board members at workshops and travel expenses that are in accordance with the allowable room rate and meal reimbursement rate as outlined in the NJ OMB Circular 602B and mileage **at the state approved rate**, as per **Attachment(s) “D”, and “E”**.

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

**II. TRANSPORTATION**

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

1. Approve a 2016-2017 Extended School Year Joint Transportation Agreement for one student to Bankbridge Developmental Center (Route ESY 16-5) in the amount of \$539.40.

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

**III. PHYSICAL PLANT**

1. Amend the previously approved contract 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 for a total contract price of \$84,538.36 to a total contract price of \$127,404.09.

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

2. Authorize the use of Salem Drive School as a site for the "One Day One School" event to be held on October 15, 2016 (rain date October 22).

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

**D. PUBLIC RELATIONS**

1. Designate the week of October 3-7, 2016, as "*Week of Respect*".

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

2. Designate the week of October 17-21, 2016, as "*School Violence Awareness Week*".

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

3. Approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials reviewed and approved on 8/31/16 by Mark D. Roddy, Chief, Hanover Township Police Department and Michael J. Wasko, Superintendent, Hanover Township Public Schools. (A copy of the Agreement is on file in the Board of Education office.)

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

**IX. 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 contracts for non-bargaining individuals 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:** Mrs. Slattery      **Second:** Mr. Azzarello      **Approved:** Unanimous

**X. PUBLIC COMMENTS**

Michele Krowiak, 17 Crescent Drive, expressed her disappointment that the first grade class at Salem Drive School was not split into three sections and requested that two certified full time aides be placed in both classes to assist the teachers.

**XI. ITEMS FOR DISCUSSION**



**XII. ADJOURNMENT: 7:52 p.m.**

**Motion:** Mr. Azzarello

**Second:** Mr. Yannotta

**Approved:** Unanimous

Respectfully submitted,

Vanessa M. Wolsky  
School Business Administrator/  
Board Secretary