

# HANOVER TOWNSHIP BOARD OF EDUCATION

## MINUTES

### Regular Public Meeting – November 15, 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. 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         |
| Superintendent                          | Mr. Michael Wasko                   |
| Board Administrator/<br>Board Secretary | Mrs. Vanessa M. Wolsky              |

#### II. SPECIAL PRESENTATIONS

The Memorial Junior School Boys Cross Country Championship Team were recognized, along with their coaches Jamie Enoch and Joseph Aquino, for taking the first place trophy for the Group 2 Cross Country Championship on Wednesday, November 2. The members of the team, Jeremy Bao, Joseph Batane, Tihee Brisbane, Joseph Ciottone, Andrew Kao, Jacob Lieto and Michael Monahan, were given a certificate in recognition of their accomplishment. Mr. Wasko also congratulated the students.

#### III. APPROVAL OF MINUTES

- |                        |                              |
|------------------------|------------------------------|
| Regular Public Meeting | 10/18/16                     |
| Executive Session      | 10/18/16                     |
| Executive Session      | 9/20/16 Abstained Mr. Cahill |

**Motion:** Mrs. Slattery

**Second:** Mrs. Tognetti

**Approved:** 9yes, 0 no

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

Mrs. Wolsky reported on the results of the School Board election. She said, "Election day was a week ago today. We had 3, 3 year seats and 2 candidates on the ballot. Incumbents Mr. Stephen Furda and Mr. Dan Breen were both elected with 3,059 and 3,304 votes respectively and Mrs. Patricia Mattia was elected to the third seat as a write in candidate with 150 votes. Mrs. Mattia was previously on the Board from April 2000- April 2009. The Reorganization meeting will take place on Tuesday, January 3, 2017 and I look forward to working with all of you and will certainly miss Mrs. Slattery when her 6 year term on the Board comes to an end." Mr. Wasko also congratulated Steve and Dan on their reelection and welcomed write-in candidate, Trish Mattia.

Mrs. Wolsky read the cash balance as of October 31, 2016 was \$4,278,237.37. Fiscal year to date interest was \$1,147.22 in the General Fund and \$25.98 in the HTSACC Fund.

**V. SUPERINTENDENT'S REPORT –**

Mr. Wasko said, "New Jersey Statute requires school superintendents to publicly report, two times a year, all acts of violence, vandalism, substance abuse, and incidents of harassment, intimidation, and bullying that occur in our schools. For the purpose of tonight's report, I will be summarizing data compiled during the January 1, 2016 through June 30, 2016 reporting period.

Members of the Board of Education received the summary report, and there is a copy of the summary report, and blank reporting forms in a blue binder on the table for public review.

During this reporting period there were a total of twenty-three incidents reported and investigated. Nine of these incidents were confirmed to be acts of HIB, twelve were classified as violence, and two were incidents of vandalism. There were no incidents of substance abuse in our schools during this reporting period. Of these incidents, there were eleven incidents of violence at Memorial Junior School: six involved students fighting, one was a verbal threat, and four were assaults, one of which included a weapon where the offender jabbed the victim with a pencil.

There were two incidents classified as vandalism at Memorial. In the first incident a student jumped up in the gym and hit a ceiling tile causing it to dislodge, fall, and break. In the second, a student took personal property from a staff member's classroom and gave it to another student who subsequently destroyed it. There was one incident of violence, reported at Bee Meadow School, which involved a classified student putting his hands on a staff member.

There were a total of fourteen investigations of Harassment, Intimidation, and Bullying conducted in our schools including nine confirmed incidents of HIB. The school by school breakdown is as follows. At Memorial Junior School, there were nine investigations, all of which have been completed, with seven of those investigations being determined to be a violation of the Board Policy #5512 prohibiting Harassment, Intimidation, and Bullying. All seven confirmed incidents of HIB fell into the category of "other distinguishing

characteristics”. The lead investigators on these cases were Ms. Tsihlas and Ms. Ash serving in their capacity as Anti-Bullying Specialists. The discipline imposed in these cases included verbal reprimands, administrative detentions, in-school and out-of-school suspensions, police notifications, parent conferences, and a psychiatric evaluation. Remedial measures for students involved in these incidents included counseling, participation in a social skills group, and a reinforcement of appropriate behaviors through the use of character education reflection forms.

At Bee Meadow School there was one investigation which was confirmed to be a HIB incident. The lead investigator was Ms. Kristen Dakak serving as one of Bee Meadow School's Anti-Bullying Specialists.

At Mountview Road School, there were three investigations of alleged incidents of HIB, one of which was confirmed. The lead investigator on this case was Ms. Rachel Rhodes serving in her position as Mountview Road School's Anti-Bullying Specialist.

At Salem Drive School, there was one allegation of an incident of HIB, which was not confirmed. The lead investigator on this case was Ms. Grace Jacobson serving in her position as Salem Drive School's Anti-Bullying Specialist.

Consequences for the students involved in these incidents included verbal reprimands, in school detentions, loss of school privileges, and an apology letter, and the remedial measures involved seating assignment changes, and counseling services.

It should be noted that while only nine of the fourteen investigations were determined to be violations of the Board's policy preventing harassment, intimidation, and bullying, all fourteen incidents were considered violations of the student code of conduct and resulted in various disciplinary and remedial consequences for the students involved in these incidents.

The school district continues to actively train staff, investigate alleged incidents, and provide ongoing embedded programs to educate students, faculty, staff, and parents about the six pillars of character including caring, responsibility, trustworthiness, citizenship, fairness, and respect which form the basis of our anti-bullying and character education programs. All district employees underwent training associated with identifying and addressing incidents of HIB utilizing the Safe Schools online training modules.

The school district will continue to provide educational programs for faculty, staff, students, and parents to promote a safe, nurturing, and supportive environment in which staff and students can work and learn. Character education lessons continue to be conducted as part of our guidance program on bully prevention and many other teacher directed activities and lessons take place in our classrooms on a daily basis in support of our anti-bullying initiatives.

In closing, I would just like to wish everyone a Happy Thanksgiving.”

**VI. DIRECTOR OF CURRICULUM, INSTRUCTION & PROFESSIONAL DEVELOPMENT'S REPORT – See Curriculum & Instruction Committee Report**

**VII. COMMITTEE REPORTS**

**Personnel** – Mr. Breen said the Committee met this evening and discussed recommendations for tenure, pending leaves off absence and resignations on tonight’s agenda. There will be an ad in the Star Ledger posting for the various open positions.

**Curriculum & Instruction** – Mrs. Slattery said the Committee met this evening and discussed a Board Policy on tonight’s agenda for approval, an upcoming QSAC meeting on December 7<sup>th</sup> with representatives from the DOE and was updated on the report card initiative and Educator Academy.

**Finance/Transportation/Physical Plant** – Mr. Yannotta said the Committee met this evening and was updated on the facilities by Mr. Aull, discussed the Alert Solutions messaging system, was informed about a mid-year review the County office will be conducting on December 14 and had preliminary discussions on the 2017-18 budget.

**Public Relations** – Ms. McCauley said the Committee did not meet this month but expressed the Board’s gratitude for several donations on tonight’s agenda including supplies over \$3,000 worth of supplies by the 3M Corporation to Salem Drive School, dictionaries for all third grade students and teachers by the Whippany Rotary, \$8,627 from the Education Foundation for projection systems at Mountview and Salem and 200 hooded sweatshirts from the Hanover Township PBA to Memorial Junior sixth grade students for the Outdoor Education Trip.

**Travel/Delegate Report** – Mr. Azzarello and Mr. Furda reported on their attendance at the NJSBA Workshop in Atlantic City October 25 – 27 and the Morris County School Boards Association meeting on November 9 in Mountain Lakes.

**VIII. PUBLIC COMMENTS - None**

**IX. BOARD ACTIONS**

**A. PERSONNEL**

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

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

<u>Staff Member</u>	<u>Classification</u>	<u>Effective Date</u>
Krista Mittler	Teacher of English	12/1/16

**Motion:** Mr. Breen

**Second:** Mr. Azzarello

**Roll Call:** 9 yes, 0 no

2. Accept, with regret, the resignation of Laurie Klauber, Spanish Teacher, Bee Meadow, Mountview Road, and Salem Drive schools, effective January 1, 2017, for personal reasons.

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

3.        Accept, with regret, the resignation of Lisa Mastracci-Hoeh, Basic Skills Instructor, Bee Meadow School, effective January 1, 2017, for personal reasons.

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

4.        Amend the previously approved medical leave of absence (maternity) for Alyssa Muller, Resource Center Teacher, Bee Meadow School, from *effective 11/28/16 through 1/31/17*, **to effective from 10/20/16 through 1/13/17**, with pay (depending on availability of accrued sick and personal days), and 1/16/17 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:** Mr. Breen                      **Second:** Mr. Azzarello                      **Roll Call:** 9 yes, 0 no

5.        Approve to extend the medical leave of absence (maternity) for Christine Carey, Elementary (Grade 2) Teacher, Salem Drive School (*currently approved through 1/31/17*), **through 4/17/17, immediately followed by a child rearing leave of absence, effective 4/18/17 through 6/30/17**, 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:** Mr. Breen                      **Second:** Mr. Azzarello                      **Roll Call:** 9 yes, 0 no

6.        Approve to extend the medical leave of absence (maternity) for Rachael Rhodes, Elementary School Counselor, Mountview Road School, (*currently approved through 1/31/17*), **through 6/30/17**, 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:** Mr. Breen                      **Second:** Mr. Azzarello                      **Roll Call:** 9 yes, 0 no

7.        Approve a medical leave of absence for Kimberly LaMarco, Speech/Language Specialist, Salem Drive School, effective 10/24/16 through 11/28/16, with and without pay (depending on availability of accrued sick and personal days), in accordance with the Agreement between the Board and the HTEA.

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

8.        Approve a medical leave of absence (maternity) for Karin Murek, Science Teacher, Memorial Junior School, effective 2/15/17 through 5/31/17, 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:** 9 yes, 0 no

9. Approve the reassignment of Mark Marrese from mid-day custodian to night custodian, Memorial Junior School, at a salary of Step 4, \$40,398 (includes a 10% night differential when school is in session), prorated, effective 12/1/16 to 6/30/17.

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

10. Appoint Vicki Cobane to the position of full time (1.0 FTE) Long Term Substitute Replacement Resource Center Teacher (Muller), Bee Meadow School, at the BA Step 1 per diem rate of \$269.18 when school is in session, effective 10/31/16 to 5/30/17.

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

11. Extend the appointment of Catherine Lehner as 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, *currently effective through 1/31/17, to be effective through 6/23/17, or the last day of school.*

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

12. 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>
Laurie Monacelli	9

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

13. Approve additional **2016-2017** extra-compensation hours for the following **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>
Let's Go Lego!	Jessica Sainato	10
Let's Go Lego!	Anne Soliman	20

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

14. Approve the **2016-2017** extra-compensation hours for **Club Advisors** at Salem Drive 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>
Team Building	Stacey Rockwell	7
Team Building 2	Stacey Rockwell	7
Newspaper	Stacey Rockwell	4
Newspaper	Nancy Lamond	4
Tech Club	Edward Cashen	7
Tech Club 2	Edward Cashen	7
Tech Club 3	Edward Cashen	7
Just Play It	Dana Frey	7

Just Play It

Sean Peterson

7

**Motion:** Mr. Breen**Second:** Mr. Azzarello**Roll Call:** 9 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	H. Rizzo/ MTV	1/3/17-1/20/17 (10 days)
Katherine Cantrell/ Susquehanna University	Externship/ Observation	D. Frey/ SDS	12/19/16-1/20/17 (40 hours)

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

16. Approve the following people for temporary/provisional positions in the Hanover Township School Age Child Care Program, effective November 16, 2016 to June 30, 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.

<u>Name</u>	<u>Position</u>	<u>Est. Hours/ week</u>	<u>Step</u>	<u>Hourly Rate</u>
Goldstein, Derek	Sub Program Aide	as needed	1	\$8.40
Gregg, Carly	Sub Program Aide	as needed	1	\$8.40

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

17. Acknowledge the student suspensions as reported by the school principals for the month of October 2016, **Attachment "A"**.

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

18. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent's decisions for the period ending November 9, 2016, **Attachment "B"**.

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

19. Approve the salaries of the following supervisory staff members effective 7/1/16 to 6/30/17:

<u>Staff Member</u>	<u>Position</u>	<u>Salary</u>
Roy Aull	Supervisor of Buildings & Grounds	\$130,050
Michael Raucci	Transportation Coordinator	\$ 95,176
Michael Schwab	Director of Technology	\$108,892

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

20. Approve the salary of \$58,633 for the 2016-2017 school year for Gregory Matyola, Computer Technician, effective 7/1/16 to 6/30/17.

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

21. Approve the salary of \$140,667 for the 2016-2017 school year for Gregory Margolis, Director of Special Education, effective 7/1/16 to 6/30/17.

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

22. Approve the salary of \$124,626 for the 2016-2017 school year for Aaron Wasserman, Director of Curriculum, Instruction and Professional Development, effective 7/1/16 to 6/30/17.

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

23. Approve the salary of \$141,038 for the 2016-2017 school year for Vanessa Wolsky, Business Administrator/Board Secretary, effective 7/1/16 to 6/30/17.

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

24. Extend the appointment of Melissa Wallace as full time (1.0 FTE) Long Term Substitute Replacement Elementary (Grade 5) Teacher (Carey), Salem Drive School, at the BA Step 1 per diem rate of \$269.18 when school is in session, *currently effective through 1/31/17, to be effective through 6/23/17, or the last day of school.*

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

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

**Teacher:** Carly Bartholomew  
**Maintenance:** Jesse Graziano

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

26. Approve the **2016-2017** extra-compensation hours for **Club Advisors** at Salem Drive 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>
Harry Potter Witch Craft & Wizardry	Sean Peterson	9 hours
Harry Potter Witch Craft & Wizardry	Jessica Venner	9 hours

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

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

<u>Student/College</u>	<u>Purpose</u>	<u>Co-op Teacher</u>	<u>Dates</u>
Lillian Evensen/ Fairleigh Dickinson University	Student Teaching	C. Clamser/ BMS	1/23/17-5/5/17
Susan Moreno/ Walden University	45-hour field placement	M. Cordasco/ BMS	1/9/17-4/21/17
Carly Bartholomew/ Kean University	4-hour observation	G. Goldberg/ BMS	Fall 2016

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



28. Approve to allow Carlie Dominguez, a Whippany Park High School student enrolled in *Health Science*, to shadow Wendy Busby, School Nurse at Bee Meadow School, on November 23, 2016.

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

**Discussion:** Mr. Wasco congratulated Ms. Mittler on her appointment to tenure. He also commented on the resignations of Ms. Klauber and Ms. Mastracci-Hoeh.

**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 October 2016:

<u>School</u>	<u>Date</u>
Bee Meadow School	10/13/16
Mountview Road School	10/5/16
Salem Drive School	10/28/16
Memorial Junior School	10/18/16

**Motion:** Mrs. Slattery                      **Second:** Ms. McCauley                      **Roll Call:** 9 yes, 0 no

2. Acknowledge the following crisis management drills, as reported by the school principals, for the month of October 2016:

<u>School</u>	<u>Date</u>
Bee Meadow School	10/21/16
Mountview Road School	10/17/16
Salem Drive School	10/25/16
Memorial Junior School	10/25/16

**Motion:** Mrs. Slattery                      **Second:** Ms. McCauley                      **Roll Call:** 9 yes, 0 no

3. Approve the Director of Special Education’s recommendation to contract with Lori Hanes & Associates for bilingual evaluations on Student CST #10-17 at a cost not to exceed \$1575.

**Motion:** Mrs. Slattery                      **Second:** Ms. McCauley                      **Roll Call:** 9 yes, 0 no

4. Conduct the first reading of **Policy # 2415.30 Title I - Ensuring Educational Stability for Children in Foster Care** and if approved, adopt. (Attachment “C”)

**Motion:** Mrs. Slattery                      **Second:** Ms. McCauley                      **Roll Call:** 9 yes, 0 no

5. Accept the "Annual Report of Violence, Vandalism, and Substance Abuse" for 2015-2016 (Period 2: January 1, 2016 to June 30, 2016) and approve its submission to the

State Department of Education.

**Motion:** Mrs. Slattery      **Second:** Ms. McCauley      **Roll Call:** 9 yes, 0 no

6. Approve the Violence, Vandalism and Substance Abuse Incident Report Forms for the 2016-2017 school year, as per **Attachment “D”**.

**Motion:** Mrs. Slattery      **Second:** Ms. McCauley      **Roll Call:** 9 yes, 0 no

7. Approve the Director of Special Education’s recommendation for bedside instruction for Student CST # 43-13, effective 10/10/16 until such time as medically released. The tutor will be Jennifer Pilchman.

**Motion:** Mrs. Slattery      **Second:** Ms. McCauley      **Roll Call:** 9 yes, 0 no

8. Approve the Director of Special Education’s recommendation to contract with CPNJ to provide an Augmentative Communication evaluation on Student CST # 45-10, at a cost not to exceed \$750.

**Motion:** Mrs. Slattery      **Second:** Ms. McCauley      **Roll Call:** 9 yes, 0 no

9. Approve the addition of the following locations to the approved field trip list for special education classes:

Health Barn, USA – Ridgewood, NJ  
Liberty Hall – Kean University, Union, NJ

**Motion:** Mrs. Slattery      **Second:** Ms. McCauley      **Roll Call:** 9 yes, 0 no

C. **FINANCE, TRANSPORTATION, PHYSICAL PLANT**

I. **FINANCE**

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

1. Accept the certification of the Business Administrator/Board Secretary that as of 10/31/16, 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:** 9 yes, 0 no

2. Accept the reports of the Secretary A-148 and the treasurer’s report A-149, for the month ended 10/31/16.

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

3. Certify that as of 10/31/16, 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:** 9 yes, 0 no

- 4. Approve line item transfers for the 2016-2017 Budget, **Attachment "E"**.

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

- 5. Authorize the following payments:

<u>Bills List Dated</u>	<u>Amount</u>
Payroll 10/28/16	\$ 827,471.98
Bills & Voids 10/19/16 to 11/15/16	\$ 863,055.48

**Motion:** Mr. Yannotta      **Second:** Mr. Azzarello      **Roll Call:** 9 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) "F", and "G"**.

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

- 7. Accept the funding for The New Jersey Nonpublic Security Aid Program for 2016-2017 School Year in the amount of \$8,000.00 as follows:

Our Lady of Mercy \$3,600.00

Abundant Life Christian School \$4,400.00

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

- 8. Accept additional funding for Chapters 192 & 193 as follows:

Chapter 193

Initial Exam & Class \$7,559.00

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

- 9. Approve contracting with LifeSafe Services to provide AED services with medical direction for an annual cost of \$2,950.

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

- 10. 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) "H"**.

**Motion:** Mr. Yannotta

**Second:** Mr. Azzarello

**Roll Call:** 9 yes, 0 no

**II. TRANSPORTATION**

No items for Board consideration

**III. PHYSICAL PLANT**

No items for Board consideration

**D. PUBLIC RELATIONS**

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

1. Accept with appreciation the donation of school supplies, valued at \$3,038, to Salem Drive School from 3M Corporation.

**Motion:** Ms. McCauley

**Second:** Mr. Azzarello

**Roll Call:** 9 yes, 0 no

2. Accept with appreciation the donation of 175 dictionaries to all third graders and their teachers, valued at approximately \$600, from the Whippany Rotary.

**Motion:** Ms. McCauley

**Second:** Mr. Azzarello

**Roll Call:** 9 yes, 0 no

3. Accept with appreciation the donation of \$8,627 from the Hanover Township Education Foundation, toward the purchase of projection systems at Mountview Road and Salem Drive schools.

**Motion:** Ms. McCauley

**Second:** Mr. Azzarello

**Roll Call:** 9 yes, 0 no

4. Accept with appreciation the donation of 200 hooded sweatshirts, valued at approximately \$2,000, from the Hanover Township PBA to Memorial Junior School sixth grade students for the Outdoor Education Trip.

**Motion:** Ms. McCauley

**Second:** Mr. Azzarello

**Roll Call:** 9 yes, 0 no

**Discussion:** Mr. Wasko expressed his appreciation of the ongoing support of our schools by the 3M Corporation, Whippany Rotary, Hanover Township Education Foundation and Hanover Township PBA.

**X. MOTION TO CONVENE IN EXECUTIVE SESSION - None**

**XI. PUBLIC COMMENTS - None**

**XII. ITEMS FOR DISCUSSION – None**

**XIII. ADJOURNMENT: 8:10 p.m.**

**Motion:** Mrs. Slattery

**Second:** Mr. Breen

**Approved:** Unanimous

Respectfully submitted,

*Vanessa M. Wolsky*

Vanessa M. Wolsky  
School Business Administrator/  
Board Secretary