

EAST HANOVER TOWNSHIP BOARD OF EDUCATION

Public Meeting, 6:30 p.m.

February 8, 2021

AGENDA

The mission of the East Hanover School District is to prepare our young people to be positive, contributing members of society. Our diversified curriculum incorporates the expectation that all students achieve or exceed the New Jersey Student Learning Standards (NJSLS) at all grade levels. The educational environment fosters self-esteem, independent thinking, and respect for individual differences. We provide our students with the skills and experiences necessary to assist them in achieving their fullest potential as unique individuals and to meet the challenges of life.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-887-2112 (x100).

CALL TO ORDER OPEN PUBLIC MEETING STATEMENT

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the East Hanover Township Board of Education has caused notice of this meeting to be forwarded to the Hanover Eagle and Daily Record as official newspapers of the East Hanover Township Board of Education and posted in the Board Office, 20 School Avenue, and forwarded to the Township Clerk.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

PRESENTATIONS

East Hanover Middle School Students of the Month:

6th Grade - Melissa Coniglio

7th Grade - Dev Ramcharan

8th Grade - Prashanna Dahal

SUPERINTENDENT'S REPORT

District Updates

HIB Report

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

COMMITTEE REPORTS

Personnel

Education/Technology

Finance

Policy/Public Relations

Buildings and Grounds/Transportation

CONSENT RESOLUTIONS

All matters are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Secretary's Office.

MINUTES

1. Approve the minutes of the January 25, 2021, Regular Public Meeting.

(Doc. M-1)

PERSONNEL

1. Approve Amanda Hoving, PT Basic Skills Teacher, Frank J. Smith Elementary School as a mentor to Liliana Sanchez, PT Basic Skills Teacher, Frank J. Smith Elementary School for the 2020-2021 school year from February 1, 2021, through June 30, 2021, at the appropriate state mentoring rate.

2. Approve the appointment of the following individuals as district substitutes for the 2020-2021 school year, pending approval by the New Jersey Department of Education following a criminal history review:

Kaleigh Nye Substitute Teacher

EDUCATION

1. Affirm and approve the Superintendent’s HIB Report for January 25, 2021, through February 8, 2021. (Doc. E-1)
2. Ratify/ Approve the following course approval applications for potential reimbursement:

Staff Member	College	Course	Dates	Crs.
Dolan, Suzanne	Southern New Hampshire University	Teaching with Video to Support Digital Classroom Success	3/1-4/15/21	3
		Learning on the Move!	4/15-6/15/21	3
		Mindsets and Math: Enjoyment and Achievement for All	4/15-6/15/21	3
Gaeta, Robert	Rutgers University	Energy Management	12/1-12/3/21	6
		Management Supervision and Human Resources	1/5-1/28/21	27
		Environmental Stewardship, Code Compliance and Sustainability	2/1-2/24/21	24
		Preventative Maintenance	3/4-3/24/21	15
		Financial Management and Purchasing	4/21-5/5/21	15
Martin, Alexa	William Paterson University	ELRL 6270 Research in Reading	1/21-5/7/21	3
Nadel, Jennifer	Clemson University	Behavior 101	3/22-5/21/21	3

3. Approve the attached list of field trips for Camp Cougar 2021. (Doc. E-2)
4. Approve the attached list of field trips for East Hanover Teen Team 2021. (Doc. E-3)
5. Acknowledge the following fire drills and school security drills, as reported by the school principals, for the month of January 2021:

<u>School</u>	<u>Fire Drill</u>	<u>Security Drill Evacuation</u>
Frank J. Smith Elementary School	1/7/2021	1/8/2021 Bomb Threat
Central Elementary School	1/12/2021	1/14/2021 Lockdown
East Hanover Middle School	1/21/2021	1/25/2021 Lockdown

FINANCE

- 1. Approve the attached travel and related expenses. (Doc. F-1)
- 2. Approve the bills list dated January 29, 2021, to February 8, 2021, for the 2020-2021 school year in the amount of \$493,408.12: (Doc.F-2)

General Fund	\$462,144.47
Special Revenue	\$ 31,163.65
EHTASCC	\$ 100.00
- 3. Approve the report of the Secretary A-148 and the Treasurer’s Report for the month ending December 31, 2020. (Doc.F-3)
- 4. Approve the certification of the Business Administrator/ Board Secretary that as of December 31, 2020, 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-x.11(a).
- 5. Certify that as of December 31, 2020, 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-s.11(b) and sufficient funds are available to meet the District’s financial obligations for the remainder of the year.
- 6. Approve the list of transfers dated December 31, 2020. (Doc. F-4)
- 7. Accept the donation from Marra’s Uptown LLC of East Hanover, NJ for district needs from the sale of Hornet sandwiches in the amount of \$1,642.00.
- 8. Approve the receipt of ESEA 2019-2020 carryover funds

Title IA-	\$12,281
Title IIA-	\$16,099
Title IV-	\$ 4,099

be it further resolved to approve the submittal of an amendment to the 2021 ESEA application to request reimbursement for the 2019-2020 carry over funds.

- 9. Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-2022 school year and,

Whereas, the East Hanover Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students,

Now Therefore Be It Resolved, that the East Hanover Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2021-2022 school year.

- 10. Approve Parette Somjen Architects for professional services in the amount of \$34,500, for the masonry repair, roof perimeter edge repair, parapet renovation, and roof replacement at Central Elementary School.

BUILDINGS & GROUNDS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENTS

EXECUTIVE SESSION

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EAST HANOVER TOWNSHIP SCHOOL DISTRICT:

1. That it does hereby determine that it is necessary to meet in Executive Session on February 8, 2021.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Formal action may be taken upon return from Executive Session.

President ____ reconvenes the meeting at ____ p.m.

ADJOURNMENT

Move to adjourn the meeting at __ p.m.

Moved:

Seconded:

Next Meeting: Monday, March 8, 2021, 6:30 p.m.