

EAST HANOVER TOWNSHIP BOARD OF EDUCATION

Public Meeting, 6:30 p.m.

July 17, 2017

Board of Education Conference Room

20 School Avenue

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 insure 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**

**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 June 12, 2017, Regular Meeting. (Doc. M-1)
2. Approve the June 12, 2017, Executive Session. (Doc. M-2)
3. Approve the June 20, 2017, Special Public Meeting (Doc. M-3)
4. Approve the June 20, 2017, Executive Session. (Doc. M-4)

**PERSONNEL**

1. Approve to accept, with regret, a letter of resignation for retirement purposes from Susan Kowalski, Grade 7 Inclusion Team Teacher, effective September 30, 2017. (Doc. P-1)
2. Approve to accept a letter of resignation from Angela DiCesare, Grade 6-8 Italian teacher, effective September 1, 2017. (Doc. P-2)
3. Approve to accept a letter of resignation from Heather Cannon, district Social Worker, effective August 28, 2017. (Doc. P-3)
4. Approve the resignation of Danielle Butler, Kindergarten Aide, Frank J. Smith Elementary School, effective September 1, 2017, in order to accept a leave replacement teaching position.
5. Approve to accept a letter of resignation from Rachel Horowitz, Instructional Aide, Frank J. Smith Elementary School, effective September 1, 2017. (Doc. P-4)
6. Approve to accept a letter of resignation from Monica Bagan, EHTASCC Site Leader, effective July 18, 2017. (Doc. P-5)
7. Approve the appointment of Erin Sweeney to the position of district Social Worker, at an annual salary of \$58,720, Step 1 of the 2017-2018 MA Teacher's Salary Guide, effective September 1, 2017, through June 30, 2018, pending NJ Department of Education criminal history/background check approval. (Doc. P-6)
8. Approve the appointment of Agata Gorski to the position of Preschool-Grade 5 Art teacher, Frank J. Smith and Central Elementary Schools, at an annual salary of \$54,895, Step 1 of the 2017-2018 BA Teacher's Salary Guide, effective September 1, 2017, through June 30, 2018, pending NJ Department of Education criminal history/background check approval. (Doc. P-7)
9. Approve the appointment of Kasey Kaisershot to the position of Grade 5 teacher, Central Elementary School, at an annual salary of \$54,895, Step 1 of the 2017-2018 BA Teacher's Salary Guide, effective September 1, 2017, through June 30, 2018, pending NJ Department of Education criminal history/background check approval. (Doc. P-8)
10. Approve the transfer of Christine Gilmore from Grade 6 Math teacher, East Hanover Middle School, to Grade 5 teacher, Central Elementary School, for the 2017-2018 school year.
11. Approve the transfer of Patrick Algieri from Grade 5 teacher, Central Elementary School, to Grade 6 Math teacher, East Hanover Middle School, for the 2017-2018 school year.
12. Approve the 2017-2018 school year assignments for Instructional Aides, as attached. (Doc. P-9)
13. Approve to rescind the contract for #4407, Part Time Cafeteria Aide, Frank J. Smith Elementary School, effective September 1, 2017.
14. Approve to revise the salary for employee #4759, from \$58,710, to \$58,135, removing longevity amount incorrectly included in approved 2017-2018 salary on May 8, 2017.
15. Approve the appointment of Elisa Martino, Part Time Instructional Aide, Frank J. Smith Elementary School, to the additional position of Milk Aide from 11:30-12:00 at Frank J. Smith Elementary School, at an annual salary of \$1,516.24, effective September 7, 2017, through June 20, 2018.
16. Ratify/Approve Andrew Reitter, Guidance Counselor Leave Replacement, East Hanover Middle School to attend the 8<sup>th</sup> Grade Graduation, at a rate of \$31/hour.
17. Ratify/Approve Andrew Reitter, Guidance Counselor Leave Replacement, East Hanover Middle School, to provide HIB investigation services for the district as needed during the dates of June 22, 2017, through June 30, 2017, at a rate of \$31/hour and July 1, 2017, through August 31, 2017, at a rate of \$32/hour.
18. Ratify/Approve Laura Parker, Guidance Counselor, Frank J. Smith Elementary School, to provide HIB investigation services for the district as needed during the dates of June 22, 2017, through June 30, 2017, at a rate of \$31/hour and July 1, 2017, through August 31, 2017, at a rate of \$32/hour.
19. Ratify/Approve the appointment of Danielle Dyjeczynski, Grade 2 teacher, to participate in IEP meetings during the summer of 2017 on an as needed basis at a rate of \$32/hour.

20. Approve the appointment of Amanda Clarke, Francesca Lentini-Costello and Jennifer Gutierrez for one hour to attend the preschool open house in the month of August 2017, at \$32/hour.
21. Ratify/Approve Flavio Rubano, Interim Superintendent of Schools, for a transition day on June 19, 2017, at a rate of \$557.69.
22. Approve the revised salary/start date for Edlir Zota, Night Custodian, East Hanover Middle School, at a prorated salary of \$38,070, Step 1 of the 2017-2018 Custodian Salary Guide, and the 2017-2018 night custodian stipend prorated to \$1,008.37, effective August 1, 2017, through June 30, 2018.
23. Approve the following revisions to the 2017-2018 Extra-Curricular Position appointments:
  - Grade Two Chairperson - from \$675.50, to \$675.00
  - Book Club - Smith - Dana Cherna from \$633.00 to \$379.80 (Jan - June)
  - STEM Club - Central and Smith – does not include Smith
  - STEM Club - Smith - Dana Cherna from \$633.00 to \$379.80 (Jan - June)
24. Approve the request for Colleen Malzahn, Grades 6-8 Physical Education Teacher, East Hanover Middle School, for a leave of absence, having received doctor’s certification, commencing January 2, 2018, under the Federal Family Medical Leave Act (FMLA), ending after twelve (12) weeks on March 23, 2018.  
  
Approve twelve (12) weeks under the NJ Family Leave Act (FLA) for Colleen Malzahn commencing on February 1, 2018, through May 2, 2018. Benefits will be paid by employer with health contributions paid by the employee.  
(Doc. P-10)
25. Approve the request for Colleen Malzahn, Grades 6-8 Physical Education Teacher, East Hanover Middle School, for an extended leave of absence from May 3, 2018, through June 1, 2018, with a return to work date on June 4, 2018.
26. Approve the revised request for Dana Cherna, Library Media Specialist, Frank J. Smith Elementary School and Central Elementary School, for an extended leave of absence from September 25, 2017, through January 1, 2018, with a return to work date on January 2, 2018. Benefits will not be paid.
27. Approve the request for Colleen Brophy, Grade 3 Teacher, Central Elementary School, for a leave of absence, having received a doctor’s certification, commencing September 1, 2017, under the Federal Family Medical Leave Act (FMLA), ending after eight (8) weeks to October 27, 2017, with a return to work date of October 30, 2017. Benefits will be paid by employer.
28. Approve the appointment of Beatrice Vallario to the position of Grade 3-5 Library Media Specialist Leave Replacement teacher, Central Elementary School, from September 5, 2017, through December 22, 2017, at a per diem rate of \$274.48, BA Step 1 of the 2017-2018 Teacher’s Salary Guide.
29. Approve the appointment of Rachel Horowitz to the position of Preschool Inclusion Teacher Leave Replacement, Frank J. Smith Elementary School, from September 18, 2017, through January 22, 2018, at a per diem rate of \$274.48, BA Step 1 of the 2017-2018 Teacher’s Salary Guide.
30. Approve Rachel Horowitz as a substitute Preschool Inclusion Teacher from September 5, 2017, through September 15, 2017, at a rate of \$95 per day.
31. Approve the appointment of Danielle Butler to the position of Grade 1 Leave Replacement Teacher, September 5, 2017, through November 24, 2017, at a per diem rate of \$274.48, BA Step 1 of the 2017-2018 Teacher’s Salary Guide.
32. Approve the appointment of the following individuals as district substitutes for the 2016-2017 school year, pending approval by the New Jersey Department of Education following a criminal history review:
 

Wendy Brown-Riley	Substitute Teacher and Instructional Aide
Amanda Hoving	Substitute Teacher and Instructional Aide
Neyde Daboul	Substitute Custodian
Barbara Przybylski	Substitute Nurse
33. Ratify/Approve the revised salary for Frank Biamonte, Director of the EHTASCC Program, for the 2017-2018 school year effective July 1, 2017, at an annual salary of \$60,000.00.

- 34. Ratify/Approve the 2017-2018 salary for Kathleen Salemm, Assistant to the Director of EHTASCC, at the pro-rated salary of \$30,896.34, effective July 1, 2017, through June 30, 2018. The revised schedule of 21 hours per week will become effective August 1, 2017. (Doc. P-11)
- 35. Approve Kathleen Salemm to work up to nine additional hours per week at a rate of \$28.41 per hour, effective August 1, 2017 through June 30, 2018.
- 36. Ratify/Approve the following individuals as chaperones for the EHTASCC overnight trip to Club Getaway in Kent, CT on July 17, 2017, through July 19, 2017, at a stipend of \$600.00 each:

Caitlyn Bardi  
 Patricia Gilroy  
 Michael Kiray  
 Alexandra Lombardi  
 Jenna McCarthy  
 Carli Snyder  
 Jay Victor  
 Brenna Zarra

- 37. Approve the following individuals as chaperones for the EHTASCC overnight trip to Hershey Lodge in Hershey, PA on August 8, 2017, through August 9, 2017, at a stipend of \$400 each:

Danielle Butler  
 Nicholas Celli  
 Patrick Colligan  
 Anthony D’Aries  
 Jessica Gatti  
 Brittany Giordano  
 Courtney Giordano  
 Michael Kiray  
 Erica Lawler  
 Kathryn Lazur  
 Kobe Lee  
 Kelly Malkinski  
 Matthew Pateiro  
 Matthew Pitts  
 Kimberlee Rose  
 Jay Victor

- 38. Ratify/Approve Frank Biamonte as Administrator Chaperone for the EHTASCC overnight trips at the following stipends:

Trip	Dates	Stipend
Club Getaway, Kent, CT	7/17/17 - 7/19/17	\$1,000.00
Hershey Park, Hershey, PA	8/8/17 - 8/9/17	\$500.00

- 39. Ratify/Approve Nancy Napolitano as EHTASCC Nurse for the EHTASCC overnight trips at the following stipends:

Trip	Dates	Stipend
Club Getaway, Kent, CT	7/17/17 - 7/19/17	\$1,548.00
Hershey Park, Hershey, PA	8/8/17 - 8/9/17	\$950.00

**EDUCATION**

- 1. Affirm and approve the Superintendent’s HIB Report for June 13, 2017, through July 17, 2017. (Doc. E-1)
- 2. Approve Kathleen Fitzsimmons for an additional 15 hours of Science Curriculum development at the hourly rate of \$32.00, with an anticipated completion date of August 18, 2017.

3. Approve Julie Chambers for an additional 6 hours of Science Curriculum development at the hourly rate of \$32.00, with an anticipated completion date of August 18, 2017.
4. Ratify/Approve the following course approval applications for potential reimbursement:

<u>Staff Member</u>	<u>College</u>	<u>Course</u>	<u>Dates</u>	<u>Crs.</u>
Harrington, Stacie	The College of New Jersey	EDUC 510 Exploration of Classroom Inquiry	7/17-8/3/2017	3

5. Ratify/Approve the following field trips for the 2017-2018 school year:

<u>School</u>	<u>Destination</u>	<u>Grade Level</u>	<u>Proposed Date</u>
Central	Waterloo Village	4	10/26/17

6. Acknowledge the following fire drills and school security drills, as reported by the school principals, for the month of June 2017:

<u>School</u>	<u>Fire Drill</u>	<u>Security Drill Evacuation</u>
Frank J. Smith Elementary School	6/13 & 19/2017	6/21/2017 Evacuation Bomb Threat
Central Elementary School	6/8 & 13/2017	6/16/2017 Evacuation
East Hanover Middle School	6/15 & 20/2017	6/13/2017 Lockdown

**POLICY**

1. Approve the first reading to revise Policy 1240 Evaluation of Superintendent, as attached. (Doc. PL-1)
2. Approve the first reading to revise Regulation 1240 Evaluation of Superintendent, as attached. (Doc. PL-2)
3. Approve the first reading to revise Policy 3221 Evaluation of Teachers, as attached. (Doc. PL-3)
4. Approve the first reading to revise Regulation 3221 Evaluation of Teachers, as attached. (Doc. PL-4)
5. Approve the first reading to revise Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, as attached. (Doc. PL-5)
6. Approve the first reading to revise Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, as attached. (Doc. PL-6)
7. Approve the first reading to revise Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals, as attached. (Doc. PL-7)
8. Approve the first reading to revise Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals, as attached. (Doc. PL-8)
9. Approve the first reading to revise Policy 3224 Evaluation of Principals, Vice Principals, and Assistant Principals, as attached. (Doc. PL-9)
10. Approve the first reading to revise Regulation 3224 Evaluation of Principals, Vice Principals, and Assistant Principals, as attached. (Doc. PL-10)
11. Approve the first reading to revise Policy 3240 Professional Development for Teachers and School Leaders, as attached. (Doc. PL-11)
12. Approve the first reading to revise Regulation 3240 Professional Development for Teachers and School Leaders, as attached. (Doc. PL-12)
13. Approve the first reading to revise Policy 5610 Suspension, as attached. (Doc. PL-13)
14. Approve the first reading to revise Regulation 5610 Suspension Procedures, as attached. (Doc. PL-14)
15. Approve the first reading to revise Policy 5620 Expulsion, as attached. (Doc. PL-15)

**FINANCE**

1. Approve the attached travel and related expenses. (Doc. F-1)

2. Ratify/Approve the following bills list dated June 26, 2017, through , June 30, 2017, for the 2016-2017 school year in the amount of \$482,660.56: (Doc. F-2)

General Fund	\$417,999.38
Special Revenue Fund	\$ 27,777.98
Capital Projects Fund	\$ 60.63
Enterprise Fund - Milk	\$ 52.25
Enterprise Fund - EHTASCC	\$ 36,770.32

3. Approve the following bills list dated July 1, 2017, through , July 17, 2017, for the 2017-2018 school year in the amount of \$509,325.86: (Doc. F-3)

General Fund	\$367,521.84
Special Revenue Fund	\$ 24,000.00
Debt Service Fund	\$ 45,631.25
Enterprise Fund-EHTASCC	\$ 72,172.77

Approve the payroll disbursement for June 15, 2017, in the total amount of \$739,339.36.

Approve the payroll disbursement for June 21, 2017, in the total amount of \$582,938.62.

Approve the payroll disbursement for June 30, 2017, in the total amount of \$128,892.51.

Approve the Milk Account check #2146 in the amount of \$1,516.85 to Cream-O-Land Dairies.

Approve the Milk Account check #2147 in the amount of \$463.17 to Cream-O-Land Dairies.

4. Approve the report of the Secretary A-148 and the Treasurer’s Report A-149 for the month ending May 31, 2017. (Doc. F-4)
5. Approve the certification of the Business Administrator/Board Secretary that as of May 31, 2017, 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-s.11(a).
6. Certify that as of May 31, 2017, 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 year.
7. Approve the list of transfers dated May 31, 2017. (Doc. F-5)
8. Ratify/Approve the following persons be authorized to sign checks on or before August 18, 2017, through June 30, 2018, for the following accounts at TD Bank, and that the facsimile signature(s) be authorized:

East Hanover Middle School Activities Account (Acct. #7859699550)

Signatures: Ms. Stacie Costello, Principal, East Hanover Middle School  
 and Mrs. Deborah Muscara, Business Administrator/Board Secretary  
 or Mrs. Natalee Bartlett, Superintendent

Central Elementary School Student Account (Acct. #785969943)

Signatures: Ms. Melissa Falcone, Principal, Central Elementary School  
 and Mrs. Deborah Muscara, Business Administrator/Board Secretary  
 or Mrs. Natalee Bartlett, Superintendent

Frank J. Smith Elementary School Student Account (Acct. #7859699527)

Signatures: Ms. Kerry Quinn, Principal, Frank J. Smith Elementary School  
 and Mrs. Deborah Muscara, Business Administrator/Board Secretary  
 or Mrs. Natalie Bartlett, Superintendent

After School Child Care Program/Petty Cash Account (Acct. #4280169157)  
 (Two of the three signatures are required)

Signatures: Mr. Frank Biamonte, Coordinator EHTASCC  
 Mrs. Deborah Muscara, Business Administrator/Board Secretary  
 Mrs. Natalee Bartlett, Superintendent

9. Approve the Expansion Tank Installation Project at the East Hanover Middle School with United Welding & Plumbing of Caldwell, NJ at the cost of \$14,773.00 which includes demolition and disposal of the existing tanks. Proposals were requested with United Welding & Plumbing providing the lowest quote as follows: (Doc. F-6)

United Welding & Plumbing	\$14,773.00
CJ Vanderbeck and Son, Inc.	\$25,970.00

10. Approve the sale of a 2016 FM sound equipment system and a 2008 FM sound equipment system to Hanover Park Regional High School (HPRHS) for former special education students who will attend HPRHS in the 2017-2018 school year for \$1,834.93 and \$25.00 (useful life exhausted), respectively.
11. Rescind the tuition contract with PG Chambers for the 2017-2018 ESY Program for student TO-1423, previously board approved on June 12, 2017, in the amount of \$11,194.20.
12. Ratify/Approve the tuition agreement with EPIC of Paramus, NJ at the cost of \$13,221.63 for student TO-1665, for the summer 2017-2018 ESY Program.
13. Ratify/Approve the tuition agreement with ECLC of Chatham, NJ at the cost of \$5,554.80 for student TO-1947, for the summer 2017-2018 ESY Program.
14. Ratify/Approve the tuition agreement with CTC Academy of Oakland, NJ at the cost of \$6,897.06 for student TO-1423, for the summer 2017-2018 ESY Program.
15. Ratify/Approve the tuition agreement with The Calais School of Whippany, NJ at the cost of \$10,326.60 for tuition and \$4,950.00 for the instructional aide for a total of \$15,276.60 for student TO-1903, for the summer 2017-2018 ESY Program.
16. Approve the tuition agreement with Glenview Academy of Fairfield, NJ at the cost of \$92,570.66 for student TO-1597, for the 2017-2018 school year.
17. Approve the tuition agreement with CTC Academy of Oakland, NJ at the cost of \$72,035.96 for student TO-1423, for the 2017-2018 school year.
18. Approve the tuition agreement with Horizon Lower School of Livingston, NJ at the cost of \$64,618.20 for tuition and \$31,500.00 for the instructional aide for a total of \$96,118.20 for student TO-1940, for the 2017-2018 school year.
19. Approve the tuition agreement with EPIC of Paramus, NJ at the cost of \$89,613.27 for student TO-1665, for the 2017-2018 school year.
20. Approve the tuition agreement with ECLC of Chatham, NJ at the cost of \$49,993.20 for student TO-1947, for the 2017-2018 school year.
21. Approve the tuition agreement with Montgomery Academy of Basking Ridge, NJ at the cost of \$61,572.60 for student TO-1527, for the 2017-2018 school year.
22. Approve the tuition agreement with New Beginnings of Fairfield, NJ at the cost of \$61,525.10 for tuition and \$32,760.00 for the instructional aide for a total of \$94,285.10 for student TO-1720, for the 2017-2018 school year.
23. Approve the tuition agreement with The Calais School of Whippany, NJ at the cost of \$61,959.60 for tuition and \$29,700.00 for the instructional aide for a total of \$91,659.60 for student TO-1903, for the 2017-2018 school year.
24. Approve Central Evaluation and Referral Services (CER) through St. Clare's Hospital of Denville, NJ for the 2017-2018 school year at the cost of \$222.00 or at a discounted rate of 80.83% off St. Clare's usual billed charges for CER. (Doc. F-7)
25. Approve TouchChat program follow-up training for district staff with P.G. Chambers of Morris Plains, NJ for 8-10 staff members on September 12, 2017, in the amount of \$430.00.
26. Ratify/Approve In-Home Parent Training services for student #2016197, with The Uncommon Thread of Stirling, NJ for ESY summer 2017 for 2 hours per month not to exceed 4 hours at \$110.00 per hour for a total of \$440.00.
27. Ratify/Approve the increase of Occupational and Physical Therapy Services with Caldwell Pediatric of West Caldwell, NJ for the 2016-2017 school year for student TO-1432, in the amount of \$2,047.50 and \$472.50, respectively, for a revised total of \$16,200.00.

28. Approve the purchase of classroom library books for Grades K-2, Frank J. Smith Elementary School, with Booksource of Saint Louis, MO at the cost of \$13,577.43. Proposals were requested with Booksource providing the lowest quotes as follows:

Booksource	\$13,577.43
Scholastic	\$29,895.00

29. Approve the purchase of classroom library books for Grades 3-5, Central Elementary School, with Booksource of Saint Louis, MO at the cost of \$19,418.54. Proposals were requested with Booksource providing the lowest quotes as follows:

Booksource	\$19,418.54
Scholastic	\$27,696.95

30. Approve the purchase of K-5 Next Generation Science textbooks with Delta Education of Nashua, NH at the cost of \$86,826.52. Proposals were requested with Delta Education providing the program aligned to standards and better learning opportunities as follows: (Doc. F-8)

Delta Education	\$86,826.52
Houghton Mifflin Harcourt	\$70,212.13

31. Approve the submission of the amendment to the FY17 NCLB grant, Title 1A, to increase the budget amount by \$2,025. This amount was an adjustment from the FY16 reimbursement request bringing the adjusted budget to \$178,729.00.

32. Approve the purchase of classroom library books for Grades K-5 with Heinemann of Portsmouth, NH at the cost of \$19,707.30. Proposals were requested with Heinemann providing the lowest quotes as follows:

Heinemann	\$19,707.30
Schoolwide, Inc.	\$30,550.00

33. Approve the disposal of outdated technology equipment to be recycled by Green Vision Electronics Recycling of Randolph, NJ. (Doc. F-9)

34. Approve the donation of Wooden Refrigerator and Kitchen Food for the Pre-K/K Classes from Ms. Lauren Stephen to improve dramatic play experiences. (Doc. F-10)

35. Approve the 2017-2018 Professional Support Agreements for Home Instruction, Child Study Team services, PT, OT and speech services between the East Hanover Board of Education and the Educational Services Commission of Morris County. (Doc. F-11)

36. Ratify/Approve In-Home Parent Training services for student #2016197, with The Uncommon Thread of Stirling, NJ for June 2017 for 2 hours per month not to exceed 2 hours at \$110.00 per hour for a total of \$220.00.

37. Ratify/Approve the increase of Occupational Therapy services and Physical Therapy services from Caldwell Pediatric for student TO-1432, for ESY summer 2017 for 7.5 hours at \$675.00 for each service for a revised amount of \$5,400.00.

38. Approve the VB MAPP Assessment for student #2026002, provided by The Uncommon Thread of Stirling, NJ to be conducted by a BCBA not to exceed 8 hours at \$110.00 per hour for a total of \$880.00.

39. Approve BCBA district support for district students provided by The Uncommon Thread of Stirling NJ during the 2017-2018 school year at \$110.00 not to exceed 532 hours for a total of \$58,520.00.

40. Approve 2 sessions of ABA Professional Development In-Service training for district staff with The Uncommon Thread of Stirling, NJ at \$800.00 per session for a total of \$1,600.00.

41. Approve VB MAPP Training for district staff provided by The Uncommon Thread of Stirling, NJ by a BCBA during the 2017-2018 school year at \$110.00 not to exceed 14 hours for a total of \$1,540.00.

42. Approve In-Home Consultation by BCBA for Parent Training for student #2016197, with the Uncommon Thread during the 2017-2018 school year of 2 hours per month at \$110.00 per hour not to exceed 20 hours for a total of \$2,200.00.

43. Approve occupational therapy services with Karen Graham of Westfield, NJ during the 2017-2018 school year to various East Hanover students at \$85 per hour not to exceed 864 hours for a total of \$73,440.00.

44. Approve physical therapy services with Oxford Consulting of Manalapan, NJ during the 2017-2018 school year to various East Hanover students at \$95.00 per hour not to exceed 723 hours (20 hours per week) for a total of \$68,685.00.



45. Approve the NJ Commission of the Blind and Visually Impaired Services contract for students #2024004 and #10386, for the 2017-2018 school year to be reimbursed in the amount of \$1,900.00 per student, for a total of \$3,800.00.
46. Approve Bayada Nurses of Moorestown, NJ to provide RN nursing services per the medical needs of student TO-1423, during the 2017-2018 school year not to exceed 1080 hours at \$54.50 per hour at a total of \$58,860.00.
47. Approve occupational therapy services with P.G. Chambers of Morris Plains, NJ for district students during the 2017-2018 school year not to exceed 500 hours at \$86 per hour for a total of \$43,000.00.
48. Approve Speech/Language services provided by Luch Speech Services, LLC. of Randolph, NJ during the 2017-2018 school year to various East Hanover students at \$70 per hour not to exceed 575 hours at a total of \$40,250.00.
49. Approve occupational and physical therapy services provided by Caldwell Pediatric of West Caldwell, NJ during the 2017-2018 school year for student TO-1423, not to exceed 152 hours at \$90.00 per hour for a total of \$13,680.00.
50. Approve In-Home BCBA services provided by 123 ABA LLC of Livingston, NJ for student TO-1423, during the 2017-2018 school year at \$125.00 per hour not to exceed 72 hours for a total of \$9,000.00.
51. Approve In-Home ABA services with 123 ABA LLC of Livingston, NJ for student TO-1423, during the 2017-2018 school year at \$75.00 per hour not to exceed 360 hours for a total of \$27,000.00.

**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 not necessary to meet in Executive Session on July 17, 2017.
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, August 28, 2017, 6:30 p.m. – Board of Education Conference Room