

EAST HANOVER TOWNSHIP BOARD OF EDUCATION

Public Meeting, 6:30 p.m.

June 11, 2018

East Hanover Middle School Auditorium

477 Ridgedale Avenue

MINUTES

The meeting commenced at 6:30 p.m.

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

Present: Mr. Barisciano, Mrs. Pfund-Olsen, Mr. Troise, Mr. Sullivan

Absent: Mr. Hadley, Mrs. Mitchell, Mr. Ucci

Also Present: Mrs. Bartlett, Superintendent
Mrs. Muscara, Business Administrator/Board Secretary
Ms. Stephen, PTA President
Police Chief Cannizzo
Staff - 15, Citizens - 43, Students - 40

PUBLIC COMMENTS

Mr. & Mrs. Cirelli of 52 Grant Avenue thanked the teachers and administrators who participated in the Hemophilia Walk on June 10.

PRESENTATIONS

-Frank J. Smith Elementary School Kindness Crew and representatives from #BeAPal and We Play Together were recognized by Ms. Quinn and Ms. Parker, Guidance Counselor, who led the programs. Frank J. Smith Elementary School was also named 2018 National School of Character.

Kindness Crew:

- Emilia Dymnicki
- Melissa Ho
- Luke Matusheski
- Nicolette Novalis
- William Wu
- Brianna Daly
- Brooklyn Tabao
- Gabriel Leano
- Chase Franco
- Lorenzo Barisciano
- Angelina Brutofsky
- Kenny Rakoczy

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- Izabella LaValle
- Ryan McPartland
- Liana Weakland

#BeAPal:

- Genevieve Cavicchia
- Andrew Scioscia

We Play Together:

- Callen Yadlovski
- Madelin Kinney

-East Hanover Middle School Baseball Team - Morris County Championship: Coach Gruzdis and Ms. Costello recognized the following students:

- Frank Ciccone #1
- Francesco Barisciano #2
- Stephen Dorey #12
- John Colegrove #7
- Jake Scharfstein #23
- Louis Siciliano #4
- Michael Corsi #27
- Dominic DiGrazio #18
- Michael DeFazio #14
- Vincent Rispoli #17
- Mark Ruccio #6
- Michael Borrello #34
- John Cirelli #10
- Charles Rafanello #15
- Joseph LoPinto #8
- Thomas Bartlett #3

Ms. Bartlett thanked the captain's moms for their support:

-Central Elementary School 100 Club: Ms. Kearney recognized Domenic Vitulli.

-Frank J. Smith Elementary School Scholar-Athlete of the Month: Ms. Quinn recognized Giada Garruto.

-East Hanover Middle School Students of the Month-May: Ms. Costello recognized the following students:

Grade 6 – Kaylee Capodanno

Grade 7 – Brayden Krus

Grade 8 - Jasmine Krawczuk

SUPERINTENDENT'S REPORT

-Honoring Retiring District Staff Members: Ms. Bartlett recognized the following staff members who were also honored by the PTA:

Barbara Campbell
Candy Crescibene
Bill Gialanella
Christine Gilmore

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-Presentation of Educator Recognition Program recipients:

Frank J. Smith Elementary School –Ms. Quinn recognized Paula Liotta
Central Elementary School –Ms. Kearney recognized Frank Biamonte
East Hanover Middle School – Ms. Costello recognized Monica Turner

-We Are EH Awards: The following were recipients of awards: PTA, Chief of Police-Chief Cannizzo, Police Officers Matthew Cerrato and Jeff Della Piazza who participated in the Washington DC 8th grade trip and Robbie Ventola, Cafeteria Aide and summer custodian at Frank J. Smith Elementary School.

-HIB Report: There were 8 incidents since the last board meeting of which three were considered to be HIB.

-End of Year Wrap Up-Ms. Bartlett showed the End of Year Video and thanked all for coming out this evening.

COMMITTEE REPORTS

Personnel- Mrs. Pfund-Olsen stated the next meeting will take place soon.

Education/Technology – None

Finance/Negotiations- Mr. Sullivan stated the committee is working with the EHEA and have 2-3 meetings set up.

Policy/Public Relations- None

Buildings and Grounds/Transportation- None

Mr. Sullivan thanked everyone for coming out and thanked the teachers and administrators for their hard work.

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 – Items 1 & 2

Personnel – Items 1 through 36

Education – Items 1 through 12

Policy – Items 1 through 10

Finance – Items 1 through 41

Buildings & Grounds – Item 1

Transportation – Items 1 through 8

Mrs. Pfund-Olsen moved and Mr. Barisciano seconded the motion to move all items as a consent agenda. Roll call vote all yes.

MINUTES

1. Approve the May 14, 2018, Regular Meeting.

(Doc. M-1)

2. Approve the May 14, 2018, Executive Session.

(Doc. M-2)

PERSONNEL

June 11, 2018 – Regular Public Meeting, 6:30 p.m.

1. Approve authorizing the Superintendent of Schools to post, advertise, and appoint personnel, pending board approval, during the summer months to staff the schools for the 2018-2019 school year.
2. Approve to accept a letter of resignation from Maryann Bifulco, Kindergarten Aide, Frank J. Smith Elementary School, effective June 22, 2018. (Doc. P-1)
3. Approve to accept a letter of resignation from Mary Scott Parra, Kindergarten Aide, Frank J. Smith Elementary school, effective June 22, 2018. (Doc. P-2)
4. Approve to accept a letter of resignation from Dritan Murataj, Night Custodian, Central Elementary School, effective June 30, 2018. (Doc. P-3)
5. Ratify/ Approve the revised Instructional Aide contract to include two (2) personal days, as attached. (Doc. P-4)
6. Approve the appointment of Kathleen Salemm to the position of Assistant to the Director of the EHTASCC, at an annual rate of \$31,668.75, for the period July 1, 2018, through June 30, 2019.
7. Approve the appointment of Frank Biamonte as Coordinator of the East Hanover Township After-School Child Care (EHTASCC) Program, at an annual salary of \$61,500, for the period July 1, 2018, through June 30, 2019.
8. Approve to revise the salary for Amanda Hoving, PT BSI Teacher, Frank J. Smith Elementary School, from BA Step 1, to BA+30 Step 2, \$41,140.95 (at 2017-2018 rates, pending settlement of the 2018-2019 agreement), for the period September 1, 2018, through June 30, 2019.
9. Ratify/ Approve to revise the 2017-2018 Extracurricular stipend for Emily Thompson-Schweer as School Play Director from \$1,891.00, to \$1,943.
10. Ratify/ Approve to revise the 2017-2018 Extracurricular stipend for Elizabeth Minkowitz as School Play Assistant from \$1,259.00, to \$1,294.
11. Approve the appointment of staff to Extracurricular positions and stipends for the 2018-2019 school year, pending settlement of the 2018-2019 EHEA Agreement, as per attached. (Doc. P-5)
12. Approve the appointment of Robert Ventola to the position of summer facilities worker, at a rate of \$15.00 per hour, not to exceed 4 hours per day, effective July 1, 2018, through September 1, 2018.
13. Ratify/ Approve to revise the Curriculum Council stipend for Marie Bender to \$225, reflecting participation for the months of September, October, and June of the 2017-2018 school year.
14. Ratify/ Approve Alexa Martin to participate in the Curriculum Council November-May (for Marie Bender) at a prorated stipend of \$525 for the 2018-2019 school year.
15. Approve the renewal of district substitutes for the 2018-2019 school year, as attached. (Doc. P-6)
16. Ratify/approve the following change in chaperones for the Grade 8 Washington, D.C. trip:
 - Karla Hesse replaced by Linda Conley - to be paid a stipend of \$505
 - Domonique Scala replaced by Bianca Librie - to be paid a stipend of \$505
17. Approve the following staff members to write/revise curriculum at a rate of \$32.00 per hour with a project completion date of August 10, 2018(pending settlement of the 2018-2019 EHEA Agreement):

K-2 Language Arts/Literacy (up to 10 hours per staff member)

K: Stacey Harrington, Allyson Sheehy

1: Danielle Gilroy, Danielle Butler

2: Megan Hannis

K-2 Science (up to 5 hours per staff member)

K: Stacey Harrington, Allyson Sheehy

1: Nikita Desai, Danielle Gilroy

2: Megan Hannis

K-2 Standards Based Report Cards (up to 10 hours per staff member)

K: Stacey Harrington, Allyson Sheehy

1: Paige Kennedy

2: Megan Hannis, Danielle Dyjeczynski

PK-2 Gifted Education/Enrichment Services Program (up to 15 hours per staff member)

PK-2: Emily Schweer

3-5 Language Arts/Literacy (up to 20 hours per staff member)

3: Julie Chambers, Jessica Schulte

4: Frank Biamonte, Sara Legaspi

5: Kelly Bozzi

3-5 Science (up to 5 hours per staff member)

3: Julie Chambers, Alexis Zammataro

4: Suzanne Dolan, Liza San Luis

5: Eve Caputo

3-5 Standards Based Report Cards (up to 10 hours per staff member)

3: Julie Chambers, Jessica Schulte

4: Frank Biamonte, Suzanne Dolan

5: Eve Caputo, Kelly Bozzi

Grade 5 Mathematics (up to 10 hours per staff member)

5: Colleen Brophy, Eve Caputo

3-5 Gifted Education/Enrichment Services Program (up to 15 hours per staff member)

3-5: Emily Schweer

6-7 Language Arts/Literacy (up to 20 hours per staff member)

6: Liane Swan, Taralynn Simone

7: Linda Conley, Rosy Rinsky

Grade 8 Language Arts/Literacy (up to 13 hours per staff member)

8: Joan Barone, Laurie Cacciabeve, Lisa Treamont

6-7 Social Studies (up to 5 hours per staff member)

6: Liane Swan

7: Lisa Ramundo

Pre-K-5 STEM

K-5: Kelly DelVecchio

K-2 STE (A)M Articulation (up to 8 hours per staff member)

K-2: Agata Gorski, Dana Cherna

3-5 STE(A)M Articulation (up to 8 hours per staff member)

3-5: Agata Gorski, Dana Cherna

18. Approve the following staff members to attend Conquer Mathematics to write or revise district math curricula with a project completion date of August 10, 2018 and at a rate of \$32.00 per hour, up to 15 hours (not to exceed \$480.00 per person) per grade level/course (pending settlement of the 2018-2019 EHEA Agreement):

- Grade 6: Jennifer McDermott and Patrick Algieri
- Grade 7: Jennifer McDermott and Patrick Algieri
- Grade 8: Laurette Barstow and Lisa Treamont
- Algebra I: Laurette Barstow and Lisa Treamont

19. Approve Eve Caputo to teach in the Summer BEST Title I Program for 3 days per week from July 10, 2018-August 2, 2018, at a rate of \$32.00 per hour for a maximum of 20 hours, not to exceed \$640.00 per week, (pending student registration and settlement of the 2018-2019 EHEA Agreement).
20. Approve Kelly Rahill to be substitute teachers for the Summer BEST Title I Program at a rate of \$32.00 per hour (pending student registration and settlement of the 2018-2019 EHEA Agreement).
21. Ratify/ Approve Lisa Monticello, Part Time Basic Skills Teacher, to attend RtI Direct training for 2 hours on May 21, 2018 at a rate of \$32/hour to be funded by the FY2018 Title I funds.
22. Approve to accept a letter of resignation from Dana Cursi, EHTASCC employee. (Doc. P-7)
23. Approve Sheela Alex as Substitute EHTASCC Nurse in the Summer Camp program at Central Elementary School, subject to enrollment, at \$32.00 per hour, effective June 12, 2018, through August 10, 2018.
24. Approve the change in position for Alexandra Lombardi from Substitute Counselor to Counselor in the EHTASCC Summer Camp program at Central Elementary school, subject to enrollment, at \$12.00 per hour, not to exceed 370 hours, including training and parent orientation participation, effective June 12, 2018, through August 10, 2018.
25. Approve Michael Pateiro as Counselor in the EHTASCC Summer Camp program at Central Elementary School, subject to enrollment, at \$11.00 per hour, not to exceed 370 hours, including training and parent orientation participation, effective June 12, 2018, through August 10, 2018.

26. Approve the following individuals as Counselors in the EHTASCC Summer Camp program at Central Elementary School, subject to enrollment, at the following salaries per hour, not to exceed 370 hours, including training and parent orientation participation, effective June 12, 2018, through August 10, 2018, pending criminal history/background check approval:

Employee	Hourly Salary
Alexa Petrozzino	\$11.00
Brianna Rempfer	\$11.00
Lauren Rudolph	\$11.00

27. Approve the following individuals as Junior Assistants in the EHTASCC Summer Camp program at Central Elementary school, subject to enrollment, at the following salaries per hour, not to exceed 370 hours, including training and parent orientation participation, effective June 12, 2018, through August 10, 2018, pending criminal history/background check approval:

Employee	Hourly Salary
Angelina Calomino	\$9.00
Annabel Ellis	\$9.00

28. Approve the change in position from Counselor to Substitute Counselor in the EHTASCC Summer Camp program at Central Elementary School, subject to enrollment, at the following salaries per hour, not to exceed 370 hours, including training and parent orientation participation, effective June 12, 2018, through August 10, 2018:

Employee	Hourly Salary
Kobe Lee	\$11.00
Daniel Pitts	\$11.00
Jay Victor	\$11.00

29. Approve Liane Swan as Substitute Head Teacher in the EHTASCC Summer Enrichment program, subject to enrollment, at the salary of \$32.00 per hour, not to exceed 130 hours during the summer, effective June 12, 2018, through August 10, 2018.

30. Approve the request for Melody Bjorklund, Instructional Aide, for a leave of absence, having received a doctor's certification, commencing May 21 under the Federal Family Medical Leave Act (FMLA), ending after five (5) weeks with an anticipated return to work date of September 4, 2018.
31. Approve the appointment of the following substitute instructional aides for the 2018 Extended School Year Program at a rate of \$18.00 per hour.
 - Renate Gant
 - Lora Rose
 - Carin Lassig
32. Approve the appointment of Anita Livesey, substitute nurse, for the 2018 Extended School Year Program at a rate of \$35.00 per hour.
33. Approve the appointment of Rachel Horowitz and Lori Tartaglia to attend IEP meetings in the summer at the rate of \$32.00 per hour.
34. Approve the appointment of Lisa Margolis to conduct speech and language evaluations on an as needed basis during the summer of 2018, as approved by the Director of Special Services, at a per diem rate of \$400.73 per day, not to exceed two full days.
35. Approve the appointment of Erin Sweeney to conduct counseling sessions, crisis intervention and additional assignments as agreed upon with the Director of Special Services for no more than 40 hours during the Extended School Year Program at the rate of \$41.94 per hour.
36. Approve the following members of the Child Study Team for two days of case management work between the days of August 20-August 31, 2018.
 - Jenna Bucco 2 days at \$308.90=\$617.80
 - Michael Hanly 2 days at \$306.23=\$612.46
 - Jennifer Kantor 2 days at \$430.65=\$861.30
 - Rebecca Kurtz 2 days at \$311.40=\$622.80
 - Carol Steinberg 2 days at \$382.35=\$764.70
 - Erin Sweeney 2 days at \$293.60=\$587.20

EDUCATION

1. Affirm and approve the Superintendent's HIB Report for May 14, 2018, through June 11, 2018. (Doc. E-1)
2. Approve the HIB self-assessment grades for the 16-17 school year, as attached. (Doc. E-2)
3. Approve the 2018-2019 Comprehensive Equity Statement of Assurance, as attached. (Doc. E-3)
4. Approve the 2018-2019 Security Statement of Assurance, as attached. (Doc. E-4)
5. Approve the 2018-2019 District Goals & Objectives, as attached. (Doc. E-5)
6. Approve the creation of the position of Anti-Bullying Specialist and the attached job description. (Doc. E-6)
7. Approve to eliminate the following Special Education Programs or Services effective September 1, 2018, based on the needs of students with disabilities enrolled in the East Hanover Township School District: East Hanover Middle School: One (1) Self-Contained Multiply Disabled Class Program.
8. Approve to establish the following Special Education Programs or Services effective September 1, 2018, based on the needs of students with disabilities enrolled in the East Hanover Township School District: Frank J. Smith Elementary School: One (1) Self-Contained Multiply Disabled Class Program.
9. Approve the appointment of School Safety/School Climate Teams for the 2018-2019 School Year:

Frank J. Smith
Principal: Kerry Quinn

Anti-bullying specialist: Laura Parker/Jenna Bucco
 Teacher: Christina Hammer
 Parent: Kim Brutofsky

Central:

Principal: Melissa Falcone/Flavio Rubano
 Anti-bullying specialist: Kathryn Vagell/Rosie Iannicelli/Rebecca Kurtz
 Teacher: Jessica Schulte
 Parent: Michelle Scrocco

East Hanover Middle School:

Principal: Stacie Costello
 Anti-bullying specialist: Gillian George/Erin Sweeney
 School Psychologist: Jennifer Kantor
 Teacher: Joan Barone
 Teacher: Colleen Malzahn
 Parent: Jennifer Doherty

10. Ratify/Approve the following course approval applications for potential reimbursement:

Staff Member	College	Course	Dates	Crs.
Jacqueline Happich	Ramapo College	Evaluation and Supervision to Promote Student Academic Success	7/9-8/9/18	4
Hart, Kelly	NJ Excel	Model 4	7/18/18-6/30/19	6
Kearney, Kristen	NJ Excel	Model 4	7/18/18-6/30/19	6
Kennedy, Paige	Montclair State University	READ 513-21 Supervised Clinical Practicum, Part I	5/21-6/7/18	3
		READ 508-21 Critical Thinking and Literacy	5/21-8/9/18	3
		READ 514-11 Supervised Clinical Practicum, Part II	7/9-8/9/18	3
McDermott, Jennifer	College of St. Elizabeth	EDAS688 Leadership Development Institute	6/25-8/3/18	3
Peterkin, Alyssa	Kean University	Learning, Instruction, Evaluation, and the Curricula	7/2-8/27/18	3
Woodruff, Kimberly	Montclair State University	Supervisor, Administrative Services Certification	9/5/18-5/31/19	9

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

School	Destination	Grade Level	Proposed Date
Middle	Jr. Solar Sprint Race Ridgedale Middle School	6-8	5/21/18
Middle	Jazz at Frank J. Smith	6-8	6/6/18
Middle	Community Soup Kitchen Morristown	6-8	6/12/18

12. Acknowledge the following fire drills and school security drills, as reported by the school principals, for the month of May 2018:

School	Fire Drill	Security Drill Evacuation
Frank J. Smith Elementary School	5/9 & 5/21/18	5/24/18 (Evacuation - Bomb Threat)

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Central Elementary School	5/8 & 5/15/18	5/22/18 (Bomb Threat)
East Hanover Middle School	5/23 & 29/18	5/31/18 (Lock Down)

POLICY

1. Approve the second reading to revise Policy 1550 Equal Employment Anti-Discrimination Practices, as attached. (Doc. PL-1)
2. Approve the second reading to revise Regulation 1550 Equal Employment Anti-Discrimination Practices, as attached. (Doc. PL-2)
3. Approve the second reading to revise Policy 2431 Athletic Competition, as attached. (Doc. PL-3)
4. Approve the second reading to revise Regulation 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad. (Doc. PL-4)
5. Approve the second reading to revise Policy 5350 Student Suicide Prevention, as attached. (Doc. PL-5)
6. Approve the second reading to revise Regulation 5350 Student Suicide Prevention, as attached. (Doc. PL-6)
7. Approve the second reading to revise Policy 5533 Student Smoking, as attached. (Doc. PL-7)
8. Approve the second reading to revise Policy 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities, as attached. (Doc. PL-8)
9. Approve the second reading to revise Regulation 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities, as attached. (Doc. PL-9)
10. Approve the second reading to revise Policy 8462 Reporting Potentially Missing or Abused Children, as attached. (Doc. PL-10)

FINANCE

1. Approve the attached travel and related expenses. (Doc. F-1)
2. Approve the following bills list dated May 30, 2018 through June 11, 2018, for the 2017-18 school year in the amount of \$721, 248.28. (Doc. F-2)

General Fund	\$639,121.04
Special Revenue Fund	\$ 16,765.43
Enterprise Fund -EHTASCC	\$ 65,361.81

Approve the payroll disbursement for May 15, 2018, in the total amount of \$620,268.71.

Approve the payroll disbursement for May 30, 2018, in the total amount of \$605,568.23.

Approve the Unemployment Compensation check #2055 in the amount of \$9,656.28 for the quarter ending 3/31/18.

Approve the Milk Account check #2168 in the amount of \$506.05 to the East Hanover PTA for free lunches for the month of June, 2018.

3. Approve the report of the Secretary A-148 and the Treasurer's Report A-149 for the month ending April 30, 2018. (Doc. F-3)

Approve the certification of the Business Administrator/Board Secretary that as April 30, 2018, 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).

Certify that as of April 30, 2018, 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.

4. Approve the list of transfers dated April 30, 2018. (Doc.F-4)
5. Approve the Transfer of Current Year Surplus to Capital Reserve:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.A.C. 6A:23A-14.3 (a) permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the East Hanover Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the East Hanover Township Board of Education has determined that (an amount not to exceed) \$800,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the East Hanover Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

6. Approve the Transfer of Current Year Surplus to Maintenance Reserve:

WHEREAS, N.J.A.C. 6A:23A-14.3 (b) permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the East Hanover Township Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the East Hanover Township Board of Education has determined that (an amount not to exceed) \$200,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the East Hanover Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

7. Approve the purchase of general classroom supplies through School Specialty of Appleton, Wisconsin for the 2018-2019 school year in the amount of \$26,000, based on pricing from the MRESC Cooperative Pricing System #MRESC 15/16-68.

8. Approve the professional software services/support and license for accounting, personnel and payroll for the 2018-2019 school year with Systems 3000 of Tinton Falls, NJ for the annual amount of \$20,658.00, an increase of 4% from the prior year.

9. Approve the purchase of district-wide paper with W.B. Mason of Secaucus, NJ for the 2018-2019 school year in the amount of \$7,217.29, for the first half of the year based on pricing through ESC of NJ Co-op #65MCESSCCPS.

10. Approve the New Jersey City University (NJCU) Proyecto Summer Science Program Agreement to provide East Hanover Middle School students enrichment and educational opportunities in the areas of Math and Science for a period of six weeks during the summer of 2018. The cost per student is \$500 to be paid by parents in addition to being funded by the pending Novartis donation. (Doc. F-5)

11. Approve the roof repair proposal for Central Elementary School with MK Lions, LLC. of Ringwood, NJ for the current school year at the cost of \$7,136.00 based on the Ed Data Purchasing Co-op # 8559. (Doc. F-6)

12. Approve the Woodworking Leasing Agreement with Maplewoodshop of Maplewood, NJ to provide professional development, tools and woodworking stations for the East Hanover Middle School for the effective date of July 1, 2018-June 30, 2021 with the following lease payment schedule: (Doc. F-7)

2018-2019	\$5,400.25
2019-2020	\$6,720.15
2020-2021	\$6,720.15

14. Approve the proposal for Maintenance and Repair Work for the Public Address System and Door Entry Service at all buildings with Systems Electronic, Inc. of Prospect Park, NJ for the 2018-2019 school year in the amount of \$2,250.00.
15. Approve the renewal agreement for the Maintenance and Repair Work, Inspections and Monitoring of the Fire Alarm and Security Systems, Inspections and Monitoring Fire Alarms and Security Systems with Systems Electronics, Inc. of Prospect Park, NJ for the 2018-2019 school year in the amount of \$13,606.00, a zero increase from the prior year.
16. Ratify/ Approve the transfer of funds from the General Fund to the Enterprise Fund for the Cafeteria Account, in the amount of \$4,000 to supplement the Free and Reduced Lunch Program, as part of the 2017-2018 budget.
17. Approve the reallocation of the withdrawal of capital reserve funds for the 2018-2019 school year:
Whereas, the original Withdrawal of Capital Reserve for Capital Projects for the 2018-2019 school year totaled \$625,000 of which \$575,000 is to be transferred to Capital Projects for the Frank J. Smith Air Conditioning Project and \$50,000 for the Capital Outlay Fund for the New Clock System at Frank J. Smith School and the Gym Ceiling Tile Project at the East Hanover Middle School;
Whereas, the amount transferred to Capital Projects for the Frank J. Smith Air Conditioning Project will be 413,300 based on the lowest bid with excess funds being re-allocated to the other Capital Outlay Projects in the amount of \$9,180.00;
Therefore, the final Withdrawal of Capital Reserve for the Capital Projects for the 2018-2019 school year will be in the amount of \$472,480.00 leaving a balance to remain in Capital Reserve in the amount of \$152,520.00.
18. Approve the installation of Exterior Speakers and Bathroom Speakers at Frank J. Smith Elementary School with J & R Sound and Communication of Hopelawn, NJ for the 2018-2019 school year in the amount of \$14,792.50 based on the Ed Data Purchasing Co-op #8529. (Doc. F-8)
19. Approve the installation of Exterior Speakers at Central Elementary School with J & R Sound and Communication of Hopelawn, NJ for the 2018-2019 school year in the amount of \$6,377.00 based on the Ed Data Purchasing Co-op #8529. (Doc. F-9)
20. Approve the New Refrigeration System (Condensing Unit) for the East Hanover Middle School Walk-In Freezer with North Jersey Refrigeration of Rockaway, NJ in the amount of \$6,900.00. Proposals were requested with North Jersey Refrigeration providing the lowest quote as follows:

North Jersey Refrigeration	\$6,900.00
Ideal Air	Unable to repair
Heritage	No Response
Ideal Air & Refrigeration Svc.	No Response
21. Approve the purchase of a Groundsmaster Field Machine with Storr Tractor Company of Somerville, NJ for the current school year in the amount of \$35,507.58 based on the ESC of NJ Bid #MRESC 15/16-08. (Doc. F-10)
22. Approve physical therapy services with Oxford Consulting of Manalapan, NJ for ESY 2018 to various East Hanover students not to exceed 25 hours at \$95.00 per hour for a total of \$2,375.00.
23. Approve occupational therapy services with PG Chambers of Morris Plains, NJ for ESY 2018 to various East Hanover students not to exceed 24 hours at \$89.00 per hour for a total of \$2,136.00.
24. Approve the tuition agreement and an Instructional Aide with Glenview Academy of Fairfield, NJ for ESY 2018 for student #TO-1597 for a total amount of \$16,514.70.
25. Approve the tuition agreement and an Instructional Aide with Glenview Academy of Fairfield, NJ for ESY 2018 for student #2018001 for a total amount of \$16,514.70.

- 26. Approve the tuition agreement and an Instructional Aide with Glenview Academy of Fairfield, NJ for the 2018-2019 school year for student #2018001 for a total amount of \$100,189.18.
- 27. Approve the tuition agreement and an Instructional Aide with Glenview Academy of Fairfield, NJ for the 2018-2019 school year for student #TO-1597 for a total amount of \$100,189.18.
- 28. Approve the payment of accumulated unused sick days for the retirees listed below based on the EHEA agreement. The final amounts may be subject to change based on the exact number of accumulated unused sick days as of June 30, 2018, which would not be greater than the amounts listed below: (Doc. F-11)

Candy Crescibene	\$8,800.00
Christine Gilmore	\$7,550.00

- 29. Approve the following resolution:

RESOLUTION OF THE EAST HANOVER BOARD OF EDUCATION, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2017 COUNTY GUARANTEED LEASING PROGRAM

WHEREAS, The Morris County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law;

WHEREAS, the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to purchase, lease or otherwise acquire public facilities, including capital equipment (the "Equipment") for the benefit of certain local governmental units located within the County, including (i) the County, (ii) municipalities within the County (collectively, the "Municipal Local Units"), (iii) school districts that provide service to one or more Municipal Local Units (the "School District Local Units") and (iv) other local governmental units that provide service to one or more Municipal Local Units, including County, municipal or regional authorities (the "Other Local Units" and together with the County, the Municipal Local Units and the School District Local Units, the "Local Units");

WHEREAS, the Authority created a county guaranteed leasing program (the "County Guaranteed Leasing Program", the "Program" or "CGLP") whereby a Local Unit can submit a request (the "Application") to the Authority to borrow funds from or on behalf of the Authority under the Authority's CGLP to finance or refinance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment;" the financing of the Equipment under the CGLP may be referred to herein as the "Project"), pursuant to which Program the Authority can provide a low cost, efficient means for financing Projects of the Local Unit;

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), a private lessor, including without limitation a leasing finance company procured through a competitive process (the "Finance Company"), may sell, lease, lend, grant or convey to the Authority or permit the Authority or its Local Unit lessees to use, maintain or operate any real or personal property, including without limitation the Equipment;

WHEREAS, pursuant to the Act, including without limitation Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized, without public bidding, to enter into and perform any lease, sublease or other agreement with, among others, a Local Unit, for the lease to or use by the Local Unit of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54(l)), including without limitation the Equipment;

WHEREAS, the Authority created the CGLP to provide low cost, timely and turnkey lease purchase financing to Local Units desiring to lease finance or refinance their Equipment needs;

WHEREAS, under the CGLP, from time to time, as Local Units express the desire to enter into the Program and take the required authorization actions (the "Local Unit Official Action") therefore, the Lessor provides funds, at tax-exempt rates to the Local Units against purchase orders or other evidence of such Local Units' Equipment needs

within the hereinafter defined Overall Maximum Program Amount, whereupon the Equipment will be owned by the Finance Company, leased to the Authority under the Master Lease (defined below), and subleased by the Authority, as lessor, to the Local Unit, as lessee, which Local Unit will have the right to quiet use of and be obligated to maintain, the Equipment, all under a sublease purchase agreement (the "Sublease") to be entered into by the Authority and each such Local Unit in accordance with all applicable law, including without limitation Section 35 of the Act (N.J.S.A. 40:37A-78);

WHEREAS, upon expiration of the Sublease, the Equipment will be sold by the Finance Company through the Authority to the Local Unit for nominal consideration, which Local Unit will thereafter possess clear title to the Equipment;

WHEREAS, under the Master Lease and the Sublease, (i) the County and the Municipal Local Units make general obligation Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease, and (ii) the School District Local Units and the Other Local Units make contractually obligated, subject to appropriation, Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease;

WHEREAS, under the CGLP and applicable law, including without limitation Section 34 of the Act (N.J.S.A. 40:37A-77), the Authority, as lessee, entered into a master lease purchase agreement (the "Original Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease (as hereinafter defined) entered into with Local Units under the Program, in an original maximum Program amount (until increased or renewed by the Authority, the County and the Local Finance Board, the "Original Maximum Program Amount") in an amount not to exceed \$10,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "Original Bond") in a principal amount up to the Original Maximum Program Amount, which Original Bond was issued directly to the Finance Company as sole Bondholder, and which Bond will be payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Original Bond up to the Original Maximum Program Amount, plus interest thereon, through (i) the final adoption of a guaranty ordinance by the Board of Freeholders, (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of each bond and (iii) as may be required by any rating agency, Finance Company or other entity giving approval to the CGLP, an agreement setting forth the County's obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "Original County Guaranty");

WHEREAS, the Original Bond was authorized by the Act, all other applicable law, and a bond resolution (the "Original Bond Resolution") of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 14, 2006 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2007 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the "2006 Increased Program Amount") in an amount not to exceed \$20,000,000;

WHEREAS, the Authority, entered into an amendment No. 1 to Master Lease (the "Amendment No. 1 to Master Lease") with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the 2006 Increased Program Amount in an amount not to exceed \$20,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the "2006 Amended Bond") in a principal amount up to the 2006 Increased Program Amount, which 2006 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2006 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the 2006 Increased Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders, and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the "2006 Amended County Guaranty");

WHEREAS, the 2006 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2006 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, on June 13, 2007 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2008 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the “Overall Maximum Program Amount”) in an amount not to exceed \$30,000,000;

WHEREAS, the Authority, entered into an amendment No. 2 to Master Lease (the “Amendment No. 2 to Master Lease”) with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the Overall Maximum Program Amount in an amount not to exceed \$30,000,000;

WHEREAS, the Authority issued to the Finance Company a performance bond (the “2007 Amended Bond”) in a principal amount up to the Overall Maximum Program Amount, which 2007 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2007 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the Overall Maximum Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the “2007 Amended County Guaranty”);

WHEREAS, the 2007 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2007 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

WHEREAS, the Program has been successful in lending the proceeds of a portion of the Overall Maximum Program Amount to Local Units;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2009 (the “2008 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2008 did issue favorable Findings with respect to the 2008 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2010 (the “2009 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on August 12, 2009 did issue favorable Findings with respect to the 2009 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2011 (the “2010 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on June 9, 2010 did issue favorable Findings with respect to the 2010 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2012 (the “2011 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on May 11, 2011 did issue favorable Findings with respect to the 2011 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2013 (the “2012 Program Extension”);

WHEREAS, the Local Finance Board, at a meeting held on July 11, 2012 did issue favorable Findings with respect to the 2012 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2014 (the "2013 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on May 8, 2013 did issue favorable Findings with respect to the 2013 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2015 (the "2014 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on May 16, 2014 did issue favorable Findings with respect to the 2014 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2016 (the "2015 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on June 10, 2015 did issue favorable Findings with respect to the 2015 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2017 (the "2016 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on April 13, 2016 did issue favorable Findings with respect to the 2016 Program Extension;

WHEREAS, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2018 (the "2017 Program Extension");

WHEREAS, the Local Finance Board, at a meeting held on July 12, 2017 did issue favorable Findings with respect to the 2017 Program Extension;

WHEREAS, the East Hanover Board of Education, in the County of Morris, New Jersey (the "Participant"), has submitted or is interested in submitting a request to finance and/or refinance the Equipment set forth on Exhibit A attached hereto; and

WHEREAS, in order to participate in the Program, the Participant shall enter into a Sublease in substantially the form attached hereto as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED BY THE EAST HANOVER BOARD OF EDUCATION, IN THE COUNTY OF MORRIS, NEW JERSEY, as follows:

Section 1. The Participant's Project and the financing and/or refinancing of the Participant's Project through the Financing Documents are hereby approved.

Section 2. The Board President, the Board Secretary, the Business Administrator and the Chief Financial Officer of the Participant (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Participant of the Sublease and the other Financing Documents to be so executed or acknowledged by the Participant, to execute or acknowledge and deliver such documents in substantially the form attached hereto as Exhibit B, with such changes thereto as the Authorized Officer, and solely within the discretion of the Authorized Officer, after consultation with counsel and any other professional advisors to the Participant and the Authority, if any, (the "Consultants" it being expressly understood by the Participant that the use of Consultants by the Participant is at the option of the Participant, and is not required by the Authority), deems in his or her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including, without limitation, the insertion of the final financing terms in the Sublease that will result from the negotiation with the Authority as approved by the Consultants, so long as such final financing terms are within the parameters of those listed in the Application and the Findings.

Section 3. Each of the Board Secretary and the Business Administrator of the Participant is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents,

and each is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Financing Documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof or in order to effect the transaction contemplated thereby.

Section 5. The governing body of the Participant hereby (i) ratifies all actions taken by an Authorized Officer or other officer of the Participant, (ii) authorizes the performance of any act and the execution or acknowledgment and delivery of any other document, instrument or closing certificates that the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and (iii) hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

[Section 6. This resolution shall constitute (i) an appropriation for the purposes of N.J.S.A. 18A:22-1 *et seq.* and all other applicable law and (ii) authorization for the submission and approval of an application to the County Superintendent of Schools as required by N.J.A.C. 6A:26-10.1(d)(2).]

Section 7. This resolution shall take effect at the time and in the manner prescribed by law.

Section 8. Upon the adoption hereof, the Board Secretary of the Participant shall forward certified copies of this resolution to the Authorized Officer, John Bonanni, Chairman of the Authority, and Matthew D. Jessup, Esq., bond counsel to the Authority. (Doc. F-12)

EXHIBIT A

DESCRIPTION OF EQUIPMENT

(420) Acer Chromebooks 11.6 N7 C731-C8VE 4 GB RAM-16 GB

- 30. Approve the Elevator Maintenance Service with Kencor Elevator of Glen Rock, NJ for the 2018-2019 school year for the monthly service for the elevators and chair lift and annual inspections at the cost of \$3,568.08 based on the Ed Data Co-op bid #8411. Proposals were received with Kencor Elevator providing the lowest cost as follows:

Kencor Elevator	\$3,568.08
Elevator Maintenance Corp.	\$6,000.00
Morris Elevator	Monthly Maintenance not available.
- 31. Approve the Certified Audited Instructional Aide Adjustment for Glenview Academy of Fairfield, NJ for the 2016-2017 school year in the amount of \$8,023.00, in accordance with N.J.A.C. 6A:23-4.2.
- 32. Approve the tuition agreement and an Instructional Aide with New Beginnings of Fairfield, NJ for the 2018-2019 school year for student #TO-1720 for a total amount of \$101,343.06.
- 33. Approve physical therapy services with Oxford Consulting of Manalapan, NJ for the 2018-2019 school year to various East Hanover students not to exceed 723 hours at \$95.00 per hour for a total of \$68,685.00.
- 34. Approve an additional In-Home ABA and BCBA services with 123 ABA of Livingston, NJ at \$75.00 per hour for 20 hours of additional ABA services and \$125 per hour for 4 hours of additional BCBA Supervision for the period of June 17 to June 29, 2018 at the total of \$2,000.00.
- 35. Approve the purchase of Big Ideas Math Textbooks for the East Hanover Middle School with National Geographic Learning of Independence, KY in the amount of \$38,022.50. Upon an evaluation made by the East Hanover Middle School Mathematics teachers, the pilot of Big Ideas Math took place during the entire 2017-2018 school year with the recommendation to purchase and continue the implementation of the program. Quotes were requested with National Geographic Learning providing the lowest cost as follows:

National Geographic Learning	\$38,022.50
Houghton Mifflin Harcourt	\$57,588.26

36. Approve the purchase of 420 Chromebooks for the Middle School Chromebook Initiative and replacements for the 2018-2019 school year through CDW-G of Chicago, IL in the amount of \$138,180.00, based on the Educational Services Commission of NJ Purchasing Co-op (ESC of NJ) #MRESC IFB 15/16-11. The Chromebooks will be leased over a four year period through the Morris County Improvement Authority’s 2015 Guaranteed Leasing Program.
37. Ratify/Approve the additional Home/Bedside Instruction with American Tutor of Hillsborough, NJ for East Hanover student # 10409 for the period of April 25-May 11, 2018 for 22.25 hours in the amount of \$1,446.25.
38. Ratify/Approve the additional Home/Bedside Instruction with American Tutor of Hillsborough, NJ for East Hanover student # 2018288 for the period of May 1-June 22, 2018 for 60 hours in the amount of \$2,400.00.
39. Approve the HVAC Maintenance Agreements with Ideal Air, Inc. of East Hanover, NJ for the 2018-2019 school year for the East Hanover Middle School in the amount of \$4,500 and for Central and Frank J. Smith Elementary Schools in the amount of \$5,000, a zero increase from the prior year.

40. Approve the following resolution for the Gym Ceiling Replacement Project at East Hanover Middle School:

WHEREAS, on May 31, 2018, the East Hanover Board of Education (“Board”) held a public bid opening for the award of a contract for the Gym Ceiling Replacement Project at East Hanover Middle School project (“Project”); and

WHEREAS, the Board received seven (7) bids for the Project at the public bid opening as follows:

<u>Vendor</u>	<u>Base Bid</u>
GL Group, Inc.	\$ 46,500.00
Lanyi & Tevald, Inc.	\$ 48,920.00
Goksu Construction	\$ 57,600.00
Zitone Construction & Supply Co., Inc.	\$ 58,000.00
G Meyer Group, Inc.	\$ 59,780.00
Wallkill Group, Inc.	\$ 88,000.00
CV Electrical Contractors	\$143,000.00

and;

WHEREAS, the Board, in conjunction with its Design Professional and Board Counsel, has determined GL Group, Inc. to be the lowest responsive and responsible bidder with a base bid of Forty-Six Thousand Five Hundred Dollars (\$46,500.00), which is inclusive of the Five Thousand Dollars (\$5,000.00) Contingency Allowance.

NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated herein by reference; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the East Hanover Board of Education hereby awards a contract for the Project to GL Group Inc. of Bloomindale, NJ in the amount of Forty-Six Thousand Five Hundred Dollars (46,500.00), which amount includes a Five Thousand Dollars (\$5,000.00) Contingency Allowance; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to all but the three (3) lowest bidders; and

BE IT FURTHER RESOLVED, that the Board’s counsel is authorized to prepare the contract for the Project, transmit same to GL Group Inc., and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the executed contract from GL Group Inc., as well as the Project bonds, insurance certificate and other documents required by the Contract, the Business Administrator is authorized to return the bid securities to the remaining bidders.

41. Approve the Painting Proposal for all schools with GL Group Inc. of Bloomingdale, NJ for the 2018-2019 school year in the amount of \$21,990.00. Quotes were requested with GL Group Inc. providing the lowest cost as follows:

GL Group Inc.	\$21,990.00
Paintworx	\$27,550.00

BUILDINGS & GROUNDS

1. Approve the applications for building use, as per attached. (Doc. B&G-1)

TRANSPORTATION

1. School Bus Emergency evacuation drills were conducted on June 5, 2018, at Middle and Central Schools respectfully at 8:00 a.m. and 8:50 a.m. for all transportation routes, supervised by school staff, Transportation personnel and principals, Ms. Costello, Mr. Calomino and Mr. Rubano in accordance with NJAC 6A:27-11.2. (Doc. T-1)
2. Approve the Joint Transportation Agreement with Hanover Park Regional High School District for the East Hanover 2018 Extended School Year busing in the amount of \$28,955.00 as per attached. (Doc. T-2)
3. Approve the Joint Transportation Agreement with Hanover Park Regional High School District for East Hanover Students for school year 2018-2019 to Montgomery Academy and Glenview Academy in the amount of \$35,640.00. (Doc. T-3)
4. Approve the Joint Transportation Agreement with Hanover Park Regional High School District for East Hanover student #2020045 in a handicap van to East Hanover Middle School for school year 2018-2019 in the amount of \$23,863.04. (Doc. T-4)
5. Approve the Joint Transportation Agreement with Hanover Park Regional High School District for the Pre-Kindergarten routes 1, 2 & 4 for school year 2018-2019, in the amount of \$61,726.61. (Doc. T-5)
6. Approve the Joint Transportation Agreement with Hanover Park Regional High School District for (44) district routes and (2) non-public routes for school year 2018-2019, in the amount of \$672,513.68. (Doc. T-6)
7. Approve the Joint Transportation Agreement with Hanover Park Regional High School District for All Sports and Field trips for school year 2018-2019, in the amount of \$66.00 per hour. (Doc. T-7)
8. Approve the Joint Transportation Agreement between East Hanover Board of Education and Educational Services Commission of Morris County for school year 2018-2019 for the following students:

East Hanover student TO#1665 to EPIC, Paramus, NJ, from September 4, 2018 through June 18, 2019

East Hanover student TO#1940 to Horizon School, Livingston, NJ, from September 4, 2018 through June 21, 2019

OLD BUSINESS- None

NEW BUSINESS- None

PUBLIC COMMENTS - None

Mrs. Pfund-Olsen moved and Mr. Barisciano seconded the motion to go into closed session at 7:33 p.m. Roll call vote all yes.

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 June 11, 2018, to discuss Personnel issues.

June 11, 2018 – Regular Public Meeting, 6:30 p.m.

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 Sullivan reconvened the meeting at 7:40 p.m.

ADJOURNMENT

Mr. Troise moved and Mr. Barisciano seconded the motion to adjourn the meeting at 7:40 p.m.

Voice vote all yes.

Respectfully submitted,



Deborah Muscara
Business Administrator/Board Secretary

DM/cg