

EAST HANOVER TOWNSHIP BOARD OF EDUCATION
Public Meeting, 6:30 p.m.
July 20, 2020
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 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

Present: Mr. Barisciano, Mr. Filippone, Mrs. Mitchell, Mrs. Pfund-Olsen, Mr. Sullivan Mr. Ucci

Absent: Mr. Troise

Also Present: Mrs. Bartlett, Superintendent
Mrs. Muscara, Business Administrator/Board Secretary
Staff - 4, Citizens - 6

PUBLIC COMMENTS - None

PRESENTATIONS

SUPERINTENDENT'S REPORT

-All administrators, Board of Education members, OEM and Mayor Pannullo were thanked for supporting the school district during this difficult time. The district's main priority is to keep all students and staff safe and abide by all regulations. Mr. Sullivan thanked everyone for their hard work.

-HIB Report-no HIB incidents since the last board meeting.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

State Aid was reduced by approximately \$60K and the district will be notified of the final state aid amount late August. The Extraordinary Aid award will also not be known until late August with the receipt of the award in October. Superintendent evaluation instructions were emailed to the board members in case they need assistance.

COMMITTEE REPORTS

Personnel - None

Education/Technology - Ms. Pfund-Olsen stated she appreciates all the administrator's hard work and the Superintendent's coordination of putting together a re-opening plan. The plan includes flexibility with safety being the utmost priority. The goals for this year were also discussed dealing with digital learning and social and emotional learning. The math curriculum was reviewed and the use of Big Ideas math program. The pilot took place last school year and the teachers are excited to use the program this school year.

Finance - None

Policy/Public Relations - None

Buildings and Grounds/Transportation - None

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 through 4

Personnel - Items 1 through 24

Education - Items 1 through 8

Policy - Items 1 through 22

Finance - Items 1 through 40

Buildings & Grounds - Item 1

Transportation - Item 1

Mrs. Pfund-Olsen moved and Mr. Ucci seconded the motion to move all items as a consent agenda. All ayes.

Discussion-Mr. Sullivan asked about the disposal of technology and was informed by Kelly Hart that the equipment ended its useful life and will be recycled. Mr. Sullivan also asked about the programs for out of district students during the pandemic. Mrs. Bartlett stated the district ensures that out of district schools follow the guidelines of the Governor. There are also on-site visits to each school to ensure the plans are followed.

MINUTES

1. Approve the minutes of the June 8, 2020, Regular Public Meeting. (Doc. M-1)
2. Approve the minutes of the June 8, 2020, Executive Session. (Doc. M-2)
3. Approve the minutes of the July 14, 2020, Special Board Meeting. (Doc. M-3)
4. Approve the minutes of the July 14, 2020, Executive Session. (Doc. M-4)

PERSONNEL

1. Accept a letter of retirement from Karen Niedhammer, Part Time Instructional Aide, effective June 30, 2020. (Doc. P-1)
2. Accept a letter of resignation from Kelly Hart, Supervisor of Educational Technology, effective September 2, 2020. (Doc. P-2)
3. Accept a letter of resignation from Alexa Petrozzino, EHTASCC Counselor, effective June 9, 2020. (Doc. P-3)
4. Approve the appointment of Antonia DeMaio to the position of Grade 4 teacher, Central Elementary School, with an annual salary of \$60,735 (Step 1 of the MA 2020-2021 Teacher's Salary Guide) effective September 1, 2020, through June 30, 2021, pending approval of the Department of Education following a criminal history check. (Doc. P-4)
5. Approve the appointment of Julie Sullivan to the position of Grade 8 In-Class Resource Teacher, East Hanover Middle School, with an annual salary of \$56,910 (Step 1 of the BA 2020-2021 Teacher's Salary Guide) effective September 1, 2020, through June 30, 2021, pending approval of the Department of Education following a criminal history check. (Doc. P-5)
6. Approve Elizabeth Minkowitz as a Part-Time Instructional Aide for the 2019-2020 school year, at a salary of \$22,208.89, effective September 1, 2020, through June 30, 2021.
7. Approve Alison Neilan as a Part-Time Instructional Aide for the 2019-2020 school year, at a salary of \$12,154.34, effective September 1, 2020, through June 30, 2021.

8. Ratify/Approve the appointment of Jared Thomson to the position of Full-Time Maintenance Worker, with an annual salary of \$45,165, (Step 1 of the Maintenance Salary Guide) effective, July 1, 2020, through June 30, 2021, pending approval of the Department of Education following a criminal history record check. (Doc. P-6)
9. Approve the transfers of district staff members for the 2020-2021 school year, as attached. (Doc. P-7)
10. Ratify/approve Francesco diFrancescantonio as a summer facilities worker, at a rate of \$15 per hour, effective July 1, 2020, through August 28, 2020.
11. Approve the appointment of district substitutes for the 2020-2021 school year, pending approval by the New Jersey Department of Education following a criminal history review, as attached. (Doc. P-8)
12. Ratify/Approve the following staff members to write/revise the curriculum at a rate of \$35.00 per hour with a project completion date of August 10, 2020.

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

K: Francesca Lentini
4: Madison Ball
5: Ava Gorlick

Mathematics (up to 20 hours per staff member)

3: Jennifer Ekstowicz
4: Madison Ball

13. Ratify/approve the appointment of the following Child Study Team members to attend initial planning meetings during the summer of 2020, on an as needed basis, at the rate of \$35.00 per hour.

Jenna Bucco
Christina Hammer
Michael Hanly
Lisa Margolis

14. Increase the number of days for Christina Hammer to conduct educational evaluations, develop IEPs and conduct IEP meetings as a case manager from 12 days to 17 days at the rate of \$367.30.
15. Increase the number of days for Jenna Bucco to conduct educational evaluations, develop IEPs and conduct IEP meetings as a case manager from 13 days to 17 days at the rate of \$326.48.
16. Ratify/Approve Nicholas Santangelo to serve as a translator on an as-needed basis at the contract hourly rate of \$35/hour.
17. Approve Nancy Sander to complete assessments for English Language Learners for up to 15 hours at the contract hourly rate of \$35/hour.
18. Approve the following teachers as members of the Pandemic Response Team for a minimum of two (2) hours per week at the approved hourly rate in accordance with the established salary guide with the potential for additional hours with administrative approval:

East Hanover Middle School

Nick Dorey
Monica Turner
Gillian George
Linda Evanik
Pat Algeri
Nancy Napolitano

Central Elementary School

Eve Caputo
Amanda Clarke
Jacqueline Happich

Andrew Newmark
 Dana Visentin
 Frank J. Smith Elementary School
 Danielle Gilroy
 Francesca Lentini
 Jennifer Gutierrez
 Barbara O'Donnell
 Marie Villani
 Anna Franco, Parent Representative

19. Rescind the appointment of Jennifer Ekstowicz as a summer virtual learning course instructor.
20. Accept a letter of resignation from Ava LaRosa, EHTASCC Counselor, effective July 20, 2020. (Doc. P-9)
21. Accept a letter of resignation from Alex Lombardi, EHTASCC Counselor, effective July 20, 2020. (Doc. P-10)
22. Ratify/Approve the following teachers, pending student registration, to teach the following courses for the designated number of hours listed below at \$35.00 per hour.

Employee	Course	Hours
Stephanie Gruskin	K to 1 ELA	12
Liza San Luis	3 to 4 ELA	12

23. Ratify/ Approve the following individuals as Substitute Teachers in the EHTASCC Summer Enrichment Programs, subject to enrollment, at the following salaries per hour, effective June 22, 2020, through July 31, 2020.

Employee	Hourly Salary
Madison Ball	\$35.00
Liza San Luis	\$35.00
Emily Schweer	\$35.00
Liane Swan	\$35.00

EDUCATION

1. Affirm and approve the Superintendent’s HIB Report for June 9, 2020, through July 20, 2020.
2. Approve the. 2020-2021 East Hanover Township Schools District Professional Development Plan. (Doc. E-1)
3. Approve the. 2020-2021 Frank J. Smith Elementary School Professional Development Plan. (Doc. E-2)
4. Approve the 2020-2021 Central Elementary School Professional Development Plan. (Doc. E-3)
5. Approve the 2020-2021 East Hanover Middle School Professional Development Plan. (Doc. E-4)
6. Approve the district goals and objectives for 2020-2021, as attached. (Doc. E-5)
7. Approve Public Reporting Period 2 for the SSDS report for the 2019-2020 school year which includes all acts of violence, including harassment, intimidation, and bullying, vandalism, and alcohol and other drug offenses that occurred. (Doc. E-6)
8. Ratify/ Approve the following course approval applications for potential reimbursement:

Staff Member	College	Course	Dates	Crs.
Gilroy, Danielle	Montclair State University	ELAd 610- Fieldwork in District Level Leadership	5/4-7/26/20	3
		ELAD 690 School and Community Relations	6/29-8/23/20	3
Goudreau, Jennifer	Fitzburg State University	Wilson Reading System Steps 1-3 and Topic 1	7/27-8/31/20	3

		Wilson Reading System Steps 4-6 and Topic 2	7/27-8/31/20	3
Kerouac, Donna	Southern New Hampshire University	Growing Gifts: Stories, Supports and Strategies for Teachers in Gifted Education	4/15-8/15/20	3
Martin, Alexa	William Paterson University	ELRL 6240 Administration and Supervision of Reading Programs	5/27-7/6/20	3

POLICY

1. Approve the second reading to revise Policy 1581 Domestic Violence, as attached. (Doc. PL-1)
2. Approve the second reading to adopt Regulation 1581 Domestic Violence, as attached. (Doc. PL-2)
3. Approve the second reading to revise Policy 2422 Health and Physical Education, as attached. (Doc. PL-3)
4. Approve the second reading to revise Policy 5330 Administration of Medication, as attached. (Doc. PL-4)
5. Approve the second reading to revise Regulation 5330 Administration of Medication, as attached. (Doc. PL-5)
6. Approve the second reading to revise Policy 7243 Supervision of Construction, as attached. (Doc. PL-6)
7. Approve the second reading to revise Policy 8220 School Day, as attached. (Doc. PL-7)
8. Approve the second reading to revise Policy 8462 Reporting Potential Missing or Abused Children, as attached. (Doc. PL-8)
9. Approve the first reading to adopt Policy 1648 Restart and Recovery Plan, as attached. (Doc. PL-9)
10. Approve the first reading to adopt Policy 1649 Federal Families First Coronavirus (COVID-19) Response Act, as attached. (Doc. PL-10)
11. Approve the first reading to revise Policy 2622 Student Assessment, as attached. (Doc. PL-11)
12. Approve the first reading to revise Policy 5111 Eligibility of Resident/Non-Resident Students, as attached. (Doc. PL-12)
13. Approve the first reading to revise Regulation 5111 Eligibility of Resident/Non-Resident students, as attached. (Doc. PL-13)
14. Approve the first reading to revise Policy 5200 Attendance, as attached. (Doc. PL-14)
15. Approve the first reading to revise Regulation 5200 Attendance, as attached. (Doc. PL-15)
16. Approve the first reading to revise Policy 5320 Immunization, as attached. (Doc. PL-16)
17. Approve the first reading to revise Regulation 5320 Immunization, as attached. (Doc. PL-17)
18. Approve the first reading to revise Policy 5610 Suspension, as attached. (Doc. PL-18)
19. Approve the first reading to revise Regulation 5610 Suspension Procedures, as attached. (Doc. PL-19)
20. Approve the first reading to revise Policy 5620 Expulsion, as attached. (Doc. PL-20)
21. Approve the first reading to revise Policy 8320 Personnel Records, as attached. (Doc. PL-21)
22. Approve the first reading to revise Regulation 8320 Personnel Records, as attached. (Doc. PL-22)

FINANCE

1. Approve the attached travel and related expenses. (Doc. F-1)
2. Approve the bills list dated June 9, 2020 to June 30, 2020 for the 2019-2020 school year in the amount of \$277,641.57. (Doc. F-2)

General Fund	\$253,926.91
Special Revenue Fund	\$ 2,370.00
EHTASCC Fund	\$ 21,344.66

3. Approve the bills list dated July 1, 2020 to July 20, 2020 for the 2020-2021 school year in the amount of \$508,007.89. (Doc. F-3)

General Fund	\$468,082.39
Debt Service Fund	\$ 25,425.00
EHTASCC Fund	\$ 14,500.50

Approve the payroll disbursement for May 30, 2020, in the total amount of \$616,883.78.

Approve the payroll disbursement for June 15, 2020, in the total amount of \$815,504.68.

Approve the payroll disbursement for June 17, 2020, in the total amount of \$608,338.96.

Approve the payroll disbursement for June 30, 2020, in the total amount of \$82,597.44.

Approve the payroll disbursement for July 15, 2020, in the total amount of \$124,019.62.

4. Approve the report of the Secretary A-148 and the Treasurer’s Report for the month ending May 31, 2020. (Doc. F-4)
5. Approve the certification of the Business Administrator/Board Secretary that as of May 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).
6. Certify that as of May 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.
7. Approve the list of transfers dated May 31, 2020. (Doc. F-5)
8. Ratify/Approve the renewal of the Share911 Software Platform: K-12 Education with OnScene Technologies, Inc. of Ramsey, NJ for the 2020-2021 school year in the amount of \$8,850.00.
9. Whereas, upon the recommendation of the Superintendent, the East Hanover Board of Education (District) acknowledges the emergent circumstances requiring the purchase of student desk dividers due to covid19 and the health and safety of our students and staff, and

Whereas, emergent circumstances is defined as a circumstance that must be addressed expeditiously to avoid peril to the health and safety of students and/or staff and/or to avert an operating deficient from the required implementation of the thoroughness standards N.J.A.C. 6A:26-1.2, and

Whereas, the county office was notified of the decision made to ensure the health and safety of the students and staff and approved the emergent project, and

Whereas, it was necessary for the District to invoke N.J.S.A. 18A: 18A-7 which permits contracts to be negotiated without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or the performance of services, and

Whereas, the district requested proposals from various vendors who were unable to provide a product made with the same materials.

Whereas, a proposal was received under the bid threshold from Inkwell Global Marketing Corporation of Manalapan, NJ for 995 student desk dividers in the amount of \$42,785.00, and

Whereas, the project will be funded by the CARES Emergency Relief Fund, and

Now Therefore Be It Resolved, that the District ratify/approves the purchase of 995 student desk dividers from Inkwell Global Marketing Corporation in the amount of \$42,785.00 for students district wide. (Doc. F-6)

10. APPROVE THE RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE EAST HANOVER TOWNSHIP SCHOOL DISTRICT AND THE TOWNSHIP OF EAST HANOVER POLICE DEPARTMENT FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, PURSUANT TO N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act permits municipalities and local boards of education to enter into agreements for shared services to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment, and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the Superintendent of Schools, Natalee Bartlett; and the President of the Board of Education, Sean Sullivan; the Chief of Police, Christopher Cannizzo; and the Township Administrator, Joseph Tempesta, Jr., desire to enter into a Memorandum of Agreement for the 2020-2021 school year between the East Hanover Township School District and the Township of East Hanover Police Department; a copy of which is attached hereto and incorporated herein as if set forth at length, authorizing the Township of East Hanover Police Department to hire two (2) Special Law Enforcement Officers Class III (SLEO III); and

WHEREAS, the Township of East Hanover Police Department will insure, arm and train the officers; and the East Hanover Township School District will pay \$35.00 per hour at 6 hours per day for 180 days for a total of \$37,800 per officer for salaries in quarterly installments to the Township of East Hanover.

NOW, THEREFORE, BE IT RESOLVED, that the East Hanover Board of Education authorizes the agreement, as follows:

1. This term of this Agreement shall be effective September 1, 2020 to June 30, 2021.
2. All terms and conditions are in accordance with the attached Memorandum of Agreement.
3. A copy of said Agreement will be kept on file within the Board of Education office.

A copy of the executed Agreement shall be filed with the Division of Local Government Services by East Hanover Township. (Doc. F-7)

11. Approve the purchase of Excess Liability Insurance with NJ Unshared Excess Program of Flemington, NJ for the 2020-2021 school year for \$20M maximum coverage per occurrence at the cost of \$9,539.00. (Doc. F-8)
12. Ratify/Approve the purchase of a 2020 Ford F-450 snow plow with Beyer Ford of Morristown, NJ in the amount of \$52,276.00 pricing based on State Contract #A88214. This purchase replaces the 2009 Ford Pickup Truck due to safety concerns and the inability for repair.
13. Approve the renewal of the Student Accident Insurance for Athletics with Bollinger Specialty Group of Morristown, NJ for the 2020-2021 school year in the amount of \$2,855.00.
14. Approve the Voluntary Student Accident Insurance with Bollinger Specialty Group of Morristown, NJ for the 2020-2021 school year at no cost to the district.
15. Approve the Property Appraisal Proposal and Fixed Asset Reporting with Duff & Phelps, LLC of Morristown, NJ for the 2020-2021 school year in the amount of \$7,000.00. Best practice is to have on-site inspections every 7 years with the district's last appraisal completed in 2009. (Doc. F-9)
16. Approve the Shared Services Agreement with Educational Services Commission of Morris County in cooperation with Educational Data Services, Inc. to participate in the bidding/purchasing program for the 2020-2021 school year in the amount of \$3,950.00. (Doc. F-10)
17. Approve the purchase of Newsela of New York, NY, an instructional content platform, for all grade levels for the 2020-2021 school year for core subject solutions and one in-person training session in the amount of \$11,100.00. (Doc. F-11)

- 18. Ratify/ Approve the purchase of (7) laptop computers with Apple, Inc. of Atlanta, GA for administrative use in the amount of \$18,072.00, pricing based on purchasing consortium ESCNJ # 18/19-67, to be funded by the Cares Act Emergency Relief Fund.
- 19. Ratify/ Approve the purchase of (3) laptop computers with CDW-G of Vernon Hills, IL for administrative use in the amount of \$8,441.43, pricing based on purchasing consortium ESCNJ # 18/19-03, to be funded by the Cares Act Emergency Relief Fund.
- 20. Ratify/ Approve the acceptance and the submission of the FY21 IDEA Grant application on June 19, 2020 in the amount of \$247,199.00, as follows:

IDEA Basic	\$233,181.00
IDEA Preschool	\$ 14,018.00

- 21. Ratify/ Approve the acceptance and submission of the FY21 ESEA Grant application on June 25, 2020 in the amount of \$135,815.00. The district is a member of a consortium for Title III with Hanover Park HS District, Florham Park and Hanover School Districts.

Title IA	\$110,234.00
Title II A	\$ 13,082.00
Title III	\$ 2,499.00
Title IVA	\$ 10,000.00

- 22. Ratify/ Approve the refusal of FY21 ESEA Title III Immigrant funds in the amount of \$1,251.00 due to not having the minimum amount of \$10,000 to form a consortium which is the criteria in order to accept funding.
- 23. Approve the disposal of technology equipment, (234) 2015 iPads, that are at the end of their useful life per the attached list. (Doc. F-12)
- 24. Approve the purchase of K-5 Math Resources with Cengage Learning, Inc. of Stamford, CT for Big Ideas Math for Central Elementary and Frank J. Smith Elementary Schools in the amount of \$29,733.00 and \$36,489.20, respectively. Proposals were requested with Cengage Learning providing the best product at the lowest cost as follows: (Doc. F-13)

Cengage Learning, Inc. (Big Ideas)	\$ 60,222.20
Savvas (Envisions Math)	\$136,309.07

- 25. Approve the Tuition contract with The Calais School of Whippany, NJ for special education student #TO-1903 for the 2020-2021 school year in the amount of \$23,463.00.
- 26. Approve the Tuition contract with The Craig School of Mountain Lakes, NJ for special education student # 2023078 for the 2020-2021 school year in the amount of \$55,380.00.
- 27. Approve Behavior Specialist Services with The Uncommon Thread of Stirling, NJ for various general education students for the 2020-2021 school year for a total of 266 hours at \$75.00 per hour for a total of \$19,950.00.
- 28. Ratify/ Approve the Tuition Agreement with P.G. Chambers School of Cedar Knolls, NJ for special education student # 10923 for the 2020 summer ESY Program for the total of \$11,701.80.
- 29. Approve the Tuition Agreement with P.G. Chambers School of Cedar Knolls, NJ for special education student #10923 for the 2020-2021 school year for the total of \$70,210.80.
- 30. Rescind the Tuition Agreement with the Craig School of Mountain Lakes, NJ (\$2,100.00) for special education student # 2023078 for the summer 2020 ESY program. Previously board approved on March 12, 2020; parent withdrew student from attending.
- 31. Approve Occupational Services with Karen Graham of Westfield, NJ during the 2020-2021 school year to various East Hanover students not to exceed 1,140 hours at \$88.00 per hour at the total cost of \$100,320.00.
- 32. Approve Speech/Language Services with Catherine Luciani of Luch Speech Services, LLC of Randolph, NJ during the 2020-2021 school year to various East Hanover students not to exceed 361 hours at \$75 per hour at the total cost of \$27,075.00.

- 33. Ratify/Approve Speech Language Evaluations with Catherine Luciani of Luch Speech Services, LLC of Randolph, NJ for East Hanover students during the 2020 summer at a cost of \$350.00 per evaluation not to exceed 4 evaluations.
- 34. Approve Physical Therapy Services with Oxford Consulting of Manalapan, NJ during the 2020-2021 school year to various East Hanover students not to exceed 625 hours at \$95.00 per hour at the total cost of \$59,375.00.
- 35. Approve Occupational Therapy Services with P.G. Chambers School of Cedar Knolls, NJ during the 2020-2021 school year to various East Hanover students not to exceed 215 hours at \$92.00 per hour at the total cost of \$19,780.00.
- 36. Approve the Blindness Education Services with the NJ Commission of the Blind and Visually Impaired for two students, #10386 and #2024004 for the 2020-2021 School year in the amount of \$2,100.00 per student.
- 37. Approve the Pneumatic Building Automation System Services Agreement with Automatic Temperature Controls (ATC) of Middlesex, NJ for Central and Frank J. Smith Elementary Schools for the 2020-2021 school year in the amount of \$11,385.00. The district currently has ATC pneumatic controls in place which is specialized and proprietary in nature and includes nine maintenance and service visits. (Doc. F-14)
- 38. Approve the submission of the Alyssa’s Law Compliance application for projects completed in the 2016-2017 and 2017-2018 school year prior to the law going into effect.
- 39. Approve the sanding/refinishing of the Middle School stage floor with Mathusek of Oakland, NJ in the amount of \$5,420.00 based on purchasing consortium, NJ EDS Bid # 8556/package # 29. (Doc. F-15)
- 40. Approve the screening/refinishing of the Middle School and Central Elementary School gym floors with Mathusek of Oakland, NJ in the amounts of \$1,550 and \$1,330, respectively, based on purchasing consortium NJ EDS Bid #8556/package #29. (Doc. F-16)

BUILDINGS & GROUNDS

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

TRANSPORTATION

- 1. Approve the transportation contract with parents of special needs for ESY 2020 as follows:
East Hanover Student #10923 from July 13-August 14, 2020, at \$52.50 per day of reported attendance.

OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC COMMENTS-None

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 20, 2020.
- 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

Mrs. Pfund-Olsen moved and Mr. Ucci seconded the motion to adjourn the meeting 6:44 p.m.

Voice vote all yes.

Respectfully submitted,



Deborah Muscara
Business Administrator/Board Secretary

DM/cg