

EAST HANOVER TOWNSHIP BOARD OF EDUCATION
Public Meeting, 6:30 p.m.
August 27, 2018
Board of Education Conference Room
20 School 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, Mr. Hadley, Mrs. Mitchell, Mrs. Pfund-Olsen, Mr. Troise (arrived at 6:35 p.m.), Mr. Ucci, Mr. Sullivan

Also Present: Mrs. Bartlett, Superintendent
Mrs. Muscara, Business Administrator/Board Secretary
Staff - 3, Citizens - 1, Students - 2

PUBLIC COMMENTS - None

PRESENTATIONS

PARCC Results - Ms. Kearney and Dr. Hart presented the East Hanover Township School's 2018 PARCC scores. The presentation provided the public with information regarding student achievement on the ELA and Math PARCC for students in grades 3-8 and Algebra I.

<https://docs.google.com/presentation/d/1zSa7muVOMKnK135d17o9RmqIBQOzxFnQAAb9x8LRno0/edit?usp=sharing>

SUPERINTENDENT'S REPORT

The summer was very productive for administration and teachers.

-Chief Cannizzo, Office of Emergency Management and Chief Centenni were thanked. The Regional Superintendents, Chiefs of Police and Ace Gallagher met for the Morris County Coalition to work together in combating drug awareness.

-The PTA successfully delivered the supply kits today.

-Schools are ready to successfully open next week. All staffing is in place.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

All projects are completed with the exception of the boiler repairs which will commence next week and the drainage repair at Central School will begin tomorrow. The Air Conditioning project punch list items are being completed by the contractor. The district will be selling the 2003 pickup truck and toro soon.

COMMITTEE REPORTS

Personnel - None

Education/Technology - Ms. Pfund-Olsen stated the committee reviewed data, summer updates and assignments for the year. They also reviewed a potential computerized math program, safety importance and drills and discussed the volunteer trauma teams.

Ms. Bartlett stated the district is the first in the State and county to have Trauma Teams and thanked the Barisciano's for proposing this idea.

Finance - None

Policy/Public Relations - None

Buildings and Grounds/Transportation - None

Mrs. Mitchell moved and Mrs. Pfund-Olsen seconded the motion to go into closed session at 6:55 p.m. Voice 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 August 27, 2018, to discuss personnel matters.
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 7:03 p.m.

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 - Item 1

Personnel - Items 1 through 43

Education - Items 1 through 12

Policy - Items 1 through 6

Finance - Items 1 through 30

Transportation - Items 1 through 5

Buildings & Grounds - Item 1

Mr. Barisciano moved and Mr. Ucci seconded the motion to move all items as a consent agenda. All ayes with Mr. Barisciano, Mrs. Mitchell and Mrs. Pfund-Olsen abstaining on Minutes Item 1.

MINUTES

1. Approve the July 16, 2018, Regular Meeting.

(Doc. M-1)

PERSONNEL

1. Approve the appointment of Lori Tartaglia to the position of Part-Time Kindergarten Aide, Frank J. Smith Elementary School at an annual salary of \$12,265.50, effective September 1, 2018, through June 30, 2019. (Doc. P-1)
2. Approve the appointment of Allison Neilan to the position of Part-Time Kindergarten Aide, Frank J. Smith Elementary School at an annual salary of \$12,265.50, effective September 1, 2018, through June 30, 2019. (Doc. P-2)
3. Accept a letter of resignation from Neyde Daboul from the position of school bus driver, effective August 26, 2018. (Doc. P-3)
4. Approve the appointment of Neyde Daboul to the position of Night Custodian, Central Elementary School, at an annual salary of \$36,345.70 (prorated), of the 2017-2018 Custodian's Salary Guide, effective August 27, 2018, through June 31, 2019 (pending settlement of the 2018-2019 EHEA Agreement).
5. Approve the request for Laurette Barstow, Grades 8 Math Teacher, East Hanover Middle School, for a leave of absence, having received doctor's certification, commencing November 26, 2018, under the Federal Family Medical Leave Act (FMLA), ending after twelve (12) weeks on February 22, 2019.
Approve twelve (12) weeks under the NJ Family Leave Act (FLA) for Laurette Barstow commencing on January 23, 2019, through April 23, 2019, with a return to work date on April 24, 2019. Benefits will be paid by employer with health contributions paid by the employee. (Doc. P-4)
6. Approve the request for Renate Gant, Instructional Aide, Frank J. Smith School, for a leave of absence, commencing October 22, 2018, under the Federal Family Medical Leave Act (FMLA), ending after six (6) weeks on November 30, 2018, with a return to work date on December 3, 2018. (Doc. P-5)
7. Approve the Bus Aides for the 2018-2019 school year to attend the Safety Training on September 4, 2018, at the East Hanover Middle School from 8:00 to 11:30 a.m., as per attached. (Doc. P-6)
8. Approve the Cafeteria/Playground Aides for the 2018-2019 school year to attend the Safety Training on September 4, 2018, at the East Hanover Middle School from 8:00 to 11:30 a.m., as per attached. (Doc. P-7)
9. Abolish the position of School Bus Driver, effective August 27, 2018.
10. Approve the appointment of Katherine Stieh to the position of Grade 5 Leave Replacement Teacher, Central Elementary School, at a per diem rate of \$274.48, BA Step 1 of the 2017-2018 Teacher's Salary Guide (pending settlement of the 2018-2019 EHEA Agreement), effective September 6, 2018, through February 28, 2019. (Doc. P-8)
11. Approve the advancement on the salary guide of Stacey Harrington, Kindergarten Teacher, Frank J. Smith Elementary School, to BA+15, effective September 1, 2018.
12. Approve the advancement on the salary guide of Ava Makris, Inclusion Teacher, Central Elementary School, to MA+30, effective September 1, 2018.
13. Ratify/Approve Nancy Napolitano for 5 hours at the rate of \$32 per hour (pending settlement of the 2018-2019 EHEA Agreement) to work with the district physician on a back-to-school presentation for staff.
14. Approve the revised list extracurricular positions and stipends for the 2018-2019 school year, pending settlement of the 2018-2019 EHEA Agreement, as per the attached. (Doc. P-9)
15. Approve the revised request for Melissa Falcone, Principal, Central Elementary School, for a leave of absence, having received doctor's certification, commencing April 27, 2018 under the Federal Family Medical Leave Act (FMLA), ending after twelve (12) weeks on July 19, 2018.
Approve twelve (12) weeks under the NJ Family Leave Act (FLA) for Melissa Falcone commencing on October 1, 2018 through December 21, 2018 after receiving a revised doctor's certification. Benefits will be paid by employer with health contributions paid by the employee. (Doc. P-10)
16. Approve the revised request for Melissa Falcone, Principal, Central Elementary School, for an extended leave of absence from December 24, 2018 through March 11, 2019 with a return to work date on March 12, 2019 while utilizing (47) vacation days.

17. Approve the appointment of Lisa Mangione and Michelle Scrocco to the position of Homebound Instructor at a rate of \$32.00 per hour (pending settlement of the 2018-2019 EHEA Agreement), as needed for the 2018- 2019 school year.
18. Approve the appointment of the following individuals as district substitutes for the 2018-2019 school year, pending approval by the New Jersey Department of Education following a criminal history review:

Brielle Colgero	Substitute Teacher and Instructional Aide
Megan Lee	Substitute Teacher and Instructional Aide
Alan Lowy	Substitute Teacher and Instructional Aide
Marissa Manley	Substitute Teacher and Instructional Aide
Allison Neilan	Substitute Teacher and Instructional Aide
Danielle Rooney	Substitute Nurse
Lisa Toriello	Substitute Instructional Aide and Cafeteria Aide
Marlene Waldorf	Substitute Teacher and Instructional Aide

19. Accept the resignation of Matthew Pateiro, from the EHTASCC program effective August 11, 2018.
20. Accept the resignation of Nicholas Celli, from the EHTASCC program effective August 24, 2018.
21. Accept the resignation of Kobe Lee, from the EHTASCC program effective August 11, 2018.
22. Accept the resignation of Lindsay Paris from the EHTASCC program effective August 11, 2018.
23. Accept the resignation of Angela Feoli from the EHTASCC program effective August 11, 2018.
24. Accept the resignation of Kaitlyn Tierney from the EHTASCC program effective August 13, 2018.
25. Accept the resignation of Kimberlee Rose from the EHTASCC program effective August 13, 2018.
26. Accept the resignation of Mike Kiray from the EHTASCC program effective August 27, 2018.
27. Approve Danielle Gilroy as Assistant Supervisor in the EHTASCC After-School Program at Central Elementary School, subject to enrollment, at a salary of \$20.00 per hour, including training, effective September 1, 2018, through June 30, 2019.
28. Approve the following individuals as Site Leaders in the EHTASCC Before-School and After-School Program at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries per hour, not to exceed 29 hours/week, including training, effective September 1, 2018, through June 30, 2019:

Employee	Hourly Salary
Brittany Giordano	\$15.75
Jillian Sakin	\$15.00
Carli Snyder	\$16.50

29. Approve the following individuals as Leaders in the EHTASCC Before-School and After-School Program at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries per hour, not to exceed 29 hours/week, including training, effective September 1, 2018, through June 30, 2019:

Employee	Hourly Salary
Anthony D’Aries	\$12.00
Riley Dixon	\$11.00
Stephanie Dominguez	\$11.50
Brianna Funicelli	\$12.00
Brittany Funicelli	\$11.50
Alexandra Lombardi	\$12.00
Janet Remache	\$11.00
Taylor Ross	\$11.50
Liliana Sanchez	\$11.00
Ashley Schimminger	\$11.00
Jay Victor	\$11.50

29. Approve the following individual as Leaders in the EHTASCC Before-School and After-School Program at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries per hour, not to exceed 29 hours/week, including training, effective September 1, 2018, through June 30, 2019, pending criminal history/background check approval:

Employee	Hourly Salary
Emma Garibian	\$11.00
Allison Hofmann	\$11.00
Lisa Toriello	\$11.00
Jordan Winter	\$11.00

30. Approve the appointment of the following individuals as Junior Assistants in the EHTASCC Before-School and After-School Program at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries per hour, not to exceed 29 hours/week, including training, effective September 1, 2018, through June 30, 2019.

Employee	Hourly Salary
Giuliana Caravella	\$9.00
Kevin Gilroy	\$9.00
Mackenzie Lazorchak	\$9.00
Joseph Moschella	\$9.50

31. Approve the appointment of the following individuals as Junior Assistants in the EHTASCC Before-School and After-School Program at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries per hour, not to exceed 29 hours/week, including training, effective September 1, 2018, through June 30, 2019.

Employee	Hourly Salary
Ashlie DosSantos	\$9.00
Isabella Durante	\$9.00
Ava Eveland	\$9.00
Lindsey Fitzgerald	\$9.00
Larissa Salmeri	\$9.00
Isabella Tate	\$9.00

32. Approve the appointment of the following individuals as EHTASCC Nurses in the EHTASCC Before-School and After-School Program at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries per hour, including training, effective September 1, 2018, through June 30, 2019.

Employee	Hourly Salary
Melody Bjorklund	\$32.00
Norma Brzozowski	\$32.00
Anita Livesey	\$32.00
Nancy Napolitano	\$32.00

33. Approve the appointment of the following individuals as EHTASCC Substitute Nurses in the EHTASCC Before-School and After-School Program at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries per hour, including training, effective September 1, 2018, through June 30, 2019.

Employee	Hourly Salary
Gia Clark	\$32.00
Lauren Ficara	\$32.00

34. Approve the following individuals as Counselors/HIB Specialists in the EHTASCC Before-School and After-School Program at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries per hour, effective September 1, 2018, through June 30, 2019.

Employee	Hourly Salary
Rebecca Freides	\$32.00
Gillian George	\$32.00
Laura Parker	\$32.00
Erin Sweeny	\$32.00
Kathryn Vagell	\$32.00

35. Approve the appointment of the following individuals as Enrichment Programs Teachers in the EHTASCC Enrichment Programs at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries per hour, effective September 1, 2018, through June 30, 2019.

Employee	Hourly Salary
Emily Schweer	\$32.00

36. Approve the appointment of the following individuals as Enrichment Programs Teachers in the EHTASCC Enrichment Programs at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries per hour, effective September 1, 2018, through June 30, 2019.

Employee	Hourly Salary
Liane Swan	\$32.00

37. Approve the appointment of the following individuals as Part-Time Aides in the EHTASCC Enrichment Programs at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries per hour, effective September 1, 2018, through June 30, 2019.

Employee	Hourly Salary
Elizabeth Minkowitz	\$15.00

38. Approve the appointment of the following individuals as Substitutes in the EHTASCC School Year Programs at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries, not to exceed 29 hours/week, including training, effective September 1, 2018, through June 30, 2019:

Employee	Hourly Salary
Caitlyn Bardi	\$11.00
Danielle Butler	\$11.00
Patrick Colligan	\$11.00
Sean Conley	\$11.00
Jillienne Cumming	\$11.00
Dana Cursi	\$11.00
Christina D'Aries	\$11.00
Bailey Dominguez	\$11.00
Meredith Franco	\$11.00
Jessica Gatti	\$11.00
Francesca Gibbons	\$11.00
Patricia Gilroy	\$11.00
Courtney Giordano	\$11.00
Valesca Gongora	\$11.00
Michael Gordon	\$11.00

Alexandra Keenan	\$11.00
Erica Lawler	\$11.00
Anna Lazur	\$11.00
Kathryn Lazur	\$11.00
Melaney Leal	\$11.00
Megan Lee	\$11.00
Abbie Lepow-Macario	\$11.00
Alexandra Keenan	\$11.00
Kelly Malkinski	\$11.00
Markie Mariano	\$11.00
Jenna McCarthy	\$11.00
Juliana Menniti	\$11.00
Brooke Merrell	\$11.00
Rachel Newburg	\$11.00
Michael Pateiro	\$11.00
Francesca Petracco	\$11.00
Alexa Petrozzino	\$11.00
Daniel Pitts	\$11.00
Matthew Pitts	\$11.00
Charles Polk	\$11.00
Rachel Porcaro	\$11.00
Rianna Quiogue	\$11.00
Lauren Rudolph	\$11.00
Julian Sclafani	\$11.00
Zachary Smith	\$11.00
Caitlyn Tseng	\$11.00
Dimitri Victor	\$11.00
Kendra Wulf	\$11.00

39. Approve the appointment of the following individuals as Substitute Junior Assistants in the EHTASCC School Year Programs at Frank J. Smith Elementary School and Central Elementary School, subject to enrollment, at the following salaries, not to exceed 29 hours/week, including training, effective September 1, 2018, through June 30, 2019:

Employee	Hourly Salary
Ashley Alfano	\$9.00
Angelina Calomino	\$9.00
Annabel Ellis	\$9.00
Sydney Giacalone	\$9.00

40. Approve the transfer of Khamis Sumrein, Night Custodian, East Hanover Middle School, to Night Custodian, Frank J. Smith Elementary School, effective August 31, 2018.
41. Approve the transfer of Leonard Colabelli, Night Custodian, Frank J. Smith Elementary School, to Night Custodian, East Hanover Middle School, effective August 31, 2018.

- 42. Approve the transfer of Domenic Rao, East Hanover Middle School, to Custodian, Central Elementary School, effective August 31, 2018.
- 43. Approve the transfer of Thomas Page, Custodian, Central Elementary School, to Custodian, East Hanover Middle School, effective August 31, 2018.

EDUCATION

- 1. Affirm and approve the Superintendent’s HIB Report for July 16, 2018, through August 27, 2018.
- 2. Affirm the creation of a Robotics Club at East Hanover Middle School for the 2018-2019 school year.
- 3. Approve the attached list of district employees as members of our District Trauma Response Team. (Doc. E-1)
- 4. Approve the appointment of Jackie Happich as mentor for Emily Gibbons for the 2018-2019 school year.
- 5. Approve the following School Improvement Panels (SciP) for the 2018-2019 school year:

<u>Frank J. Smith Elementary School</u>	<u>Central Elementary School</u>	<u>East Hanover Middle School</u>
Kerry Quinn	Melissa Falcone/Interim Principal	Stacie Costello
Joanna Naccara	Jackie Happich	Michael Calomino
Kathy Fitzsimmons	Frank Biamonte	Michelle Scrocco
Megan Hannis	Theresa Dathe	Linda Conley
Nikita Desai		Lisa McDonough

- 6. Approve the district Mentoring Plan for 2018-2019, as attached. (Doc. E-2)
- 7. Approve the list of district mentors, as attached. (Doc. E-3)
- 8. Approve the appointment of the following Suicide Intervention Team members for the 2018-2019 School Year:

Frank J. Smith School

Jenna Bucco
 Norma Brzozowski
 Michael Hanly
 Laura Parker
 Alexis Piombino
 Kerry Quinn

Central Elementary School

Rebecca Kurtz
 Rose-Marie Ianicelli
 Kristen Kearney
 Kelly Hart
 Anita Livesey
 Flavio Rubano
 Alexis Piombino
 Kathryn Vagell

East Hanover Middle School

Michael Calomino
 Stacie Costello
 Gillian George
 Jennifer Kantor
 Nancy Napolitano
 Alexis Piombino
 Erin Sweeney

9. Approve the NJ Principal Evaluation for Professional Learning Process (NJPEPL) as the observation instrument for Principals and Assistant Principals for the 2018-2019 school year.
10. Approve the following revised curriculum to be implemented in the 2018-2019 school year. Documents have been revised to reflect the changes as noted below.
 - English Language Arts K-2, revised to reflect the adoption of Foundations Program from Wilson Language.
 - English Language Arts 3-5, revised reading units of study to reflect the implementation of Reading Workshop.
 - English Language Arts 6-8, revised writing units of study to reflect the implementation of Writing Workshop.
 - Science K-5, revised to reflect changes within the scope and sequence and/or instructional plans.
 - Enrichment Services Program K-2, revised to include updated units of study.
 - Mathematics 5, revised to reflect changes within the scope and sequence.
 - Mathematics 6-8, revised to reflect the adoption of the Big Ideas Math Program from National Geographic/Cengage Learning.
 - Social Studies 6-8, revised to reflect changes within the scope and sequence.
 - STEM/Technology K-5, revised units that include the implementation of STEM activities.

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

Staff Member	College	Course	Dates	Crs.
Danielle Gilroy	Montclair State University	ELAD 510 Effective Leadership in a Diverse Society	9/3-10/28/18	3
		ELAD 635 Curriculum, Instruction and Assessment	10/29-12/23/18	3
Stacey Harrington	The College of New Jersey	EDIN 565 Cooperative Discipline	7/5-7/8/18	3
Christina Hammer	Caldwell College	ED536 Special Reading Programs for Students with Disabilities	8/27-12/15/18	3
Alexa Martin	William Paterson University	Theoretical Foundations of Literacy	9/5-12/21/18	3
Jennifer McDermott	College of St. Elizabeth	EDAS609/Lecture/PT - Managing the School Community	9/4-12/11/18	3
		EDAS612 Leadership for Curriculum Change	9/4-12/11/18	3
Alexis Piombino	Wilkes University	ED 646: Adaptive/ Assistive Technology in Education	9/10-12/10/18	3

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

<u>School</u>	<u>Fire Drill</u>	<u>Security Drill Evacuation</u>
Frank J. Smith Elementary Schc	7/11/18	7/24/2018 Lockdown
Central Elementary School	7/13/18	7/25/18 Active Shooter
East Hanover Middle School	7/31/18	7/18/18 Tabletop Drill

POLICY

1. Approve to suspend the rules of Bylaw 0131 requiring two Board readings to adopt a Policy and adopt Policy 5512 – Harassment, Intimidation, and Bullying with one reading to have this Policy effective for September 1, 2018.
2. Approve the first reading to adopt Policy 1613 Disclosure and Review of Applicant’s Employment History, as attached. (Doc. PL-1)
3. Approve the first reading to adopt Regulation 1613 Disclosure and Review of Applicant’s Employment History, as attached. (Doc. PL-2)
4. Approve the first reading to revise Policy 5512 Harassment, Intimidation, and Bullying, as attached. (Doc. PL-3)
5. Approve the first reading to revise Policy 5561 Use of Physical and Seclusion Techniques for Students with Disabilities, as attached. (Doc. PL-4)
6. Approve the first reading to revise Regulation 5561 Use of Physical and Seclusion Techniques for Students with Disabilities, as attached. (Doc. PL-5)

FINANCE

1. Approve the attached travel and related expenses. (Doc. F-1)
2. Approve the following bills list dated July 31, 2018, through August 27, 2018, for the 2018-19 school year in the amount of \$1,438,438.39: (Doc. F-2)

General Fund	\$1,363,958.15
Special Revenue Fund	\$ 13,386.78
Enterprise Fund -EHTASCC	\$ 61,093.46
3. Approve the payroll disbursement for July 13, 2018, in the total amount of \$139,514.07.
Approve the payroll disbursement for July 30, 2018, in the total amount of \$188,570.82.
Approve the payroll disbursement for August 15, 2018, in the total amount of \$203,219.61.
Approve the Unemployment Compensation Fund Account check #2057 in the amount of \$58.11, for quarter ending June 30, 2018.
4. Approve the report of the Secretary A-148 and the Treasurer’s Report A-149 for the month ending June 30, 2018. (Doc. F-3)
5. Approve the certification of the Business Administrator/Board Secretary that as June 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).
6. Certify that as of June 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.
7. Approve the list of transfers dated June 30, 2018. (Doc. F-4)
8. Approve Rebecca McKeever of Rockaway, NJ, to provide educational evaluations at a cost of \$350.00 per evaluation, for the 2018-2018 school year.
9. Ratify/Approve the annual Lead Testing Program Statement of Assurance for the 2017-2018 school year. (Doc. F-5)
10. Approve the renewal of Math Professional Development services with Conquer Math of Fairfield, NJ for the 2018-2019 school year for 86 workshops at the cost of \$155 per workshop per teacher in the amount of \$13,740.00 to be funded by Title IIA.

11. Approve Literacy Consultant services to be provided by Gravity Goldberg, LLC of Nyack, NY for the 2018-2019 school year at the daily rate of \$2,000 per day, not to exceed 30 days, at the total cost of \$60,000 to be funded by Title IA. A proposal was received from Staff Development Workshops, Inc. which provided a slightly lower rate of \$1,700 per day with the exception of having instructional experience for only grades K-2 and consulting services geared towards grades K-5. Gravity Goldberg LLC offers district coaching to support teachers in grades K-8. (Doc. F-6)
12. Approve the renewal of the Data Warehousing Software Agreement with LinkIt! of New York, NY to foster student achievement for the 2018-2019 school year in the amount of \$25,110. (Doc. F-7)
13. Ratify/Approve the purchase of Leveled Literacy Intervention (LLI) Gold System with Heinemann of Chicago, ILL for the 2018-2019 school year at the cost of \$5,395.50 to be funded by Title IA. Proposals were received with Heinemann providing the lowest quote as follows:

Heinemann	\$5,395.50
Scholastic	\$6,239.51
14. Approve the use of GovDeals to sell district equipment on the internet for the 2018-2019 school year based on the districts rules and regulations.
15. Approve the sale of Special Education equipment to the Hanover Park Regional High School District (HPRHS) for students attending HPRHS for the 2018-2019 school year as follows:

Stander	\$ 1.00 (exhausted life expectancy)
Tobii Dynavox Communication Device	\$5,525.10
(2) Roger Receivers & Audio Shoes	\$ 927.88
16. Approve the purchase of Safety Door Clamps for doors at all schools with G-Force Deterrent LLC of Pompton Plains, NJ in the amount of \$9,505.75, pending the recommendation of the East Hanover Fire Department. The East Hanover Police Department approved this project. Proposals were received with G-Force Deterrent LLC providing the lowest quote and the style of door clamps that are in the best interest of the district as follows: (Doc. F-8)

G-Force Deterrent LLC	\$9,505.75
Bolo Stick LLC	\$9,981.50
17. Approve the disposal of outdated special education equipment as follows:

2006 Riftin Chair/Community Playthings	Model # R526, Serial # 20021003AC
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18. Ratify/Approve the disposal of 50 unusable student desks at the East Hanover Middle School.
19. Approve the disposal of 100 outdated GEPA/NJASK workbooks at the East Hanover Middle School.
20. Approve the sale of the 2007 Bluebird Microbird School Bus to Hanover Park Regional High School District in the amount of \$5,000, pending inspection.
21. Approve the Tuition contract and Instructional Aide with Calais School of Whippany, NJ for student # TO-1903 for the 2018-2019 school year in the amount of \$83,890.80.
22. Ratify/Approve an additional two hours of Physical Therapy Services with Oxford Consulting of Manalapan, NJ for various East Hanover students for the 2018-2019 school year for the revised amount of \$2,565.00.
23. Approve the Teacher of the Deaf Services with Bergen County ETTC of Paramus, NJ for student # 10293 effective September 6, 2018-June 21, 2019 for 2 hours per week at \$165.00 per hour, not to exceed 80 hours, for a total of \$13,200.00.
24. Approve the Teacher of the Deaf Services with Bergen County ETTC of Paramus, NJ for student # 2022089 effective September 6, 2018-June 21, 2019 for 1 hour per week at \$165.00 per hour, not to exceed 40 hours, for a total of \$6,600.00.
25. Approve the Teacher of the Deaf Services with Bergen County ETTC of Paramus, NJ for student # 2022008 effective September 6, 2018-June 21, 2019 for 1 hour per week at \$165.00 per hour, not to exceed 80 hours, for a total of \$6,600.00.

- 26. Approve the Audiological Services with Bergen County ETTC of Paramus, NJ for student # 10293 for the 2018-2019 school year, not to exceed 8 hours, at \$188.00 per hour for a total of \$1,504.00.
- 27. Approve the Audiological Services with Bergen County ETTC of Paramus, NJ for students # 2022089 & 2022008 for the 2018-2019 school year, not to exceed 12 hours, at \$188.00 per hour for a total of \$2,256.00.
- 28. Approve Occupational Therapy Services with Karen Graham of Westfield, NJ for various Frank J. Smith students for the 2018-2019 school year, not to exceed 864 hours, at \$85.00 per hour for a total of \$73,440.00.
- 29. Approve Occupational Therapy Services with P.G. Chambers of Cedar Knolls, NJ for various Central and Middle School students for the 2018-2019 school year, not to exceed 483 hours, at \$89.00 per hour for a total of \$42,987.00.
(Doc F-9)
- 30. Approve Speech/Language Services with Luch Speech Services LLC of Randolph, NJ for various Middle School students for the 2018-2019 school year, not to exceed 437 hours, at \$75.00 per hour for a total of \$32,775.00.

TRANSPORTATION

- 1. Approve the Joint Transportation Agreement between the East Hanover Board of Education and the Hanover Park Regional High School District for Before Care Student Shuttle CF1AM for the 2018-2019 school year in the amount of \$14,802.22 to be funded by the EHTASCC program.
(Doc T-1)
- 2. Approve the cancellation of the Joint Transportation Agreement with the Hanover Park Regional High School District for East Hanover student #TO-1527, for the 2018-2019 school year to Montgomery Academy.
- 3. Approve the transportation contracts with parents of special needs for the 2018-2019 school year as follows:
East Hanover Student #TO-1947 from September 6, 2018 thru June 25, 2019 at \$52.50 per day of reported attendance.
East Hanover Student #T0-1720 from September 5, 2018 thru June 16, 2019 at \$52.50 per day of reported attendance.
- 4. Approve the Joint Transportation Agreement between the East Hanover Board of Education and the Hanover Park Regional High School District for the 2018-2019 school year in the amount of \$70,698.54 for the following routes:
(Doc. T-2)
Route S124 to Glenview Academy, Fairfield, NJ in the amount of \$50,123.00
Route PK3 in the amount of \$20,575.54
- 5. Approve the Joint Transportation Agreement between the East Hanover Board of Education and Educational Services Commission of Morris County for the 2018-2019 school year for East Hanover student #TO-1527 to Montgomery Academy.

BUILDINGS & GROUNDS

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

OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC COMMENTS

Mrs. Cirelli of 52 Grant Avenue requested a copy of the Trauma Team List.

Mrs. Mitchell moved and Mr. Barisciano seconded the motion go into closed session at 7:09 p.m. Voice 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 August 27, 2018, to discuss personnel matters.
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 7:03 p.m.

ADJOURNMENT

Mrs. Mitchell moved and Mr. Barisciano seconded the motion to adjourn the meeting at 7:16 p.m.

Voice vote all yes.

Respectfully submitted,



Deborah Muscara
Business Administrator/Board Secretary

DM/cg