

EAST HANOVER TOWNSHIP BOARD OF EDUCATION

Public Meeting, 6:30 p.m.

September 14, 2020

East Hanover Middle School

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 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. Troise, Mr. Sullivan

Absent: Mr. Ucci

Also Present: Mrs. Bartlett, Superintendent
Mrs. Delsandro, Business Administrator/Board Secretary

PUBLIC COMMENTS - None

PRESENTATIONS - None

SUPERINTENDENT'S REPORT

District Updates – Thank you to everyone for a successful first week.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

COMMITTEE REPORTS - None

Personnel
Education/Technology
Finance
Policy/Public Relations
Buildings and Grounds/Transportation

CONSENT RESOLUTIONS

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

Minutes - Items 1 through 3

Personnel - Items 1 through 12

Education – Items 1 through 7

Policy – Items 1 and 2

Finance – Items 1 through 10

Mr. Filippone moved and Mrs. Mitchell seconded the motion to move all items as a consent agenda. All ayes.

MINUTES

1. Approve the minutes of the August 24, 2020, Regular Board Meeting. (Doc. M-1)
2. Approve the minutes of the August 24, 2020, Executive Session. (Doc. M-2)
3. Approve the minutes of the September 3, 2020, Special Public Meeting. (Doc. M-3)

PERSONNEL

1. Accept a letter of resignation from Stephanie Gruskin, Kindergarten Aide, Frank J. Smith Elementary School, effective September 24, 2020. (Doc. P-1)
2. Accept a letter of resignation from Nicole Circelli, EHTASCC Counselor, effective September 12, 2020. (Doc. P-2)
3. Ratify/Approve Amanda Hoving, Part-Time Basic Skills Teacher, Frank J. Smith Elementary School additional hours, as needed to provide instruction for a Kindergarten class at a rate of \$46.07 per hour, effective September 8, 2020.
4. Approve Casey Camporcihioli to the position of Grade 1 teacher (PM Session), Frank J. Smith Elementary School, with an annual salary of \$56,910 (BA Step 1 of the 2020-2021 Teacher's Salary Guide), effective September 15, 2020, through October 19, 2020.
5. Approve the increase in hours for Anna Angelo at Central Elementary School to 17.5 hours per week at the annual salary of \$13,456.94, effective September 16, 2020.
6. Approve the increase in hours for Antoniette DePaolis at Frank J. Smith Elementary School to 20 hours per week at the annual salary of \$15,367.39, effective September 16, 2020.
7. Approve the appointment of the following teachers to provide homebound instruction, on an as-needed basis, during the 2020-2021 school year at the rate of \$35 per hour:
 - Lisa Mangione
 - Lisa Monticello
 - Michelle Scrocco
8. Approve the following paid mentor relationship for the 2020-2021 school year:
 - Lisa LoPinto, Grade 6-8 Italian Teacher
 - Monica Turner, Grade 6-8 Spanish Teacher
9. Ratify/Approve Jacqueline Rivero as Part-Time Cafeteria Aide, Central Elementary School, with an annual salary of \$8,488.90, effective September 1, 2020, through June 23, 2021.
10. Ratify/Approve the corrected salary of \$47,741.81 for Patricia Lombardo, Part-Time Clerk Typist & Part-Time Assistant to the Coordinator of the EHTASCC Program, effective July 1, 2020, through June 30, 2021.
11. Approve the change in position and increase in compensation of Jenna McCarthy from Substitute Counselor to Counselor in the EHTASCC Child Care Programs, at \$12.00 per hour effective September 21, 2020.
12. Ratify/Approve the appointment of the following individuals as district substitutes for the 2020-2021 school year, pending approval by the New Jersey Department of Education following a criminal history review:
 - Clara Dattolo
 - Caitlyn Dougherty
 - Gina Siciliano
 - Substitute Instructional Aide, Cafeteria Aide, Bus Aide, Secretary
 - Substitute Nurse
 - Substitute Teacher and Instructional Aide

EDUCATION

1. Affirm and approve the Superintendent’s HIB Report for August 25, 2020, through September 14, 2020. (Doc. E-1)
2. Approve October 5-9, 2020, as the Week of Respect.
3. Approve October 19-23, 2020, as School Violence Awareness Week
4. Approve the 2020-21 Statement of Assurance Regarding the Use of Paraprofessional Staff. (Doc. E-2)
5. Approve the Memorandum of Agreement between the East Hanover Township School District and the Township of East Hanover Police Department, effective September 1, 2020, through June 30, 2021. (Doc. E-3)
6. Approve Rebecca Kurtz, School Psychologist, Central Elementary School as a member of the 2020-2021 Central Elementary School Pandemic Team.
7. Ratify/ Approve the following internship assignment:

Student/College	Purpose	Cooperating Staff Member	Dates
Ashley Curcio Caldwell University	Internship	Yajaira Vasco/ Anna Jackson Care Plus Clinicians	9/9/2020-6/4/2021 (3 days per week)

POLICY

1. Approve the second reading to revise Policy 1678 Restart and Recovery Plan, as attached. (Doc. PL-1)
2. Approved the second reading to adopt Policy 1678.03 Restart and Recover Plan - Full Remote Instruction, as attached. (Doc. PL-2)

FINANCE

1. Approve the attached travel and related expenses. (Doc. F-1)
2. Approve the bills list dated August 25, 2020, to September 14, 2020, for the 2020-2021 school year in the amount of \$761,336.44... (Doc. F-2)

General Fund	\$750,905.05
Special Revenue Fund	\$ 10,395.00
EHTASCC Fund	\$ 36.39

Approve the payroll disbursement for August 28, 2020, in the total amount of \$134,179.68.

Approve the Unemployment Compensation Fund check #2066 in the amount of \$516.00 for year-end 12/2019.

3. Approve the acceptance of a donation from Jenn and Paul Klein of (2) portable air conditioners for the East Hanover Middle School with a value of \$918.00.
4. Approve Orion Portfolio Solutions as a Voluntary Tax Shelter Annuity provider, 403(b).
5. Approve the renewal of the Data Warehousing Software Agreement with LinkIt! of New York, NY for the 2020-2021 school year in the amount of \$29,215. (Doc. F-3)
6. Approve the disposal of 5 AlphaSmart battery-powered word-processing keyboards that are at the end of their useful life.
7. Rescind the tuition contract with The Calais School of Whippany, NJ for student #TO-1903 for the 2020-2021 school year in the amount of \$23,463. Previously approved at the July 20, 2020, Board of Education meeting.
8. Approve the Audiological Services Agreement with Bergen County ETTC of Paramus, NJ for the 2020-2021 school year for student # 2024018 at \$188.00 per hour not to exceed 5 hours.
9. Approve the Teacher of the Deaf Services with Bergen County ETTC of Paramus, NJ for the 2020-2021 school year for student # 2024018 for 1 hour per week beginning October 5, 2020, at \$165.00 per hour not to exceed 35 hours.
10. Ratify/ Approve the Tuition Agreement with The Craig School of Mountain Lakes, NJ for special education student # 2023078 (\$55,380.00) for the 2020-2021 school year.

9. Approve the Teacher of the Deaf Services with Bergen County ETTC of Paramus, NJ for the 2020-2021 school year for student # 2024018 for 1 hour per week beginning October 5, 2020, at \$165.00 per hour not to exceed 35 hours.
10. Ratify/ Approve the Tuition Agreement with The Craig School of Mountain Lakes, NJ for special education student # 2023078 (\$55,380.00) for the 2020-2021 school year.

OLD BUSINESS – Mr. Barisciano inquired if a student who did not initially request transportation and now would like transportation could have it, and if so when. Mrs. Bartlett said yes they could get transportation but would need to wait until October 1st. Mrs. Bartlett said families should call the Transportation Department for details.

NEW BUSINESS - None

PUBLIC COMMENTS

Mrs. Mitchell moved and Mrs. Pfund-Olsen seconded the motion to go into closed session at 6:36 p.m.

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 September 14, 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 Sullivan reconvened the meeting at 7:08 p.m.

ADJOURNMENT

Mrs. Mitchell moved and Mr. Filippone seconded the motion to adjourn the meeting 7:09 p.m.

Voice vote all yes.

Respectfully submitted,



Carol Delsandro

Business Administrator/Board Secretary

CD/cg