NORTH HANOVER TOWNSHIP SCHOOLS BURLINGTON COUNTY, NEW JERSEY Upper Elementary School BOARD OF EDUCATION AGENDA May 14, 2019

1. <u>CALL TO ORDER:</u> Flag Salute and Moment of Silence

2. <u>PRESIDENT'S STATEMENT:</u>

This meeting has been advertised as a regular business meeting as follows:

- Posting written notice on the official bulletin boards at Discovery School, Atlantis School, Joint Base (MDL), NJ; Upper Elementary School, Secretary of the Board's Office, Superintendent of Schools' Office, Wrightstown, NJ; Principal's Office, Clarence B. Lamb Elementary School, Jacobstown, NJ on January 9, 2019.
- 2) Electronically forwarded written notice to the Burlington County Times on January 9, 2019.
- Filing written notice with the Clerk of North Hanover Township on January 9, 2019.
- 4) Filing written notice with the members and the secretary of this body.
- 5) Mailing written notice to each person who has requested copies of the Regular Meeting Schedule and who has prepaid any charge fixed for such service.

This is in compliance with the requirements of Chapter 231 of the "Open Public Meetings Law" of Public Laws of 1975.

EXECUTIVE SESSION:

3.

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Board finds that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED, by the North Hanover Township Board of Education, in the County of Burlington, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of any actions upon the hereinafter-specified subject matter.
- 2. The general nature of the subject matter to be discussed is as follows: Personnel appointments and personnel items.
- 3. The Board will take action following closed executive session.
- 4. It is anticipated that the closed executive session will last approximately thirty (30) minutes.
- 5. It is anticipated at this time the above stated subject matter will be made public when the need for confidentiality no longer exists.
- 6. This Resolution shall become effective immediately.

4.

5.

<u>CONSENT AGENDA APPROVAL – ITEMS –4.1- 4.6</u>

Motion to approve the following consent agenda items based on the recommendation of the Superintendent:

- 4.1 Approval of the Regular, Executive and Work Session Minutes for April 16, 2019.
- 4.2 Approval of the transfers to the 2018-2019 budget in the amount of \$17,901.70 for the month of March 2019.
- 4.3 To approve the Budget Status Reports for March 2019 and the certification by the Board Secretary that there are no over expenditures in the major funds and accounts of the 2018-2019 budget; further, that sufficient funds are currently available to meet the district's current financial obligations for the 2018-2019 school year.
- 4.4 For the North Hanover Township Board of Education to adopt the following resolution:

"RESOLVED, that Pursuant to N.J.A.C. 6A23A-16.10 (A), I, Amy S. Lerner, Board Secretary, certify that to the best of my knowledge and belief, that as of March 31, 2019 no budgetary line item account has encumbrances and expenditures (contracted orders) which in total exceed the amount appropriated by the District Board of Education which would be in violation of N.J.A.C. 6A:23A-16.10 (A). Pursuant to N.J.S.A. 18A:17-9 and 18A:17-36; that the district's financial accounts have been reconciled and are in balance."

Through the adoption of this resolution, we, the North Hanover Township Board of Education, pursuant to N.J.A.C. 6A:23A-16.10 (b), certify that as of March 31, 2019 and after review of the Secretary's and Treasurer's monthly financial reports (appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6A:23A-16.10 (b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- 4.5 Approval of the Board Secretary and Treasurer reports for the month of March 2019.
- 4.6 Approval of the payment of bills for the 2018-2019 budget totaling \$4,460,412.90.
- Public Comment on Agenda Items only. (The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel items.

6.

<u>PERSONNEL</u>

Motion to approve the following personnel action(s), based on the recommendation of the Superintendent:

6.1 <u>Tenure Approval</u>

To approve the granting of tenure to the following staff as of dates listed below and pending continued employment in the district:

September 2, 2019

Katie Courtney Annmarie Fielding Alexa Gatarz Violet Ortega Winifred Zavacky <u>October 2, 2019</u> Jacqueline Goodwillie <u>November 17, 2019</u> Gina Laureti

6.2 <u>Extra Pay</u>

6.2.1 FIT Family Night

The following staff to participate in FIT Family Night to be paid \$25.00/hour (as per the NHTEA Contract Article XVIII) for no more than 3 hours using Title I funds:

Marcie Romano, Mary Beth Scharr, Jamie Drew, Julie Leip, Jackie Goodwillie, Beth Litus, Judy Lynch, Kristina Papa, Christine Brough, Michelle Kuzel, Patty Bland, Kathryn Clemens, Bena Sax, Sheila Higgins

6.2.2 <u>Curriculum Committees</u>

The following staff to participate in the following curriculum committees to be paid \$35.00/hour (as per the NHTEA Contract Article XVIII) using Title II funds:

6.2.2.1 ELA Curriculum

Dawn Wojcik, Melissa Gaskins, Christine Rossi, Beth Misselhorn, Annamarie Fielding, April Wawryk, Jessica Procopio

- 6.2.2.2 <u>Standards-based Report Card</u> Dawn Wojcik, Melissa Gaskins, Karen Hallman, Jessica Procopio
- 6.2.2.3 <u>Tolerance and Diversity</u> Christine Brough, Michelle Kuzel

6.3 Day(s) without Pay

- 6.3.1 Y. R., June 10 & 11, 2019 days without pay.
- 6.3.2 L.S., May 30 & 31, 2019 days without pay.
- 6.3.3 J. G., May 14, 2019 through September 30, 2019. (mandatory military training).

6.4 <u>Resignation/Retirement</u>

- 6.4.1 Lindsey McKinney, Grade 4 Teacher, resignation effective July 1, 2019.
- 6.4.2 Maria Ramirez, hourly aide, CB Lamb, resignation effective May 31, 2019.
- 6.4.3 Jillian McDonald, Music Teacher, resignation effective September 1, 2019.
- 6.4.4 Maribeth Smith, Educational Assistant, resignation effective July 1, 2019 for the purpose of retirement.
- 6.5 <u>Employment 2019-2020 School Year (salaries)</u> To approve the following personnel for reemployment for the 2019-2020 school year at the steps, added degrees, longevity, and salary listed (salaries, longevity and steps to be adjusted upon settlement of the agreement with the NHTEA):

Name	FTE	17- 18 Step	Degree	2017-18 Salary	Longevity	Total Salary	Assign ment
Acosta, M	1.0	1	M+30	64,650.00		64,650.00	Psychologist CBL
Anthes, C	1.0	3	В	57,525.00		57,525.00	POR/ICR Gr. 5, UES
Baker, K.	1.0	10	B+15	66,970.00	100.00	67,070.00	ICR, Gr. K5, END
Barreto, A	1.0	1	B+30	59,415.00		59,415.00	Gr. 3 Teacher, END
Baskaran, S	1.0	2	М	61,960.00		61,960.00	PSD, END
Beck, C.	1.0	13	М	74,460.00	100.00	74,560.00	Gr. 1 Teacher, CBL
Bland, P.	1.0	18	М	88,700.00	500.00	89,200.00	CPIS, District
Blatherwick, J	1.0	7	В	61,725.00		61,725.00	MD K5-2, CBL
Brough, C.	1.0	17	В	79,475.00	300.00	79,775.00	FIT, ELA END
Brown, P.	1.0	18	В	83,465.00	300.00	83,765.00	Art, UES & END
Bruder, A.	1.0	8	М	68,060.00	100.00	68,160.00	Gr. 2 Teacher, CBL

6.5.1 <u>Teachers---CB Lamb (CBL);Upper Elementary School (UES);</u> Endeavour (END)

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Bruner, C.	1.0	3	В	57,525.00		57,525.00	Gr. 1 Teacher, CBL
Bulvin, J.	1.0	13	М	74,460.00	200.00	74,660.00	Gr. 1 Teacher, END
Burd, B.	1.0	1	В	55,925.00		55,925.00	ICR, Gr. 4, END
Carman, K.	1.0	7	М	66,960.00		66,960.00	K5 Teacher, END
Carmichael J.	1.0	10	М	70,460.00	100.00	70,560.00	Librarian, UES & CBL
Carroll, K	1.0	12	B+15	69,470.00	200.00	69,670.00	ICR, Gr. 6, UES
Cartmill, D	1.0	4	В	58,525.00		58,525.00	PK4 Teacher, END
Case, J.	1.0	13	М	74,460.00	200.00	74,660.00	Tech Team, END
Castellani, L	1.0	18	В	83,465.00	300.00	83,765.00	FIT Math END
Castle, K	1.0	1	В	55,925.00		55,925.00	PK4 Teacher, CBL
Chiarello, S	1.0	5	В	59,525.00		59,525.00	PK4 Teacher, END

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Clemens, K	0.7	2	М	43,372.00		43,372.00	FIT, Math, END
Closson, C	1.0	5	В	59,525.00		59,525.00	Gr. 6 Teacher, UES
Corbin, S.	1.0	13	М	74,460.00	200.00	74,660.00	Gr. K5 Teacher, CBL
Cottone, L.	1.0	18	М	88,700.00	500.00	89,200.00	Gr. 3 Teacher, CBL
Courtney, K	1.0	3	В	57,525.00		57,525.00	PSD,Sp.Ed END
Crane, J.	1.0	18	В	83,465.00	300.00	83,765.00	Gr. 4 Teacher END
Cunningham K.	1.0	18	В	83,465.00	300.00	83,765.00	Art, END
Dalton, L	1.0	5	В	59,525.00		59,525.00	Gr. 2, END
Danley, A	1.0	5	В	59,525.00		59,525.00	ELL, District
Drew, J.	1.0	18	В	83,465.00	500.00	83,965.00	FIT, ELA, UES
Dutton, F.	1.0	14	В	71,225.00	200.00	71,425.00	Gr. 4 Teacher, END
Dutton, T	1.0	2	М	61,960.00		61,960.00	Counselor END
Enslin, K	1.0	1	В	55,925.00		55,925.00	ICR Gr. 2, CBL

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Fazekas, S	1.0	2	В	56,725.00		56,725.00	PK4 Teacher, END
Fielding, A	1.0	5	В	59,525.00		59,525.00	ICR Gr. 5 UES
Finamore, K	1.0	2	В	56,725.00		56,725.00	PK4 Teacher, END
Funk, E	1.0	5	М	64,760.00		64,760.00	POR Gr. 5/ICR Gr. 6 UES
Gaskins, M.	1.0	16	В	76,475.00	200.00	76,675.00	Gr. 1 Teacher, END
Gatarz, A	1.0	4	В	58,525.00		58,525.00	Gr. 2 Teacher, END
Gaulrapp, J	1.0	13	M+15	76,205.00	200.00	76,405.00	Master Teacher, Pre K, END
Gavrish, L.	1.0	13	М	74,460.00	200.00	74,660.00	Tech Team, CBL & END
Goodwillie, J	0.7	3	М	43,932.00		43,932.00	FIT Math, END
Green, E	0.4	5	В	23,810.00		23,810.00	Art, CBL
Greenberg, B	1.0	5	М	64,760.00		64,760.00	Speech, END
Greene, H.	1.0	18	М	88,700.00	500.00	89,200.00	ICR K5, CBL

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Guidotti, T.	1.0	14	В	71,225.00	200.00	71,425.00	Gr. 2 Teacher, CBL
Hallman, K.	1.0	14	М	76,460.00	200.00	76,660.00	Gr. 4 Teacher, UES
Hatoff, C.	1.0	18	М	88,700.00	500.00	89,200.00	Gr. 2 Teacher, END
Higgins, S.	1.0	18	M+30	92,190.00	500.00	92,690.00	FIT, ELA, END
Hoyer- Willever, K	1.0	10	М	70,460.00	200.00	70,660.00	Nurse, CBL
Humble, S	1.0	8	М	68,060.00	100.00	68,160.00	ICR Gr. 1, END
Jackson, J	1.0	1	В	55,925.00- 3,100.00		52,825.00	Float Nurse, UES & CBL
Jarvie, T.	1.0	13	М	74,460.00	100.00	74,560.00	MD, 4,5,6, UES
Jenkins, A	1.0	7	В	61,725.00	100.00	61,825.00	ICR Gr. 1 CBL
Jensen, T.	1.0	14	М	76,460.00	200.00	76,660.00	Tech Team, UES
Kinsella, M	1.0	7	М	66,960.00		66,960.00	ICR, Gr. 3 END
Klaiss, J.	1.0	15	В	73,725.00	200.00	73,925.00	Band, END, UES & CBL

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Knox, C.	1.0	9	В	64,025.00	100.00	64,125.00	PE/Health END
Kuzel, M	.7	2	В	39,707.50		39,707.50	FIT ELA, END
Laureti, G	1.0	3	В	57,525.00		57,525.00	ICR, Gr. 3, END
LeBeau, M	1.0	12	М	72,960.00	200.00	73,160.00	Gr. 2 Teacher, END
Leip, J	0.7	3	B+15	41,489.00		41,489.00	FIT, MATH CBL
Lewis, C.	1.0	15	B+30	77,215.00	200.00	77,415.00	MD K5-2 CBL
Lisk-Toughill, S	1.0	8	M+15	69,805.00		69,805.00	LDTC, END
Litus, B.	1.0	18	М	88,700.00	500.00	89,200.00	FIT, ELA END
Loose, M.	1.0	14	В	71,225.00	200.00	71,425.00	Gr. 3 Teacher, END
Lopez, E.	1.0	12	В	67,725.00	200.00	67,925.00	Gr. 1 Teacher, END
Lynch, J.	1.0	13	М	74,460.00	200.00	74,660.00	FIT, ELA CBL
Lynch, K.	1.0	10	М	70,460.00	200.00	70,660.00	Gr. 4 Teacher, END
Marshall, D	1.0	9	М	69,260.00	100.00	69,360.00	POR5/ICR 6, UES

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Martin, C	1.0	5	В	59,525.00		59,525.00	Gr. 3 Teacher, END
Martinez, V	1.0	5	М	64,760.00		64,760.00	ICR Gr. 3 CBL
McCann, C	1.0	4	В	58,525.00		58,525.00	POR Gr. 3,4 END
Meader, K	1.0	6	В	60,625.00		60,625.00	POR Gr. 1,2 END
Mehlig, K	1.0	1	В	55,925.00		55,925.00	Gr. 1 Teacher, END
Millerline, M	1.0	4	М	63,760.00		63,760.00	World Language, UES,END ,CBL
Misselhorn, B.	1.0	18	М	88,700.00	500.00	89,200.00	Gr. 4 Teacher UES
Miyoshi-Mil ler C.	1.0	15	М	78,960.00	200.00	79,160.00	Librarian, END
Moore, Bridget	1.0	7	М	66,960.00	100.00	67,060.00	MD Gr. 2-4 CBL
Morgan, S.	1.0	16	В	76,475.00	300.00	76,775.00	Gr. 2 Teacher, END
Neumann, S	1.0	5	М	64,760.00		64,760.00	PK3 Teacher, END
Ortega, V	1.0	3	В	57,525.00		57,525.00	Gr. 6 Teacher, UES

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Papa, K.	1.0	14	M+30	79,950.00	200.00	80,150.00	FIT ELA CBL
Perkins, G.	1.0	11	М	71,660.00	200.00	71,860.00	PK4 Teacher CBL
Peroni, C	1.0	2	B+ 15	58,470.00		58,470.00	PK4 Teacher, END
Potter, E	0.9	9	М	62,334.00		62,334.00	PIRT, END
Powell, A	1.0	5	В	59,525.00		59,525.00	Music, END
Procopio, J	1.0	8	В	62,825.00		62,825.00	Instructional Coach,UES
Raylock, B.	1.0	15	М	78,960.00	200.00	79,160.00	Gr. 6 Teacher, UES
Redford, K.	1.0	18	В	83,465.00	300.00	83,765.00	Gr. 5 Teacher, UES
Romano, M	1.0	18	М	88,700.00	500.00	89,200.00	FIT ELA, UES
Rosen, Y	.89	7	М	59,594.40	89.00	59,683.40	Speech, UES
Rossi, C	1.0	2	В	56,725.00		56,725.00	Gr. 3 Teacher END
Rossi, C	1.0	9	М	69,260.00		69,260.00	OT, END
Roveda, M	1.0	6	М	65,860.00	100.00	65,960.00	ICR Gr. 4 UES

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Sadar, B.	1.0	13	В	69,225.00	200.00	69,425.00	K5 Teacher, CBL
Sagot, W.	1.0	18	M+30	92,190.00	200.00	92,390.00	Speech, END
Sandoval, R.	1.0	13	М	74,460.00	200.00	74,660.00	Gr. 5 Teacher, UES
Sax, B.	1.0	13	M+15	76,205.00	200.00	76,405.00	FIT ELA, END
Schappell, N.	1.0	17	M+15	86,455.00	300.00	86,755.00	Counselor END & CBL
Scharr, M.	1.0	18	В	83,465.00	300.00	83,765.00	FIT Math, UES
Sheets, J.	1.0	13	В	69,225.00	200.00	69,425.00	K5 Teacher, END
Skorochocki, D	1.0	5	М	64,760.00		64,760.00	Gr. 3 Teacher, CBL
Smylie, C	1.0	6	В	60,625.00		60,625.00	Nurse, END
Srikanth, K.	.889	10	M+30	65,741.55	88.90	65,830.45	Behaviorist District
Stevens, S.	1.0	18	М	88,700.00	200.00	88,900.00	Speech, CBL
Stratton, L.	1.0	13	В	69,225.00	200.00	69,425.00	Gr. 6 Teacher, UES

Strayhorne, C	1.0	13	В	69,225.00	200.00	69,425.00	Gr. 6 Teacher, UES
Sweeney, A.	1.0	18	М	88,700.00	300.00	89,000.00	Gr. 5 Teacher, UES
Szymanski, C	1.0	5	B+30	63,015.00		63,015.00	POR Gr. 1-3 CBL
Taylor, L.	1.0	12	В	67,725.00	200.00	67,925.00	Gr. 5 Teacher, UES
Thomas, S	1.0	1	В	55,925.00		55,925.00	PK4 Teacher, END
Thompson, M	1.0	7	M+30	70,450.00	100.00	70,550.00	Counselor UES
Thorn, G	1.0	8	В	62,825.00	100.00	62,925.00	PE/Health UES
Vandegrift, K	1.0	15	В	73,725.00	200.00	73,925.00	PE/Health CBL,UES
Varava, K	.57	14	М	43,582.20		43,582.20	Social Worker, END
Walters, K.	1.0	13	М	74,460.00	200.00	74,660.00	POR, UES
Ward, L	1.0	2	B15	58,470.00		58,470.00	PK3 Teacher END
Wawryk, A	1.0	5	В	59,525.00		59,525.00	ICR Gr. 2 END

Weislogel, A.	1.0	14	В	71,225.00	200.00	71,425.00	Music, CBL & UES
Welling, C	0.6	17	М	50,826.00		50,826.00	PT, District
Wharton, D	1.0	14	B+30	74,715.00		74,715.00	Nurse, END
Wierski, J	1.0	15	М	78,960.00		78,960.00	LDTC, UES
Wilson, D.	1.0	13	М	74,460.00	200.00	74,660.00	Gr. 5 Teacher, UES
Wojcik, D.	1.0	18	М	88,700.00	300.00	89,000.00	K5 Teacher, END
Wolfgang, M.	1.0	13	В	69,225.00	200.00	69,425.00	K5 Teacher, END
Wood, M.	1.0	16	В	76,475.00	200.00	76,675.00	Gr. 4 Teacher, END
Zack, T.	1.0	15	В	73,725.00	200.00	73,925.00	Nurse, UES
Zirilli, R.	1.0	13	В	69,225.00	200.00	69,425.00	Gr. 5 Teacher, UES

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Name	FTE	17- 18 Step	2017-18 Salary	Credits	Longevity	Total Salary	Assignment
Bechtold, D	1.0	12	22,988.00		100.00	23,088.00	Ed. Asst., END
Carson, J.	1.0	12	22,988.00		100.00	23,088.00	Ed. Asst., CBL
Colen, K	1.0	8	19,238.00			19,238.00	Ed. Asst. CBL
Croshaw, S.	1.0	13	25,788.00		200.00	25,988.00	Ed. Asst., END
Degood, S	1.0	13	25,788.00	400.00	100.00	26,288.00	Ed. Asst., CBL
Durr, E (Barbara)	1.0	6	18,738.00			18,738.00	Ed. Asst., END
Dwyer, S	1.0	13	25,788.00		100.00	25,888.00	Ed. Asst., END
Evans, L.	1.0	13	25,788.00	400.00	200.00	26,388.00	Ed. Asst., UES
Fernandez L	1.0	1	18,238.00	400.00		18,638.00	Ed. Asst., UES
Gibbons, A.	1.0	13	25,788.00		300.00	26,088.00	Ed. Asst. END
Gillen, A	1.0	2	18,338.00			18,338.00	Ed. Asst END
Gonzalez- Ortiz, J	1.0	2	18,338.00	400.00		18,738.00	Ed. Asst. CBL
Greeley, A.	1.0	13	25,788.00		200.00	25,988.00	Ed. Asst. UES

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Hogancamp K	1.0	1	18,238.00	400.00		18,638.00	Ed. Asst. END
Hussey, C	.43	1	7,84.34	172.00		8,014.34	Ed. Asst. UES
Iyer, S	1.0	11	21,488.00	400.00	100.00	21,988.00	Ed. Asst. END
Kenney, D.	1.0	13	25,788.00	400.00	500.00	26,688.00	Ed. ASst. END
Lynch, B.	1.0	13	25,788.00		300.00	26,088.00	Ed. Asst. UES
Manuguerra K	.58	1	10,578.04	232.00		10,810.04	Ed. Asst. CBL
Mattern, L	1.0	7	18,838.00	400.00		19,238.00	Ed. Asst. END
Moffatt, M	1.0	3	18,438.00	400.00		18,838.00	Ed. Asst. END
Morelli, C	1.0	9	19,738.00			19,738.00	Ed. Asst. END
Muller, M	1.0	13	25,788.00	200.00	200.00	26,188.00	Ed. Asst. CBL
Napoleon, A	1.0	3	18,438.00	400.00		18,838.00	Ed. Asst. END
Pankins, T	1.0	7	18,838.00			18,838.00	Ed. Asst. UES
Patterson, J	1.0	13	25,788.00	400.00	200.00	26,388.00	Ed. Asst. UES
Quesada, C.	1.0	13	25,788.00		300.00	26,088.00	Ed. Asst. END

Saxton, M	1.0	1	18,238.00			18,238.00	Ed. Asst. END
Smith, M.	1.0	13	25,788.00	400.00	500.00	26,688.00	Ed. Asst. END
Smylie, L.	1.0	13	25,788.00		200.00	25,988.00	Ed. Asst. CBL
Stokes, S	1.0	9	19,738.00		100.00	19,838.00	Ed. Asst. CBL
Summers, D	1.0	1	18,238.00			18,238.00	Ed. Asst. END
Sytnik, M	1.0	6	18,738.00	400.00		19,138.00	Ed. Asst. CBL
Walters, L.	1.0	13	25,788.00		200.00	25,988.00	Ed. Asst. CBL
Walton, C.	1.0	13	25,788.00		200.00	25,988.00	Ed. Asst. CBL
Williams, K	1.0	13	25,788.00	400.00	300.00	26,488.00	Ed. Asst. CBL
Wisniewski J	1.0	10	20,488.00	400.00		20,888.00	Ed. Asst. CBL

6.5.3 <u>Secretaries/Clerk Assistants</u>

Name	FTE	17- 18 Step	2017-18 Salary	Longevity	Total Salary	Assignment
Glover, J.	1.0	14	50,620.00	200.00	50,820.00	Maintenance Secretary
Hill, D	1.0	2	20,005.00		20,005.00	END Clerk

			1		1	
Irvin, D	1.0	14	50,620.00	200.00	50,820.00	CST Secretary
Byles, C.	1.0	13	47,320.00	200.00	47,520.00	END Secretary
Cannuli, J.	1.0	14	50,620.00	300.00	50,920.00	UES Secretary
Kamin, J	1.0	7	38,320.00	100.00	38,420.00	CBL Secretary
Zavacky, W.	1.0	3	36,420.00		36,420.00	END Secretary
Day, D	1.0	10	22,947.00	200.00	23,147.00	CBL Clerk
Garofalo, L.	1.0	13	27,434.00	200.00	27,634.00	END Clerk
Seith, D	1.0	11	23,500.00	100.00	23,600.00	UES Clerk

6.5.4 <u>Custodians</u>

Name	FTE	17- 18 Step	2017-18 Salary	Black Seal	Longevity	Total Salary
Evans-Pletzer K	1.0	16	42,073.00	500.00		42,573.00
Greene, C	1.0	4	28,373.00	500.00		28,873.00

Hagar, J.	1.0	9	31,573.00	500.00		32,073.00
Hagar, T.	1.0	14	38,573.00	500.00	200.00	39,273.00
Jones, B	1.0	12	35,573.00	500.00	100.00	36,173.00
Mercantini K.	1.0	17	44,973.00	500.00	200.00	45,673.00
Moreno, G	1.0	5	28,573.00	500.00		29,073.00
Osier, D	1.0	6	29,073.00	500.00		29,573.00
Shillinger, W	1.0	3	28,173.00	500.00		28,673.00
Shupe, W.	1.0	17	44,973.00	500.00	500.00	45,973.00
Smith, N	1.0	1	27,773.00			27,773.00
Steinruck, J	1.0	1	27,773.00			27,773.00
Weal, K.	1.0	17	44,973.00	500.00	300.00	45,773.00

6.5.5 <u>Cooks</u>

Name	FTE	17- 18 Step	2017-18 Salary	Longevity	Total Salary
Baysa, J.	1.0	7	29,007.00		29,007.00

6.6

ESY 2019 program The following staff for the ESY 2019 program:

Position	Recommended Staff Member	Program	MAX Hours	Pay Rate	Location
Special Education Teacher	Katie Courtney	Preschool Program 1	70	Staff Member's Hourly Rate	UES
Special Education Teacher	Shen Baskaran	Preschool Program 2	70	Staff Member's Hourly Rate	UES
Special Education Teacher	Joy Blatherwick	MD K	70	Staff Member's Hourly Rate	UES
Special Education Teacher	Carmen Lewis	MD Class - Grades 1-2	70	Staff Member's Hourly Rate	UES
Special Education Teacher	Kristin Carroll	MD Class - Grades 3-4	70	Staff Member's Hourly Rate	UES
Special Education Teacher	Tonya Jarvie	MD Class - Grades 5-6	70	Staff Member's Hourly Rate	UES
Instructional Aid	Susan Chiarello	Preschool Program 1	65	\$15.00	UES
Instructional Aides	Kim Manuguerra	Preschool Program 2	65	\$15.00	UES
Instructional Aides	Suzanna DeGood	MD Class - Grades K	65	\$15.00	UES
Instructional Aides	Kristen Mehlig	MD Class - Grades 1-2	65	\$15.00	UES
Instructional Aides	Anna Greeley	MD Class - Grades 3-4	65	\$15.00	UES
Instructional Aides	Lisa Evans	MD Class -	65	\$15.00	UES

		Grades 5-6			
Instructional Aides 1:1	Jodi Carson Madison Comisky Sheila Mashaw DeChanda Summers Lisa Smylie Melissa Acosta Leah Mattern	Identified Students who require 1:1 assistance	65	\$15.00	UES
Speech and Language Specialist	Shirley Stevens	Identified Students in all classes	80	Staff Member's Hourly Rate	UES
Physical Therapist	Coleen Welling	Identified Students in all classes	50	Staff Member's Hourly Rate	UES
Behaviorist	Kamalathara Srikanth	Direct and Consultative Services to all ESY classes and staff	80	Staff Member's Hourly Rate	UES
Behaviorist	Kamalathara Srikanth	FBA evaluations	Up to 4	\$225 per evaluation	UES
Sub Nurse	Tina Zack	Nursing Services	40	Staff Member's Hourly Rate	UES
Nurse	Kim Willever	Nursing Services	80	Staff Member's Hourly Rate	UES
Case Manager	Jennifer Wierski	Organizing/Mana ging evaluations/eligi bility/IEP development and process and meetings	Est. 8 to 12 students	\$100 per student	UES

Psychologists	Melissa Acosta Megan Thompson	Evaluations	Est 10 to 15 student	\$225 per evaluation	UES
Psychologists	Melissa Acosta Megan Thompson	Eligibility/IEP Meetings	Est10 to 15 students	\$30.00 per hour	UES
LDTC	Jennifer Wierski Susan Lisk-Toughill	Evaluations	Est 8 to 12 students	\$225 per evaluation	UES
LDTC	Jennifer Wierski Susan Lisk-Toughill	Eligibility/IEP Meetings	Est 8 to 12 students	\$30.00 per hour	UES
Social Worker	Kim Varava	Evaluations	Est 10 to 15 student	\$225 per evaluation	UES
Social Worker	Kim Varava	Eligibility/IEP Meetings	Est 10 to 15 student	\$30.00 per hour	UES
Speech and Language Specialist	Shirley Stevens Shevy Greenberg	Evaluations	Est 10 to 15 student	\$225 per evaluation	UES
Speech and Language Specialist	Shirley Stevens Shevy Greenberg	Eligibility/IEP Meetings	Est 10 to 15 student	\$30 per hour	UES
Occupational Therapist	Christine Rossi	Evaluations	Est 10 to 15 student	\$225 per evaluation	UES
Occupational Therapist	Christine Rossi	Eligibility/IEP Meetings	Est 10 to 15 student	\$30 per hour	UES
Physical Therapist	Colleen Welling	Evaluations	Est. 6 students	\$225 per evaluation	UES
Physical Therapist	Colleen Welling	Eligibility/IEP Meetings	Est. 6 students	\$30 per hour	UES
Special Education Teacher	Katherine Courtney Shen Baskaran Katina Baker	Eligibility/IEP Meetings	Est 10 to 15 student	\$30 per hour	UES

	Carmen Lewis Kristin Carroll Kathy Walters				
General Education Teacher	Susan Chiarello Kristen Mehlig	Eligibility/IEP Meetings	Est 10 to 15 student	\$30 per hour	UES

7. <u>FINANCIAL</u>

Motion to approve the following financial action(s), based on the recommendation of the superintendent:

7.1 Solar PV Project - Reject Bids

WHEREAS, the North Hanover Township Board of Education advertised for bids for a Solar PV Project at the new Endeavour Elementary School and three bids were received on May 8, 2019; and

WHEREAS, there was a pricing discrepancy in all three bids with the alternate pricing;

NOW, THEREFORE, BE IT RESOLVED by the North Hanover Township Board of Education, County of Burlington, State of New Jersey that all bids for the Solar PV project at the new Endeavour Elementary School are rejected; and

THEREFORE, BE IT FURTHER RESOLVED that the North Hanover Township Board of Education authorizes the School Business Administrator and Construction Manager to rebid the Solar PV Project.

7.2 Food Service Management Company

WHEREAS, the North Hanover Township Board of Education requested proposals for Food Service Management Company Services and one proposal was received on May 9, 2019; and

WHEREAS, Nutri Serve Food Management Inc. has submitted a proposal in the amount of a flat fee of \$43,087.05 for the 2019-2020 school year ("the proposal"), a copy of which is on file in the office of the Board Secretary/ Business Administrator; and

WHEREAS, the company has submitted all required documents in accordance with the Local Public Contracts Law and the Board's specifications; and

WHEREAS, the Board Secretary/ Business Administrator has certified that funding for this service is available,

NOW, THEREFORE, BE IT RESOLVED by the North Hanover Township Board of Education, County of Burlington, State of New Jersey that the proposal is accepted and that the agreement for Food Service Management Services for the 2019-2020 school year is awarded to Nutri-Serve Food Management Inc. in accordance with the terms and conditions for the base year contract..

7.3 <u>COMPUTER SOFTWARE MAINTENANCE-ACCOUNTING</u>

WHEREAS, the North Hanover Township Board of Education has need for Computer Software Maintenance services to assist the district in daily usage of budget, payroll, and personnel software for the 2019-2020 School Year, and

WHEREAS, it has been determined that the required services are specialized in nature, require expertise in the field of computers and software, and is not reasonably possible to describe the required services with written bid specifications; and

NOW, THEREFORE, be it resolved that the North Hanover Township Board of Education shall award a contract in the amount of \$17,825 for these services during the 2019-2020 school year as an extraordinary unspecifiable service to Asbury Park Information Technology Center, Asbury Park, NJ.

BE IT FURTHER RESOLVED that the details of the computer software maintenance services and the costs will be covered by a mutually agreed upon contract filed in the Business Administrator/Board Secretary's Office.

7.4 <u>National Purchasing Cooperative</u>

WHEREAS, P.L. 2011, c.139 (Chapter 139) allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the BuyBoard National Purchasing Cooperative, hereinafter referred to as the "Cooperative " has offered voluntary participation in an interlocal agreement for the purchase of goods and services;

WHEREAS, on May 14, 2019 the governing body of the North Hanover Township Board of Education, County of Burlington, State of New Jersey duly considered participation in a National Purchasing Cooperative for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the National Purchasing Cooperative Interlocal Participation Agreement Resolution of the North Hanover Township Board of Education

AUTHORITY

Pursuant to the provisions of P.L. 2011, c.139 (Chapter 139), the School Business Administrator is hereby authorized to enter into a Interlocal Participation Agreement with the Cooperative.

CONTRACTING UNIT

The Cooperative shall be responsible for complying with the provisions of the *Local Public Contracts Law*.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

7.5 <u>Moving Services Proposal</u>

Accept the proposal from Rentacrate Enterprises, LLC for moving and equipment rental services for the Endeavour Elementary School Project as follows:

Vendor	Service	Purchase Amount	State Contract/ consortium #
Rentacrate	Equipment Rental	Approx. \$145,523.70	BuyBoard National Contract 559-18
Liberty Transportation & Storage Company Inc	Moving Services	\$111,297.00	NJ State Contract T-0877

8. <u>INSTRUCTIONAL</u>

Motion to approve the following instructional action(s), based on the recommendation of the superintendent:

8.1 Field Trips 2018/2019 School Year

<u>School</u>	Date	<u>Cost</u>	<u>Grade</u>
Discovery	6/5/2019	\$1900.00	Κ

9. TRANSPORTATION

Motion to approve the following transportation action(s), based on the recommendation of the superintendent:

9.1 Joint Transportation Agreement – ESU – 2019-2020

Approval of Burlington County Educational Services Unit's Joint
Transportation Agreement for Special Education Summer Schools, Special
Education Winter Schools and Non-Public Vocations Schools for the
2019-2020 School Year, which allows North Hanover Township School
District to enter into Joint Transportation Agreements with other districts
within Burlington County.

10. <u>SUPERINTENDENT'S INFORMATIONAL ITEMS</u>

10.1 <u>Enrollment:</u>

Grade	Students	Sections	Class Size
OOD	5		
3H/3F	57		
4F (SC)	8		
K4	112	7	16
K5(SC)	5	1	5
K5	138	7	19.7
1	142	7	20.2
2	133	7	19
3	120	6	20
4	127	6	21.6
5	135	6	22.5
6	125	7	17.8
Total	1107		

10.2 <u>Non-School Use</u>

11. <u>NEW BUSINESS</u>

12. <u>PUBLIC SESSION</u>

13. <u>MOTION TO ADJOURN</u>

Discovery: Spring Book Fair; May 28-31, 2019, 8:15AM-2:45PM and May 30, 2019, 5:30 PM-8:00 PM.