

NORTH HANOVER TOWNSHIP SCHOOLS
BURLINGTON COUNTY, NEW JERSEY
Upper Elementary School
BOARD OF EDUCATION AGENDA
November 26, 2019

1. **CALL TO ORDER:** Flag Salute and Moment of Silence

2. **PRESIDENT'S STATEMENT:**

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

- 1) Posting written notice on the official bulletin boards at Endeavour School, Joint Base (MDL), NJ; Upper Elementary School, Secretary of the Board's Office, Superintendent of Schools' Office, Principal's Office, Clarence B. Lamb Elementary School, Wrightstown, NJ on January 9, 2019.
- 2) Electronically forwarded written notice to the Burlington County Times on January 9, 2019.
- 3) 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.

3. **EXECUTIVE SESSION:**

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) and legal.
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. PERSONNEL

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

4.1 Employment 2019-2020 School Year

Motion to approve the following personnel for employment for the 2019-2020 school year(*pending completion of paperwork, criminal history background check and Sexual Misconduct/Child Abuse Disclosure Release Form(s):

4.1.1 *Karlee Corvasce, Special Education Teacher, at a salary of \$62,709 (Step 1, MA, FTE 1.0) effective January 2, 2020.

4.1.2 *Linda Vanore, Special Education Teacher, at a salary of \$62,709 (Step 1, MA, FTE 1.0) effective January 2, 2020.

5. FINANCIAL

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

5.1 Approval of the payment of bills for the 2019-2020 budget totaling \$295,072.71.

6. TRAVEL

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

<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Total</u>
H. Payne	NAFIS Board of Directors Meeting, Naples FL	1/14-18/2020	\$200.00
L. Gavrish	PLTW Summit Indianapolis, IN	2/8-10/2020	\$1595.00
C. Fletcher	PLTW Summit Indianapolis, IN	2/8-10/2020	\$1595.00
N. Schappell	I&RS: The Next Generation, Monroe, NJ	12/19/2019	\$149.00
T. Dutton	I&RS: The Next Generation, Monroe, NJ	12/19/2019	\$149.00
M. Millerline	Northeast Conference Teaching of Foreign Languages New York, NY	2/12-15/2020	\$740.00

7. **SUPERINTENDENT'S INFORMATIONAL ITEMS**

7.1 **Non School Use**

Endeavour: PTO Holiday Vendor Fair; 12/6/2019; 5PM-9PM
87SS Youth Sports--Basketball Practices and
Games-12/16/2019 through 3/22/2020--5PM-8PM

8. **NEW BUSINESS**

9. **PUBLIC SESSION**

10. **MOTION TO ADJOURN**