

NORTH HANOVER TOWNSHIP SCHOOLS  
BURLINGTON COUNTY, NEW JERSEY  
Upper Elementary School  
**BOARD OF EDUCATION AGENDA**  
**February 12, 2020**

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, Wrightstown, NJ; Principal’s Office, Clarence B. Lamb Elementary School, Jacobstown, NJ on January 23, 2020.
- 2) Electronically forwarded written notice to the Burlington County Times on January 23, 2020.
- 3) Filing written notice with the Clerk of North Hanover Township on January 23, 2020.
- 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 (19-20 appointments) 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. **STUDENT AMBASSADORS FROM ENDEAVOUR SCHOOL**

5. **CONSENT AGENDA APPROVAL – ITEMS –5.1-5.3**

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

- 5.1 Approval of the Regular, Work Session and Executive Session Minutes for January 22, 2020.
- 5.2 Approval of the Gross Payroll for January 2020 \$1,436,609.29.
- 5.3 Approval of the payment of bills for the 2019-2020 budget totaling \$723,411.04.

6. Public Comment on Agenda Items only.  
(The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel items.)

7. **PERSONNEL**

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

7.1 **Transfer**

- 7.1.1 Jim Steinruck, Custodian from UES to Endeavour School, effective February 3, 2020.
- 7.1.2 Brian Inman, Custodian from Endeavour School to UES, effective February 3, 2020.

7.2 **Extra Pay**

7.2.1 **Responsive Classroom Study/Eyes on Math Session**

The following staff for Responsive Classroom Study/Eyes on Math Session to be paid the following hours at a rate of \$15/hour as per the NHTEA Agreement and utilizing Title II funds:

<u>Name</u>	<u>Hours</u>
Michelle Kuzel	2
Kristina Papa	2
Linda Vanore	3
Noelle Schappell	3

### 7.2.2 After School Math Club

The following staff for the After School Math Club for no more than 15 hours to be paid \$30/hour for solo instruction in accordance with the NHTEA Contract utilizing DODEA grant funds:

Brittany Burd, April Wawryk, Christine Rossi, Michelle Santos, Ann Marie Sweeney, Karen Hallman, Robin Sandoval

### 7.2.3 Family STEM Night

The following staff to participate in Family STEM Night for no more than 3 hours to be paid \$25/hour as per the NHTEA Agreement and utilizing DODEA grant funds:

Leigh Ann Peter, Noelle Schappell, Ray Zirilli, Alexa Gatarz, April Wawryk, Emily Anderson, Tammy Jensen, Chrissy Closson, Lisa Stratton, Karen Hallman, Emily Green, Kerri Enslin, Alexis Bruder, Violet Ortega

### 7.3 Leaves of Absence Recommended for Approval

Employee	Type of Leave-use of sick days	Approx Dates of FMLA	Approx Dates of FMLA/ NJFLA	Approx Dates of NJFLA	Approx Dates of Unpaid Child Rear	Anticipated Return to Work Date
D.S. (revised)	1/13/2020 through 2/10/2020	2/11/2020 through 2/20/2020	2/21/2020 through 5/11/2020	5/12/2020 through 5/21/2020	5/22/2020 thru end of 19-20 school year	9/1/2020
C.M. (revised)	1/3/2020 through 1/24/2020	1/25/2020 through 4/19/2020	N/A	N/A	N/A	4/20/2020
C.S. (revised)	1/24/2020 through 2/5/2020	2/9/2020 through 5/6/2020	N/A	N/A	5/7/2020 through remainder of 19-20 school year	9/20/2020
T.M.	5/4/2020 through 5/15/2020 (AM)	N/A	N/A	N/A	5/15/2020 (PM) through remainder of 19-20 schoolyear (unpaid leave)	9/1/2020

8.

**FINANCIAL**

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

8.1 Tuition Contracts-Receiving

To approve the contract with the Lumberton Township Board of Education, Lumberton, NJ for one Lumberton Township resident student to attend the disabled program at Endeavour Elementary School for the remainder 2019-2020 school year, effective February 1, 2020, at a tentative tuition rate of \$53,866 (to be pro-rated).

8.2 Extraordinary Services Contracts-Receiving

To approve the contract for extraordinary services with the Lumberton Township Board of Education, Lumberton, NJ for one Lumberton Township resident student attending North Hanover Township Schools in the amount of \$1,205.59.

8.3 Speech Consultant

To approve Speech Language Associates, LLC for Speech Therapy at a rate of \$75-\$90/hour.

9.

**INSTRUCTIONAL**

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

9.1 Field Trips 2019/2020 School Year

<u>School</u>	<u>Date</u>	<u>Cost</u>	<u>Grade</u>
UES	6/15&16/2020	\$2,094.96	5

9.2 Home Instruction

F. B., student at CB Lamb School to receive home instruction.

10.

**OTHER BUSINESS**

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

10.1 2020-2021 Calendar

Approve the calendar for the 2020-2021 school year.

**11. TRANSPORTATION & FACILITIES**

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

- 11.1 To approve a joint transportation agreement with the New Hanover Township School District for the transportation of one (1) New Hanover student to the Endeavour School on Route 1A for 2019-2020 school year at a rate of \$8,362.32.

**12. TRAVEL**

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

12.1	<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Total</u>
	C. Rossi	Visual Processing And the Brain	online(7 hours plus workbook)	\$185.00
	E. Potter	Self Regulation Interventions for Children And Adolescents Cherry Hill, NJ	2/14/2020	\$249.99
	A.Bruder	NJ State Bar Assoc. "Role of School Climate" North Brunswick, NJ	2/26/2020	\$26.88
	R. Scranton	A Look at Differentiated Instruction Camden County College	3/4/2020	\$167.00
	J. Grenger	Equity and the Modern Classroom Brookdale Community College	3/31/2020	\$199.00
	S. Curry	New Activities for Strengthening your Physical Education Program Cherry Hill, NJ	5/18/2020	\$279.00
	J. Gaulrapp	Primary Education Conference, Camden County College	3/13/2020	\$155.00
	L. Cottone	NJ State Bar Assoc. "Role of the School Climate" North Brunswick, NJ	2/26/2020	\$8.51

**13. SUPERINTENDENT'S INFORMATIONAL ITEMS****13.1 Enrollment**

Grade	Students	Sections	Class Size
OOD	4		
3F	89	6	14.8
4F	134	10	13.4
K	165	9	18.3
1	149	7	21.2
2	144	7	20.5
3	132	6	22
4	115	6	19.1
5	126	6	21
6	145	6	24.1
Total	1203		

**13.2 Non-School Use**

CB Lamb      PTO Family Bingo Night; March 20, 2020; 6PM-8PM

UES            UES Musical; March 26 & 27, 2020, 7:00 PM

**13.3 Fire/Emergency Drills-January 2020**

Endeavour:      1/30 (emergency); 1/13(fire)

CB Lamb:        1/29 (emergency); 1/2 (fire)

UES:             1/24 (emergency); 1/10 (fire)

**NEW BUSINESS****PUBLIC SESSION****MOTION TO ADJOURN**