

NORTH HANOVER TOWNSHIP SCHOOLS  
BURLINGTON COUNTY, NEW JERSEY  
Upper Elementary School  
**BOARD OF EDUCATION AGENDA**  
**March 24, 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 9, 2020.
- 2) Electronically forwarded written notice to the Burlington County Times on January 9, 2020.
- 3) Filing written notice with the Clerk of North Hanover Township on January 9, 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. OTHER BUSINESS**

Motion to approve the following resolution based on the recommendation of the Superintendent:

Be it resolved that due to the COVID 19 emergency as referenced in Executive Order 103 and pursuant to Bylaw 131, the Board hereby suspends its policies relating to in person board meetings and authorizes virtual board meetings to occur during this period of emergency.

**5. CONSENT AGENDA APPROVAL – ITEMS –5.1-5.2**

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

- 5.1 Approval of the Regular, Work and Executive Session Minutes for March 10, 2020.
- 5.2 Approval of the payment of bills for the 2019-2020 budget totaling \$893,271.41.

**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 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
L.S.	N/A	N/A	March 16, 2020 through March 27, 2020 then Intermittent through the end of the 19-20 school year	N/A	N/A	N/A

D.D.	N/A	N/A	Intermittent effective March 10, 2020 through the end of the 19-20 school year	N/A	N/A	N/A
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7.2 Resignation/Retirement

Brenda Raylock, effective July 1, 2020 for the purpose of retirement.

8. **INSTRUCTIONAL**

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

8.1 Field Trips 2019/2020 School Year

<u>School</u>	<u>Date</u>	<u>Cost</u>	<u>Grade</u>
Endeavour	5/7/2020	\$1,140.70	1
CB Lamb	5/26/2020	\$448.80	3
Endeavour	6/4/2020	\$1,163.80	3

9. **SUPERINTENDENT'S INFORMATIONAL ITEMS**

9.1 Enrollment

Grade	Students	Sections	Class Size
OOD	4		
3F	90	6	15
4F	137	10	13.7
K	165	9	18.3
1	150	7	21.4
2	143	7	20.4
3	129	6	21.5
4	115	6	19.1

5	124	6	20.6
6	144	6	24
Total	1201		

- 10. **NEW BUSINESS**
- 11. **PUBLIC SESSION**
- 12. **MOTION TO ADJOURN**