

NORTH HANOVER TOWNSHIP SCHOOLS
BURLINGTON COUNTY, NEW JERSEY
Upper Elementary School
BOARD OF EDUCATION AGENDA
May 26, 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 and April 7, 2020.
- 2) Electronically forwarded written notice to the Burlington County Times on January 9, 2020 and April 7, 2020.
- 3) Filing written notice with the Clerk of North Hanover Township on January 9, 2020 and April 7, 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 (20-21 appointments).
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. CONSENT AGENDA APPROVAL – ITEMS –4.1-4.3

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

- 4.1 Approval of the Regular and Work Session Minutes for May 5, 2020.
- 4.2 Approval of the payment of bills for the 2019-2020 budget totaling \$855,989.02.
- 4.3 Approval of HIB Report: #6999.

5. PUBLIC COMMENT ON AGENDA ITEMS ONLY

(The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel items.)

6. PERSONNEL

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

6.1 Transfer and/or Assignment Change:

- 6.1.1 Michelle Kinsella, Teacher, from K5, CB Lamb to Grade 1, CB Lamb.
- 6.1.2 Shen Baskaran, Special Ed. Teacher, from PSD Endeavour, to PSD CB Lamb.
- 6.1.3 Katherine Courtney, Special Ed. Teacher, from PSD Endeavour, to PSD CB Lamb.
- 6.1.4 Jennifer LoPresti, Educational Assistant, from Endeavour to Educational Assistant, CB Lamb.
- 6.1.5 Janet Quesada, Educational Assistant, from Endeavour to Educational Assistant, CB Lamb.
- 6.1.6 Joni Wisnewski, Educational Assistant, from Endeavour to Educational Assistant, CB Lamb.
- 6.1.7 Debby Wilson, Teacher, Grade 5 UES to Teacher, Grade 6 UES.

6.2 Leaves of Absence Recommended for Approval

Employee	Type of Leave-use of sick days/personal	Approx Dates of FMLA	Approx Dates of FMLA/ NJFLA	Approx Dates of NJFLA	Approx Dates of Unpaid Child Rear	Anticipated Return to Work Date

T.M.	4/22-5/4/20 5/5/20 (a.m.) personal	N/A	N/A	N/A	5/5/20(pm) to 5/15/20	5/18/2020 (revised)
S.G.	5/29/20 a.m. personal-p.m. w/out pay	N/A	N/A	N/A	N/A	N/A

6.3 Resignation/Retirement

6.3.1 Christina Fletcher, Director of Curriculum, resignation effective July 18, 2020.

6.3.2 Allison Lowrey, Educational Assistant, resignation effective July 1, 2020.

6.4 Mentor--2019-2020 School Year

<u>New Hire</u>	<u>Mentor</u>
Tiffani Warder	Gina Gill

6.5 Summer Custodian

Samuel Irvin, summer custodian, @ a rate of \$12.25/hour.

7. **FINANCIAL**

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

7.1 Source4Teachers Addendum to Extend Agreement

To approve the addendum to extend the agreement between the North Hanover School District and ESS Northeast LLC for the services of substitute teachers, staff, and long term teachers for the period of July 1, 2020 through June 30, 2021.

7.2 Interlocal Services Agreement

Approve an Interlocal Services Agreement with Northern Burlington County Regional School District for technology services for the 2020-2021 school year at a rate of \$183,000.

8. **OTHER BUSINESS**

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

8.1 Approve the North Hanover Township Schools: Burlington County Emergency Extended Closure Plan.

8.2 Approve the Checklist for School Health-Related Closure Plans.

9. INSTRUCTIONAL

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

9.1 Tuition Contract- Sending

To approve the contract with the Larc School, Bellmawr, NJ for one North Hanover Township resident student placed out of district for the remainder of the 2019-2020 school year, beginning May 26, 2020 at a rate of \$271.31 per diem or \$4,612.27.

10. SUPERINTENDENT'S INFORMATIONAL ITEMS

10.1 Enrollment

Grade	Students	Sections	Class Size
OOD	4		
3F	90	6	15
4F	137	10	13.7
K	163	9	18.3
1	151	7	21.4
2	143	7	20.4
3	130	6	21.5
4	116	6	19.1
5	126	6	20.6
6	144	6	24
Total	1204		

11. NEW BUSINESS

12. PUBLIC SESSION

13. MOTION TO ADJOURN