NORTH HANOVER TOWNSHIP SCHOOLS BURLINGTON COUNTY, NEW JERSEY Upper Elementary School BOARD OF EDUCATION AGENDA June 15, 2020

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 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 April 7, 2020 and June 10, 2020.
- 2) Electronically forwarded written notice to the Burlington County Times on April 7, 2020 and June 10, 2020.
- 3) Filing written notice with the Clerk of North Hanover Township on April 7, 2020 and June 10, 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 and contracts).
- 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.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

5. <u>PERSONNEL</u>

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

5.1 Employment 2020-2021 School Year

Approve the following personnel for employment for the 2020-2021 school year(*pending completion of paperwork, criminal history background check and receipt of all Sexual Misconduct/Child Abuse Disclosure Release Form(s):

- 5.1.1 Katherine Stypinski, teacher, CB Lamb, grade 3, at a salary of \$59,032 (1.0 FTE, B, Step 2) effective September 1, 2020.
- 5.1.2 April Wawryk, Grant Project Director, District, at a salary of \$75,000 effective July 1, 2020.
- 5.1.3 *Andra Gerst, CB Lamb, 2nd grade, at a salary of \$59,832 (1.0 FTE, B, Step 3) effective September 1, 2020.
- 5.1.4 *Dr. Rachel Lella, Director of Curriculum and Instruction, at a salary of \$125,000 effective August 17, 2020.
- 5.2 <u>Rescind Contract 2020-2021 School Year</u> April Wawryk, Teacher, at a salary of \$64,032 (1.0 FTE, B, Step 7)
- 5.3 <u>Revised Contract 2020-2021 School Year</u> Julie Leip, Teacher, CB Lamb, from a salary of \$45,273.90 (.70 FTE, B+15, Step 6) to a salary of \$64,677 (1.0 FTE, B+15, Step 6) for the 2020-2021 school year.
- 5.4 <u>Transfer</u>
 - 5.4.1 Karen Hallman, from 4th grade Teacher, CB Lamb to District Community Parent Involvement Specialist.
 - 5.4.2 Louisa Cottone, from 3rd grade Teacher, CB Lamb to Math FIT, District.
 - 5.4.3 Julie Leip, from FIT, Math to Grade 1, Teacher, CB Lamb.

5.5 <u>Summer School Teachers</u>

Approve the following staff to teach summer school @\$25/hour co-teaching and \$30/hour solo teaching according to the NHTEA contract:

Grade 1	M. Gaskins, B. Sax (co-teaching)
Grade 2	M. LeBeau, M. Kinsella (co-teaching)
Grade 3	C. Rossi, G, Gill (co-teaching)
Grade 4	B. Misselhorn, M. Loose (co-teaching)
Grade 5	T. Clancy, A. Sweeney (co-teaching)
ESL	Vivian Martinez (solo teaching)

FINANCIAL

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

6.1 Impact Aid Reserve Transfer

To approve the transfer from Impact Aid Reserve account in the amount of \$410,000 to the general fund budget for costs associated with the lighting retrofit project at CB Lamb Elementary School.

6.2 <u>Accept Camden County Educational Services Commission Cooperative</u> <u>Contract Quote</u>

> WHEREAS, the North Hanover Township Board of Education received a quote for lighting retrofit project at the CB Lamb Elementary School under the Camden County Educational Services Commission Co-Op and the BPU NJ Clean Energy Direct Install Program; and

> WHEREAS, CM3 Building Solutions, Inc. has submitted a quote in the amount of \$405,284, a copy of which is on file in the office of the Board Secretary/ Business Administrator; and

WHEREAS, the vendor has been awarded a contract by the Camden County Educational Services Commission;, number Co-op#66CCEPS; and

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

NOW, THEREFORE, BE IT RESOLVED by the North Hanover Township Board of Education, County of Burlington, State of New Jersey that the quote in the amount of \$4405,284 is accepted and that a contract for the lighting retrofit project is awarded to CM3 Building Solutions, Inc. as per N.J.S.A. 18A:18A-10.

6.

8.

7. <u>TRANSPORTATION</u>

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

7.1 Transportation Contract 2020-2021 School Year

WHEREAS, the North Hanover Township Board of Education advertised for bids for transportation services for the 2020-2021 school year, Route # 44 to the Upper Elementary School, and two bids were received on May 20, 2020; and

WHEREAS, GST Transportation Corp, of Southampton, NJ has submitted a bid in the amounts as follows:

Route	Cost	Inc/DecPerDiem
44	\$318.00	\$1.25

for total per diem bids in the amount of \$318.00 for Route 44, copies of which are on file in the office of the Board Secretary/Business Administrator; and

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

NOW, THEREFORE, BE IT RESOLVED, by the North Hanover Township Board of Education, County of Burlington, State of New Jersey that the bids are accepted and the contracts for transportation services are awarded to GST Transportation Corp.

SUPERINTENDENT'S INFORMATIONAL ITEMS

8.1	Enrollment
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Grade	Students	Sections	Class Size
OOD	4		
3F	90	6	15
4F	137	10	13.7
К	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		

9. <u>NEW BUSINESS</u>

10. <u>PUBLIC SESSION</u>

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