NORTH HANOVER TOWNSHIP SCHOOLS BURLINGTON COUNTY, NEW JERSEY Upper Elementary School

BOARD OF EDUCATION AGENDA July 20, 2020

1. <u>CALL TO ORDER:</u> 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. <u>EXECUTIVE SESSION:</u>

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. <u>CONSENT AGENDA APPROVAL – ITEMS –4.1-4.7</u>

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

- 4.1 Approval of the Regular, Work and Executive Session Minutes for May 26, 2020 and June 9, 2020 and June 15, 2020.
- 4.2 Approval of the payment of bills for the 2019-2020 and 2020-2021 budget totaling \$2,514,281.77
- 4.3 Approval of the payroll for June 2020 \$1,679,117.67.
- 4.4 Approval of the transfers to the 2020-2021 budget in the amount of \$58,087.03 for the month of May 2020.
- 4.5 To approve the Budget Status Report for May 2020 and the certification by the Board Secretary that there are no over expenditures in the major funds and accounts of the 2019-2020 budget; further, that sufficient funds are currently available to meet the district's current financial obligations for the 2019-2020 school year.
- 4.6 For the North Hanover Township Board of Education to adopt the following resolution:

"RESOLVED, that Pursuant to N.J.A.C. 6A23A-16.10 (A), I, Amy S. Lerner, Board Secretary, certify that to the best of my knowledge and belief, that as of May 31, 2020 no budgetary line item account has encumbrances and expenditures (contracted orders) which in total exceed the amount appropriated by the District Board of Education which would be in violation of N.J.A.C. 6A:23A-16.10 (A). Pursuant to N.J.S.A. 18A:17-9 and 18A:17-36; that the district's financial accounts have been reconciled and are in balance."

Through the adoption of this resolution, we, the North Hanover Township Board of Education, pursuant to N.J.A.C. 6A:23A-16.10 (b), certify that as of May 31, 2020 and after review of the Secretary's and Treasurer's monthly financial reports (appropriation section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6A:23A-16.10 (b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

4.7 Approval of the Board Secretary and Treasurer report for the month of May 2020.

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 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):

- 6.1.1 *Brook McReynolds, Teacher, 3rd Grade, Endeavour School, at a salary of \$59,977 (FTE 1.0, BA+15, Step 1) effective September 1, 2020.
- 6.1.2 *Nicole Nadolny, Teacher, Grade 4, C.B. Lamb School, at a salary of \$58,232 (FTE 1.0, BA, Step 1) effective September 1, 2020.
- 6.1.3 Tiffany Warder, Special Education Teacher, ICR Gr. 1, Endeavour School, at a salary of \$58,232 (FTE 1.0, BA, Step 1) effective September 1, 2020.
- 6.1.4 *Grant Verity, Interim School Counselor, Endeavour School at a salary of \$63,467 (FTE 1.0, MA Step 1) effective September 1, 2020 through November 30, 2020 to be pro rated for period of employment.
- 6.1.5 *Holly Crandall, Educational Assistant, C.B. Lamb School, at a salary of \$20,088 (FTE 1.0, Step 1-3) effective September 1, 2020.
- 6.1.6 *Jennifer Shiner, hourly aide, C.B. Lamb School at a rate of \$12.25/hour.
- 6.1.7 *Wayne Stinson, Custodian, C.B. Lamb School, at a salary of \$32,155 (FTE 1.0, Step 7) effective on or about August 3, 2020.
- 6.1.8 *Kenneth Frederick, Custodian, UES, at a salary of \$37,505 + \$750 (Black Seal License) (FTE 1.0, Step 13) effective on or about August 3, 2020.
- 6.1.9 *Jacqueline Coty-Gallo, Transportation Aide, District, at a rate of \$12.25/hour effective September 1, 2020.
- 6.1.10 *Kathleen Wainwright, Transportation Aide, District, at a rate of \$12.25/hour effective September 1, 2020.

6.1.11 Kristie Hipple, Special Education Teacher, Endeavour School, at a salary of \$63,467 (FTE 1.0, MA Step 1) effective September 1, 2020.

6.2 <u>Resignation</u>

- 6.2.1 Peggy Ianoale, Treasurer of School Monies, resignation effective July 31, 2020.
- 6.2.2 Karla Urcuyo, hourly aide, Endeavour School, resignation effective July 1, 2020.
- 6.2.3 Kathy Boesch, transportation aide, District, resignation effective July 1, 2020.
- 6.2.4 Thomas Redwood, Wastewater Treatment Plant Operator, resignation effective August 1, 2020.

6.3 Appointment of Treasurer

Jodi Lennon as the Treasurer of School Monies for the 2020-2021 school year, effective August 1, 2020, at the annual stipend of \$5,000 (to be pro-rated for period of employment).

6.4 <u>Revised Salary</u>

To approve the following revised contract for the 2020-2021 school year as per BOE Policy # 3411:

Susan Chiarello, Teacher, from BA, Step 8 to MA, Step 8 at an annual salary of \$70,367.00 plus \$100 longevity effective September 1, 2020.

6.5 Payment of Unused vacation and/or sick days as per contract:

6.5.1 <u>Contract with NHTPA</u>

- 6.5.1.1 Jimmy Alvarez, sell back 2 vacation days @ \$494.91/day for a total of \$989.82.
- 6.5.1.2 Jason Danley, sell back 2 vacation days @ \$416.67/day for a total of \$833.34.

6.5.2 Contract with NHTEA

6.5.2.1 Patricia Bland, 184.5 accumulated sick days @ \$50.00/day for a total of \$9,225.00.

- 6.5.2.2 Sheila Higgins, 135 accumulated sick days @ \$50.00/day for a total of \$6,750.00.
- 6.5.2.3 Brenda Raylock, 38 accumulated sick days @\$35.00/day for a total of \$1,330.00.
- 6.5.2.4 Karen Williams, 7.5 accumulated sick days @\$35.00/day for a total of \$262.50.
- 6.5.2.5 Judith Hagar, 74.5 accumulated sick days @ \$50.00/day plus 15 accrued vacation days, FY 19-20, @ \$146.55/day for a total of \$5,923.25.
- 6.5.2.6 Timothy Hagar, 28.5 accumulated sick days @ \$35.00/day plus 15 accrued vacation days, FY 19-20, @\$178.63/day for a total of \$3,676.95.
- 6.5.2.7 Eva Young, 232.5 accumulated sick days @ \$50.00/day for a total of \$11,625.00.

6.6 Mentor--2020-2021 School Year

	New Hire	<u>Mentor</u>
6.6.1	Nicole Nadolny	Beth Misselhorn
6.6.2	Brook McReynolds	Christine Rossi

6.7 <u>ESY 2020-2021</u>

Thara Srikanth, BCBA, Eligibility/IEP meetings at \$30/hour (10-15 students) Virtual

7. FINANCIAL

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

7.1 <u>Impact Aid Reserve Transfer</u>

To approve the transfer from Impact Aid Reserve account in the amount up to \$100,000 to the general fund budget for costs associated with the renovation project at CB Lamb Elementary School

7.2 Services Contracts

To approve two (2) contracts with the New Jersey Commission of the Blind and Visually Impaired to provide Level 1 educational services for the 2020-2021 school year at a rate of \$2,100 annually per contract.

7.3 <u>Cancel Checks</u>

To cancel the following stale-dated checks from the Warrant Account:

<u>Date</u>	Check #	<u>A</u> 1	<u>mount</u>
4/11/2017	3100	\$2	,886.85
5/02/2017	3170	\$	300.00
4/24/2018	4677	\$	100.00
10/09/2018	5401	\$	14.05
01/08/2019	5806	\$	17.21
6/30/2019	6577	\$	21.10
6/30/2019	6608	\$	9.25

7.4 <u>Nursing Services Contracts</u>

- 7.4.1 To approve the contract with Bayada Home Health Care, Inc. to provide an RN or LPN to care for three North Hanover Township resident students for the 2020-2021 school year, effective July 1, 2020, for each day those students attend school at the rate of \$56.00/hr for RN services and \$46.00/hr for LPN services.
- 7.4.2 To approve the contract with Bayada Home Health Care, Inc. to provide substitute RN services for the 2020-2021 school year, effective July 1, 2020, at the rate of \$56.00/hr

8. <u>OTHER BUSINESS</u>

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

8.1 Lunch Program-2020-2021

To approve Mrs. Fran Mulryne as Program Administrator and Determining Official for free and reduced price meals in the North Hanover Township School Lunch Program and to approve Mrs. Amy Lerner as Hearing Officer in cases of disputed determinations.

8.2 <u>Food Services-2020/2021 Pricing</u>

Student Lunch	\$3.05
Reduced Student Lunch	\$.40
Student Breakfast	\$1.60
Reduced Student Breakfast	\$.30
Extra Student Entree	\$1.85
Adult Breakfast	\$2.60

Adult Student Lunch	\$4.05
Adult Staff Lunch	\$4.70
Adult Soup	\$2.60
Extra Milk	\$0.50
4 oz. Juice	\$0.50
Fresh Fruit	\$0.50
Fresh Vegetable	\$0.50
Ice Cream	\$1.00
Asst. Type Chips	\$0.70-\$1.25
Asst. Type Cookies	\$0.60-\$1.00
Soft Pretzel	\$0.75
Asst. Popcorn	\$0.75-\$1.00
Asst. Nutri-Grain Bar	\$1.25
Rice Krispies Treat	\$1.00
Water-Small	\$0.75
Water-Large	\$1.00
Gatorade (6th Gr. only)	\$1.50
Switch/Snapple 100% Juice	\$1.50
Flavored Water	\$1.50

9. <u>INSTRUCTIONAL</u>

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

9.1 Student Teacher

- 9.1.1 Taylor Adams, Stockton University, to student teach Fall 2020 Semester with Devon Skorochocki, Grade 3, CB Lamb School, September 1, 2020 through December 21, 2020.
- 9.1.2 Lyndsey Smith, Western Governors University, to student teach Fall
 2020 Semester, (Teacher to be determined) Grade 3, Endeavour
 School, September 1, 2020 through December 21, 2020.

10. <u>SUPERINTENDENT'S INFORMATIONAL ITEMS</u>

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. <u>NEW BUSINESS</u>

12. <u>PUBLIC SESSION</u>

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