#### NORTH HANOVER TOWNSHIP SCHOOLS BURLINGTON COUNTY, NEW JERSEY Upper Elementary School **BOARD OF EDUCATION AGENDA** September 29, 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 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.

4.

#### <u>CONSENT AGENDA APPROVAL – ITEMS –4.1-4.3</u>

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

- 4.1 Approval of the Regular, Executive and Work Session Minutes for September 15, 2020.
- 4.2 Approval of the payment of bills for the 2020-2021 budget totaling \$397,912.16.
- 4.3 Approval of payroll for September, 2020: \$1,415,769.16.

#### 5. <u>PUBLIC COMMENT ON AGENDA ITEMS ONLY</u>

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

### 6. <u>PERSONNEL</u>

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

#### 6.1 <u>Employment 2020-2021 School Year</u> 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 \*Erin Vimini, leave replacement, Teacher, Grade 6, at a salary of \$63,467 (Step 1, MA) effective September 29, 2020 through December 31, 2020 to be prorated for period of employment.
- 6.1.2 \*Stephanie Gebel, transportation/hourly aide, District, at \$12.25/hour effective September 21, 2020.
- 6.1.3 \*Linda Smith, transportation/hourly aide, District, at \$12.25/hour effective September 18, 2020.

#### 6.2 <u>Rescind Contract</u>

To rescind the contract with Marissa Pembleton as an hourly aide, effective September 14, 2020.

### 6.3 <u>Mentor--2020-2021 School Year</u>

	<u>New Hire</u>	Mentor
6.3.1	Nicolette Colon	Casey McCann
6.3.2	Erin Vimini	Lisa Stratton

#### 7.

### POLICIES/REGULATIONS FIRST READING

Motion to approve the first reading of the following policies/regulations, based on the recommendation of the Superintendent:

P 0152	Board Officers (Revised)
P 1581	Domestic Violence (M) (Revised)
R 1581	Domestic Violence (M) (New)
P 2422	Health and Physical Education (M) (Revised)
P 3421.13	Postnatal Accommodations (New)
P 4421.13	Postnatal Accommodations (New)
P & R 5330	Administration of Medication (M) (Revised)
P 7243	Supervision of Construction (M) (Revised)
P 8210	School Year (Revised)
P 8220	School Day (M) (Revised)
R 8220	School Closings (Revised)
P 8462	Reporting Potentially Missing or Abused Children (M)
	(Revised)

### SUPERINTENDENT'S INFORMATIONAL ITEMS

8.

# 8.1 <u>Enrollment</u>

Grade	Students	Sections	Class Size
OOD	4		
3F	69	6	11.5
4F	114	9	12.6
К	149	7	21.2
1	163	8	20.3
2	134	8	16.7
3	148	7	21.1
4	128	6	21.3

5	106	5	21.2
6	119	6	19.8
Total	1135		

## 9. <u>NEW BUSINESS</u>

## 10.PUBLIC SESSION

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