

NORTH HANOVER TOWNSHIP SCHOOLS
BURLINGTON COUNTY, NEW JERSEY
Upper Elementary School
BOARD OF EDUCATION AGENDA
March 9, 2021

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 6, 2021.
- 2) Electronically forwarded written notice to the Burlington County Times on January 6, 2021.
- 3) Filing written notice with the Clerk of North Hanover Township on January 6, 2021.
- 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 Twenty (20) 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, Executive and Work Session Minutes for February 23, 2021.
- 4.2 Approval of the payment of bills for the 2020-2021 budget totaling \$685,595.09.
- 4.3 Approval of the February 2021 payroll: \$1,454,070.05.

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**

- 6.1.1 Transfer Debra Seith, Clerk, UES to 12 Month Secretary, UES, at a revised salary of \$41,983.00 + \$300.00 longevity (FTE 1.0, Step 7) effective April 1, 2021 to be prorated for period of employment.

6.2 **Extra Pay**

6.2.1 **Math Program Adoption Committee**

The following staff for the Math Program Adoption committee to be paid for no more than 8 hours at a rate of \$25/hour as per the NHTEA Agreement and utilizing DoDEA M3 Grant Funds:

Courtney Anthes, Alexis Bruder, Alyssa Danley, Melissa Gaskins, Jacqueline Goodwillie, Michelle Santos, Lisa Stratton, Melissa Wood

6.2.2 **Exact Path Professional Learning Session**

The following staff to be added to the Exact Path Professional Learning Session to be paid for no more than 6 hours at a rate of \$15/hour as per the NHTEA Agreement and utilizing DODEA M3 Grant Funds:

Beth Misselhorn

6.2.3 Stipend for Yearbook

Lisa Evans \$850.00

7. **POLICIES/REGULATIONS FIRST READING**

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

7.1 **General Policy and Regulation Guides**

P 0145	Board Member Resignation and Removal (M) (Revised)
P 0164.6	Remote Public Board Meetings During A Declared Emergency (M) (New)
R 1642	Earned Sick Leave Law (M) (Revised)
P 1643	Family Leave (M) (New)
P 3431.1	Family Leave (M) (Abolished)
P 4431.1	Family Leave (M) (Abolished)
P 3431.3	New Jersey Family Leave Insurance Program (Abolished)
P 4431.3	New Jersey Family Leave Insurance Program (Abolished)
P & R 5330.01	Administration of Medical Cannabis (M) (Revised)
P 7425	Lead Testing of Water in Schools (M) (Revised)
R 7425	Lead Testing of Water in Schools (M) (New)
P & R 7430	School Safety (M) (Abolished)

7.2 **No Child Left Behind Act (NCLB) to Every Student Succeeds Act (ESSA) Policy and Regulation Guides**

P 2415	Every Student Succeeds Act (M) (Revised)
P 2415.01	Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
P 2415.02	Title I – Fiscal Responsibilities (M) (Revised)
P 2415.03	Highly Qualified Teachers (M) (Abolished)
P 2415.05	Student Surveys, Analysis, and/or Evaluations (M) (Revised)
P & R 2415.20	Every Student Succeeds Act Complaints (M) (Revised)
P 4125	Employment of Support Staff Members (M) (Revised)
P 6360	Political Contributions (M) (Revised)
P 8330	Student Records (M) (Revised)
P 9713	Recruitment by Special Interest Groups (M) (Revised)

8.

TRAVEL

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

<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Total</u>
Lella, R	NJTESOL Conference (ESL)	5/25,26,27/2021	\$399.00
Danley, A	NJTESOL Conference (ESL)	5/25,26,27/2021	\$399.00
Martinez, V	NJTESOL Conference (ESL)	5/25,26,27/2021	\$399.00
Srikanth, T	Handle With Care	4/16/2021	\$450.00
Payne, H	NAFIS Spring Conference	3/15-17/2021	\$125.00
Lerner, A	NAFIS Spring Conference	3/15-17/2021	\$125.00
Morrow, N	NAFIS Spring Conference	3/15-17/2021	\$125.00
Reading, B	NAFIS Spring Conference	3/15-17/2021	\$125.00
Lerner, A	NJDOE-Overview Of CRSSA	4/13/2021	\$25.00
Lerner, A	Preparing for the Audit GASB84 and Internal Controls	5/6/2021	\$50.00

9.

SUPERINTENDENT'S INFORMATIONAL ITEMS

9.1 Enrollment

Grade	Students	Sections
OOD	4	
3F	69	6
4F	115	9

K	154	7
1	177	9
2	136	9
3	156	7
4	130	6
5	114	5
6	127	6
Total	1182	

9.2 Fire/Safety Drills- February 2021

UES: 2/24 (fire); 2/24 (emergency)

CB Lamb: 2/25 (fire); 2/24 (emergency)

Endeavour: 2/24 (fire); 2/28 (emergency)

10. **NEW BUSINESS**

11. **PUBLIC SESSION**

12. **MOTION TO ADJOURN**