

NORTH HANOVER TOWNSHIP SCHOOLS
BURLINGTON COUNTY, NEW JERSEY
Upper Elementary School
BOARD OF EDUCATION AGENDA
April 13, 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; non-tenured reviews; 21-22 employment contract).
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 March 23, 2021.
- 4.2 Approval of the payment of bills for the 2020-2021 budget totaling \$570,351.42.
- 4.3 Approval of the March 2021 payroll: \$1,455,077.08.

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):

Lisa Crawford, Long term leave replacement, Teacher, Endeavour School, at a rate of \$58,232 (FTE 1.0, BA, Step 1) to be prorated for period of employment effective May 3, 2021 through June 22, 2021.

6.2 **Extra pay**

6.2.1 **Unused sick/vacation days**

JoAnn Cannuli, 13.5 accumulated sick days @ \$35.00/day plus 7.25 accrued vacation days @ \$230.56/day for a total of \$2,144.06 as per the agreement with the NHTEA.

6.3 **Resignation/Retirement**

Luisa Cottone, Teacher, C.B. Lamb School, resignation effective July 1, 2021 for the purpose of retirement.

7.

FINANCIAL

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

7.1 Professional Services Contracts

7.1.1 Approval of the agreement with the Burlington County Special Services District/Educational Services Unit to provide various professional services as requested by the school district for the 2021-2022 school year at the rates as per the attached fee schedule.

7.1.2 Approve Integrity Interpreting, LLC, Consultant--ASL Educational Interpreter at a rate of \$65-\$105/hour.

7.2 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, 2021 through June 30, 2022 as per the rates in Exhibit A.

7.3 Impact Aid Capital Reserve Transfer

To approve the transfer from Impact Aid Capital Reserve account in the amount of \$28,000 to the general operating budget for costs associated with the Upper Elementary School Project.

_____ 7.4 Change Order-Upper Elementary School

Change order #3 to the contract with Netta Architects in the amount of \$28,000 for the addition to the scope of work to include replacement of (2) rooftop HVAC units and air purification system to all new and existing HVAC equipment at CB Lamb Elementary School.

7.5 Service Agreement

_____ WHEREAS, the North Hanover Township Board of Education has need for exhibit fabrication and installation services at the Endeavour Elementary School, and

WHEREAS, it has been determined that the required services are specialized in nature, require expertise in the field of exhibit fabrication, and is not reasonably possible to describe the required services with written bid specifications; and

NOW, THEREFORE, be it resolved that the North Hanover Township Board of Education shall award a contract in the amount of \$222,874 for these services and exhibits as an extraordinary unspcifiable service to Steve Feldman Design, LLC.

BE IT FURTHER RESOLVED that the details of the service agreement will be covered by a mutually agreed upon contract filed in the Business Administrator/Board Secretary's Office.

8. SUPERINTENDENT'S INFORMATIONAL ITEMS

8.1 Enrollment

Grade	Students	Sections
OOD	4	
3F	76	6
4F	117	9
K	157	7
1	178	9
2	134	9
3	154	7
4	127	6
5	115	5
6	128	6
Total	1190	

8.2 Fire/Safety Drills- March 2021

_____ UES: 3/30 (fire); 3/30 (emergency)
 _____ CB Lamb: 3/25 (fire); 3/24 (emergency)
 Endeavour: 3/9 (fire); 3/17 (emergency)

8.3 Bus Evacuations 2020-2021

_____ UES & CB Lamb 4/8/2021
 _____ Endeavour 4/12/2021

9. **NEW BUSINESS**
10. **PUBLIC SESSION**
11. **MOTION TO ADJOURN**