

NORTH HANOVER TOWNSHIP SCHOOLS
BURLINGTON COUNTY, NEW JERSEY
Upper Elementary School
BOARD OF EDUCATION AGENDA
February 9, 2016

A. _____ CALL TO ORDER: Flag Salute and Moment of Silence

B. PRESIDENT’S STATEMENT:

This meeting has been advertised as a regular business meeting as follows:

- a) Posting written notice on the official bulletin boards at Discovery School, Atlantis 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, 2016.

- b) Electronically forwarded written notice to the Burlington County Times on January 6, 2016.

- c) Filing written notice with the Clerk of North Hanover Township on January 6, 2016.

- d) Filing written notice with the members and the secretary of this body.

- e) 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.

C. 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: Legal matter (possible litigation)
- 3. The Board will take action following closed executive session.
- 4. It is anticipated that the closed executive session will last approximately thirty 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.

D. PRE-SCHOOL PROGRAM PRESENTATION: Mr. Robert Scranton

E. _____ CONSENT AGENDA APPROVAL – ITEMS – 1-5

1. Approval of the Regular, Executive and Work Session Minutes for January 26, 2016.
2. Acceptance of the Report on Harassment, Intimidation and Bullying January 23 through February 8, 2016 (Incident #'s 23008, 23046, 23247)
3. Approval of the North Hanover Township Schools Suspension Report to Date
4. Approval of the gross payroll for January 2016 \$1,212,515.08
5. Approval of the payment of bills for the 2015-2016 budget presented totaling \$98,527.16.
6. Public Comment on Agenda Items only (The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel items.)

F. PERSONNEL

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

1. Employment-- 2015-2016 School Year (*effective dates of employment are tentative upon completion of required paperwork and approvals

Long Term Leave Replacement and Substitute Teacher

*Taralynn Cursner as the Interim Grade 2 ICR Teacher, Atlantis School, (for M. K.) for the period of on or about February 22, 2016 through May 31, 2016 in accordance with Board Policy 3125 at Step 1 (\$52,913, to be pro-rated for period of employment). (pending criminal history review)

2. Leave without pay

 J. G., teacher, C.B. Lamb, leave without pay February 12, 2016 and March 21, 23 & 24, 2016.

3. Resignation/Retirement

 To approve the resignation of Doris Dunkelberger effective July 1, 2016 for the purpose of retirement.

4. Extra Pay

Science Committee Member

To approve Lisa Taylor to participate in the Science Committee to meet periodically after school for no more than 6 hours at a rate of \$25.000/hour utilizing Title II funds.

G. FINANCIAL

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

1. Approve FY 2016 IDEA Salary
 To approve that 100% of the salary for the 2015-2016 school year for K.M., paraprofessional, be funded by IDEA funds
2. FY2016 IDEA Amendment

That the North Hanover Board of Education approves the submission of the amendment to IDEA Basic Application, fiscal year 2016, in the amount of \$24,042 due to carry-over funds from the 2014-15 fiscal year.

3. Cancel Checks

a. to cancel the following stale-dated checks from the Warrant Account:

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
6/13/14	36511	\$ 52.95
6/17/14	36573	\$ 71.50
6/30/14	36689	\$ 4.80
7/25/14	36771	\$ 27.10
8/29/14	36939	\$ 52.95
10/31/14	37334	\$ 13.95
11/17/14	37483	\$ 50.00

b. to cancel the following stale-dated checks from the Payroll Account:

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
1/11/2011	54647	\$ 148.26
6/24/2009	23915	\$1,409.01
5/28/2010	25095	\$ 72.48
5/28/2010	25113	\$ 73.68
4/15/2011	26236	\$ 795.97
5/13/2011	26367	\$ 322.93
11/30/2011	26978	\$ 121.62

4. Legal Services

To approve and adopt the following resolution:

WHEREAS, there exists a need for board environmental counsel services in connection with North Hanover Township Board of Education, for the remainder of the 2015-2016 school year, and

WHEREAS, such board environmental counsel services can be provided only by a board counsel firm and the firm of Giordano, Halleran & Ciesla, 125 Half Mile Road, Red Bank, NJ, is so recognized as such a firm; and

WHEREAS, any and all work performed by the board environmental counsel services will be payable to Giordano, Halleran & Ciesla, 125 Half Mile Road, Red Bank, NJ upon the submission of a voucher setting forth the time expended, and based upon the rate of \$425 per hour.

WHEREAS, funds in the amount of \$17,500 are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, BY THE NORTH HANOVER TOWNSHIP BOARD OF EDUCATION IN THE COUNTY OF BURLINGTON, AS FOLLOWS:

1. The board counsel firm of Giordano, Halleran & Ciesla, 125 Half Mile Road, Red Bank, NJ is hereby retained to provide board counsel services necessary in conjunction with the North Hanover Township Board of Education.

2. The Board appoints Michael Gross, as the attorney primarily responsible for the matter.

3. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1),

because it is for services performed by persons authorized by law to practice a recognized profession.

4. A copy of this resolution as well as the proposal shall be placed on file with the Secretary of the Board.

5. Field Trips 2015/2016 School Year

School:	Date:	Cost:
Atlantis School (Grade 1)	May 6, 2016	\$1,651.00

6. Source4Teachers Addendum

To approve the addendum to the agreement between the North Hanover School District and S4Teachers LLC for the services of substitute teachers and staff to include long term teachers at a rate of \$125 per day, \$173.75 inclusive of fees, effective February 1, 2016.

7. Semi Waiver

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2016-17 school year, and

WHEREAS, the North Hanover Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students for the 2016-17 budget year,

NOW, THEREFORE, BE IT RESOLVED, that the North Hanover Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Burlington an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2016-17 school year.

H. INSTRUCTIONAL

Motion to approve, based on the recommendation of the Superintendent, that the following instructional action(s) be approved:

I. TRAVEL

1. Motion to approve, based on the recommendation of the Superintendent, that the following travel for professional development be approved:

<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Total</u>
M. Thompson	Autism Conference Galloway, NJ	3/28/2016	\$110.62
S. Rothenberg	Assessment & Intervention Mullica Hill, NJ	3/4/2016	\$184.52
L. Tobin	NJ Pupil Transportation Conf. Atlantic City, NJ	3/10 & 11/2016	\$365.00

M. Stecchini	Google for Education Mullica Hill, NJ	2/29 & 3/1, 2016	\$330.00
K. Annasenz	Centrastate Healthcare Workshops, Freehold, NJ	3/15,4/14,6/1, 2016	\$145.85
K. Courtney	Intro to Applied Behavior Analysis, Mt. Laurel, NJ	3/4/2016	\$5.00
C. Miller	“Winners” Workshop Somerset, NJ	5/19/2016	\$217.66
M. Romano	Dyslexia: It’s Impact on learning Westampton, NJ	2/24/2016	\$0

J. BOARD OF EDUCATION COMMITTEE REPORTS

- | | |
|-----------------------------|---------------------------------------|
| 1. Financial Committee | 5. Buildings and Grounds Committee |
| 2. Personnel Committee | 6. Curriculum/Instructional Committee |
| 3. Transportation Committee | 7. Legislative Update |
| 4. Cafeteria Committee | |

K. SUPERINTENDENT’S INFORMATIONAL ITEMS

a. Enrollment:

Grade	Students	Sections	Class Size
OOD	6		
3H/3F	17	2	
4F (SC)	8	1	
K- SC	5	1	5
K4	123	7	17.5
K5	147	7	21
1	158	8	19.7
2	156	8	19.5
3	168	8	21
4	142	7	20.2

5	147	7	21
6	144	6	24
Total	1221		

b. **Non-school use:**

CB Lamb: _____

PTO: February 11, 2016--"Someone Special Dance", 5PM-9PM

North Hanover Recreation: March 21, 2016, 7-9PM, Basketball Awards

Discovery:

PTO: Winter Book Fair, 2/12, 2/17-19, 2/22-23, 2016, (8:30 AM-9 PM various days)

c. **Fire/Emergency Drills-January 2016**

UES: January 12 (fire); January 28 (emergency)

CB Lamb: January 21 (fire); January 28 (emergency)

Discovery: January 21 (fire); January 13 (emergency)

Atlantis: January 21 (fire); January 22 (emergency) _____

L. **CORRESPONDENCE**