

NORTH HANOVER TOWNSHIP SCHOOLS
BURLINGTON COUNTY, NEW JERSEY
Upper Elementary School
BOARD OF EDUCATION AGENDA
May 23, 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 and April 27, 2016.

- b) Electronically forwarded written notice to the Burlington County Times on January 6, 2016 and April 27, 2016.

- c) Filing written notice with the Clerk of North Hanover Township on January 6, 2016 and April 27, 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:
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. CONSENT AGENDA APPROVAL – ITEMS – 1-4

1. Approval of the Regular, Executive and Work Session Minutes for May 10, 2016.
2. Acceptance of the Report on Harassment, Intimidation and Bullying to date (Incident #'s 25465, 25632, 25652.)
3. Approval of the North Hanover Township Schools Suspension Report to Date.
4. Approval of the payment of bills for the 2015-2016 budget presented totaling \$453,530.52 .
5. Public Comment on Agenda Items only (The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel items.)

E. PERSONNEL

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

1. Transfer of Positions-2016-2017 School Year

<u>Name</u>	<u>Present Assignment</u>	<u>New Assignment</u>
Beck, Christel	Teacher, CB Lamb, Grade 1	Teacher, CB Lamb, Grade 3
Bland, Patty	Teacher, CB Lamb, FIT	Teacher, CB Lamb, FIT/ District Transition Coordinator
Campbell, Laura	Teacher, UES, Tech Team/G&T	Teacher, CB Lamb, Tech Team/G&T
Carter, Shirley	Teacher SPED, CB Lamb, MD	Teacher, SPED, Discovery, PSD/K4
Danley, Alyssa	Teacher, Discovery/Atlantis, World Language, K-2	Teacher, CB Lamb/UES, World Language, Grades 3-6
Glover, William	Teacher, UES, World Language, Grades 5-6	Teacher, Discovery/Atlantis/CB Lamb, World Language, grades K-2
Lewis, Carmen	Teacher, CB Lamb, World Language	Teacher, SPED, CB Lamb, MD

Litus, Beth	Teacher, FIT, Atlantis	Teacher, FIT, CB Lamb
McGettigan, Elaine	Teacher, CB Lamb, Grade 3	Teacher, FIT, Atlantis
Morgan, Suzanne	Teacher, Atlantis, Grade 2	Teacher, CB Lamb, Grade 2
Perosa, Lisa	Teacher, CB Lamb, Tech Team	Teacher, UES, Media/Tech/G&T
Scammell, Wynter	Teacher, SPED, Discovery, PSD/K4	Teacher, SPED, CB Lamb, Resource
Milke, Chris	CB Lamb, SPED Assistant, 1:1	UES, Sp. Ed Asst, 1:1 (para)
Brown, Tracey	Atlantis, P/T Ed. Asst.	CB Lamb, P/T Special Ed. Asst., 1:1
Carson, Jodie	Discovery, K4 (Chiarello)	Discovery, K4 Ed. Asst. (Perkins)
Croshaw, Shelby	Atlantis, 1:1, RC Para	Atlantis Sp. Ed Asst. , RC
Deakins, James Kevin	UES, MD Para	CB Lamb, Sp. Ed. Asst MD (Para)
Durr, Elizabeth	Discovery, PSD/Integrated K3 Para	Discovery, K5 Sp. Ed. Asst MD, (Para)
Dwyer, Sharon	Discovery, PSD Para	Discovery, PSD/K4 Sp. Ed. Asst (Para)
Fletcher, Luisa	Discovery, MD Para	Discovery, 1:1 Sp. Ed. Asst (Para)
Kenney, Debra	Discovery, K4 (Gaulrapp)	Discovery, K4 Ed. Asst (Carter)
Morelli, Carol	Discovery, K4 (Scammell)	Discovery, K4 Ed. Asst. (Chiarello)
Muller, Melanie	Discovery , PSD Para	UES, MD Sp. Ed. Asst. Para
Quesada, Janet	Discovery, PSD Para (Courtney)	Discovery, PSD Sp. Ed. Asst (Para) (Baskaran)

Sytnik, Melanie	Discovery, PSD Para	Discovery, 1:1 MD Special Ed. Asst (Para)
Walters, Linda	Discovery, K4 (Perkins)	Discovery K4 Ed. Asst. (Gaulrapp)
Williams, Karen	CB Lamb, 1:1	CB Lamb, 1:1 Sp. Ed. Asst. (Para)

2. Employment-- 2015-2016 School Year (*effective dates of employment are tentative upon completion of required paperwork and approvals)(**salary to be adjusted pending settlement of agreement with NHTEA)

Mary Sharpe, hourly lunch aide, CB Lamb School, at a rate of \$12.00/hour (Step 3).

3. Leave of Absence

E. G., Teacher, Atlantis School, an unpaid child rearing leave of absence, as per the agreement with the NHTEA, effective September 16, 2016 with a return to work date of November 28, 2016.

J. L., Teacher, CB Lamb School, an unpaid child rearing leave of absence, as per the agreement with NHTEA, effective May 26, 2016 with a return to work date of September 1, 2016.

4. Extended School Year (ESY) Staff Recommendations (REVISED)

To revise the hourly rate for S.S., Speech and Language Specialist, Eligibility/IEP meetings, Est. 8-12 students at a rate of \$30.00/hour.

5. Extended School Year (ESY) Program Transportation:

Bus Drivers:

Eva Young (\$23.88/hour)
 Jay Patsey (\$23.38/hour)
 Brian Walton (\$22.19/hour)
 Anne Lopez (\$23.88/hour)

Bus Aides:

Linda Wolfram (\$12.75/hour)
 Jennifer Planell (\$11.50/hour)
 Alex Gillen (\$11.50/hour)

6. Leave without Pay

S. R. and Y.R, Speech Language specialists, leave without pay, June 13, 2016.

F. FINANCIAL

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

1. Interlocal Agreement
To approve the agreement between the Township of North Hanover and the North Hanover Township Board of Education to jointly provide a Summer Recreation Program from June 27, 2016 through August 5, 2016 in the amount of \$10,800.00.
2. Shared Service Agreement
To approve the shared service agreement with the New Hanover Township Board of Education for the North Hanover Township School District to provide Child Study Team Services for the 2016-2017 school year, beginning July 1, 2016 at a contracted rate of \$69,492.
3. Substitute Nursing Services
To approve the contract with Health Care Consultants, Inc. (Newborn Nurses) for substitute School Nursing and/or One on One "In School" Nursing services at a rate of \$55.00/hour for RNs or \$45.00/hr for LPNs.
4. Federal Grants
To approve the application and acceptance of funds under the NCLB Act Consolidated Formula Sub-Grant Allocations for FY'2017 in the amount of \$179,799.

Title I	\$127,409
Title II Part A	\$ 47,803
Title III	\$ 4,587 (consortium with Bordentown)

5. Risk Management Consultant

WHEREAS, the North Hanover Township Board of Education hereinafter referred to as DISTRICT, is a member of the Burlington County Insurance Pool Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund state that each DISTRICT may appoint a Risk Management Consultant, hereinafter referred to as RMS, to perform various professional services; and

WHEREAS, a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint EJA/Capacity Insurance Agency LLC as its RMC; and

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

G. INSTRUCTIONAL

Motion to approve, based on the recommendation of the Superintendent, that the following instructional resolutions be approved:

1. Student Teacher
Emily Vuyovich, Stockton University, Atlantis School, Fall placement (September 6, 2016 to December 15, 2016)

H. TRANSPORTATION

Motion to approve, based on the recommendation of the Superintendent, that the following revised resolutions be approved:

1. Joint Transportation Agreement – ESU – 2016-2017
Approval of Burlington County Educational Services Unit's Joint Transportation Agreement for Special Education Summer Schools, Special Education Winter Schools and Non-Public Vocations Schools for the 2016-2017 School Year, which allows North Hanover Township School District to enter into Joint Transportation Agreements with other districts within Burlington County.
2. Renewal of Transportation Contract – 2016-2017 – BCSS
Approval to renew the transportation contract, Route 18 BCSS, with GST Transport, Corp., Southampton, NJ at a per diem rate of \$266.38 (includes cost of aide - \$37.75) which reflects a 0.57% increase pursuant to NJSA 18A:393, the maximum negotiated consumer price index increase in transportation contracts for 2016-2017 School Year, effective July 1, 2016, to transport students to the Burlington County Special Services School.

I. TRAVEL

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. Roveda	PLC@Work Institute Orlando, FL	7/28-30/2016	\$1,950.00
H. Payne	Evidence-Centered Leadership Blackwood, NJ	8/18-8/19	\$380.00
M. Stecchini	Evidence Centered Leadership Blackwood, NJ	8/18-8/19	\$381.00

	H. Wawrzyniak	Evidence Centered Leadership	8/18-8/19	\$334.30
		Blackwood, NJ		
\$342.37	P. Knott	NJTESOL Spring Conference	6/1-2/2016	
		New Brunswick, NJ		

Motion to approve, based on the recommendation of the Superintendent, that the following travel for professional development be amended from the 4/26/2016 agenda:

<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Total</u>
L. Gatarz (Teacher 1)	PLC@Work Institute Orlando, FL	7/28-30/2016	\$1,950.00 From \$1,426.00
B. Misselhorn (Teacher 2)	PLC@Work Institute Orlando, FL	7/28-30/2016	\$1,950.00 From \$1,426.00
J. Procopio (Teacher 3)	PLC@Work Institute Orlando, FL	7/28-30/2016	\$1,950.00 From \$1,426.00
M. Gaskins (Teacher 4)	PLC@Work Institute Orlando, FL	7/28-30/2016	\$1,950.00 From \$1,426.00
L. Walsh (Teacher 5)	PLC@Work Institute Orlando, FL	7/28-30/2016	\$1,950.00 From \$1,426.00

Motion to approve, based on the recommendation of the Superintendent, that the following travel for professional development be amended from the 3/8/2016 agenda:

H. Wawrzyniak	PLC@Work Institute	7/28-30/2016	\$1,950.00
	Orlando, FL (originally Atlanta, GA)		From \$1,426.00

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 | |

Mr. Sullivan reported the following:

New Jersey School Boards Delegates Assembly
Conference Center, Mercer County Community College
West Windsor, N.J. May 14, 2016

The Meeting was called to order at 9 A.M by the President Donald Webster Jr. with the usual opening ceremonies.

This was followed by the President's Report and the report of the Vice President of Finance, Michael McClure

We then had the report of The Executive Director Dr. Lawrence Feinsod. His report included the following topics. He stated that what happens in the State and in Washington affects N.J. Education. An example he pointed out is "The Every Student Succeeds Act" which was signed by President Obama In December 2015 which is a follow up or successor to the previous law of "No Child Left Behind". It maintains many of the same provisions of N.C.L. B. including testing etc. but turns the enforcement authority over to the States. He also mentioned that on NJSBA Legislative Day, June 2, that Senator Sweeney and Commissioner Hespe would be present. He further stated that the attendance at the County Meetings has increased by 70 %. He would like the finances of NJSBA to get stronger. However, there will be no dues increases next year. Non dues revenue now equal 30% of the budget. Corporate Partnerships have increased by 20 % in the last six months. His dream is to someday not to have any dues at all coming from the school districts. He bemoaned the fact that people are not running for School Board Seats. NJSBA has produced a two minute film to encourage people to run.

The next report was that of Jason Jones, Vice President for Legislation/Resolutions. Six Resolutions were discussed, debated and voted on. They are as follows.

NJSBA believes that the State should provide alternative methods of achieving state and federal requirements for graduation not based only on Standardized tests. This resolution was approved.

NJSBA believes that local school boards should be permitted to mandate statutory compulsory education beyond the age of 16. This resolution was approved.

This resolution was to add unfunded or underfunded curriculum programs to the list of items Association's policy seeks to exclude from the statutory caps/spending growth limitations. This resolution was defeated as it was felt this additional expense would just be passed on to the taxpayers.

Also, NJSBA believes that the State should permit Local Districts to accept tuition students while still participating in the Public School Choice Program. This resolution was approved.

Next was a resolution that school districts should not be subject to the Cadillac Tax and should be give legal authority to take such actions as are necessary to keep this tax from being imposed. This resolution was approved.

Finally NJSBA believes that it should oppose any measure to transfer the obligation to fund the pension system from the state to local districts. This resolution was approved.

These above statements above are simplifications of complex issues which could be elaborated on in greater detail.

146 Delegates were present from 21 Counties

The meeting was adjourned at 12 noon.

William C. Sullivan Delegate to The N.J. School Boards Association from North Hanover Township Board of Education

K. SUPERINTENDENT'S INFORMATIONAL ITEMS

a. **Enrollment:**

Grade	Students	Sections	Class Size
OOD	6		
3H/3F	23	2	
4F (SC)	8	1	
K- SC	5	1	5
K4	122	7	17.4
K5	140	7	20
1	153	8	19.1
2	156	8	19.5
3	165	8	20.6
4	146	7	20.8
5	142	7	20.2
6	142	6	23.6
Total	1208		

b. **Non-school Use:**

CB Lamb: NHTEA Membership Meeting, June 2, 2016; 3:45 pm- 4:45 pm