

NORTH HANOVER TOWNSHIP SCHOOLS
 BURLINGTON COUNTY, NEW JERSEY
 Upper Elementary School
BOARD OF EDUCATION AGENDA
June 28, 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 June 15, 2016.
- b) Electronically forwarded written notice to the Burlington County Times on January 6, 2016 and June 15, 2016.
- c) Filing written notice with the Clerk of North Hanover Township on January 6, 2016 and June 15, 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: Personnel (appointments and negotiations with NHTPA) & Superintendent’s Contract.
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 June 14, 2016.
2. Approval of the North Hanover Township Schools Suspension Report to Date.
3. Approval of the payment of bills for the 2015-2016 budget presented totaling \$503,864.16.
4. Approval of the gross payroll for June 2016 \$1,538,395.82.
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. Employment-- 2016-2017 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)
 ***To approve Erin O'Malley, Part time Art Teacher, Atlantis School, as a leave replacement teacher, effective September 1, 2016 through November 23, 2016, Step 1 at a salary of \$52,913.00. (pro-rated @ .4 FTE)

2. Extended School Year (ESY) 2016-Staff Recommendations
 To approve the following staff members for the Extended School Year Program as listed below:

Instructional Aides:

Louisa Fletcher and Susan Chiarello, Preschool, Discovery, no more than 65 hours each at \$15.00/hour (as per the NHTEA agreement)

3. Extra Pay

- a. Report Card Presentation

To approve the following staff to meet in August, for up to 3 hours each, to create an in-service presentation for a September professional development day on the revised report card and to be compensated at a rate of \$25.00/hour (as per the NHTEA Agreement) using Title II funds:

Karen Hallman
 Melissa Wood
 Jen Crane

Jess Procopio
 Alexis Bruder
 Kristen Lynch

Christie Plantarich
 Tammy Jensen
 Devon Molaro

b. Report Card Rubrics

To approve the following staff to perform additional services to create a report card rubrics, for no more than 10 hours each, and to be compensated at a rate of \$25/hour (as per the NHTEA Agreement) using Title II funds:

Melissa Gaskins	Lisa Castellani	Michelle Kinsella
Devon Molaro	Luisa Cottone	Karen Hallman
Kristen Lynch	Jackie Goodwillie	Christie Plantarich
Tammy Jensen		

c. New Family Open House

To approve the following staff who will be participating in the New Family Open House for no more that 6 hours each, and to be compensated at a rate of \$25/hour (as per the NHTEA Agreement) using Title II funds:

Melissa Wood	Lindsey Walsh	Alexa Gatarz
Maryann Lebeau	Colleen Hatoff	Michael Damiano
Vivian Martinez	Beth Misselhorn	Cathy Patti
Gina Laureti	Alexis Bruder	Pat Adragna
Melanie Loose	Jaclyn Caffrey	Kristina Papa
Christina Frati	Kaitlin Taft	Melissa Gaskins
Jason Danley	Cathy Miller	Noelle Schappell
Kim Annasenz	Marcie Romano	Juliet
McMahon		
Helen Verity	Patty Bland	Robin Sandoval
Tina Zack	Tonya Jarvie	Kristen Carroll
Christie Plantarich		

d. Writing Curriculum

To approve the following staff to perform curriculum writing services for up to 10 hours each at the rate of \$25.00/hour (as per the agreement with NHTEA) using Title II funds:

Dawn Wojcik	Melissa Gaskins	Bena Sax
Lisa Castellani	Michelle Kinsella	Melanie Loose
Lindsey Walsh	Lexi Gatarz	Luisa Cottone
Devon Molaro	Lori Gavrish	Michelle Roveda
Beth Misselhorn	Gina Laureti	Michael Damiano
Jackie Goodwillie	Ann Marie Fielding	Christie Plantarich

4. Resignation

To accept the resignation of the following staff:

Trish Potter, lunch aide, CB Lamb School effective June 30, 2016.

F. FINANCIAL

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

1. Impact Aid Capital Reserve Transfer

To approve the transfer from Impact Aid Capital Reserve account in the amount of \$5,272,972.53 to Capital Projects for costs associated with the new school project.

2. NCLB

To refuse the funds under the NCLB Act Consolidated Formula SubGrant Allocation for Title III Immigrant funds for FY 2017 in the amount of \$3,644.

G. INSTRUCTIONAL

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

1. Tuition Contract-ESY-New Hanover

To approve the contract with the New Hanover Township Board of Education, Wrightstown, NJ for two New Hanover Township resident students to attend the extended school year pre-school disabled program at the Discovery School for the period of July 11-August 7, 2016 at a tuition rate of \$900 per student and \$1,750 for extraordinary services.

2. Tuition Contract-ESY-Florence Township

To approve the contract with the Florence Township Board of Education, Florence, NJ for one Florence Township resident student to attend the extended school year disabled program at the CB Lamb School for the period of July 11-August 7, 2016 at a tuition rate of \$1,400.

3. Tuition Contract-New Hanover

To approve the contract with the New Hanover Township Board of Education, Wrightstown, NJ for two New Hanover Township resident students to attend the full day pre-school disabled program at the Discovery School for the 2016-2017 school year at a tentative tuition rate of \$30,233 per student.

4. Tuition Contract-Florence Township

To approve the contract with the Florence Township Board of Education, Florence, NJ for one Florence Township resident student to attend the disabled program at the CB Lamb School for the 2016-2017 school year at a tentative tuition rate of \$38,698.

H. OTHER BUSINESS

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

1. To approve the revised JB-MDL School Choice Agreement for the 2016-2017 school year as attached.

I. TRAVEL

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

1.			
<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Total</u>
E. McGettigan	Foundations Level 1 Workshop King of Prussia, PA	08/02/2016	\$289.42
S. Chiarello	Tools of the Mind:PreK Beyond The Core: Preparing Children to be Successful Readers Mays Landing, NJ	12/08/2016	\$430.00
\$430.00	S. Chiarello	Tools of the Mind: Investigating Math & Science, Mays Landing, NJ	2/22/2017
\$488.04	S. Baskaran	Tools of the Mind: PreK Curriculum Training Piscataway, NJ	8/08-09/2016
\$415.81	J. Gaulrapp	Tools of the Mind: PreK Beyond the Core: Preparing Children to be Successful Readers Mays Landing, NJ	12/08/2016
	J. Gaulrapp	Tools of the Mind Teaching a Diverse Classroom Mays Landing, NJ	9/22/2016
			\$415.81

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	24	2	
4F (SC)	8	1	
K- SC	5	1	5
K4	122	7	17.4
K5	139	7	19.8
1	144	8	18
2	146	8	18.2
3	164	8	20.5
4	141	7	20.1
5	141	7	20.1
6	138	6	23
Total	1178		

b. **Non-school Use:**

Discovery--NHTEA Executive Committee Meeting, 11/7/2016 & 3/14/2017;
3:45PM-6:00PM

CB Lamb--NHTEA Executive Committee Meeting, 12/13/2016 & 4/11/2017;
3:45 PM-6:00 PM

c. **Fire Emergency Drills-June 2016**

UES: June 13(fire); June 14 (emergency)

Discovery: June 2(fire); June 13(emergency)

Atlantis: June 14(fire); June 20(emergency)

CB Lamb: June 14(fire); June 17(emergency)

Correspondence

Thank you notes from retirees

New Business:

Board of Education Election - Petitions are available for the Board of Education election. Candidates will be on the ballot in November; anyone interested has to file a nominating petition by July 25th at the Clerk of Elections in Burlington. The petitions and board member information can be found at www.NJSBA.com website.