

MINUTES
REGULAR MEETING
TO ALL MEMBERS OF THE BOARD OF EDUCATION:

A Regular Meeting of the Board of Education of the Hanover Park Regional High School District, in the County of Morris, New Jersey, was held at the Hanover Park Regional High School District, 75 Mt. Pleasant Avenue, East Hanover, New Jersey on Wednesday, May 1, 2024 at 7:30 p.m.

PRESENT: Donna Anello-Feldman, Deborah Davis, Tim Donohue, Gerard Freda,
Kristine Peterson, Michael Pombo, Joanne Greene Tobias

ABSENT: Michael Lomio, Giuseppe Peluso

ALSO

PRESENT: Mrs. Maria Carrell, Superintendent
Mr. William F. Albert, Jr., Business Administrator/Board Secretary
Mrs. Noemi V. Cartaño Schlecht, Director of Curriculum and Instruction
Mr. Tom Callanan, Hanover Park High School Principal
Mr. Chris Kelly, Whippany Park High School Principal
Ms. Jaclyn Morgese, Attorney

I. CALL TO ORDER

Dr. Freda called the meeting to order at 7:30 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE TO THE FLAG

IV. SUNSHINE STATEMENT

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests in discussed or acted upon. In accordance with the provisions of this Act, due notice of this meeting was sent to the Morris County Daily Record, the Madison / Florham Park / Hanover Eagle and the town clerks of the constituent districts as well as posted at the Board of Education Building on the Friday immediately preceding the meeting.

V. STUDENT REPRESENTATIVE REPORTS

Mia Cicarelli – Hanover Park High School
Declan Koch – Whippany Park High School

VI. PUBLIC COMMENT

John Winters, Florham Park asked about the library desk transfer and fire road. Asked about natural gas and why funds transferred out are now moving back.

Mr. Albert noted that the library desk was a modular workstation, the fire road has already been repaired. The natural gas transfer was a return of funds for an insurance claim.

VII. APPROVAL OF MINUTE(S)

Motioned Mrs. Anello-Feldman, seconded by Mrs. Tobias, that the Board approve the following minutes:

April 10, 2024

Carried: 6 yea, 0 no, 2 absent, 1 abstain (Kristine Peterson)

VIII. COMMITTEE REPORTS

A. Curriculum & Instruction – J. Tobias, Chairperson; T. Donohue, G. Peluso

Mrs. Tobias noted the keynote speaker, Celebration of Learning, test preparation, 2024 curriculum writing.

B. Negotiations – G. Freda, Chairperson; D. Davis, J. Tobias

Dr. Freda noted the tentative agreement over salary guide was agreed to and will go for approval.

C. Buildings, Grounds and Transportation – G. Peluso, Chairperson; G. Freda, J. Herbert

Mrs. Davis noted the roofs project, windows projects, and the mechanical replacements of Hanover Park's fire alarm system.

IX. ACTION ITEMS

A. Personnel

24.523. 2024-2025 Tenured Administrator Contracts

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve 2024-2025 employment contracts for tenured administrators. Salaries to be determined by contracts of the respective employee bargaining units (2024-2025 Guide).

District

Scott Maciag – Supervisor of Counseling Services

Debra Strauss – Director of Special Services

Hanover Park

Thomas Callanan – Principal

Sergio Silva – Assistant Principal

Michael Menditto – Assistant Principal/Athletic Director

Whippany Park

Christopher Kelly – Principal

Brent Kaiser – Assistant Principal/Athletic Director

Carried: 7 yea, 0 no, 2 absent

24.524. 2024-2025 Non-Tenured Administrator Contracts

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve 2024-2025 employment contracts for non-tenured administrators. Salaries to be determined by contracts of the respective employee bargaining units (2024-2025 Guide).

District

Victoria Bonaccorso – Supervisor of Instruction

Christine Hietanen – Supervisor of Instruction

Carried: 7 yea, 0 no, 2 absent

24.525. 2024-2025 Tenured Teachers, Athletic Trainers, and Support Staff Contracts

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve 2024-2025 employment contracts for tenured teachers, athletic trainers, and support staff members. Salaries to be determined by contracts of the respective employee bargaining units (2023-2024 Guide).

Carried: 7 yea, 0 no, 2 absent

24.526. 2024-2025 Non-Tenured Teachers, Athletic Trainers, and Support Staff Contracts – Attachment No. 1

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve 2024-2025 employment contracts for non-tenured teachers, athletic trainers, and support staff members as presented in Attachment No. 1. Salaries to be determined by contracts of the respective employee bargaining units (2023-2024 Guide).

Carried: 7 yea, 0 no, 2 absent

24.527. 2024-2025 Tenured Secretarial Employment

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve 2024-2025 employment contracts for tenured secretarial staff members covered by employee bargaining units. Salaries to be determined by contracts of the respective employee bargaining units (2023-2024 Guide).

Hanover Park

Denise Basista

Nancy Byron

Julie Lackaye

Michele Massa

Janice Miller

Katerina Molnar

Whippany Park

Pam Antonello

Deanne Esposito

Carried: 7 yea, 0 no, 2 absent

24.528. 2024-2025 Non-Tenured Secretarial Employment

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve 2024-2025 employment contracts for non-tenured secretarial staff members covered by employee bargaining units. Salaries to be determined by contracts of the respective employee bargaining units (2023-2024 Guide).

Hanover Park
Jennifer Heath

Whippany Park
Laurie McMahon
Pauline O'Donnell
Nicole Seligmuller
Aimee Weisberg

Carried: 7 yea, 0 no, 2 absent

24.529. Administrative, Teaching and/or Support Staff to Receive Tenure

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve 2024-2025 employment contracts be granted for non-tenured administrative, teaching and/or support staff listed below. The granting of 2024-2025 contracts to this group of employees will provide tenure for each professional on the appropriate date. Salaries to be determined by contracts of the respective employee bargaining units.

District
Lauren Bsales

Hanover Park
Laurence Bissett

Whippany Park
Kristen Cefaloni

Carried: 7 yea, 0 no, 2 absent

24.530. 2024-2025 Custodial, Grounds and Maintenance – Attachment No. 2

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve annual 2024-2025 (July 1, 2024 - June 30, 2025) employment contracts for custodial, grounds, and maintenance employees. Salaries to be determined by contracts of the respective employee bargaining units (2023-2024 Guide) as presented in Attachment No. 2.

Carried: 7 yea, 0 no, 2 absent

24.531. 2024-2025 District Bus Drivers – Attachment No. 3

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve annual 2024-2025 (July 1, 2024 - June 30, 2025) employment contracts for district bus drivers. Salaries to be determined by contracts of the respective employee bargaining units (2023-2024 Guide) as presented in Attachment No. 3.

Carried: 7 yea, 0 no, 2 absent

24.532. 2024-2025 Special Education Instructional Aides/Job Coaches

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve the following Special Education Instructional Aides/Job Coaches to be appointed effective September 1, 2024 through June 30, 2025 with locations to be determined at a later date. Salaries to be determined by contracts of the respective employee bargaining units (2023-2024 Guide).

Anthony DiIorio	Full-Time	Margaret Feeney	Full-Time
Vincent Donofrio	Full-Time	Tara Geisser	Full-Time
Danielle Baranowski	Part-Time	Krista Lodgek	Part-Time
Eileen Bodnar	Part-Time	Luke Maginnis	Part-Time
Denise Cerullo	Part-Time	Susan Malgieri	Part-Time
Lucia Cesaro	Part-Time	Kimberly Marano	Part-Time
Claudia Ciasullo	Part-Time	Julieann Napolitano	Part-Time
Jeanne Courtright	Part-Time	Darlene Nimeth	Part-Time
Angela diFrancescantonio	Part-Time	Madilyn Palmer	Part-Time
Carmela DiLauri	Part-Time	Monika Piersa	Part-Time
Michelle DiMeo	Part-Time	Kimberly Pietri	Part-Time
Lucia Galdi	Part-Time	Russell Pistone	Part-Time
Kimberly Gigantino	Part-Time	Jennifer Redvanly	Part-Time
Janine Gillespie	Part-Time	Jamie Rehus	Part-Time
Paulette Guanci	Part-Time	Renee Russo	Part-Time
Kathleen Heffernan	Part-Time	Holly Sobieski	Part-Time
Lisa Liloia	Part-Time	Jasmine Urbanek	Part-Time

Carried: 7 yea, 0 no, 2 absent

24.533. Administrative Leave

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve Employee #5156 to be placed on paid administrative leave effective April 19, 2024.

Carried: 7 yea, 0 no, 2 absent

24.534. 2024-2025 Extra-Pay Fall and Winter Athletic Appointments – Attachment No. 4

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve the 2024-2025 Extra-Pay Fall and Winter Athletic appointments (2023-2024 Guide) as presented in Attachment No. 4. These appointments are subject to receipt of CPR/AED/First Aid certification as outlined in N.J.S.I.A.A. and pending approved certification, successful completion of the background check and receipt of criminal history clearance.

Carried: 6 yea, 0 no, 2 absent, 1 abstain (Kristine Peterson)

24.535. 2024-2025 Athletic Trainers Per Diem Work

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve Joseph Frasciello and Nicole Member to perform athletic training duties before their August 15, 2024 contracted date. Additional per diem days from August 12, 2024 through August 14, 2024 will be at the discretion of the district athletic directors and paid for by voucher submission at the following rates:

Joseph Frasciello	\$376.10
Nicole Member	\$466.02

Carried: 7 yea, 0 no, 2 absent

24.536. 2024-2025 Teacher Appointments

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve Taylor Hine as Hanover Park Music Teacher effective September 1, 2024 through June 30, 2025. Compensation for this appointment will be BA15 Step 5 (2023-2024 Guide = \$62,134.00). This appointment is pending successful completion of the background check and receipt of criminal history clearance.

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve Marc Tuminaro as Whippany Park Science Teacher effective September 1, 2024 through June 30, 2025. Compensation for this appointment will be MA Step 13 (2023-2024 Guide = \$87,950.00). This appointment is pending successful completion of the background check and receipt of criminal history clearance.

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve Arielle Goldberg as Whippany Park Social Studies Teacher effective September 1, 2024 through June 30, 2025. Compensation for this appointment will be MA Step 1 (2023-2024 Guide = \$64,763.00). This appointment is subject to receipt of Certificate of Eligibility with Advanced Standing and pending successful completion of the background check and receipt of criminal history clearance.

Carried: 7 yea, 0 no, 2 absent

24.537. Teacher Resignation

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board accept the resignation from Joseph Spina, Hanover Park Music Teacher, effective June 30, 2024.

Carried: 7 yea, 0 no, 2 absent

24.538. Extended School Year Instructional Aide/Job Coach Resignation

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board accept the resignation from Madilyn Palmer, Part-Time Instructional Aide/Job Coach, from instructional aide services for the extended school year special education program for the period July 1, 2024 through July 30, 2024 at Hanover Park High School.

Carried: 7 yea, 0 no, 2 absent

24.539. 2023-2024 Custodian Appointments

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve Erjon Hysemi as Whippany Park Custodian effective on or about May 2, 2024 through June 30, 2024. Compensation for this appointment will be Step 10 (2023-2024 Guide = \$46,838.00) prorated. This appointment is pending successful completion of a physical, background check and receipt of criminal history clearance.

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve Ramadan Dajko as Hanover Park Custodian effective on or about May 2, 2024 through June 30, 2024. Compensation for this appointment will be Step 12 (2023-2024 Guide = \$49,538.00) prorated. This appointment is pending successful completion of a physical, background check and receipt of criminal history clearance.

Carried: 7 yea, 0 no, 2 absent

24.540. 2023-2024 Extra-Pay Resignation

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve the following 2023-2024 Extra-Pay resignation effective April 22, 2024:

Fox Beyer Whippany Park Assistant Baseball

Carried: 7 yea, 0 no, 2 absent

24.541. 2023-2024 Extra-Pay Spring Athletic Appointment

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve the following 2023-2024 Extra-Pay Spring Athletic appointment (2023-2024 Guide). This appointment is subject to receipt of CPR/AED/First Aid certification as outlined in N.J.S.I.A.A.

Kyle Mednick Whippany Park Assistant Baseball Step 1*

**Prorated-Effective April 25, 2024*

Carried: 7 yea, 0 no, 2 absent

24.542. 2023-2024 Substitute Teacher

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve Angelo Gallego as 2023-2024 Substitute Teacher.

Carried: 7 yea, 0 no, 2 absent

24.543. 2024-2025 Ticket Managers, Ticket Sellers, Ticket Takers, Announcers and Score Board/Clock Operators

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve the following individuals to the 2024-2025 positions as listed below:

Ticket Managers

Danielle Baranowski	Amanda Hinton	Katerina Molnar
Nancy Byron	Christina Huizenga	Pauline O'Donnell
Anthony Castano	Kristina Lombardo	Heather Olson
Deanne Esposito	Kate Margerison	Jamie Ott
Adrianna Ferreira	Lisa Marino	Tara Setzer
Erin Fulton	Kyle Mednick	
Tara Geisser	Stephanie Mitchell	

Ticket Sellers and Ticket Takers

Danielle Baranowski	Tara Geisser	Kyle Mednick
Nancy Byron	Amanda Hinton	Stephanie Mitchell
Jonathan Callanan (non-faculty)	Karen Holeczko	Katerina Molnar
Anthony Castano	Christina Huizenga	Pauline O'Donnell
Claudia Ciasullo	Harlan Kim (non-faculty)	Jamie Ott

Natalie Contompasis	Krista Lau-Munoz	Madilyn Palmer
Michele DeFillippes	Kristina Lombardo	Tara Setzer
Deanne Esposito	Kate Margerison	Marina Smith
Adrianna Ferreira	Lisa Marino	
Erin Fulton	Valentino Martinez (non-faculty)	

Announcers and ScoreBoard/Clock Operators

Danielle Baranowski	Alec Fenstermacher	Rick McCarrick
Nick Boccella	Adrianna Ferreira	Kyle Mednick
Tom Capra	Mike Filippone (non-faculty)	Stephanie Mitchell
Anthony Castano	Andrew Flanagan	Katerina Molnar
Lou Castano (non-faculty)	Dan Fulton	William Moylan
Anthony Corigliano (non-faculty)	Erin Fulton	Heather Olson
Kate Daidone	Amanda Hinton	Jamie Ott
Bert Deehan (non-faculty)	Christina Huizenga	Andrew Rigas (non-faculty)
John DeRosa	Joe LaValle	Ronald Rowe Sr.
Michael DiFazio (non-faculty)	Kristina Lombardo	Matt Samson
Michael DiFazio Jr. (non-faculty)	Luke Maginnis	Tara Setzer
Brent Dukin	Brady Mahar	Eric Smith (non-faculty)
CJ Engelberger (non-faculty)	Lisa Marino	Patrick Stewart
Colin Feeney	Rob Marino	

Carried: 7 yea, 0 no, 2 absent

24.544. 2024-2025 Individual District Athletic Site Supervisors

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve the following individuals as Individual District Athletic Site Supervisors for the 2024-2025 school year:

Nicole Allocco	Tara Geisser	Stephanie Mitchell
Danielle Baranowski	Todd Hartman	Katerina Molnar
Tyler Branham	Alexandria Hill	William Moylan
Todd Callaghan	Amanda Hinton	Kyle Murphy
Brad Callahan	Karen Holeczko	Heather Olson
Anthony Castano	Christina Huizenga	Kyle O'Neill
Natalie Contompasis	Joe LaValle	Jamie Ott
Howard Craig	Kristina Lombardo	Madilyn Palmer
Brent Dukin	Luke Maginnis	Monika Piersa
Devon Engelberger	Brady Mahar	Matthew Samson
Colin Feeney	Steve Manni	Tara Setzer
Alec Fenstermacher	Kate Margerison	Marina Smith
Adrianna Ferreira	Lisa Marino	Patrick Stewart
Andrew Flanagan	Rob Marino	Doug Wear
Dan Fulton	Rick McCarrick	

Erin Fulton

Kyle Mednick

Carried: 7 yea, 0 no, 2 absent

24.545. Medical Leave of Absences

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve the request of Nancy Kurdyla, District Bus Driver, for a medical leave of absence effective April 8, 2024 through on or about September 9, 2024. This absence will run concurrently with FMLA and her accumulated sick days.

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve the request of Lois Olsen, District Bus Driver, for a medical leave of absence effective March 26, 2024 through on or about May 6, 2024. This absence will run concurrently with FMLA and her accumulated sick days.

Carried: 7 yea, 0 no, 2 absent

24.546. English Language Learner Summer Program

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve Lauren Pannucci, Whippany Park World Language Teacher, to serve as the instructor for the English Language Learner Summer Program for the period of August 12, 2024 through August 23, 2024. Ms. Pannucci will work a maximum of forty (45) hours during this period. Compensation will be \$54.11 per hour, 1/8 of one day's salary (that is 1/8 of 1/200) per hour worked of her 2024-2025 salary (2023-2024 Guide).

Carried: 7 yea, 0 no, 2 absent

24.547. Summer Professional Services

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Superintendent be authorized to employ the necessary School Counseling, Library/Media Center, Nurses and Child Study Team certificated personnel for the summer of 2024. Compensation for these individuals will be 1/200 of the annual 2024-2025 salary per day of employment (2023-2024 Guide).

Due to the attendance of all students until the last day of the school year, it is impossible for only one counselor in each school to deal with the numerous phone calls to parents and summer school scheduling. It is, therefore, recommended that all counselors in each school be employed one extra day, Thursday, June 20, 2024. Wellness Coordinator, Lisa Allgaier, will work up to a total of four (4) days during the summer. School Counseling Coordinators at each school, Stephanie Mitchell and Sibila Dubac, will work a total of four (4) days during the summer. School Counselors (not including school counseling coordinators) at each school, Barbara Ford, Maria Grasso, Cara Marucci, Brian Propfe, Vanessa Cordeiro, Eric Shore and Jen Weber will work for a total of two (2) days during the months of July or August.

Librarians at each school, Stephanie Keat and Karen Perkins, will work two (2) days during the summer.

Nurses at each school, Lisa Marino and Marina Smith, will work up to seven (7) days during the summer to process and prepare student medical records for the beginning of school.

Members of the Child Study Team at each school, Annette Alberto, Kendall Black, Elizabeth Johnson, Cristina McKevitt, and Nicole Pastore, will work as individually needed to a maximum of eight (8) days each to complete student education plans during the summer.

Carried: 7 yea, 0 no, 2 absent

B. Curriculum and Instruction

24.548. Individual Instruction – Attachment No. 5

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Student No. 7240150 to begin home instruction effective April 8, 2024.

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Student No. 7250490 to begin home instruction effective April 30, 2024.

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Student No. 5241735 to begin home instruction effective April 17, 2024. Instruction will be provided by Silvergate Prep at a rate of \$50.00 per hour for a maximum of ten hours per week.

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Student No. 1260905 to begin home instruction effective April 15, 2024. Instruction will be provided by New Pathway Counseling, Inc. at a rate of \$650.00 per week as presented in Attachment No. 5.

Carried: 7 yea, 0 no, 2 absent

24.549. Teacher Observation

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Christine Talarico, new District World Language Teacher whose effective start date is September 1, 2024, to shadow members of the World Language departments at both high schools for up to three days unpaid during the month of May 2024.

Carried: 7 yea, 0 no, 2 absent

24.550. Final Examination Schedule – Attachment No. 6

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve the proposed final examination schedules for June 2024 as presented in Attachment No. 6. Authorization is requested to conduct modified school day schedules for the purpose of examinations Thursday, June 13, 2024 through Tuesday, June 18, 2024. The last day of school will be a single session day on Wednesday, June 19, 2024.

Carried: 7 yea, 0 no, 2 absent

24.551. CPR/AED/First Aid Training

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Hanover Park and Whippany Park Physical Education Teachers to provide CPR/AED/First Aid training during the month of June 2024 for coaches who require certification. There will be a maximum of twenty participants per school and there will be no cost to the district. Cost of CPR cards will be at the participant's expense.

Carried: 7 yea, 0 no, 2 absent

24.552. Guest Speakers

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Dr. Mike Masino, Dentist and Hanover Park Graduate, to speak to Hanover Park Dynamics of Healthcare classes during the month of May 2024 about his education and career.

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Peter Rodick from Lincoln Investment to speak to Hanover Park Math Applications in Society classes during the month of May 2024 about how FICO scores are calculated and affect credit.

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Salvatore Rao from Mama Rao’s Kitchen to speak to Whippany Park Italian III classes during the month of May 2024 about food in Italy and to do a mozzarella making demonstration.

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Dr. Christopher Thomas, Rowan University, and Dr. Nicholas McBride, The College of New Jersey, to speak to Hanover Park Choir classes during the month of May 2024 for workshops and dress rehearsals for the Spring Concert.

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Jodi Tolomieri a former Hanover Park graduate and professional singer to speak to Hanover Park Choir classes during the month of May 2024 to perform and discuss his career and songwriting process.

Carried: 7 yea, 0 no, 2 absent

24.553. 2024 Summer Curriculum Writing Projects

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve the 2024 Summer Curriculum Writing Projects as listed below:

Art
Photography 2 (543)

Music
Modern Band (510)

Business
Marketing (602)
Financial Accounting CLEP Honors (622)

Science
Anatomy & Physiology (308)
AP Physics I: Algebra Based (318)

English
English II Honors (120A)
English II (121A)

Social Studies
US History I (211)
US History II (221)

Mathematics
Algebra II (745)
3D Design: CADD II (984B)

World Language
Spanish III (433)
Spanish IV Honors (434)

Carried: 7 yea, 0 no, 2 absent

24.554. 2024-2025 Grade Reporting Timetable

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve the 2024-2025 grade reporting timetable as presented below:

Marking Period 1: September 4, 2024 to November 6, 2024
PowerSchool Update: November 13, 2024

Marking Period 2: November 11, 2024 to January 24, 2025
PowerSchool Update: January 29, 2025

Marking Period 3: January 27, 2025 to March 28, 2025
PowerSchool Update: April 2, 2025

Marking Period 4: March 31, 2025 to June 17, 2025
PowerSchool Update: June 24, 2025

Final Exam Review: June 17, 2025
Final Exams: June 18, June 19, June 20, and June 23, 2025

Carried: 7 yea, 0 no, 2 absent

24.555. 2024-2025 Virtual School Credit Recovery Courses

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve Educere and NJ Virtual School to provide 2024-2025 virtual school course acceleration and credit recovery courses for students.

Carried: 7 yea, 0 no, 2 absent

24.556. Professional Development

Motioned by Mrs. Anello-Feldman, seconded by Mrs. Peterson, that the Board approve keynote speaker, James Stroker, to speak with the faculty during the September 2024 Opening Day. His presentation will focus on engaging staff in district initiatives related to climate, culture, and health and wellness and will cover topics on leadership, teamwork, and growth mindset. The cost of the presentation is \$2,500.00 and will be covered by federal grant funding.

Carried: 7 yea, 0 no, 2 absent

C. Policy

24.557. Approval of Revised Board Policies and Regulation for a Second Reading – Attachment No. 7

Motioned by Mrs. Peterson, seconded by Mr. Pombo, that the Board approve the revised Board policies and regulation for a second reading as presented in Attachment No. 7:

P	1110	Organizational Chart
PR	5440	Honoring Student Achievement

Carried: 7 yea, 0 no, 2 absent

24.558. Authorization of Travel

Motioned by Mrs. Peterson, seconded by Mr. Pombo, that in accordance with N.J.A.C. 6A:23B-1.1, the Board of Education approve the proposed travel and attendance of board members and/or staff members at the conferences, workshops, meetings etc. as detailed below.

Attendance at the specified functions promotes delivery of instruction or furthers efficient operation of the school district and is fiscally prudent. Unless indicated, travel and related expenses for the specified functions is expected to adhere to state guidelines established in Circular A-87 of the New Jersey Office of Management and Budget. Where travel and related expenses for the indicated function is expected to exceed state travel guidelines, the Board finds the specified travel and related expenses to be both necessary and unavoidable.

Travel and related expenses for employees have been approved by the Superintendent of Schools.

<u>Staff Member</u>	<u>Activity</u>	<u>Cost</u>	<u>Date</u>
Victoria Bonaccorso	Coding with Desmos Bootcamp	\$175.00	May 15, 2024
Lena Feldman	Coding with Desmos Bootcamp	\$175.00	May 15, 2024
Rose McCauley	Strengthening Student Writing Skills	\$279.00	July 11, 2024

Carried: 7 yea, 0 no, 2 absent

24.559. Field Trip/Structured Learning Destination

Motioned by Mrs. Peterson, seconded by Mr. Pombo, that in accordance with N.J.A.C. 6A:5.8 the Board of Education approve the following field trip/structured learning destination:

Fairview Lake YMCA Camp - Newton, NJ

Carried: 7 yea, 0 no, 2 absent

D. Student Affairs

24.560. Quasi Entity Application – Attachment No. 8

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, the Board approve the Quasi Entity Application for Whippany Park Girls Soccer Booster Club as presented in Attachment No. 8.

Carried: 7 yea, 0 no, 2 absent

24.561. 2023-2024 Establishment of a Sports Media Club at Whippany Park

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, that the Board approve the establishment of a Sports Media Club at Whippany Park High School. This club will work with the administration to post athletic highlights of Whippany Park students. Whippany Park Football Coach, Luke Maginnis, and Whippany Park Administrators, Brent Kaiser and Christopher Kelly, have agreed to serve as the volunteer advisors.

Carried: 7 yea, 0 no, 2 absent

24.562. Display of Vehicles

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, that the Board grant permission to display two damaged vehicles by AJACO towing of Parsippany, one for each high school. The vehicles will be displayed in the front of each school as a deterrent to driving under the influence of alcohol or other substances. The vehicles are to be displayed during the months of May and June 2024.

Carried: 7 yea, 0 no, 2 absent

24.563. Eighth Grade Move Up Day

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, that the Board approve Hanover Park to host 8th graders from East Hanover Middle School to visit Hanover Park High School for 8th Grade Move Up Day during the month of June 2024.

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, that the Board approve Whippany Park to host 8th graders from Memorial Junior School of Hanover Township to visit Whippany Park High School for 8th Grade Move Up Day during the month of June 2024.

Carried: 7 yea, 0 no, 2 absent

24.564. Hanover Park Choral Concert Live Stream

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, that the Board approve Scott Hibbard Audio, Video, and Live Streaming to live stream the Hanover Park spring choral concert. The cost for these services will be paid out of the high school's student activities choral account.

Carried: 7 yea, 0 no, 2 absent

24.565. Future Business Leaders of America National Leadership Conference

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, that the Board approve the participation of the Hanover Park and Whippany Park Future Business Leaders of America (FBLA) student organizations in the FBLA National Leadership Conference in Orlando, FL from June 28, 2024 through July 3, 2024. An overnight stay is required. Advisor, Jamie Ott, will accompany up to eight students from both schools. The travel and accommodation fees will be paid for through the Future Business Leaders of America student accounts, fundraising, and payments from families. The school budget will cover conference registration costs in the amount of \$195.00 per student and the district will pay for chaperone lodging.

Carried: 7 yea, 0 no, 2 absent

24.566. Acceptance of Exchange Student

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, that the Board accept foreign exchange student, Sabo Musaeva, from Uzbekistan, who will be attending Hanover Park High School in Grade 10 effective September 5, 2024 through June 30, 2025. The program sponsoring the student is AFS USA, Inc. The student's host family is The O'Brien Family from East Hanover.

Carried: 7 yea, 0 no, 2 absent

24.567. Hanover Park Band Competition

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, that the Board approve the Hanover Park Marching Band and the Hanover Park Band Parents' Association to host a band competition on Saturday, September 21, 2024. Participating schools will provide a Certificate of Insurance when signing up for the event.

Carried: 7 yea, 0 no, 2 absent

24.568. Summer Band Camp and Rehearsal

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, that the Board approve both high schools to hold their summer band camp and rehearsals as follows:

Hanover Park High School

August 14 – August 16, 2024

August 19 – August 24, 2024

Parent Performance – August 24, 2024 at 5:00 p.m.

Whippany Park High School

August 13 – August 16, 2024

August 19 – August 24, 2024

August 26 – August 27, 2024

Pridefest – August 28, 2024 at 6:00 p.m.

Carried: 7 yea, 0 no, 2 absent

24.569. NJSIAA Summer Recess Period

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, that the Board approve for the district to host NJSIAA Summer Recess Periods for all 2024-2025 athletics from June 10, 2024 through August 31, 2024.

Carried: 7 yea, 0 no, 2 absent

24.570. 2024-2025 Athletic Practice Start Dates

Motioned by Mr. Pombo, seconded by Mrs. Anello-Feldman, that the Board approve the fall practice start dates for Hanover Park and Whippany Park athletics as presented below:

<u>Activity</u>	<u>Hanover Park</u>	<u>Whippany Park</u>
Cross Country	August 19, 2024	August 19, 2024
Field Hockey	-----	August 19 2024
Football	August 12, 2024	August 12, 2024
Soccer, Boys	August 19 2024	August 19, 2024
Soccer, Girls	August 19, 2024	August 19, 2024
Tennis	August 12, 2024	August 12, 2024
Volleyball	August 19, 2024	August 19, 2024

Carried: 7 yea, 0 no, 2 absent

E. Buildings, Grounds and Transportation

24.571. School Bus Emergency Evacuation Drill Report

In accordance with N.J.A.C. 6A:27-11.2, motioned by Mrs. Davis, seconded by Mrs. Peterson, that the Board approve that the District conducted School Bus Emergency Evacuation Drills on April 16, 2024 at Hanover Park High School on Route Numbers H001-H017, S103, VT2 and on April 24, 2024 at Whippany Park High School on Route Numbers W001-W009, VT1.

Carried: 7 yea, 0 no, 2 absent

Mr. William F. Albert Jr., School Business Administrator/Board Secretary, presented the 2024-2025 Budget.

F. Finance

24.572. Report of the Business Administrator/Board Secretary – Attachment No. 9

Motioned by Mr. Donohue, seconded by Mrs. Davis, that it be resolved, that the Board of Education of the Hanover Park Regional High School District accept the Board Secretary Report pursuant to 18A:17-9 for the period ending and investments made during the month of March 31, 2024. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of March 31, 2024, after review of the Secretary's monthly financial report (appropriate section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year and pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of March 31, 2024 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (Attachment No. 9).

Carried: 7 yea, 0 no, 2 absent

24.573. Report of the Treasurer – Attachment No. 10

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board accept the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending of March 31, 2024 (Attachment No. 10).

Carried: 7 yea, 0 no, 2 absent

24.574. Payment of Invoices

Motioned by Mr. Donohue, seconded by Mrs. Davis, that it be resolved that the Board of Education of the Hanover Park Regional High School District authorize the Business Administrator/Board Secretary to pay bills and claims from April 6, 2024 through April 26, 2024.

Payroll:	4/15/2024:	\$1,147,670.76
FICA:	4/15/2024:	\$82,648.52
DCRP:	4/15/2024:	\$4,196.61
Payroll:	4/30/2024:	\$924,417.22
FICA:	4/30/2024:	\$65,843.03
Invoices:	4/06/2024 – 4/26/2024:	\$944,247.70
Hand Checks:	4/06/2024 – 4/26/2024:	\$96,676.22
Total:		\$ 3,265,700.06

Carried: 7 yea, 0 no, 2 absent

24.575. 2023-2024 Transfer of Funds

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board approve the following fund transfers for the reasons noted:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
11-190-100-610-A-225-070	11-000-240-610-A-200-070	\$249.00	WP Student Activity checks
11-000-262-622-A-200	11-000-262-621-A-200	\$7,000.00	WP Natural Gas
11-000-218-610-A-200-070	11-000-218-580-A-200-070	\$250.00	WP Counselors visits to colleges
11-190-100-890-A-210-070	11-402-100-500-A-200-070	\$168.00	WP athletic fees
11-000-251-592-F-300	11-000-251-592-E-300	\$40.00	Business office travel
11-190-100-890-A-235-070	11-190-100-610-A-245-070	\$34.00	WP Physical Education supplies
11-000-262-300-A-300	11-000-262-490-B-100	\$3,000.00	Equipment rental for HP fire road repairs
11-000-262-300-A-300	11-000-263-610-A-100	\$2,500.00	Materials for HP fire road repairs
11-000-270-517-A-300	11-000-270-513-A-300	\$1,165.00	Aid in Lieu
11-000-222-500-A-100-050	11-000-222-610-E-100-050	\$112.00	HP library furniture
12-140-100-731-A-300-050	11-000-222-610-E-100-050	\$7590.00	HP library furniture
11-190-100-610-A-225-070	11-000-263-B-200	\$100.00	WP golf cart repairs
11-190-100-320-A-300-070	11-000-252-600-E-300	\$2,000.00	Replacement bulbs, PC batteries, network parts
11-190-100-320-A-300-070	11-000-252-600-A-300	\$2,000.00	Replacement bulbs, PC batteries, network parts
11-000-262-610-D-200	11-000-261-420-B-100	\$4,000.00	HP asphalt repairs
11-190-100-610-E-210-070	11-402-100-390-A-200-070	\$100.00	WP athletic fees
11-190-100-610-E-210-070	11-000-240-890-A-200-070	\$264.00	WP diploma covers

Carried: 7 yea, 0 no, 2 absent

24.576. Approval of Payment #3 to Envirocon, LLC. – Whippany Park High School Wrestling Room HVAC Replacement Project FKA Project #2310

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board approve Payment #3 to Envirocon, LLC. in the amount of \$6,650.00 for the Whippany Park High School Wrestling Room HVAC Replacement Project FKA Project #2310.

Carried: 7 yea, 0 no, 2 absent

24.577. Approval of Payment #4 to Envirocon, LLC. – Whippany Park High School Wrestling Room HVAC Replacement Project FKA Project #2310

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board approve Payment #4 to Envirocon, LLC. in the amount of \$3,706.75 for the Whippany Park High School Wrestling Room HVAC Replacement Project FKA Project #2310.

Carried: 7 yea, 0 no, 2 absent

24.578. Approval of Revised Payment #11 to Sal Electric Co., Inc. – Whippany Park High School Fire Alarm Replacement Project FKA Project #2220

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board approve revised Payment #11 to Sal Electric, Co., Inc. in the amount of \$6,531.78 for the Whippany Park High School Fire Alarm Replacement Project FKA Project # 2220.

Carried: 7 yea, 0 no, 2 absent

24.579. Educational Services Commission of Morris County Transportation Agreement 2024-2025 School Year – Attachment No. 11

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board approve the request for the Educational Services Commission of Morris County to enter into a Transportation Agreement with the Hanover Park Regional Board of Education to provide Transportation for the 2024-2025 school year as presented in Attachment No. 11.

Carried: 7 yea, 0 no, 2 absent

24.580. Public Entity Resolution – Attachment No. 12

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board approve the authorization of Valley National Bank to designate depositories and to transact, or delegate the authority to transact, the financial business of Hanover Park Regional High School as presented in Attachment No. 12.

Carried: 7 yea, 0 no, 2 absent

24.581. 2024-2025 LearnWell Agreement – Attachment No. 13

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board approve the agreement with LearnWell for individualized home instruction for the 2024-2025 school year as presented in Attachment No. 13.

Carried: 7 yea, 0 no, 2 absent

- 24.582. 2024-2025 AHS Hospital Corp. Substitute Athletic Training Services – Attachment No. 14
 Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board approve AHS Hospital Corp. to provide substitute athletic training services for the 2024-2025 school year as presented in Attachment No. 14.

Carried: 7 yea, 0 no, 2 absent

- 24.583. Approval of Submission - New Jersey Schools Insurance Group Application for 2024 Safety Grant Program

Applicant District:

Hanover Park Regional High School District

The above named applicant hereby agrees that the information provided in this application is complete and correct.

The above named applicant hereby approves the digital submission of this application for the 2024 Safety Grant Program through the New Jersey Schools Insurance Group for the purposes of installing security door controllers at Hanover Park High School as described in the application, in the amount of \$6,500.00.

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board approve and grants authority to the undersigned Official Representative to digitally submit this application for review by the New Jersey Schools Insurance Group.

Carried: 7 yea, 0 no, 2 absent

- 24.584. Hanover Park Donation

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board accept the donation of twenty-one gold player jerseys for the Hanover Park Softball program from the Between the Lines Club at an approximate value of \$630.00.

Carried: 7 yea, 0 no, 2 absent

- 24.585. Whippany Park Donation

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board accept the donation of a portable power station for the Whippany Park Softball program from the Fast Pitch Club at an approximate value of \$275.00.

Carried: 7 yea, 0 no, 2 absent

- 24.586. Adoption of Final 2024-2025 Budget as Approved by the Executive County Superintendent

Motioned by Mr. Donohue, seconded by Mrs. Davis, that it be resolved, upon the recommendation of the Superintendent, that the Board of Education of the Hanover Park Regional High School District, in the County of Morris, New Jersey approves the following resolution:

Be it resolved, to adopt the final 2024-2025 school district budget as follows:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2024-2025 Total Expenditures	\$44,289,484	\$876,375	\$5,620,600	\$50,786,459
Less Anticipated Revenues	\$ 7,952,852	\$876,375	\$2,890,048	\$11,719,245
Taxes to be raised	\$36,336,662	\$ 0	\$2,730,552	\$39,067,214

AND, to advertise said budget in the Hanover Eagle/Regional Weekly News, the Florham Park Eagle, and the Daily Record, in accordance with the form suggested by the New Jersey Department of Educational and according to law;

AND, a public hearing on the budget for the 2024-2025 school year will be held at the Hanover Park Regional Board of Education, 75 Mount Pleasant Avenue, East Hanover, NJ 07936 on May 1, 2024 and;

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED, that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$75,000.00 for the 2024-2025 school year. The maximum travel expenditure amount for the 2023-2024 school year is \$75,000.00, of which, \$40,084.30 has been spent and \$8,409.38 is encumbered as of March 31, 2024.

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$75,000.00 for all staff and board members for the 2024-2025 school year.

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT RESOLVED, that the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$150,000 for:

- Whippany Park JV Baseball Field

WHEREAS, N.J.A.C. 6A:23A:5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the tentative budget includes the following appropriations

Legal	\$ 76,500	Occupational Therapist	\$ 40,000
Accounting	\$ 49,000	Physical Therapist	\$ 30,000
Architect	\$ 10,000	Behaviorist	\$ 35,000
School Physician	\$ 56,000	Nursing	\$ 125,000

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

BE IT FURTHER RESOLVED, that the Hanover Park Regional High School District Board of Education, in the County of Morris, New Jersey established maximums for professional services in the areas listed above at a level of 120% of the amounts listed above.

Carried: 7 yea, 0 no, 2 absent

24.587. Implementation of Budget

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board of Education authorize the Superintendent and Business Administrator to implement the 2024-2025 budget pursuant to local and State policies and regulations.

Carried: 7 yea, 0 no, 2 absent

24.588. Request for Distribution of School District Taxes

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board of Education approve the annual Request for Distribution of School District Taxes from East Hanover Township, Florham Park Borough and Hanover Township. Said request is to be considered a replacement for the T-1 forms normally generated for the payment of taxes to a local school district in accordance with statute and code.

The following is the tax schedule for East Hanover Township, Florham Park Borough and Hanover Township for the 2024-2025 school year:

East Hanover Township:

<u>-2024-</u>			
<u>TOTAL AMOUNT</u>		<u>PAYMENT DATES/AMOUNT</u>	
\$5,329,662		07/01/24	\$1,776,554.00
		09/03/24	\$1,776,554.00
		11/04/24	\$1,776,554.00
<u>-2025-</u>			
<u>TOTAL AMOUNT</u>		<u>PAYMENT DATES/AMOUNT</u>	
\$5,329,660.00		01/06/25	\$1,776,554.00
		03/03/25	\$1,776,553.00
		05/05/25	\$1,776,553.00

Florham Park Borough:

<u>-2024-</u>			
<u>TOTAL AMOUNT</u>		<u>PAYMENT DATES/AMOUNT</u>	
\$5,944,848.00		07/01/24	\$1,486,212.00
		08/05/24	\$1,486,212.00

09/03/24 \$1,486,212.00
 11/04/24 \$1,486,212.00

-2025-
TOTAL AMOUNT

\$5,944,849.00

PAYMENT DATES/AMOUNT

01/06/25 \$1,981,617.00
 03/03/25 \$1,981,616.00
 05/05/25 \$1,981,616.00

Hanover Township:

-2024-
TOTAL AMOUNT

\$8,259,098.00

PAYMENT DATES/AMOUNT

07/01/24 \$1,376,517.00
 08/05/24 \$1,376,517.00
 09/03/24 \$1,376,516.00
 10/07/24 \$1,376,516.00
 11/04/24 \$1,376,516.00
 12/02/24 \$1,376,516.00

-2025-
TOTAL AMOUNT

\$8,259,097.00

PAYMENT DATES/AMOUNT

01/06/25 \$1,376,517.00
 02/03/25 \$1,376,516.00
 03/03/25 \$1,376,516.00
 04/07/25 \$1,376,516.00
 05/05/25 \$1,376,516.00
 06/02/25 \$1,376,516.00

Carried: 7 yea, 0 no, 2 absent

G. Other Items

Superintendent’s report for Harassment, Intimidation or Bullying for the period of April 11, 2024 through May 1, 2024.

24.589. Acceptance of Harassment, Intimidation or Bullying Report – Attachment No. 15

Motioned by Mr. Pombo, seconded by Mrs. Peterson, that the Harassment, Intimidation or Bullying report be affirmed and accepted for the period of March 14, 2024 through April 10, 2024 as presented in Attachment No. 15.

Carried: 7 yea, 0 no, 2 absent

X. INFORMATION ITEMS

A. Achievements

1. Congratulations to Junior Ligaya Hamm and Sophomore Ava Colatruglio for being chosen to represent Whippany Park in the Congressional Art Competition. Their artwork will be displayed at Montclair State University and considered to represent District 11 and Congresswoman Sherrill in Washington, D.C.

2. Congratulations to the Park Hockey Team on winning the prestigious Spike Billings Sportsmanship award. This award is given to the hockey team with the fewest penalty minutes served in a season.
3. Congratulations to the Whippany Park Girls Spring Track Team on winning the Dual Meet Conference Championship Title.
4. Congratulations to the Whippany Park Girls State Delegates:

Junior Kaitlyn Hemmer - Delegate
 Junior Tanvi Radhakrishnan - Alternate

XI. NEW ITEMS
(Items Not Known at Time Agenda was Prepared)

A. Personnel

24.590A. 2023-2024 Volunteers

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the Board approve the following 2023-2024 Volunteers:

<u>Tier I</u>	<u>Tier II</u>
Jackson Bernstein	Gina DeCroce

Carried: 7 yea, 0 no, 2 absent

B. Finance

24.591A. 2023-2024 Transfer of Funds

Motioned by Mr. Donohue, seconded by Mrs. Davis, that the Board approve the following fund transfers for the reasons noted:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
11-000-263-610-B-200	11-000-263-420-C-200	\$100.00	WP equipment repairs
11-190-100-610-A-225-070	11-000-263-420-C-200	\$186.00	WP equipment repairs
11-402-100-440-A-200-070	11-402-100-500-A-200-070	\$12.00	WP athletic training services
11-000-261-420-A-999-050	11-000-263-610-A-100	\$1,000.00	HP mulch and graduation flowers
11-190-100-610-A-115-050	11-402-100-890-A-100-050	\$700.00	HP athletic fees
11-190-100-580-A-105-050	11-190-100-500-A-105-050	\$500.00	HP Morris County Teen Arts Festival registration cost
11-000-261-420-A-999-050	11-000-261-420-B-100	\$13,295.00	HP horn/strobes for Fire Alarm system

Carried: 7 yea, 0 no, 2 absent

XII. EXECUTIVE SESSSION

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that, whereas, Chapter 231, P.I., 1975 also known as the Sunshine Law, authorizes a public body to meet in Executive Session under certain limited circumstances; and

Whereas, said law requires the Board of Education to adopt a Resolution at a public meeting before it can meet in such an Executive or Private Session.

Now, therefore be it resolved by the Hanover Park Regional Board of Education that it does hereby determine that it is necessary to meet in Executive Session at this time, 8:07 pm, to discuss Student Affairs and Personnel Matters determined confidential. Action may be taken on these items when the Board later returns to public session. The matters discussed will be made public if and when confidentially is no longer required, and action pursuant to said discussion shall take place only in a public meeting. Executive Session should last approximately 45 minutes. No action will be taken.

Carried: 7 yea, 0 no, 2 absent

XIII. RETURN TO PUBLIC SESSION

Motioned by Mrs. Davis, seconded by Mrs. Tobias, that the meeting return to public session at this time 8:29 pm.

Carried: 7 yea, 0 no, 2 absent

XIV. ADJOURNMENT

Motioned by Mrs. Davis, seconded by Mrs. Anello-Feldman, that the meeting be adjourned at this time.

Carried: 7 yea, 0 no, 2 absent

Adjournment 8:30 pm

Respectfully Submitted,

William F. Albert, Jr.
Business Administrator/Board Secretary