

HANOVER PARK REGIONAL HIGH SCHOOL DISTRICT

AGENDA

June 12, 2024

Teacher of the Year

Hanover Park – Meggaly Portillo
Whippany Park – Sarah Johnston

Governor's Educator of the Year

Hanover Park – Christina Rassias
Whippany Park – Sarah Johnston

A. NEGOTIATIONS

24.644. 2024-2025 School Business Administrator/Board Secretary Contract

Whereas, the County Superintendent of Schools has approved the employment contract of William Albert, Jr., School Business Administrator/Board Secretary, therefore be it resolved that it is recommended that the Board approve the contract for the period July 1, 2024 through June 30, 2025 with compensation of \$207,479.00.

Recommendation: For Board Approval

B. PERSONNEL

24.645. Employee Termination

It is recommended that the Board approve Employee #5102 to be terminated effective June 12, 2024.

Recommendation: For Board Approval

24.646. Teacher Resignation

It is recommended that the Board accept the resignation from William Moylan, Whippany Park Special Education Teacher, effective June 30, 2024.

Recommendation: For Board Approval

24.647. 2024-2025 Teacher Appointment

It is recommended that the Board approve Stacey Stochel as Whippany Park Special Education Teacher effective September 1, 2024 through June 30, 2025. Compensation for this appointment will be MA Step 8 (2024-2025 Guide = \$71,500.00). This appointment is pending successful completion of the background check and receipt of criminal history clearance.

Recommendation: For Board Approval

24.648. 2024-2025 Part-Time Instructional Aide/Job Coach Appointment

It is recommended that the Board approve Danielle Nelken as Part-Time Instructional Aide/Job Coach up to 29.5 hours per week effective September 1, 2024 through June 30, 2025. Compensation for this position will be \$35.72 per hour (2024-2025 Guide). This position is per diem and does not accrue time toward tenure or seniority.

Recommendation: For Board Approval

24.649. 2024-2025 District Bus Driver Appointments

It is recommended that the Board approve Phyllis Appiah as 2024-2025 District Bus Driver at Step 2 (2024-2025 Guide = \$41.06/hr.) effective July 1, 2024 through June 30, 2025. This appointment is pending successful completion of the background check and receipt of criminal history clearance.

It is recommended that the Board approve Phebe Raphael as 2024-2025 District Bus Driver at Step 2 (2024-2025 Guide = \$41.06/hr.) effective July 1, 2024 through June 30, 2025. This appointment is pending successful completion of the background check and receipt of criminal history clearance.

Recommendation: For Board Approval

24.650. 2024-2025 Extra-Pay Co-Curricular Appointments – Attachment No. 1

It is recommended that the Board approve the 2024-2025 Extra-Pay Co-Curricular appointments (2024-2025 Guide) as presented in Attachment No. 1. These appointments are pending approved certification, successful completion of the background check and receipt of criminal history clearance.

Recommendation: For Board Approval

24.651. Medical Leave of Absence

It is recommended that the Board approve the request of Erin Fulton, Hanover Park Special Education Teacher, to extend her previously approved medical leave of absence effective on or about May 21, 2024 through on or about June 12, 2024. This absence will run concurrently with FMLA and her accumulated sick days.

Recommendation: For Board Approval

24.652. 2023-2024 6th Period Assignments

It is recommended that the Board approve the 6th period assignment extension for the following teachers effective on or about May 23, 2024 through on or about June 12, 2024. Per diem compensation is based on the 2023-2024 salary guide and will be paid upon voucher submission:

Brian Evans	\$111.19
Robert Lenox	\$102.41
Kristina Lombardo	\$ 81.70
Carly Marcketta	\$ 91.52
Tara Setzer	\$ 94.94

Recommendation: For Board Approval

24.653. Change of Degree

Lauren Bsales, District Technology Teacher, has submitted documentation for advancement on the Teachers' Salary Guide from MA Step 5 to MA15 Step 5 (2024-2025 Guide = \$69,099.00) effective September 1, 2024.

Recommendation: For Board Approval

24.654. 2024-2025 Volunteers – Attachment No. 2

It is recommended that the Board approve the 2024-2025 Volunteers, pending CPR/AED/First Aid certification, as presented in Attachment No. 2.

Recommendation: For Board Approval

24.655. 2024-2025 Random Drug Testing Coordinator

It is recommended that the Board approve Noemi V. Cartaño Schlecht as Random Drug Testing Coordinator effective September 1, 2024 through June 30, 2025. Compensation for this position will be \$550.00 per month of service.

Recommendation: For Board Approval

24.656. 2024-2025 Substitute Caller

It is recommended that the Board approve Nancy Byron as District Substitute Caller for the 2024-2025 school year at a rate of \$275.00 per month, effective September 1, 2024 through June 30, 2025.

Recommendation: For Board Approval

24.657. 2023-2024 Substitute Teacher

It is recommended that the Board approve Jeffrey Wilson as 2023-2024 Substitute Teacher.

Recommendation: For Board Approval

24.658. Summer Hiring Procedures

It is recommended that the Hanover Park Regional High School District Board of Education authorize the Superintendent, upon agreement with the Board President and Personnel Chairperson, to offer employment to be confirmed at the next available meeting of the Board of Education.

Recommendation: For Board Approval

C. CURRICULUM AND INSTRUCTION

24.659. Individual Instruction

It is recommended that the Board approve Student No. 7240830 to begin home instruction effective May 20, 2024.

Recommendation: For Board Approval

24.660. Professional Development

It is recommended that the Board approve presenter, Rick Wormeli, to conduct a professional development workshop to our teaching staff and administration during the month of October 2024 on the topic of differentiated instruction and assessment. Mr. Wormeli has won multiple awards in teaching and learning, has been recognized by the Association for Supervision and Curriculum Development (ASCD), and has authored a number of books on instruction and assessment. His presentation will focus on engaging staff in implementing strategies that support the different learners in the classroom. The cost of the presentation is \$7,000.00 and will be paid out of federal grant funding.

Recommendation: For Board Approval

24.661. 2024-2025 Bilingual Program Waiver

It is recommended that the Board approve the submission of the 2024-2025 Bilingual Program Waiver form to the New Jersey Department of Education. The waiver form is required for districts to provide alternative bilingual education programs in anticipation that the district may have 20 or more English Language Learners (ELLs) in a single language group in the 2024-2025 school year.

Recommendation: For Board Approval

24.662. 2024-2027 Language Instruction Educational Program (LIEP) Three-Year Program

It is recommended that the Board approve to submit the 2024-2027 Language Instruction Educational Program (LIEP) Three-Year Program Plan. Copies of the plan were previously distributed to Board of Education members.

Recommendation: For Board Approval

24.663. Summer 2024 Extended School Year Programs – Attachment No. 3

It is recommended that the Board approve special education students to attend extended school year programs during the Summer of 2024 as presented in Attachment No. 3. Transportation will be provided as required.

Recommendation: For Board Approval

24.664. 2024-2025 Out-of-District Special Education Placements – Attachment No. 4

It is recommended that the Board approve the 2024-2025 out-of-district special education placements as presented in Attachment No. 4.

Recommendation: For Board Approval

24.665. 2024-2025 Purchased Services for Special Education Students – Attachment No. 5

It is recommended that the Board approve the 2024-2025 purchased services for special education students as presented in Attachment No. 5.

Recommendation: For Board Approval

24.666. 2024-2025 Psychiatric Evaluations

It is recommended that the Board approve the following doctors for 2024-2025 psychiatric evaluations:

Dr. J.G. Moreno Chester Professional Bldg 31 Fairmount Avenue, Suite 108 Chester, NJ 07930	\$1,000.00	Dr. Lee Suckno 170 E. Main Street #202 Rockaway, NJ 07866	\$1,000.00
Dr. Ellen Platt Canfield Office Park 908 A2 Pompton Avenue Cedar Grove, NJ 07009	\$1,150.00 Basic \$1,750.00 Complex \$450.00 Employee	Dr. Lisa Kotler & Dr. Marshal NYU Langone 411 Hackensack Ave #7 Hackensack NJ 07601	\$1,600.00
Dr. Brian Fennelly 8 Shunpike Road, #9 Madison, NJ 07940	\$800.00 Basic \$925.00 Emergency	Dr. Eric Bartky 513 W. Mt. Pleasant Ave #325 Livingston, NJ 07039	\$1,600.00
MedPsych 545 Island Rd Ste 2B Ramsey, NJ 07446	\$1,250.00-\$2,250.00	Center for Developmental Psychiatry 400 Frank W. Burr Blvd, #6 Teaneck, NJ 07666	\$2,000.00

Recommendation: For Board Approval

24.667. 2024-2025 Neurodevelopmental Evaluations

It is recommended that the Board approve the following doctor for 2024-2025 neurodevelopmental evaluations:

Dr. Vanna Amorapanth \$1,350.00/case
3 Bridge Street
Metuchen, NJ 08840

Recommendation: For Board Approval

24.668. 2024-2025 Deaf and Hard of Hearing Evaluation Services

It is recommended that the Board approve Lake Drive Program in Mountain Lakes, NJ to provide specialized Deaf and Hard of Hearing Evaluation services during the 2024-2025 school year as follows:

Psychological Evaluation	\$875.00
Educational Evaluation	\$875.00
Speech/Language Evaluation	\$875.00

Recommendation: For Board Approval

24.669. 2024-2025 Evaluations

It is recommended that the Board approve Educational Specialized Associates LLC, in Bloomfield, NJ to provide evaluation services during the 2024-2025 school year as follows:

Educational Evaluation	\$500.00
Psychological Evaluation	\$500.00
Social History Assessment	\$375.00
Speech & Language Assessment	\$500.00
Speech Therapy Teletherapy	\$125.00/hour
Dyslexia Screening Assessment	\$600.00
FBA-Functional Behavior Assessment	\$700.00
Psychoeducational Evaluation	\$800.00
Neurological Evaluation	\$800.00
Neuro Developmental Evaluation	\$800.00
Psychiatric Evaluation	\$800.00
Telepsychiatry Evaluation	\$650.00
Counseling/Teletherapy	\$125.00/hour
Occupational Therapy Evaluation	\$500.00
Physical Therapy Evaluation	\$500.00
Physical & Occupational Therapy	\$125.00/hour
Parent Report Summary Bilingual	\$100.00

It is recommended that the Board approve ACES in Parsippany, NJ to provide evaluation services during the 2024-2025 school year as follows:

Neuropsychological Evaluation	\$3,000.00
Neurological Evaluation	\$1,200.00
Psychiatric Evaluation	\$1,200.00
Specialized Deaf & Hard of Hearing Evaluation	\$950.00

Recommendation: For Board Approval

D. POLICY

24.670. Authorization of Travel

It is recommended 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	Science Instruction K-12	\$500.00	July 30-August 1, 2024
Noemi Schlecht	Science Instruction K-12	\$500.00	July 30-August 1, 2024
Christine Talarico	AP French Language	\$900.00	June 24-27, 2024
William Albert	NJSBA Workshop 2024	\$837.50	October 22-24, 2024
Donna Anello-Feldman	NJSBA Workshop 2024	\$837.50	October 22-24, 2024
Maria Carrell	NJSBA Workshop 2024	\$837.50	October 22-24, 2024
Deborah Davis	NJSBA Workshop 2024	\$837.50	October 22-24, 2024
Tim Donohue	NJSBA Workshop 2024	\$837.50	October 22-24, 2024
Thomas Fields	NJSBA Workshop 2024	\$837.50	October 22-24, 2024
Gerard Freda	NJSBA Workshop 2024	\$837.50	October 22-24, 2024
Mike Lomio	NJSBA Workshop 2024	\$837.50	October 22-24, 2024
Giuseppe Peluso	NJSBA Workshop 2024	\$837.50	October 22-24, 2024
Mike Pombo	NJSBA Workshop 2024	\$837.50	October 22-24, 2024
Noemi Schlecht	NJSBA Workshop 2024	\$837.50	October 22-24, 2024
Joanne Tobias	NJSBA Workshop 2024	\$837.50	October 22-24, 2024

Recommendation: For Board Approval

24.671. 2024-2025 Field Trip/Structured Learning Destinations – Attachment No. 6

It is recommended that in accordance with N.J.A.C. 6A:5.8 the Board of Education approve the 2024-2025 field trip/structured learning destinations as presented in Attachment No. 6.

Recommendation: For Board Approval

E. STUDENT AFFAIRS

24.672. Higher Education Student Assistance Authority (HESAA) Agreement – Attachment No. 7

It is recommended that the Board accept the Higher Education Student Assistance Authority (HESAA) Agreement as presented in Attachment No. 7. This agreement shares limited information with participating district employees about students' financial aid application status in accordance with future New Jersey graduation requirements.

Recommendation: For Board Approval

24.673. 2024-2025 NJSIAA Membership

Pursuant to the provision of Chapter 172 of the laws of the 1979 N.J.S.A. 18A:11-3 et seq., it is necessary for the Board of Education to annually adopt a resolution for membership in the New Jersey State Interscholastic Athletic Association in order for their students to participate in approved interscholastic programs. It is recommended that the Board approve the 2024-2025 NJSIAA membership for Hanover Park High School and Whippany Park High School. It is also recommended that the continued membership and adherence to the by-laws and rules and regulations of the Northwest Jersey Athletic Conference be adopted for Hanover Park and Whippany Park.

Recommendation: For Board Approval

F. FINANCE

24.674. Report of the Business Administrator/Board Secretary – Attachment No. 8

Be it 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 April 30, 2024. Further, pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of April 30, 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 April 30, 2024 no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (Attachment No. 8).

Recommendation: For Board Approval

24.675. Report of the Treasurer – Attachment No. 9

It is recommended that the Board accept the Report of the Treasurer submitted pursuant to N.J.S.A. 18A:17-36 for the period ending of April 30, 2024 (Attachment No. 9).

Recommendation: For Board Approval

24.676. Payment of Invoices

Be it 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 27, 2024 through June 4, 2024.

DCRP:	4/15/2024:	\$4,260.18
DCRP:	4/30/2024:	\$160.17
Medical:	4/2024:	\$441,650.35
Dental:	4/2024:	\$14,928.00
Payroll:	5/15/2024:	\$1,354,243.85
FICA:	5/15/2024:	\$98,562.75
DCRP:	5/15/2024:	\$3,683.91

Payroll:	5/31/2024:	\$949,016.68
FICA:	5/31/2024:	\$67,703.75
DCRP:	5/31/2024:	\$160.17
Medical:	5/2024:	\$444,238.17
Dental:	5/2024:	\$14,733.18
Invoices:	4/27/2024 – 6/04/2024:	\$826,082.17
Hand Checks:	4/27/2024 – 6/04/2024:	\$55,961.04
Total:		\$4,275,384.37

Recommendation: For Board Approval

24.677. 2023-2024 Transfer of Funds

Approval is requested for the following fund transfers for the reasons noted:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
11-000-270-615-A-300	11-000-270-800-A-300	\$1,000.00	EZ Pass
11-000-270-615-C-300	11-000-270-615-D-300	\$8,350.00	Transportation parts
11-000-261-420-A-999-050	11-000-262-490-A-100	\$1,100.00	HP water
11-000-261-420-A-999-050	11-000-261-420-B-100	\$1,000.00	HP HV/AC repairs
11-140-100-101-A-300-050	11-000-291-299-A-300	\$5,000.00	Salary
11-140-100-101-A-300-070	11-000-291-299-A-300	\$5,000.00	Salary
11-140-100-101-A-100-050	11-000-291-299-A-300	\$6,631.00	Salary
11-140-100-101-A-200-070	11-000-291-299-A-300	\$6,631.00	Salary
11-190-100-610-A-300-050	11-000-221-610-A-300-050	\$250.00	HP supplies and travel
11-190-100-610-A-300-050	11-000-221-610-A-300-070	\$250.00	WP supplies and travel
11-190-100-610-A-300-070	11-000-223-580-A-200-070	\$500.00	WP supplies and travel
11-190-100-580-A-300-070	11-000-223-610-A-300-050	\$250.00	HP supplies and travel
11-190-100-580-A-300-070	11-000-223-610-A-300-070	\$250.00	WP supplies and travel
11-000-240-103-A-100-050	11-000-240-500-A-100-050	\$735.00	HP police services
11-000-270-420-A-300	11-000-270-615-D-300	\$5,200.00	Automatic transmission for mini bus
11-000-261-420-A-599-050	11-000-262-490-A-100	\$1,000.00	HP Water & Sewer
11-190-100-610-A-225-070	11-000-240-590-A-200-070	\$600.00	WP police services
11-401-100-610-G-100-050	11-402-100-890-A-100-050	\$946.00	HP athletic fees
11-190-100-320-A-300-070	11-000-252-500-A-300	\$4,950.00	Replacement of firewall services
11-190-100-610-A-225-070	11-000-262-610-D-200	\$1,000.00	WP hallway carpeting
11-000-230-585-A-300	11-000-230-610-A-300	\$250.00	Board Office supplies
11-000-263-610-A-200	11-000-263-420-C-100	\$125.00	HP Electrical repairs to mason dump truck

Recommendation: For Board Approval

24.678. 2024-2025 Transfer of Funds

Approval is requested for 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-150-050	11-190-100-610-E-150-050	\$482.00	HP Science Department equipment
11-190-100-420-A-145-050	11-190-100-610-A-145-050	\$236.00	HP Physical Ed Department supplies
11-402-100-610-A-100-050	11-402-100-610-E-100-050	\$3,449.00	HP athletic equipment
11-190-100-420-A-240-070	11-190-100-610-E-240-070	\$1,178.00	WP Band equipment
11-190-100-610-A-225-070	11-190-100-580-A-225-070	\$125.00	WP Family and Consumer Science Conference
11-190-100-610-A-150-050	11-190-100-610-E-150-050	\$230.00	HP Science Department equipment
11-190-100-420-A-145-050	11-190-100-610-A-145-050	\$10.00	HP Physical Ed Department supplies

Recommendation: For Board Approval

24.679. Transfer of Current Year Surplus to Capital Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Board of Education of the Hanover Park Regional High School District wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Board of Education of the Hanover Park Regional High School District has determined that an amount not to exceed \$ 1,000,000.00 is available for such purpose of transfer;

IT NOW, THEREFORE, BE RESOLVED by the Board of Education of the Hanover Park Regional High School District that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Recommendation: For Board Approval

24.680. Approval of Parental Transportation Reimbursement ESY 2024-2025 School Year – Attachment No. 10

It is recommended that the Board approve transportation reimbursement for Student No. 1250940 at a rate of \$52.50/day for the period July 1, 2024 through July 30, 2024 as presented in Attachment No. 10.

It is recommended that the Board approve transportation reimbursement for Student No. 1240910 at a rate of \$10.50/day for the period July 8, 2024 through August 16, 2024 as presented in Attachment No. 10.

Recommendation: For Board Approval

24.681. East Hanover Board of Education Transportation ESY Agreement and School Related Activities for the 2024-2025 School Year – Attachment No. 11

It is recommended that the Board approve the request for the East Hanover Board of Education to enter into a Transportation Agreement with the Hanover Park Regional Board of Education to provide transportation to Frank J. Smith School for ESY and school related activities for the 2024-2025 school year as presented in Attachment No. 11.

Recommendation: For Board Approval

24.682. 2024-2025 Shared Services Agreement between the Hanover Park Regional Board of Education and the East Hanover Board of Education – Attachment No. 12

It is recommended that the Board approve the 2024-2025 Shared Services Agreement between the Hanover Park Regional Board of Education and the East Hanover Board of Education as presented in Attachment No. 12.

Recommendation: For Board Approval

24.683. Shared Services Agreement between the Hanover Park Regional Board of Education and the Township of East Hanover – Attachment No. 13

It is recommended that the Board approve the Shared Services Agreement between the Hanover Park Regional Board of Education and the Township of East Hanover for transportation of participants in the East Hanover Senior Citizen Organization as presented in Attachment No. 13.

Recommendation: For Board Approval

24.684. Approval of Contract with RFP Solutions, Inc.- Maintenance of Telecommunications and Paging System – Attachment No. 14

It is recommended that the Board approve the 2024-2025 school year contract with RFP Solutions, Inc. for the maintenance of the telecommunications and paging system in the amount of \$11,596.00 as presented in Attachment No. 14.

Recommendation: For Board Approval

24.685. Acceptance of Renewal of Commercial Package Policy & Worker’s Compensation Insurance 2024-2025

It is recommended that the Board accept the renewal of the Commercial Package Policy at the annual premium of \$259,200.00, Worker’s Compensation Insurance at an annual premium of \$381,713.00, the Umbrella Policy at an annual premium of \$8,531.00, the Legal Policy at an annual premium of \$44,599.00, the Bond Policies at an annual premium of \$1,855.00.

Recommendation: For Board Approval

24.686. Delta Dental Plan Renewals

It is recommended that the Board approve to renew the two-year agreement that the district has with Delta Dental of New Jersey to provide the employees of Hanover Park Regional High School District Dental Benefits, effective July 1, 2024 through June 30, 2026, at the rate of \$88.22 per month for 2024-2025 and \$88.22 per month for 2025-2026.

Recommendation: For Board Approval

24.687. Renewal of Schools Health Insurance Fund – Attachment No. 15

WHEREAS, a number of school boards in the State of New Jersey have joined together to form the SCHOOLS HEALTH INSURANCE FUND hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

WHEREAS, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

WHEREAS, the governing body of Hanover Park Regional Board of Education, hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

NOW, THEREFORE, BE RESOLVED that the governing body of the SCHOOL BOARD hereby agrees as follows:

- i. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.
- ii. SCHOOL BOARD will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF's Bylaws, and the SHIF's Plan of Risk Management.
- iii. SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.
- iv. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.
- v. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:
 - a.) A long term philosophy on rates.
 - b.) A willingness to work with bargaining units to achieve plan design changes.
 - c.) Professional management with stability and commitment.
 - d.) Rating structure based on actuarial numbers.

BE IT FURTHER RESOLVED that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the SHIF as required by the SHIF's Bylaws, and to deliver these documents to the SHIF's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the SCHOOL BOARD by the SHIF.
- ii. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.
- iii. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

Recommendation: For Board Approval

24.688. Approval of Food Service Management Contract 2024-2025 – Attachment No. 16

It is recommended that the Board enter into a Food Service Management Contract with The Pomptonian Corporation for the 2024-2025 school year as presented in Attachment No. 16.

Recommendation: For Board Approval

24.689. Approval of Cafeteria Price List 2024-2025 – Attachment No. 17

It is recommended that the Board approve the Cafeteria Price List for the 2024-2025 school year as presented in Attachment No. 17.

Recommendation: For Board Approval

24.690. 2024-2025 Bayada Home Health Care, Inc. Contracts –Attachment No. 18

It is recommended that the Board approve Bayada Home Health Care, Inc. to provide general nursing services effective July 1, 2024-June 30, 2025 as presented in Attachment No. 18.

It is recommended that the Board approve Bayada Home Health Care, Inc. to provide nursing services for Student No. 7220330 effective July 1, 2024-June 30, 2025 as presented in Attachment No. 18.

Recommendation: For Board Approval

24.691. Appointment of Attorney for Special Services

It is recommended that the Board approve the appointment of Athina Cornell of Cornell, Merlino, & Osborne, LLC as Attorney for Special Services for the 2024-2025 fiscal year with compensation of \$175.00 per hour. This is a \$5.00/per hour increase from the previous year.

Recommendation: For Board Approval

24.692. Appointment of Board Attorney

It is recommended that the Board approve the appointment of Dennis McKeever of Chasan Lamparello Mallon & Cappuzzo, PC as Board Attorney for the 2024-2025 fiscal year with compensation of \$170.00 per hour.

Recommendation: For Board Approval

24.693. Appointment of District Auditor

It is recommended that the Board approve the appointment of Kathryn Mantell of Nisivoccia and Company as the District Auditor July 1, 2024 through June 30, 2025 with compensation of \$52,500.00. This is a \$3,500.00 increase from the previous year.

Recommendation: For Board Approval

24.694. Acceptance of New Jersey Department of Community Affairs FY 24 Local Recreation Improvement Grant

It is recommended that the Board accept the New Jersey Department of Community Affairs FY 24 Local Recreation Improvement Grant in the amount of \$67,000.00.

Recommendation: For Board Approval

24.695. Whippany Park High School 2024-2025 School Supply Bids – Attachment No. 19

It is recommended that the Board approve the Whippany Park School Supply Bids for the 2024-2025 school year as follows:

Pursuant to an advertisement in the Daily Record on April 3, 2024, bids were received on May 2, 2024 for the following supplies:

- a. Athletic Trainer

An analysis of the bid is presented in Attachment No. 19.

Recommendation: For Board Approval

24.696. Submission of the Wellness Grant Program Application to Schools Health Insurance Fund (SHIF)

It is recommended that the Board approve the submission of the Wellness Grant Program application to Schools Health Insurance Fund (SHIF) for the 2024-2025 school year. The district can be awarded up to approximately \$14,000.00 in wellness programs for faculty and staff. The wellness programs will vary from health and wellness educational seminars and webinars, on-site and off-site fitness and health on site programs, wellness coaching, etc. Noemi V. Cartaño Schlecht, Director of Curriculum, Instruction, and Assessment, will serve as the Coordinator for the Wellness Grant Program.

Recommendation: For Board Approval

24.697. Approval of Application for Extraordinary Aid

Be it resolved, that the Board of Education of the Hanover Park Regional High School District approve the Application for Extraordinary Aid for Handicapped students for a competitive grant offered for Special Education costs. There are three tiers of reimbursement:

- 90% of costs in excess of \$ 40,000 for in-district public schools with non-disabled peers
- 75% of costs in excess of \$ 40,000 for separate public schools for students with disabilities
- 75% of costs in excess of \$ 55,000 for private schools for students with disabilities

Total Cost in 2023-2024

Application # 1	\$141,120	Application # 13	\$159,369
Application # 2	\$201,117	Application # 14	\$89,718
Application # 3	\$77,021	Application # 15	\$71,862
Application # 4	\$194,861	Application # 16	\$134,341
Application # 5	\$159,369	Application # 17	\$120,446
Application # 6	\$155,623	Application # 18	\$83,872
Application # 7	\$102,970	Application # 19	\$125,897
Application # 8	\$66,580	Application # 20	\$100,976
Application # 9	\$130,832	Application # 21	\$129,584
Application # 10	\$91,354	Application # 22	\$86,520
Application # 11	\$100,976	Application # 23	\$85,725
Application # 12	\$125,897		

Recommendation: For Board Approval

24.698. 2024-2025 Tuition Rates for Hanover Park Regional High School District

It is recommended that the Board approve the 2024-2025 tuition rates for Hanover Park Regional High School District as follows:

Regular Education	\$34,087.00
Intellectual Disability- Mild	\$70,794.00
Multiple Disabilities	\$25,720.00
Transition	\$25,720.00

Recommendation: For Board Approval

24.699. 2024-2025 Anticipated Contracts to be Renewed, Awarded or to Expire Contracts – Attachment No. 20

It is recommended that Pursuant to PL 2015, Chapter 47 the Hanover Park Regional Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200 as presented in Attachment No. 20.

Recommendation: For Board Approval

24.700. Authorization to Pay Bills in the Summer

It is recommended that the Board approve the request authorizing the Board Secretary, Finance Chairperson, and Board President to pay all necessary bills during the summer. All bills will be reported to the Board at its next regular meeting.

Recommendation: For Board Approval

24.701. Authorization to Award Contracts During the Summer

It is recommended that the Board approve the request authorizing the Board Secretary, Finance Chairperson, and Board President to award contracts in the summer in the absence of scheduled board meetings. All contracts so issued will be reported to the Board at its next regular meeting.

Recommendation: For Board Approval

24.702. Summer Meeting Schedule

It is recommended that the Board approve the request authorizing the Board President to call Special Meetings of the Board of Education if required during the summer months.

Recommendation: For Board Approval

24.703. Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Boards of Educations Pursuant to N.J.S.A. 18A:18A-10a

WHEREAS, the Hanover Park Regional Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Hanover Park Regional Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Hanover Park Regional Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore,

BE IT RESOLVED, the Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2024-2025 school year pursuant to all conditions of the individual State contracts; and be it further

BE IT RESOLVED, that the Hanover Park Regional Board Secretary as appropriate shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further BE IT RESOLVED, that the duration of the contracts between the Hanover Park Regional Board of Education and the Referenced State Contract Vendors shall be from 07/01/24 to 6/30/25.

Vendors Approved as State Contract Vendors for 2024 – 2025 School Year

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>	<u>Expiration Date</u>
Video Conferencing	Tele-Measurements, Inc.	81123	1/31/24
Sodium Chloride	Morton Salt, Inc.	20-FLEET-01519	6/30/24
Facilities MRO, Lighting Products, Industrial Supplies and Tools	Grainger	A79875	6/30/23
Copiers, maintenance and supplies	Ricoh	40467	8/11/23
Drug screen services, statewide SAMHSA controlled substance guidelines	Energetix	40682	2/28/24
Above ground fuel tank installation removal, repair, and related equipment	Aurora Environmental Inc.	42274	8/28/23
Above ground fuel tank installation removal, repair, and related equipment	Ted Slack Environmental Services Inc.	42266	8/28/23
Security Radios	Northeast Communications	83898	4/30/23
Tires, Tubes and Services	Bridgewater	00708	3/31/24
Tires, Tubes and Services	The Goodyear Tire & Rubber Company	20-FLEET-00948	3/31/24
Tires, Tubes and Services	Bridgestone Americas, Inc.	19-FLEET-00708	3/31/24

Unleaded Automotive Gasoline	Griffith-Allied Trucking, LLC J. Swanton Fuel Oil Co., Inc. Majestic Oil Company, Inc. Mansfield Oil Company of Gainesville National Fuel Oil, Inc. Pedroni Fuel Company Petroleum Traders Corporation Rachles/Micheles Oil Co., Inc. Riggins, Inc. Taylor Oil Company, Inc.	T0083	0/31/24
T1845 Ultra-Low Sulfur Diesel and Biodiesel Fuel	Griffith-Allied Trucking, LLC	T1845	3/31/25
Personal Protective Equipment (PPE), office supplies and recycled copy paper statewide	W. B. Mason	0000003	5/06/24
Radio Communication Equipment and Accessories	Philip M. Casciano Associates, Inc.	83900	4/30/23
Library & School Supplies	Demco, Inc.	T0114	8/30/23
Electrical Equipment and supplies	Jewel Electric, LLC	T0167	9/30/24

Recommendation: For Board Approval

G. OTHER ITEMS

Superintendent’s report for Harassment, Intimidation or Bullying for the period of May 23, 2024 through June 12, 2024.

24.704. Acceptance of Harassment, Intimidation or Bullying Report – Attachment No. 21

It is recommended that the Harassment, Intimidation or Bullying report be affirmed and accepted for the period of May 2, 2024 through May 22, 2024 as presented in Attachment No. 21.

Recommendation: For Board Approval

24.705. American Rescue Plan (ARP) - Safe Return Plan – Attachment No. 22

It is recommended that the Board approve to submit an updated American Rescue Plan (ARP) - Safe Return Plan in accordance with New Jersey Department of Education guidelines as presented in Attachment No. 22.

Recommendation: For Board Approval

INFORMATION ITEMS

A. ACHIEVEMENTS

1. Congratulations to Whippany Park High School for receiving a Character.org Promising Practice award for the 2024 Bilingual Open House.
2. Congratulations to Hanover Park High School for receiving a Character.org Promising Practice award for the 2024 Custom Pens for Senior Citizens.

3. Congratulations to the Whippany Park Varsity Softball Team for winning the Morris Hills High School Annual Softball Tournament.
4. Congratulations to the Whippany Park Varsity Baseball Team for winning the Northwest Jersey Athletic Conference.
5. Congratulations to the students of the Whippany Park High School HOSA Club on organizing a successful blood drive that collected 34 pints of blood. The blood drive was facilitated by Sophomore, Alexis Hongsukpant.
6. Congratulations to the Whippany Park Boys Track Team for winning the North 2 Group 1 State Sectionals.
7. Congratulations to Whippany Park track and field athletes who won the individual North 2 Group 1 State Sectional Championship in their events:
 - Jason Griffin, Milan Lopez-Tassan, Liuiu Oka, and Andrew Steinberg: 1st place 4x800
 - Sean Gilbert: 1st place Pole Vault

 - Gabriella Primavera: 1st place High Jump
 - Nicole Rider: 1st place Triple Jump
 - Emma Guerard: 1st place Pole Vault
8. Congratulations to Hanover Park Freshmen Jules Piano for reaching the 200 strikeout mark this season in Softball.
9. Congratulations to Hanover Park Junior Aidan Buneta who starred in the role of Gaston in MPAC's 10th Annual Spring Musical Production - Disney's Beauty and the Beast.
10. Congratulations to Hanover Park track and field athletes who performed and placed in the top 8 at the North 2 Group 2 State Sectional Championships:
 - Luke Riordan: 1st place in Discus and Shot Put
 - Justin Nunes: 3rd place Triple Jump, 5th place High Jump
 - Bryson Sacher: 5th place 400m Hurdles
 - Luke Lemongello: 8th place 3200 m
 - Dylan Peterson: 7th place 800m
 - Trevor Anderson: 8th place 800m

 - Juliana Behringer: 1st place Discus, 2nd place Javelin
 - Kelly Stephen: 4th place Discus, 4th place Shot Put
 - Emily Kaszowski: 2nd place Shot Put
 - Sophia Duarte: 6th place 100m Hurdle
 - Mahkiya Minors: 6th place 400m Hurdle
 - Nikki Ditta: 5th place High Jump

B. FIRE AND SECURITY DRILLS

Fire and Security drills were held in Hanover Park and Whippany Park during the month of May 2024.

C. STUDENT ATTENDANCE SUMMARIES – Attachment No. 23

Student Attendance Summaries for the month of May are presented in Attachment No. 23.

D. STAFF ATTENDANCE – Attachment No. 24

Staff Attendance Summaries for the month of May are presented in Attachment No. 24.

E. DISCIPLINE REPORT – Attachment No. 25

Those suspensions which occurred during the period of May 1 through May 31, 2024 are presented in Attachment No. 25.

F. GRADUATE STUDY – Attachment No. 26

Graduate courses of study approved for staff members for the Summer and Fall of 2024 and Spring of 2025 semesters are presented in Attachment No. 26.

MCC/kmz
Attachments (26)