# Hamilton Township Board of Education

Agenda for Special Meeting June 5, 2017



## HAMILTON TOWNSHIP SCHOOL DISTRICT DISTRICT GOALS 2016-2017

#### 1. "Student Growth"

Using all Available district resources and data points, <u>each</u> child will demonstrate measureable growth for the 2016-2017 school year.

# 2. "Safety and Security"

- A. Continue to improve the safety and security of all students and staff.
- B. Implement a research based mental health initiative district-wide.

### 3. "Communication and Community"

- A. Establish effective models of communication between staff, parents/guardians, community and administration.
- B. Engage in a Strategic Planning initiative.

# Hamilton Township Public Schools Mays Landing, New Jersey

# Agenda for Special Meeting June 5, 2017

Location: Davies School Library Time: 5:00 p.m.

I.	Call to Order – Anne-Marie Fala, Business Administrator	Page
II.	Roll Call	
III.	Executive Session	
	Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of	
	the meeting involving discussion of:	
	<ul><li>Personnel</li><li>HIB</li></ul>	
	Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such subject matter or at any other appropriate time.	
	Further resolved the Board may take action on items discussed	
	in executive session. Further resolved that the Board will be in executive session for approximately minutes.	
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IV. Flag Salute

#### V. Notice of Advertisement of Meeting

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City, the Atlantic County Record, The Current of Mays Landing and notices posted at the Township Clerk's Office, Mays Landing Post Office, Atlantic County Library, as well as all the schools of the district. A mechanical device is being used to record this meeting and this meeting is also being video-taped.

There are two opportunities to address the members of the Board. The Board values and welcomes comments and opinions from residents as long as remarks are not personal or discourteous. The public comment portion of the meeting allows the Board to listen to community members and to hear their opinions on school policy and operations.

The first public portion is reserved for persons wishing to speak about agenda items only. The second opportunity, following the action items, is when residents may address the Board on any school-related issue. Each speaker is asked to limit their comments to three minutes and you are not permitted to yield your time to another. The public comments portion of the meeting, during both sessions, will not exceed 30 minutes. Upon being recognized, persons wishing to speak should stand and identify themselves by name and address.

- VI. Moment of silence for private reflection
- VII. Approval of Minutes

#### VIII. Correspondence

- FYI
- 1. Correspondence from Stephanie Buchanan of Baker Stables LLC with a donation to the Hamilton Township Education Foundation from their horse program fundraiser (attachment Correspondence-1).
- XI. Receive comments from the public on tonight's agenda items in accordance with the Board's policy on participation at Board meeting
- X. Board Member Comments
- XI. Superintendent/Staff Reports

			1. Dates to Remember	
			<ul> <li>June 13, 2017 – Grade Eight Celebration Ceremony – Oakcrest High School – 4:00 p.m.</li> <li>June 15, 2017 – Last Day of School</li> <li>June 21, 2017 – Board of Education Meeting – 5:00 p.m.</li> </ul>	
FYI		В.	Harassment, Intimidation and Bullying Incident Log (attachment XI-B)	1(
FYI		C.	Presentation:	
			Link-It Given by: Lisa Dagit, Director of Curriculum and Instruction	
FYI		D.	Presentation:	
			Energy Savings Improvement Program Given by: Bryan McGair, Schneider Electric	
FYI		Ε.	Presentation:	
			School Bell Start and End Times  Given by: Stephen Santilli, Davies School Principal	
X	αı.	Con	nmittees and Recommendations	
		A.	Instruction Committee (Curriculum and Policy): Chairperson: Mrs. Melton	
		В.	Finance Committee - Chairperson: Mr. Haye	
Action			<ol> <li>Motion to accept a donation to the Hamilton Township Education Foundation in the amount of \$170.00 from Baker Stables, LLC from their spring horse program fundraiser.</li> <li>Motion Second Vote</li> </ol>	

Action	2.		0.00 to the Davies	om AtlantiCare in the School Dragon Pride	
		Motion	Second	Vote	
Action	3.	workshops as applicable re 2017 school y	imbursable expen ear (attachment F	cluding costs related to ses, during the 2016-	11
	Cha All <sub>l</sub>	irperson: Mrs.	Hassa ons are being take	nel and Discipline):	1
Action	1.	Davies School last day of en (attachment	ol teacher effective nployment to be Ju Administration-1).		12
Action	2.	Sherman, He 30, 2017 with 30, 2017 (atta	ss School parapro her last day of em chment Administr	notice from Megan fessional effective May aployment to be June eation-2). Vote	13
Action	3.	Motion to ap 2017-2018 sch	<del></del>	g non-renewals for the	
		Lisa King - P	art-time Hess Par	aprofessional	
		Motion	Second	Vote	
Action	4.	-	prove the followin crol numbers:	g new positions and	
		#22.04.0	00 BNL	ojects – Position Control Control #03.04.14 AAB	
		Motion	Second	Vota	

。这种数据,如果是我们的,我们就是一个人的,这个人的,这个人的,我们就是这个人的,我们就是一个人的,我们就是一个人的,不是一个人的,我们就是一个人的。""我们, "我们就是我们,我们就是我们就是我们,我们就是我们的,我们就是我们的,我们就是我们的,我们就是我们的,我们就是我们的,我们就是我们的,我们就是我们的,我们就是我

Action	Newkirk, Shaner School teacher effective May 31, 2017 with her last day of employment to be June 30, 2017 (attachment Administration-5).
	MotionSecondVote
Action	6. Motion to accept a resignation notice from Kristen Hockenberry, Shaner School paraprofessional effective May 31, 2017 with her last day of employment to be June 30, 2017 (attachment Administration-6). MotionSecondVote
Action	7. Motion to accept a resignation notice from Dawn McCoy, Hess School paraprofessional effective May 31, 2017 with her last day of employment to be June 30, 2017 (attachment Administration-7). MotionSecondVote
Action	8. Motion to accept a resignation notice from Christina 17
	Baierski, Hess School Paraprofessional effective May 31, 2017 with her last day of employment to be June 30, 2017 (attachment Administration-8).  MotionSecondVote
Action	9. Motion to approve lateral moves for the 2016-2107 and 18 2017-2018 school years (attachment Administration-9).  MotionSecondVote
Action	10. Motion to approve longevity for the 2016-2017 and 20 2017-2018 school years (attachment Administration-10).  MotionSecondVote
Action	11. Motion to approve certificated staff salaries for the 2016-2017 and 2017-2018 school years (attachment Administration-11).
	<ul><li>Tenured</li><li>Non-tenured</li></ul>
	MotionVote

Action	1	the 2016-2017		ted staff salaries for ool years as follows :	40
		<ul><li>Mainten</li><li>Custodia</li><li>Food Se</li><li>Other -</li></ul>	ogy fessionals – Full-ti ance al	ime and Part-time 16-2017 only) and	
		Motion	Second	Vote	
Action	1		rove the terminat the 2017-2018 scho	ion of the following ool year:	
		Kelley Daven	oort – Part-time Sl	naner Paraprofessional	
		Motion	Second	Vote	
	-	perations Commi hairperson: Mr. H	•	d Transportation):	
	XIII. Resolu	tions			
	XIV Solicite	or's Report			

XV. Unfinished Business

XVIII. Adjournment

XVI. New Business (consideration of additional items that may be properly

XVII. Receive comments from the public in accordance with the Board's

presented to the Board of Education at this time)

policy on participation at Board meeting

# **Baker Stables LLC**

Pony Parties & Events • Summer Camp • Boarding Lessons • Trailering • Day Programs Correspondence

www.bakerstablesnj.com

OWNERS/MANAGERS Stephanie & Howard Buchanan 5929 Baker Ave. Mays Landing, NJ 08330 (609) 476-2664 sbuchanan5929@comcast.net



5/18/2017

Dear Hamilton Township Board of Education,

I wanted to take a moment and thank the Board of Education, Superintendent Vogel and Mr Santelli for allowing me to have the horse program fundraiser for the Hamilton Township Education Foundation. The horse program ran from April 4<sup>th</sup> during spring break to May 7<sup>th</sup>, so about 3 weeks. During the 3 weeks we had 42 kids participate and they really enjoyed the hands on time with the ponies.

I would like to present this check to the Hamilton Township Education Foundation in the amount of \$170. This is just over %20 percent of the proceeds from the horse program. It was an honor to offer something this unique to the students and really enjoyable meeting many of the families and kids in our district.

I look forward to doing this again in the fall of 2017. I am also planning to get more involved with the HTEF throughout the year so we can bring it to the same recognition and esteem as other Education Foundations in the region.

Please contact me when the HTEF has their next meeting. I would like to see us offer a grand event with many sponsors and something the whole community can get involved in.

Emplo

Looking forward to talking soon, Stephanie Buchanan

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FINANCE-

# TRAVEL APPROVAL FORM June 21, 2017

Staff/Board	Title	Name of Seminar or Workshop	Location	Date(s)	Registration	Estimated Other Costs
Amy Hassa	Board Member	Student Achievement through Multiple Lenses	West Windsor, NJ	5/30/17	\$99.00	TBD
Margaret Erickson	Board Member	Student Achievement through Multiple Lenses	West Windsor, NJ	5/30/17	\$99.00	TBD
Malika Green	Teacher	PLTW Green Architecture Core Training	Baltimore, MD	6/26-	\$750.00	\$375.00 (lodging) \$241.50 (meals) \$150.00 (mileage)
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