

Mays Landing, NJ
January 28, 2019

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
HELD ON JANUARY 28, 2019**

HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
William Davies Middle School Library

The Regular Meeting of the Hamilton Township Board of Education was called to order at 6:10 p.m. in the Michael H. Duberson Memorial Library at the Wm. Davies Middle School by Eric Aiken, Board President.

**Call
To
Order**

ROLL CALL

The following members answered roll call: Mrs. Nancy Barr, Mr. Ciambrone, Ms. Margaret Erickson, Mrs. Amelia Francis, Mrs. Amy Hassa, Mr. Derek Haye, Mr. James Higbee, Mrs. Barbara Kupp, and Mr. Eric Aiken.

Absent: None

Also Present: Mr. Frank Vogel, Superintendent
Mrs. Anne-Marie Fala, School Business Administrator/Board Secretary
Mr. Michael Lario, Attorney-at-Law
Mr. Eric Goldstein, Solicitor (arrived 7:20 p.m.)

EXECUTIVE SESSION

Motion by Mr. Aiken, seconded by Mrs. Hassa, to enter into executive session.
Voice Vote: 9-0-0

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:

- HIB
- Personnel

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 30 minutes.

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The Board entered into executive session at 6:11 p.m.

The executive session of the meeting ended at 6:40 p.m. and there was a 20 minute recess.

The Board resumed the regular session of the meeting at 7:02 p.m.

Eric Aiken led the Pledge of Allegiance.

Pledge of Allegiance

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 and the Atlantic County Record and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Post 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.

Moment of silence for private reflection.

COMMITTEE ASSIGNMENTS

Administrative Committee:

Chairperson: Derek Haye
Member: Barbara Kupp

Operations Committee:

Chairperson: Greg Ciambrone
Member: Nanci Barr
Member: Margaret Erickson

Instruction Committee:

Chairperson: Amy Hassa
Member: Amelia Francis
Member: Jim Higbee

Finance Committee:

Chairperson: Barbara Kupp
Member: Amelia Francis

Member: Jim Higbee

Negotiations:

Chairperson: Amy Hassa
Member: Margaret Erickson
Member: Derek Haye

Mr. Aiken explained that the Board has not decided on the delegates and alternates for New Jersey School Board Association, Atlantic County School Board Association and the Legislative Chairperson. They are looking into what duties the member will have to fulfill on these committees.

APPROVAL OF MINUTES

1. Motion by Mr. Aiken, seconded by Mrs. Hassa, to approve the regular and executive session minutes of the meeting of December 17, 2018, as per attachment Minutes-1.

Roll Call Vote: Eight in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Higbee, Mrs. Kupp, Mr. Aiken. Abstain: Mr. Haye. (8-0-1)

2. Motion by Mr. Aiken, seconded by Ms. Erickson, to approve the regular session of the minutes of the meeting of January 7, 2019, as per attachment Minutes-2.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. (9-0-0)

CORRESPONDENCE

None

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

Mrs. Hassa received correspondence from NJSBA that the next meeting for the mental health committee will be held on February 11. She is excited to attend this meeting. She also congratulated the nine students who were recently selected to the All South Jersey Band.

Mrs. Kupp invited everyone to help out with Ricky's Blood Drive which will be held on March 11 at the Shaner School.

Superintendent/Staff Reports

- (A) Information Items
1. Dates to Remember
 - a. February 18, 2019 – School Closed – Presidents’ Day
 - b. February 25, 2019 – Board of Education Meeting – 6:00 p.m. (Executive Session) 7:00 p.m. (Regular Session)
- (B) Registration/Transfer Statistics for the Month of December, 2018, as per attachment XII-B.
- (C) Enrollment for the month of December, 2018, as per attachment XII-C.
- (D) Harassment, Intimidation and Bullying Incident Log, as per attachment XII-D.
- (E) Student Discipline Reports for the month of December, 2018, as per attachment XII-E.
- (F) Superintendent’s/Principal’s List for the 1st Trimester – Grades 6-8, as per attachment XII-F.
- (G) Academic Achievement Lists for the 1st Trimester – Grades 2-5, as per attachment XII-G.
- (H) Other, as per attachment XII-H
- Lorraine Von Hess – Educational Support Professional of the Year – Atlantic County Council of Educational Associations (attachment)
 - Office of Fiscal Accountability and Compliance (OFAC) Report (attachment)
 - Hess School awarded the AtlantiCare Sustained Edible School Garden Grant in the amount of \$800 (attachment)
 - Shaner School awarded the AtlantiCare Healthy School and Healthy Garden Grant in the amount of \$800.00 (attachment)
 - Goals Update
- (I) Shaner School Winter Concert Dates:
- Team B –Wednesday, January 30th at 10:00 a.m.
 - Team A – Thursday, January 31st at 10:00 a.m.
 - Team C – Friday, February 1st at 10:00 a.m.
- (J) Teachers of the Year, Educational Service Professionals of the Year and Paraprofessionals of the Year for the 2018-2019 school year.

Shaner School:

Cindy Bahgat – Teacher of the Year
Kelly Petrucci – Educational Service Professional of the Year
Kaylie Savannah – Paraprofessional of the Year

Hess School:

Kimberly Smith – Teacher of the Year
Laura Hackney and Tara Thies – Educational Service Professionals of the Year
Jennifer Quartararo – Paraprofessional of the Year

Davies School:

Brandi Holdren – Teacher of the Year
Michael Diorio – Educational Service Professional of the Year
Nancy Amatuzio – Paraprofessional of the Year

Mr. Vogel then discussed Board Goals as per the information provided in the Board packet.

(K) *Presentation:*

Construction Update
John Veisz, Architect
Fraytak, Veisz, Hopkins & Duthie, PC

(L) *Presentation:*

Board Recognition Month

A special presentation was given to the Board Members in honor of their service to our schools.

Presentation:

Synopsis of the Audit for FY2017-2018
Ford, Scott & Associates, LLC

Mr. Aiken and the Board discussed adding a Statement to the Public to the Board agenda. This was brought to their attention by NJSBA Representative Maryann Friedman. Mr. Aiken read the statement at this time and asked the Board for any changes they would like to add.

COMMITTEES AND RECOMMENDATIONS

- A. Instruction Committee (Curriculum and Policy):
Chairperson: Mrs. Hassa

Motion by Mrs. Hassa, seconded by Ms. Erickson, to approve the following motion, as presented:

1. To approve payment to the following staff members who attended NCI training in December at the rate of \$15.00/hour:

Debbie Cants – 1/2 hour
Kathy Contino - 1 hour
Andrea Harley - 1 hour
Shannon Harty - 1 hour
Patricia Ricks - 1 hour
Nicole Sheeler - 1 hour
Cheri Spragan - 1 hour

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciabrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp and Mr. Aiken. (9-0-0)

FINANCE COMMITTEE - Chairperson: Mrs. Barr

Motion by Mrs. Kupp, seconded by Mrs. Barr, to approve the following motions, as presented:

1. To approve the Report of Receipts and Expenditures in accordance with 18A:17 8 and 18A:17 9 for the months of November and December, 2018. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the months of November and December, 2018, as per attachment Finance 1.
2. To approve the Board Secretary's Reports for the periods ending November 30, 2018 and December 31, 2018. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of November 30, 2018, and December 31, 2018 after review of the Secretary's Monthly Financial appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, as per attachment Finance-2.

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Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp and Mr. Aiken. (9-0-0)

The following items are included for information:

3. Interest Income for the months of November and December, 2018, as per attachment Finance-3.
4. Receipts for the months of November and December, 2018, as per attachment Finance-4.
5. Refunds for the months of November and December, 2018, as per attachment Finance-5.
6. Capital Reserve Interest for the months of November and December, 2018, as per attachment Finance-6.
7. Rental Income for the months of November and December, 2018, as per attachment Finance-7.
8. Miscellaneous Revenue for the months of November and December, 2018, as per attachment Finance-8.
9. The monthly Budget Summary Report for the months of November and December, 2018, has been filed by the Board Secretary with the Hamilton Township Board of Education, as per attachment Finance-9.

Motion by Mrs. Kupp, seconded by Mrs. Barr, to approve the following motions, as presented:

(#12 has been included for information)

10. To approve budget transfers in the amount of \$403,326.68, as per attachment Finance-10.
11. To accept the Superintendent's and Board Secretary's certification that they have reviewed all bills and purchase orders which are listed on the bill list, and hereby certify to the Board of

Education that all purchase orders are sufficiently encumbered to cover the submitted bills, and further that all goods and services have been previously received.

12. Purchase orders issued for services, supplies and equipment in the amount of \$3,063,867.52, as per attachment Finance-12.
13. To approve the following bills and payroll in the total amount of \$7,406,979.37, as per attachment Finance-13:

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$43,252.00
10	General Fund/Payroll	224,821.24
11	Current Expense	3,725,517.84
11	Current Expense/Payroll	2,463,447.14
20	Special Revenue	186,960.20
20	Special Revenue/Payroll	148,739.94
30	Building Projects	301,959.90
50	Cafeteria	220,124.66
50	Kids' Corner	53,287.75
50	Community Education	17,365.09
50	Camp Blue Star	21,503.61

14. To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2018-2019 school year, as per attachment Finance -14.
15. To accept grant funds as follows:
 - \$800.00 for the AtlanticCare Sustained Edible School Garden Grant for the Hess School.
 - \$800.00 for the AtlantiCare Healthy School and Healthy Garden Grant awarded to Shaner School
16. To approve the FY2017-2018 Audit as presented.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. (9-0-0)

Motion by Mrs. Kupp, seconded by Mrs. Barr, to approve the following motion, as presented:

17. To approve the Corrective Action Plan after review and discussion of the recommendations as listed in the Auditor's Management Report on Administrative Findings, Financial Compliance and Performance, dated January 19, 2019, as per attachment Finance-17.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. (9-0-0)

Motion by Mrs. Kupp, seconded by Mrs. Barr, to approve the following motions, as presented:

18. To approve the disposal or recycling of obsolete and/or broken technology equipment that is no longer of use to the district, as per attachment Finance-18.
19. To approve the disposal or recycling of obsolete and/or broken electronic equipment that is no longer of use to the district, as per attachment Finance-19.
20. To approve the FY2019 (School Year 2018-2019) Nonpublic School Security Aid budget and purchase orders, as per attachment Finance-20.
21. To approve the 6-month health waiver payment for the 2018-2019 school year for Anne-Marie Fala, School Business Administrator in the amount of \$2,500.00.
22. To approve a Jointure Contract between Atlantic County Special Services School District and the Hamilton Township School District for the 2018-2019 school year, for thirty-one (31) Hamilton Township students being transported to Assumption Regional and Pilgrim Academy at a total cost of \$18,079.78, with a breakdown as follows:

<u>Route #</u>	<u>Destination</u>	<u># of HT Students</u>	<u>Cost</u>
274	Assumption	6	\$3,993.30
294	Regional	21	11,184.00
299	Pilgrim Academy	4	2,902.48

23. To approve a Jointure Contract between Atlantic County Special Services School District and the Hamilton Township School District for the 2018-2019 school year, for one (1) Hamilton Township student being transported to Creative Achievement Academy, Route CRE4, at a total cost of \$9,666.66.
24. To approve a Tuition Contract between the Hamilton Township Board of Education (receiving District), and the Atlantic City Board of Education (sending District), for one (1) foster student for the 2018-2019 school year at a total cost of \$11,946.00.
25. To approve a Tuition Contract between the Hamilton Township Board of Education (receiving District), and the Egg Harbor Township Board of Education (sending District), for one (1) foster student for the 2018-2019 school year at a total cost of \$11,946.00, plus additional services.
26. To approve a Tuition Contract between the Hamilton Township Board of Education (receiving District), and the Berlin Board of Education (sending District), for one (1) foster student for the 2018-2019 school year at a total cost of \$12,309.00.
27. To approve a Tuition Contract between the Hamilton Township Board of Education (receiving District), and the Berlin Board of Education (sending District), for one (1) foster student for the 2018-2019 school year at a total cost of \$12,309.00, plus additional services.
28. To approve a Tuition Contract between the

Hamilton Township Board of Education (sending), and the Pineland Learning Center (receiving), for one (1) student for the 2018-2019 school year for a total of 125 days for the period December 3, 2018 through June 30, 2019, at a cost of \$297.00/per diem for a total cost of \$37,125.00.

29. To approve a Tuition Contract between the Hamilton Township Board of Education (sending), and the Durand, Inc. (receiving), for one (1) student for 105 days, at the rate of \$354.18/per diem for the period January 2, 2019 through June 30, 2019, plus \$170.00/per diem for extraordinary services and \$135.00/per diem for bus aid services, for a total cost of \$69,213.90.

30. To approve two Tuition Contracts between the Hamilton Township Board of Education (sending District), and the Egg Harbor Township Board of Education, (receiving District), for two McKinney Vento students for the period September 17, 2018 through June 30, 2019 at a rate of \$79.87/per diem for a total cost of \$14,377.00 each.

31. To approve an Agreement between the Township of Hamilton and the Hamilton Township Board of Education to provide storage, loading and purchase of bulk road salt for the period December 1, 2018 through April 30, 2019, as per attachment Finance-31.

32. To approve an Agreement between Extel Communications and the Hamilton Township School District for district phone system in the amount of \$54,509.00, as per attachment Finance-32.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. (9-0-0)

Administration Committee (Personnel and Discipline):
Chairperson: Mrs. Kupp

Motion by Mr. Haye, seconded by Mrs. Barr, to approve the following motions, as presented:

1. To approve district substitutes for the 2018-2019 school year, as per attachment Administration-1.
2. To approve homebound instruction for the 2018-2019 school year, as per attachment Administration-2.
3. To approve an extension to a NJ Family Leave of Absence for Rachel Fifer, Davies School teacher from January 2-15, 2019 with a return to work date of January 16, 2019, as per attachment Administration-3.

Previously approved June 25, 2018.

4. To accept a resignation notice dated January 2, 2019 from Ashley Pfaff, Hess School Paraprofessional with her last day of employment to be February 4, 2019, as per attachment Administration-4.
5. To approve an intermittent unpaid NJ Family Leave of Absence for Jessica Lewis, Hess School Paraprofessional for the 2018-2019 school year beginning January 9, 2019, as per attachment Administration-5.
6. To approve Kelsey Greene to complete her Counseling Practicum at the Davies School during the 2018-2019 school year beginning on January 28, 2019.
7. To approve an unpaid leave of absence for the following individuals:
 - Danielle Wagner, Hess School part-time Paraprofessional – January 18, 2019
 - Barbara Johnston – Hess School Part-

time Paraprofessional – February 14-15, 2019

- Michael Corrado, Shaner School part-time SRAO – January 4, 2019
 - Mike Bordonaro, Attendance Officer – January 17, 18 and 22, 2019
 - Carrie Armstrong – Davies Teacher – April 24-26, 2019
 - Heather Jenigen – Shaner Teacher – January 25, 2019
8. To approve a Medical Leave of Absence for Jessica Hanley, Hess School teacher. Mrs. Hanley is requesting to use her accumulated sick and personal days from January 28, 2019 through February 12, 2019 and Federal Family Medical Leave of Absence from February 13, 2019 through April 3, 2019 with a return to work date of April 4, 2019, as per attachment Administration-8..
9. To extend the employment contract of Jessica Johnson from January 30, 2019 through April 5, 2019.

Ms. Johnson is a replacement for Jessica Hanley who is on a medical leave of absence.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. (9-0-0)

Motion by Mr. Haye, seconded by Mrs. Barr, to approve the following motion, as presented:

10. To accept a retirement notice from Kathleen Reed, Hess School teacher, dated January 3, 2019 with her last date of employment to be June 30, 2019, as per attachment Administration-10.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. (9-0-0)

Motion by Mr. Haye, seconded by Mrs. Barr, to approve the following motion, as presented:

11. To accept a retirement notice from Carol Tomasello, Hess School teacher, dated January 7, 2019 with her last date of employment to be June 30, 2019, as per attachment Administration-11.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. (9-0-0)

Motion by Mr. Haye, seconded by Mrs. Barr, to approve the following motion, as presented:

12. To revise an unpaid leave of absence for Anjali Singh, Shaner School Paraprofessional from January 22-28, 2019 instead of January 22-29, 2019 as previously approved on November 29, 2018.
13. To approve a revised maternity leave of absence for Adetokunbo Ajayi, District Behavior Analyst. Ms. Ajayi will be using seven sick days from January 9, 2019 through January 17, 2019 and twelve weeks of NJ Family Leave from January 18, 2019 through April 15, 2019 with a return to work date of April 16, 2019.

Previously approved on October 18, 2018.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. (9-0-0)

Motion by Mr. Haye, seconded by Mrs. Barr, to approve the following motion, as presented:

14. To accept a retirement notice from Mary Lou Higbee, Hess School teacher, dated January 10, 2019 with her last date of employment to be June 30, 2019, as per attachment Administration-14.

Roll Call Vote: Seven in favor: Mrs. Barr, Ms.

Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye,
Mrs. Kupp, and Mr. Aiken. Nay: Mr.
Ciambrone. Abstain: Mr. Higbee. (7-1-1)

Motion by Mr. Haye, seconded by Mrs. Barr, to approve the following motions, as presented:

15. To approve Carmen Mauceri, a Rutgers student to complete her nursing clinical at the Hess School. Amanda Mitchell, Nurse at the Hess School will be working with Ms. Mauceri.
16. To approve accept a resignation notice from Jasmine Schumacker, Hess School part-time Paraprofessional, dated January 14, 2019 with her last date of employment to be February 8, 2019, as per attachment Administration-16.
17. To approve a new Grade 5 special education ICS/LRC Teacher position in the Hess School (Position Control #20.04.07 BPE).
18. To approve to transfer a part-time special education Paraprofessional position from Shaner to Hess – Position Control #24.01.03 BPC).
19. To approve Amy Mejlak as a part-time, 29 hours/week, 10 month Hess School Paraprofessional for the period January 30, 2019 through June 30, 2019, Paraprofessional Guide, Step 1, with a total annual salary of \$17,620.00, pro-rated, as per attachment Administration-19.
20. To approve Erika Dabney as a part-time, 29 hours/week, 10 month Shaner School Paraprofessional for the period January 30, 2019 through June 30, 2019, Paraprofessional Guide, Step 1, with a total annual salary of \$17,620.00, pro-rated, as per attachment Administration-20.

Ms. Dabney is a replacement for Miosoti Espinal-Waller.

21. To approve Nicole Pinto as a part-time, 29 hours/week, 10 month Hess School Paraprofessional for the period February 11, 2019 through June 30,2019, Paraprofessional Guide, Step 1, with a total annual salary of \$17,620.00, pro-rated (attachment Administration-19).

Ms. Pinto is a replacement for Jasmine Schumacker.

22. To approve Lori Garrity as Kid's Corner staff for the 2018-2019 school year at the rate of \$15.00/hour.

23. To approve the following staff members for the upcoming 3P Events (Pizza, Pool and Problem Solving) at the rate of \$25.31/hour:

- Kelly Adams
- Christian Chin
- Kristen Ciambrone
- Mike Draper
- Amy Gold
- Lisa Goodwin
- Lauren Guarracino
- Shari Lemma
- Jennifer Padula
- Jennifer Schairer
- Tammy Welsey

Roll Call Vote: All in favor #15 to #22: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. (9-0-0)

Eight in favor #23: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. Abstain: Mr. Ciambrone (8-0-1)

OPERATIONS COMMITTEE (Facilities and Transportation):
Chairperson: Mr. Ciambrone

Motion by Mr. Ciambrone, seconded by Mrs. Barr, to approve the following motion, as presented:

1. To approve club/activity trips for the 2018-2019 school year, as per attachment Operations-1.

Roll Call Vote: Eight in favor: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken.
Abstain: Mr. Ciambrone (8-0-1)

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

Mr. Imlay asked what responsibilities the custodians will have during the summer while the renovations are taking place at each of the schools.

Mr. Vogel explained that a memo will be given to the custodians shortly explaining what will be done.

EXECUTIVE SESSION

Motion by Mr. Aiken, seconded by Mrs. Hassa, to go into executive session. No action will be taken.

Voice Vote: 9-0-0

Mr. Ciambrone and Mr. Higbee exited the meeting at 9:08 p.m.

There was a five minute recess.

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:

- Negotiations
- Personnel

Further resolved that the discussion of such subject matter in

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January 28, 2019

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 70 minutes.

The Board entered into Executive session at 9:13 p.m.

The Board resumed the regular session of the meeting at 10:41 p.m.

ADJOURNMENT

All members of the Board disbursed at 10:42 p.m. and the meeting was adjourned at that time.

Anne-Marie Fala
School Business Administrator/Board Secretary