

Mays Landing, NJ
February 26, 2019

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
HELD ON FEBRUARY 26, 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 6:08 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 (arrived 6:13 p.m.), 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. Eric Goldstein, Solicitor

EXECUTIVE SESSION

Motion by Mr. Aiken, seconded by Mrs. Barr, to enter into executive session.
Voice Vote: 8-0-0

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/Contracts
- Residency

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 6:09 p.m..

The Board resumed the regular session of the meeting at 7:37 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.

PRESENTATION

Presentation was given by the Girl Scout troop on how the cafeteria can be both green and save money by using paper products instead of foam.

Open to Public Hearing – Bond Ordinance

Receive comments from the public on Bond Ordinance items in accordance with the Board's policy on participation at Board meeting.

None

Motion by Mr. Aiken, seconded by Mrs. Hassa, to approve the following motions, as presented:

1. To adopt a Resolution for the School Energy Savings Obligation Refunding Bond Ordinance of the Board of Education of the

Township of Hamilton in the County of Atlantic, New Jersey, providing for energy conservation improvements, appropriating not to exceed \$6,200,000, therefore and authorizing the issuance of not to exceed \$6,200,000 Energy Savings Obligations Refunding Bonds to provide for such improvements.

2. To adopt a Resolution determining the form and other details of not to exceed \$6,200,000 principal amount of School Energy Saving Obligation Refunding Bonds of the Board of Education of the Township of Hamilton in the County of Atlantic, New Jersey and providing for the sale and the delivery of such Bonds.

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)

Close Public Hearing on the Bond Ordinance and enter Regular Session.

APPROVAL OF MINUTES

Motion by Mr. Aiken, seconded by Mrs. Kupp, to approve the regular and executive session minutes of the meeting of January 28, 2019, as per attachment Minutes-1.

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

Mr. Aiken read a letter from the Board of Directors of the Girl Scouts recognizing the Board as an outstanding community partner in helping young woman. The Board is invited to attend the 2019 Recognition Event on Saturday, April 6.

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

Mrs. Hassa noted the Little Mermaid Junior will be performed by the Drama Club on March 22 and 23. She thanked the students and staff who have worked so hard to put this production together.

Mrs. Barr recognized the winter concerts at Shaner. Mrs. Kupp recognized the fact that all students in kindergarten and first grade play a role in the concerts.

Mr. Aiken noted the Davies Student Art Exhibit which will be held at the Atlantic

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County Library from March 1 through March 29. A reception will be held at the library on March 12. He congratulated the wrestling and basketball teams on a great season.

Mr. Aiken will be sending the Board information regarding the Atlantic County Effective Communication Regional Training which will be held on March 23.

He noted that he attended a Leadership Training which was very informative. He also noted that a handout titled "13 Things School Board Members Wished People Knew About Them" is available if anyone is interested

Superintendent/Staff Reports

Mr. Vogel noted the Hess Toy Truck Stem Activity Grant which has been awarded to the Hess School thanks to the efforts of Jennifer Schairer.

He also informed the public that the Board is always looking for ways to improve the busing service. The Board is looking into making changes as to how routes are provided and how they are serviced.

Mr. Vogel encouraged the public to attend the March 16 Budget Workshop scheduled to begin at 9:00 a.m. in the William Davies School Library.

(A) Information Items

1. Dates to Remember

- a. March 16, 2019 – Budget Workshop – Davies School Library – 9:00 a.m.
- b. March 18, 2019 – Board of Education Meeting – Davies School Library – 6:00 p.m. (Executive Session) 7:00 p.m.(Regular Session)
- c. March 25, 2019 – Special Meeting – Bid Awards – 5:00 p.m.

(B) Registration/Transfer Statistics for the Month of January, 2019, as per attachment XI-B.

(C) Enrollment for the month of January, 2019, as per attachment XI-C.

(D) Harassment, Intimidation and Bullying Incident Log, as per attachment XI-D.

(E) Student Discipline Reports for the month of January, 2019, as per attachment XI-E.

(F) Revised 8th Grade Superintendent and Principal's List, as per attachment XI-F.

(G) Other:

- AtlantiCare Wellness Grant for Davies School \$800 (attachment XI-G)

(H) Round-Up Registrations:

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- Pre-K:
Tuesday, April 2, 2019 – 4:00 p.m. – 7:00 p.m.
Wednesday, April 3, 2019 – 9:30 a.m. – 2:30 p.m.
Thursday, April 4, 2019 – 9:30 a.m. – 2:30 p.m.
- Kindergarten:
Tuesday, April 9, 2019 – 4:00 p.m. – 7:00 p.m.
Wednesday, April 10, 2019 – 9:30 a.m. – 2:30 p.m.

All registrations will take place at the Registration Office located at the Joseph C. Shaner Elementary School.

(I) Presentation:

Hamilton Township School District
Student Safety Data and HIB Report
September – December 2018
(attachment XI-H)

Given by: Russ Clark
Affirmative Action Officer, Anti-Bullying Coordinator and
Vice Principal, William Davies Middle School

(J) Presentation:

Construction Project Update
Given by:
John Veisz of Fraytak, Veisz, Hopkins & Duthie, PC, Architects

STATEMENT TO THE PUBLIC

It may appear to the public that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before motions are placed on the agenda, the administration thoroughly reviews the information with the Superintendent of Schools. If the Superintendent is satisfied that motions are ready to be presented to the Board of Education, it is then referred to the appropriate Board Committee for discussion. The members of the Board Committees work with the Superintendent to assure that all members are fully briefed on all pertinent details and understand the motions. When the Committees are satisfied with the motions, they are then placed on the agenda for action at a public meeting.

COMMITTEES AND RECOMMENDATIONS

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

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

1. To approve the 2019-2020 District Calendar, as per attachment Curriculum-1.

Discussion was held regarding the calendar.

Roll Call Vote: Seven in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mr. Haye, Mr. Higbee, and Mrs. Kupp. Nay: Mrs. Hassa and Mr. Aiken. (7-2-0)

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

2. To approve the 2019-2020 Maintenance/Custodial Calendar, as per attachment Curriculum-2.
3. To approve payment to the following certificated staff members for facilitating the Title One Parent Engagement Workshop (professional development) held on January 31, 2019 (not to exceed 2 hours each) and to be paid at the rate of \$31.15/hour as indicated in the 2016-2020 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through ESSA Title One Funds and/or Local Funds:

Hess School

Cory Miesenhelter
Mary Lou Higbee
Ann Andrews

Shaner School

Kelly Petrucci
Tara Sutton
Josephine Torres
Achau Nguyen

Davies School

Rachel Fifer
Lauren Guarracino
Megan Ferguson
Virginia Dzialo

4. To approve payment to the following staff members for providing Professional Development and to be paid at the rate of \$26.00/hour for presenting and \$31.15/hour for preparation, as indicated in the

2016-2020 Agreement between the Hamilton
Township Board of Education and the Hamilton
Township Education Association:

<u>Name</u>	<u>Workshop Title</u>	<u>Date</u>	<u>Presenting Time (hour)</u>	<u>Prep Time (hour)</u>
Brian Beck	Suicide Prevention	2/14/19	2	1
Greg Bradley	Suicide Prevention	2/14/19	2	1
Sara Platt	Google Classroom	2/15/19	1	.5
Michael Draper	Google Classroom	2/15/19	1	.5
Nicholas Gabriel	Classroom Libraries	2/15/19	2	1

Roll Call Vote: All in favor #2 and #4: 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 #3: Mrs. Barr, Mr. Ciambrone, Ms.
Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye,
Mrs. Kupp, and Mr. Aiken. Abstain: Mr. Higbee.
(8-0-1)

FINANCE COMMITTEE - Chairperson: Mrs. Barr

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

1. To approve budget transfers in the amount of \$499,111.80, as per attachment Finance-1.
2. 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.

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 item is included for information:

3. Purchase orders issued for services, supplies and equipment in the amount of \$988,827.75, as per

attachment Finance-3.

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

4. To approve the following bills and payroll in the total amount of \$4,897,569.90, as per attachment Finance-4.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$28,845.00
10	General Fund/Payroll	218,070.60
11	Current Expense	1,398,160.58
11	Current Expense/Payroll	2,489,252.30
20	Special Revenue	148,467.03
20	Special Revenue/Payroll	144,884.92
30	Building Projects	200.00
40	Debt Service	352,911.25
50	Cafeteria	91,470.82
50	Kids' Corner	17,845.08
50	Community Education	6,665.74
50	Camp Blue Star	796.58

5. To approve attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2018-2019 school year, as per attachment Finance-5.
6. To dispose of Davies text books that are no longer of use to the district, as per attachment Finance-6.
7. To accept funds from AtlantiCare Healthy Schools in the amount of \$800.00 for the Davies School for the AtlantiCare School Wellness Grant.
8. To accept the Federal FY2019 (Grant Year 2/1/2019-9/30/2019) Title I Reallocated Grant Funds in the amount of \$99,072 (includes \$288 of NP funds).

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)

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

9. To approve the submission of the FY2019 (Grant Year 2/1/2019-9/30/2019) Title I Reallocated Grant, as per attachment Finance-9.
10. This motion was moved to VIa.
11. This motion was moved to VIb.
12. 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 homeless student for the period September 6, 2018 through June 30, 2019 for a total cost of \$12,309.00.
13. To approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Atlantic City Board of Education (sending district), for two foster students for the period January 22, 2019 through June 30, 2019 for a total cost of \$5,554.56/each pro-rated for 96 days.
14. To approve a Tuition Contract between the Atlantic City Board of Education (sending district) and the Hamilton Township Board of Education (receiving district), for one homeless student for the 2018-2019 school year beginning September 6, 2018 through June 30, 2019 for a total cost of \$11,946.00.
15. 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 homeless student for the period September 28, 2018 through June 30, 2019 for a total cost of \$11,214.32, pro-rated.
16. 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 homeless student for the period September 28, 2018 through June 30, 2019 for a total cost of \$10,884.68, pro-rated, plus additional services.

17. To approve two Tuition Contracts between the Hamilton Township Board of Education (receiving district) and the Egg Harbor City Board of Education (sending district), for two homeless students for the period May 30, 2018 through June 30, 2018, for a total of 19 days, at a total cost of \$1,296.22/each, pro-rated.
18. To approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Egg Harbor City Board of Education (sending district), for one homeless student for the period May 30, 2018 through June 30, 2018, for a total of 19 days, at a total cost of \$1,275.64, pro-rated.

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:

19. 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 homeless student for the period October 9, 2018 through June 30, 2018, for a total cost of \$10,872.42, pro-rated.
20. To approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and Buena Regional Board of Education (sending district), for one multiply disabled student for the 2018-2019 school year at a total cost of \$34,275.00, plus additional services.

21. To approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Vineland Board of Education (sending district), for one homeless student for the period February 5, 2019 through June 30, 2019, for a total of 86 days, at a total cost of \$5,880.97, pro-rated.
- 22.. To approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Wildwood Board of Education (sending district), for one foster student for the period May 21, 2018 through June 30, 2018, for a total of 24 days, at a total cost of \$1,637.33, pro-rated.
23. To approve a Tuition Contract between the Hamilton Township Board of Education (sending district) and Y.A.L.E. School East, Inc. (receiving district), for one student for the 2018-2019 school year for 159 days beginning October 11, 2018 through June 30, 2019, at a rate of \$304.71/per diem, for a total cost of \$48,448.89, pro-rated.
24. To approve an Agreement with the NJ Commission for the Blind and Visually Impaired for one student for the 2018-2019 school year at a cost of \$1,900.00.
25. To approve an Amendment to the Agreement with Comcast Enterprise Services and Hamilton Township School District, as per attachment Finance-25.
26. To approve the Report of Receipts and Expenditures in accordance with 18A:17 8 and 18A:17 9 for the month of January, 2019. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of January, 2019, as per attachment Finance 26.
27. To approve the Board Secretary's Report for the period ending January 31, 2019. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of January 31, 2019, and 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-27.

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 for information purposes.

28. Interest Income for the month of January, 2019, as per attachment Finance-28.
29. Receipts for the month of January, 2019, as per attachment Finance-29.
30. Refunds for the month of January, 2019, as per attachment Finance-30.
31. Capital Reserve Interest for the month of January, 2019, as per attachment Finance-31.
32. Rental Income for the month of January, 2019, as per attachment Finance-32.
33. Miscellaneous Revenue for the month of January, 2019, as per attachment Finance-33.
34. The monthly Budget Summary Report for January, 2019, has been filed by the Board Secretary with the Hamilton Township Board of Education, as per attachment Finance-34.

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

35. To adopt a Resolution of the Hamilton Township Board of Education to Award General Construction, Plumbing, and Drainage, HVAC, and Electrical Contracts for the Alterations and Renovations at the Hess Educational Complex, as per attachment Finance-35.

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 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.

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 motions, as presented:

3. To accept a retirement notice from Russell Clark, Davies School Vice Principal dated January 28, 2019 with his last date of employment to be July 31, 2019, as per attachment Administration-3..

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. Kupp, to approve the following motion, as presented:

4. To accept a resignation notice from Denise Greenberg, Administrative Secretary dated January 15, 2019 with her last date of employment to be February 25, 2019, as per

- attachment Administration-4.
5. To accept a resignation notice from Latoya Gunter, Hess part-time Paraprofessional dated February 4, 2019 with her last date of employment to be March 5, 2019, as per attachment Administration-5.
 6. To accept a resignation notice from Marie Potenski, Custodial Supervisor dated February 5, 2019 with her last date of employment to be April 5, 2019, as per attachment Administration-6.
 7. To approve an Atlantic Cape Community College student placement for the 2018-2019 school year, as per attachment Administration-7.
 8. To approve unpaid leave of absence for the following:
 - Erika Dabney, Shaner Paraprofessional – February 8, 2019
 - Barbara Johnston – Hess part-time Paraprofessional February 19th-22nd, February 28th and March 7, 2019
 - Latoya Gunther – Hess part-time Paraprofessional – February 19, 2019
 9. To create a new position – Assistant Supervisor of Facilities, Position Control # 23.07.23 PPH).
 10. To approve Job Descriptions for the following positions (attachment Administration-10):
 - Assistant Supervisor of Facilities
 - Construction Manager
 - Health and Wellness Coach
 11. To approve the following staff members to work during Pre-school Round-Up registrations at the rate of \$31.15/hour not to exceed 5 hours each:

- Laurie Derringer
- Heather McGinty
- Ann Bucknam
- Barbara Graf
- Amanda Carty

This is being funded through the Pre-school grant funds.

12. To approve the following staff members to work during Kindergarten Round-Up registrations at the rate of \$31.15/hour, not to exceed 5 hours each:

- Dorothy Schoenstein
- Barbara Graf

This is being funded through the general funds.

13. To approve Joyce Grauman to work as a substitute secretary during the evening sessions and daytime hours of Pre-School and Kindergarten Round-up at a rate of \$67.50/day, pro-rated.
14. To accept a resignation notice from Maria Elena Manalang, Board Office Personnel Director dated February 15, 2019 with her last day of employment to be March 15, 2019, as per attachment Administration-14.
15. To approve Christine Hibbert as a Kid's Corner staff member at the rate of \$12/00/hour.
16. To approve Mary Ellen Tantum as Interim Administrative Secretary at the rate of \$141.12 /per diem, effective February 27, 2019.
17. To approve to activate Personnel Specialist position (23.09.26 BPI) for 2018-2019 school year.

18. To approve a medical leave of absence for Tracy Torres, Davies School Nurse. Mrs. Torres is requesting to use her accumulated sick and personal days and Federal Family Medical Leave of Absence from March 8, 2019 through May 3, 2019 with a return to work date of May 6, 2019 (attachment-18).
19. To approve Anthony Fink as a full-time, 12, month Supervisor of Custodians for the period March 1, 2019 through June 30, 2019, with a total annual salary of \$52,500.00, pro-rated, as per attachment Administration-19.

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:

20. To approve Ramona Bregatta as a full-time, 12 month, Davies School Vice Principal for the period May 16, 2019 through June 30, 2019, Administrative Guide B, with a total annual salary of \$89,000.00, pro-rated, as per attachment Administration-20.

Roll Call Vote: Seven in favor: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mrs. Kupp, and Mr. Aiken. Abstain: Mr. Ciambrone and Mr. Higbee (7-0-2)

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

- 21.. To approve a medical leave of absence for William Trackman, District Food Service Director. Mr. Trackman is requesting to use his accumulated sick, personal and vacation time and Federal Family Medical Leave from March 19, 2019 through June 11, 2019 with a return to work date to be determined, as per attachment Administration-21.

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:

- 22.. To approve Iliese Wagner as a full-time, 10 month, Hess School teacher, B.A. Step 9, with a total annual salary of \$54,485.00, prorated, with a start date to be determined, as per attachment Administration-22.

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 Ms. Erickson, to approve the following motion, as presented:

- 23.. To approve the following Resolution:

WHEREAS, Frank Vogel is currently employed by the Board of Education of the Township of Hamilton (hereinafter referred to as "the Board") as its Superintendent of Schools, and is serving under terms and conditions of a written employment contract that took effect on July 1, 2016, and extends until June 30, 2021; and,

WHEREAS, it is in the best interest of the school district to provide for administrative stability and the completion of educational programs and projects and to minimize disruption to the school district;

BE IT RESOLVED that the current contract of Superintendent Frank Vogel be rescinded with the consent of the Superintendent effective July 1, 2019; and,

BE IT RESOLVED that Frank Vogel be appointed as Superintendent of Schools for a term beginning July 1, 2019, and ending

midnight July 1, 2024; and,

BE IT FURTHER RESOLVED that the Board approves the Employment Contract between the Board and the Superintendent attached hereto and authorizes and directs the Board President to sign same on its behalf, as per attachment Administration-23.

Roll Call Vote: Six in favor: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mrs. Kupp, and Mr. Aiken. Abstain: Mr. Ciambrone, Mrs. Francis, and Mr. Higbee (6-0-3)

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

Motion by Mr. Ciambrone, seconded by Mrs. Kupp, 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: 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)

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

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

1. To approve the Hamilton Township School District Student Safety Data and HIB Report for September – December, 2018 as presented.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms.

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Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee,
Mrs. Kupp and, Mr. Aiken. (9-0-0)

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

2. To approve to include a Project Labor Agreement into the construction documents for the William Davies Middle School and the Joseph C. Shaner Elementary School construction projects.

Mr. Goldstein gave an explanation of Project Labor Agreement. He noted that this will assist in the progression of the project. Discussion was held with the Board.

Roll Call Vote: Five in favor: Mrs. Barr, Mr. Ciambone, Mr. Haye, Mrs. Kupp, and Mr. Aiken. Nay: Ms. Erickson, Mrs. Francis and Mrs. Hassa. Abstain: Mr. Higbee. (5-3-1)

PUBLIC COMMENTS

Mrs. Stecher thanked the Board for passing the district calendar this evening. She also congratulated Mr. Vogel on having his contract renewed for another five years. She also congratulated everyone who was approved this evening and welcomed them to the district.

ADJOURNMENT

Motion by Mr. Aiken, seconded by Ms. Erickson, to adjourn the meeting.

Voice Vote: 9-0-0

The Hamilton Township Board of Education adjourned at 9:36 p.m.

Anne-Marie Fala
School Business Administrator/Board Secretary