

Mays Landing, NJ
July 29, 2019

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
HELD ON JULY 29, 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 6:41 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. Nanci Barr, Mr. Greg 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. Eric Goldstein, Solicitor

EXECUTIVE SESSION:

Motion by Mr. Aiken, seconded by Mrs. Hassa, to enter into 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:

- Davis-Holland Contract

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 60 minutes.

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Voice Vote: All in favor (9-0-0)

The Board entered into Executive session at 6:42 p.m.

The Board resumed the regular session of the meeting at 7:15 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.

APPROVAL OF MINUTES

1. Motion by Mr. Aiken, seconded by Mrs. Hassa, to approve the regular and executive session minutes of the meeting of June 24, 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:

None

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

Mrs. Kupp congratulated Mr. Ciambrone for his appointment as the new Chief of Police in Hamilton Township. She also recognized the recent performance of Hairspray at GEHRHSD in which some of our own students participated. Mrs. Kupp then noted the Wake Up event recently held in the community. This event raises awareness of mental health.

Mrs. Hassa also thanked those who participated in the Wake Up program in the community. She noted that the final report from the Mental Health and Safety Committee will be passed out to schools in the near future. She is looking forward to seeing the results.

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. Dates to Remember

- a. Monday, August 19, 2019 – Board Goals Meeting – Davies School Library – 5:00 p.m.
- b. Monday, August 26, 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 June, 2019, as per attachment XI-B.

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

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

Mr. Vogel gave a brief update on the construction projects and did note that school is scheduled to open on time.

(E) Presentation:

Construction Update

Given by:

Ian Nelson, Supervisor of Facilities

John Veisz, Architect, Fraytak, Veisz, Hopkins & Duthie

Christopher Becica, Project Manager, DCO Energy

(F) Presentation:

District Student Safety Data and HIB Report

for the 2018-2019 School Year and School Self-Assessment for Determining Grades for the 2018-2019 School Year (attachment XI-F)

Given by:
Russ Clark, Vice Principal, Wm. Davies School,
Affirmative Action Officer and HIB Coordinator

(G) Presentation:

Grant Presentation

Give by: Meghan Hooper-Jackson and Laurie Derringer

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 motions, as presented:

1. To approve Laura Verzi-Aleszczyk to be paid for Professional Development as an Instructor for two classes on Registered Behavioral Technician Training in July and August at the rate of \$31.15/hour.
2. To approve staff members to participate in Professional Development Workshops in August 2019 (as indicated on attachment) to be paid at the rate of \$24.51/hour for certificated staff as indicated in the 2016-2020 Agreement between the Hamilton Township Board of Education, as per attachment Instruction-2.

This is funded through local funds and ESSA FY 20 Title II-A funds.

3. To approve payment to Tammy Welsey & Nicholas Gabriel to provide Readers & Writers Workshop Professional Development (not to exceed a total of 5 hours each) on August 22nd, as well as Amy Carter to provide R180/S44 Universal Professional Development (not to exceed a total of 5 hours) on August 15th and for all presenters to be paid at the rate of \$26.00/hour for presenting and \$31.15 for preparation, as indicated in the 2016-2020 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through local funds.
4. To approve staff members to complete Curriculum Instruction & Program Development at the rate of \$39.00/hour during the summer (July & August) of 2019 (staff have been assigned various hours based on need and no one has been assigned more than a total of 10 hours; therefore, no one individual should exceed 10 hours). This rate is the identified rate for Curriculum Development in the 2016 – 2020 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through local funds, as per attachment Instruction-4.
5. To approve to adopt “Link-It” a Data Warehousing, Assessment Solutions and Analytics Platform for implementation in grades K-8 in the 2019-2020 school year, as per attachment Instruction-5.
6. To approve to pilot Social Studies materials during the 2019-2020 school year in grades 6, 7 & 8 as indicated below:

<u>Name</u>	<u>Publishing Company</u>
My World Interactive (copyright 2019)	Pearson
Social Studies Textbook (all digital)	Discovery Education

Roll Call Vote: All in favor #1, #3, #4, #5 and #6: 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 #2: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. Abstain: Mr. Ciambrone (8-0-1)

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

7. To approve the following grades 6-8 staff members to pilot social studies materials aligned with the New Jersey Student Learning Standards (NJSLS) during the 2019-2020 school year:

<u>Staff Member Name</u>	<u>Grade Level</u>
Charles Dupras & Ericka Pitman	6
TBD	7
Graig Stanford & Kathleen Curtis	8

8. To approve the following grade 3-5 staff members listed below to pilot The Math Learning Center's Bridges materials aligned with the New Jersey Student Learning Standards (NJSLS) during the 2019-2020 school year (note this: materials to pilot were previously BOE approved on 6/24/19):

<u>Staff Member Name</u>	<u>Grade Level</u>
Kristine Ciambrone & Heather Berardi	3

Jennifer Schairer & Barbara Signorello 4
Melissa Olkowski & Teresa Christman 4

Roll Call Vote: All in favor #7: 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 #8: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. Abstain: Mr. Ciambrone (8-0-1)

FINANCE COMMITTEE – Chaireperson: Mrs. Kupp

Motion by Mrs. Kupp, seconded by Mrs. Hassa, 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 month of May, 2019. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of May, 2019, as per attachment Finance-1.
2. To approve the Board Secretary's Report for the period ending May 31, 2019. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of May 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-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)

The following have been included for information:

3. Interest Income for the month of May, 2019, as per attachment Finance-3.
4. Receipts for the month of May, 2019, as per attachment Finance-4.
5. Refunds for the month of May, 2019, as per attachment Finance-5.
6. Capital Reserve Interest for the month of May, 2019, as per attachment Finance-6.
7. Rental Income for the month of May, 2019, as per attachment Finance-7.
8. Miscellaneous Revenue for the month of May, 2019, as per attachment Finance-8.
9. The monthly Budget Summary Report for May, 2019, 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:

10. To approve budget transfers in the amount of \$123,415.00, as per attachment Finance-10.
11. To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2019-2020 school year, as per attachment Finance-11.
12. To approve a Change Order #1 to the contract with Dandrea Construction Co. in the deduct amount of (\$130,000.00) for a credit to the owner for deletion of the base bid auditorium seat reupholstering and reconstruction work resulting from the Owner's acceptance of Alternate Bid for new seats. This will reduce the total contract from \$2,484,100.00 to \$2,354,100.00, as per attachment Finance-12.

13. To approve four Personal Aide Agreements between the Hamilton Township Board of Education (sending District) and Atlantic County Special Services School District (receiving District), for four personal aides for the 2019-2020 school year at a cost of \$43,920.00/each. (prorated)
14. To approve two Tuition Contracts for two students with Durand, Inc., at a cost of \$365.64/per diem for 207 days, for the 2019-2020 school year at a total cost of \$75,687.48/each, plus extraordinary services for 207 days for a total cost of \$37,260.00/each
15. To approve one-on-one bus aid services for one student to attend Durand, Inc. for 207 days at a cost of \$135.00/per diem, for a total of \$27,945.00 for the 2019-2020 school year.
16. To approve two Tuition Contracts for two students with Pineland Learning Center for the 2019-2020 school year at a cost of \$302.00/each, per diem for 180 days, for a total cost of \$54,360.00/each.
17. To approve three Tuition Contracts between the Hamilton Township Board of Education (sending District) and Y.A.L.E. School Atlantic, Inc. (receiving District), for three students for the 2019-2020 school for 210 days, including ESY, at a cost of \$323.32/per diem, for a total cost of \$67,897.20/each, plus extraordinary services as needed.
18. To approve an Agreement with the NJ Commission for the Blind and Visually Impaired for four students, for the 2019-2020 school year at a cost of \$1,900.00/each for a total cost of \$7,600.
19. To approve and submit the FY2020 (School Year 2019-2020) IDEA Grant Budget Application, as per attachment Finance-19.

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20. To approve and submit the FY 2020 (School Year 2019-2020) Elementary and Secondary Education Act (ESEA) Grant Application, as per attachment Finance-20.
21. To accept a \$20.00 Visa gift card received for taking part in the National Survey of Early Care Education.
22. To approve a Contract between the Hamilton Township School District and Gateway Head Start for the 2019-2020 school year, as per attachment Finance-22.
23. To approve the final grant salaries for the 2018-2019 school year, as per attachment Finance-23.

Roll Call Vote: All in favor #10 through #22:
Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken.

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

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

24. To accept the 2019-2020 NJEA Frederick L. Hipp Foundation for Excellence in Education grant in the amount of \$6,344.00 for the proposed STEM activities in Early Childhood Classroom project, as per attachment Finance-24.

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:

25. To approve a Tuition Contract between the

Hamilton Township Board of Education (sending District) and Gloucester County Special Services School District (receiving District), for one educationally handicapped student for the 2019-2020 extended school year beginning July 8, 2019 through August 8, 2019 (Monday through Thursday) at the rate of \$216.00/per diem for 20 days for a total cost of \$4,320.00.

26. To approve a one-on-one aide Agreement between the Hamilton Township Board of Education (sending District) and the Gloucester County Special Services School District (receiving District), for one student for the 2019-2020 extended school year beginning July 8, 2019 through August 8, 2019 (Monday through Thursday) at a rate of \$177.50/per diem for 20 days for a total cost of \$3,550.00.
27. To approve an Agreement with Monmouth-Ocean Educational Services Commission to provide Chapter 226 nursing services to non-public students for the 2019-2020 school year in an amount not to exceed state funding for fiscal year 2020, as per attachment Finance-27.
28. Purchase orders issued for services, supplies and equipment as follows (attachment):
 - 2018-2019 Purchase Orders in the amount of \$10,723,032.18
 - 2019-2020 Purchase Orders in the amount of \$585,879.89
29. To approve the following bills and payroll in the total amount of \$4,894,389.90, as per attachment Finance-29.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund/Payroll	\$238,915.97
11	Current Expense	666,361.16
11	Current Expense/Payroll	2,596,977.17
20	Special Revenue	11,939.06

20	Special Revenue/Payroll	198,430.46
30	Building Projects	1,067,618.37
50	Cafeteria	226.90
50	Kids' Corner	53,411.13
50	Community Education	26,162.12
50	Camp Blue Star	34,347.56

30. To approve 2018-2019 budget transfers in the amount of \$1,365,487.95, as per attachment Finance-30.
31. To approve additional bills in the amount of \$1,879,739.24, as per attachment Finance-31.
32. To approve the Cooperative Pricing System Agreement for participation in the Educational Cooperative Pricing System, as per attachment Finance-32.
33. To approve the purchase of a PA system replacement for Hess School and additional speakers for various locations in all three schools at a total cost of \$38,085.00, as per attachment Finance-33.
This purchase will be made through the Educational Cooperative Pricing System.

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:

34. To approve Change Order #1 to contract with Aliano Brothers General Contractor in the added amount of \$10,000 for labor and material to install floor leveling underlayment for the Wm. Davies gym floor. This is due to extensive gouging and grinding performed by the demo contractor.

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: Mr. Haye

All personnel actions are being taken by the recommendation of the Superintendent.

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

1. To approve the June, 2019 HIB Report.
2. To approve to open a new Position Control #03.03.14 BPP for an Educational
3. To add the following new Position Control Numbers:
 - Two Pre-School Teachers, Hess, Position Control #20.04.00 BPN and 20.04.00 BPO
 - Two Pre-School Paraprofessionals, Hess, Position Control #24.04.00 BPL and 24.04.00 BPM
4. To approve a building transfer for full-time Paraprofessional Rica Bilko from the Hess School to the Shaner School effective September 1, 2019, Position Control #24.04.01 BEQ.
5. To approve a building transfer for a part-time Paraprofessional SPED position from Shaner School to Hess School, Position Control #24.01.03 BEG.
6. To accept a resignation notice from Devon Vanderslice, Hess School teacher effective July 1, 2019, as per attachment Administration-6.
7. To approve payment of a six month health waiver to Anne-Marie Fala in the amount of \$2,500.00, as per attachment Administration-7.

8. To accept a resignation notice from Brynn Sissman, Psychologist dated July 1, 2019, as per attachment Administration-8.
9. To correct the salary Step for Ms. Christine Hibbert, Hess School teacher to BA, Step 2, with a total annual salary of \$53,280.00 for the 2019-2020 school year.

Ms. Hibbert was previously approved at BA, Step 1 on June 24, 2019.
10. To approve Corrine Eng as a full-time, 10 month, Education Interpreter for the 2019-2020 school year, with a total annual salary of \$44,000.00, as per attachment Administration-10.
11. To approve Alexandra Gould as a full-time, 10 month, Hess School Pre-School teacher for the 2019-2020 school year, BA, Step 1, with a total annual salary of \$52,980.00, as per attachment Administration-11.
12. To approve Rose Rhine as an Interim Child Study Team Consultant on an as needed basis for the 2019-2020 school year at the rate of \$362.50 per diem.
13. To approve Thelma Trego as an Interim Child Study Team Consultant on an as needed basis for the 2019-2020 school year at the rate of \$362.50 per diem.
14. To approve a Job Description for Teaching Strategies Gold Coordinator, as per attachment Administration-14.
15. To approve Danielle Pulli as a full-time, 10 month, Hess School Psychologist for the 2019-2020 school year, M.A.+15, Step 3, with a total annual salary of \$58,268.00, as per attachment Administration-15.

Ms. Pulli is a replacement for Brynn Sissman.

16. To approve Joan Clopp as a part-time, 10 month, 29 hours/week Shaner School Paraprofessional for the 2019-2020 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$18,380.00, as per attachment Administration-16.

17. To approve Kristina Beyer as a part-time, 10 month, 29 hours/week Shaner School Paraprofessional for the 2019-2020 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$18,380.00, as per attachment Administration-17.

Ms. Beyer is a replacement for Jill Poley.

18. To approve Breanna Vicente as a part-time, 10 month, 29 hours/week Shaner School Paraprofessional for the 2019-2020 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$18,380.00, as per attachment Administration-18.

Ms. Vicente is a replacement for Cassie Milone.

19. To approve Shirley Fantasia as a part-time, 10 month, 29 hours/week Hess School Paraprofessional for the 2019-2020 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$18,380.00, as per attachment Administration-19.

20. To approve Sarah Flynn as a part-time, 10 month, 29 hours/week Hess School Paraprofessional for the 2019-2020 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$18,380.00, as per attachment Administration-20.

Ms. Flynn is a replacement for Ashley Pfaff.

21. To approve Erin Wheeldon as a part-time, 10 month, 29 hours/week Hess School Paraprofessional for the 2019-2020 school

year, Paraprofessional Guide, Step 1, with a total annual salary of \$18,380.00, as per attachment Administration-21.

Ms. Wheeldon is a replacement for Jennifer Schwandt.

22. To accept a resignation notice from Gregory Bradley, Davies School teacher dated July 18, 2019 with his last date of employment to be June 30, 2019, as per attachment Administration-22.
 23. Approve the following appointments for the 2019-2020 school year:
 - Marylynn Stecher as the District's Affirmative Action Officer
 - Jeff Wellington as the District's Anti-Bullying Coordinator
 -
- 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)
24. This motion was removed from the agenda.

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

25. To approve Jonathan Jones as a part-time, 10 month, 29/hours a week Hess School Paraprofessional for the 2019-2020 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$18,380.00, as per attachment Administration-25.

Mr. Jones is a replacement for Latoya Gunter.
26. To approve Madeline Payne as a full-time, 10 month Hess School teacher for the 2019-2020 school year, B.A., Step 1, with a total annual salary of \$52,980.00, as per attachment Administration-26.
27. To approve Jessica Urban as a full-time, 10

month, Davies School teacher for the 2019-2020 school year, M.A., Step 1, with a total annual salary of \$56,450.00 (attachment Administration-27).

Ms. Urban is a replacement for Travis Davis.

28. To approve an unpaid leave of absence for Abigail Montemurro, Shaner School Paraprofessional for November 4th, 5th and 6th, 2019.
29. To approve the following Mentors for the 2018-2019 school year:
 - Diane Esslinger for Cassie Milone, Shaner School Teacher
 - Kimberly Russomanno for Alexandra Gould, Pre-K Teacher – Hess School
30. To approve to change a full-time Paraprofessional, Grades 3-5 self-contained at Hess to a part-time Paraprofessional effective September 1, 2019, Position Control #210.04.05 BFR.
31. To accept a resignation notice from Jean Tunney, Hess School Paraprofessional dated July 19, 2019, as per attachment Administration-31.
32. To correct the hourly rate for Christine Hibbert, Camp Blue Star Counselor (Yr. 3), from \$15.00/hour to \$17.00/hour.

Ms. Hibbert was previously approved on May 20, 2019.
33. To approve Jacquelyn Hodges as a full-time, 12 month Davies School Secretary for the 2019-2020 school year with a start date of August 19, 2019, Secretary Guide, Step 1, with a total annual salary of \$32,169.00, as per attachment Administration-33.

Ms. Hodges is a replacement for Tracey Mangold.

34. To approve Kelly Poltorak as a full-time, 10 month, Hess School teacher for the 2019-2020 school year, B.A., Step 1, with a total annual salary of \$52,980.00, as per attachment Administration-34.

Ms. Poltorak is a replacement for Devon Vanderslice.

35. To approve substitutes for the 2019-2020 school year, as per attachment Administration-35.

36. To approve Christopher Sheehan as a part-time, 10 month, 29.5 hours/week Hess School teacher for the 2019-2020 school year, B.A., Step 1, with a total annual salary of \$43,115.00, as per attachment Administration-36.

Mr. Sheehan is a replacement for Maureen Burner.

37. To approve Brynn McAnulty as a part-time, 10 month, 29.5 hours/week Hess School teacher for the 2019-2020 school year, B.A., Step 1, with a total annual salary of \$43,115.00 (attachment Administration-37).

Ms. McAnulty is a replacement for Kelly Coburn.

38. To approve Kelly Zweemer as a full-time, 10 month, temporary Hess School teacher for the period September 1, 2019 through February 12, 2020, B.A., Step 1 with a total annual salary of \$52,980.00, pro-rated (attachment Administration-38).

Ms. Zweemer is a replacement for Sarah Platt who is on a maternity leave of absence.

39. To approve Asia Rehder full-time, 10 month, anticipated maternity leave Hess School BSI teacher, dates to be determined, November, 2019 through April, 2020, M.A., Step 1, with a total annual salary of \$56,450.00, pro-rated, as per attachment Administration-39.

Ms. Rehder is a replacement for Alexis Van Horn who will be on a maternity leave of absence.

40. To approve Jessica Johnson as a full-time, 10 month, Hess School teacher for the 2019-2020 school year, B.A., Step 2, with a total annual salary of \$53,280.00, as per attachment Administration-40.

Ms. Johnson is a replacement for Kathleen Reed.

41. To approve Leandra Russo as a full-time, 10 month, Hess School teacher for the period September 1, 2019 through February 13, 2020, B.A., Step 1, with a total annual salary of \$52,980.00, pro-rated, as per attachment Administration-41.

Ms. Russo is a replacement for Jennifer Einwechter who will be on a maternity leave of absence.

42. To approve Kelly Coburn as a full-time, 10 month, Hess School teacher for 2019-2020 school year, B.A. Step 2, with a total annual salary of \$53,280.00, as per attachment Administration-42.

Ms. Coburn is a replacement for Lisa Rotkowitz.

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:

43. To approve Michael Diorio as a full time, 12 month Davies School Vice Principal for the 2019-2020 school year with a start date of July 30, 2019 through June 30, 2020, Administrative Guide, with a total annual salary of \$89,000.00, as per attachment Administration-43.

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

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

44. To approve additional spending and staffing between Board of Education meetings.
45. To accept a resignation letter from Colleen Bowden, Hess School Paraprofessional dated July 25, 2019, as per attachment Administration – 45.

46. To approve Abigail Erchick as a full-time, 10 month, Shaner School teacher for the period September 1, 2019 through January 3, 2020, B.A., Step 1, with a total annual salary of \$52,980.00, pro-rated, as per attachment Administratin-46.

Ms. Erchick is a replacement for Kristen Bowen who will be on a maternity leave of absence.

47. To approve Francis Lute as a full-time, 10 month, Shaner School teacher for the period September 1, 2029 through January 3, 3020, B.A., Step 1, with a total annual salary of \$\$52,980.00, pro-rated, as per attachment Administratin-47.

Ms. Lute is a replacement for Kristen Fisher who will be on a maternity leave of absence.

48. To accept a resignation notice from William Horner, Davies School teacher dated July 25, 2019, as per attachment Administration-48.

49. To approve Nicole Munoz as a full time, 10 month, Hess School Pre-School teacher for the 2019-2020 school year, M.A., Step 3, with a total annual salary of \$57,089, as per attachment Administration-49.

Ms. Munoz is a replacement for Amanda Rogo.

50. To approve Kelly McHale as a full-time, 10 month, Davies School teacher for the 2019-2020 school year, B.A., Step 3, with a total annual salary of \$53,580.00, attachment Administration-50.

Ms. McHale is a replacement for Debra Conrad.

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)

Operations Committee (Facilities and Transportation):
Chairperson: Mr. Ciambrone

Ms. Erickson gave an update on the construction projects. She and other Board members recently had a walk through to see the progress. She thanked all who have been involved and she feels that school should be able to open on time.

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 District Student Safety Data for the 2018-2019 school year as presented.

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

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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 School Self-Assessment for Determining Grades for the 2018-2019 school year under the Anti-Bullying Bill of Rights Act Statement of Assurances 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)

PUBLIC COMMENTS

Amy Gold, HTEA President congratuled Michael Diorio on his appointment as the new Vice Principal of the Wm. Davies School.

A short recess was taken at 8:58 p.m.

The Board resumed the meeting at 9:10 p.m.

Board Self Evaluation by Maryann Friedman, New Jersey School Board Association was held.

ADJOURNMENT

Motion by Mr. Aiken, seconded by Mr. Higbee, to adjourn the meeting.

Voice Vote: All in favor: 9-0-0

The Hamilton Township Board of Education meeting adjourned at 9:46 p.m.

Anne-Marie Fala
School Business Administrator/Board Secretary