

**ADDENDUM**  
**February 26, 2019**

**XII. Committees and Recommendations**

**B. Finance Committee – Chairperson: Mrs. Kupp**

**35. Motion 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 (attachment Finance-35).**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**C. Administration Committee (Personnel and Discipline):  
Chairperson: Mr. Haye**

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

**Action**

**22. Motion 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, pro-rated, with a start date to be determined (attachment Administration-22).**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**Action**

**23. Motion 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**BE IT RESOLVED that the current contract of Superintendent Frank Vogel be rescinded with the consent of the Superintendent effective July 1, 2019; and,**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 (attachment Administration-23).

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_