

Hamilton Township Public Schools
Mays Landing, New Jersey

Agenda for Reorganization and Regular Meeting
January 7, 2019

Location: Davies School Library
7:00 p.m.

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- I. **Call to Order – Anne Marie Fala, Board Secretary**
- II. **Flag Salute**
- III. **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.

- IV. **The Board Secretary will administer the oath of office to the newly elected Board Members:**

Name

Term

James Higbee	1 Year Term	Unexpired Term
Eric Aiken	3 Year Term	
Margaret Erickson	3 Year Term	
Amy Hassa	3 Year Term	

V. Roll Call

VI. Moment of silence for private reflection

VII. Election of President

A. Board Secretary asks for nominations for the position of President

Motioned by _____, seconded by _____, _____ is nominated for the position of President.

Are there any other nominations? _____

Motioned by _____, seconded by _____, nominations for President are closed.

A roll call for _____ as President is taken.

VIII. Meeting turned over to the President

IX. Election of Vice President.

A. _____ assumed the President's chair and called for nominations for the position of Vice President.

Motioned by _____, seconded by _____, _____ is nominated for the position of Vice President.

Are there any other nominations? _____

Motioned by _____, seconded by _____, nominations for Vice President are closed.

A roll call for _____ as Vice President is taken.

X. Reorganization

A. Meeting Dates, Times and Place

Motion requested to approve the dates and times of Regular Board of Education Meetings (attachment X-A). These meetings will be held at the William Davies Middle School, 1876 Dr. Dennis Foreman Drive, Mays Landing, N.J. 7
 Motion_____Second_____Vote_____

B. New Jersey School Board Member Code of Ethics

Motion requested to approve the New Jersey School Board Member Code of Ethics (attachment X-B). 8
 Motion_____Second_____Vote_____

C. Accept the preliminary results of the Annual School Board Election held November 6, 2018 (attachment X-C): 9

	<u>Name</u>	<u># of Votes</u>
Three Year Term:	Eric Aiken	5,022
	Margaret Erickson	4,677
	Amy Hassa	3,661
One Year Unexpired Term:	James Higbee	3,263

XI. Committees and Recommendations

A. Finance Committee

Action 1. **Motion to approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2018-2019 school year (attachment Finance -1).** 11
 Motion_____Second_____Vote_____

Action 2. **Motion to approve the refunding of the Bond Ordinance on first reading.**
 Motion_____Second_____Vote_____

Action 3. **Motion to approve a Resolution to approve the submission of the LFB application (attachment Finance-3 will be provided at the meeting).**
 Motion_____Second_____Vote_____

B. Administration Committee (Personnel and Discipline):
All personnel actions are being taken by the recommendation of the Superintendent.

Action 1. **Motion to approve a building transfer for Traci Brittain, Paraprofessional from Hess School top Shaner School.**
 Motion_____Second_____Vote_____

Action

- 2. Motion to approve Karl Kelchner, a Montclair State University Student, to complete his 300 hours Education Leadership internship at the Hess School.
Motion_____Second_____Vote_____**

XII. Receive comments from the public on tonight's agenda items in accordance with the Board's policy on participation at Board meeting.

XIII. Board Member Comments

XIV. Adjournment