

**Hamilton Township Public Schools
Mays Landing, New Jersey**

**Agenda for Re-Organization and
Regular Meeting
May 20, 2019**

Location: Davies School Library

Time: 6:00 p.m. (Executive Session) 7:00 p.m. (Regular Session)

Page

- I. Call to Order – Anne-Marie Fala, Business Administrator
- II. Roll Call
- 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. Flag Salute
- V. Moment of silence for private reflection

VI. 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:

- 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 _____ minutes.

Motion _____ Second _____ Vote _____

Presentations

Presentation:

Region Honors Ensemble Students
Given by: The Davies and Hess Music Departments

Presentation:

National READ 180 Award
To Kayra Robles – Grade 8
Given by: Megan Ferguson,
ESL Coordinator

Presentations:

In Recognition of the 2019 Hamilton Township
District Retirees, Teachers of the Year
Educational Service Professionals of the Year
and Paraprofessionals of the Year

Dan Cartright, Principal
presenting for Shaner School

Retirees

Mitzi Tolson – 23 Years of Service
Margaret Castellano – 31 Years of Service
Susan Milone – 31 Years of Service
Angelina Piergross – 31 Years of Service

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

Dave Neff, Vice Principal
presenting for Hess School

Retirees

Eileen O'Sullivan – 18 Years of Service
Barbara Barresi – 18 Years of Service
Kathleen Reed – 21 Years of Service
Lucinda Boddy – 22 Years of Service
Nancy Barrall – 26 Years of Service
Carol Tomasello – 30 Years of Service
MaryLou Higbee – 35 Years of Service
Lynn Evangelist – 36 Years of Service

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

Darren Palmer, Principal
presenting for Davies School

Retirees

Nancy Amatuzio – 11 Years of Service
Debora Conrad – 16 Years of Service
Russell Clark – 20 Years of Service

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

Bill Trackman
Presenting for
Food Service Department

Donna Giardina – 22 Years of Service

RECESS

Presentation:

Davies Does Disney
Given by: Ashley Winkler, et als.

VII. Appointments

- A. Motion to approve the following appointments for the period from the July 1, 2018 through June 30, 2019:

<u>Position</u>	<u>Name</u>
1. Solicitor	Law Firm of Nehmad, Perillo , Davis & Goldstein, P.C.
2. Bond Counsel	McManimon & Scotland, L.L.C.
3. Affirmative Action Officer	Russell Clark, Vice Principal
4. Emergency Management Team	Davies School Principal Shaner School Principal Hess School Principal
5. Section 504 Compliance Officers	Special Education Supervisor
6. ADA Compliance Officer	Dana Kozak
7. Public Agency Compliance Officer	School Business Administrator
8. Qualified Purchasing Agent	School Business Administrator
9. Architect	Fraytak Veisz Hopkins and Duthie, P.C.
10. Auditor	Ford, Scott & Associates, LLC
11. Financial and Investment Advisors	Acacia Financial Group

- | | |
|---|---|
| 12. Labor Relations Consultant | Adams, Gutierrez & Lattiboudere, LLC |
| 13. Safety Coordinator | Supervisor of Facilities |
| 14. Executive Safety Committee | Supervisor of Facilities, Custodial Supervisor, Business Administrator |
| 15. Integrated Pest Management Coordinator | Supervisor of Facilities/Custodial Supervisor |
| 16. Broker of Record Health Insurances (Medical, Dental and Vision) | Brown & Brown Benefit Advisors |
| 17. AHERA Compliance | Supervisor of Facilities |
| 18. Title IX Coordinator | Frank Vogel or Designee |
| 19. Anti-Bullying Coordinator | Russell Clark |
| 20. Homeless Liaison | Colleen Bretones |
| 21. Indoor Air Quality Coordinator | Ian Nelson |
| 22. Right To Know Coordinator | Ian Nelson |
| 23. Stability Liaison and Children in Court Advisory Contact (CICAC) | Dana Kozak |
| 24. School Safety Specialist Superintendent | |

Motion _____ Second _____ Vote _____

B. Official Publication

Motion to approve the following official newspapers for the insertion of legal advertisements and notices of the Hamilton Township Board of Education: the Press of Atlantic City, the Current and the Atlantic County Record and its affiliates.
 Motion _____ Second _____ Vote _____

C. Official Depositories

Motion to designate the following banks as legal depositories for the Hamilton Township School District: Ocean First Bank, Sun Bank, Wells Fargo, Hudson United Bank, TD Bank, Bank of New York, Bank of America, PNC Bank, Beneficial Bank, New Jersey Cash Management Fund, MBIA, and NJARM.
 Motion _____ Second _____ Vote _____

D. Tax Shelter Annuities

Motion to designate the following companies as legal Tax Shelter Annuity Companies serving the Hamilton Township School District: AXA Equitable, Lincoln Investment Planning, Siracusa Benefits Program, and ING.
 Motion _____ Second _____ Vote _____

E. Signatories

Motion requested to approve the following signatories for the following accounts in Ocean First Bank for Hamilton Township School District:

<u>Account</u>	<u>Signatories</u>
General Account	President, Superintendent, Board Secretary, (3 of 3 signatures)
Payroll Account	Superintendent and Board Secretary (2 of 2 signatures)
Agency Account	Board Secretary and Superintendent (2 of 2 signatures)
Shaner Activity Account	Principal, Superintendent, Board Secretary and Supervisor of Instruction (2 of 3 signatures)
Davies Activity Account	Principal, 3 Vice Principals, Board Secretary (2 of 5 signatures)

Hess Activity Account	Principal, 2 Vice Principals, Board Secretary (2 of 4 signatures)
Lunch Program Account	Food Service Supervisor, Board Secretary, Superintendent (2 of 3 signatures)
Unemployment Account	Board Secretary, Superintendent and Board Designee (2 of 3 signatures)
Kids Corner Account	Superintendent, Board Secretary, Community Education Director (2 of 3 signatures)
Community Education Account	Superintendent, Board Secretary, Community Education Director (2 of 3 signatures)
Camp Blue Star Account	Superintendent, Board Secretary, Community Education Director (2 of 3 signatures)
Capital Reserve Account	Superintendent, Board Secretary (2 signatures)
Capital Projects Account	Superintendent, Board Secretary (2 signatures)

Motion _____ Second _____ Vote _____

F. Wire Transfers

Motion that the Business Administrator have approval to wire transfer between official depositories for investment purposes.

Motion _____ Second _____ Vote _____

G. Petty Cash Funds

Motion to establish Petty Cash Funds for the 2019-2020 school year as follows:

- a. Hess School - \$100.00**
- b. Shaner School - 100.00**
- c. Davies School - 100.00**
- d. Central Administration Office - \$150.00**
- e. Child Study Team -\$50.00**

f. Food Services - \$200.00

Motion _____ Second _____ Vote _____

H. Budgetary Accounting, Payroll, and Personnel Recordkeeping

Motion to approve Computer Solutions, Inc. CSI SMARTS educational software for the 2019-2020 school year for the following applications: budgetary accounting, payroll, and personnel recordkeeping.

Motion _____ Second _____ Vote _____

I. Pupil Records

Motion to approve as authorized by Board of Education Policy 8330, Pupil Records, to certify school personnel to collect and maintain the following pupil records: personal descriptive data, daily attendance records, progress reports, and physical health records; records required for disabled pupils; and all other records required by the State Board of Education.

Motion _____ Second _____ Vote _____

J. Adoption of Curriculum

Motion to adopt the attached curriculum for all three schools (attachment VII-J). 27

Motion _____ Second _____ Vote _____

K. Official Bargaining Units

Motion to approve the following bargaining units:

- a. Hamilton Township Education Association
- b. Hamilton Township Administrator's Association
- c. Hamilton Township Supervisors', Coordinators' and Director's Association

Motion _____ Second _____ Vote _____

L. District Policies

Motion to approve all district Policies and Regulations in accordance with New Jersey Administrative Code (N.J.A.C.) and New Jersey Statutes Annotated (N.J.S.A.).

Motion _____ Second _____ Vote _____

M. District Procedures

Motion to approve all district Standard Operating Procedures.

Motion _____ **Second** _____ **Vote** _____

N. Use of Facilities

Motion to approve the Fee Schedule for use of Facilities (attachment VII-N) 28

O. Special Education Programs

Motion to approve the confirmation of the following Special Education programs for the 2019-2020 school year:

- Multiply Disabled at Shaner, Hess and Davies
- Resource In-Class at Shaner, Hess and Davies
- Pre-School Students w/Disabilities at Hess
- Resource Pull-Out at Shaner, Hess and Davies

P. Motion to approve the District Job Descriptions.

Q. Contracts for 2019-2020

Motion to approve as follows:

Pursuant to PL 2015, Chapter 47, the Hamilton Township Board of Education intends to renew, award or permit to expire all contracts previously awarded by the Board of Education in the 2018-2019 fiscal year ending June 30, 2019. Each of the contracts awarded are, have been and will continue to be in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18, et seq, NJAC Chapter 23 and Federal Uniform Administrative Requirements 2VFR, Part 200. A listing of all contracts is not attached as all Purchase Orders issued by the district are considered contracts thus all purchase orders issued during 2018-2019 fall under this certification.

VIII. Approval of Minutes

Action **A. Motion to approve the regular and executive session minutes of the meeting of April 29, 2019 (attachment Minutes-1)** 32
Motion _____ **Second** _____ **Vote** _____

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

X. Board Member Comments

XI. Superintendent/Staff Reports

A. Information Items

1. Dates to Remember

- **May 24, 2019 – Davies 8th Grade Dinner Dance – Davies Cafeteria – 6-9:00 p.m.**
- **May 27, 2019 – Memorial Day – Schools Closed**
- **May 30, 2019 – Davies 8th Grade Awards Night – Davies Cafeteria – 7-8:30 p.m.**
- **June 4, 2019 – Academic Excellence Luncheon – Carriage House**
- **June 11, 2019 – Davies 8th Grade Celebration Ceremony – Oakcrest – 4:00 p.m.**
- **June 24, 2019, 2019 - Board of Education Meeting – 6:00 p.m. (Executive Session) 7:00 p.m. (Regular Session)**

FYI B. Harassment, Intimidation and Bullying Incident Log 56
(attachment XI-B)

FYI C. Student Discipline Reports for the month of April, 2019 58
(attachment XI-C)

FYI D. Registration/Transfer Statistics for the Month of April, 2019 87
(attachment XI-D).

FYI E. Enrollment for the month of April, 2019 (attachment 88
XI-E)

FYI F. Other

- **Shaner School Recognition as a NJ Showcase School through DOE's Collaboration with the Boggs Center at Rutger's University**

XII. Committees and Recommendations

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

- Actions** 1. Motion to approve the designation of the Superintendent as Chief School Administrator for the Title I program in the Hamilton Township School District for the FY 2019-2020. Motion _____ Second _____ Vote _____
- Action** 2. Motion to approve the designation of Mrs. Lisa Dagit as Project Director for the Title I program in the Hamilton Township School District for the FY 2019-2020. Motion _____ Second _____ Vote _____
- Action** 3. Motion to approve Policy and Regulation #1613 - Disclosure of Applicant's Employment History on second reading. Motion _____ Second _____ Vote _____
- Action** 4. Motion to approve Policy and Regulation #1642 - Earned Sick Leave Law on second reading. Motion _____ Second _____ Vote _____
- Action** 5. Motion to approve Policy and Regulation #1550 - Equal Employment/Anti-Discrimination Practices with changes on second reading (attachment Instruction-5). Motion _____ Second _____ Vote _____ 89
- Action** 6. Motion to approve Policy #2431 - Athletic Competition with changes on second reading (attachment Instruction-6). Motion _____ Second _____ Vote _____ 94
- Action** 7. Motion to approve Policy #5533 - Student Smoking on second reading. Motion _____ Second _____ Vote _____
- Action** 8. Motion to approve Policy #5535 - Passive Breath Alcohol Sensor Devised on second reading. Motion _____ Second _____ Vote _____
- Action** 9. Motion to approve Policy #8462 - Reporting Potentially Missing or Abused Children with changes on second reading (attachment Instruction-9). Motion _____ Second _____ Vote _____ 99

Action

- 10. Motion to approve payment to certificated staff members for facilitating the Title One Parent Engagement Workshop to be held on May 15, 2019 (not to exceed 2.5 hours each) and to be paid at 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 (see staff members listed below). This is funded through ESSA Title One Funds and/or Local Funds.

<u>Hess School</u>	<u>Shaner School</u>	<u>Davies School</u>
Cory Meisenhelter	Kelly Petrucci	Rachel Fifer
Mary Lou Higbee	Clintona Richardson	Rachel Robinson
Lisa Goodwin	Tara Sutton	
Motion _____	Second _____	Vote _____

Action

- 11. Motion to approve payment to the following certificated staff members for facilitating the Bilingual/ESL Parent Advisory Meeting to be held on May 23, 2019 (not to exceed 2.5 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.

<u>Hess School</u>	<u>Shaner School</u>	<u>Davies School</u>
Ann Andrew	Achua Nguyen	Megan Ferguson
Kristine Labue	Josephine Torres	Virginia Dzialo
Motion _____	Second _____	Vote _____

Action

- 12. Motion to approve a Task Order Agreement with John Hopkins University Center for Talented Youth (JHCTY) for the period June 30, 2019 through June 30, 2020 (attachment Instruction-12).
- Motion _____ Second _____ Vote _____

102

B. Finance Committee - Chairperson: Mrs. Kupp

Action

- 1. Motion to approve budget transfers in the amount of \$108,738.19 (attachment Finance 1).
- Motion _____ Second _____ Vote _____

104

- Action**
2. 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.
3. Purchase orders issued for services, supplies and equipment in the amount of \$7,028,798.03 (attachment Finance-3). 106

- Action**
4. Motion to approve bills and payroll in the total amount of \$5,530,825.88 and to authorize additional payments for the current fiscal year with Board confirmation at the next regular meeting (attachment Finance-4): 111

<u>Fund</u>	<u>Title</u>	
10	General Fund	\$15,626.00
10	General Fund/Payroll	225,009.02
11	Current Expense	1,417,415.25
11	Current Expense/Payroll	2,458,104.30
12	Capital Outlay	2,978.89
20	Special Revenue	139,411.17
20	Special Revenue/Payroll	152,894.24
30	Building Projects	973,301.99
50	Cafeteria	113,421.16
50	Kids' Corner	24,496.55
50	Community Education	7,934.07
50	Camp Blue Star	233.24
Motion _____ Second _____ Vote _____		

- Action**
5. 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-5). 157
- Motion _____ Second _____ Vote _____

- Action**
6. Motion to accept a Grant Award in the amount of \$5,979.00 from the Doug Flutie, Jr. Foundation for Autism, Inc. (attachment Finance-6). 160

- Action**
7. Motion to approve the proposed 2019-2020 breakfast and lunch prices:
- | | | |
|--------|-----------|--------|
| Shaner | Full Paid | \$2.75 |
| | Reduced | .40¢ |

Hess	Full Paid	\$2.75
	Reduced	.40¢
Davies	Full Paid	\$3.00
	Reduced	.40¢

Breakfast at Davies School will be \$2.50 full, Shaner and Hess Schools will be \$2.50 full and reduced for all schools is .30¢.

Motion _____ Second _____ Vote _____

- Action 8. Motion to approve an Agreement with Quest Diagnostics for 2019-2020 pre-employment drug testing. There is no cost increase for the 2019-2020 school year. (attachment Finance-8). 161
 Motion _____ Second _____ Vote _____
- Action 9. Motion to approve Stuart Goldman, School Physician for the 2019-2020 school year for the total amount of \$21,600.00/year. 167
 Motion _____ Second _____ Vote _____
- Action 10. Motion to approve a Contract with the law firm of Nehmad, Perillo, Davis & Goldstein, PC, to provide legal services to the district for the 2019-2020 school year (attachment Finance-10). 169
 Motion _____ Second _____ Vote _____
- Action 11. Motion to approve a Contract with Fraytak Veisz Hopkins and Duthie, P.C., Architect for the 2019-2020 school year (attachment Finance-11). 169
 Motion _____ Second _____ Vote _____
- Action 12. Motion to approve an Agreement between the Hamilton School District and Adams Gutierrez & Lattiboudere LLC, for the 2019-2020 school year for labor and personnel matters at the rate of \$160.00/hour for attorneys and \$95.00/hour for paralegals (attachment Finance-12). 188
 Motion _____ Second _____ Vote _____

- | | | |
|---------------|---|------------|
| Action | <p>13. Motion to approve a Contract with AtlantiCare Physician's Group, PA for Occupational Medicine Services for the 2019-2020 School year (attachment Finance-13).
 Motion_____Second_____Vote_____</p> | 191 |
| Action | <p>14. Motion to approve the Peer Review for the 2018-2019 Audit period (attachment Finance-14).
 Motion_____Second_____Vote_____</p> | 197 |
| Action | <p>15. Motion to approve and submit the FY2019 (Grant Year 2/1/2019-9/30/2019) Title I Reallocated Grant Application Amendment as per attachment. No budget changes were made. The only change is to include the original board approval date (attachment Finance-15).
 Motion_____Second_____Vote_____</p> | 198 |
| Action | <p>16. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (sending District) and the Pineland Learning Center (receiving District) for one student for the 2018-2019 school year at a cost of \$297.00/per diem for 41 days beginning April 15, 2019 for a total cost of \$12,177.00.
 Motion_____Second_____Vote_____</p> | |
| Action | <p>17. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (receiving District) and the Pleasantville Board of Education (sending District) for two homeless students for the period May 1, 2019 through June 30, 2019, for a period of 32 days at a rate of \$68.38/per diem each for a total cost of \$2,188.16, pro-rated each.
 Motion_____Second_____Vote_____</p> | |
| Action | <p>18. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (receiving District) and the Pleasantville Board of Education (sending District) for one disabled pre-school student for the period February 5, 2019 through June 30, 2019, for a period of 86 days at a rate of \$131.80/per diem each for a total cost of \$11,334.80, pro-rated, plus additional services.
 Motion_____Second_____Vote_____</p> | |

Action 19. Motion to approve an Agreement between the Hamilton Township Board of Education and McManimon, Scotland & Baumann, LLC, Bond Counsel for the 2019-2020 school year (attachment Finance-19). 199
Motion_____Second_____Vote_____

Action 20. Motion to approve bid award to CM3 Building Services, LLC for the new Energy Management System (ECM#02 & 03), managed and paid for by DCO in the total bid amount of \$897,000.00 (attachment Finance-20). 205
Motion_____Second_____Vote_____

Action 21. Motion to accept the following Hamilton Mall School Spirit Challenge awards:

- First Place in the amount of \$5,000.00 for the Davies School
- Third Place in the amount of \$1,500.00 for Hess School

Motion_____Second_____Vote_____

Action 22. Motion to approve a Contract between Building Blocks Behavior Consultation, Inc. and the Hamilton Township School District to provide behavioral support services for the 2019-2020 school year (attachment Finance-22). 206
Motion_____Second_____Vote_____

Action 23. Motion to correct the bid amount for Resolution #142 to award the project bid for the Mercury Catalyzed Polyurethane Gym Flooring Abatement for the William Davies Middle School and George L. Hess Educational Complex to Plymouth Companies, as the lowest responsible bidder in the total bid amount of \$277,000. This was previously approved for the incorrect amount of \$227,000. The amount on the Resolution reflected the correct amount.

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 | 1. Motion to accept a resignation notice from Erika Dabney dated May 13, 2019 with her last date of employment to be June 17, 2019 (attachment Administration 1).
Motion _____ Second _____ Vote _____ | 208 |
| Action | 2. Motion to approve Homebound instruction for the 2018-2019 school year (attachment Administration-2).
Motion _____ Second _____ Vote _____ | 209 |
| Action | 3. Motion to approve Fieldwork placements for the 2019-2020 school year (attachment Administration-3).
Motion _____ Second _____ Vote _____ | 214 |
| Action | 4. Motion to approve Summer hours for Mary Romagnino, Food Service Clerk, not to exceed 50 hours over a six week period with an estimated cost of \$1000.00 plus additional hours for records retention as required.
Motion _____ Second _____ Vote _____ | |
| Action | 5. Motion to approve Lateral movement for the 2019-2020 school year (attachment Administration-5).
Motion _____ Second _____ Vote _____ | 225 |
| Action | 6. Motion to approve Longevity for the 2019-2020 school year (attachment Administration-6).
Motion _____ Second _____ Vote _____ | 226 |
| Action | 7. Motion to approve the following staff members for the 2019 Shaner Summer Reading and Writing Program staff at the rate of \$49.60/hour:

<ul style="list-style-type: none"> • Leslie Kayes • Achau Nguyen • Stephanie Berardis • Nicholas Gabriel • Dorothy Gildiner
Motion _____ Second _____ Vote _____ | |

Action

8. Motion to approve the following staff members for the 2019 Hess Summer Reading and Writing Program staff at the rate of \$49.60/hour:

- Gail Marie Elliott
- Ann Andrew
- Stephanie Weisel
- Amanda Fortune
- Jude Bruton
- Tara Thies
- Tammy Steelman

Motion _____ Second _____ Vote _____

Action

9. Motion to approve the following staff members Black Seal License Stipend for the 2018-2019 school year at the rate of \$750.00.

- James Ryan
- Kurt Von Hess
- Tom Renzulli
- Larry Good
- Maria Cowley
- Thelia McKiver
- Van Pearson
- Josie Martin
- David Jimenez

Motion _____ Second _____ Vote _____

Action

10. Motion to approve Certified Pool Operator License Stipend for Ian Nelson for the 2018-2019 school year at the rate of \$750.00.

Motion _____ Second _____ Vote _____

Action

11. Motion to approve a Stipend for Cheryl Porreca in the amount of \$1,000.00 for the 2019-2020 school year for responsibilities assumed following the elimination of the Treasurer of School Monies position.

Motion _____ Second _____ Vote _____

Action

12. Motion to approve Certificated Staff for the 2019-2020 school year (attachment Administration-12):

228

Tenured
Non-Tenured

Motion _____ Second _____ Vote _____

Action 13. Motion to approve Administrative staff for the 2019-2020 school year (attachment Administration-13). 235
Motion _____ Second _____ Vote _____

Action 14. Motion to approve Supervisors staff for the 2019-2020 school year (attachment Administration-14). 236
Motion _____ Second _____ Vote _____

Action 15. Motion to approve Non-certificated staff for the 2019-2020 school year (attachment Administration-15): 237
Paraprofessionals - F/T-P/T
Technology
Maintenance
Custodial
Food Service
Secretaries
SRAO's and Transportation Specialist
Board Office Staff

Motion _____ Second _____ Vote _____

Action 16. Motion to approve Special Education Extended School Year and Summer Child Study Team Services staff (Attachment Administration-16). 247
Motion _____ Second _____ Vote _____

Action 17. Motion to approve Summer hours for Guidance Counselors at the rate of \$49.60/hour:

- Dorothy Schoenstein - Shaner - 25 hours
- Michael Diorio - Davies - 15 hours
- Wendy McKensie - Davies - 15 hours

Motion _____ Second _____ Vote _____

Action 18. Motion to approve Summer hours for School Nurses at the rate of \$49.60/hour:

- Barbara Graf - Shaner - 20 hours
- Tracy Torres/Tina Bannon - Davies - 45 hours - 22.5/hours/each
- Amanda Mitchell/Amanda Carty - 45 hours - 22.5/hours/each

Motion _____ Second _____ Vote _____

- Action 19. Motion to approve Summer hours for Dawn Duelly, Davies IMC, 16 hours at the rate of \$31.15/hour.
Motion _____ Second _____ Vote _____
- Action 20. Motion to approve 2019 Camp Blue Star Staff: 249
Motion _____ Second _____ Vote _____
- Action 21. Motion to approve the 2019 Summer Band staff:
Director, Fred Rushmore Rate \$40.00/hr
Assistant Director, Andrea Dixon Rate \$35.00/hr
Assistant Director, Andrew Palmentieri Rate \$35.00/hr
Motion _____ Second _____ Vote _____
- Action 22. Motion to approve staff to attend IEP meetings at the 250
rate of \$90.00/day, not to exceed 5 hours/day, in
accordance with Education Guidelines (attachment
Administration-22).
Motion _____ Second _____ Vote _____
- Action 23. Motion to accept the April, 2019 HIB reported.
Motion _____ Second _____ Vote _____
- Action 24. Motion to approve the following unpaid leaves of
absence for the 2018-2019 school year:
- Michael Corrado, SRO, May 6-10, 2019
 - Ericka Dabney – Shaner School PT
Paraprofessional, May 6, 2019 (full-day) May 10,
2019 (1/2 day)
 - Eva Christenson – Hess School PT
Paraprofessional, May 13, 2019
 - Janelle Nicoletti, Hess School PT Paraprofessional,
April 29, 2019 through May 23, 2019
 - Allison Baggstrom – Hess School PT
Paraprofessional, May 9, 2019
 - Susan Pellegrino – Hess School FT
Paraprofessional, May 7, 2019 (1/2 day)
- Motion _____ Second _____ Vote _____
- Action 25. Motion to approve the submission of an employment
Contract to the County Office of Education for Anne-
Marie Fala, School Business Administrator for the 2019-
2020 school year.
Motion _____ Second _____ Vote _____

- Action** 26. Motion to accept a resignation notice from Samantha Hulse, Food Service Worker dated May 1, 2019 with her last date of employment to be June 17, 2019 (attachment Administration-26). 253
Motion _____ Second _____ Vote _____
- Action** 27. Motion to approve a Federal Family Medical Leave of Absence for Maureen Minton, Shaner School Paraprofessional. Mrs. Minton will use sick time for the period March 5, 2019 through April 30, 2019, personal time on May 1, 2019, and Federal Family Medical Leave for the period May 2, 2019 through June 5, 2019 (attachment Administration-27). 254
Motion _____ Second _____ Vote _____
- Action** 28. Motion to approve Jude Bruton for 2018-2019 STEAM/ART Show staff at the rate of \$25.31/hour.
Motion _____ Second _____ Vote _____
- Action** 29. Motion to approve the following 2018-2019 Kid's Corner staff as follows:
 - Abigail Haughan - \$12.00/hourMotion _____ Second _____ Vote _____
- Action** 30. Motion to approve a maternity leave of absence for Kristen Bowen, Shaner School Teacher. Ms. Bowen is requesting to use her sick days from September 4, 2019 through September 25, 2019, an unpaid leave of absence September 26, 2019 through October 18, 2019 and NJ Family Leave from October 21, 2019 through December 20, 2019 (attachment Administration-30). 255
Motion _____ Second _____ Vote _____
- Action** 31. Motion to approve a maternity leave of absence for Jennifer Einwechter, Hess School Teacher. Ms. Einwechter is requesting to use her sick days from September 4, 2019 through December 3, 2019 and NJ Family Leave from December 4, 2019 through February 11, 2020 (attachment Administration-31). 256
Motion _____ Second _____ Vote _____

- Action 32. Motion to approve maternity leave of absence for Andrea Muth, Hess School Teacher. Ms. Muth is requesting to use her sick days September 4, 2019 through September 13, 2019 and NJ Family Leave September 16, 2019 through December 13, 2019 (attachment Administration-32). 257
 Motion _____ Second _____ Vote _____
- Action 33. Motion to approve maternity leave of absence for Sarah Platt, Hess School Teacher. Ms. Platt is requesting to use her sick days September 4, 2019 through October 30, 2019 and NJ Family Leave October 31, 2019 through February 10, 2020 (attachment Administration-33). 258
 Motion _____ Second _____ Vote _____
- Action 34. Motion to approve a maternity leave of absence for Kristen Fisher, Shaner School Teacher. Ms. Fisher is requesting to use her sick days September 4, 2019 through September 20, 2019 and NJ Family Leave September 23, 2019 through December 20, 2019 (administration-34). 259
 Motion _____ Second _____ Vote _____
- Action 35. Motion to approve American Sign Language Interpreter position (position control #03-03-14/bpj). 257
 Motion _____ Second _____ Vote _____
- Action 36. Motion to approve Pupil Personnel Services Supervisor position (position control #04-11-26/bpk). 258
 Motion _____ Second _____ Vote _____
- Action 37. Motion to approve a Job Description for the American Sign Language Interpreter (attachment Administration-37). 260
 Motion _____ Second _____ Vote _____
- Action 38. Motion to approve a Job Description for the Pupil Personnel Services Supervisor position (attachment Administration-38). 261
 Motion _____ Second _____ Vote _____
- Action 39. Motion to accept a resignation notice from Jennifer Schwandt, Hess School part-time Paraprofessional dated May 1, 2019 with her last date of employment to be June 17, 2019 (attachment Administration-39). 262
 Motion _____ Second _____ Vote _____

- Action 40. Motion to a resignation notice from Amanda Rogo, Hess School teacher dated May 10, 2019 with her last date of employment to be June 30, 2019 (attachment Administration-40). 263
 Motion _____ Second _____ Vote _____
- Action 41. Motion to approve an intermittent NJ Family Medical Leave of Absence for James Stokes, Hess School teacher beginning April 30, 2019 through the end of the 2018-2019 school year (attachment Administration-41). 264
 Motion _____ Second _____ Vote _____
- Action 42. Motion to approve a Family Medical Leave of Absence for Bonnie Repko, Hess School full-time Paraprofessional from May 8, 2019 through May 20, 2019 (attachment Administration-42). 265
 Motion _____ Second _____ Vote _____
- Action 43. Motion to approve Roxann Bryant as a full-time, 12 month Supervisor of Pupil Personnel Services for the period May 21, 2019 through June 30, 2019 with a total annual salary of \$91,000.00 (attachment Administration-43). 266
 Motion _____ Second _____ Vote _____
- Action 44. Motion to approve 2019 Camp Blue Star nursing staff as follows at the rate of \$25.00/hour:
 • Amanda Carty
 • Laura Christman
 • Tracy Torres
 Motion _____ Second _____ Vote _____
- Action 45. Motion to approve a substitute for the 2018-2019 school year (attachment Administration-45). 273
 Motion _____ Second _____ Vote _____
- D. Operations Committee (Facilities and Transportation):
 Chairperson: Mr. Ciambrone
- Action 1. Motion to approve club/activity trips for the 2018-2019 school year (attachment Operations 1). 274
 Motion _____ Second _____ Vote _____

Action 2. **Motion to approve a 2020 William Davies Middle School 278**
Arts and Science trip to Disney World Resort, Orlando
Florida as presented (attachment Operations-2).
Motion _____ Second _____ Vote _____

Action 3. **Motion to approve Davies students to attend the State**
Arts Festival on May 29, 30 and 31, 2019. Transportation
is being provided by Oakcrest High School.
Motion _____ Second _____ Vote _____

XIII. Resolutions

XIV. Solicitor's Report

XV. Unfinished Business

XVI. New Business (consideration of additional items that may be properly presented to the Board of Education at this time)

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

XIII. 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:

- **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 _____ minutes.

Motion _____ Second _____ Vote _____

XIX. Adjournment