

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

**Agenda for Regular Meeting  
June 24, 2019**

**Location: Davies School Library**

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

- I. Call to Order – Anne-Marie Fala, Business Administrator Page**
- II. Roll Call**
- III. 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**
- CSA Evaluation**

**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\_\_\_\_\_**

- IV. Flag Salute**

**V. 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.**

**VI. Moment of silence for private reflection**

**VII. Approval of Minutes**

|               |   |           |
|---------------|---|-----------|
| <b>Action</b> | <b>1. Motion to approve the executive session minutes of the meeting of May 7, 2018 (attachment Minutes-1).<br/>Motion _____ Second _____ Vote _____</b>              | <b>26</b> |
| <b>Action</b> | <b>2. Motion to approve the regular and executive session minutes of the meeting of May 20, 2018 (attachment Minutes-2).<br/>Motion _____ Second _____ Vote _____</b> | <b>30</b> |

**VIII. Correspondence**

**XI. 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**

- **Thursday, July 4, 2019 – Schools Closed – Holiday**
- **Monday, July 29, 2019 - Board of Education Meeting – 6:00 p.m. (Executive Session) 7:00 p.m. (Regular Session)**

**FYI            B. Registration/Transfer Statistics for the Month of May, 2019            62**  
**(attachment XI-B)**

**FYI            C. Enrollment for the month of May, 2019            63**  
**(attachment XI-C)**

**FYI            D. Harassment, Intimidation and Bullying Incident Log            64**  
**(attachment XI-D)**

**FYI            E. Student Discipline Reports for the month of May, 2019            67**  
**(attachment XI-E)**

**FYI            F. Superintendent and Principal’s Lists for the 3<sup>rd</sup> Trimester            94**  
**(attachment XI-F)**

**FYI            G. Other:            106**

- **Recognize donation of time and books from Gina Boez-Johnson, Hess IMC Paraprofessional and Jeneen Spano, a parent volunteer. Both have volunteered their time at the Scholastic Book Sale to earn books which they in turn donated to the IMC.**
- **Correspondence from Jonathan Romagnino, ACIT Placement Student (attachment XI-G)**

**FYI            H. *Presentation:***

**In recognition of the Atlantic County Council  
of Education’s 2019 Educational Support Professional  
of the Year Award given to Lorraine Von Hess**

***Given by: Amy Gold, HTEA President***

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.

**XII. Committees and Recommendations**

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

- |               |   |            |
|---------------|---|------------|
| <b>Action</b> | <p><b>1. Motion to approve staff members to participate in Professional Development Workshops in July &amp; August 2019 and 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 and the Hamilton Township Education Association and paraprofessionals are to be paid at the rate of \$15.00/hour. This is funded through local funds and ESSA FY 19 Title I Reallocated funds (attachment Instruction -1).<br/>Motion_____Second_____Vote_____</b></p> | <b>108</b> |
| <b>Action</b> | <p><b>2. Motion to approve Grade Level, Department &amp; House Chairpersons and Content Coordinators for the 2019-2020 school year (attachment Instruction-2).<br/>Motion_____Second_____Vote_____</b></p>  | <b>113</b> |

Action 3. Motion to approve staff members that participated in a Professional Development Workshop in May and those that will be participating in Professional Development Workshops in June 2019 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 and the Hamilton Township Education Association and paraprofessionals to be paid at the rate of \$15.00/hour. This is funded through local funds and ESSA FY 19 Title I Reallocated funds (attachment Instruction-3).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ 114

Action 4. Motion 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 40 hours; therefore, no one individual should exceed 40 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 (attachment Instruction-4).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ 117

Action 5. Motion to approve local and grant funded extra-curricular activities and staff stipends for the 2019-2020 school year (attachment Instruction-5). 119  
  
Note: Primarily athletic coaches and the like; more to come in September.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

Action 1. Motion to approve the Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of April, 2019. The Report of Receipts and Expenditures and the Secretary’s Report are in agreement for the month of April, 2019 (attachment Finance-1).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ 120

|               |  |            |
|---------------|--|------------|
| <b>Action</b> | <b>2. Motion to approve the Board Secretary’s Report for the period ending April 30, 2019. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of April 30, 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 (attachment Finance-2).</b> | <b>135</b> |
|               | Motion _____ Second _____ Vote _____   |            |
| <b>FYI</b>    | <b>3. Interest Income for the month of April, 2019 (attachment Finance-3)</b>  | <b>171</b> |
| <b>FYI</b>    | <b>4. Receipts for the month of April, 2019 (attachment Finance-4)</b>   | <b>172</b> |
| <b>FYI</b>    | <b>5. Refunds for the month of April, 2019 (attachment Finance-5)</b>  | <b>180</b> |
| <b>FYI</b>    | <b>6. Capital Reserve Interest for the month of April, 2019 (attachment Finance-6)</b>   | <b>182</b> |
| <b>FYI</b>    | <b>7. Rental Income for the month of April, 2019 (attachment Finance-7)</b>  | <b>183</b> |
| <b>FYI</b>    | <b>8. Miscellaneous Revenue for the month of April, 2019 (attachment Finance-8)</b>  | <b>184</b> |
| <b>FYI</b>    | <b>9. The monthly Budget Summary Report for April, 2019, has been filed by the Board Secretary with the Hamilton Township Board of Education (attachment Finance-9).</b>   | <b>185</b> |
| <b>Action</b> | <b>10. Motion to approve budget transfers in the amount of \$352,618.41 (attachment Finance-10) and to do all account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.</b>   | <b>221</b> |
|               | Motion _____ Second _____ Vote _____   |            |

- Action**                      11. **Motion 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.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- FYI**                              12. **Purchase orders issued for services, supplies and equipment as follows (attachment Finance-12):** **222**
- 2018-2019 school year \$7,186,268.16
  - 2019-2020 school year \$8,167,847.18
- Action**                      13. **Motion to approve the following Bills and payroll in the total amount of \$1,350,039.47, and to authorize additional payments for both the 2018-2019 and 2019-2020 fiscal years (attachment Finance-13).** **237**
- | <u>Fund</u> | <u>Title</u>            | <u>Amount</u> |
|-------------|-------------------------|---------------|
| 10          | General Fund            | \$6,855.00    |
| 10          | General Fund/Payroll    | 223,613.87    |
| 11          | Current Expense         | 1,671,644.20  |
| 11          | Current Expense/Payroll | 2,439,069.72  |
| 20          | Special Revenue         | (49,515.73)   |
| 20          | Special Revenue/Payroll | 153,215.19    |
| 30          | Building Projects       | 1,477,014.08  |
| 50          | Cafeteria               | 201,060.47    |
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                      14. **Motion to approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2018-2019 and 2019-2020 school years (attachment Finance-14).** **292**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                      15. **Motion to accept \$50.00 gift cards from Grow NJ Kids for the Pre-school to purchase items from Lakeshore.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                      16. **Motion to approve Resolution #144 to Transfer to Debt Service for the 2019-2020 school year (attachment-Finance-16).** **296**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**

- Action**                      **17. Motion to approve Resolution #145 to Transfer of Current Year Surplus to Reserve for the 2019-2020 school year (attachment Finance-17).** **Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**                      **297**
- Action**                      **18. Motion to approve a Contract for Stuart Goldman, School Physician for the 2019-2020 school year for a total amount of \$21,600.00 (attachment Finance-18).** **Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**                      **298**
- Action**                      **19. Motion to approve an Agreement between the Hamilton Township School District and Preferred Home Health Care and Nursing Services, Inc. for the 2019-2020 school year to provide substitute nursing services to the district on an as needed basis (attachment Finance-19).** **Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**                      **301**
- Action**                      **20. Motion to Accept a donation in the amount of \$400.00 to the Hess School IMC from Dan Weber and the family of Patty Carmen in her memory.** **Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                      **21. Motion to approve an Extraordinary Unspecifiable Contract for the 2019-2020 school year with CM3 Building Solutions– for environmental controls at the Hess, Davies and Shaner schools in the amounts as follows (attachment Finance-21):**
- Hess School - \$18,336.00 (invoiced monthly at \$1,528.00)
  - Shaner School – \$19,740.00 (invoiced monthly at \$1,645.00)
  - Davies School - \$22,992.00 (invoiced monthly at \$1,916.00)
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**                      **306**
- Action**                      **22. Motion to approve an Agreement between the Hamilton Township School District and Bayada Home Health Care, Inc., to provide on-site nursing services at a rate of \$55.00/hour on an as needed basis for the period July 1, 2019 through June 30, 2020 (attachment Finance-22).** **Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**                      **307**



- Action 23. Motion to approve an Agreement between the Hamilton Township School District and Bayada Home Health Care, Inc., to provide in-school nursing services for two students for the period July 1, 2019 through June 30, 2020 at a rate of \$55.00/hour for RN services and \$45.00/hour for LPN Services.  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action 24. Motion to approve the proposal from Ford, Scott and Associates, L.L.C., to provide services to the District for the 2019-2020 school year in an amount not to exceed \$24,000.00 (attachment Finance-24). 311  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action 25. Motion to approve an extension to the Agreement with Monmouth-Ocean Educational Services Commission (MOESC) to provide 192/193 services to non-public students for the 2019-2020 school year.  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action 26. Motion to approve an Instructional Services Agreement with Monmouth-Ocean Educational Services Commission for Proportionate Share of IDEA-B Funds for non-public school students with disabilities for the 2019-2020 school year (attachment Finance-26). 3185  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action 27. Motion 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 (attachment Finance-27). 320  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action 28. Motion to approve participation in the Alliance for Competitive Telecommunications (ACT) with the Educational Services Commission of New Jersey (ESCNJ) and the New Jersey Association of School Business Officials (NJASBO) for the period July 1, 2019 through June 30, 2020.  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

- Action**                    **29. Motion to approve participation in the Middlesex Regional Educational Services Commission’s Cooperative Pricing System for the 2019-2020 school year.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                    **30. Motion to approve participation in the Atlantic County Cooperative Purchasing Program for the 2019-2020 school year.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                    **31. Motion to approve participation in the Hunterdon County Educational Services Commission’s Cooperative Purchasing Program for the 2019-2020 school year.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                    **32. Motion to approve participation in the Camden County Educational Services Commission’s Cooperative Purchasing Program for the 2019-2020 school year.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                    **33. Motion to approve an Agreement between the Hamilton Township Board of Education and Epic Health Services, Inc. and Loving Care Agency, Inc., d/b/a Aveanna Healthcare to provide private duty nursing services to the District for the period July 1, 2019 through June 30, 2020 (attachment Finance-33).**                    **322**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                    **34. Motion to approve a tuition Contract between the Hamilton Township Board of Education (sending District) and Cape May County Special Services School District (receiving District) for one student, for the 2018-2019 extended school year at a total cost of \$2,675.00, plus an additional \$2,100.00 for a one-on-one Aide, if needed.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**

- Action**                      **35. Motion to approve a tuition Contract between the Hamilton Township Board of Education (sending District) and Cape May County Special Services School District (receiving District) for one educationally handicapped student for the 2019-2020 school year at a cost of \$40,000.00, plus an additional \$11,000.00 non-resident fee.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                      **36. Motion to approve six Tuition Contracts with Pineland Learning Center for the 19-20 school year for 210 days including Extended School Year, at the rate of \$302.00/per diem for a total cost of \$63,420.00/each.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                      **37. Motion to approve a Tuition Contract between the Hamilton Township Board of Education and Pineland Learning Center for one student, for 22 days, for the period May 20, 2019 through June 30, 2019 at a cost of \$297.00/per diem for a total cost of \$6,534.00.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                      **38. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (sending District) and Atlantic County Special Services School District (receiving District) for one personal aide for one student for the 2018-2019 school year for the period January 29, 2019 through June 30, 2019 at a cost of \$42,840.00, plus an additional \$575.00 per week for the Extended School Year, pro-rated.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                      **39. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (sending District) and Atlantic County Special Services School District (receiving District) for one personal aide for one student for the 2018-2019 school year for the period February 25, 2019 through May 17, 2019 at a cost of \$42,840.00, plus an additional \$575.00 per week for the Extended School Year, pro-rated.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**

- |               |  |            |
|---------------|--|------------|
| <b>Action</b> | <p><b>40. Motion to approve a Contract with Duff and Phelps, LLC, in the amount of \$1,275.00 to update fixed asset ledger for accounting and financial reporting as of June 30, 2019 (attachment Finance-40).</b><br/> <b>Motion_____Second_____Vote_____</b></p>   | <b>328</b> |
| <b>Action</b> | <p><b>41. Motion to approve a Resolution with Atlantic County Special Services School District and the Vocational School District to renew the contract to participate in the Garden State Co-Op for the 2019-2020 school year (attachment Finance-41).</b><br/> <b>Motion_____Second_____Vote_____</b></p>  | <b>334</b> |
| <b>Action</b> | <p><b>42. Motion to approve the revisions to the Project Labor Agreement between the Hamilton Township Board of Education and Project Management Firms for the completion of certain construction projects for the Board of Education previously approved on April 29, 2019 (attachment Finance-41).</b><br/> <b>Motion_____Second_____Vote_____</b></p>   | <b>335</b> |
| <b>Action</b> | <p><b>43. Motion to approve an Affiliation Agreement between Stockton University and the Hamilton Township School District for fieldwork placement for the 2019-2020 school year beginning July 23, 2019. The placement will include opportunities in a variety of areas including speech-language pathology, physical therapy, case management and testing (attachment Finance-43).</b><br/> <b>Motion_____Second_____Vote_____</b></p> | <b>369</b> |
| <b>Action</b> | <p><b>44. Motion to approve an Itinerant Services Agreement between the Hamilton Township Board of Education and the Cape May County Special Services School District for the 2019-2020 school year (attachment Finance-44).</b><br/> <b>Motion_____Second_____Vote_____</b></p>   | <b>374</b> |
| <b>Action</b> | <p><b>45. Motion to approve an extension to the Panorama Education Contract for the 2018-2019 school through June 30, 2019 (attachment Finance-45).</b><br/> <b>Motion_____Second_____Vote_____</b></p>  | <b>377</b> |

- Action**                      **46. Motion to approve a Contract with Panorama Education for the 2019-2020 school year (attachment Finance-46).  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**                      **378**
- Action**                      **47. Motion to approve Resolution #143 directing the distribution of the Hamilton Township School District net returned surplus funds held in trust by the Atlantic & Cape May Counties Association of School Business Officials JIF (attachment Finance-47).  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**                      **383**
- Action**                      **48. Motion 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 2019-2020 school year for 210 days including Extended School Year, at the rate of \$324.22/per diem for a total cost of \$68,086.20.  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**
- Action**                      **49. Motion to renew the Contract with Cream-O-Land for milk for the 2019-2020 school year with no increase in cost from the previous year (attachment Finance-49).  
Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**                      **385**
- Action**                      **50. Motion to accept the Federal FY2020 (School Year 2019-2020) Elementary and Secondary Education Act (ESEA) Grant funds as follows:**

| <u>Title</u>        | <u>Title Description</u>  | <u>FY20 Total<br/>(includes NP)</u> |
|---------------------|---|-------------------------------------|
| Title I             | Basic Skills  | \$641,523                           |
| Title I Reallocated | Social and Emotional Learning STEM Curriculum                           | 61,750                              |
| Title IIA           | Highly Qualified Teachers Professional Development Class Size Reduction | 112,104                             |
| Title III           | English Language Learners   | 15,975                              |
| Title IV            | Student Support and Academic Enrichment Program                         | <u>33,626</u>                       |
| Total               |   | \$864,978                           |

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

Action

51. Motion to accept the Federal FY2020 (School Year 2019-2020) IDEA Grant Funds as follows:

|                | <u>Public Funds</u> | <u>Non-Public Funds</u> | <u>Total Funds</u> |
|----------------|---------------------|-------------------------|--------------------|
| IDEA-Basic     | \$780,597.00        | \$33,729.00             | \$814,326.00       |
| IDEA-Preschool | <u>32,975.00</u>    | <u>379.00</u>           | <u>33,354.00</u>   |
| Total          | \$813,572.00        | \$34,108.00             | \$847,680.00       |

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

Action

52. Motion to approve an Agreement with Paul’s Commodity Hauling, Inc. for the 2019-2020 school year to haul state commodities from Safeway Cold Storage to the Hamilton Township School District (attachment Finance-52). 386

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

Action

53. Motion to approve an Itinerant Agreement between the Hamilton Township Board of Education and the Atlantic County Special Services School District for the 2019-2020 school year (attachment Finance-53). 388

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

Action

54. Motion to approve the sale of SREC’s.

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

Action

55. Motion to award a bid to Building Envelope Improvements (ECM#15) to B E Retrofit in the amount of \$217,185.00 (attachment Finance-55). 392

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

Action

56. Motion to award a bid for High Efficiency Transformers (ECM#13) to Lee-Way Electrical, LLC in the amount of \$343,788.00 (attachment Finance-56). 393

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

Action

57. Motion to accept a \$2,000.00 Sustainable Jersey Grant Award for the Davies School (attachment Finance-57). 394

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

- Action 58. Motion to accept a \$25,000.00 Innovation Generation Contest award for the Davies School to create their own Makerspaces.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- Action 59. Motion to approve Change Order #1 to the contract with Aliano Brothers General Contractors in the amount of \$22,851.00 to provide alternate room layouts in Locker Rooms B129 and B132. This will increase the total contract amount from \$1,106,250.00 to \$1,129,101.00 (attachment Finance-59).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ 396
- Action 60. Motion to approve the local and grant funded extra-curricular activities and staff stipends for the 2018-2019 school year:
- Hamilton Township School District Stipend Grid 2018-2019 (update)
- | <u>Activity</u> | <u>Staff Member</u>  | <u>Meeting Days</u> | <u>Stipend</u> | <u>Source</u>     | <u>School</u> | <u>Student Contact</u> |
|-----------------|----------------------|---------------------|----------------|-------------------|---------------|------------------------|
| Wellness Coord. | Megan Hooper-Jackson | Ongoing             | 3,716          | AtlantiCare Grant | Davies        | No                     |
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- Action 61. Motion to approve an updated contract with Benefit Analysis to include additional lines of coverage not included in original proposal and to continue as the District's COBRA Administrator for the 2019-2020 school year (attachment Finance-61).  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ 397
- Action 62. Motion to approve Eye Med as the District's vision provider for the 2019-2020 school year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- Action 63. Motion to approve Horizon Blue Cross/Blue Shield as the District's dental provider for the 2019-2020 school year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Action**                      **64. Motion to approve two Tuition Contracts between the Hamilton Township Board of Education (sending District) and the Monroe Township Board of Education (receiving District), for two students for the period April 30, 2019 through June 30, 2019 (36 days) for a cost of \$65.74/per diem for a total cost of \$2,366.64 each, pro-rated.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**

**Action**                      **65. Motion to authorize the Operations Chair, President and Vice President to approve payments for construction projects between Board meetings for the months of July and August.**  
**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 approve Christine Hibbert 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 \$53,280.00 (attachment Administration-1). 398**  
**Ms. Hibbert is a replacement for Carol Tomasello.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**

**Action**                      **2. Motion to approve homebound instruction for the 2018-2019 school year (attachment Administration-2). 403**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**

**Action**                      **3. Motion to approve placements for the 2019-2020 school year (attachment Administration-3). 407**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**

**Action**                      **4. Motion to accept the May, 2019 HIB Report.**  
**Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_**



**Action**    5. **Motion to approve Tracy Mangold as a full-time, 12 month, Administrative Secretary for the period July 1, 2019 through June 30, 2020, Administrative Secretary Guide, Step 3, with a total annual salary of \$34,569.00 (attachment Administration-5).**    409

Ms. Mangold is a replacement for Denise Greenberg.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Action**    6. **Motion to approve Amanda Husta as a full-time, 12 month, Personnel/Technology secretary, Secretary Guide, Step 1, with a total annual salary of \$32,169.00 for the period July 1, 2019 through June 30, 2020 (attachment Administration-6).**    410

Ms. Husta is a replacement for Kristen Shaughnessy.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Action**    7. **Motion to approve unpaid leave of absence for:**

- **Erika Dabney, PT Shaner School  
Paraprofessional – 5/31/19**
- **Janelle Nicoletti – PT Hess School  
Paraprofessional – 5/24/19-6/17/19**
- **Michael Corrado – Shaner School SRAO - 6/3/19-6/7/19**
- **Melissa Olkowski – Hess School Teacher – 4/9/20**
- **Katherina Contino – PT Hess School  
Paraprofessional – 6/6/19 ½ day**
- **Abigail Montemurro – PT Shaner School  
Paraprofessional 6/10/19 – ½ day**
- **Andrew Castellano – PT Hess School  
Paraprofessional – 9/10/19-9/27/19**
- **Bonnie Repko, FT Hess School  
Paraprofessional – 6-13-19**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Action 8. **Motion to approve an extension to a Family Medical Leave of Absence for Bonnie Repko, full-time Hess School Paraprofessional from May 21, 2019 through June 3, 2019 (Administration-8).** 411

Ms. Repko was previously approved for Family Medical Leave from May 8, 2019 through May 20, 2019.

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

Action 9. **Motion to approve a correction to Camp Blue Star Staff correction as follows:**

- **Victoria Cox from Jr. Counselor to Counselor and from \$15.00/hour to \$17.00/hour (previously approved on May 20, 2019)**

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

Action 10. **Motion to approve the following custodial staff members for summer help for the period June 8, 2019 through August 30, 2019 at the rate of \$10.00/hour:**

- **Therese Mesidore**
- **Diana Suarez**
- **Mark Miller**
- **Marcelo Sanchez**
- **Kenya Long**
- **Valarie Styer**
- **Colleen Csaszar**
- **Brook North**

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

Action 11. **Motion to approve Laurie Derringer to complete Master Teacher responsibilities relative to the KEA and Pre-School Grant during the summer of 2019 (not to exceed 15 days), and to be paid at the rate of \$482.75/per diem.**

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

- Action**                      **12. Motion to approve following stipends for the 2018-2019 school year as follows:**
- **Indoor Air Quality Coordinator – Justin Jenkins - \$2,000.00**
  - **Non-Public AIL Transportation Coordinator – Steven Hinkeldey - \$3,000.00**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action**                      **13. Motion to approve the revised Tenured list for the 2019-2020 school year (attachment Personnel-13).**                      **412**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action**                      **14. Motion to accept a resignation notice from Matthew Maxwell, Davies School teacher dated May 24, 2019 effective July 1, 2019 (attachment Administration-14).**                      **417**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action**                      **15 Motion to accept a resignation notice from Travis Davis, Davies School teacher dated May 27, 2019, effective July 1, 2019 (attachment Administration-15).**                      **418**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action**                      **16. Motion to accept a resignation notice from David Smitley, Shaner School Paraprofessional dated June 11, 2019, effective July 1, 2019 (attachment Administration-16).**                      **419**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- 17. Motion to approve the following additional staff to attend IEP meetings at the rate of \$90.00/day, not to exceed 5 hours/day, in accordance with Education Guidelines:**
- **Kelly Filoon – Hess – S.E.**
  - **Dorothy Gildiner – Shaner School – G.E.**
- Original list was approved on May 20, 2019.
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action**                      **18. Motion to approve a building transfer for Andrew Castellano, Paraprofessional from Davies School to Hess School for the 2019-2020 school year.**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

- Action**                    **19. Motion to approve additional carryover vacation days to be carried into the 2019-2020 school year as follows:**
- Anthony Poretto, Technology Coordinator – 5 additional days
  - Gayle Luderitz, Admin. Secretary – 1.5 additional days
  - Marylynn Stecher, Supervisor of Child Study Team and Special Education – 5 additional days
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- 
- Action**                    **20. Motion to approve a maternity leave of absence for Heather Andros, Hess School teacher for the 2019-2020 school year. Mrs. Andros is requesting to use 28 sick days for the period September 4, 2019 through October 11, 2019 and NJ Family Leave for the period October 15, 2019 through December 20, 2019 with a return to work date of January 2, 2020 (attachment Administration-20).**                    **420**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- 
- Action**                    **21. Motion to extend a Family Medical Leave of Absence for Maureen Minton, Shaner School Paraprofessional through June 17, 2019 (attachment Administration-21).**                    **421**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- 
- Action**                    **22. Motion to accept a resignation notice from Jill Poley, Shaner School Paraprofessional dated June 12, 2019, effective July 1, 2019 (attachment Administration-22).**                    **422**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- 
- Action**                    **23. Motion to accept a resignation notice from Lisa Rotowitz, Hess School teacher dated June 14, 2019 effective July 1, 2019 (attachment Administration-23).**                    **423**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- 
- Action**                    **24. Motion to approve lateral movements for the 2019-2020 school year (attachment Administratio-24).**                    **424**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- 
- Action**                    **25. Motion to approve Ann Bucknam as a Family Worker as part of the Preschool Expansion Grant for the 2019-2020 school year at the rate of \$49.60/hour.**
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

- Action 26. Motion to approve Andrea Russomanno as a Family Worker as part of the Preschool Expansion Grant for the 2019-2020 school year at the rate of \$49.60/hour.  
 Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action 27. Motion to approve Ian Nelson as Construction Manager for the 2018-2019 school year and the 2019-2020 school year as follows:
- 2018-2019 school year - \$5,000.00
  - 2019-2020 school year -\$5,000.00 (corrected from the 3-25-19 Agenda)
- Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_
- Action 28. Motion to approve a maternity leave of absence for Jessica Crawford, Shaner School teacher. Mrs. Crawford is requesting to use sick days for the period September 4, 2019 through November 27, 2019 and NJ Family Leave from November 21, 2019 through February 28, 2020, with a return to work date of March 2, 2020 (attachment Administration-28).  
 Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_ 425
- Action 29. Motion to approve Cassie Milone as a full-time, 10 month Shaner School teacher for the 2019-2020 school year, B.A., Step 1, with a total annual salary of \$52,980.00 (attachment Administration-29).  
 Ms. Milone is a replacement for Susan Milone.  
 Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_ 426
- Action 30. Motion to approve the School Business Administrator/Board Secretary's Contract for the 2019-2020 school year (attachment Finance-30).  
 Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_ 429

**Action**                            31. **Motion to approve the following SRAO's to work summer hours at their regular hourly rate as required by the CSA:**

- Colin Hickey
- Judy Dunleavy
- Mike Corrado

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Action**                            32 **Motion to approve two additional vacation days for Ian Nelson, Supervisor of Facilities for use only during the 2019-2020 school year (attachment Administration-32).**                            437

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

**FYI**                                1. **School Bus Emergency Evacuation Drill Reports for the Davies, Hess and Shaner Schools (attachment Operations -1).**                            438

**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. 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**
- **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 \_\_\_\_\_ minutes.**

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

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

**XIX. Adjournment**