

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

**Agenda for Regular Meeting
July 29, 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:

- 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_____

- 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

Action	1. Motion to approve the regular and executive session minutes of the meeting of June 24, 2019 (attachment Minutes-1).	21
	Motion_____Second_____Vote_____	

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	
	• Monday, August 19, 2019 – Board Goals Meeting – Davies School Library – 5:00 p.m.	
	• Monday, August 26, 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 June, 2019 (attachment XI-B).	48
FYI	C. Enrollment for the month of June, 2019 (attachment XI-C)	49
FYI	D. Student Discipline Reports for the month of June, 2019, (attachment XI-D)	50
FYI	E. <i>Presentation:</i>	
	Construction Update	
	<i>Given by:</i> Ian Nelson, Supervisor of Facilities John Veisz, Architect, Fraytak, Veisz, Hopkins & Duthie, Christopher Becica, Project Manager, DCO Energy	
FYI	F. <i>Presentation:</i>	58
	District Student Safety Data and HIB Report for the 2018-2019 School and School Self-Assessment for Determining Grades for the 2018-2019 (attachment XI-F)	
	<i>Given by:</i> Russ Clark, Vice Principal Davies School, Affirmative Action Officer and HIB Coordinator	
FYI	G. <i>Presentation:</i>	
	Grant Presentation <i>Given by:</i> Meghan Hooper-Jackson and Laurie Derringer	
FYI	H. Other	

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**

Action

- 1. Motion 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.
Motion_____Second_____Vote_____**

Action

- 2. Motion 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 (attachment Instruction-2).**

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

Motion_____Second_____Vote_____

Action

- 3. Motion 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.
 Motion_____Second_____Vote_____

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 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 (attachment Instruction-4).
 Motion_____Second_____Vote_____

80

Action

- 5. Motion 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 (attachment Instruction-5).
 Motion_____Second_____Vote_____

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Action

- 6. Motion 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) Social Studies Textbook (all digital)	Pearson Discovery Education
Motion_____Second_____Vote_____	

Action

- 7. Motion 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

Motion _____ Second _____ Vote _____

Action

- 8. Motion 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

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 May, 2019. The Report of Receipts and Expenditures and the Secretary’s Report are in agreement for the month of May, 2019 (attachment Finance-1).

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Motion _____ Second _____ Vote _____

Action	<p>2. Motion 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 (attachment Finance-2).</p> <p>Motion_____Second_____Vote_____</p>	109
FYI	<p>3. Interest Income for the month of May, 2019 (attachment Finance-3)</p>	144
FYI	<p>4. Receipts for the month of May, 2019 (attachment Finance-4)</p>	145
FYI	<p>5. Refunds for the month of May, 2019 (attachment Finance-5)</p>	152
FYI	<p>6. Capital Reserve Interest for the month of May, 2019 (attachment Finance-6)</p>	154
FYI	<p>7. Rental Income for the month of May, 2019 (attachment Finance-7)</p>	155
FYI	<p>8. Miscellaneous Revenue for the month of May, 2019 (attachment Finance-8)</p>	156
FYI	<p>9. The monthly Budget Summary Report for May, 2019, has been filed by the Board Secretary with the Hamilton Township Board of Education (attachment Finance-9).</p>	157
Action	<p>10. Motion to approve budget transfers in the amount of \$123,415.00 (attachment Finance-10).</p> <p>Motion_____Second_____Vote_____</p>	195

- Action** **11. Motion to approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2019-2020 school year (attachment Finance-11).** **196**
Motion_____Second_____Vote_____
- Action** **12. Motion 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 (attachment Finance-12).** **199**
Motion_____Second_____Vote_____
- Action** **13. Motion 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)**
Motion_____Second_____Vote_____
- Action** **14. Motion 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.**
Motion_____Second_____Vote_____
- Action** **15. Motion 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.**
Motion_____Second_____Vote_____
- Action** **16. Motion 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.**
Motion_____Second_____Vote_____

- Action** 17. **Motion 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.**
Motion_____Second_____Vote_____
- Action** 18. **Motion to approve an Agreement with the NJ Commission for the Blind and Visually Impaired for three students, for the 2019-2020 school year at a cost of \$1,900.00/each for a total cost of \$5,700.00.**
Motion_____Second_____Vote_____
- Action** 19. **Motion to approve and submit the FY2020 (School Year 2019-2020) Grant Budget Application (attachment Finance-19).** **200**
Motion_____Second_____Vote_____
- Action** 20. **Motion to approve and submit the FY 2020 (School Year 2019-2020) Elementary and Secondary Education Act (ESEA) Grant Application (attachment Finance-20).** **203**
Motion_____Second_____Vote_____
- Action** 21. **Motion to accept a \$20.00 Visa gift card received for taking part in the National Survey of Early Care Education.**
Motion_____Second_____Vote_____
- Action** 22. **Motion to approve a Contract between the Hamilton Township School District and Gateway Head Start for the 2019-2020 school year (attachment Finance-22).** **211**
Motion_____Second_____Vote_____
- Action** 23. **Motion to approve the final grant salaries for the 2018-2019 school year (attachment Finance-23).** **241**
Motion_____Second_____Vote_____
- Action** 24. **Motion 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 (attachment Finance-24).** **243**
Motion_____Second_____Vote_____

- Action** **25. Motion 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.**
Motion_____Second_____Vote_____
- Action** **26. Motion 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.**
Motion_____Second_____Vote_____
- Action** **27. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (receiving District) and the Atlantic City Board of Education (sending District), for one homeless student for the period November 29, 2019 through June 30, 2019 (126 days) for a total cost of \$8,362.62, pro-rated.**
Motion_____Second_____Vote_____
- Action** **28. Purchase orders issued for services, supplies and equipment as follows (attachment):** **244**
- **2018-2019 Purchase Orders in the amount of \$10,723,032.18**
 - **2019-2020 Purchase Orders in the amount of \$585,879.89**
- Motion_____Second_____Vote_____**
- Action** **29. Motion to approve the following bills and payroll in the total amount of \$4,894,389.90 (attachment Finance-13).** **279**

<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

Motion_____Second_____Vote_____

Action 30. Motion to approve 2018-2019 budget transfers in the amount of \$1,365,487.95 (attachment Finance-30). 314
 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 the June, 2019 HIB report.
 2. Motion to open a new Position Control #03.03.14 BPP for an Educational Interpreter-Sign Language.
 Motion_____Second_____Vote_____

3. Motion 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
 Motion_____Second_____Vote_____

Action 4. Motion 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.
 Motion_____Second_____Vote_____

- Action** 5. **Motion to approve a building transfer for a part-time Paraprofessional SPED position from Shaner School to Hess School, Position Control #24.01.03 BEG.**
Motion_____Second_____Vote_____
- Action** 6. **Motion to accept a resignation notice from Devon Vanderslice, Hess School teacher effective July 1, 2019 (attachment Administration-6).** 318
Motion_____Second_____Vote_____
- Action** 7. **Motion to approve payment of a six month health waiver to Anne-Marie Fala in the amount of \$2,500.00 (attachment Administration-7).** 319
Motion_____Second_____Vote_____
- Action** 8. **Motion to accept a resignation notice from Brynn Sissman, Psychologist dated July 1, 2019 (attachment Administration-8).** 323
Motion_____Second_____Vote_____
- Action** 9. **Motion 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.

Motion_____Second_____Vote_____
- Action** 10. **Motion 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 (attachment Administration-10).** 324
Motion_____Second_____Vote_____
- Action** 11. **Motion 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 (attachment Administration-11).** 327

Ms. Gould is a replacement for Amanda Rogo.

Motion_____Second_____Vote_____

- Action** 12. **Motion 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. Motion_____Second_____Vote_____**
- Action** 13. **Motion 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. Motion_____Second_____Vote_____**
- Action** 14. **Motion to approve a Job Description for Teaching Strategies Gold Coordinator (attachment Administration-14). 331**
Motion_____Second_____Vote_____
- Action** 15. **Motion 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 (attachment Administration-15). 332**
- Ms. Pulli is a replacement for Brynn Sissman.**
- Motion_____Second_____Vote_____**
- Action** 16. **Motion 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 (attachment Administration-16). 335**
Motion_____Second_____Vote_____
- Action** 17. **Motion 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 (attachment Administration-17). 336**
- Ms. Beyer is a replacement for Jill Poley.**
- Motion_____Second_____Vote_____**

- Action** **18. Motion 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 (attachment Administration-18).** **337**
- Ms. Beyer is a replacement for Cassie Milone.
- Motion_____Second_____Vote_____
- Action** **19. Motion 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 (attachment Administration-19).** **338**
- Motion_____Second_____Vote_____
- Action** **20. Motion 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 (attachment Administration-20).** **339**
- Ms. Flynn is a replacement for Ashley Pfaff.
- Motion_____Second_____Vote_____
- Action** **21. Motion 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 (attachment Administration-21).** **340**
- Ms. Wheeldon is a replacement for Jennifer Schwandt.
- Motion_____Second_____Vote_____
- Action** **22. Motion 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 (attachment Administration-22).** **341**
- Motion_____Second_____Vote_____

- Action** 28. **Motion to approve an unpaid leave of absence for Abigail Montemurro, Shaner School Paraprofessional for November 4th, 5th and 6th, 2019.**
Motion_____Second_____Vote_____
- Action** 29. **Motion 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**
- Motion_____Second_____Vote_____**
- Action** 30. **Motion 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.**
Motion_____Second_____Vote_____
- Action** 31. **Motion to accept a resignation notice from Jean Tunney, Hess School Paraprofessional dated July 19, 2019 (attachment Administration-31).** 357
Motion_____Second_____Vote_____
- Action** 32. **Motion 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.**
- Motion_____Second_____Vote_____**
- Action** 33. **Motion to approve Jacquelyn Hodges as a full-time, 12 month Davies School Secretary for the 2019-2020 school year, Secretary Guide, Step 1, with a total annual salary of \$32,169.00 (attachment Administration-33).** 358
- Ms. Hodges is a replacement for Tracey Mangold.**
- Motion_____Second_____Vote_____**

- Action** **34. Motion 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 (attachment Administration-34).** **359**
- Ms. Poltorak is a replacement for Devon Vanderslice.**
- Motion_____Second_____Vote_____**
- Action** **35. Motion to approve substitutes for the 2019-2020 school year (attachment Administration-35).** **363**
- Motion_____Second_____Vote_____**
- Action** **36. Motion 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 (attachment Administration-36).** **364**
- Mr. Sheehan is a replacement for Maureen Burner.**
- Motion_____Second_____Vote_____**
- Action** **37. Motion 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).** **368**
- Ms. McAnulty is a replacement for Kelly Coburn.**
- Motion_____Second_____Vote_____**
- Action** **38. Motion 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).** **372**
- Ms. Zweemer is a replacement for Sarah Platt who is on a maternity leave of absence.**
- Motion_____Second_____Vote_____**

- Action** **43. Motion to approve Michael Diorio as a full-time, 12 month, Davies School Vice Principal for the 2019-2020 school year Administrative Guide, with a total annual salary of \$89,000.00 (attachment Administration-43.)** **388**
- Mr. Diorio is a replacement for Russell Clark.**
- Motion _____ Second _____ Vote _____
- Action** **44. Motion to approve additional spending and staffing between Board of Education meetings.**
- Motion _____ Second _____ Vote _____
- Action** **45. Motion to accept a resignation letter from Colleen Bowden, Hess School Paraprofessional dated July 25, 2019 (attachment Administration-45).** **394**
- Motion _____ Second _____ Vote _____
- Action** **46. Motion 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 (attachment Administratin-46).** **395**
- Ms. Erchick is a replacement for Kristen Bowen who will be on a maternity leave of absence.**
- Motion _____ Second _____ Vote _____
- Action** **47. Motion 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 (attachment Administratin-47).** **400**
- Ms. Lute is a replacement for Kristen Fisher who will be on a maternity leave of absence.**
- Motion _____ Second _____ Vote _____
- Action** **48. Motion to accept a resignation notice from William Horner, Davies School teacher dated July 25, 2019 (attachment Administration-48).** **403**
- Motion _____ Second _____ Vote _____

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

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)

Action 1. **Motion to approve the District Student Safety Data for the 2018-2019 School as presented.**
 Motion_____Second_____Vote_____

Action 2. **Motion 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.**
 Motion_____Second_____Vote_____

Action 3. **Board Self Evaluation, Maryann Friedman, New Jersey School Boards Association**

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

XVIII. Adjournment