

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
HELD ON AUGUST 24, 2020**

HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey

The Regular Meeting of the Hamilton Township Board of Education was called to order at 6:39 p.m. by Eric Aiken, President. This meeting was held in the William Davies Cafeteria. The meeting was held both in person and virtually. The meeting was also being recorded.

**Call
To
Order**

ROLL CALL

The following members answered roll call: Mrs. Nanci Barr, Ms. Margaret Erickson, Mrs. Amelia Francis, Mrs. Amy Hassa, Mr. Derek Haye, Mr. James Higbee, Mrs. Barbara Kupp, Dr. Jerry Nelson, and Mr. Eric Aiken.

Absent: None

Also Present: Mr. Frank Vogel, Superintendent
Mrs. Anne-Marie Fala, School Business Administrator/Board Secretary
Mr. Eric Goldstein, Solicitor

EXECUTIVE SESSION

Motion by Mr. Aiken, seconded by Mrs. Hassa, to enter into 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

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20 minutes.

Voice Vote: All in favor (9-0-0)

The Board entered into Executive session at 6:40 p.m.

Executive Session ended at 6:58 p.m. and the Board resumed the regular session at 7:00 p.m.

Eric Aiken led the Pledge of Allegiance.

Pledge of Allegiance

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 and The Current of Mays Landing and notices posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Post Office, Mays Landing Post Office, Atlantic County Library, as well as all the schools of the district. This meeting is being videotaped.

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.

Moment of silence for private reflection.

APPROVAL OF MINUTES

Motion by Mr. Aiken, seconded by Mrs. Kupp to approve the following motion, as presented:

1. To approve the Regular and Executive session minutes of the meeting of July 27, 2020, as per attachment Minutes-1.

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Dr. Nelson, and Mr. Aiken.

(9-0-0)

CORRESPONDENCE:

None

PUBLIC COMMENTS:

HTEA President, Amy Gold asked the Board to consider continuing with remote learning. The Association does not believe the buildings are ready for students and teachers.

Parent, Angela Stewart thanked the Board for the opportunity to take the recent parent survey. While she supports the recommendation of the Superintendent, students will have to be brought back to the classroom if technology is not available. Her son would like to return to school.

BOARD MEMBER COMMENTS

Mrs. Hassa recently attended several NJSBA sessions, including “Leadership During These Difficult Times” which she found informative.

The Health and Wellness Committee, which she chairs, is working to have resources made available. Schools are expected to have mandated fire drills during remote learning according to a recent New Jersey Leadership Meeting and the importance of art education was highlighted at the meeting she attended today. A discussion about the statutory requirements of education in New Jersey followed.

Ms. Erickson advised that census information is still being collected and encouraged everyone to participate since this impacts schools funding. A link can be found on the district webpage.

Dr. Nelson responded to recent negative Facebook posts by thanking teachers for the work they are doing. He also encouraged PTA involvement.

Mr. Aiken thanked everyone involved with the opening of school this year.

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. Dates to Remember

- September 7, 2020 – School Closed – Labor Day
- September 14, 2020 – first day for students

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- September 28, 2020 – Board of Education Meeting 7:00 p.m. (Regular Session)

(B) Registration/Transfer Statistics for the Month of July, 2020, as per attachment Registrations.

(C) *Presentation:*

The Road Back: An Update
Given by: Frank Vogel, Superintendent

Motion by Mr. Aiken, seconded by Mrs. Kupp, to open the meeting for public comments regarding Mr. Vogel's presentation at this time.

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Dr. Nelson, and Mr. Aiken. (9-0-0)

Mrs. Sutton asked if teachers will be allowed to teach from school if learning is remote.

Mr. Vogel responded that classrooms are properly ventilated for a single person or their family unit, but currently not for more than that. The staff can report for the first six days of in service. Dr. Lynch's report will give

Mrs. Kupp pointed out that other districts have given teachers the option to teach from home or to come into the classroom.

Mrs. Gold asked for the results of the ventilation plan and asked for the opportunity for the HTEA to discuss it further.

Rachel Ficken inquired about the plan for Special Education students. Mr. Vogel reiterated that for now the virtual program will be for all student but more of these plans will be discussed and presented at the September Board meeting.

Mr. Gildiner questioned when there will be time for teachers to set up their classroom to which Mr. Vogel responded that there will be time during the PD days. Mr. Vogel also addressed Mr. Gildiner's question regarding bringing children in during PD days.

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Amy Flagg asked how the district will adjust to bandwidth. Mr. Vogel advised that there will be 400 half hour slots for teachers.

Megan Williams expressed concerns about internet access with so many children learning remotely at the same time. Mr. Vogel responded that the district has reached out to Comcast to discuss our concerns.

Katie Snyder questioned if there was going to be more live instruction by teachers. Mr. Vogel indicated he expects some form of live instruction every day.

Jayne Flanagan asked what the hours of virtual instruction will be. Mr. Vogel responded that the times for each school will be set at the regular time, but it may change.

Jeff Gildiner asked why have an exact date for the teachers to return to school. Mr. Vogel replied that the date will again be addressed at the September Board meeting. The date is currently set for October.

Christy Morrison posed a question regarding preexisting conditions and accommodations. Mr. Vogel indicated such cases would require further conversation with the school doctor, the Association, and the Solicitor.

The question was asked if the Governor come through with a computer for each student. Mr. Vogel stated that our technology department is prepared to give each student access to a computer with distribution scheduled to begin on Thursday.

Robert Lerner wanted to know if the district will require a vaccine for students and staff. Mr. Goldstein weighed in saying it is too early for the district to discuss whether it will mandate a vaccine.

Motion by Mr. Aiken, seconded by Mrs. Hassa to close the public comments portion of the meeting.

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Dr. Nelson, and Mr. Aiken. (9-0-0)

Mr. Aiken asked if any Board members would like to speak regarding the presentation by Mr. Vogel.

Mrs. Kupp questioned the districts hiring of Dr. Lynch to do the analysis of the district ventilation.

Mr. Higbee said using Dr. Lynch was discussed in committee where it was agreed this would give the Board guidance and not waste time. The district needs to get things done to open school.

Ms. Erickson wanted to verify that the Board is discussing pushing back opening the building to staff and students and not the opening of the school year.

Mrs. Barr asked about schedules and discussed the importance schedules for staff and students. She also inquired about day care. Mr. Vogel related there is staff concern regarding this and there has been ongoing discussion about Kid's Corner. Limiting time and exposure during the day limits the spread of Covid-19 and Kids Corner would extend that time in the school building.

Dr. Nelson suggested having parents opt out of transportation to facilitate the AABB schedule. Mr. Vogel reminded the board there was a related question on the survey.

Mrs. Hassa asked about the food service program if the district chooses a virtual model. Mrs. Fala replied that it will continue per State guidance. Mrs. Hassa then questioned how the fire and lockdown drills will be handled if the children are being taught virtually. Mrs. Hassa also wanted to know how many substitute teachers are available for the school year. Mr. Vogel responded that there are eight certified substitute teachers who have expressed an interest in helping out this year and there are also several paraprofessionals available.

Mrs. Barr asked if a face-to-face drive by for the students could be considered to which Mr. Vogel responded if it could be done safely.

Ms. Erickson asked if the district is still going to be partnered with Hamilton Cares as we go into the Fall. Mrs. Fala said this partnership would continue.

Mrs. Francis had a question regarding attestation. Mr. Vogel responded that this is being modified and he is waiting for guidance from the State. Mrs. Francis also asked how much time parents will be given if the decision to go virtual until the middle of October is extended. Mr. Vogel responded that he will give a briefing to the Board on September 28.

Ms. Erickson suggested that since there are so many unanswered questions we need to have respect for people and do our due diligence to give parents

and teachers time to return when we do find the answers.

Mr. Aiken reflected on the fact that the world was turned upside down in March with things changing from day to day. Students need in person instruction and we can make the schools safe for staff and students.

Ms. Erickson noted the percentages of cases in our area as one reason why the district will be starting out virtually. With things changing daily, the professionals are still finding areas to be addressed.

Mrs. Hassa considered the statewide shortage of items needed to keep the district safe as contributing to the delayed reopening and quoted that “in the end, it will be impossible to know if we are overreacting” and therefore best to “play it safe.”

Ms. Erickson stated that, “at the end of the day, our goal should be to have the least amount of district deaths.”

Mr. Vogel concluded that schools will begin the year virtually and assured the district will do everything possible to make this work for the children, the membership, and the staff.

- (D) Donation of face shields from Mr. and Mrs. John Tobin.

STATEMENT TO THE PUBLIC

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.

COMMITTEES AND RECOMMENDATIONS

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

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Motion by Mrs. Hassa, seconded by Ms. Erickson, to approve the following motions, as presented:

1. To approve Policy #1648 Restart and Recovery Plan on second reading.
2. To approve Policy #1648.2 Remote Learning Options for Families on second reading with revisions.
3. To approve the following staff members to complete Curriculum Instruction & Program Development at the rate of \$39.00/hour during the summer (July & August) of 2020 (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.

The Program was previously approved on June 29, 2020.

- Melissa Olkowski
- Teresa Christman
- Jennifer Schairer
- Barbara Signorella
- Ava Holeschak
- Johanna Scannell
- Christina Petti

4. To approve Nicole Munoz as the Pre-school Grade Level Coordinator at the Davies School for the 2020-2021 school year.

(Grade Level Coordinators and Department Chairs were previously approved at the May 26, 2020 Board meeting.)

5. To approve the Communicable Disease/Pandemic Addendum Standing Orders, as per attachment Instruction-5.

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Dr. Nelson, and Mr. Aiken. (9-0-0)

B. Finance Committee – Chairperson: Mr. Haye

Motion by Mr. Haye, seconded by Mrs. Barr, to approve the following motions, as presented: #3 is included for information.

1. To approve budget transfers in the amount of \$271,355.50, as per attachment Finance-1.
2. 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.
3. Purchase orders issued for services, supplies and equipment in the amount of \$1,169,645.38 as follows, as per attachment Finance-3:
4. To approve the following bills and payroll in the total amount of \$912,600.79 for the 2020-2021 school year, as per attachment

Finance-4:

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$80,105.00
11	Current Expense	434,245.07
11	Current Expense Payroll	10,354.95
20	Special Revenue Special	268,283.98
40	Debt Service	45,700.00
50	Cafeteria	73,911.79

5. To approve the following Tuition Contracts
(Hamilton Township sending District):

<u>District</u>	<u>Type</u>	<u># of Students</u>	<u>School Year (time frame)</u>	<u>Cost (pro-rated as necessary)</u>
ACSSSD	Out of District Personal Aide	4	9-3-20 to 6-30-21	\$43,920/per student
GCSSSD	Out of District	1	7-6-20 to 8-6-20 (20 days)	\$4,410 (\$220.50 per diem)
	Plus 1:1 Teacher Asst.			\$3,620 (\$181.00 per diem)
	Educational Interpreter	1	7-6-20 to 8-6-20 (10 days)	\$3,900 (\$390 per diem)
	20-21 SY	1	9-2-20 to 6-30-20	\$64,080 (\$356 per diem) Plus \$3,000 non- resident fee)
	1:1 Aide	1		\$41,580 (\$231 per diem)

6. To approve a proposal from Rowan University, Partnerships for Educational Equity & Research (PEER), to provide a range of professional development services to staff members on Strategic Leadership

for Educational Equity, as per attachment Finance-6.

7. To accept the following Grant funds:
 - Acme Food Markets, Nourishing Neighbors has donated an additional \$5,000.00 to help with summer feeding supplies and equipment.
8. To approve the proposed 2020-2021 breakfast and lunch prices:

Shaner	Full Paid Breakfast	\$2.25
	Full Paid Lunch	\$2.90
Hess	Full Paid Breakfast	\$2.25
	Full Paid Lunch	\$2.90
Davies	Full Paid Breakfast	\$2.50
	Full Paid Lunch	\$3.15

Free and reduced breakfast and lunch for all schools is - \$0.00.

9. To approve the following Contract:
 - Bayada Home Health Care, Inc. – In-School nursing services 7-1-20 to 6-30-21 - \$55/hour for RN (attachment Finance-9-1)
 - Master Teacher Shared Services Agreement with Egg Harbor City – 1 or 2 days a month, \$510/per diem (min. of 10 days) (attachment Finance-9-2)
10. To approve payment of all bills including construction bills between meetings with the approval of the President and Vice President.
11. To accept a donation of 200 fabric masks for teachers at the Hess School from the

company Lotus and Lulu.

12. To approve budget transfers for the 2019-2020 school year in the amount of \$20,000, as per attachment Finance-12.
13. To approve the following bills in the amount of \$1,743,063.82, as per attachment Finance-13:

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
11	General Current Expense	\$1,637,306.67
30	Capital Project Funds	1,105,757.14

14. To approve Change Order #1 to the contract with Ricky Slade Construction, Inc. in the amount of \$48,307.87 for labor and materials for relocation and replacement of the existing irrigation system uncovered at the rear of Hess School. This will increase the total contract amount from \$1,637,633.50 to \$1,685,941.37, as per attachment Finance-14.
15. To accept a Proposal from Environmental Safety Management Corporation for initial HVAC testing as well as any on-going COVID-19 professional service support during the 2020-2021 school year, as per attachment Finance-15.

Roll Call Vote: All in favor #1 through #9, #11, #12, #13 and #15: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Dr. Nelson and Mr. Aiken. (9-0-0)

Eight in favor #10 and #14: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp and Mr. Aiken. Nay: Dr. Nelson (8-1-0)

ADMINISTRATION COMMITTEE (Personnel and Discipline):

Chairperson: Mrs. Barr

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

Motion by Mrs. Barr, seconded by Mrs. Kupp, to approve the following motions, as presented:

1. To approve the following resignations (attachment Administration-1):
 - Christopher Sheehan, Hess School teacher dated 8/6/20, effective 9/1/20
 - Shirley Fantasia, Hess School Para effective 8/13/20
2. To approve substitutes for the 2020-2021 school year, as per attachment Administration-2.
3. To approve the following Leaves of Absences, as per Administration-3 attachments:

	<u>Name</u>	<u>School/ District</u>	<u>Leave</u>	<u>Position</u>
3.1	Michael Flanagan	Hess	Paternity Leave of Absence for the 20-21 SY, using 27 days of NJ FMLA beginning September 1 through Oct. 9, 2020. RTW date is 10/13/2020.	Teacher
3.2	Dianne Valiante	Shaner	Intermittent FMLA for the 2020-21 SY	Administrative Secretary
3.3	Holly Lesser	Hess	Maternity leave of absence for the 2020-21 SY, beginning around 11/13/20 through March, 2021. Ms. Lesser plans to use 18 sick days, followed by NJ FMLA.	Teacher
3.4	Larry Good	Davies	No pay 8/19/20	Custodian
3.5	Sarah Platt	Hess	EFMLA & EPSLA for 9/1/20-11/17/20	Teacher

3.6	Melissa Caparelli	Hess	EFMLA & EPSLA for 9/1/20-11/17-20	Para
3.7	Eymis Feliz-Mendez	Shaner	EFMLA & EPSLA for 9/1/20-10/30/20	Para
3.8	Eymis Mendez	Hess	EFMLA & EPSLA for 10/28/20 – 12/23/20	Para

4. To approve Field placements for the 2020-2021 school year, as per attachment Administration-4.

5. To approve building transfers for the 2020-2021 school year:

- Andrew Disque, School Psychologist, from Davies to Hess
- Danielle Pulli, School Psychologist, from Hess to Davies

6. To approve emergency paid sick leave under the Cares Act for Employee:

- #99455420

7. To rescind offers of employment to the following:

- Jayne Smail, Hess PT Pre-K Para
- Ariel Amilani, Hess PT Pre-K Para

8. To approve the following new hires, as per attachment Administration-8:

	Name	Position	School /District	Effective	Degree /Step	Salary	Replacement for/Reason
8.1	Kelsey Morgan	Teacher	Davies	9/1/20	BA/ Step 3	\$53,580	New Pre-K Classroom
8.2	Kristin Reid	Para	Hess	9/1/20	Para Step 1	\$18,380	Replacement for Erin Wheeldon

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8.3	Francis Lute	Teacher	Shaner	10/29/20-4/13/21	BA/Step 2	\$53,280 Pro-rated	Temp. maternity replacement for Allison Black
8.4	Debbie Kurtz	Teacher	Hess	9/1/20 – 12/1/20	MA/Step 1	\$52,980 pro-rated	Temp. maternity replacement for Katie Dooner
8.5	Isaiah Johnson	Para	Davies	9/1/20	Para/Step 1	\$18,380	New Pre-K Classroom
8.6	Leandra Russo	Teacher	Hess	9/1/20	BA/Step 1	\$43,115	Replacement for Christopher Sheehan/ who resigned
8.7	Kenya Long	Custodian	Davies	8-24-20-6-30-21	Cust. A/Step 8	\$43,725	Replacement For Larry Good
8.8	Melanie Lisitski	VP	Davies	TBD	Admin. Guide B	\$99,658	Replacement for Ramona Bregatta

9. To approve the following mentors for the 2020-2021 school year:

- Laurie Derringer for Kristi Young
- Kimberly Russomanno for Andrew Alberici
- Elizabeth Steelman for Jessica Elliott
- Rachel Fifer for Blake Biren

10. To approve virtual homebound instruction for one student for Summer ESY, as per attachment Administration-10.

11. To approve two additional days for staff members as Parent Survey Callers at the rate of \$18.00/hour for August 12th and August 13, 2020.

Previously approved at the July 27, 2020 meeting.

12. To affirm the administrative leave for employee #24948960.

13. To accept a resignation notice from

employee #24948960, as per attachment Administration-13.

14. To approve a Resolution to process an Involuntary Disability Retirement Application for employee #24948960, as per attachment Administration-14.
15. To amend the offer of employment to Kristi Young. The offer is contingent upon completion of 50 hours of pre-professional experience at a CE EPP program, start date TBD.

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Dr. Nelson, and Mr. Aiken. (9-0-0)

Motion by Mrs. Barr, seconded by Mrs. Kupp, to approve to have the Hamilton Township School District begin instruction virtually on September 14, 2020 and to continue through October 12, 2020 for the 2020-2021 school year.

Roll Call Vote: Eight in favor: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Dr. Nelson. Nay: Mr. Aiken. (8-1-0)

OPERATIONS COMMITTEE (Facilities and Transportation):

Chairperson: Mr. Higbee

None

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion by Mr. Aiken, seconded by Mrs. Hassa, to approve the 2020-2021 District Goals with revisions, as per attachment New Business-1.

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Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Dr. Nelson, and Mr. Aiken. (9-0-0)

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

Motion by Mrs. Hassa, seconded by Mrs. Barr, to approve the following motion, as presented:

6. To approve two staff members to complete curriculum writing for a general music program at the rate of \$39.00/hour, not to exceed 5 hours each.
(Addendum)

Names to be provided and approved by the Board President, Vice President and Administration- Committee Chairperson between meetings.

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Dr. Nelson, and Mr. Aiken. (9-0-0)

Motion by Mr. Aiken, seconded by Mrs. Hassa to continue Committee and Board meetings in person:

Roll Call Vote: Seven in favor: Mrs. Barr, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Dr. Nelson, and Mr. Aiken.
Nay: Ms. Erickson and Mrs. Francis
(7-2-0)

BOARD MEMBER COMMENTS

Mrs. Hassa congratulated the two Hamilton Township School District students awarded first place in the Egg Harbor Township PAL SeaPerch Competition.

Dr. Nelson encouraged everyone to join the PTA membership.

PUBLIC COMMENTS

None

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EXECUTIVE SESSION

Motion by Mr. Aiken, seconded by Mrs. Hassa, to enter into 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 60 minutes.

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Francis, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Dr. Nelson, and Mr. Aiken. (9-0-0)

Mr. Higbee left the meeting.

The Board entered into Executive Session at 10:05 p.m.

The Board resumed the Regular Session of the meeting at 11:04 p.m.

ADJOURNMENT

Motion by Mr. Aiken, seconded by Ms. Erickson, to adjourn the meeting.

Voice Vote: All in favor: (8-0-0)

The Hamilton Township Board of Education meeting adjourned at 11:05 p.m.

Anne-Marie Fala
School Business Administrator/Board Secretary

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