



**Hamilton Township
Board of Education
Agenda for
Regular Meeting**

July 23, 2013

Hamilton Township Public Schools
Mays Landing, New Jersey

Agenda for Meeting
July 23, 2013

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

- | | |
|---|-------------|
| I. Call to Order – Daniel M. Smith, Board Secretary | <u>Page</u> |
| II. Flag Salute | |
| III. Notice of Advertisement of Meeting | |

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and the Atlantic County Record and its affiliates and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Social Services Center, Mizpah Post 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.

IV. Roll Call

V. Approval of Minutes

- | | | |
|--------|--|----|
| Action | 1. Regular and executive sessions of the meeting of June 4, 2013 (<i>Revised</i> attachment Minutes-1)
Motion_____Second_____Vote_____ | 16 |
| Action | 2. Regular and executive sessions- of the meeting of June 12, 2013.
Motion_____Second_____Vote_____ | |
| Action | 3. Regular and executive sessions- of the meeting of June 25, 2013 (<i>Revised</i> attachment Minutes-3)
Motion_____Second_____Vote_____ | 32 |

VI. Correspondence

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

VIII. Board Member Comments

IX. Superintendent/Staff Reports

A. Information Items

1. Dates to Remember

- July 23, 2013 – Policy Committee Meeting – Davies School – 6:00 p.m.
- July 23, 2013 – Board of Education Meeting – Davies School – 7:00 p.m.
- August 6, 2013 – Goals Setting Workshop 5:30 p.m.
- August 6, 2013 – Board of Education Meeting – Davies School – 7:00 p.m.
- August 9, 2013 – Facilities Committee Meeting – Board Office – 7:30 a.m.
- August 20, 2013 – Board of Education Meeting – Davies School – 7:00 p.m.
- August 28, 2013 – Personnel Committee Meeting – Board Office – 5:00 p.m.
- August 29, 2013 – Finance Committee Meeting – Board Office – 8:00 a.m.

FYI	B. New Homes and Certificates of Occupancy for the month of June, 2013 (attachment IX-B)	59
FYI	C. Academic Achievement Lists for the 3 rd Trimester – Grades 4 and 5 (attachment IX-C)	60
FYI	D. Superintendent's/Principal's Lists for the 4 th Marking Period (attachment IX-D)	65
FYI	E. Student Discipline Reports for the month of June, 2013 (attachment IX-E)	73
FYI	F. Registration/Transfer Statistics for the Month of June, 2013 (attachment IX-F).	119

X. Committees and Recommendations

A. Facilities Committee - Mr. Sacchinelli

1. ~~Motion to award the bid for the removal of the Davies School gym floor to Ecoservices, LLC, in the total amount of \$58,900.00 (Facilities attachment 1).~~

Approved
7-9-13

Approved
7-9-13

2. ~~Motion to award the bid for the replacement of the Davies School gym floor to W.J. Gross, Inc. in the total amount of \$185,500.00 including two alternate bids (Facilities attachment-2).~~

Action

3. Motion to authorize Asphalt Paving Systems \$61,225.12 120 for a microsurfacing pavement system at the Hess School for Section 3 as noted, in accordance with State Contract #A81757. The Board is permitted to waive the bid requirement pursuant to N.J.S.A. 18A:18A-10 (attachment Facilities-3).
Motion_____Second_____Vote_____

B. Curriculum Committee - Mrs. Kupp

Action

1. Motion to approve the 2012-2013 Violence and Vandalism Report as presented on June 25, 2013.
Motion_____Second_____Vote_____

Action

2. Motion to approve the 2012-2013 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.
Motion_____Second_____Vote_____

Action

3. Motion to approve Christine Lucca, Grade 8 Mathematics Teacher to pilot the following Geometry materials during the 2013-2014 school year:

<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>	<u>Constituency School's Use</u>
Geometry	Glencoe-McGraw Hill	2014	GEHRHSD
Geometry	McDougal Little	2011	Galloway
Larson Geometry	Holt McDougal	2012	

Motion_____Second_____Vote_____

Action

4. Motion to approve staff members to participate in on-site professional development (PD) during the summer of 2013 (not to exceed 25 hours) and to be paid at the hourly rate of \$24.51 as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded via local funds.

Hourly rate subject to change at the conclusion of the H.T.E.A. negotiations.

Jackie Lautato

Readers & Writers Workshop

Kristopher Cleary	Readers & Writers Workshop
Amy Corson	Readers & Writers Workshop
Kelly Ho	Readers & Writers Workshop
	Readers & Writers Workshop
Lori Obriski	Words Their Way
	Readers & Writers Workshop
Paige Levy	Words Their Way
	Readers & Writers Workshop
Jackie Lautato	Words Their Way
	Readers & Writers Workshop
Leslie Kayes	Words Their Way
	Readers & Writers Workshop
Wendi McKenzie	Words Their Way
	Readers & Writers Workshop
Sarah Vicedomini	Words Their Way
Motion_____	Second_____Vote_____

Action

5. Motion to approve the Hamilton Township School District's revised Five Year Plan for Curriculum & Program Evaluation.
 Motion_____Second_____Vote_____

Action

6. Motion to approve Kimberly Mattina, WDMS Instructional Technology Integration Coach to provide Google Apps for Education professional development during the summer of 2013 (not to exceed 15 hours) and to be paid at the hourly rate of \$26.00 as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded via local funds and/or NCLB Title One Funds.

Hourly rate subject to change at the completion of the H.T.E.A. negotiations.
 Motion_____Second_____Vote_____

Action

7. Motion to approve staff members to participate in on-site Google Apps for Education professional development during the summer of 2013 (not to exceed 10 hours each) and to be paid at the hourly rate of \$24.51 as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded via local funds and/or NCLB Title One Funds.

Hourly rate subject to change at the completion of the H.T.E.A. negotiations.

Michele Petrucci

AnneMarie Benson

Nicole Meile

John Mason

Beth Steinin

Heather Lilly

Debbi Conrad

Meghan Fitzgerald

Malika Green

Stephanie Gibbons

Motion_____Second_____Vote_____

Action

8. Motion to approve Nancy Barrall to participate in the iObservation Inter- Rater Reliability Professional Development Training scheduled for July 16, 17, & 18 (not to exceed 25 hours) and to be paid at the hourly rate of \$24.51 as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through local funds.

Hourly rate subject to change at the completion of the H.T.E.A. negotiations.

Note this: Nancy Barrall is a replacement for Jane Flanagan who was originally approved on June 25, 2013. Jane was unable to attend the professional development due to unexpected medical needs.

Motion_____Second_____Vote_____

Action

9. Motion to approve Sue Burnetta and Meg Castellano to complete Curriculum Work at the hourly rate of \$49.60 during the summer of 2013 (not to exceed 40 hours per person). This rate is the identified rate for Curriculum Development in the 2009 – 2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through Local funds.

Hourly rate subject to change at the completion of the H.T.E.A. negotiations.

Note this: these two staff members are replacements for teachers approved on the original list from the June 25, 2013 BOE meeting.

Motion_____Second_____Vote_____

Action

10. Motion to approve Beth Connor & Jennifer Farrell, Literacy Coaches to provide professional development (Readers & Writers Workshop & Words Their Way) during the summer of 2013 (not to exceed 10 hours) and to be paid at the hourly rate of \$26.00 as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded via local funds.

Hourly rate subject to change at the completion of the H.T.E.A. negotiations.

Motion_____Second_____Vote_____

C. Finance Committee - Mrs. Melton

Action

1. Motion to approve Budget transfers in the amount of \$237,513.00.

Motion_____Second_____Vote_____

Action

2. 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**
3. Purchase orders issued for services, supplies and equipment as follows:
- 2012-2013 school year in the amount of \$359,845.74
2013-2014 school year in the amount of \$1,360,179.79
- Action**
4. Motion to approve the following bills and payroll in the total amount of \$1,382,912.58:
- | <u>Fund</u> | <u>Title</u> | <u>Amount</u> |
|-------------|---------------------|----------------|
| 11 | Current Expense | \$1,183,315.51 |
| 20 | Special Revenue | 33,521.08 |
| 40 | Debt Service | 130,895.16 |
| 50 | Kids' Corner | 27,724.00 |
| 50 | Community Education | 6,826.83 |
| 50 | Camp Blue Star | 630.00 |
- Motion_____Second_____Vote_____
- Action**
5. Motion to approve a contract from Rutgers for nursing students to complete their clinical education at the Hess School during the 2013-2014 year.
- Motion_____Second_____Vote_____
- Action**
6. Motion to approve a Personal Aide Agreement between Atlantic County Special Services School District (ACSSSD) and the Hamilton Township Board of Education for a one-on-one aide for one student for the 2013-2014 school year at a cost of \$40,320.00 and \$500.00 per week for the 2014 Extended school year.
- Motion_____Second_____Vote_____
- Action**
7. Motion to approve two Personal Aide contracts between Atlantic County Special Services School District (ACSSSD) and the Hamilton Township Board of Education for two (2) students with shared-time aids for the 2013-2014 school year at a cost of \$20,160.00 per Aide and \$500.00 a week per student for the 2014 Extended school year.
- Motion_____Second_____Vote_____
- Action**
8. Motion to approve tuition contracts with Y.A.L.E. School Atlantic for two (2) students at a cost of \$298.50/each for a total of 210 days, including Extended School Year, effective July 8, 2013 through June 30, 2014 for a total cost of \$125,370.00.
- Motion_____Second_____Vote_____

Action 9. Motion to approve Resolution #58 appointing Dennis Brown of Glenn Insurance as Risk Management Consultant for the 2013-2014 school year at a fee of \$7,000.00. This fee has remained the same since the 2002-2003 school year.
 Motion_____Second_____Vote_____

Action 10. Motion to approve the Federal FY2014 (School Year 2013-2014) IDEA Grant Funds as indicated below:

	<u>Public Funds</u>	<u>Non-Public Funds</u>	<u>Total Funds</u>
IDEA-Basis	\$717,604.00	\$30,360.00	\$747,964.00
IDEA-Preschool	<u>30,699.00</u>	<u>0.00</u>	<u>30,699.00</u>
	\$748,303.00	\$30,360.00	\$778,663.00
Motion_____	Second_____	Vote_____	

Action 11. Motion to approve a Tuition contract with Bancroft NeuroHealth for one (1) student effective July 1, 2013 through June 30, 2014, at a cost of \$278.55 per diem plus \$176.00 per diem for extraordinary services for a total of 212 days, including Extended School Year, for a total cost of \$96,364.60.
 Motion_____Second_____Vote_____

Approved 7-9-13 ~~12. Motion to approve a proposal from Ford, Scott and Associates, L.L.C., to provide services to the District for the 2013-2014 school year in the amount of \$24,000.00 (attachment Finance-12).~~

Approved 7-9-13 ~~13. Motion to approve a peer review report prepared for Ford, Scott and Associates, L.L.C. for the 2013-2014 Audit (attachment Finance-13).~~

Action 14. Motion to approve additional 2012-2013 Federal Education Jobs Act Funds in the amount of \$1,930.00 (attachment Finance-14). 121
 Motion_____Second_____Vote_____

Action 15. Motion to amend the 2012-2013 Budget as follows:

<u>Revenue</u>		<u>Increase</u>
18-4522-397	Education Jobs Fund Federal Grant	\$1,930.00

Appropriation

18-212-100-106 Salaries-Multiply Disabled \$1,930.00
Program-Paras

Motion_____Second_____Vote_____

Action

16. Motion to approve Budget transfers in the amount of \$35,917.72 (attachment Finance-16).

Motion_____Second_____Vote_____

Action

17. Motion to approve to accept the *Federal FY 2014 (School Year 2013-2014) No Child Left Behind Grant* in the amount of \$442,737 as indicated below:

<u>Title #</u>	<u>Title Description</u>	<u>FY 2013 Total (includes NP)</u>
Title I	Basic Skills	\$354, 527
	Highly Qualified Teachers	\$69, 923
Title II-A	Professional Development	
	Class Size Reduction	
Title III	English Language Learners	\$18, 287

Total \$442,737

Note this: the NCLB FY14 Grant provides a decrease of \$21,646 from that of the NCLB FY13 Grant.

Motion_____Second_____Vote_____

Action

18. Motion to approve a contract with Monmouth-Ocean Educational Services Commission to provide Chapter 192 and 193 services to non-public students for the 2013-2014 school year at a cost not to exceed state funding for fiscal year 2014 (attachment Finance-18). 124

Motion_____Second_____Vote_____

Action

19. Motion to approve a contract with Monmouth-Ocean Educational Services Commission to provide IDEA-B services to non-public students with disabilities for the 2013-2014 school year at a cost not to exceed state funding for fiscal year 2014 (attachment Finance-19). 128

Motion_____Second_____Vote_____

- D. Personnel/Negotiations Committee – Mr. Aiken
All personnel actions are being taken by the recommendation of the Superintendent.

Action

1. Motion to approve district substitutes for the 2013-2014 school year.

Motion_____Second_____Vote_____

Approved
7-9-13

2. ~~Revise the hourly rate for Jessica Fraone, Lifeguard, from \$10.00/hour to \$11.00/hour.~~

~~Ms. Fraone was previously approved on March 26, 2013 at the incorrect rate of \$10.00/hour.~~

Approved
7-9-13

3. ~~Resignation notice from Stephanie Sonnak, Davies School teacher effective June 27, 2013 (attachment Personnel 3).~~

Action

4. Motion to approve Stockton Field Placements for the 2013-2014 Fall Semester.

Approved
7-9-13

5. ~~Motion to approve the following district transfers for the 2013-2014 school year (attachment Personnel 5):~~

- ~~• Thelma Trego Learning Disabilities Teacher Consultant from Shaner to Hess~~
- ~~• Karen Fink Speech Language Specialist from Shaner to Hess~~
- ~~• Norma Sullivan Custodian from Hess to Davies~~

Approved
7-9-13

6. ~~Motion to approve the following summer Maintenance/Custodial workers beginning July 1, 2013:~~

~~Michael Guedes, Maintenance \$15.00/hour~~

~~Heather Jenigen, Custodian \$10.00/hour~~

~~The names of these two employees were inadvertently omitted from the original list of maintenance/custodial employees previously approved on June 25, 2013.~~

Approved
7-9-13

7. ~~Motion to approve Kristopher Cleary as a full-time, Shaner School Speech and Language Specialist for the 2013-2014 school year, B.A.+15, Step 1, with a total annual salary of \$45,305.00 (attachment Personnel 7).~~

~~Salary subject to change at the completion of the H.T.E.A. negotiations.~~

~~Mr. Cleary is a replacement for Erin Hodavancee who has resigned.~~

Approved
7-9-13

8. ~~Motion to approve Ashley Kirschmann as a full-time, Davies School teacher for the 2013-2014 school year, B.A., Step 1, with a total annual salary of \$44,352.00 (attachment Personnel-8).~~

~~Salary subject to change at the completion of the H.T.E.A. negotiations.~~

~~Ms. Kirschmann is a replacement for LeeAnn Ryder.~~

Action

9. Motion to approve homebound instruction for the 2013-2014 summer (attachment Personnel-9). 130
Motion_____Second_____Vote_____

Action

10. Motion to accept a resignation notice from Deirdre Trujillo, Davies School Paraprofessional, effective June 30, 2013 (attachment Personnel-10). 131
Motion_____Second_____Vote_____

Action

11. Motion to approve Gregg Shankle as a full-time, Hess School teacher for the 2013-2014 school year, B.A., Step 1, with a total annual salary of \$44,352.00 (attachment Personnel-11). 132

Salary subject to change at the completion of the H.T.E.A. negotiations.

Mr. Shankle is a replacement for Michael Guedes.

Motion_____Second_____Vote_____

Action

12. Motion to approve the following district transfer for the 2013-2014 school year (attachment Personnel-12): 136

- Helen D'Agostino –Special Education Teacher from Grade 5 to Grade 2

Motion_____Second_____Vote_____

- Action** 13. Motion to approve Wendy McKensie as a full-time, 137
Hess School teacher for the 2013-2014 school year,
M.A., Step 5, with a total annual salary of \$48,135.00
(attachment Personnel-13).
- Salary subject to change at the completion of the
H.T.E.A. negotiations.
- Ms. McKensie is a replacement for Helen D'Agostino
who will be transferring to Grade 2.
Motion_____Second_____Vote_____
- Action** 14. Motion to approve Keith Russell as a full-time Hess 141
School Custodian for the 2013-2014 school year,
Custodial Guide, Step 1, with a total annual salary of
\$31,859.00 pro-rated, effective September 1, 2013
(attachment Personnel-14).
- Salary subject to change at the completion of the
H.T.E.A. negotiations.
- Mr. Russell is a replacement for Norma Sullivan
transferred to Davies School.
Motion_____Second_____Vote_____
- Action** 15. Motion to approve Cheryl Rzasa as a full-time 142
Registration/Transportation Secretary for the 2013-
2014 school year, Secretary Guide, Step 1, with a total
annual salary of \$25,329.00 pro-rated, effective July 24,
2013 (attachment Personnel-15).
- Salary subject to change at the completion of the
H.T.E.A. negotiations.
- Ms. Rzasa is a replacement for Joyce Graumann who
has resigned.
Motion_____Second_____Vote_____

Action

16. Motion to approve Vicenza Lewis as a part-time, 29 hours/week Hess School Paraprofessional for the 2013-2014 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$13,382.00 (attachment Personnel-16). 143

Salary subject to change at the completion of the H.T.E.A. negotiations.

Ms. Lewis is a replacement for Amber Miscovic who has resigned.

Motion_____Second_____Vote_____

Action

17. Motion to approve Susan Petti as a part-time, 29 hours/week Hess School Paraprofessional for the 2013-2014 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$13,382.00 (attachment Personnel-17). 144

Salary subject to change at the completion of the H.T.E.A. negotiations.

Ms. Petti is a replacement for Wendy Barber who has resigned.

Motion_____Second_____Vote_____

Action

18. Motion to approve Ciera Dattalo as a part-time, 29 hours/week Shaner School Paraprofessional for the 2013-2014 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$13,382.00 (attachment Personnel-18). 145

Salary subject to change at the completion of the H.T.E.A. negotiations.

Ms. Dattalo is a replacement for Leanna Mullen who has transferred to the Technology Department.

Motion_____Second_____Vote_____

- Action 19. Motion to approve Kevin Morrison as the Davies 146
School Grade 6 Vice Principal for the 2013-2014 school
year, Administrative Guide B, Step 1, with a total
annual salary of \$82,266.00 pro-rated, effective July 24,
2013 (attachment Personnel-19).

Mr. Morrison is a replacement for Melanie Lamanteer
who has transferred to Principal of Hess School.

Motion_____Second_____Vote_____

- Action 20. Motion to approve Sarah Vicedomini as a full-time 150
Hess School teacher for the 2013-2014 school year, B.A.,
Step 1, with a total annual salary of \$44,352.00 pro-
rated, effective October 28, 2013 (attachment
Personnel-20).

Salary subject to change at the completion of the
H.T.E.A. negotiations.

Ms. Vicedomini is a replacement for Lisa Weber who is
on a maternity leave.

Motion_____Second_____Vote_____

E. Policy Committee - Mrs. Capone

- Action 1. Motion to approve Regulation #2624 - Grading System,
on first reading.
Motion_____Second_____Vote_____

F. Transportation Committee - Mr. Anderson

XI. Resolutions

XII. Solicitor's Report

XIII. Unfinished Business

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

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

XVI. 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 _____. 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_____

XVII. Adjournment

**MINUTES OF THE WORK SESSION MEETING
OF THE BOARD OF EDUCATION
HELD ON JUNE 4, 2013
HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
William Davies Middle School Library**

The Regular Meeting of the Hamilton Township Board of Education was called to order at 5:45 p.m. in the Michael H. Duberson Memorial Library at the William Davies Middle School by Dr. Anne Erickson Mr. Eric Aiken (*Amended by Board discussion July 9, 2013*). **Call To Order**

Mr. Aiken led the Pledge of Allegiance. **Pledge of Allegiance**

ANNUAL NOTICE OF MEETING

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and the Atlantic County Record and its affiliates and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Social Services Center, Mizpah Post Office, Mays Landing Post Office, Atlantic County Library as well as all the schools of the district. A mechanical device is being used to both audio-tape and video-tape this meeting.

The following members answered roll call: Mr. Eric Aiken, Mrs. Peggy Capone, Mrs. Amelia Francis, Mrs. Barbara Kupp, Mrs. Kim Melton, Mr. John Sacchinelli. Quorum present. **Roll Call**

Members Absent: Mr. Anderson and Dr. Erickson

Also present Dr. Michelle Cappelluti: Superintendent of Schools
were: Mr. Daniel Smith: Board Secretary
Mr. Louis Greco: Solicitor

EXECUTIVE SESSION

Motioned by Mr. Aiken, seconded by Mr. Sacchinelli, to enter into executive session for discussion of personnel and negotiations.

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 and negotiations. 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 that the board may take action on items discussed in executive session. Further resolved that the Board will be in

executive session for approximately 75 minutes.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Capone, Mrs. Francis, Mrs. Kupp, Mrs. Melton, and Mr. Sacchinelli.

The Board entered into Executive Session at 5:47 p.m.

The Board reconvened the regular meeting at 7:05 p.m.

APPOINTMENTS

- A. Appointments for the period July 1, 2013 through June 30, 2014 as follows:

Solicitor

Broker of Record
Health Insurances

Mr. Smith reported that the Finance Committee will be interviewing for these two appointments on June 13, 2013 and will give a recommendation for each.

APPROVAL OF MINUTES

1. Regular and Executive sessions of the meeting of May 7, 2013, as per attachment Minutes -1.

Mrs. Francis asked that the minutes be corrected for May 21, 2013, as she did not second the motion to approve the District Organizational Chart. Mr. Smith will make the necessary corrections.

2. Regular session of the meeting of May 21, 2013, as per attachment Minutes-2.

CORRESPONDENCE

None

PUBLIC COMMENTS

Harry Rogers had a question relating to the appointments on the agenda. He wanted to know if a Request for Proposal was advertised for the Solicitor and the Health Insurance Broker. Mr. Smith responded that they were advertised and that six responses were received for the health insurance broker and three responses for solicitor.

Motion by Mr. Aiken, seconded by Mr. Sacchinelli to close the public comment portion of the meeting.

Voice vote: All in favor: (6-0-0)

Mr. Sacchinelli noted that the Finance Committee is meeting with

the RFP respondents on June 13, 2013.

BOARD MEMBER COMMENTS

Mrs. Kupp noted an article written by Laurie Derringer where she highlighted parental involvement and why Shaner School is special. She also noted an article written by Charlie Pritchard where he complimented the Education Fund recipients; Fred Rushmore and Laurie Derringer.

Mrs. Capone noted Achieve NJ: The New Educator Evaluation System Workshop held by NJSBA which will be held on June 5, 2013.

Mrs. Capone wanted to know how the band and choir students were transported to each of the events they take part in. Mr. Seigel and Mrs. Berchtold responded that the parents transport their children to the majority of the events.

Mrs. Capone also wanted to compliment Mr. Seigel and Mrs. Berchtold for the remarkable job they do with these students in having them participate in so many concerts and events throughout the year.

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. **Dates to Remember**

- a. **June 4, 2013** – Academic Excellence Luncheon – Clarion Convention Center – Egg Harbor Township
- b. **June 4, 2013** – Curriculum Committee Meeting – Davies School – 3:00 p.m.
- c. **June 4, 2013** – Board Meeting – Davies School – 5:30 p.m.
- d. **June 18, 2013** – Davies School Graduation (Rain date: June 19, 2013)
- e. **June 19, 2013** – Tentative Last Day for Students
- f. **June 25, 2013** – Board Meeting – Davies School – 7:00 p.m.
- g. **July 4, 2013** – Schools Closed

(B) The following grade eight Davies School students were recognized for their academic excellence by the Atlantic County Superintendent of Schools at a luncheon at the Clarion Hotel and Convention Center:

- | | |
|-----------------|------------------|
| ● Cynthia Cheng | ● Taylor Vanm |
| ● Janet Lam | ● Melissa Vargas |
| ● Aliya Mahmud | ● Jacob Weber |
| ● Lucie Pham | |

(C) *Presentation:* Region Honors Ensemble Students

Given by: The Davies and Hess Music Departments

COMMITTEES AND RECOMMENDATIONS

BUILDING/FACILITIES COMMITTEE – Mr. Sacchinelli

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

Removal and disposal of hazard waste materials

1. To approve to go out to bid for the removal and disposal of hazard waste materials.

Roll call vote: All in favor: Mr. Aiken, Mrs. Capone, Mrs. Francis, Mrs. Kupp, Mrs. Melton, and Mr. Sacchinelli. (6-0-0)

CURRICULUM COMMITTEE – Mrs. Kupp

iObservation Inter-Rater Reliability Professional Development Training

1. Staff members Donna Reese (Shaner), Jane Flanagan (Hess) and Michele Petrucci (Davies) to participate in the iObservation Inter-Rater Reliability Professional Development Training scheduled for July 16, 17, & 18 (not to exceed 25 hours each) and to be paid at the hourly rate of \$24.51 as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association (subject to change based on negotiations and the new HTEA contract). This is funded through local funds.

Creative Curriculum Professional Development Training

2. Staff members to participate in Creative Curriculum Professional Development Training scheduled for August 13 & 14 (not to exceed 15 hours each) and to be paid at the hourly rate of \$24.51 as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association (subject to change based on negotiations and the new HTEA contract). This is funded through local funds.

<u>Staff Member</u>	<u>School</u>	<u>Grade</u>
Natalie James	Hess	Pre-Kindergarten
Kristen Marr	Hess	Pre-Kindergarten

Julie Morris	Hess	Pre-Kindergarten
Kim Russomano	Hess	Pre-Kindergarten
Karen Sauerbrey	Hess	Pre-Kindergarten
TBD	Hess	Pre-Kindergarten
Patti Essl	Shaner	Kindergarten
Laurie Derringer	Shaner	Kindergarten

3. Staff members to complete Curriculum Work at the hourly rate of \$49.60 during the summer of 2013 (not to exceed 40 hours per person). This rate is the identified rate for Curriculum Development in the 2009 – 2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association (subject to change based on negotiations and the new HTEA contract). This is funded through Local funds, as per attachment Curriculum-3. **Curriculum Work**

FINANCE COMMITTEE – Mrs. Melton

1. Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of April, 2013. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of April, 2013, as per attachment Finance-1. **Report of Receipts and Expenditures**
2. Board Secretary's Report for the period ending April 30, 2013. Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of April 30, 2013, 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:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, as per attachment Finance -2. **Board Secretary's Report**
3. Interest Income for the month of April, 2013, as per attachment Finance-3. **Interest Income**

- | | | | |
|---|-----|--|-----------------|
| | 4. | Receipts for the month of April, 2013, as per attachment Finance-4. | Receipts |
| | 5. | Refunds for the month of April, 2013, as per attachment Finance-5. | Refunds |
| Capital Reserve | 6. | Capital Reserve Interest for the month of April, 2013, as per attachment Finance-6. | |
| Rental Income | 7. | Rental Income for the month of April, 2013, as per attachment Finance-7. | |
| Miscellaneous Revenue | 8. | Miscellaneous Revenue for the month of April, 2013, as per attachment Finance-8. | |
| Budget Summary Report | 9. | The monthly Budget Summary Report for April, 2013, has been filed by the Board Secretary with the Hamilton Township Board of Education, as per attachment Finance-9. | |
| Budget transfers | 10. | Budget transfers in the amount of \$35,176.93, as per attachment Finance – 10. | |
| Superintendent's and Board Secretary's certification | 11. | 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. | |
| Purchase orders | 12. | Purchase orders issued for services, supplies and equipment in the amount of 41,721,333.18, as per attachment Finance-12. | |
| Bills and payroll | 13. | Bills and payroll in the total amount of \$4,845,303.92, as per attachment Finance-13: | |

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$2,334.00
10	General Fund/Payroll	295,308.65
11	Current Expense	1,181,556.72
11	Current Expense/Payroll	3,062,013.95
20	Special Revenue	55,982.07
20	Special Revenue/Payroll	78,346.11

50	Cafeteria	143,937.91
50	Kids' Corner	22,506.91
50	Community Education	2,989.78
50	Camp Blue Star	327.82

- | | | |
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| 14. | Staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2012-2013 school year, as per attachment Finance-14. | Staff attendance at seminars, workshops and conferences |
| 15. | Resolution for Travel and Related Expense Reimbursement, as per attachment Finance-15. | Travel and Related Expense Reimbursement |
| 16. | Proposal from Ford, Scott and Associates, L.L.C., to provide services to the District for the 2013-2014 school year in the amount of (pending receipt of Engagement letter). | Ford, Scott and Associates, L.L.C. |
| 17. | Peer review report prepared for Ford, Scott and Associates, LLC for the 2013-2014 Audit (attachment Finance-17 –to follow). | Peer review report |
| 18. | Atlantic County Special Services School District's Itinerant/Shared Services fees for the 2013-2014 school year, as per attachment Finance-18. | ACSSSD Itinerant/Shared Services |
| 19. | 2013-2014 Agreement with Atlantic County Cooperative for custodial supplies as needed, as per attachment Finance-19. | Atlantic County Cooperative |
| 20. | Extend the current contract between Hamilton Township School District and Lucca's Bakery for the 2013-2014 school year with no increase in prices, as per attachment Finance-20. | Lucca's Bakery |
| 21. | Contract between Hamilton Township School District and Bimbo Foods, Inc. for the 2013-2014 school year with a 1% increase, as per attachment Finance-21. | Bimbo Foods, Inc. |
| 22. | Proposed 2013-2014 breakfast and lunch prices, as per attachment Finance-22: | Breakfast and lunch prices |

Shaner	Full Paid	\$2.50
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	Reduced	.40
Hess	Full Paid	\$2.50
	Reduced	.40
Davies	Full Paid	\$2.75
	Reduced	.40

Breakfast at all schools will be \$1.50 full paid and .30 reduced.

Cream-O-Dairy 23. Contract between Hamilton Township School District and Cream-O-Land Dairy for the 2013-2014 school year with no increase in prices, as per attachment Finance-23.

Contract with CM3 24. Unspecifiable contract for the 2013-2014 school year with CM3 – for environmental controls at the Hess, Davies and Shaner schools in the amounts as follows:

- Shaner - \$17,736.00 (Increase of \$684.00)
- Hess - \$16,668.00 (Increase of \$660.00)
- Davies - \$21,048.00 (Increase of \$792.00)

First Energy Corp 25. Contract with the Hamilton Township Board of Education and FirstEnergy Corp. to provide electric generation services (street lighting), effective with the May 1, 2013 meter read date for a 24 month term. These services were awarded to FirstEnergy Corp. by New Jersey School Boards Association, as lead agency for the Alliance for Competitive Energy Services (ACES) in which the Hamilton Township School District is a member, as per attachment Finance-25.

Risk Management Consultant 26. Resolution #58 appointing Dennis Brown of Glenn Insurance as Risk Management Consultant for the 2013-2014 school year at a fee of \$7,000.00. This fee has remained the same since the 2002-2003 school year, as per attachment Finance-26.

Free Meals for Yale School East 27. Resolution #59 approving free meals for students at Yale School East, as per attachment Finance-27.

Free Meals for 28. Resolution #60 approving free meals for students

Yale School Central		at Yale School Central, as per attachment Finance-28.
Free Meals for Pineland Learning Center	29.	Resolution #61 approving free meals for students at Pineland Learning Center, as per attachment Finance-29.
Transfer Current Year Surplus	30.	Resolution #62 to Transfer Current Year Surplus to Reserve, as per attachment Finance-30.
Sprint Wireless	31.	Participating Addendum – Sprint Wireless in the amount of \$1,451.75/month beginning July 1, 2013, as per attachment Finance-31.
Disposal of equipment	32.	Disposal of obsolete and broken computers and AVA equipment which is no longer of use to the district, as per attachment Finance-32.
Interlocal Services Agreement	33.	Interlocal Services Agreement with the Township of Hamilton for trash removal effective June 1, 2013 through May 31, 2014, as per attachment Finance-33.
AtlantiCare Physician Group, P.A.	34.	Agreement between AtlantiCare Physician Group, PA. and its Occupational Medicine Division and Hamilton Township School District for the period July 1, 2013 through June 30, 2014, as per attachment Finance-34.
Bayada Nurses, Inc.	35.	Agreement between the Hamilton Township Public Schools and Bayada Nurses, Inc. for the 2013-2014 school year, as per attachment Finance-35.
Itinerant/Shared Services Agreement with CMCSSD	36.	Itinerant/Shared Services Agreement between Hamilton Township Board of Education and the Cape May County Special Services School District for the period July 1, 2013 through June 30, 2014, as per attachment Finance-36.
Professional Services Agreement with BCSSSD	37.	Professional Services Agreement for the 2013-2014 school year between Burlington County Special Services School District and the Hamilton Township School District, as per attachment Finance-37.

24

PERSONNEL/NEGOTIATIONS COMMITTEE – Mr. Aiken

All personnel actions are being taken by the recommendation of the Superintendent in accordance with 18A.

- | | | |
|----|--|---|
| 1. | District substitutes for the 2013-2014 school year, as per attachment Personnel-1. | District substitutes |
| 2. | Homebound instruction for the 2012-2013 school year, as per attachment Personnel-2. | Homebound instruction |
| 3. | Lewis Improta as the District's Data Specialist for the period July 9, 2013 through June 30, 2014 with a total salary of \$48,801.00, pro-rated, as per attachment Personnel-3.

Salary subject to change upon the completion of the H.T.E.A. negotiations.

Mr. Improta is a replacement for Aleng Phommathep who has resigned. | Data Specialist,
Lewis Improta |
| 4. | David Rothkopf as a Davies/Hess School music teacher for the 2013-2014 school year, B.A., Step 2, with a total annual salary of \$44,558.00, as per attachment Personnel-4.

Salary subject to change upon the completion of the H.T.E.A. negotiations.

This position has been changed to a full-time position. | Music Teacher,
David Rothkopf |
| 5. | Lisa Strother as the District's 2013-2014 Substitute caller with an annual stipend of \$9,455.00. | Substitute Caller |
| 6. | Substitute Sub caller rate for the 2013-2014 school year at the rate of \$50.00/day. | Substitute Sub Caller |
| 7. | Summer hours for nurses, 20 hours each at the rate of \$49.60/hour.

a. Barbara Graf
b. Jane Barrett
c. Barbara Bayconich | Summer hours for nurses |

Hourly rate of \$49.60/hour is subject to change at the completion of negotiations.

Summer maintenance and custodial staff

8. Summer maintenance and custodial staff, as per attachment Personnel-8.

Emergency hiring

9. Approve the following applicants for emergency hiring and applicants' attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.1:

Lewis Improta
Antonio Mancella

Summer guidance

10. Summer Guidance hours as follows:

Lynn Evangelist – Hess and Davies Schools – 100/hours
Donna Hess and Michael Dorio – Davies School – 30/hours shared
Dorothy Schoenstein – Shaner School – 25/hours

Hourly rate subject to change upon the completion of the H.T.E.A. negotiations.

Black Seal License

11. Stipends in the amount of \$750.00 each for the 2012-2013 school year to the following persons possessing a Black Seal License:

Stipend amount subject to change upon the completion of the H.T.E.A. negotiations.

- a) Larry Davidson
- b) James Ryan
- c) Randall Cannella
- d) Brian Burton
- e) Kurt Von Hess
- f) Josie Martin
- g) Donald Cavileer
- h) Matthew Montelpare
- i) Christa Larson
- j) Michael Hruska
- k) Van Pearson
- l) Thelia McKiver
- m) Larry Good
- n) Thomas Renzulli
- o) Rebecca MacQueen

- | | | |
|-----|---|---|
| 12. | Stipends in the following amounts for the 2012-2013 school year for the following persons possessing a Certified Pool Operator (CPO) License:

Stipend amount subject to change upon the completion of the H.T.E.A. negotiations.

a) Larry Davidson - \$750.00
b) Brian Burton - \$750.00
c) Matthew Montelpare - \$750.00
d) Ian Nelson - \$750.00 | CPO License |
| 13. | Cliff Melder and Rebecca Rosen as lighting technicians on an as needed basis at the rate of \$30.00/hour beginning July 1, 2013. | Lighting Technicians |
| 14. | District and Grant funded stipends for the 2012-2013 school year, as per attachment Personnel-14. | District and Grant funded stipends |
| 15. | Final grant salaries for the 2012-2013 school year, as per attachment Personnel-15. | Final grant salaries |
| 16. | Retirement of Beverly Groeber, Davies School Custodian, effective September 1, 2013, as per attachment Personne-16. | Retirement of Beverly Groeber |
| 17. | Change in FMLA date for maternity leave request of Kristina Morey, Davies School Secretary to begin August 1, 2013 through September 20, 2013, as per attachment Personnel-17.

Maternity Leave previously approved May 21, 2013. | FMLA for Kristina Morey |
| 18. | Resignation of Erin Hodavance, Hess School Speech Language Specialist effective May 29, 2013, with her last day of employment to be June 30, 2013, as per attachment Personnel-18. | Resignation of Erin Hodavance |

**Resignation of
Rhonda Griffin**

19. Resignation of Rhonda Griffin, Hess School Pre-School teacher effective May 20, 2013, with her last day of employment to be June 30, 2013, as per attachment Personnel-19.

**Summer hours
for Mary
Romagino**

20. Summer hours for Mary Romagino, Food Service Secretary, not to exceed seven hours per day for eight days, as per attachment Personnel-20.

**Summer hours
for Dawn Duelly**

21. Summer hours for Dawn Duelly, Davies School Media Specialist not to exceed 10/hours or \$500.00.

**Substitute
summer Band
Director**

22. Richard Schwartz as the substitute summer Band Director at \$30.00/hour.

**Abolishment of
Pre-K position
control numbers**

23. Abolishment of the following Pre-K Position Control numbers:

24.04.01 BFZ
24.04.01 BHG
20.04.01 ALI

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

**Camp Blue Star
Counselors**

24. To approve Camp Blue Star Counselors as follows:

Amber N. Kopervos - \$12.00/hour
Branden M. Barbagello - \$12.00/hour
Heather Silver - \$12.00/hour
Kristin L. Santilli - \$12.00/hour
Rebecca Rosen - \$12.00/hour
Gregg Shankle - \$14.50/hour

Roll call vote: All in favor: Mr. Aiken, Mrs. Capone, Mrs. Francis, Mrs. Kupp, Mrs. Melton, and Mr. Sacchinelli. (6-0-0)

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

Motion to approve Melanie Lamanteer as the

Hess School

Hess School Principal for the 2013-2014 school year, Administrator's Guide A, Step 2, with a total annual salary of \$105,093.00 effective July 1, 2013.

Principal

Roll Call Vote: Five in favor: Mr. Aiken, Mrs. Capone, Mrs. Kupp, Mrs. Melton, and Mr. Sacchinelli. Abstained: Mrs. Francis.
(5-0-1)

POLICY COMMITTEE – Mrs. Capone

None

TRANSPORTATION COMMITTEE – Mr. Anderson

None

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Mrs. Capone noticed that we pay the Township for police officers for graduation each year. She wanted to know how many we pay for. Dr. Cappelluti responded that we use three or four police officers, including our SRAO's. Mrs. Capone wanted to know why we do not use the Sheriff's Department officers because they are much more reasonable. She feels we should not have to pay police officers, as they are part of the township.

Mr. Sacchinelli stated that it should be something we look into for the future. We could possibly negotiate something with the Sheriff's Department.

PUBLIC COMMENTS

Melanie Lamanteer thanked Dr. Cappelluti and the Board for the opportunity to work as the Hess School Principal. She is looking forward to working with everyone. She promised to work hard for the students and the families of the district.

Jeff Gildiner described his daily routine. Six months ago, he was asked what he wanted and he responded that he wanted his students to do their best and to have a wonderful holiday season. He also stated that,

at that time, he asked for a fair contract. Now people ask him what he would like for the summer. He responded that he wanted his students to enjoy their summer and he is still asking for a fair contract. He realizes that the Board recognized what they do and that they do not want to lose any staff. He feels the Board is taking advantage of the staff. He feels the Board needs to realize what they are doing to their staff and to settle a fair contract.

Leeann Campbell has been in the District as a teacher for 23 years. She considers herself to be one of the lucky ones because she is at the top of the scale. However, if she were stuck on Step 6, she would have to look for another job, as she would not be able to pay her bills. She spoke about her fifth grade teacher and how caring she was. She told the Board that these teachers too are caring and they deserve to have a fair contract.

Patty Fleming spoke about September bringing new students, the smell of new books, and hopefully a new contract. Usually at this time, the staff is looking forward to summer and a new school year in September with excitement. However, instead they are looking for other employment, as they have not yet settled their contract. They have tried to be positive with the situation, but to no avail. This is not how she envisioned her last school year to start out, and only the Board can help the situation. She is once again asking them to settle a fair contract.

Amy Gold is a Hess School teacher. She spoke about how her daughter has been struggling to adjust to a new district, as she is attending high school and is trying to be accepted by older students. She explained to her daughter that what matters in life is how hard you work and how you feel. That is what pays off in the end. Ms. Gold explained that she knows the Board honors the staff in this district and she knows that the Board will do what it takes to honor their staff.

Dorothy Schoenstein wanted to thank the Board for volunteering their time and also thanked Mrs. Kupp for mentioning the article which appeared in the newspaper last week about parents volunteering at the Shaner School. She told the Board that she wanted to clarify some of the points mentioned in the article. She spoke about the volunteer brunch which they will have on Wednesday, June 5 and how hard they have worked to get it together. She reminded everyone that the goal of the teachers and volunteers is for the well-being of the students and this should be the goal of the Board as well. She noted that everyone has to work together.

Kim Briles spoke to give support for the teachers getting a fair contract. She wanted to recognize that the teachers have been here to support

activities for the 25 year anniversary of the Davies School. She stated that teachers work long days. She has received e-mails from many of her children's teachers early in the morning before the start of the school day. They also have their own family to care for. She is asking the Board to value their staff and to pay them what they are due.

Jessica Lewis wanted to thank the staff as a parent and a taxpayer for giving her children a wonderful education. Her children have become successful adults because of the wonderful teachers in the district.

Joan Sarno spoke to the Board and stated that if you want good teachers, they have to be paid. She encouraged the teachers not to be afraid to get a resume together and look for a higher paying job.

Karen Petrolongo thanked the Board for approving the gifted and talented program. She is very anxious to see how things go next year with the program. She also stated that she does not like to come to the Board meetings and hear that the teachers are not being paid sufficiently. She feels their salaries need to be brought up along with all of the other expenses that are getting higher. She does not want her children's teachers to have to work extra jobs.

Motioned by Mr. Aiken, seconded by Mrs. Kupp to adjourn the meeting.

Voice Vote: All in favor: (6-0-0) Motion carried.

The Hamilton Township Board of Education meeting adjourned at 8:40 p.m.

Daniel Smith
Board Secretary

**MINUTES OF THE REGULAR SESSION MEETING
OF THE BOARD OF EDUCATION
HELD ON JUNE 25, 2013
HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
William Davies Middle School Library**

The Regular Meeting of the Hamilton Township Board of Education was called to order at 7:03 p.m. in the Michael H. Duberson Memorial Library at the William Davies Middle School by Dr. Anne Erickson.

**Call
To
Order**

Dr. Erickson led the Pledge of Allegiance.

**Pledge of
Allegiance**

ANNUAL NOTICE OF MEETING

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and the Atlantic County Record and its affiliates and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Social Services Center, Mizpah Post Office, Mays Landing Post Office, Atlantic County Library as well as all the schools of the district. A mechanical device is being used to both audio-tape and video-tape this meeting.

The following members answered roll call: Mr. Eric Aiken, Mr. Carl Anderson, Mrs. Peggy Capone, Mrs. Amelia Francis, Mr. George Hassa, Mrs. Barbara Kupp, Mr. John Sacchinelli, and Dr. Anne Erickson. Quorum present.

**Roll
Call**

Members Absent: Mrs. Kim Melton

Also present were: Dr. Michelle Cappelluti: Superintendent of Schools
Mr. Daniel Smith: Board Secretary
Mr. William Donio: Esquire

- H. Hamilton Mall Representative recognized the following Davies School 6th Grade Students who were winners of the Davies School and Hamilton Mall Art Exhibit:

Brad Mischlich
Makaela Johnson
Marissa Bunting

- I. Sherry Mirakian Mourning, Davies School Art Teacher recognized the following students who participated in the Teen Art's Festival at Stockton College:

Alejandra Rucinke
Khadijah Coleman

Breana Stringer

Dr. Cappelluti introduced Judy Dunleavy who has been hired for one of the new part-time SRAO positions.

EXECUTIVE SESSION

Motioned by Mr. Sacchinelli, seconded by Mr. Hassa, to enter into executive session for discussion of contract negotiations, personnel matters and other confidential matters.

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 contract negotiations, personnel matters and other confidential matters. 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 that the board may take action on items discussed in executive session. Further resolved that the Board will be in executive session for approximately 45 minutes.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

The Board entered into Executive Session at 7:15 p.m.

The Board reconvened the regular meeting at 8:00 p.m.

APPOINTMENTS

- A. Motion by Mr. Sacchinelli, seconded by Mrs. Capone, to approve the following appointment for the period July 1, 2013 through June 30, 2014.

Solicitor

Law Firm of Nehmad, Perillo & Davis, P.C.
as per attachment Appointments-1.

Mr. Aiken commented that he is not happy with the decision to change our solicitor at this time. He believes it is a personal **and political appointment for** ~~matter by~~ *(Amended by Board discussion July 9, 2013)* some of the present board members.

Roll Call Vote: Five in favor: Mrs. Capone, Mrs. Francis, Mr. Hassa, Mr. Sacchinelli, and Dr. Erickson. Nay: Mr. Aiken, Mr. Anderson, and Mrs. Kupp. (5-3-0)

Motion by Mr. Sacchinelli, seconded by Mrs. Capone, to approve the following appointment for the period July 1, 2013 through June 30, 2014.

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| B. Broker of Record
Health Insurances, | Hudson Shore, as per attachment
Appointments-2. |
|---|--|

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

APPROVAL OF MINUTES

Motion by Mr. Anderson, seconded by Mr. Aiken, to approve the Regular and Executive session minutes of the meeting of May 7, 2013, as per revised attachment Minutes-1.

Roll Call Vote: Seven in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. Abstained: Mr. Hassa. (7-0-1)

Motion by Mr. Anderson, seconded by Mr. Aiken, to approve the Regular session of the meeting of May 21, 2013.

Roll Call Vote: Seven in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. Abstained: Mr. Hassa. (7-0-1)

CORRESPONDENCE

None

PUBLIC COMMENTS

Jeff Gildiner spoke regarding Finance Item #24. He wanted an explanation of an unspecifiable contract. Mr. Donio gave an explanation to this.

He also had a question regarding the transfer of current year surplus to reserve. Mr. Smith explained that this is surplus from capital projects. At the completion of each project, the money has to be returned to capital reserve.

Patty Fleming asked what the cost was of the eighth grade graduation. Mr. Smith said he would be able to get her the figures during the week.

Mrs. Fleming also asked if there was a buyout for Mr. Greco's contract. She wanted to know if the new solicitor was in addition to Mr. Greco or a replacement. It was explained to her that Mr. Greco's contract will expire at the end of the month and the new firm will take his place. The rate charged is an hourly rate and it will be lower for the new firm.

BOARD MEMBER COMMENTS

Mrs. Capone informed the Board that Donna Reese who is a teacher at the Shaner School reached out to her regarding a benefit for her grandchild who is in the hospital. The benefit will be held on July 20, 2013 from 5:00 p.m. to 9:00 p.m. She encouraged everyone to attend.

Mrs. Capone also wanted to thank everyone for their participation in the Oakcrest Crew coin drop recently held. She thanked Lou Schultz and Joanne Haley for giving generous donations. There were also several teachers and paraprofessional who drove through with a donation.

Barbara Kupp spoke about the Science Fair which was recently cited in the newspaper. She also thanked Lorraine Von Hess and Deanna Allen for their help during the 8th grade awards ceremony. She commended the administration for their decision to bring the 8th grade graduation ceremony inside due to rain.

Mrs. Kupp also commented on the excellent job the staff did during the recent Field Day. She has had parents tell her that they are very thankful for the teachers in the district who help out with this event. Teachers also reached into their pockets to pay for treats for the students during the day. She feels the teachers have "big hearts."

Mr. Anderson commented on the 8th grade class for this year. He feels they are a very rambunctious class and he is happy they will be moving on to Oakcrest this year.

Mr. Aiken thanked the staff and administration for the great job they did in handling this year's graduation.

Dr. Erickson also added comments about the graduation, noting putting the students in alphabetical order.

Mrs. Fleming came back to the microphone and asked who Hudson Shore was on the agenda. Dr. Erickson answered that they are the health insurance broker and they are the same broker we have had for a few years.

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. **Dates to Remember**

- a. **June 25, 2013** – Board Meeting – Davies School – 7:00 p.m.
- b. **July 4, 2013** – Schools Closed
- c. **July 9, 2013** – Curriculum Committee Meeting – Davies School – 6:00 p.m.
- d. **July 9, 2013** – Board of Education Meeting – Davies School – 7:00 p.m.
- e. **July 12, 2013** – Facilities Committee Meeting – Board Office – 7:30 a.m.

f. **July 23, 2013** – Board of Education Meeting – Davies School – 7:00 p.m.

- (B) Registration/Transfer Statistics for the Month of May, 2013, as per attachment XI-B.
- (C) Enrollment for May, 2013 and through June 19, 2013, as per attachment XI-C.
- (D) Harassment, Intimidation and Bullying Incident Log, as per attachment XI-D.
- (E) New Homes and Certificates of Occupancy for the month of May, 2013, as per attachment XI-E.
- (F) Student Discipline Reports for the month of May, 2013, as per attachment XI-F.
- (G) Report on Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse:

Presented By: Russell Clark, Affirmative Action Office
and Anti-Bullying Coordinator

COMMITTEES AND RECOMMENDATIONS

BUILDING/FACILITIES COMMITTEE – Mr. Sacchinelli

Motion by Mr. Sacchinelli, seconded by Mr. Anderson, to approve the following motion as presented:

1. To reject all bids for the following project: **ATC System at Hess**
 - 2013 Automatic Temperature Control System at the George L. Hess Educational Complex, as per attachment Facilities-1.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. ((8-0-0))

CURRICULUM COMMITTEE – Mrs. Kupp

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

- iObservation**
1. Staff members Donna Reese (Shaner), Jane

**Inter-Rater
Reliability
Professional
Development
Training**

Flanagan (Hess) and Michele Petrucci (Davies) to participate in the iObservation Inter- Rater Reliability Professional Development Training scheduled for July 16, 17, & 18 (not to exceed 25 hours each) and to be paid at the hourly rate of \$24.51 as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association (subject to change based on negotiations and the new HTEA contract). This is funded through local funds.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. ((8-0-0))

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

**Creative
Curriculum
Professional
Development
Training**

2. Staff members to participate in Creative Curriculum Professional Development Training scheduled for August 13 & 14 (not to exceed 15 hours each) and to be paid at the hourly rate of \$24.51 as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association (subject to change based on negotiations and the new HTEA contract). This is funded through local funds.

<u>Staff Member</u>	<u>School</u>	<u>Grade</u>
Natalie James	Hess	Pre-Kindergarten
Kristen Marr	Hess	Pre-Kindergarten
Julie Morris	Hess	Pre-Kindergarten
Kim Russomano	Hess	Pre-Kindergarten
Karen Sauerbrey	Hess	Pre-Kindergarten
TBD	Hess	Pre-Kindergarten
Patti Essl	Shaner	Kindergarten
Laurie Derringer	Shaner	Kindergarten

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr.

Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr.
Erickson. ((8-0-0))

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

3. Staff members to complete Curriculum Work at the hourly rate of \$49.60 during the summer of 2013 (not to exceed 40 hours per person). This rate is the identified rate for Curriculum Development in the 2009 – 2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association (subject to change based on negotiations and the new HTEA contract). This is funded through Local funds, as per attachment Curriculum-3. **Curriculum Work**

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. ((8-0-0))

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

4. To approve the 2013-2014 Grade Level, Department & House Chairs and Content Coordinators, as per attachment Curriculum-4. **Chairs and Coordinators**

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. ((8-0-0))

FINANCE COMMITTEE – Mrs. Capone

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motions as presented:

1. Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of April, 2013. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the **Receipts and Expenditures**

month of April, 2013.

**Board
Secretary's
Report**

2. Board Secretary's Report for the period ending April 30, 2013. Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of April 30, 2013, 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:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. ((8-0-0))

The following items have been included as informational items:

- | | |
|--------------------------------------|--|
| Interest
Income | 3. Interest Income for the month of April, 2013. |
| Receipts | 4. Receipts for the month of April, 2013. |
| Refunds | 5. Refunds for the month of April, 2013. |
| Capital
Reserve | 6. Capital Reserve Interest for the month of April, 2013. |
| Rental Income | 7. Rental Income for the month of April, 2013. |
| Miscellaneous
Revenue | 8. Miscellaneous Revenue for the month of April, 2013. |
| Budget
Summary
Report | 9. The monthly Budget Summary Report for April, 2013, has been filed by the Board Secretary with the Hamilton Township Board of Education. |

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motions as presented:

10. Budget transfers in the amount of \$35,176.93 and \$563,659.11, as per revised attachment Finance -10. **Budget transfers**
11. 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. **Superintendent's and Board Secretary's certification**

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. ((8-0-0))

The following item has been included as an informational item:

12. Purchase orders issued for services, supplies and equipment in the amount of 41,721,333.18, as per attachment Finance-12. **Purchase orders**

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motions as presented:

13. Bills and payroll in the total amount of \$4,845,303.92: **Bills and payroll**

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$2,334.00
10	General Fund/Payroll	295,308.65
11	Current Expense	1,181,556.72
11	Current Expense/Payroll	3,062,013.95
20	Special Revenue	55,982.07
20	Special Revenue/Payroll	78,346.11
50	Cafeteria	143,937.91
50	Kids' Corner	22,506.91
50	Community Education	2,989.78
50	Camp Blue Star	327.82

Staff

14. Staff attendance at seminars, workshops and

**attendance at
seminars,
workshops
and
conferences**

conferences, including costs related to applicable reimbursable expenses, during the 2012-2013 school year, as per revised attachment Finance-14.

**Travel and
Related
Expense
Reimbursement**

15. Resolution for Travel and Related Expense Reimbursement.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. ((8-0-0))

**Ford, Scott
and
Associates,
L.L.C.**

16. ~~Proposal from Ford, Scott and Associates, L.L.C., to provide services to the District for the 2013-2014 school year in the amount of (pending receipt of Engagement letter).~~

**Peer review
report**

17. ~~Peer review report prepared for Ford, Scott and Associates, LLC for the 2013-2014 Audit (attachment Finance 17 to follow).~~

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motions as presented:

**ACSSSD
Itinerant/Shar
ed Services**

18. Atlantic County Special Services School District's Itinerant/Shared Services fees for the 2013-2014 school year, as per attachment Finance-18.

**Atlantic
County
Cooperative**

19. 2013-2014 Agreement with Atlantic County Cooperative for custodial supplies as needed, as per attachment Finance-19.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. ((8-0-0))

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motions as presented:

20. To extend the current contract between

Lucca's Bakery

Hamilton Township School District and Lucca's Bakery for the 2013-2014 school year with no increase in prices.

- | | | |
|-----|--|-----------------------------------|
| 21. | Contract between Hamilton Township School District and Bimbo Foods, Inc. for the 2013-2014 school year with a 1% increase. | Bimbo Foods, Inc. |
| 22. | Proposed 2013-2014 breakfast and lunch prices: | Breakfast and lunch prices |
| | Shaner | |
| | Full Paid | \$2.50 |
| | Reduced | .40 |
| | Hess | |
| | Full Paid | \$2.50 |
| | Reduced | .40 |
| | Davies | |
| | Full Paid | \$2.75 |
| | Reduced | .40 |

Breakfast at all schools will be \$1.50 full paid and .30 reduced.

Roll call vote: All in favor #20 and #21: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Seven in favor #22: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, and Mr. Sacchinelli. Nay: Dr. Erickson. (7-1-0)

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motions as presented:

- | | | |
|-----|---|--------------------------|
| 23. | Contract between Hamilton Township School District and Cream-O-Land Dairy for the 2013-2014 school year with no increase in prices. | Cream-O-Dairy |
| 24. | Unspecifiable contract for the 2013-2014 school year with CM3 – for environmental controls at the Hess, Davies and Shaner schools in the amounts as follows: | Contract with CM3 |
| | <ul style="list-style-type: none">• Shaner - \$17,736.00 (Increase of \$684.00)• Hess - \$16,668.00 (Increase of \$660.00)• Davies - \$21,048.00 (Increase of \$792.00) | |

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson.
((8-0-0))

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motions as presented:

First Energy Corp 25. Contract with the Hamilton Township Board of Education and FirstEnergy Corp. to provide electric generation services (street lighting), effective with the May 1, 2013 meter read date for a 24 month term. These services were awarded to FirstEnergy Corp. by New Jersey School Boards Association, as lead agency for the Alliance for Competitive Energy Services (ACES) in which the Hamilton Township School District is a member.

Risk Management Consultant 26. ~~To approve Resolution #58 appointing Dennis Brown of Glenn Insurance as Risk Management Consultant for the 2013-2014 school year at a fee of \$7,000.00. This fee has remained the same since the 2002-2003 school year.~~

Free Meals for Yale School East 27. Resolution #59 approving free meals for students at Yale School East.

Roll call vote item #25 and #27: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Item #26 has been removed from the agenda.

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motions as presented:

Free Meals for Yale School Central 28. Resolution #60 approving free meals for students at Yale School Central.

29. Resolution #61 approving free meals for students **Free Meals**

at Pineland Learning Center.

**for Pineland
Learning
Center**

- | | | |
|-----|--|--|
| 30. | Resolution #62 to Transfer Current Year Surplus to Reserve. | Transfer
Current Year
Surplus |
| 31. | Participating Addendum – Sprint Wireless in the amount of \$1,451.75/month beginning July 1, 2013. | Sprint
Wireless |
| 32. | Disposal of obsolete and broken computers and AVA equipment which is no longer of use to the district. | Disposal of
equipment |

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson.
((8-0-0))

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motions as presented:

- | | | |
|-----|--|--|
| 33. | Interlocal Services Agreement with the Township of Hamilton for trash removal effective June 1, 2013 through May 31, 2014. | Interlocal
Services
Agreement |
| 34. | Agreement between AtlantiCare Physician Group, PA. and its Occupational Medicine Division and Hamilton Township School District for the period July 1, 2013 through June 30, 2014. | AtlantiCare
Physician
Group, P.A. |
| 35. | Agreement between the Hamilton Township Public Schools and Bayada Nurses, Inc. for the 2013-2014 school year, as per revised attachment Finance-34. | Bayada
Nurses, Inc. |
| 36. | Itinerant/Shared Services Agreement between Hamilton Township Board of Education and the Cape May County Special Services School District for the period July 1, 2013 through June 30, 2014. | Itinerant/Shared
Services
Agreement with
CMCSSD |

Professional

- | | |
|-----|---|
| 37. | Professional Services Agreement for the 2013- |
|-----|---|

**Services
Agreement
with BCSSSD**

2014 school year between Burlington County
Special Services School District and the Hamilton
Township School District.

**School
Physician**

38. To approve a contract with Dr. Stuart Goldman for
the 2013-2014 school year, as per attachment
Finance 38.

There is no increase in the annual fee of
\$12,000.00.

**Receipts and
Expenditures**

39. Report of Receipts and Expenditures in
accordance with 18A:17-8 and 18A:17-9 for the
month of May, 2013. The Report of Receipts and
Expenditures and the Secretary's Report are in
agreement for the month of May, 2013, as per
attachment Finance-39.

Roll call vote: All in favor: Mr. Aiken, Mr.
Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa,
Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson.
(8-0-0)

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motion as
presented:

**Board
Secretary's
Report**

40. Board Secretary's Report for the period
ending May 31, 2013. Pursuant to N.J.A.C.
6A:23-2.11(c)4, the Hamilton Township
Board of Education certifies that as of May
31, 2013, 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:23-2.11(b) and that sufficient
funds are available to meet the district's
financial obligations for the remainder of the
fiscal year, as per attachment Finance-40.

Roll call vote: All in favor: Mr. Aiken, Mr.
Anderson, Mrs. Capone, Mrs. Francis, Mr.
Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr.
Erickson. (8-0-0)

The following items have been included as informational items:

- | | | |
|-----|---|---------------------------------|
| 41. | Interest Income for the month of May, 2013, as per attachment Finance-41. | Interest Income |
| 42. | Receipts for the month of May, 2013, as per attachment Finance-42. | Receipts |
| 43. | Refunds for the month of May, 2013, as per attachment Finance-43. | Refunds |
| 44. | Capital Reserve Interest for the month of May, 2013, as per attachment Finance-44. | Capital Reserve Interest |
| 45. | Rental Income for the month of May, 2013, as per attachment Finance-45. | Rental Income |
| 46. | Miscellaneous Revenue for the month of May, 2013, as per attachment Finance-46. | Miscellaneous Revenue |
| 47. | The monthly Budget Summary Report for May, 2013, has been filed by the Board Secretary with the Hamilton Township Board of Education, as per attachment Finance-47. | Budget Summary Report |

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motions as presented:

- | | | |
|-----|--|------------------------------------|
| 48. | To approve Resolution #64 Transfer Proceeds of Capital Project Funds to the Debt Service Fund, as per attachment Finance-48. | Transfer Funds |
| 49. | To approve Andrea Lawful-Trainer, an educational consultant, to provide a Parental Leadership Academy to the parents of Hamilton Township School District during the 2013-2014 school year, as per attachment Finance-4. | Parental Leadership Academy |

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. ((8-0-0))

Motion by Mrs. Capone, seconded by Mr. Anderson, to approve the following motion as

presented:

**AEP Energy
Partners, Inc.**

50. To ratify the contract with AEP Energy Partners, Inc. for the sale of 385 Solar Renewable Energy Credits (SRECs) at a price of \$134.00/each, for a maximum total of \$51,590.00, as per attachment Finance-50.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. ((8-0-0))

PERSONNEL/NEGOTIATIONS COMMITTEE – Mr. Aiken

All personnel actions are being taken by the recommendation of the Superintendent in accordance with 18A.

Motion by Mr. Aiken, seconded by Mr. Anderson, to approve the following motions as presented:

**District
substitutes**

1. To approve District substitutes for the 2013-2014 school year, as per revised attachment Personnel-1.

**Homebound
instruction**

2. To approve Homebound instruction for the 2012-2013 school year, as per attachment Personnel-2.

**Data Specialist,
Lewis Improtta**

3. To approve Lewis Improtta as the District's Data Specialist for the period July 9, 2013 through June 30, 2014 with a total salary of \$48,801.00, pro-rated.

Salary subject to change upon the completion of the H.T.E.A. negotiations.

Mr. Improtta is a replacement for Aleng Phommathep who has resigned.

**Music Teacher,
David Rothkopf**

4. To approve David Rothkopf as a Davies/Hess School music teacher for the 2013-2014 school year, B.A., Step 1, with a total annual salary of \$44,352.00.

Salary subject to change upon the

completion of the H.T.E.A. negotiations.

This position has been changed to a full-time position.

5. To approve Lisa Strother as the District's 2013-2014 substitute caller with an annual stipend of \$9,455.00. **Substitute Caller**

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Motion by Mr. Aiken, seconded by Mr. Anderson, to approve the following motions as presented:

6. To approve the Substitute Sub caller rate for the 2013-2014 school year at the rate of \$50.00/day. **Substitute Sub Caller**
7. To approve summer hours for nurses, 20 hours each at the rate of \$49.60/hour. **Summer hours for nurses**
- a. Barbara Graf
 - b. Jane Barrett
 - c. Barbara Bayconich

Hourly rate of \$49.60/hour is subject to change at the completion of negotiations.

8. To approve summer maintenance and custodial staff. **Summer maintenance and custodial staff**
9. To approve the following applicants for emergency hiring and applicants' attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.1: **Emergency hiring**

Lewis Improta
Antonio Mancella

Summer

10. To approve summer Guidance hours as follows:

guidance

Lynn Evangelist – Hess and Davies Schools – 100 hours
Gail Siegelman and Laura Mulder – Hess School – 35 hours each
Donna Hess and Michael Dorio – Davies School – 30 hours shared
Dorothy Schoenstein – Shaner School – 25 hours

Hourly rate subject to change upon the completion of the H.T.E.A. negotiations.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Motion by Mr. Aiken, seconded by Mr. Anderson, to approve the following motions as presented:

Black Seal License

11. To approve stipends in the amount of \$750.00 each for the 2012-2013 school year to the following persons possessing a Black Seal License:

Stipend amount subject to change upon the completion of the H.T.E.A. negotiations.

- a) Larry Davidson
- b) James Ryan
- c) Randall Cannella
- d) Brian Burton
- e) Kurt Von Hess
- f) Josie Martin
- g) Donald Cavileer
- h) Matthew Montelpare
- i) Christa Larson
- j) Michael Hruska
- k) Van Pearson
- l) Thelia McKiver
- m) Larry Good
- n) Thomas Renzulli
- o) Rebecca MacQueen

CPO License

12. To approve stipends in the following amounts for the 2012-2013 school year for the following persons possessing a Certified Pool Operator (CPO) License:

Stipend amount subject to change upon the completion of the H.T.E.A. negotiations.

- a) Larry Davidson - \$750.00
- b) Brian Burton - \$750.00
- c) Matthew Montelpare - \$750.00
- d) Ian Nelson - \$750.00

13. To approve Cliff Melder and Rebecca Rosen as lighting technicians on an as needed basis at the rate of \$30.00/hour beginning July 1, 2013.

**Lighting
Technicians**

14. To approve District and Grant funded stipends for the 2012-2013 school year, as per attachment Personnel-14.

**District and Grant
funded stipends**

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Motion by Mr. Aiken, seconded by Mr. Anderson, to approve the following motions as presented:

15. To approve final grant salaries for the 2012-2013 school year, as per attachment Personnel-15.

**Final grant
salaries**

16. To accept a notice of retirement of Beverly Groeber, Davies School Custodian, effective September 1, 2013.

**Retirement of
Beverly Groeber**

17. To approve a change in FMLA date for maternity leave request of Kristina Morey, Davies School Secretary to begin August 1, 2013 through September 20, 2013.

**FMLA for Kristina
Morey**

Maternity Leave previously approved May 21, 2013.

18. To accept a resignation from Erin Hodavance, Hess School Speech Language Specialist effective May 29, 2013, with her last day of employment to be June 30, 2013.

**Resignation of
Erin Hodavance**

- | | |
|--|--|
| Resignation of Rhonda Griffin | 19. To accept a resignation of Rhonda Griffin, Hess School Pre-School teacher effective May 20, 2013, with her last day of employment to be June 30, 2013. |
| Summer hours for Mary Romagino | 20. To approve summer hours for Mary Romagino, Food Service Secretary, not to exceed seven hours per day for eight days. |
| Summer hours for Dawn Duelly | 21. To exceed summer hours for Dawn Duelly, Davies School Media Specialist not to exceed 10/hours or \$500.00. |
| Substitute summer Band Director | 22. To approve Richard Schwartz as the substitute summer Band Director at \$30.00/hour. |

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Motion by Mr. Aiken, seconded by Mr. Anderson, to approve the following motions as presented:

- | | |
|--|---|
| Abolishment of Pre-K position control numbers | 23. To approve the abolishment of the following Pre-K Position Control numbers:

24.04.01 BFZ
24.04.01 BHG
20.04.01 ALI |
| Retirement of Robert Uhrmann | 24. To accept a notice of retirement from Robert Uhrmann, Davies School Teacher effective July 1, 2013, as per attachment Personnel-24. |
| Fieldwork placements | 25. To approve fieldwork placements for the 2013-2014 school year, as per attachment Personnel-25. |
| Resignation of Joyce Graumann | 26. To accept a resignation notice from Joyce Graumann, Registration and Transportation Secretary, effective June 5, 2013 with her |

last day of employment to be July 5, 2013,
as per attachment Personnel-26.

- | | | |
|-----|---|---|
| 27. | To accept a resignation notice from Paige Levy, District Teacher of the Deaf, effective June 13, 2013 with her last day of employment to be June 30, 2013, as per attachment Personnel-27. | Resignation of
Paige Levy |
| 28. | To approve Michael Fichetola as a full-time, Hess School Health and Physical Education teacher for the 2013-2014 school year, B.A., Step 1, for a total annual salary of \$44,352.00, as per attachment Personnel-28. | Hess Health and
Physical
Education teacher |

Salary subject to change upon the
completion of the H.T.E.A. negotiations.

Mr. Fichetola is a replacement for Carol Bennett who has retired.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Motion by Mr. Aiken, seconded by Mr. Anderson, to approve the following motions as presented:

- | | | |
|---|--|-------------------------------|
| 29. | To approve Megan Ferguson as a full-time, Davies School ESL teacher for the 2013-2014 school year, B.A. +15, Step 9, for a total annual salary of \$50,908.00, as per attachment Personnel-29. | Davies ESL
Teacher |
| Salary subject to change upon the
completion of the H.T.E.A. negotiations. | | |
| 30. | To approve Tammy Mulino as a full-time, Hess School ESL teacher for the 2013-2014 school year, B.A., Step 5, for a total annual salary of \$45,176.00, as per attachment Personnel-30. | Hess ESL
Teacher |

Salary subject to change upon the

completion of the H.T.E.A. negotiations.

**Hess School Art
Teacher**

31. To approve Michael Guedes as a full-time, Hess School Art teacher for the 2013-2014 school year, B.A., Step 13, for a total annual salary of \$74,371.00, as per attachment Personnel-31.

Salary subject to change upon the completion of the H.T.E.A. negotiations.

Mr. Guedes is a replacement for Rosalie Petrunis-Gaughan who has retired.

**Food Service
Worker**

32. To approve a district transfer for Valerie Styer from Hess School Custodian to Shaner School Food Service Worker for the 2013-2014 school year, as per attachment Personnel-32.

**Maternity Leave
for Lisa Weber**

33. To approve a maternity leave of absence for Lisa Weber, Hess School teacher. Ms. Weber is requesting to use her accumulated sick days from November 4, 2013 through November 27, 2013 and NJ Family Leave from December 2, 2013 through March 7, 2014 with a return to work date of March 10, 2014, as per attachment Personnel-33.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Motion by Mr. Aiken, seconded by Mr. Anderson, to approve the following motions as presented:

**Resignation of
Jen Mettler**

34. To accept a resignation notice from Jen Mettler, Hess School teacher, effective June 20, 2013, as per attachment Personnel-34.

**Resignation of
Jayne Leonetti**

35. To accept a resignation notice from Jayne Leonetti, Hess School Paraprofessional, effective June 20, 2013, as per attachment Personnel-35.

- | | | |
|-----|--|---|
| 36. | To approve a district transfer for Lori Obriski from Davies School Special Education teacher to Hess School Special Education teacher for the 2013-2014 school year, as per attachment Personnel-36. | Hess Special Education Teacher |
| 37. | To approve Christina Petti as a full-time Hess School Gifted and Talented teacher for the 2013-2014 school year, M.A., Step 1, for a total annual salary of \$47,257.00, as per attachment Personnel-37. | Gifted and Talented Teacher |
| 38. | To approve Kathleen Curtis as a full-time Davies School Special Education Social Studies teacher for the 2013-2014 school year, B.A., Step 1, for a total salary of \$44,352.00, as per attachment Personnel-38. | Special Education Social Studies Teacher |
| 39. | To approve a stipend for Cheryl Porreca in the amount of \$1,000.00 for the 2013-2014 school year for responsibilities assumed following the elimination of the Treasurer of School Monies position. | Treasurer of School Monies |
| 40. | To approve Amanda Stanco as a full-time Hess School Pre-K teacher for the 2013-2014 school year, B.A., Step 1, for a total annual salary of \$44,352.00, as per attachment Personnel-40. | Hess Pre-K Teacher |

Salary subject to change upon the completion of the H.T.E.A. negotiations.

Ms. Stanco is a replacement for Rhonda Griffin who has resigned.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Motion by Mr. Aiken, seconded by Mr. Anderson, to approve the following motions as presented:

- | | | |
|-----|---|-------------------------------|
| 41. | To approve Beth Steinen as a full-time Davies School Social Studies teacher | Social Studies Teacher |
|-----|---|-------------------------------|

54

for the 2013-2014 school year, M.A., Step 1, for a total annual salary of \$47,257.00, as per attachment Personnel-41.

Salary subject to change upon the completion of the H.T.E.A. negotiations.

Ms. Steinen is a replacement for Kathleen Magee who has retired.

Mathematics Teacher

42. To approve Thomas Keller as a full-time Davies School Mathematics teacher for the 2013-2014 school year, B.A., Step 1, for a total annual salary of \$44,352.00 (attachment Personnel-42).

Salary subject to change upon the completion of the H.T.E.A. negotiations.

Mr. Keller is a replacement for Samantha Curry.

Resignation of Angela Bowen

43. To accept a resignation notice from Angela Bowen, Davies School Paraprofessional effective June 19, 2013, as per attachment Personnel-43.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Motion by Mr. Aiken, seconded by Mr. Anderson, to approve the following motions as presented:

Hess School Teacher

44. To approve Leslie Kayes as a full-time Hess School teacher for the 2013-2014 school year, B.A., Step 1, with a total annual salary of \$44,352.00, as per attachment Personnel-44.

Salary subject to change upon the completion of the H.T.E.A. negotiations.

Ms. Kayes is a replacement for Maureen

Maxwell who has retired.

45. To approve Jacqueline Lautato as full-time Shaner School teacher for the 2013-2014 school year, B.A., Step 3, with a total annual salary of \$44,764.00, as per attachment Personnel-45.

**Full Time Shaner
School Teacher**

Salary subject to change upon the completion of the H.T.E.A. negotiations.

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

POLICY COMMITTEE – Mrs. Capone

None

TRANSPORTATION COMMITTEE – Mr. Anderson

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

1. To approve club/activity trips for the 2012-2013 school year, as per attachment Transportation -1.

Club Activity Trips

Roll call vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mr. Hassa, Mrs. Kupp, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

Kathy Magee, who has recently retired stated that she was hired in 1977. She has worked in the district for 36 years and thanked the Board for allowing her to do so. She wanted to offer suggestions regarding the budget cuts. She would recommend holding a moving up ceremony for the 8th grade students. She feels this would hold down the expenses involved with graduation.

Patty Fleming noted that there are nine resignations in the month of June. She wants to know how much longer this is going to continue before contracts are settled fairly. She also noted that one of the hires on the agenda was started at Step 3. She feels there are probably going to be more resignations during the next month.

Dr. Erickson clarified that the staff member hired on Step 3 is a current employee that is currently on Step 3.

Jeff Gildiner spoke as a resident, taxpayer, teacher, and newly elected HTEA President effective September 1. He noted that the school year is now over and there is still no contract settled. He noted that he speaks because he would like to be heard. He would like to see this contract settled. There are givers and takers in the world and he feels that the staff in this district are givers every day. He feels, however, that they have been taken advantage of for too long. It is time for the Board to give the staff what they deserve with a fair and equitable salary.

Danielle Pagan who is a parent of three students in the district asked the Board if they could give an update on the contract settlements. Mr. Aiken explained that the negotiations are in fact finding and the biggest hold up is salary. He noted the Board and Association are very apart on the issue. Mr. Aiken will give an update at the next Board meeting.

Iris Townsend thanked Mrs. Kupp for her comments regarding how the staff is very generous and gives a lot to the students. She wanted to confirm as a parent and a paraprofessional in the district that she has seen first-hand how generous they are. She is happy Mrs. Kupp brought this to the attention of the Board.

EXECUTIVE SESSION

Motion by Mr. Anderson, seconded by Mr. Hassa, to enter into Executive session for the purpose of student matters.

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 student matters. 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 15 minutes.

Voice vote: 8-0-0

The Board entered into Executive session at 9:40 p.m.

The Board reconvened the regular meeting at 10:18 p.m.

Motioned by Mr. Sacchinelli, seconded by Mr. Aiken to adjourn the meeting.

Voice Vote: All in favor: (8-0-0) Motion carried.

The Hamilton Township Board of Education meeting adjourned at 10:19 p.m.

Daniel Smith
Board Secretary

IX-B

MEMORANDUM

TO: Superintendent of Schools
FROM: Twp. of Hamilton Construction Code
DATE: 07/03/13
RE: New Homes & Certificates of Occupancy

The following information is from June 1, 2013 through June 30, 2013.

of Permits issued for new homes - 4

of the 4 - 0 was for an age restrictive home

of Certificates of Occupancy for new homes - 4

of the 4 - 0 was for an age restrictive home

Should you have any questions concerning this information, please do not hesitate to contact me.

Hamilton Township
School District

Academic Achievement Lists

Grades 4 and 5

3rd Trimester
2012-2013

Grade 4 Academic Recognition

Jayden	Anaya
Erika	Biasini
Zoey	Booth
Cassandra	Booth
Autumn	Bott
Amaziah	Bradshaw
Julianna	Brown
John	Brown
Bryson	Bugdon
Jake	Burnett
Rachel	Bustard
Demira	Caldwell
Madison	Connelly
Starr	Conner
Mariah	Cook
Daniel	Cooper
Jordan	Crumling
Hannah	Curcio
Brielle	Curtin
Luke	Dato
Janesse	Dauber
Gianna	DiGregorio
Sarah	Eaton
Zachary	Emmell
Adaeze	Esochaghi
Steven	Flickinger
Giana	Fortson
Cheyenne	France
Saloni	Garg
Megan	Gaskill
Brianna	Gibson
Makayla	Green
Kaitlyn	Gronau
Jessica	Guido
Abigail	Harvie
Justin	Haye
NayKeeman	Hines
Aryona	Holland
Fiona	Hua
Niko	Johnson
Nithilaa	Kiritharan
Sarah	Laskowski
Jasmine	LeClair
Colin	Macrie
Samir	Marable
Ariel	McAllister
Hannah	McCardell
Matthew	McClay
Emma	McErlain
Paige	Mlynarczyk
Antonia	Monroe

Rebekah	Monroe
Skyler	Mooney
Liberty	Nuttall
Fiona	Pahang
Lola	Pham
Nevaeh	Phillips
Alexi	Phommathep
Stephanie	Power
Sosha	Reese
Jacob	Reingruber
Aiyanna	Rodriguez
Zachary	Roeder
Desiree	Roller
Grace	Rowley
Sabrina	Salman
Jayden	Shertel
Sarah	Small
Amy	Song
Delaney	Spano
Abigail	Thompson
Kahlif	Thornton
Maxwell	Tran
Lauren	Ulland
Ian	Valiante
Lauren	Walden
Emily	Weber
Heldreth	Yu

Grade 5 Academic Recognition

Emily	Achanzar
Abby	Alcalde
Jacob	Anaya
Jake	Angier
Steven	Aristizabol
Jerry	Armitage
Tyler	Barnes
Matthew	Barrera
Jason	Bator
Chloe	Beasley
Colin	Beasley
Emma	Benkovic
Kyle	Bitler
Tyler	Caggia
Clint	Cahill
Nina	Casselberry
Anshruta	Chidananda
Katie	Compton
Jackie	Copperman
Matthew	Creech
Lauren	Currier
Madison	Dearborn
Anthony	Duncan
Kyle	Egrie
Isabelle	Felix
Evelyn	Flickinger
Frank	Gabriel
Bradley	Garber
Gabrielle	Garrison
Nathalia	Gomez
Juan	Gonzalez
Hailey	Gould
Ziya	Griffin
Cara	Grunwald
Tyger	Haines
Sydney	Heggan
Samantha	Hernandez
Brooke	Holmes
Hayden	Horsey
MiKayla	Hutcherson
Nicholas	Ingegneri
James	Ingram
Giana	Irby

Kaila	Johnson
Trey	Johnson
Alicia	Jones
Vivek	Kolli
Brandon	Kusnirik
Justin	Lake
Alek	Lape
Rachael	Lewis
Michael	Liberty
Joseph	Lyons
Ethan	McCall
Samantha	McConaghy
Allyana	McLamb
Richard	McQueen
Jenna	Miller
Stacey	Ngo
Isabelle	Pagan
Deanna	Palermo
Jaden	Pasos
Brianna	Perkins
Katelyn	Rider
Andrea	Riggin
Cole	Rocap
Jackson	Ross
Karla	San Jose
Abigail	Scheel
Samantha	Schreiber
Connor	Shulby
Kristen	Siebert
Shania	Simms
Sianni	Simms
Harman	Singh
Andrew	Thompson
Ricky	Trust
Paulina	Trzesniowska
Emily	Tunney
Capriyah	Walker
Eric	Weeks

Hamilton Township
School District

Superintendent's List
and
Principal's List

4th Marking Period
2012-2013

William Davies Middle School
Superintendent's List
Grade 6
Marking Period 4

Giavanna Albani	Sean May
Ionyonia Alves	Nicholas McGowan
Aryel Arroyo	Joshua McKensie
Lindsay Bacanskas	Michael McNally
Daniel Bakley	Devin McPhillips
Olivia Becker	Kayla Meisenhelter
Connor Bond	Brooke Mischlich
Lucy Bowman	Marston Mischlich
Owen Bradley	Haley Mooney
Cleary Brady	Laylaa Muhammad
Elizabeth Briles	Allison Murie
Marissa Bunting	Conor OBrien
William Callahan	Shani Odhiambo
Elian Castillo Martinez	Raquelle Ordonez
Sebastian Chiaramonte	Christian Pimenta
Alexis Cirigliano	Andrew Powell
Katelyn DeFrancisco	Lucas Puggi
Joseph Dennis	Anthony Ragan
Kayce DiCola	Drew Robinson
Lada Doukhnaï	Jonathan Romagnino
William Edson	Stephanie Royko
Alivia Elliott	Joseph Ruchser
Rhian Freire	Isabella Scheel
Michael Giunta	Andrea Seeger
Marko Grdic	Malachi Shelley
Mouhamed Hassan	LahNasia Shider
Christian Hernandez	Brielle Smith
Anthony Holvick	Charlize Snyder
Ahmid Hopkins	Mera Suriel
Gracious Jeleam Juan	Thomas VanSeters
Shauna Lemieux	Zachary Vergata
Carlos Lescano	Trisha Villanueva
Catalina Lleras	Joshua Weber
Abigail Luderitz	Isaiah Whaley
Matthew Manolis	Jacqueline Wilhelm
Alexis Marker	Victoria Wilson
Wiley Markley	Jasmine Yasay

William Davies Middle School
Superintendent's List
Grade 7
Marking Period 4

Ashley Ancharski
Cody Bitler
Abigail Bonsall
Tyler Booth
Dominick Ciro
Ndinelago Coleman
Jay Copperman
Deon Daniel
Louis DiFabio
Steven Gaskill
Abigail Haugan
MacGyver Hay
Kaylee Johnson
Joshua Kress
Alexander Layton
Lena Nguyen
Jason Phillips
Preston Phommathep
James Rocco
Dylan Ryerson
Wilfred Christian Salvatierra
Kaitlyn Scardino
Mia Somershoe
Cayla Sydow
Vincenzo Turchiano
Melissa Zou

**William Davies
Superintendents List
8th Grade
Marking Period 4 2012-2013**

Teea	Allmond
Timothy	Anthony
Caitlyn	Beck
Caelyn	Brennan
Cynthia	Cheng
Khadijah	Coleman
Angela	Constantino
Haley	Crispell
Kayla	DuBois
Nicolas	Giraldo Gonzalez
Briani	Griffin
Kayla	Hamler
Kayla	Harris
Teagen	Hay
Erynn	Heggan
Malea Precious	Juan
Jessica	Ketschek
Janet	Lam
Joshua	MacAvoy
Aliya	Mahmud
Bryan	Marengo
Charles	McCardell
Marrienne Terese	Obispo
Altea	Parlapiano
Justice	Parris
Dina	Patel
Kayla	Paupst
Emilia	Perez
Anthony	Pham
Lucie	Pham
Francesca	Phillips
Pablo	Reyes
Kyle	Ross
Joshua	Silapheth
Jason	Smith
Samantha	Straub
Breana	Stringer
Donna	Tran
Jasmine	Tran
Taylor	Van
Gabrielle	Varalli
Melissa	Vargas
Jacob	Weber

William Davies Middle School

Principal's List

Grade 6

Marking Period 4

Hari Acharya	Trent Kuddar
Douglas Adams	McKenna Labastida
Scott Au	Skyler Lemon
DeAundray Bates	Emily Lynd
Preston Beasley	Julia Marengo
Mikayla Bell	Ruthann Marsh
Seydi Janeé Bennett	Hannah McErlain
Dominic Biasini	Tristan Metz
Matthew Boakes	Juliana Morales
Drew Bolden	Hope Nguyen
Cecilia Borja	Jacob Oechsle
Keegan Brady	Connor Owens
Tanisha Bryant	Anthony Palermo
James Burgess	Madelyn Palmentieri
Daniel Caldwell	Catherine Parmenter
Christian Casellas	Logan Paxton
Zadie Cassell Smith	Angelita Poventud
Michelle Chen	Robert Prince
Kal El Corbitt	Nicholas Pullano
Maryam Cornish	Weati Punni
Kayla Corson	Susie Ramos
Ryan Cowan	Dale Reese
Jeremiah Cross Brown	James Rhodes
Nicolette Curcio	Aidan Richardson
John Dalrymple	Marisa Riggins
Haylee Davison	Jose Rivas
Trina Deveney Bethea	Alec Rodriguez
Kaylyn Dwyer	Kaila Rodriguez
Robert Easterling	Marc Anthony Rodriguez
Nashera Ellis	Robert Rogers
Stephanie Emory	Nathaniel Saia
William Fifer	Vlady Salazar
Rachel Ford	Perla Sanchez
Jayson Fraone	Enyje Sandoz
Monya Fuller	Franklin Sayers
James Gazzara	Madison Scafario
Jae lynn Gibson	Natalie Scott
Maximus Graham	Sherif Seck
Mario Grdic	Bobby Smith
Austin Griffin	Brielle Smith
Michael Guenther	Robert Smith
Ethan Hanscom	Amir Stephens
TyRell Harrell Harris	Lei Lani Sugden
Daniel Hartey	FaaKhirah Sullivan
Clivens Jean	Enrique Tabora
Luke Johnson	Brianna Torres
Javian Jorge	Jalen Turney
Lauren Kayes	Basilio Vinci
Cassidy Kempton	Chase Warriner
David Ketschek	Anthony Williams
Xavier Khaalid	Messiah Wilson
James Kinsey	Dawson Young
Conner Kraus	Madisen Zaleskiewicz
Ethan Kresch	

William Davies Middle School
Principal's List
Grade 7
Marking Period 4

Lucas Adams	Jailyn Jones	Alexis Taylor
Gabrielle Ade	Daniel Kimmelman	Bobbi Thapa
Zhane Albright Brown	Steven Kinginer	Taylor Thompson
Christian Almodovar	Reec Kreischer	Veronica Torres Cabrera
Isaiah Almodovar	Zachary Lee	Iyshanta Veale
Kelsey Andrus	Anthony Luciano	Cooper Weller
Destiny Armitage	Sylvia Ludwick	Haleigh Whitcraft
Ashley Belanger	Bartosz Machula	Jana White
Kenny Beltrante	Layla Maciejewski	Shane Winkler
Azhane Bent	Brittany Maderia	
Logan Berman	William Mangano	
Aja Bing	Timothy Marker	
Justin Busby	Rebecca May	
Matthew Carter	Antoyane McCall	
Mark Clopp	Rodgerick McCoullum	
Dillon Connelly	Jazmin Mendoza Angee	
Natashia Cooper	Megan Miller	
Samantha Corso	Madison Mooney	
Jarom Dato	Nicole Morgan	
Josiah DeMoulin	Kira Murdock	
Ioannis DelValle	Draco Nhan	
Benjamin Delano	Prashant Patel	
Justin Dietz	Kylie Patterson	
Alexa Dimino	Ruben Perez	
Taylor Dimino	Jacob Petrosch	
Hannah DuBois	Daniela Peynado	
Kyle Enright	Salena Pierce	
April Ernst	Jonathan Rider	
Holly Franklin	Jaquan Robinson	
Andre Freire	Joseph Rogers	
Dennis Gomez	Arianna Roman	
Collin Gosner	Robert Ross	
Tanish Hariharan	Adrianna Schofield	
Cody Hawkins	Nathaniel Scribner	
Justin Hayes	Zachery Sharp	
Jailen Heard	Emily Sirianni	
Kristen Henry	Austin Sloan	
Nicolette Hernandez	Michelle Marie Soto	
Khalil Hill	Shane Staley	
Cecelia Holeschak	Jenna Steelman	
Joylin Jeffries	Javier Tabora	
Gabriela Johnson		

**William Davies Middle School
Principal's List
8th grade
Marking Period 4 2012-2013**

Dev	Acharya
Samuel	Adamo
Peter	Albani
Amanda	Allman
Ethan	Armbruster
Karl Alexis	Belarde
Joshua	Biddle
Lawrence	Birch
Ahjanae	Blalock
Kiya	Boone
Cole	Bragg
Michael	Cassidy
Elena	Castillo
Ana	Celestino
Jennie	Chalakee
Jasmine Louise	Chiao
James	Chung
Sydney	Clinton
Gabrielle	Collet
Makayla	Conover
Kristin	Corson
Caitlin	Crumling
Alexandria	DelaCruz
Kayla	Diaz
Levi	Doughty
Kassia	Doukhnaï
Kelly	Duffy
Laura	Duffy
Brody	Eccles
Patrick	Elkner
Chico	English
Melissa	Evans
Yameera	Fisher
Joseph	Fraone
Savannah	Gibbs
Chris	Gonzalez
Gina	Grunwald
Ivan	Hayes
Dah jah	Hood
Dorrien	Hopkins
Kaelan	Hutcherson
Lynnia	Johnson
Enijah	Jones
Chloe	Kaenzig
Claresa	Kawreh
Christopher	Kraus
Richard	Kreischer
Bogdan	Kustro
Deja	Larrier
Christina	Lindsay
Imani	Long

**William Davies Middle School
Principal's List
8th grade
Marking Period 4 2012-2013**

Ariel	Lopez
Jason	Maciejewski
Chazz	Martinez
Monica	Martinez
Sarah	Mayer
Nia	Mays
Sheriann	McDonald
Jni	McIntosh
Olivia	Miller
Kurt	Montgomery
Diane	Mullins
Jayson	Murphy
Jasmine	Newsome
Alanna	OMalley
Arianna	Pagan
Dhwanil	Patel
Eric	Perger
Anyia	Phelps
Justin	Phommathep
Andy	Prempeh
Jessica	Radcliffe
Jena	Rathbone
Taryn	Richardson
Brenna	Risley
Celeste	Rivera
Samantha	Rocap
Enrique	Rodriguez
Vanessa	Rodriquez
Alfonso	Roque
Kayla	Rosen
Prashana	Sathiyanesan
Cailynn	Schutze
Kaitlin	Sebastian
Abby	Silver
Austin	Smith
Tyler	Spruill
Donald	Stone
Scott	Thamma
Maria	Torres
Michael	Trinh
Zaria	Usher
Elizabeth	Workman
Chanese	Young
Robert	Yu
Rafael	Zambrana Lopez

IX-F

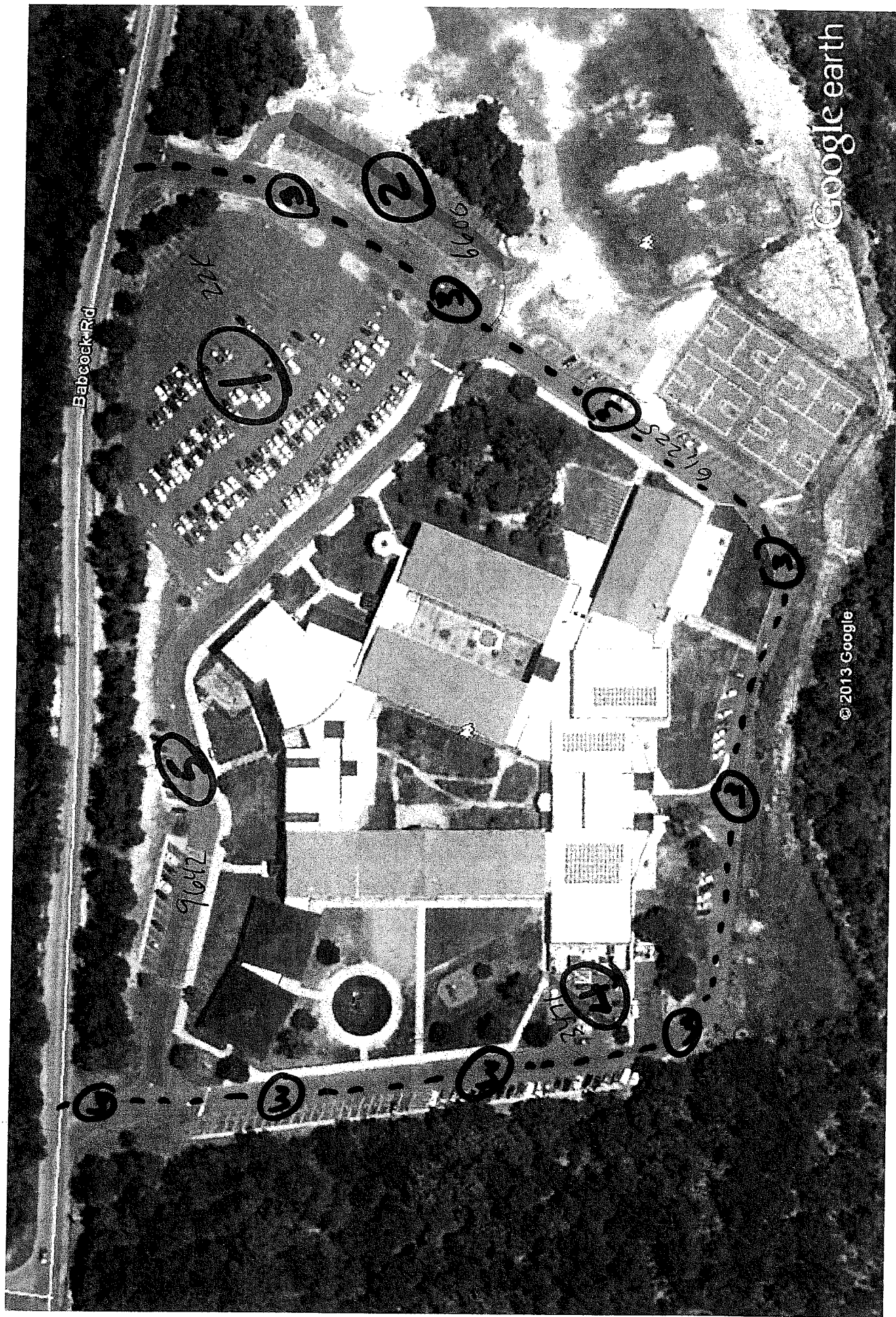
To: Dr. Michelle M. Cappelluti
Re: Registration/Address Change/Transfer Statistics

2012-2013

	Registrations	Address Changes	Transfers
September	101	21	25
October	27	19	16
November	29	11	11
December	18	8	14
January	18	15	18
February	14	6	11
March	18	17	21
April	20	10	21
May	13	16	4
June	26	9	25
July			
August			

Joye E. Graumann
Registration Secretary

cc: D. Smith
T. Vogt
D. Cartwright
C. LoPresto



Google earth

feet
meters

200

900

6/03/2015

Finance - 14



State of New Jersey

DEPARTMENT OF EDUCATION

PO Box 500

TRENTON, NJ 08625-0500

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHRISTOPHER D. CERF
Commissioner

TO: Chief School Administrator
School Business Administrator/Board Secretary
Hamilton Twp School District – Atlantic County

FROM: Yut'se Thomas, Director *Yut'se Thomas*
Office of School Finance

DATE: June 26, 2013

SUBJECT: Federal Education Jobs Fund

I am pleased to inform you that your district is eligible for a portion of the remaining Education Jobs Fund (Ed Jobs). The Department has only recently received approval to provide this opportunity, which is why we are informing you so close to year end. The final installment for your district is **\$1,930**. This allocation must be applied to the project period dated July 2012 through September 2012 for Fiscal Year 2013. The final payment for Ed Jobs will be made on Friday, July 26th. Accordingly, all districts must submit the cash management report by Friday, July 19th. This is a continuation of the Federal Education Jobs Funding and the department is not requiring further action on the part of your board of education in order to accept these funds.

Your district is directed to record the additional funds as revenue for the year ending June 30, 2013 in account 18-4522 (Audsum line 560) and to apply the additional funding to obligations incurred during the project period July 1, 2012 through September 30, 2012. Eligible obligations incurred during the project period that have previously been recorded in fund 11 may be reimbursed using these additional Ed Jobs Funds. A separate accounting is required. Accordingly, districts are directed to isolate those specifically identified eligible expenditures by transfer from fund 11 to fund 18 for the year ending June 30, 2013. The listing of specifically identified eligible expenditures must be documented and maintained for audit. CAFR presentation for the year ending June 30, 2013, requires that school districts continue to report Ed Jobs appropriations and expenditures, including this additional distribution, using a subsidiary schedule to the C-1 *General Fund Budgetary Comparison Schedule*; C-1b *Education Jobs Fund Budgetary Comparison Schedule*. Combined general fund (funds 11, 12, 13, and 18) budgetary expenditures from the C-1 will be entered into Audsum.

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Please be advised that these funds are subject to the same reporting requirements and allowable use restrictions as the prior allocations. You can review the guidance and additional information at: <http://www.state.nj.us/education/finance/jobs/memos/>.

If you have any questions about the Ed Jobs Fund, please email edjobs@doe.state.nj.us. If you have any questions regarding the payment, please email osfpayments@doe.state.nj.us.

YT/KD/ osf\Payment\Ed Jobs FY11&FY12\ Memo\Remaining EdJobs Notification.doc

c: Susana Guerrero
David Corso
Senior Staff
Michael Mindlin
Kevin Dehmer

HAMILTON TOWNSHIP BOARD OF EDUCATION

2012-2013

Board Meeting of 7/23/2013

Account	School	Description	To	From	Rationale
Non-Payroll Transfers					
10-000-100-56x	Charter	Undistributed Exp - Instruction - Transfer of Funds to Charter Sch	15,512.00		Audited tuition adjustment as per NJDOE
11-000-217-100	District	Undistributed Exp - Other Support Services - Salaries		15,512.00	
11-000-262-621	Hess	Undistributed Exp - Custodial Services - Energy - Natural Gas	10,000.00		Funds needed for final natural gas billings
11-000-262-622	Hess	Undistributed Exp - Custodial Services - Energy - Electric		10,000.00	
Special Revenue					
20-241-100-600	Curr	Title III - Instruction - Instructional Supplies	905.72		Transfer to supplies to utilize all grant funds
20-241-200-500	Curr	Title III - Support Services - Travel		800.72	
20-241-200-800	Curr	Title III - Support Services - Other Objects		105.00	
			26,417.72	26,417.72	
Payroll Transfers					
11-120-100-101	Substitute	Reg Programs - Grades 1-5 - Salaries of Teachers		8,000.00	Funds needed to process final timesheets Funds needed to process substitute payments
11-150-100-101	Salary	Reg Programs - Home Instruction - Salaries of Teachers	4,000.00		
11-190-100-106	Substitute	Reg Programs - Instruction - Other Salaries of Instruction	4,000.00		
11-000-240-103	Salary	Undistributed Exp - Support Serv - Sch Admin - Sal of Principals	1,500.00		Funds needed for vacation payout
11-000-240-500	Salary	Undistributed Exp - Support Serv - Sch Admin - Travel		1,500.00	
			9,500.00	9,500.00	
			35,917.72	35,917.72	

Finance-16

MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION

Instructional Services Agreement for Chapters 192/193

- A. Pursuant to official action taken at the meeting of the Board of Education of the Hamilton Township School District, held on July 23, 2013.
1. Said Board agrees that the Board of Directors of the Monmouth-Ocean Educational Services Commission (MOESC), the HOST, shall provide auxiliary services limited to construction and the necessary equipment, supplies, administration, facilities, and supervision inherent in providing 1) Compensatory Education, 2) English as a Second Language, and 3) Home Instruction, to the eligible nonpublic school students in accordance with N.J.S.A. 18:46A-1 et seq. (Laws of 1977, Chapter 193), and the rules and regulations governing these services to nonpublic schools.
 2. The terms of the Agreement shall be in effect from July 1, 2013. The participating district may withdraw from participation by providing written notice to the MOESC by December 31 of any year for withdrawal effective June 30 of the ensuing year.
 3. BILLING & PAYMENT
 - a. The Participating District agrees to a ten (10) month billing, equal to the projected and actual student counts, under the provision of Chapter 192/193. The MOESC will submit a claimant certification in the amount of the billing on or about August 15th for payments to the Commission. The claimant's certification should be processed as an annual purchase order and payable in the (10) installments. In the event the student count is changed at any time during the year, it is agreed that the district will forward the billing amount until such time as the Commission forwards an updated billing statement. The Board also agrees to accept any changes in billing and collection procedures that may be provided in any revisions of statutes, administrative law procedures, or by resolution of the Board of Directors of the MOESC.
 - b. To the extent that the Participating District is eligible for the funding of maintenance of mobile classrooms and trailers, the Participating District agrees to pay over to the MOESC all such funding received for classrooms used in the delivery of 192 services to the Participating District. The Participating District agrees to use MOESC rates that may need to be estimated by the MOESC in requesting funding under provision of Chapter 192/193.
 - c. The Commission will provide an initial statement and budget annually to each district of the services that will be provided, according to their forms submission on or about August 15.

- d. The forwarding of payments to the Commission by the contracting district is of utmost importance in order for the Commission to meet its obligations in a timely manner. The district shall forward to the Commission the monthly payment by the 30th of the month in which the services are provided. The initial payment is due September 30th. The Commission shall have the right to discontinue services immediately without further notice if a district fails to pay its monthly billing within 15 days of the due dates mentioned in this paragraph.
- e. In the event the district project completion report indicates there are unexpended monies, said funds will be returned to the State on behalf of the district by the MOESC.
- f. Be it further agreed that the Participating District agrees to allow direct payment of appropriate 192/193 funds to the MOESC, if such payments are authorized by the State Department of Education. The Participating District agrees that all Chapter 192/193 services which may be required will be provided by the MOESC.
- g. The Commission will provide on a monthly basis to participating districts a non public school detailed current listing of students who currently receive 192/193 services stating the specific services rendered under this agreement.

4. PROCESSING OF FORMS

- a. The Participating District agrees to allow the Board of Directors of the MOESC to act as its agent in the distribution, collection, processing, and preparation of all forms, including the 1) 407-1 series, 2) Additional Funding, 3) State Aid. It is also agreed that all forms required to implement services under P.L. 192/193 will be sent directly to the MOESC by the nonpublic schools.
- b. Student and service verification will be provided to all districts by the use of student printouts and original 407-1 forms. The printouts will indicate the names of students by district, school, and services provided.
- c. The participating district authorizes the MOESC Superintendent to sign all 407-1 forms and to keep all required records on behalf of all students served on behalf of the participating district by MOESC.
- d. MOESC will provide copies of all fully executed 407-1 forms monthly to participating school districts and retain copies of all relevant records related to student services referral information.

5. INSTRUCTIONAL SERVICE

- a. The Monmouth-Ocean Educational Services Commission will offer each nonpublic school serviced by this contract, subject to receipt of appropriate funding, instructional services as per the attached addendum.
- b. In order for Kindergarten nonpublic school pupils to receive 192/193 services they must be age eligible for school enrollment as per the age "cut off date" of the participating school district.
- c. The participating district shall designate yearly a Non Public Services Liaison professional who will be tasked to be the district contact person for consultation meetings with MOESC, parent meetings and represent the district in its relationship with MOESC and the nonpublic schools related to the oversight of all services being provided by MOESC.

6. FACILITIES

- a. The MOESC will provide educational facilities which meet all health and safety requirements for children as per the statutes promulgated by the New Jersey Department of Community Affairs and Department of Education.

7. PROJECT COMPLETION REPORT

- a. The participating district responsible for the Chapter 192 and Chapter 193 services must submit the Nonpublic Student Services Project Completion Report for the Chapter 192 Services and Chapter 193 Services according to the online filing schedule in the current school year to the New Jersey Department of Education, Office of School Funding. MOESC will provide the participating district with the information necessary to complete this form.

IN WITNESS WHEREOF, the Board of Education of the Hamilton Township School District, and the Board of Directors of the MOESC, have by resolution, directed that their respective presidents and secretaries set their signatures and affix their seals. (Board Secretaries of local districts must affix to this agreement a certified copy of the Board resolution approving this contract.)

BOARD OF DIRECTORS OF THE MONMOUTH-OCEAN EDUCATIONAL
SERVICES COMMISSION

Approved _____ President _____
Date _____
Secretary _____
Date _____

BOARD OF EDUCATION OF THE DISTRICT OF HAMILTON TOWNSHIP

Approved July 23, 2013 _____ President _____
Date _____
Secretary _____
Date _____

Approved as to form: _____
Monmouth County Supt. of Schools Date _____

MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION
Instructional Services Agreement
for
Proportionate Share of IDEA-B Funds for Non-Public School
Students with Disabilities

- A. Pursuant to official action taken at the meeting of the Board of Education of the Hamilton Township School District, held on July 23, 2013.
(Date)
1. Said Board agrees that the Board of Directors of the Monmouth-Ocean Educational Services Commission (MOESC), the Service Provider, shall provide services limited to the provision of services administration and supervision inherent in providing a program in accordance with Part B CFR300.450-462 and N.J. State PL2001, Chapter 230.
 2. The terms of the Agreement shall be in effect from July 1, 2013 thru June 30, 2014. The participating district may withdraw from participation by providing written notice to the MOESC by December 31 of any year for withdrawal effective June 30 of the ensuing year.
 3. BILLING & PAYMENT
 - a. MOESC will submit to the District a monthly invoice in the amount of the actual expenditures for each month's payroll (if applicable) and/or for each month's payments to vendors. In addition, billing will include the administrative fee based on actual expenditures as well as the supervisory fee and payroll-related charges based on each month's payroll. The Board also agrees to accept any changes in billing and collection procedures which may be provided in any revisions of statutes, administrative law procedures, or by resolution of the Board of Directors of MOESC.
 - b. Invoice detail will consist of student initials, school (where applicable), services rendered, and copies of purchase orders pertaining to the District.
 - c. The forwarding of payments to MOESC by the contracting District is of utmost importance in order for MOESC to meet its obligations in a timely manner. The District shall send each monthly payment to MOESC by the 30th of the month in which the invoice was provided. The Commission shall have the right to discontinue services immediately without further notice if a district fails to pay its monthly billing within 30 days.

- d. In the event the District IDEA-B Final Report indicates there are unexpended funds, the District will be asked to confirm the amount of Carryover with MOESC. The District will also be given the option of either having MOESC expend those funds via its practice of reclassifying current year expenses to the Carryover amount or NOT expend the Carryover.

4. PROCESSING OF FORMS

- a. The participating District agrees to allow the Board of Directors of the MOESC to act as its agent in the distribution, collection, processing, and preparation of all forms, including those promulgated and required by the State Department of Education for the implementation of the appropriate legislative acts. These will be completed by the Commission for signature by the contracting district. It is also agreed that all requests for services be sent directly to the MOESC by the nonpublic schools.

5. SERVICES

- a. MOESC will accept the results of District consultation meetings regarding services to students and ensure delivery of services provided in accordance with Part B CFR 300.454.

IN WITNESS WHEREOF, the Board of Education of the Hamilton Township School District, and the Board of Directors of MOESC have, by resolution, directed that their respective presidents and secretaries set their signatures and affix their seals. (Board Secretaries of local Districts must affix to this agreement a certified copy of the Board resolution approving this contract.)

BOARD OF DIRECTORS OF THE MONMOUTH-OCEAN EDUCATIONAL
SERVICES COMMISSION

Approved _____
(Date) President
Secretary

BOARD OF EDUCATION OF THE DISTRICT OF HAMILTON TOWNSHIP

Approved July 23, 2013 _____
(Date) President

Approved as to form: _____
Supt. of Schools Secretary
Date