

Mays Landing, NJ
March 29, 2011

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
HELD ON MARCH 29, 2011
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 7:08 p.m. in the Michael H. Duberson Memorial Library at the William Davies Middle School by Dr. David May.

**Call
To
Order**

Dr. May 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 record this meeting.

The following members answered roll call: Mr. Eric Aiken, Mr. Carl Anderson, Mrs. Michelle Befano, Dr. Anne Erickson, Mrs. Barbara Kupp, Mr. Mark Ludwick, Mrs. Kimberly Melton (arrived 7:10), Mr. Chris Palermo and Dr. David May. Quorum present.

**Roll
Call**

Members Absent: None

Also present Mrs. Michelle Cappelluti: Superintendent of Schools
were: Mrs. Martha Jamison: Board Secretary
 Mr. Louis Greco: Solicitor

APPROVAL OF MINUTES

Motioned by Mr. Anderson, seconded by Dr. Erickson, to approve the regular and executive session minutes of the meeting of March 1, 2011, as per attachment IV-A.

Roll Call Vote: Eight in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Dr. Erickson, Mrs. Kupp, Mr. Ludwick, Mr. Palermo and Dr. May.
(8-0-0)

Motioned by Dr. Erickson, seconded by Mr. Aiken, to approve the regular and executive session minutes of the meeting of March 15, 2011, as per attachment IV-B.

Roll Call Vote: Eight in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Dr. Erickson, Mrs. Kupp, Mr. Ludwick, Mr. Palermo and Dr. May.
(8-0-0)

CORRESPONDENCE

Letter from Mrs. Carmody, a kindergarten teacher at Shaner School, advising that through the Donorschoose.com website and the fundraising activities of a parent, Mrs. Nilsen, she has received funds enabling her to purchase 500-600 books for her classroom library.

PUBLIC COMMENTS

A parent asked about next year's plan for the Accelerated Math Program. Mrs. Cappelluti advised that it will be the same as this year's program.

Various parents commented on the Readers/Writers Workshop model of teaching, some expressing concerns about their child's learning.

Mrs. Capone suggested the Board accept anonymous comments from teachers about issues concerning curriculum and education. She also suggested ways to get parents more involved.

A parent asked Mrs. Cappelluti if she had received the graduation information from Oakcrest High School. Mrs. Cappelluti responded that she had requested that information and should have it soon.

A parent commented on the low per pupil costs in Hamilton Township, deeming us as "under adequacy".

A parent asked about the proposed "pod" program at Hess School. Mrs. Cappelluti advised that Mrs. Baldwin will have a presentation about this at the next meeting on April 5 and said all questions will be answered at that time.

A question was asked about possible additional funding for the District. Mrs. Cappelluti answered that she does not believe we will be getting more funding.

BOARD MEMBER COMMENTS

Mr. Ludwick commented on the Read Across America program at Shaner and thanked Mr. Clark for his hospitality.

Dr. Erickson advised that she will have to leave during the budget presentation to attend the Davies School Talent Show, but that she will return.

Mrs. Kupp commented on the impressive Art Show showcasing Davies School students' artwork, presented by Mrs. Mirakian-Shaw and Mrs. Marandino at the County Library. She also informed everyone that a Red Cross Blood Drive will be held at the Shaner School honoring a former student. She has flyers which

she will hand out to everyone.

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. **Dates to Remember**

- a. **March 29, 2011** –Curriculum Committee Meeting – Board Office – 6:00 p.m.
- b. **March 29, 2011** – Board of Education Meeting and Public Hearing on the Budget – Davies School – 7:00 p.m.
- c. **April 5, 2011** – Board of Education Meeting – Davies School – 6:00 p.m.
- d. **April 8, 2011** - Facilities Committee Meeting – Board Office – 7:30 a.m.
- e. **April 14, 2011** – Personnel Committee Meeting - Board Office – 5:00 p.m.
- f. **April 19, 2011** – Curriculum Committee Meeting – Board Office – 6:00 p.m.
- g. **April 19, 2011** – Board of Education Meeting – Davies School – 7:00 p.m.
- h. **April 20, 2011** - PTA Meet the Candidates Night – Davies School – 7:00 p.m.
- i. **April 21-26, 2011** – Spring Break – Schools Closed
- j. **April 27, 2011** – Annual School Board Election
- k. **May 3, 2011** – Regular/Reorganization Board of Education Meeting – Davies School – 7:00 p.m.

(B) Registration/Transfer Statistics for the Month of February, 2011, as per attachment VIII-B.

(C) Enrollment, as per attachment VIII-C.

(D) Student Discipline Reports for the month of February, 2011, as per attachment VIII-D.

(E) New Homes and Certificates of Occupancy for the month of February, 2011, as per attachment VIII-E.

(F) Candidates selected for the 2011 Teacher and Paraprofessionals of the year, along with the choice for County Teacher of the Year:

Educator Recipients:

Shaner School – *Barbara Graf*
Hess School – *Carol Bennett*
Davies School – *Mary Curcione*

Paraprofessional Recipients:

Shaner School – *Carmen Arroyo*
Hess School – *Jessica Lewis*
Davies School – *Terri Brown*

District County Teacher of the Year Candidate: *Carol Bennett*

- (G) Presentation by Carol Huber, Hamilton Township PTA President, of their donation to the District schools.
- (H) 2011-2012 Budget Presentation given by Mrs. Cappelluti, Superintendent, and Mrs. Jamison, Business Administrator.

Dr. Erickson left the meeting during the budget presentation.

COMMITTEES AND RECOMMENDATIONS

BUILDING/FACILITIES COMMITTEE – Mrs. Befano

None

CURRICULUM COMMITTEE - Dr. Erickson

Motioned by Mrs. Melton, seconded by Mr. Anderson, to approve the following Motion as presented:

- Revised 2010-2011 Calendar** 1. To approve the revised 2010-2011 School District Calendar, as per attachment IX-B-1.

Roll Call Vote: Eight in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. (8-0-0)

- Maintenance/ Custodial Calendar** 2. To approve the Maintenance/ Custodial Calendar for the 2011/2012 school year, as per attachment IX-B-2.
NO ACTION TAKEN.

Motioned by Mrs. Melton, seconded by Mr. Aiken, to approve the following Motions as presented:

- One-Year Pre-School Program Plan** 3. To approve the submission of the One Year Pre-School Program Plan Update for 2011-2012 to the New Jersey Department of Education, Division of Early Childhood, as per attachment IX-B-3.

- Book List** 4. To approve the following to be added to the approved Hamilton Township School District Book List:
- Catching Fire: by Suzanne Collins (Grade 8)
 - Mockingjay: by Suzanne Collins (Grade 8)

- Among the Betrayed: by Margaret Peterson Haddix (Grade 6)

The estimated cost per book and the # of paperback books desired is as follows:

- *Catching Fire = 30 copies at \$7 each = \$210*
- *Mockingjay = waiting for release in paperback*
- *Among the Betrayed = 60 copies at \$4.55 each = \$273.00*

Roll Call Vote:

Item #3: Eight in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. (8-0-0)

Item #4: Seven in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May.

Nay: Mrs. Befano. (7-1-0)

FINANCE COMMITTEE – Mr. Ludwick

Motioned by Mr. Ludwick, seconded by Mrs. Befano, to approve the following Motion as presented:

1. To approve Resolution #18 of the Hamilton Township Board of Education to Adopt a Tentative Budget, as per attachment IX-C-1. **Resolution #18**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. (8-0-0)

Motioned by Mr. Ludwick, seconded by Mr. Anderson, to approve the following Motion as presented:

2. To accept the funds from the Hamilton Township PTA in the amount of \$14,000.00 for the 2010-2011 school year: **Donation from PTA**

Shaner School - \$4,500.00
Hess School - \$4,500.00
Davies School - \$5,000.00

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. (8-0-0)

Motioned by Mr. Ludwick, seconded by Mrs. Befano, to approve the following Motions as presented:

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|---------------------------------|--|
| Treasurer's Report | 3. To approve the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of January, 2011. The Treasurer's Report and Secretary's Report are in agreement for the month of January, 2011, as per attachment IX-C-3. |
| Board Secretary's Report | 4. To approve the Board Secretary's Report for the period ending January 31, 2011. Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of January 31, 2011, 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 IX-C-4. |

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. (8-0-0)

The following items have been included as informational items:

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|------------------------|---|
| Interest Income | 5. Interest Income for the month of February, 2011, as per attachment IX-C-5. |
| Receipts | 6. Receipts for the month of February, 2011, as per attachment IX-C-6. |
| Refunds | 7. Refunds for the month of February, 2011, as per attachment IX-C-7. |

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| 8. | Capital Reserve Interest for the month of February, 2011, as per attachment IX-C-8. | Capital Reserve |
| 9. | Rental Income for the month of February, 2011, as per attachment IX-C-9. | Rental Income |
| 10. | Miscellaneous Revenue for the month of February, 2011, as per attachment IX-C-10. | Miscellaneous Revenue |
| 11. | The monthly Budget Summary Report for February, 2011 has been filed by the Board Secretary with the Hamilton Township Board of Education, as per attachment IX-C-11. | Budget Summary Report |

Motioned by Mr. Ludwick, seconded by Mr. Aiken, to approve the following Motions as presented:

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| 12. | To approve budget transfers in the amount of \$159,448.00, as per attachment IX-C-12. | Budget Transfers |
| 13. | 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. | Superintendent's and Board Secretary's certification |

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. (8-0-0)

The following item has been included as an informational item:

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| 14. | Purchase orders issued for services, supplies and equipment in the amount of \$933,811.77, as per attachment IX-C-14. | Purchase Orders |
|-----|---|------------------------|

Motioned by Mr. Ludwick, seconded by Mrs. Melton, to approve the following Motions as presented:

Bills and Payroll

15. To approve the following bills and payroll in the total amount of \$3,859,801.70, as per attachment IX-C-15:

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$8,961.00
10	General Fund/Payroll	225,807.62
11	Current Expense	1,185,420.75
11	Current Expense/Payroll	2,007,223.81
20	Special Revenue	71,546.89
20	Special Revenue/Payroll	90,386.46
50	Cafeteria	236,267.15
50	Kids' Corner	20,166.48
50	Community Education	3,495.57
50	Camp Blue Star	10,525.97

Travel and Related Expense Reimbursement

16. To approve a resolution for Travel and Related Expense Reimbursement, as per attachment IX-C-16.

Staff attendance at seminars, workshops, conferences

17. To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2010-2011 school year, as per attachment IX-C-17.

Destroy checks

18. To approve to void and destroy Ocean City Home Bank check numbers 18411 to 20499 for closed account #980406623.

Out-of-district placements

19. To approve out-of-district placements for the 2010-2011 school year, as per attachment IX-C-19.

RFP School Solicitor

20. To approve to solicit Requests for Proposals (RFP) for School Solicitor.

Tuition contract with Archbishop Damiano School

21. To approve a tuition contract with Archbishop Damiano School for one special education student, effective February 25, 2011 through June 30, 2011 at an annual cost of \$36,775.80, pro-rated at \$204.31 per diem from the effective date.

Tuition contract with Pineland Learning

22. To approve a tuition contract with Pineland Learning Center for one special education student, effective March 7, 2011 through June 30, 2011 at an annual cost of

\$40,213.80, pro-rated at \$220.05 per diem from the effective date.

23. To approve tuition contracts with the Washington Township Board of Education for the 2010-2011 school year, effective November 8, 2010, for two regular education students, in the following amounts:
- Grade 8 Student - \$13,987.00 annually, pro-rated from the effective date at \$77.71 per diem
 - Grade 2 student - \$12,867.00 annually, pro-rated from the effective date at \$71.48 per diem

Tuition contracts with Washington Township Board of Education

These students are homeless from Hamilton Township and currently residing in Washington Township.

24. To approve the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of February, 2011. The Treasurer's Report and Secretary's Report are in agreement for the month of February, 2011, as per attachment IX-C-24.

Treasurer's Report

25. To approve the Board Secretary's Report for the period ending February 28, 2011. Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of February 28, 2011, 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 IX-C-25.

Board Secretary's Report

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. (8-0-0)

PERSONNEL/NEGOTIATIONS COMMITTEE – Mr. Palermo

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

Motioned by Mr. Palermo, seconded by Mrs. Befano, to approve the following Motions as presented:

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| District
Substitutes | 1. | To approve district substitutes for the 2010–2011 school year, as per attachment IX-D-1. |
| Substitute
Lifeguard | 2. | To approve Keith Nelson as a substitute Lifeguard at the rate of \$10.00/hour for the 2010-2011 school year. |
| Substitute
Homebound
Instructor | 3. | To approve Stacy Weiner as a substitute homebound instructor for student #HB-2010-2011-008 to fill in for Pamela Thomas and Lauren Gillman as needed, as per attachment IX-D-3.
(Homebound instruction for this student was originally approved on 11/2/10). |
| Medical Leave
of Absence
for Sullivan | 4. | To approve a medical leave of absence for Kristina Sullivan, Hess School teacher, beginning March 2, 2011. Ms. Sullivan has requested to use all of her accumulated sick time and be placed on a Federal Family Medical Leave of Absence (FMLA) for the period of April 12, 2011 through June 3, 2011 with a return to work date of June 6, 2011, as per attachment IX-D-4. |
| Homebound
instruction | 5. | To approve homebound instruction for the 2010-2011 school year, as per attachment IX-D-5. |
| Homebound
instruction for
#HB-2010-
2011-12 | 6. | To approve an extension of homebound instruction for Student #HB-2010-2011-12 previously approved on 12-21-10 from January 13, 2011 to June 16, 2011, as per attachment IX-D-6. |
| Homebound
instruction for
#HB-2010-
2011-007 | 7. | To approve an extension of homebound instruction for Student #HB-2010-2011-007 previously approved on 3-1-11 from March 21 to May 20, 2011, as per attachment IX-D-7. |

8. To approve a fieldwork placement from Kean University College of Education for the Fall, 2011 semester, as per attachment IX-D-8. **Fieldwork placement**
9. To approve a maternity leave of absence for Sara Carmen-Mack, Shaner School teacher, beginning March 21, 2011. Mrs. Mack has requested to use all her accumulated sick time and to be placed on NJ Family Leave for the period of May 23, 2011 through the end of the 2010-2011 school year with a return to work date of September 1, 2011, as per attachment IX-D-9. **Maternity leave of absence for Carmen-Mack**
10. To approve Maria Bachinsky as a full-time Shaner School grade one teacher beginning March 21, 2011 through June 30, 2011, BA, Step 1, for a total annual salary of \$43,060.00, as per attachment IX-D-10. (Ms. Bachinsky is a replacement for Sara Carmen-Mack who will be on a NJ Family Leave of Absence.) **Bachinsky, full time teacher**
11. To approve an extension of a Family Medical Leave of Absence for Marcia Errickson, part-time food service worker, from March 14 to May 2, 2011 with a return to work date of May 3, 2011, as per attachment IX-D-11. **FMLA for Errickson**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. (8-0-0)

Motioned by Mr. Palermo, seconded by Mr. Ludwick, to approve the following Motions as presented:

12. To approve Theresa Valiante as a part-time, Hess School, Pre-K paraprofessional beginning March 30, 2011 through June 30, 2011, Step 2, for a total annual salary of \$13,281.00, as per attachment IX-D-12. (Ms. Valiante is a replacement for Maddalina Destafney who resigned.) **Valiante, part-time Paraprofessional**

**Peterson,
 part-time
 Paraprofessional**

13. To approve Kaitlin Peterson as a part-time Shaner School paraprofessional beginning March 30, 2011 through June 30, 2011, Step 1, for a total annual salary of \$13,118.00, as per attachment IX-D-13.
 (Ms. Peterson is a replacement for Elizabeth Collette who resigned.)

**Resignation of
 DuBas**

14. To approve and accept a notice of resignation from Karin DuBas, part-time Hess School paraprofessional, effective April 8, 2011, as per attachment IX-D-14.

**Employment
 contract of
 Camp**

15. To extend the employment contract of Kathleen Camp, part-time Hess School paraprofessional, from April 9, 2011 to June 30, 2011.
 (Ms. Camp was previously approved on 9/2/10.)

**In-house
 professional
 development**

16. To approve payment to the following staff members for providing in-house professional development to staff during the March In-Service at the rate of \$26.00/hour as provided for in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association (funded by a combination of NCLB and Local Funds).

<u>Teacher Name</u>	<u>School</u>	<u>Topic</u>	<u>Hours</u>
Ken Berardis	Hess	The Kinesthetic Classroom: Teaching & Learning Through Movement	2.25
Jeff Wellington	Hess	NCI Certification	9

**Mathematics
 coaching
 services**

17. To approve Mathematics Coaching services through the Southern Regional Institute (SRI) and the Educational Technology Training Center (ETTC) of Richard Stockton College with Dr. Jeremy Ervin, as per attachment IX-D-17.

**Learnia
 grading**

18. To approve payment to the following staff members for grading open-ended Learnia questions at the rate of \$30.24/hour. This rate is identified in the 2009-2012 Agreement between the Hamilton Township Board of Education and the

Hamilton Township Education Association. This is funded through local funds.

- Raechal Weiner
- Kris Patron
- Amy Gold
- Jane Flanagan
- Dave Gatto
- Christine Reed
- Jeff Kucera
- Laurie Feldman
- Heather Berardi
- Maria Sarno
- Rachel Husta
- Jackie Burke
- Mike Graff
- Dana Kozak
- Lauren Kreifus

19. To approve local and grant funded extracurricular activities (clubs and activities) and staff stipends for the 2010-2011 school year, as per attachment IX-D-19. **Extra-curricular activities and stipends**
20. To approve payment to the following staff members for participating in the one hour Professional Development Workshop on 3-9-11, provided by Andrea Lawful-Trainer relative to her Parent Leadership Academy. Staff will be paid at the rate of \$23.80/hour as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded by NCLB Title I and ARRA funds. **Professional Development Workshop**
- Todd Morey
 - Josh Akers
 - Tara Sutton
 - Corey Meisenhelter
 - Jessica Ferrese
21. To approve Jennifer McCrary as a full-time Hess School BSI teacher beginning March 18, 2011 through May 27, 2011, Step 1, for a total annual salary of \$43,060.00, as per attachment IX-D-21. (Ms. McCrary is a replacement for Margaret Ann Anderson who is on a leave of absence.) **McCrary, full-time BSI teacher**

Scull, full-time teacher

22. To approve Leigh Ann Scull as a full-time Hess School Grade 5 teacher, beginning March 2, 2011 through June 30, 2011, Step 1, for a total annual salary of \$43,060.00, as per attachment IX-D-22. (Ms. Scull is a replacement for Kristina Sullivan who is on a leave of absence.)

Roll Call Vote:

Items #12 through #17 and #19 through #22:
Eight in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. (8-0-0)

#18: Seven in favor: Mr. Aiken, Mr. Anderson, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. Nay: Mrs. Befano (7-1-0)

POLICY COMMITTEE – Mr. Anderson

None

TRANSPORTATION COMMITTEE – Mr. Aiken

Motioned by Mr. Aiken, seconded by Mr. Ludwick, to approve the following Motions as presented:

Club/activity trips

1. To approve club/activity trips for the 2010-2011 school year, as per attachment IX-F-1.

Jointure contract-GEHRHSD and HTSD for Route BP11

2. To approve an amendment to a jointure contract between the Greater Egg Harbor Regional High School District and the Hamilton Township School District. Quoted route BP11 was previously approved at \$210.00/diem without a bus aide in the quoted price. This route requires a bus aide which is an additional \$40.00/diem. The route ran from February 28, 2011 through March 14, 2011 at a cost of \$250.00/diem for a total cost of \$2,750.00.

Jointure contract-GEHRHSD and HTSD for Route SJG11

3. To approve a jointure contract between the Greater Egg Harbor Regional High School District and the Hamilton Township School District. This quoted route SJG11 replaces the previously approved quoted route BP11. This route provides transportation for one

special education student to and from St. John of God beginning March 15, 2011 through June 30, 2011 at a cost of \$290.00/per diem for a total cost of \$16,530.00.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. (8-0-0)

Motioned by Mr. Aiken, seconded by Mr. Ludwick, to approve the following Motion as presented:

4. To approve an amendment to a jointure contract between the Greater Egg Harbor Regional High School District and the Hamilton Township School District, Contract #CM06J to provide transportation to and from Cape May County Special Services School District due to the removal of a student from EHT, effective February 28, 2011 through June 30, 2011 for a new total cost to the Hamilton Township School District of \$19,799.45, an increase of \$2,386.25.

**Jointure contract-
GEHRHSD
and HTSD for
Contract #CM06J**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Palermo and Dr. May. (8-0-0)

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

Several parents commented on Readers/Writers Workshop. Mrs. Cappelluti and Dr. May responded.

Mays Landing, NJ
March 29, 2011

Mr. Clark thanked the PTA for their generous donation. He also advised that \$3,320 was collected during the penny drive for the Leukemia and Lymphoma Society and that a blood drive will be held on April 11, 2011 at the Shaner School.

Mrs. Baldwin advised that the Hess School's annual Jump Rope for Heart program, led by Carol Bennett, raised \$6,500.00. This was also featured in the South Jersey Health Source magazine.

Mr. Muldoon also thanked the PTA on behalf of the Davies School.

Mrs. Baldwin defended the Readers/Writers Workshop, giving examples of student progress.

Dr. Erickson rejoined the meeting @ 8:28 p.m. during Public Comment.

EXECUTIVE SESSION

Motioned by Mr. Anderson, seconded by Mr. Ludwick, to enter into executive session for discussion of personnel issues.

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 issues. 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.

Voice Vote: (9-0-0) Motion carried

The Board entered into Executive Session at 8:40 p.m.

The Board reconvened the regular meeting at 9:10 p.m.

Motioned by Mr. Anderson, seconded by Mr. Ludwick, to adjourn the meeting.

Voice Vote: All in favor: (9-0-0) Motion carried.

The Hamilton Township Board of Education meeting adjourned at 9:10 p.m.

Martha J. Jamison, CPA
Board Secretary

Mays Landing, NJ
March 29, 2011