

**MINUTES OF THE REGULAR SESSION MEETING
OF THE BOARD OF EDUCATION
HELD ON AUGUST 19, 2014
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 7:06 p.m. in the Michael H. Duberson Memorial Library at the William Davies Middle School by Dr. Anne Erickson.

**Call
To
Order**

Anne 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, Mrs. Stephanie Buchanan, Mrs. Peggy Capone, Mr. Greg Ciambrone, Mrs. Amelia Francis, Mr. John Sacchinelli and Dr. Anne Erickson. Quorum present.

**Roll
Call**

Members Absent: Mr. Greg Cassidy and Mrs. Kim Melton

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

V. APPROVAL OF MINUTES

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the Regular and Executive session minutes (as amended) of the meeting of June 24, 2014, as per revised attachment Minutes-1.

Roll Call Vote: Five in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, and Mrs. Francis. Abstained: Mr. Sacchinelli and Dr. Erickson. (5-0-2)

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the Regular and Executive session minutes of the Special meeting of June 30, 2014.

Roll Call Vote: Six in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. Abstained: Mr. Ciambrone (6-0-1)

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the Regular and Executive session minutes of the meeting of July 1, 2014.

Roll Call Vote: Six in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. Abstained: Mr. Ciambrone. (6-0-1)

VI. CORRESPONDENCE

None

VII. PUBLIC COMMENTS

None

VIII. BOARD MEMBER COMMENTS

Dr. Erickson noted the death of a former student this past week and asked for a moment of silence.

Mrs. Capone noted that two of Dr. Cappelluti's nieces sang at the funeral for the young student and said they did a beautiful job.

Mr. Aiken thanked Mr. Rushmore, Mr. Rothkopf and Ms. Dixon for the summer concerts and noted what a wonderful job the students did.

Mrs. Capone wanted to clarify the statement she made at the last meeting where she complimented the parents who helped with the fundraiser for Karen Witherspoon. She wanted to clarify that the parents who held this event had already had a relationship prior to the parental leaders class as she indicated at the last meeting. They held the event on their own free will and she wanted to compliment them for donating their time for this event.

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. **Dates to Remember**

- a. August 19, 2014 – Board of Education Meeting – Davies School – 7:00 p.m.
- b. August 27, 2014 – Finance Committee Meeting – Board Office – 4:00 p.m.
- c. September 1, 2014 – Labor Day – Schools closed
- d. September 2, 2014 – Curriculum Committee Meeting – Davies School – 6:00 p.m.
- e. September 2, 2014 – Board of Education Meeting – Davies School – 7:00 p.m.
- f. September 2 & 3, 2014 – Teacher In Service Days
- g. September 4, 2014 – First Day for Students
- h. September 10, 2014 – Personnel Committee Meeting – 4:15 p.m.

- i. September 16, 2014 – Board of Education Meeting – Davies School – 7:00 p.m.
- j. September 25, 2014 – Finance Committee Meeting – Board Office – 4:00 p.m.
- k. September 30, 2014 – Transportation Committee Meeting – Board Office – 4:30 p.m.

Dr. Cappelluti asked the Board if there was still interest in the bus trip regarding projects completed by Volunteers of America Delaware Valley.

Mr. Goldstein noted that Volunteers of America Delaware Valley has invited the Board members, as well as other community members to see some of the projects they have completed which are similar to the one they are planning for the Duberson School, if they were to purchase it. The trip will be held on August 26, 2014.

(B) Student Orientation/Open House

- Shaner School Orientation – September 3, 2014
9:30 a.m. to 10:30 a.m.
- Hess Pre-School Orientation – September 5, 2014
AM Students – 10:00 a.m. to 11:00 a.m.
PM Students – 11:30 a.m. to 12:30 a.m.

(C) Back to School Nights:

- Shaner School – September 10, 2014, Grades K-1
- Davies School – September 17, 2014, Grade 6
- Davies School – September 18, 2014, Grade 7-8
- Hess School – September 22, 2014, House A and Gold House (Pre-K)
- Hess School – September 23, 2014 – Houses B and C

(D) Registration/Transfer Statistics for the Month of July, 2014, as per attachment IX-D.

COMMITTEES AND RECOMMENDATIONS

BUILDING/FACILITIES COMMITTEE – Mr. Sacchinelli

Mr. Sacchinelli noted that Mr. Nelson recently contacted the MUA regarding additional recycling pickups. He noted that new containers will be distributed to each school; these containers will be larger and more visible. Mr. Nelson has spoken to his staff to make them aware they are to keep the recycling containers separate from the trash. Signs will also be available to indicate which cans are for

recycling and which are available for trash. There will be a small additional cost for the extra cans.

Mr. Aiken asked if there has been an update on the Window Replacement project. Mr. Sacchinelli stated that the project should begin in approximately eight weeks. They are still waiting on the materials for the project.

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

- | | |
|-----------------------------------|---|
| Woodview Estates | 1. To approve a reciprocal arrangement between the Hess School and Woodview Estates to offer temporary shelter in the event of an emergency, as per attachment Facilities-1. |
| ACSSSD | 2. To approve a reciprocal arrangement between ACSSSD and the Hess Educational Complex to offer temporary shelter in the event of an emergency, as per attachment Facilities-2. |
| St. Vincent de Paul School | 3. To approve a reciprocal arrangement between St. Vincent DePaul School and Shaner School to offer temporary shelter in the event of an emergency, as per attachment Facilities-3. |
| Oakcrest High School | 4. To approve a reciprocal arrangement between the Davies Middle School and Oakcrest High School to offer temporary shelter in the event of an emergency, as per attachment Facilities-4. |

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Ms. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (7-0-0)

CURRICULUM COMMITTEE – Mrs. Melton

Motion by Mrs. Francis, seconded by Mr. Ciambrone, to approve the following motions, as presented:

1. To approve Christine Lucca, Grade 8 Mathematics Teacher to pilot Holt/Larson's Big Ideas Geometry materials during the 2014-2015 school year. **Mathematics Teacher**

2. To approve Science series to be piloted by the identified staff members during the 2014-2015 school year for possible implementation in the 2015-2016 school year: **Science Series**
 - InterActive Science (Pearson) Grades 6-8
 - Science Fusion (Holt) Grades 6-8

Teachers	Grade
Christy Morrison	6th
Michele Giardino	7th
Sheila Fleischer	8th

3. To approve Social Studies series to be piloted by the identified staff members during the 2014-2015 school year for possible implementation in the 2015-2016 school year: **Social Studies Series**
 - Discovery (on-line) Grade 6 only
 - American Journey 2012 (Glencoe) Grades 7 & 8
 - US History Beginnings to 1877 (Holt) Grades 7 & 8

Teachers	Grade
John Mason	6th
Kelli Costello	7th
Jim Daniels	8th

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (7-0-0)

FINANCE COMMITTEE – Mrs. Capone

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

1. To approve the Report of Receipts and Expenditures in accordance with 18A:17-8 and **Report of Receipts**

18A:17-9 for the month of June 30, 2014. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of June 30, 2014.

Board Secretary's Report

2. To approve Board Secretary's Report for the period ending June 30, 2014. Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of June 30, 2014, 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.

Budget transfers

3. To approve Budget transfers as follows:
 - 2013-2014 in the amount of \$180,329.83
 - 2014-2015 in the amount of \$11,843.00

Superintendent's and Board Secretary's certification

4. To approve 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.

Bills and Payroll

5. To approve the bills and payroll in the total amount of \$5,405,801.67:

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$1,621.00
10	General Fund/Payroll	212,461.68
11	Current Expense	1,328,364.01
11	Current Expense/Payroll	2,295,540.79
12	Capital Outlay	7,492.47
20	Special Revenue	23,066.92
20	Special Revenue/Payroll	91,812.05
40	Debt Service	1,400,981.25
50	Kid's Corner	25,364.63
50	Community Education	6,135.16

50 Camp Blue Star 12,961.71

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson.
(7-0-0)

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

- | | | |
|-----|---|--|
| 6. | To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2014-2015 school year. | Staff attendance at seminars, workshops and conferences |
| 7. | To approve Bread and Rolls contract with Lucca's Bakery, Inc. for the 2014-2015 school year with no increase in cost from the 2013-2014 school year. | Lucca's Bakery, Inc. |
| 8. | To approve Atlantic County Special Services School District's Itinerant/Shared Services fees for the 2014-2015 school year. | ACSSSD Itinerant/ Shared Services |
| 9. | To approve Cape May County Special Services School District's Itinerant Agreements for the 2014-2015 school year. | CMCSSSD Itinerant Agreements |
| 10. | To approve a Tuition Contract with Bancroft for one student effective July 1, 2014 through June 30, 2015, at a cost of \$271.58 per diem, plus \$271.58 per diem for extended school of 212 days, including Extended School Year, for a total cost of \$57,574.96. | Tuition Contract with Bancroft |
| 11. | To approve a Tuition Contract with Bancroft for one student effective July 7, 2014 through June 30, 2015, at a cost of \$281.82 per diem for a total of 212 days, including extended school year and, \$176.00 per diem for 32 days for extraordinary services for a total cost of \$65,377.84. | Tuition Contract with Bancroft |
| 12. | To approve the Agreement with Collier School for one student for 13 days commencing June 4, 2014 at the rate of \$285.18 per diem for a | Agreement with Collier School |

total of \$3,707.34.

**Agreement
with
NJ
Commission
For the Blind**

13. To approve an Agreement with the NJ Commission for the Blind for the 2014-2015 school year for four students in the amount of \$7,200.00.

Roll Call Vote: Six in favor #6: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. Abstained: Mr. Ciambrone. (6-0-1)

All in favor #7 through #13: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (7-0-0)

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

CNNH

14. To approve a Professional Services Agreement with CNNH to provide behavioral and neurological services for the 2014-2015 school year.

**Solicitor's
Agreement**

15. To approve the Solicitor's Agreement with Nehmad Perillo & Davies, P.C. for the 2014-2015 school year.

**Personal Aide
Agreement**

16. To approve two Personal Aide Agreement between Atlantic County Special Services School District (ACSSSD) and the Hamilton Township Board of Education for two students with a full-time aid for the 2014-2015 school year at a cost of \$41,220.00/per student and \$575.00 per week/per student for the 2015 Extended school year.

**Personal Aide
Agreement**

17. To approve one Personal Aide Agreement between Atlantic County Special Services School District (ACSSSD) and the Hamilton Township Board of Education for one student with shared-time aid for the 2014-2015 school year at a cost of \$20,610.00 per Aide and \$575.00 a week per student for the 2015

- Extended school year.
18. To approve a Tuition Agreement between the Somers Point Board of Education and the Hamilton Township Board of Education for the period January 2, 2014 through June 30, 2014 for a total cost of \$5,724.48 pro-rated. **Somers Point Board of Education**
19. To approve a Tuition Contract with Y.A.L.E. School East, Inc. for one student for the 2014-2015 school year at a cost of \$272.69/per diem for a total of 210 days, including Extended School Year, effective July 7, 2014 through June 30, 2015 for a total cost of \$57,264.90. **Contract with Y.A.L.E. School East, Inc.**

Roll Call Vote: All in favor #14, #16, #17, #18, and #19: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (7-0-0)

Five in favor #15: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, and Mr. Sacchinelli. Nay: Mrs. Francis and Dr. Erickson. (5-2-0)

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

20. To approve a Tuition Contract with Y.A.L.E. School East for one student for the period May 9, 2014 through the end of the 2013-2014 school year, for a total of 33 billable days at the rate of \$260.90/per diem, for a total cost of \$8,609.70. **Contract with Y.A.L.E. School East, Inc.**
21. To approve two Tuition Contracts with Yale School Atlantic, Inc. for two students for the 2014-2015 school year at a cost of \$308.03/per diem for a total of 210 days each, including Extended School Year effective July 7, 2014 through June 30, 2015 for a total cost of \$129,372.60. **Contract with Y.A.L.E. School Atlantic, Inc.**
22. To approve the disposal of the following textbooks: **Disposal of textbooks**

Mifflin Reading Triumphs 1988 (99)
MacMillan/McGraw and Hill *Language Arts Today* 1993 (26)

- Food Service Petty Cash** 23. To approve an increase in the Food Service Petty Cash account for the 2014-2015 school year from \$250.00 to \$300.00.

The initial Petty Cash amount of \$250.00 was previously approved at the May 6, 2014 Board meeting.

- Contract for Scholastic, Inc.** 24. To approve an unspecifiable contract for Scholastic, Inc. for the 2014-2015 school year in the amount of \$80,000.00.

- Bimbo Bakeries Contract** 25. To approve the Bimbo Bakeries Contract for bread and rolls for the 2014-2015 school year, with a 2% increase from the previous year.

- Cream-O-Land Contract** 26. To approve the Cream-O-Land Contract for milk for the 2014-2015 school year, with a 1% increase from the previous year.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (7-0-0)

PERSONNEL /NEGOTIATIONS COMMITTEE – Mr. Aiken

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

- Davies School Guidance Counselor** 1. To approve Wendy McKensie as a Davies School Guidance Counselor for the 2014-2015 school year, M.A. +15, Step 7, with a total annual salary of \$55,028.00, as per attachment Personnel-1.

- Hess School Teacher** 2. To approve Stephanie Corda as a full-time, Hess School teacher for the 2014-2015 school year, B.A., Step 3, with a total annual salary of \$50,200.00, as per attachment Personnel-2.

Ms. Corda is a replacement for Wendy McKensie who has transferred to Davies School.

3. To approve the in-house transfer of Greg Bradley, Physical Education teacher, from Shaner School, to the William Davies Middle School for the 2014-2015 school year, Position Control #20.03.28 AKR.

In-house transfer of Physical Education teacher

Motions #1, #2 and #3 were withdrawn from the agenda by Mr. Aiken for full board discussion at the September 2, 2014 board meeting.

Dr. Erickson suggested having a board member who was in the minority during the first vote, or a board member who did not vote at all, move the motion at the next meeting based on Roberts Rules of Order.

Mr. Goldstein noted that most of the “no” votes were due to board members not having all of the information and at this time all of the board members have received the requested information.

Dr. Erickson noted that if a board member who voted “no” is willing to bring the motion forward then that person can do that at the meeting. Mr. Goldstein noted that he would confirm the process for the meeting.

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

4. To approve a Family Medical Leave of Absence for Elen Manalang, Personnel Director beginning August 6, 2014 with a return date to be determined, as per attachment Personnel-4.
5. To approve district substitutes for the 2014-2015 school year, as per attachment Personnel-5.

FMLA for Elen Manalang

District substitutes

- Kid's Corner staff** 6. To approve Kid's Corner staff for the 2014-2015 school year, as per attachment Personnel-6.
- Resignation of Sarah Bucknam** 7. To accept a resignation notice from Sarah Bucknam, Shaner School Paraprofessional effective August 12, 2014, as per attachment Personnel-7.

Roll Call Vote: All in favor #4, #6 and #7: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (7-0-0)

Six in favor #5: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mr. Sacchinelli, and Dr. Erickson. Nay: Mrs. Francis. (6-0-1)

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

- Resignation of Angela Virone** 8. To accept a resignation notice from Angela Virone, Shaner School Paraprofessional effective August 12, 2014, as per attachment Personnel-8.
- District Transfer** 9. To approve a district transfer for Julie Compton, Hess School Paraprofessional to Shaner School for the 2014-2015 school year.
- Hess Special Education Teacher** 10. To approve Amanda Campor as a Hess School, Special Education Teacher for the period September 1, 2014 through December 1, 2014, B.A., Step 1, for a total annual salary of \$50,000.00, pro-rated, as per attachment Personnel-10.
- Ms. Campor is a replacement for Shannon Haines who is on a maternity leave of absence.
- Hess Paraprofessional** 11. To approve Alexandra Eick as a part-time, 29 hours/week Hess School Paraprofessional for the 2014-2015 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$15,979.00, as per attachment Personnel-11.

Ms. Eick is a replacement for Malissa McCoy who has resigned.

12. To approve Emma Altman as a part-time, 29 hours/week Shaner School Paraprofessional for the 2014-2015 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$15,979.00, as per attachment Personnel-12. **Shaner Paraprofessional**

Ms. Altman is a replacement for Sarah Bucknam who has resigned.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson.
(7-0-0)

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

13. To approve Amber Akroyd as a part-time, 29 hours/week Shaner School Paraprofessional for the 2014-2015 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$15,979.00, as per attachment Personnel-13. **Shaner Paraprofessional**

Ms. Akroyd is a replacement for Angela Virone who has resigned.

14. To approve a Family Medical Leave of Absence return date for Kelly Crowder from September 2, 2014 to September 29, 2014, as per attachment Personnel-14. **FMLA for Kelly Crowder**

15. To approve the following Mentors for the 2014-2015 school year: **Mentors**
- David Evangelist for Shawnee Foglio, Hess School Swim Teacher (this is a continuation from the 2013-2014 school year)
 - Matthew Robinson for Lisa Jones, Davies School Health/PE Teacher

- Kathleen Reed for Amanda Campor,
Special Education – 60 days

**Hess School
Psychologist**

16. To approve Sharon Serviss as a Hess School Psychologist for the 2014-2015 school year, M.A.+30, Step 5, with a total annual salary of \$55,994.00, as per attachment Personnel-16.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson.
(7-0-0)

Policy Committee – Mrs. Buchanan

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

**Parent
Agreement of
Acceptance
of Policy**

1. To approve Parent Agreement of Acceptance of Acceptable Use Policy and Photo Consent Agreement on second reading.

**Resolution
#2361**

2. To approve Regulation #2361 – Acceptable Use of Computer Network/Computers and Resources on second reading.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (7-0-0)

Motion by Mrs. Buchanan, seconded by Mr. Aiken, to approve the following motions, as amended:

Policy #2412

3. To approve Policy #2412 – Home Instruction Due to Health Condition on second reading.

**Regulation
#2412**

4. To approve Regulation #2412 – Home Instruction Due to Health Condition on second reading.

Policy #2417

5. To approve Policy #2417 – Student Intervention and Referral Services on second

reading.

6. To approve Regulation #2417 – Student Intervention and Referral Services on second reading. **Regulation #2417**
7. To approve Policy #2481 – Home or Out-of-School Instruction for a General Education Student for Reasons other than a Temporary or Chronic Health Condition on second reading. **Policy #2481**
8. To approve Regulation #2481 – Home or Out-of-School Instruction for a General Education Student for Reasons other than a Temporary or Chronic Health Condition on second reading. **Regulation #2481**
9. To approve Policy #5200 – Attendance on second reading. **Policy #5200**
10. To approve Regulation #5200 – Attendance on second reading. **Regulation #5200**
11. To approve Policy #5300 – Automated External Defibrillators (AEDS) on second reading. **Policy #5300**
12. To approve Regulation #5300 – Automated External Defibrillators (AEDS) on second reading. **Regulation #5300**

Motions #9 and #10 were withdrawn. Mr. Aiken and Mrs. Buchanan agreed to amend the original motion.

Roll Call Vote: All in favor #3 through #8, #11 and #12. Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (7-0-0)

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

13. To approve Policy #5610 – Suspension on second reading. **Policy #5610**

- Regulation #5610** 14. To approve Regulation #5610 – Suspension on second reading.
- Policy #8462** 15. To approve Policy #8462 – Reporting Potentially Missing or Abused Children on second reading.
- Regulation #8462** 16. To approve Regulation #8462 – Reporting Potentially Missing or Abused Children on second reading.

Roll Call Vote: All in favor #13 and #14: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (7-0-0)

Six in favor #15 and #16: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, and Mr. Sacchinelli. Abstain: Dr. Erickson. (6-0-1)

Transportation Committee – Mr. Ciambrone

None

Mr. Ciambrone reported that he has met with Mr. Hinkeldey and it seems as if everything is in place for busing this year. There will be a meeting held on August 27, 2014 at Greater Egg Harbor Regional with the district, consortium, and Sheppard Bus Company.

Mr. Aiken had a question regarding the discipline forms. Mr. Ciambrone explained the process that will be in place for discipline this year if an issue occurs on any of the buses.

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

Mrs. Francis asked for an update on the issue with the telephone bill. Mr. Smith reported that it will be available at the next Finance Committee meeting.

Mrs. Capone asked if there would be an update on having paperless agendas. Mr. Smith noted that this will be discussed at the next Finance Committee meeting. Mrs. Capone also asked if a bus would be available for the tutoring program. Mr. Smith has not yet been able to confirm if the route will be available. He will also have the total cost of out of district

students available at the next Finance Committee meeting.

There was some discussion on having agendas e-mailed to the public. This issue will be looked into further.

Mrs. Capone asked why Personnel items one through three were withdrawn from the agenda. She asked if the individuals would be attending the executive session on September 2, 2014. Mrs. Capone also asked who Mr. Aiken discussed this with prior to the meeting.

Dr. Cappelluti noted the employees would not be coming in but they would have to be RICED if the Board discusses them. Dr. Cappelluti noted that she could not answer all of the questions without issuing a RICE notice.

Dr. Erickson noted that her question was related to educational reasons and not personnel reasons.

Mrs. Capone asked if the motions were being moved because of the Board's attendance. Dr. Cappelluti noted that she cannot answer all of the questions without issuing a RICE notice.

NEW BUSINESS

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the Violence and Vandalism Report for the 2013-2014 School Year which was presented on June 24, 2014.

Roll Call Vote: ~~Three~~ **Two** in favor: Mr. Aiken, Mrs. Buchanan, and Mrs. Capone.
Nay: **Mrs. Capone and** Mrs. Francis.
Abstained: Mr. Ciambrone, Mr. Sacchinelli, and Dr. Erickson. (2-2-3) **(Amended by Board Member request at the 10/7/14 Board meeting. Note: The report was sent to the NJDOE and can not be retracted. The change in vote does not change the outcome of the original vote.)**

**Violence and
Vandalism Report**

PUBLIC COMMENTS

Jacob Freedman asked what the ratio of girls to boys is in the district. Dr. Cappelluti stated she feels it is equal. Mr. Freedman asked if it is appropriate to do business with a bakery with the name of Bimbo. He feels this might be offensive to some of the women in the district. Dr. Erickson stated that there was some discussion when the company decided to change their name and it has been clarified that the name is actually of German origin. It is not the same as the English context.

Mr. Freedman also questioned why Dr. Erickson referred to Roberts Rules when the solicitor is paid to guide the Board. Dr. Erickson stated she purchased the book so that she did not always have to refer to the solicitor, as it is much less expensive.

He then asked about an update on the option of baking on the premises. Dr. Erickson stated that the issue was followed up by Mr. Trackman and a report was given to the Finance Committee. It was found that this would not be cost effective for the district.

Gail Harris asked what arrangements have been made for the Hess Pool dedication. Dr. Cappelluti stated that it will be held sometime in October and information will be sent out shortly.

EXECUTIVE SESSION

Motion by Dr. Erickson, seconded by Mr. Sacchinelli to enter into Executive session.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (7-0-0)

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 - Superintendent Evaluation
- Personnel - H.T.S.C.D.A. Contract Negotiations
- Other Personnel 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. The Board may be in executive session for approximately 30 minutes.

Mays Landing, NJ
August 19, 2014

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

The Board reconvened the regular meeting at 10:00 p.m.

Mr. Ciambone and Mr. Sacchinelli exited the executive session prior to reconvening the regular meeting.

ADJOURNMENT

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

Voice vote: All in favor: (5-0-0) Motion carried.

The Hamilton Township Board of Education meeting adjourned at 10:01 p.m.

Daniel Smith
Board Secretary