

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
HELD ON OCTOBER 13, 2015  
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 7:00 p.m. in the Michael H. Duberson Memorial Library at the Davies Middle School by Mr. Eric Aiken, Board President.

**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 a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Post Office, Mays Landing Post Office, Atlantic County Library, as well as all the schools of the district. A mechanical device is being used to record this meeting and this meeting is also being video-taped.

There are two opportunities to address the members of the Board. The Board values and welcomes comments and opinions from residents as long as remarks are not personal or discourteous. The public comment portion of the meeting allows the Board to listen to community members and to hear their opinions on school policy and operations.

The first public portion is reserved for persons wishing to speak about agenda items only. The second opportunity, following the action items, is when residents may address the Board on any school-related issue. Each speaker is asked to limit their comments to three minutes and you are not permitted to yield your time to another. The public comments portion of the meeting, during both sessions, will not exceed 30 minutes. Upon being recognized, persons wishing to speak should stand and identify themselves by name and address.

**ROLL CALL**

The following members answered roll call: Mrs. Stephanie Buchanan, Mr. Greg Cassidy, Mr. Greg Ciambone, Mrs. Amelia Francis, Mr. Derek Haye, Mrs. Barbara Kupp, Mrs. Kim Melton, Mr. John Sacchinelli, and Mr. Eric Aiken.

**Roll  
Call**

Absent: None

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

V. Moment of silence for private reflection

### **APPROVAL OF MINUTES**

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the Regular and Executive session minutes of the meeting of September 14, 2015, as per attachment Minutes-1.

Roll Call Vote: Eight in favor: Mrs. Buchanan, Mr. Cassidy, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. Abstained: Mr. Ciambrone. (8-0-1)

Motion by Mr. Aiken, seconded by Mrs. Buchanan, to approve the Regular and Executive session minutes of the Special Meeting of September 23, 2015, as per attachment Minutes-2.

Roll Call Vote: Seven in favor: Mrs. Buchanan, Mr. Cassidy, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mr. Sacchinelli, and Mr. Aiken. Abstained: Mr. Ciambrone and Mrs. Melton. (7-0-2)

### **CORRESPONDENCE**

Dr. Cappelluti read a thank you note from Lisa Strother for the retirement gift from the Board of Education.

### **PUBLIC COMMENTS**

Mrs. Capone had a question regarding Finance. She asked if any portion of the invoice paid to Nehmad, Perillo and Davis, P.C. included anything related to legal services for Mr. Aiken. She suggested, if it did, the Board table it based on policy. Mrs. Capone also suggested the Finance Committee look into having the law firm represent a Board member.

Mrs. Capone asked how much the cost of the Memorandum of Agreement between the District and the Hamilton Township Police Department would cost. Mrs. Capone questioned whether or not the Memorandum was legal due to giving the public proper notice.

### **BOARD MEMBER COMMENTS**

Mrs. Kupp noted the Education Foundation Skating party held this past Sunday. She said it was a great success. She thanked everyone for attending.

Mr. Aiken noted the dance in which over 300 students attended. He stated it was nice to see the students having a good time.

Mrs. Buchanan reminded everyone of the anti-bullying workshop to be held as well as Books in Your Backyard.

Mrs. Francis noted that she attended the NJSBA County Meeting Up last week in Gloucester County. She stated that it was very informative and thought the entire Board should have been in attendance.

## **SUPERINTENDENT/STAFF REPORTS**

- (A) Information Items
1. Dates to Remember
    - a. October 13, 2015 – Board of Education Meeting – Davies School – 7:00 p.m.
    - b. October 26, 2015 – Board of Education Meeting – Davies School – 7:00 p.m.
    - c. November 5-6, 2015 – NJEA Convention – Schools Closed
    - d. November 9, 2015 – Curriculum Committee Meeting – Davies School – 6:00 p.m.
    - e. November 9, 2015 – Board of Education Meeting – Davies School – 7:00 p.m.
    - f. November 23, 2015 – Board of Education Meeting – Davies School – 7:00 p.m.
    - g. November 26-27, 2015 – Thanksgiving Holiday – Schools Closed

Dr. Cappelluti also noted the October 14 Special Meeting to be held for the purpose of interviewing for the Interim Superintendent.

- (B) Registration/Transfer Statistics for the Month of September, 2015, as per attachment X-B.
- (C) Enrollment for the month of September, 2015, as per attachment X-C.
- (D) Harassment, Intimidation and Bullying Incident Log, as per attachment X-D.
- (E) Student Discipline Reports for the month of September, 2015, as per attachment X-E.
- (F) Hess Scholastic Reading Presentation – Given by: Hess Media Specialists
- (G) Summer Reading/Writing Program at Shaner – Presentation given by Dan Cartwright.

## **COMMITTEES AND RECOMMENDATIONS**

### **BUILDING/FACILITIES COMMITTEE - Mr. Ciambrone**

Motion by Mr. Ciambrone, seconded by Mrs. Melton, to approve the following motion, as presented:

**Emergency  
Management  
Plan**

1. To approve the 2015-2016 Hamilton Township Board of Education's Emergency Management Plan.

Roll Call Vote: All in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. (9-0-0)

**CURRICULUM COMMITTEE – Mrs. Kupp**

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

**Baruti K.  
Kafele,  
Consultant**

1. To approve an Agreement between Baruti K. Kafele, Consultant and the Hamilton Township School District to provide professional development services on January 15, 2016 at a cost of \$4,000.00, as per attachment Curriculum-1.

**NCI Training**

2. To approve Jeff Wellington to provide professional development (NCI Training) on the October 14, 15, 20, 2015 at the rate of \$26.00/hour (not to exceed 9 hours), as provided for in the 2012-2015 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 HTEA negotiations.

Roll Call Vote: Seven in favor #1: Mrs. Buchanan, Mr. Cassidy, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. Nay: Mrs. Francis. Abstained: Mr. Ciambrone (7-1-1)

Eight in favor #2: Mrs. Buchanan, Mr. Cassidy, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. Abstained: Mr. Ciambrone (8-0-1)

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

3. To approve Jessica Newkirk & Megan Ferguson to provide professional development on the October 9th Professional Development Day (not to exceed 3 hours each) at the rate of \$26.00/hour as provided for in the 2012-2015 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 HTEA negotiations.
4. To approve the following revised Hamilton Township School District Curriculums.
- Visual & Performing Arts  
English Language Arts  
Mathematics  
Science  
Social Studies  
World Languages  
Technology (additional edits will be forthcoming)  
21st Century Life & Careers (additional edits will be forthcoming)  
Financial Literacy  
Comprehensive Health & Physical Education  
Gifted Education Program  
School-Wide Enrichment Program  
Bilingual & English as a Second Language Program
5. To approve local and grant funded extra-curricular activities and staff stipends for the 2015-2016 school year, as per amended attachment Curriculum-5.
- Roll Call Vote: Eight in favor #3: Mrs. Buchanan, Mr. Cassidy, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. Abstained: Mr. Ciambrone. (8-0-1)
- Professional Development**
- Revised Curriculum**
- Extra curricular activities**

All in favor #4 and #5: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. (9-0-0)

**FINANCE/SUPPLY COMMITTEE – Mrs. Melton**

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

- Budget transfers**                    1.    To approve budget transfers in the amount of \$215,025.00, as per attachment Finance -1.
- Superintendent's and Board Secretary's certification**    2.    To accept the Superintendent's and Board Secretary's certification that they have reviewed all bills and purchase orders which are listed on the bill list, and hereby certify to the Board of Education that all purchase orders are sufficiently encumbered to cover the submitted bills, and further that all goods and services have been previously received.

Roll Call Vote: All in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. (9-0-0)

The following item has been included as an informational item:

- Purchase orders**                    3.    Purchase orders issued for services, supplies and equipment in the amount of \$1,337,316.09, as per attachment Finance-3.

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

- Bills and payroll**                    4.    To approve the following bills and payroll in the total amount of \$4,642,302.84, as per attachment Finance-4:

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$705.00
10	General Fund/Payroll	290,403.73
11	Current Expense	1,298,865.61
11	Current Expense/Payroll	2,535,942.01
12	Capital Outlay	45,035.49
20	Special Revenue	131,319.29

20	Special Revenue/Payroll	96,882.02
50	Cafeteria	153,028.97
50	Kids' Corner	8,512.26
50	Community Education	15,296.76
50	Camp Blue Star	66,311.70

- |    |  |   |
|----|--|---|
| 5. | To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2015-2016 school year, as per attachment Finance -5.           | <b>Attendance at seminars, workshops and conferences</b>                                |
| 6. | To approve grant salaries for the 2015-2016 school year, as per attachment Finance-6.  | <b>Grant salaries</b>   |
| 7. | To approve the 2016-2017 Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet (form M-1), indicating the required level in the 2016-2017 Budget, as per attachment Finance-7. | <b>2016-2017 Comprehensive Maintenance Plan and Maintenance Budget Amount Worksheet</b> |

Roll Call Vote: All in favor #4 and #7: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. (9-0-0)

Eight in favor #5 and #6: Mrs. Buchanan, Mr. Cassidy, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken.  
 Abstained: Mr. Ciambrone. (8-0-1)

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

- |    |  |  |
|----|--|--|
| 8. | To approve a Tuition Contract between YALE School East and the Hamilton Township Board of Education for one (1) student effective September 22, 2015 at a cost of \$275.83 per diem for 172 days, for a total cost of \$47,442.76. | <b>Tuition Contract between YALE East and HTBOE</b>    |
| 9. | To approve a Tuition Contract between the Hamilton Township Board of Education and the Vineland Board of Education for one (1) student for the 2015 Extended School Year (ESY) from July 6, 2015 through August 1,                 | <b>Tuition Contract between Vineland BOE and HTBOE</b> |

2015 for a total cost of \$6,376.71.

- Unused checks** 10. To approve the disposal of unused checks as follows:

<u>Bank</u>	<u>Account</u>	<u>Check #'s</u>
Ocean City Home Bank	Payroll	158098- 158999

- Tuition Contracts between GCSSSD and HTBOE** 11. To approve the following Tuition Contracts between Gloucester County Special Services School District (GCSSSD) and the Hamilton Township School District for the 2015-2016 school year as follows:

One-on-One Aides	\$36,000.00/each (2 students) total of \$72,000.00
Multiply Disabled	\$35,820.00 (1 student)
Auditory Impaired	\$45,180.00 (1 student)

- Personal Aide Agreement with ACSSSD** 12. To approve a Personal Aide Agreement between Atlantic County Special Services School District (ACSSSD) and the Hamilton Township School District for one student with a full-time aid for the 2015-2016 school year at a total cost of \$43,740.00, pro-rated from an October start date and a cost to be determined for the 2016 Extended School Year.

Roll Call Vote: All in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. (9-0-0)

**PERSONNEL/NEGOTIATIONS COMMITTEE - Mr. Sacchinelli**

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

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

- Maternity leave for Theresa Christman** 1. To approve a maternity leave of absence for Theresa Christman, Hess School teacher. Mrs. Christman is requesting to use 21 sick days and 3 personal days from January 4, 2016 through February 5, 2016, Federal Family Medical Leave



from February 8, 2016 through April 22, 2016 and New Jersey Family Leave from April 25, 2016 through May 13, 2016 with a return to work date of twenty (20) days prior to the close of school in accordance with the school calendar, as per attachment Personnel-1.

2. To approve homebound instruction for the 2015-2016 school year, as per attachment Personnel-2. **Homebound instruction**
3. To approve 2015-2016 district substitutes, as per attachment Personnel-3. **District substitutes**
4. To approve a Maternity Leave of Absence for Jenna Kyle, Shaner School teacher. Mrs. Kyle is requesting to use 23 sick days for the period January 4, 2016 through February 4, 2016, a Family Medical Leave of Absence for the period February 5, 2016 through March 23, 2016 and a New Jersey Family Leave of Absence for the period March 30, 2016 through the end of the school year with a return to work date of September 1, 2016, as per attachment Personnel-4. **Maternity Leave of Absence for Jenna Kyle**
5. To approve the following Kid's Corner staff for the 2015-2016 school year previously approved on August 24, 2015 : **Kid's Corner staff**
  - Elaine Burger - \$12.00/hour
  - Kelly Crowder - \$12.00/hour
  - Colleen Csaszar - \$14.00/hour
  - Lorraine Von Hess - \$10.00/hour
  - Evelyn Hagel - \$10.00/hour

Roll Call Vote: All in favor #1, #2, #4, and #5: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. (9-0-0)

Eight in favor #3: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. Nay: Mrs. Francis. (8-1-0)

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

- Lifeguard hourly rate** 6. To correct the hourly rate of Dana Quidachay, Lifeguard from \$10.00/hour to \$14.00/hour previously approved on September 14, 2015.
- Resignation from Toni Capille** 7. To accept a resignation notice from Toni Capille, Shaner School Paraprofessional effective September 24, 2015 with her last day of employment to be October 16, 2015, as per attachment Personnel-7.
- Resignation from Kelley Davenport** 8. To accept a resignation notice from Kelley Davenport, Shaner School Paraprofessional effective September 27, 2015 with her last day of employment to be October 9, 2015, as per attachment Personnel-8.
- Part time Paraprofessional** 9. To approve Sarah Irwin as a part-time, 29 hours/week Shaner School Paraprofessional beginning October 14, 2015, Paraprofessional Guide, Step 1, with a total annual salary of \$15,979.00, as per attachment Personnel-9.
- Salary subject to change at the completion of the HTEA negotiations.
- Maternity leave for Stefanie Green** 10. To approve a maternity leave of absence for Stefanie Green, Hess School Teacher. Mrs. Green is requesting to use her three (3) personal days for the period January 19, 2016 through January 21, 2016 and New Jersey Family Leave for the period January 22, 2016 through April 21, 2016 with a return to work date of April 22, 2016, as per attachment Personnel-10.
- Roll Call Vote: All in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. (9-0-0)

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

11. To approve Anna Miller as a full-time, 10 month Hess School Special Education teacher for the period November 19, 2015 through April 4, 2016, BA, Step 1, with a total annual salary of \$50,000.00, pro-rated, as per attachment Personnel-11.
- Salary subject to change at the completion of the HTEA negotiations.
- Ms. Miller is a replacement for Lori Bernard who will be on a maternity leave of absence.
12. To approve Kelly King as a Mentor for Anna Miller for the 2015-2016 school year.
- Mentor**
13. To approve Tamara Mingo as a full-time, 10 month Shaner School teacher for the period December 14, 2015 through June 30, 2016, MA, Step 1, with a total annual salary of \$53,275.00, pro-rated, as per attachment Personnel-13.
- Shaner School teacher**
- Salary subject to change at the completion of the HTEA negotiations.
- Ms. Mingo is a replacement for Jenna Kyle who will be on a maternity leave of absence.
14. To approve Tamara Morey as a full-time, 10 month Hess School Special Education teacher for the period February 3, 2016 through April 25, 2016, BA, Step 1, with a total annual salary of \$50,000.00, pro-rated, as per attachment Personnel-14.
- Hess Special Education Teacher**
- Salary subject to change at the completion of the HTEA negotiations.
- Ms. Morey is a replacement for Stefanie Green who will be on a New Jersey Family Leave of Absence.
- Roll Call Vote: All in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr.

Sacchinelli, and Mr. Aiken. (9-0-0)

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

**Shaner School Special Education Teacher**            15.    To approve Rebecca Rosen as a full-time, 10 month Shaner School Special Education teacher for the period December 3, 2015 through February 22, 2016, MA, Step 1, with a total annual salary of \$53,275.00, pro-rated, as per attachment Personnel-15.

Salary subject to change at the completion of the HTEA negotiations.

Ms. Rosen is a replacement for Alexandra Southrey who will be on a maternity leave of absence.

**NJFLA for Sandra Nord**            16.    To approve an intermittent New Jersey Family Leave of absence for Sandra Nord, Hess School teacher for the 2015-2016 school year, as per attachment Personnel-16.

**Family Worker for PreK**            17.    To approve Ann Bucknam as the Family Worker for the Preschool Expansion Grant Program. At the rate of at the rate of \$49.60/hour as provided for in the 2012-2015 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through the Preschool Expansion Grant.

Hourly rate subject to change at the completion of the HTEA negotiations.

**Resolution #99**            18.    To approve Resolution #99 approving the Memorandum of Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association (“HTEA”) for the period July 1, 2015 through June 30, 2016, as per attachment Personnel-18.

Roll Call Vote: Eight in favor #15: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. Nay: Mrs. Francis (8-1-0)

All in favor #16 and #17: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. (9-0-0)

Six in favor #18: Mrs. Buchanan, Mr. Cassidy, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. Nay: Mrs. Francis. Abstained: Mr. Ciambrone and Mr. Haye. (6-1-2)

**POLICY COMMITTEE – Mrs. Buchanan**

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

1. To approve Regulation #2464 – Gifted and Talented Pupils on first reading, as per attachment Policy-1. **Regulation #2464**
2. To approve Policy #5410 – Promotion and Retention on first reading, as per attachment Policy-2. **Policy #5410**
3. To approve Regulation #5410 – Promotion and Retention on first reading, as per attachment Policy-3. **Regulation #5410**

Roll Call Vote: All in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. (9-0-0)

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

4. To approve Regulation #9180 – School Volunteers on first reading, as per attachment Policy-4. **Regulation #9180**

- Policy #3322** 5. To approve Policy #3322 – Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices - Teacher Staff Members on first reading, as per attachment Policy-5.
- Policy #4322** 6. To approve Policy #4322 – Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices – Support Staff Members on first reading, as per attachment Policy-6.
- Policy #5615** 7. To approve Policy #5615 – Suspected Gang Activity on first reading, as per attachment Policy-7.
- Policy #5756** 8. To approve Policy #5756 Transgender Students on first reading, as per attachment Policy-8.

Roll Call Vote: All in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. (9-0-0)

**TRANSPORTATION COMMITTEE – Mr. Cassidy**

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

- Club/Activity Trips** 1. To approve club/activity trips for the 2015-2016 school year, as per attachment Transportation-1.

Roll Call Vote: All in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mr. Sacchinelli, and Mr. Aiken. (8-0-0)

**RESOLUTIONS**

None

**SOLICITOR’S REPORT**

None

## **UNFINISHED BUSINESS**

### **Superintendent Search Update**

Mr. Aiken informed the public that the Board has approved NJSBA to help in the Superintendent Search. The Board has decided to hire an interim Superintendent until June 30, 2016. This will give the Board time to fill this very important position with a good permanent candidate. The position will be advertised for the new Superintendent to begin on July 1. There will also be a staff and parent survey to assist the Board in choosing the right person.

## **NEW BUSINESS**

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

1. To approve the 2015-2016 Uniform State Memorandum of Agreement between the Hamilton Township Board of Education and the Hamilton Township Police Department due to the Atlantic County Office on October 19, 2015, as per attachment-XV-1.

**2015-2016  
Uniform State  
Memorandum of  
Agreement**

Roll Call Vote: Mrs. Buchanan, Mr. Cassidy, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. Abstained: Mr. Ciambrone (8-0-1)

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

2. To approve Resolution #98 to Submit the District's Statement of Assurances required by NJQSAC to the State of New Jersey, as per attachment XV-2.

**Resolution #98**

Roll Call Vote: Eight in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. Nay: Mrs. Francis (8-1-0)

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

**Meeting  
changes**

3. To change the November 9, 2015 meeting to November 16, 2015 and cancel the November 23, 2015 meeting.

Roll Call Vote: All in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. (9-0-0)

**PUBLIC COMMENTS**

A member of the PTA informed the Board about a new author coming to the Hess School on October 23. The PTA will be giving a free autographed book to the first 50 families.

The PTA appreciates the fact that Lifetouch has been working well with all of the secretaries regarding pictures this year.

The PTA will be sponsoring Meet the Candidates Night on October 28 in the William Davies Library.

Dorothy Gildiner shared with the Board that, on Friday, October 23, the weather station at the playground in the township will be dedicated to Ricky McAvaddy. A student from the district who passed away in 2010.

**EXECUTIVE SESSION**

Motion by Mr. Sacchinelli, seconded by Mrs. Buchanan, to enter into Executive session.

Roll Call Vote: Eight in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. Nay: Mrs. Francis (8-1-0)

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:

- HIB Reports
- Litigation
- Personnel



Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such subject matter or at any other appropriate time.

Further resolved the Board may take action on items discussed in executive session. Further resolved that the Board will be in executive session for approximately 15 minutes.

The Board entered into executive session at 8:10 p.m.

The Board resumed the regular meeting at 9:20 p.m.

**PERSONNEL/NEGOTIATIONS COMMITTEE - Mr. Sacchinelli**

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

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

1. To terminate Corey Imlay, Asst. Supervisor of Facilities effective October 14, 2015. **Terminate Corey Imlay**

Roll Call Vote: Five in favor: Mr. Haye, Mrs. Kupp, Mrs. Melton, Mr. Sacchinelli, and Mr. Aiken. Abstained: Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, and Mrs. Francis. (5-0-4)

**ADJOURNMENT**

Motion by Mr. Sacchinelli, seconded by Mrs. Buchanan, to adjourn the meeting.

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

The Hamilton Township Board of Education meeting adjourned at 9:25 p.m.

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Daniel Smith  
Board Secretary

Mays Landing, NJ  
October 13, 2015