

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
HELD ON JULY 24, 2017**

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 6:35 p.m. in the Michael H. Duberson Memorial Library at the Wm. Davies Middle School by Mr. Eric Aiken, Board President.

**Call
To
Order**

ROLL CALL

The following members answered roll call: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mrs. Kupp, and Mr. Aiken.

**Roll
Call**

Mrs. Melton arrived at 6:37 p.m.
Mr. Higbee arrived at 6:45 p.m.

Absent: Mr. Ciambrone

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

EXECUTIVE SESSION

Motion by Mr. Aiken, seconded by Mrs. Barr, to enter into executive session.

Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of:

- HIB

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

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resolved that the Board will be in executive session
for approximately 25 minutes.

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

The Board entered into Executive session at 6:36 p.m.

Executive Session ended at 7:04 p.m.

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

Eric Aiken led the Pledge of Allegiance.

Pledge of Allegiance

Notice of Advertisement of Meeting

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City 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.

Moment of silence for private reflection.

VII. APPROVAL OF MINUTES

Motion by Mr. Aiken, seconded by Mrs. Hassa, to approve the regular and executive session minutes of the meeting of June 21, 2017, as per attachment Minutes-1.

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (8-0-0)

VIII. CORRESPONDENCE

Mr. Aiken read a thank you card from one of the employees

who recently retired.

XI. **PUBLIC COMMENTS**

None

X. **BOARD MEMBER COMMENTS**

Mrs. Kupp wanted to publicly state that the District has taken the Mental Health Initiative very seriously over the past year. She hopes the district has been able to provide the district with the tools to address the needs of the children.

XI. **SUPERINTENDENT/STAFF REPORTS**

A. **Information Items**

1. **Dates to Remember**

- Board Retreat – August 7, 2017 – 4:00 p.m.
- Board of Education Meeting – August 7, 2017 – Regular Session – 7:00 p.m.
- Board Goals Meeting – August 24, 2017 – 5:00 p.m.
- Board of Education Meeting – August 28, 2-17 – 6:00 p.m. (Executive Session) – 7:00 p.m. (Regular Session)

2. Mr. Vogel spoke regarding school nursing services. There are presently no candidates with the school nursing certification for the two openings.

Mr. Goldstein spoke regarding the statute that allows nurses who are not certified school nurses to work under the license of a certified school nurse provided it is in the same building. If the district cannot hire a qualified certified school nurse, it is permissible for a licensed nurse to work under the certified school nurse's license. It is also possible to have one certified school nurse per district, as long as he or she is present at all schools at some time.

3. Mr. Vogel spoke regarding Student Growth. He noted that the district has reached the 100% goal of student growth.

B. Registration/Transfer Statistics for the Month of May and June, 2017, as per attachment XI-B.

C. Enrollment for the months of May and June, 2017, as per attachment XI-C.

D. Student Discipline Reports for the month of June, 2017, as per attachment XI-D.

E. Superintendent's/Principal's List for the 4th Marking Period, as per

attachment XI-E.

- F. Academic Achievement Lists for the Third Trimester – Grades 4 and 5, as per attachment XI-F.
- G. Presentation will be given at the August 28, 2017 meeting.
- H. 1. Presentation:
Outcome of Strategic Planning
Given by: Maryann Friedman, NJSBA
- 2. Presentation:
Board Self-Evaluations
Given by: Maryann Friedman, NJSBA
- I. Presentation:
John Veisz, Architec
Fraytak Veisz Hopkins and Duthie, PC
- J. Presentation:
Bond Referendum
Anthony Solimine, McManimon, Scotland & Baumann, LLC and
Jennifer Edwards, Arcacia Financial

9:45 p.m. – The Board recessed for a five minute break.

There was some discussion regarding the use of additional State Aid.

COMMITTEES AND RECOMMENDATIONS

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

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

- 1. To approve the Hamilton Township School District Bilingual/ESL Three Year Program Plan for School Years 2017-2020, as per attachment Instruction-1.
- 2. To approve of Malika Green's participation in Project Lead the Way's Green Architect

Professional Development (PD) in Baltimore, Maryland on June 26, 27 & 28 and to be paid at the hourly rate of \$24.51 as indicated in the 2016-2020 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This PD is relative to the William Davies Middle School STEM Program and is funded through local funds.

3. To approve Andrew Disque to complete Curriculum Instruction & Program Development for the William Davies Middle School Behavioral Program at the hourly rate of \$39.00 during the summer (July & August) of 2017 (not to exceed 14 hours). This rate is the identified rate for Curriculum Development in the 2016 – 2020 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association and funded through local funds
4. To approve staff members to participate in a Link-It Professional Development Workshop during the summer of 2017 (not to exceed 3 hours each) and to be paid at the hourly rate of \$24.51 as indicated in the 2016-2020 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through local funds, as per attachment Instruction-4.
5. To approve Policy #8605 – Requirements to Meet Students at Bus Stop on second reading, as per attachment Instruction 5.
6. To approve Policy #5600 – Pupil Discipline/Code of Conduct on first reading, as per attachment Instruction-6.
7. To approve Regulation #5600 – Pupil Discipline/Code of Conduct on first reading, as per attachment Instruction -7.
8. To approve Regulation #5561 – Use of Physical

Restraint on first reading, as per attachment
Instruction – 8.

Roll Call Vote: All in favor: Mrs. Barr, Ms.
Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee,
Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (8-0-0)

FINANCE COMMITTEE – Chairperson – Mr. Haye

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

1. To approve the Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of May, 2017. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of May, 2017, as per attachment Finance-1.
2. Board Secretary's Report for the periods ending May, 2017. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of May 31, 2017 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:23A-16.10(c)4 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.
3. Interest Income for the month of May, 2017, as per attachment Finance-3.
4. Receipts for the month of May, 2017, as per attachment Finance-4.
5. Refunds for the month of May, 2017, as per attachment Finance-5.
6. Capital Reserve Interest for the month of May,

2017, as per attachment Finance-6.

7. Rental Income for the month of May, 2017, as per attachment Finance-7.
8. Miscellaneous Revenue for the month of May, 2017, as per attachment Finance-8.
9. The monthly Budget Summary Report for May, 2017, has been filed by the Board Secretary with the Hamilton Township Board of Education, as per attachment Finance-9.
10. To approve budget transfers in the amount of \$434,933.62 for the 2016-2017 school year and \$216,000.00 for the 2017-2018 school year, as per attachment Finance-10.
11. 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.
12. Purchase orders issued for services, supplies and equipment as follows:

For the 2016-2017 school year in the amount of \$5,905.11.

For the 2017-2018 school year in the amount of \$5,512,655.23, as per attachment Finance-12.
13. To approve the following bills and payroll in the total amount of \$7,686,361.34, as per attachment Finance-13:

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$9,540.00
10	General Fund/Payroll	280,912.50
11	Current Expense	1,174,693.74
11	Current Expense/Payroll	2,954,224.32
20	Special Revenue	3,027.34

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20	Special Revenue/Payroll	138,878.20
40	Debt Service	2,831,709.38

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (8-0-0)

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

14. To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2017-2018 school year, as per attachment Finance -14.
15. To approve an Itinerant Services Agreement between the Hamilton Township Board of Education and the Atlantic County Special Services School District for the 2017-2018 school year, as per attachment Finance-15.
16. To approve an Agreement between AtlantiCare Physician Group, PA and the Hamilton Township School District for the 2017-2018 school year, as per attachment – Finance -16.
17. To accept an Agreement between Quest Diagnostics Clinical Laboratories, Inc. and the Hamilton Township School District for the 2017-2018 school year beginning July 1, 2017 and ending June 30, 2018. (Attachment Finance- 17.
18. To approve the disposal of broken equipment at the Davies School, as per attachment Finance – 18.
19. To accept a donation of equipment to the District from Dominion Business Group, as per attachment Finance-19.
20. To approve Tuition Agreements with Atlantic County Special Services School District and Hamilton Township School District for three (3)

students for the 2017-2018 school year at a cost of \$41,940.00 each (pro-rated from start date), plus an additional \$575.00/week for the 2017 Extended School Year.

21. To approve a Tuition Contract with Pineland Learning Center for one (1) student at a cost of \$292.00/per diem for a total of 210 days, including Extended School Year, effective July 6, 2017 through June 30, 2018 for a total cost of \$61,320.00. The Contract also includes the cost for Extraordinary Services for one (1) student in the amount of \$195.00/per diem for 210 days for a total cost of \$40,950.00.
22. To approve a Tuition Contract between the Hamilton Township Board of Education (sending District) and the Pineland Learning Center (receiving District) for one (1) student for the 2016-2017 school year at a cost of \$280.46/per diem for 3 days beginning June 13, 2017 for a total cost of \$841.38.
23. To approve a Tuition Contract between the Hamilton Township Board of Education (sending District) and the Pineland Learning Center (receiving District) for one (1) student for the 2017-2018 school year, including the Extended School Year at a cost of \$292.00/per diem for a total cost of \$61,320.00.
24. To renew the contract with Cream-O-Land for milk for the 2017-2018 school year with no increase in cost from the previous year, as per attachment Finance 24.
25. To renew the contract with Lucca's Bakery for bread and rolls for the 2017-2018 school year with no increase in cost from the previous year, as per attachment Finance 25.
26. To renew the agreement with South Jersey Paper Products for the 2017-2018 school year with reduction in most costs for Food Service Paper Products, as per attachment Finance

- 26.
27. To approve Agreement with Paul's Commodity Hauling, Inc. for the 2017-2018 school year to haul state commodities from Safeway Cold Storage to the Hamilton Township School District, as per attachment Finance 27.
28. To accept Atlantic County Special Services School District as the host for the renewal of the Groceries/Provisions/Delivered Processed Commodities Request for Proposal bid with US Foods received from the Garden State Co-Op during the 2017-2018 school year.
29. To approve Corporate Resolution for Use of Facsimile Signature for Ocean First Bank, as per attachment Finance-29.

Roll Call Vote: Seven in favor #14: Mrs. Barr, Ms. Erickson, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. Abstained: Mrs. Hassa (7-0-1)

Roll Call Vote: All in favor #15 through #29: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (8-0-0)

- C. Administration Committee (Personnel and Discipline):
Chairperson: Mrs. Hassa
All personnel actions are being taken by the recommendation of the Superintendent.

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

1. To approve district substitutes for the 2017 - 2018 school year, as per attachment Administration -1.
2. To approve homebound instruction for the 2016-2017 school year, as per attachment Administration -2.
3. To approve fieldwork placements for the

2017-2018 school year, as per attachment
Administration -3.

4. To accept a resignation notice from Brittany Loesch, Hess School Teacher effective June 30, 2017, as per attachment Administration-4.
5. To accept a resignation notice from Helen Macchiavelli, Hess School Nurse effective July 2, 2017, as per attachment Administration-5.
6. To approve Board Office staff salaries and longevity for the 2016-2017 school year and the 2017-2018 school year, as per attachment Administration 6.
7. To hire Denise Greenberg as Administrative Secretary for Special Education for the 2017-2018 school year beginning August 21, 2017 with a total annual salary of \$32,744.00 (prorated), Admin. Sec, Step 3, as per attachment 7.

Ms. Greenberg is a replacement for
MaryEllen Tantum who is retiring.

8. To hire Camp Blue Star Counselors at a rate of \$15 per hour for the Summer 2017-2018 school year.

Samantha Hannah
Christine Hibbert

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (8-0-0)

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

9. To approve an unpaid leave of absence for Jeffrey Wellington, Supervisor of Special Projects from August 21 to August 25, 2017.

10. To approve mentors for the 2017-2018 school year:

<u>Mentor</u>	<u>Novice Teacher</u>
Nicholas Gabriel	Amanda Vaccaro
Laura Verzi-Aleszczyk	Rebecca Metzger
Carla Burke	Gaby Priestly

11. To accept salary correction for the 2016-2017 school year and the 2017-2018 school year, as per attachment Administration-11.

12. To approve the following revised Job Descriptions, as per attachment Administration-12.

- Student Assistance Coordinator
- Social Media Coordinator
- Athletic Coordinator
- Detention Monitor
- Intergenerational Community Band Advisor
- On Site Activities Chaperone
- Athletic Coach
- Community Theater Program Advisor
- Student Support Coordinator (**tabled**)

13. To accept a resignation notice from Timothy Brooks, full time Paraprofessional, Davies School effective July 17, 2017, as per attachment Administration 13.

14. To hire Bianca Herrmann as full time Math Teacher, Davies School for the 2017-2018 school year with a total annual salary of \$54,820.00, MA Step 3, as per attachment Administration 14.

Ms. Herrmann is a replacement for Thomas Keller who has resigned.

15. To hire Jillian Bernisky as full time Science Teacher, Davies School for the 2017-2018 school year with a total annual salary of \$51,200.00, BA Step 2, as per attachment Administration 15.

Ms. Bernisky is a replacement for Priscilla Laubert who has retired.

16. To hire Achau Nguyen as full time ESL Teacher, Shaner School for the 2017-2018 school year with a total annual salary of \$54,287.00, MA Step 1, as per attachment Administration 16.

Ms. Nguyen is a replacement for Jessica Newkirk who has resigned.

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (8-0-0)

17. #17 was removed from the agenda.

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

18. To approve payment of a six month health waiver to Anne-Marie Fala in the amount of \$2500.00, as per attachment Administration 18.
19. To approve Position Control Numbers for the 2017-2018 school year.

Social Worker/Shaner 03.01.14 BNP

Supervisor of
Instruction for Special
Education/FT 22.05.30 AAK

Paraprofessional/PT
25 hours/week – PreK
Grant 24.01.00 BND

Paraprofessional/PT
25 hours/week – PreK 24.01.00 BNR

Grant

20. To increase hourly rate of Alicia Garry, COTA to \$43.00/hour for the 2017-2018 school year.
21. To hire Sarah Brown as full time Art Teacher, Davies School for the 2017-2018 school year with a total annual salary of \$51,450.00, BA Step 3, as per attachment Administration 21.

Ms. Brown is a replacement for Sherry Mirakian who retired.

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (8-0-0)

Motion by Mr. Haye, seconded by Ms. Erickson, to approve the following motions, as presented:

22. To hire Andrew Palmentieri as full time Music Teacher, Davies School for the 2017-2018 school year with a total annual salary of \$65,299.00, MA Step 12, as per attachment Administration 22.

Mr. Palmentieri is a replacement for Donna Marie Berchtold who retired.

23. To hire Gaby Priestly as full time World Language Teacher, Hess School for the 2017-2018 school year effective September 18, 2017 with a total annual salary of \$50,950.00 (prorated) BA Step 1, as per attachment Administration 23.

Ms. Priestly is a replacement for Laurann Cacioppo who retired.

24. To hire Laurie Duffy as full time Administrative Secretary, Hess School for the 2017-2018 school year effective August 21, 2017 with a total annual salary of \$33,974.00 (prorated) Admin Sec Step 6, as per attachment Administration 24.

Ms. Duffy is a replacement for Cathleen Palmeri who retired.

25. To hire Heidi Rockelman as full time Custodian, Hess School for the 2017-2018 school year effective August 21, 2017 with a total annual salary of \$38,725.00 (prorated), Custodian A, Step 3, as per attachment Administration 25.

Ms. Rockelman is a replacement for Nancy Echevarria who retired.

26. To hire Sinisa Jakovovic as full time Custodian, Davies School for the 2017-2018 school year effective September 1, 2017 with a total annual salary of \$38,725.00 (prorated), Custodian A, Step 3, as per attachment Administration 26.

Mr. Jakovovic is a replacement for Dorothy Armitage who retired.

27. To hire Michele DiCarlo as full time Custodian, Shaner School for the 2017-2018 school year effective August 1, 2017 with a total annual salary of \$39,250.00 (prorated), Custodian A, Step 4, as per attachment Administration 27.

Ms. DiCarlo is a replacement for Christa Larson who retired.

28. To hire Harry Maxwell as part time (29.5 hours/week), 12 month Custodian, Hess School for the 2017-2018 school year effective September 1, 2017 with a total annual salary of \$30,846.00 (prorated), Custodian A, Step 8, as per attachment Administration 28.

Mr. Maxwell is a replacement for Sinisa Jakovovic who is now a full time custodian.

29. To hire Erick Sanchez as part time (29.5 hours/week), 12 month Custodian, Davies School for the 2017-2018 school year effective August 1, 2017 with a total annual salary of \$23,633.00 (prorated), Custodian B, Step 1, as per attachment Administration 29.

Mr. Sanchez is a replacement for Michele DiCarlo who is now a full time custodian.

Roll Call Vote: Seven in favor #22: Mrs. Barr, Ms. Erickson, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. Abstained: Mrs. Hassa. (7-0-1)

All in favor #23 to #29: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (8-0-0)

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

30. To hire Leidy Marin-Vargas as part time (29.5 hours/week), 12 month Custodian, Hess School for the 2017-2018 school year effective August 21, 2017 with a total annual salary of \$23,633.00 (prorated), Custodian B, Step 1, as per attachment Administration 30.

Ms. Marin-Vargas is a replacement for Heidi Rockelman who is now a full time custodian.

31. To hire Therese Mesidor as part time (25 hours/week), 10 month Custodian, Hess School for the 2017-2018 school year effective September 1, 2017 with a total annual salary of \$15,438.00, Custodian B, Step 1, as per attachment Administration 31.

Ms. Mesidor is a replacement for Colleen McKeivith who retired.

32. To hire Rafael Peynado as part time (25 hours/week), 10 month Custodian, Shaner School for the 2017-2018 school year effective September 1, 2017 with a total annual salary of \$15,438.00, Custodian B, Step 1, as per attachment Administration 32.

Mr. Peynado is a replacement for Harry

Maxwell who increased his hours.

33. To hire Garo Dolbejian as part time (25 hours/week), 10 month Custodian, Davies School for the 2017-2018 school year effective September 1, 2017 with a total annual salary of \$18,910.00, Custodian A, Step 4, as per attachment Administration 33.

Mr. Dolbejian is a replacement for Derrick Mixson who is now increased his hours and was Board approved at the June 21, 2017 Board meeting.

34. To hire Heather Andros as full time Special Education Teacher, Hess School for the 2017-2018 school year with a total annual salary of \$50,950.00, BA Step 1, as per attachment Administration-34.

Ms. Andros is a replacement for Brittany Loesch who has resigned.

35. To hire Samira Brochard as part time 29 hour/week Paraprofessional, Hess School for the 2017-2018 school year with a total annual salary of \$16,940.00, Para Step 1, as per attachment Administration 35.

Ms. Brochard is a replacement for Christina Baierski who has resigned.

36. To hire Priti Garg as part time 29 hour/week Paraprofessional, Hess School for the 2017-2018 school year with a total annual salary of \$16,940.00, Para Step 1, as per attachment Administration 36.

Ms. Garg is a replacement for Dawn McCoy who has resigned.

37. To hire Eva Christenson as part time 29 hour/week Paraprofessional, Hess School for the 2017-2018 school year with a total annual salary of \$16,940.00, Para Step 1, as per

attachment Administration 37.

Ms. Christenson is a replacement for Megan Sherman who has resigned.

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (8-0-0)

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

38. To hire Adetokunbo Ajayi as full time Behavior Analyst/District for the 2017-2018 school year with a total annual salary of \$54,287.00, MA Step 1, as per attachment Administration 38.

The hiring of Ms. Ajayi, and the consideration for her continued employment for SY2018-2019 is contingent and conditioned up her having an effective evaluation for SY2017-2018 and obtaining the BCBA certification from the Behavior Analyst Certification Board.

39. To approve HTSCDA staff salaries and longevity for the 2016-2017 school year and the 2017-2018 and 2018-2019 school year, as per attachment Administration 39..

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (8-0-0)

OPERATIONS COMMITTEE (Facilities And Transportation):
Chairperson: Mr. Higbee

The following was added as an informational item:

1. School Bus Emergency Evacuation Drill Reports for the Davies, Hess and Shaner Schools, as per attachment Operations -1.

RESOLUTIONS

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None

SOLICITOR'S REPORT

None

NEW BUSINESS

Ms. Erickson asked the Board to consider revising the Board meeting dates for the months of September, October and November due to a conflict in her schedule.

Motion by Mr. Aiken, seconded by Mr. Higbee, to move the Board meeting dates to the following dates:

<u>From:</u>	<u>To:</u>
Monday, September 25, 2017	Tuesday, September 26, 2017
Monday, October 23, 2017	Tuesday, October 17, 2017
Monday, November 27, 2017	Tuesday, November 21, 2017

Roll Call Vote: All in favor: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (8-0-0)

UNFINISHED BUSINESS

Mrs. Kupp asked if the STEM Camp for Davies has been advertised. Mr. Vogel noted that it has been and he will look into it further.

She also asked whether the new bus schedule for the new school year is working out. Mr. Vogel responded that it is being looked into by the principals.

PUBLIC COMMENTS

None

ADJOURNMENT

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

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

The Hamilton Township Board of Education meeting adjourned at 10:46 p.m.

Anne-Marie Fala
School Business Administrator/Board Secretary