

Mays Landing, NJ
September 26, 2017

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
HELD ON SEPTEMBER 26, 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 7:00 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. Nanci Barr, Mr. Greg Ciambrone, Ms. Margaret Erickson, Mrs. Amy Hassa, Mr. Derek Haye, Mr. James Higbee, Mrs. Barbara Kupp, Mrs. Kim Melton, and Mr. Eric Aiken.

**Roll
Call**

Absent: None

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

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

Mays Landing, NJ
September 26, 2017

recognized, persons wishing to speak should stand and identify themselves by name and address.

Moment of silence for private reflection.

APPROVAL OF MINUTES

Motion by Mr. Aiken, seconded by Mr. Haye, to approve the regular and executive session minutes of the meeting of August 28, 2017, as per attachment Minutes-1.

Roll Call Vote: Seven in favor of regular session: Mrs. Barr, Mr. Ciambrone, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, and Mr. Aiken. Abstain: Ms. Erickson and Mrs. Melton. (7-0-2)

Five in favor of executive session: Mrs. Barr, Mrs. Hassa, Mr. Haye, Mrs. Kupp and Mr. Aiken. Abstain: Mr. Ciambrone, Ms. Erickson, Mr. Higbee, and Mrs. Melton. (5-0-4)

VII. CORRESPONDENCE

None

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

Mrs. Hassa stated that the Back to School Nights at Shaner and Hess were very well attended. She also noted that the PTA has started the year with their first fund raiser. They are selling discount cards for local merchants. They have also begun the membership drive for the 2017-2018 school year.

Mrs. Kupp encouraged Board members to fill out the PTA membership forms and support the PTA, as the PTA has been extremely helpful in their fundraising efforts over the past year.

Mrs. Kupp also noted a former student of hers, Kelsey Cheek who will be inducted into the Oakcrest Wall of Fame this year.

Mr. Aiken attended the opening Professional Development Day for staff and he noted that it was very enlightening and a great welcoming for the entire staff.

Mr. Aiken wished the best to all the Fall sports teams this year.

SUPERINTENDENT/STAFF REPORTS

Mr. Vogel felt opening day went very well.

Mr. Vogel thanked Mr. Aiken for volunteering to reupholster some of the furniture at the Hess Complex, as well as the stage curtain. He noted that the Board needs to note some of the things that are in need of repair as

the district moves forward with the referendum.

As part of the district goals, Mr. Vogel and Mrs. Fala had a meeting recently with Mayor Kurtz; Committee Member, Roger Silva; and the Township Administrator, Michael Jacobs. They discussed the Strategic Plan, as well as the Board of Education Goals. Mr. Vogel felt this meeting was very beneficial.

A meeting was held today with Sheppard Bus Company to keep ongoing communication with them.

Mr. Vogel invited the public, as well as members of the Board of Education to the Hess School on November 2 to participate in a workshop entitled, "Resilience." There will be a film as well as a discussion on the mental health initiative.

(A) Information Items

1. Dates to Remember

- a. October 9, 2017 – Columbus Day – Schools Closed
- b. October 17, 2017 – Board of Education Meeting – 6:00 p.m. (Executive Session) – 7:00 p.m. (Regular Meeting)
- c. November 9 & 10, 2017 – NJEA Convention – Schools Closed
- d. November 21, 2017 – Board of Education Meeting – 6:00 p.m. (Executive Session) – 7:00 p.m. (Regular Session)
- e. November 23 & 24, 2017 – Thanksgiving – Schools Closed

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 to pay Tammy Wesley, Nicholas Gabriel, Tara Theis, Stephanie McKensie, Kristen Fisher and Clintona Richardson for providing Professional Development relative to Foundations on 9/7/17 (not to exceed 2 hours each) at the rate of \$26.00/hour as indicated in the 2016-2020 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association.

2. To approve the local and grant funded extra-curricular activities and staff stipends for the 2017-2018 school year, as per attachment Instruction-2.
3. To approve Policy and Regulation #1240 – Evaluation of Superintendent on first reading, as per attachment Instruction-3.
4. To approve Policy #1511 – Board of Education Website Accessibility on first reading, as per attachment Instruction-4.

Roll Call Vote: All in favor #1 and #4: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (9-0-0)

Eight in favor #2: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. Abstain: Mr. Ciambrone. (8-0-1)

Seven in favor #3: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. Abstain: Mr. Ciambrone and Mr. Higbee (7-0-2)

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

5. To approve Motion to approve Policy and Regulation #3126 – District Mentoring Program on first reading, as per attachment Instruction-5.
6. To approve Policy and Regulation #3221 – Evaluation of Teachers on first reading, as per attachment Instruction-6.
7. To approve Policy and Regulation #3222 – Evaluation of Staff Members, Excluding Teachers and Administrators on first reading, as per attachment Instruction-7.

8. To approve Policy and Regulation #3223 – Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals on first reading, as per attachment Instruction-8.
9. To approve Policy and Regulation #3224 – Evaluation of Principals, Vice Principals and Assistant Principals on first reading, as per attachment Instruction-9.
10. To approve Policy and Regulation #3240 – Professional Development for Teachers and School Leaders on first reading, as per attachment Instruction-10.
11. To approve Policy and Regulation #5610 – Suspension on first reading, as per attachment Instruction-11.
12. To approve Policy #5620 – Expulsion on first reading, as per attachment Instruction-12.
13. To approve Policy and Regulation #7424 – Bed Bugs on first reading, as per attachment Instruction-13.

Roll Call Vote: All in favor #5, #11, #12, #13: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (9-0-0)

Seven in favor #6, #7, #8. #9 & #10: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mrs. Kupp, Mrs. Melton, and Mr. Aiken.
Abstain: Mr. Ciambrone and Mr. Higbee.
(7-0-2)

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

14. To approve Policy and Regulation #7461 – District Sustainability Policy on first reading,

as per attachment Instruction-14.

15. To approve Policy #8505 – Local Wellness Policy/Nutrient Standards for Meals and Other Foods on first reading, as per attachment Instruction-15.
16. To approve Policy #3281 – Inappropriate Staff Conduct Teaching Staff on second reading.
17. To approve Policy #4281 – Inappropriate Staff Conduct Support Staff – on second reading.
18. To recycle READ 180/System 44 Enterprise materials that are no longer a use to the district. The district has updated twice since this program was purchased, as per attachment Curriculum-3.

These materials will be made available to parents at Back to School nights.

19. To Recycle the following textbooks no longer of use to the district and make them available to parents at Back to School nights:
 - Scott Foresman Accelerating English Language Learning 6. ISBN # 0-673-19673-9
Copyright 1997
 - Scott Foresman Accelerating English Language Learning 7. ISBN # 0-673-19674-7
Copyright 1997
 - Scott Foresman Accelerating English Language Learning 8. ISBN # 0-673-19675-5
Copyright 1997
20. To approve Ed Aleszczyk to provide CPR/AED Professional Development to

Hamilton Township School District staff periodically throughout the 2017-2018 school year at the rate of \$26.00/hour, as provided for in the 2017-2020 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through Local Funds.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (9-0-0)

FINANCE COMMITTEE - Chairperson: Mr. Haye

Motion by Mr. Haye, seconded by Mrs. Barr, 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 July, 2017. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of July, 2017, as per attachment Finance-1.
2. Board Secretary's Report for the period ending July 31, 2017. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of July 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.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (9-0-0)

The following items have been presented as informational items:

3. Interest Income for the month of July, 2017, as per attachment Finance-3.
4. Receipts for the month of July, 2017, as per attachment Finance-4.
5. Refunds for the month of July, 2017, as per attachment Finance-5.
6. Capital Reserve Interest for the month of July, 2017, as per attachment Finance-6.
7. Rental Income for the month of July, 2017, as per attachment Finance-7.
8. Miscellaneous Revenue for the month of July, 2017, as per attachment Finance-8.
9. The monthly Budget Summary Report for July 2017, has been filed by the Board Secretary with the Hamilton Township Board of Education, as per attachment Finance-9.

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

#12 is for information only.

10. To approve budget transfers in the amount of \$575,216.69, 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 in the amount of \$1,980,678.27, as per attachment Finance-12.
13. To approve the following bills and payroll in the total amount of \$1,337,953.27, as per

attachment Finance-13):

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fun	\$12,016.00
10	General Fund/Payroll	91,680.13
11	Current Expense	513,011.19
11	Current Expense/Payroll	509,824.77
20	Special Revenue	63,057.26
20	Special Revenue/Payroll	35,078.20
50	Cafeteria	26,138.73
50	Kid's Corner	11,915.18
50	Community Education	13,087.69
50	Camp Blue Star	62,144.12

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.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (9-0-0)

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

15. To approve a Professional Services Agreement with CNNH to provide special education and related services for the 2017-2018 school year in the amount of \$13,200.00, as per attachment – Finance 15.
16. To approve Tuition Contracts with Atlantic County Special Services School District for the 17-18 school year as follows:

Behavior Disabled	\$45,540.00 (1 student currently enrolled)
Multiply Disabled	\$40,140.00 (4 students currently enrolled)
Autistic	\$48,240.00 (3 students currently enrolled)

Severe Cognitive Impaired \$39,960.00 (5 students currently enrolled)

PreSchool Disabled \$39,240.00 (1 student enrolled)

17. To approve the FY2018 revised Pre-School Expansion Grant Application to include FY 2017 Carryover Funds in the following amounts, as per attachment Finance-17:

<u>2017-2018 Funds</u>	<u>2017-2018 Supplemental Funds</u>	<u>FY 17 Carryover</u>	<u>Total</u>
\$1,486,883.00	\$36,030.00	\$412,044.00	\$1,934,957.00

18. To approve a contract between the Hamilton Township School District and ACCC Gateway Head Start Early Learning Center for pre-school educational services for the 2017-2018 school year, as per attachment Finance-18.

19. To approve Laurie Derringer, Master Teacher, to provide shared services for the Egg Harbor City School District two to three days per month from September, 2017 through June, 2018 for a minimum of twenty days at a rate of \$605.00/per day, as per attachment Finance-19.

20. To approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Weymouth Board of Education (sending District) for one student for the 2017-2018 Extended School Year Program at a total cost of \$3,599.82.

21. To approve the submission of the FY2018 (School Year 2017-2018) PEEA Grant Budget Application, as per attachment Finance-21.

22. To approve a Pre-school Education Program Contract between the Hamilton Township School District and Beginner's First Academy for 2017-2018 school year, as per attachment Finance-22.

23. To approve Grant salaries for the 2017-2018

school year, as per attachment Finance-23.

24. To accept funding from NJ Child Assault Prevention (CAP) for Davies School 7th grade students for the 2017-2018 school year.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken (9-0-0)

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 Mrs. Melton, 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 2017-2018 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 approve the Hamilton Township Administrator's Association Memorandum of Agreement for the period July 1, 2016 through June 30, 2019, as per attachment Administration-4.
5. To approve Lisa Berzanskis as a full-time, 10 month, Davies School teacher for the period September 27, 2017 through June 30, 2018, B.A. Step 5, with a total annual salary of \$53,169.00, pro-rated, as per attachment Administration-5.

Ms. Berzanskis is a replacement for Melissa Callahan.

6. To approve an unpaid intermittent Family Medical

Leave of Absence for Karen DeFeo, Davies School full-time Paraprofessional for the 2017-2018 school year, as per attachment Administration-6.

7. To approve an unpaid leave of absence for Rebecca Rosen, Shaner School teacher for the period November 3, 2017 through November 8, 2017, as per attachment Administration-7.
8. To approve Lynn Creelman, Hess School teacher as a Mentor for Kristen Bowen for the 2017-2018 school year.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (9-0-0)

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

9. To approve the following Kid's Corner staff for the 2017-2018 school year at the rate of \$12.00/hour:

Effective September 7, 2017:

Amy Flagg
Faye Fuller
Jessica Tobin

Effective September 27, 2017:

Jose Quidachay
Sara Jayne Powell
Rebecca McCourt

10. To approve an unpaid Federal Family Medical Leave of Absence for Matthew Montelpare, full-time maintenance worker effective September 15, 2017 with a return to work date to be determined. Vacation days run concurrent with FMLA for 12 month employees.
11. To approve a revised return to work date for Alexandra DePamphilis, Shaner School teacher from December 6, 2017 to December 5, 2017.

This was previously approved at the 2/27/17

meeting.

12. To approve an unpaid intermittent NJ Family Leave of Absence for Donna Maulone, Shaner School Paraprofessional for the 2017-2018 school year effective September 11, 2017, as per attachment Administration-12.
13. To approve a Job Description for a Preschool Intervention and Referral Team (PIRT) Specialist, as per attachment Administration-13.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken (9-0-0)

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

14. To approve the following new positions for the 2017-2018 school year as follows:
 - a. Part-time Hess School Paraprofessional – Position Control #24.04.05 BNU
 - b. Pre-school Intervention and Referral Team (PIRT) Specialist through the Pre-K Grant – Position Control #20.01.00 BNV
15. To approve Lynn Becker as a full-time, 10 month, Davies School Nurse for the period October 16, 2017 through June 30, 2018, B.A., Step 1, with a total annual salary of \$50,950.00, pro-rated (attachment Administration-15).

Ms. Becker is a replacement for Christina Bannon.
16. To approve Norah Keenan as a full-time, 10 month Shaner School Social Worker for the period September 27, 2017 through June 30, 2018, M.A., Step 1, with a total annual salary \$54,287.00, as per attachment Instruction-16.
17. To approve an intermittent NJ Family Leave of Absence for Barbara Anne Signorello for the 2017-2018 school year, as per attachment

Instruction-17.

18. To approve 2017-2018 S.T.E.M. staff at the rate of \$20.00/hour – not to exceed 35/hours/week:
 - Amy Gold
 - Malika Green
 - Jennifer McCrary
 - Sarah Platt
19. To approve Ann Bucknam as Family Worker for the Pre-School Expansion Grant for the 2017-2018 school year at the rate of \$49.60/hour.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (9-0-0)

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

20. This motion was tabled.
21. To approve Genna Price as a part-time, 10 month, 29/hours/week Shaner School Paraprofessional for the period October 16, 2017 through June 30, 2018, Paraprofessional Guide, Step 1, with a total annual salary of \$16,940.00, pro-rated, as per attachment Administration-21.
22. To approve the Agreement between the Hamilton Township Board of Education and the Hamilton Township Supervisors, Coordinators and Directors Association for the period July 1, 2016 through June 30, 2019, as per attachment Administration-22.
23. To accept a resignation notice from Lorean Malcum, Hess School part-time Paraprofessional effective September 26, 2017 with her last day of employment to be October 17, 2017, as per attachment Administration-23
24. This motion was tabled.

Roll Call Vote: All in favor: Mrs. Barr, Mr.

Mays Landing, NJ
September 26, 2017

Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (9-0-0)

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

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

1. To approve a reciprocal arrangement between the Hess School and Woodview Estates to offer temporary shelter in the event of an emergency for the 2017-2018 school year, as per attachment Operations-1.
2. To approve a reciprocal arrangement between ACSSSD and the Hess Educational Complex to offer temporary shelter in the event of an emergency for the 2017-2018 school year, as per attachment Operations-2.
3. To approve a reciprocal arrangement between St. Vincent dePaul School and Shaner School to offer temporary shelter in the event of an emergency for the 2017-2018 school year, as per attachment Operations-3.
4. To approve a reciprocal arrangement between the William Davies Middle School and Oakcrest High School to offer temporary shelter in the event of an emergency for the 2017-2018 school year, as per attachment Operations-4.
5. To approve the 2017-2018 Emergency Management Plan, as per attachment Operations-5.

Roll Call Vote: All in favor #1, #2, #3, and #4. Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (9-0-0)

Eight in favor #5: Mrs. Barr, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp,

Mays Landing, NJ
September 26, 2017

Mrs. Melton, and Mr. Aiken. Abstain: Mr.
Ciambrone. (8-0-1)

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

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

1. To approve the CSA District Action Plans for the 2017-2018 School Year.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (9-0-0)

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

2. To approve the Board Goals and Action Plan for the 2017-2018 School Year.

Roll Call Vote: All in favor: Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, Mr. Higbee, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (9-0-0)

PUBLIC COMMENTS

Laurie Derringer gave an update on the Food Pantry program and thanked everyone who has helped

Mrs. Barr, Mr. Ciambrone, Mr. Haye and Mr. Higbee exited the meeting.

EXECUTIVE SESSION

Motion by Mr. Aiken, seconded by Ms. Erickson, to enter into Executive Session.

Roll Call Vote: All in favor: Ms. Erickson, Mrs. Hassa, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (5-0-0)

Resolved that pursuant to Sections 7 and 8 of the Open Public

Mays Landing, NJ
September 26, 2017

Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of:

- Negotiations

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

Further resolved 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 7:40 p.m.

The Board resumed the Regular meeting at 7:58 p.m.

ADJOURNMENT

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

Voice Vote: All in favor: (5-0-0)

The Hamilton Township Board of Education meeting adjourned at 7:59 p.m.

Anne-Marie Fala
School Business Administrator/Board Secretary