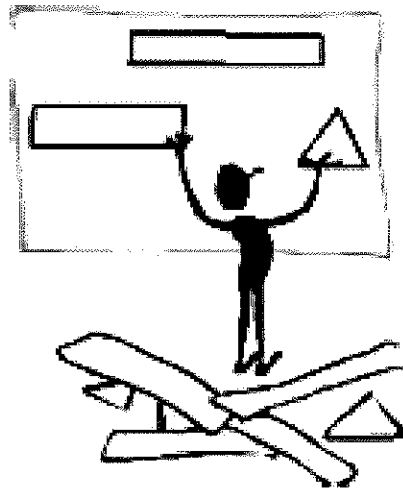


# Hamilton Township Board of Education

## Agenda for Re-organization/Regular Meeting



# January 9, 2017

Visit our District Website to receive Agenda e-mails at:

<https://goo.gl/OuUCky>

**HAMILTON TOWNSHIP SCHOOL DISTRICT  
DISTRICT GOALS  
2016-2017**

**1. "Student Growth"**

Using all Available district resources and data points, each child will demonstrate measureable growth for the 2016-2017 school year.

**2. "Safety and Security"**

- A. Continue to improve the safety and security of all students and staff.
- B. Implement a research based mental health initiative district-wide.

**3. "Communication and Community"**

- A. Establish effective models of communication between staff, parents/guardians, community and administration.
- B. Engage in a Strategic Planning initiative.

**Hamilton Township Public Schools**  
**Mays Landing, New Jersey**

**Agenda for Reorganization and Regular Meeting**  
**January 9, 2017**

Location: Davies School Library  
7:00 p.m.

Page

- I. Call to Order – Anne Marie Fala, Board Secretary
- II. Flag Salute
- III. 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 its affiliates 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.

- IV. The Board Secretary will administer the oath of office to the newly elected Board Members:

Name  
Nanci Barr

Term  
3 Years

**Greg Ciambrone  
Kim Melton**

**3 Years  
3 Years**

**V. Roll Call**

**VI. Moment of silence for private reflection**

**VII. Election of President**

**A. Board Secretary asks for nominations for the position of President**

Motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, \_\_\_\_\_ is nominated for the position of President.

Are there any other nominations? \_\_\_\_\_

Motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, nominations for President are closed.

A roll call for \_\_\_\_\_ as President is taken.

**VIII. Meeting turned over to the President**

**IX. Election of Vice President.**

**A. \_\_\_\_\_ assumed the President's chair and called for nominations for the position of Vice President.**

Motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, \_\_\_\_\_ is nominated for the position of Vice President.

Are there any other nominations? \_\_\_\_\_

Motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, nominations for Vice President are closed.

A roll call for \_\_\_\_\_ as Vice President is taken.

**X. Reorganization**

**A. Meeting Dates, Times and Place**

Motion requested to approve the dates and times of Regular Board of Education Meetings (attachment X-A). These meetings will be held at the William Davies Middle School, 1876 Dr. Dennis Foreman Drive, Mays Landing, N.J.  
 Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_ 8

**B. New Jersey School Board Member Code of Ethics**

Motion requested to approve the New Jersey School Board Member Code of Ethics (attachment X-B).  
 Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_ 9

**C. Accept the preliminary results of the Annual School Board Election held November 8, 2016 (attachment X-C): 10**

	<u>Name</u>	<u># of Votes</u>
Three Year Term:	Greg Ciambrone	4,833
	Kim Melton	4,854
	Nanci Barr (Write Ins)	257

**XI. Receive comments from the public on tonight's agenda items in accordance with the Board's policy on participation at Board meeting**

**XII. Board Member Comments**

**XIII. Superintendent/Staff Reports**

**A. Information Items**

**1. Dates to Remember**

- **January 16, 2017 – Schools Closed Martin Luther King Day**

**FYI E. Other**

**XIV. Committees and Recommendations**

**A. Finance Committee**

**Action 1. Motion to accept AtlantiCare's Sustainable Edible School Garden Grant award in the amount of \$800.00 for the Davies School (attachment Finance-1). 11**  
 Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_



**XV. Receive comments from the public in accordance with the Board's policy on participation at Board meeting**

**XVI. New Business (consideration of additional items that may be properly presented to the Board of Education at this time)**

**FYI**

- 1. Ethic's Workshop with Maryann Friedman,  
Representative from New Jersey School Boards  
Association**

**XVII. Adjournment**

X-A

**BOARD OF EDUCATION OF THE TOWNSHIP OF HAMILTON  
ATLANTIC COUNTY, NEW JERSEY  
ANNUAL NOTICE OF BOARD MEETINGS  
2017-2018**

Please be advised that the Board of Education of the Township of Hamilton, Atlantic County, New Jersey, will meet in the Library located in the William Davies Middle School, 1876 Dr. Dennis Foreman Drive, Mays Landing, New Jersey. All regular monthly meetings will be held at 6:00 p.m. for Executive Session and public session will begin at 7:00 p.m. The meetings will be held on the 4th Monday of each month, unless otherwise noted. The meeting dates are:

- Monday, January 9, 2017 (Re-Organization and Regular Meeting –7:00 p.m. and Board Ethics Workshop – 7:30 p.m.)**
- Monday, January 23, 2017**
- Monday, February 27, 2017**
- Saturday, March 18, 2017 (Budget Workshop (10:00 a.m.))**
- Monday, March 20, 2017**
- Monday, April 24, 2017 (Regular Meeting and Public Hearing on the Budget)**
- Monday, May 22, 2017**
- Monday June 26, 2017**
- Monday, July 24, 2017**
- Monday, August 7, 2017 (Optional)**
- Monday, August 28, 2017**
- Monday, September 25, 2017**
- Monday, October 23, 2017**
- Monday, November 27, 2017**
- Monday, December 18, 2017**
- Monday, January 8, 2018 (Re-Organization Meeting)**

**Anne-Marie Fala  
Board Secretary**

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## **CODE OF ETHICS FOR SCHOOL BOARD MEMBER**

N.J.S.A.: 18A:12-24.1

A School Board Member shall abide by the following Code of Ethics for School Board Members:

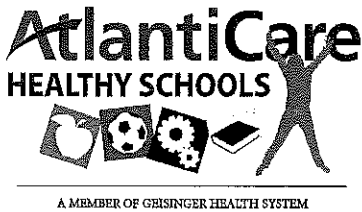
- a. *I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.*
- b. *I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.*
- c. *I will confine my board action to policy making, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.*
- d. *I will carry out my responsibility, not to administer the schools, but together with my fellow board members, to see that they are well run.*
- e. *I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.*
- f. *I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.*
- g. *I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.*
- h. *I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.*
- i. *I will support and protect school personnel in proper performance of their duties.*
- j. *I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.*

X-2

Township of Hamilton  
 General Election - November 8, 2016  
 Prepared by the Office of Edward P. McGettigan, Atlantic County Clerk

Ward District	Township Committee				Member of the Greater Egg Harbor Regional Board of Education			Members of the Local Board of Education			State Question #1		State Question #2	
	Judith Link Democratic	Mark Ludwick Democratic	Roger Silva Republican	Robert Laws Republican	Anne K. Erickson	Thomas Dawson, Jr.	Danielle Pagan	Gregory K. Ciambrone	Kim Melton	Nanci Barr	Yes	No	Yes	No
D-1	395	378	420	388	211	149	145	382	351	27	42	759	357	439
D-2	248	252	558	514	213	135	132	376	369	31	28	800	358	481
D-3	265	255	301	292	166	69	74	266	265	4	48	510	288	285
D-4	501	471	173	172	237	94	89	286	289	7	67	544	259	317
D-5	327	315	289	285	175	63	83	212	225	17	50	501	259	272
D-6	327	327	428	402	192	117	115	320	311	19	55	696	328	417
D-7	433	428	488	443	228	165	122	408	413	22	55	896	440	493
D-8	312	321	485	458	228	158	144	404	397	47	47	759	407	394
D-9	461	478	478	450	238	156	145	431	428	16	53	914	431	517
D-10	294	276	421	414	213	77	58	251	255	10	43	712	437	303
D-11	533	506	266	270	228	145	85	297	293	10	73	649	303	375
D-12	258	292	398	298	161	98	87	273	255	22	30	564	290	292
D-13	427	403	455	446	287	136	112	371	387	21	46	819	356	473
<b>Total</b>	<b>4,781</b>	<b>4,644</b>	<b>5,079</b>	<b>4,813</b>	<b>2,876</b>	<b>1,596</b>	<b>1,401</b>	<b>4,247</b>	<b>4,242</b>	<b>253</b>	<b>638</b>	<b>9,123</b>	<b>4,493</b>	<b>5,038</b>
Vote by Mail	404	359	415	355	310	180	161	525	543	4	62	737	470	313
Provisionals	59	36	59	46	57	27	22	61	69	0	8	115	51	69
Hand Count	10	8	5	6	0	0	0	0	0	0	10	53	26	33
<b>Grand Total</b>	<b>5,254</b>	<b>5,047</b>	<b>5,558</b>	<b>5,220</b>	<b>3,243</b>	<b>1,813</b>	<b>1,584</b>	<b>4,833</b>	<b>4,854</b>	<b>257</b>	<b>718</b>	<b>10,028</b>	<b>5,040</b>	<b>5,453</b>

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Finance-1

December 12, 2016

Dear Partnering School,

Thank you for applying for a 2016 -2017 AtlantiCare Healthy Schools, Healthy Children Mini-Grant.

After careful review of your application, we are pleased to inform you that your school has been awarded the **AtlantiCare \$800 Sustainable Edible School Garden Award**.

As per the grant guidelines, at least one representative from your school is required to attend a free Garden Training Workshop. Please register online by 12/22/16 at: [www.atlanticare.org/hshc/events](http://www.atlanticare.org/hshc/events)

**School Garden Training:**

- ❖ **Thursday, January 12, 2017**
- ❖ **9:00 AM – 12:00 noon** (please plan to stay for lunch 12:00- 1:00 PM)
- ❖ **Stockton University, Lodge at Lakeside**
- ❖ A light breakfast and lunch plus 3 Professional Development Hours provided.
- ❖ Additional members of your school may attend at no cost. **Please register all attendees online by 12/22/16 at: [www.atlanticare.org/hshc/events](http://www.atlanticare.org/hshc/events) .**

At the training we will provide you with examples of successful gardening practices, ideas to improve and enhance your garden, and share several local resources that can assist in your school garden efforts. In addition, we will be reviewing the reporting and documentation requirements associated with this grant.

**Award checks will be distributed at the training session.**

We look forward to working with your school as you continue to make strides to improve the health and wellness of your school community. Please feel free to reach out to us with any questions you may have at: [healthyschools@atlanticare.org](mailto:healthyschools@atlanticare.org) .

Congratulations on being selected for this grant. We look forward to seeing you on January 12<sup>th</sup>.

Sincerely,

AtlantiCare Healthy School, Healthy Children

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2016-2017 School Year  
BOARD APPROVED SUBSTITUTES

9-Jan-17

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Rate</u>	<u>Certification</u>	<u>Interview</u>
Ferenc	Alexander	Substitute Teacher	\$90.00/day	SS/SWD	yes w/ Marylynn, Steve, Dana
Laskowski	Lawrence	Substitute Para	\$67.50/day	na	former employee
Mesidor	Theresa	Sub Custodian	\$10/hour	na	yes w/ Marie
Donovan	Sharon	Sub Food Svcs	\$10/hour	na	yes w/ Bill
Hedel	Randal	Sub Custodian	\$10/hour	na	yes w/ Marie
Brown	Ian	Substitute Teacher	\$90/day	English	Yes. Reinstatement
Cruz	Irvin	Sub Custodian	\$10/hour	na	yes w/ Marie

Personnel-1

# POLICY

## HAMILTON TOWNSHIP BOARD OF EDUCATION

Bylaws  
0155/Page 1 of 1  
BOARD COMMITTEES

### 0155 BOARD COMMITTEES

The Board of Education authorizes the creation of committees of Board members charged to conduct studies, make recommendations to the Board, and act in an advisory capacity. Committees are not authorized to take action on behalf of the Board.

The President shall appoint Board members to serve a one-year term on Board committees. Committees will be determined annually at the Re-Organization meeting.

An ad hoc committee may be created and charged at any time by the President or a majority of the Board members present and voting. The President shall appoint members to any committee so created and charged; members shall serve until the committee is discharged.

The Personnel Committee shall consist of no more than two Board members.

All other Committees shall consist of no more than four Board members, one of whom shall be the President, who shall serve as ex officio member on all Board committees. The ex officio member may participate in the discussion of any matter before the committee, but shall not participate in the final recommendation. A member may request or refuse appointment to a committee; a member's refusal to serve on any one committee shall not prejudice his/her appointment to another committee.

A chairperson shall be appointed by the President.

Committee meetings may be called at any time by the committee chairperson or when a meeting is requested by a majority of the members of the committee. Two committee members, not counting the ex officio member, must be present for the committee meeting to be conducted.

Committee meetings shall not be open to the public, except that a majority of the committee or the chairperson may open the meeting to the public or invite persons whose knowledge or expertise may be useful to the committee.

Adopted: 17 October 2000  
Revised: May 23, 2016  
January 9, 2017



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