

**MINUTES OF THE REORGANIZATION/REGULAR MEETING
OF THE BOARD OF EDUCATION
HELD ON JANUARY 10, 2018
HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
William Davies Middle School Library**

The Reorganization/Regular Meeting of the Hamilton Township Board of Education was called to order at 5:03 p.m. in the Michael H. Duberson Memorial Library at the Davies Middle School by Anne-Marie Fala, Board Secretary. **Call To Order**

Mrs. Fala led the Pledge of Allegiance.

**Pledge of
Allegiance**

ANNUAL NOTICE OF MEETING

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and the Atlantic County Record and its affiliates and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah 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 video-tape this meeting.

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.

At this time the Board Secretary administered the oath of office to the newly elected Board Members:

Eric Aiken	1 year term
Amelia Francis	3 year term
Derek Haye	3 year term
Barbara Kupp	3 year term

ROLL CALL

The following members answered roll call: Mr. Eric Aiken, Mrs. Nanci Barr, Mr. Greg Ciambrone, Ms. Margaret Erickson, Mrs. Amelia Francis, Mrs. Amy Hassa, Mr. Derek Haye, and Mrs. Barbara Kupp.

Members Absent: Mr. James Higbee

Also present were: Mr. Frank Vogel, Superintendent
Mrs. Anne-Marie Fala, Business Administrator
Mr. Raymond Wentz, Solicitor

Moment of silence for private reflection

ELECTION OF NEW PRESIDENT

Motion by Mrs. Kupp, seconded by Mrs. Hassa, to nominate Eric Aiken for the position of President.

There were no other nominations for the position of President.

Roll Call Vote: Seven in favor: Mr. Aiken, Mrs. Barr, Mr. Ciambrone, Ms. Erickson, Mrs. Hassa, Mr. Haye, and Mrs. Kupp, Nay: Mrs. Francis (7-1-0)

Mr. Aiken assumed the President's chair at this time and thanked the Board for returning him to the President's seat. He stated that it has been a pleasure to work with a Board who communicates and works in a professional atmosphere and he hopes to continue this.

ELECTION OF VICE PRESIDENT:

Motion by Ms. Erickson, seconded by Mr. Ciambrone to nominate Mrs. Hassa for the position of Vice President.

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

A. Reorganization

Meeting Dates, Times and Place

Motion by Mr. Aiken, seconded by Mrs. Kupp to approve the dates and times of Regular Board of Education Meetings, as per attachment X-A. These meetings will be held at the William Davies Middle School, 1876 Dr. Dennis Foreman Drive, Mays Landing, NJ.

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

B. New Jersey School Board Member Code of Ethics

Motion by Mr. Aiken, seconded by Mrs. Kupp, to approve the New Jersey School Board Member Code of Ethics, as per attachment X-B.

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

C. Motion by Mr. Aiken, seconded by Ms. Erickson, to accept the preliminary results of the Annual School Board Election held November 7, 2017, as per attachment X-C:

	<u>Name</u>	<u># of Votes</u>
Three Year Term	Amelia Francis	2,255
	Derek Haye	2,073
	Barbara Kupp	2,920

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

COMMITTEES AND RECOMMENDATIONS

ADMINISTRATION COMMITTEE (Personnel and Discipline):

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

1. To designate Frank Vogel, Superintendent as the Hamilton Township School District's School Safety Specialist, as per attachment Administration-1.
2. To approve Diana J. Evans as a Hess School Speech Language Specialist for the period March 12, 2018 through June 30, 2018, M.A.+30, Step 8 with a total annual salary of \$58,883.00, as per attachment Administration-2.

Ms. Evans is a replacement for Lindsay Laielli.

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

PUBLIC COMMENTS:

None

BOARD MEMBER COMMENTS

Mays Landing, NJ
January 10, 2018

Ms. Erickson congratulated Mr. Aiken and Mrs. Hassa for their appointments to the position of President and Vice President.

Mrs. Hassa congratulated the elected Board members and thanked everyone for voting for her to be in the position of Vice President.

Mr. Ciambrone welcomed Mrs. Francis back on the Board.

Discussion was held on the selection of how and when committees will be selected.

ADJOURNMENT

Motioned by Mr. Aiken, seconded by Mr. Ciambrone, to adjourn the meeting.

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

The Hamilton Township Board of Education meeting adjourned at 5:21 p.m.

Anne-Marie Fala
School Business Administrator/Board Secretary