

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

**Agenda for Regular Meeting
August 27, 2018**

Location: Davies School Library

Time: 6:00 p.m. (Executive Session) 7:00 p.m. (Regular Session)

- I. Call to Order – Anne-Marie Fala, Business Administrator Page**
- II. Roll Call**
- III. 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:

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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 _____ minutes.

Motion_____Second_____Vote_____

- IV. Flag Salute**

V. 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, the Atlantic County Record, The Current of Mays Landing and notices posted at the Township Clerk’s 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.

VI. Moment of silence for private reflection

VII. Approval of Minutes

Action	1. Motion to approve the regular and executive session minutes of the meeting of July 30, 2018 (attachment Minutes-1).	17
	Motion_____Second_____Vote_____	

VIII. Correspondence

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

X. Board Member Comments

XI. Superintendent/Staff Reports

A. Information Items

1. Dates to Remember

- **September 3, 2018 – Labor Day – Schools Closed**
- **September 4 & 5, 2018 – Staff PD**
- **September 6, 2018 – First Day for all Students (early dismissal district wide)**

FYI **B. Registration/Transfer Statistics for the Month of July, 2018** **40**
(attachment XI-B).

FYI **C. *Presentation:***

Technology Update
Given by: Lew Improta and Anthony Poretto,
Technology Coordinators

FYI **D. *Presentation:***

**School Self-Assessment for Determining Grades under the
Anti-Bullying Bill of Rights Act Statement of Assurances**

Given by: Russell Clark, HIB Coordinator

FYI **E.**

Board Goals
Maryann Friedman, Representative from
New Jersey School Boards Association

FYI **F. Other**

XII. Committees and Recommendations

A. Instruction Committee (Curriculum and Policy):
Chairperson: Ms. Erickson

Action **1. Motion to approve the revised 2018-2019 District** **41**
Calendar (attachment Instruction-1).
Motion_____Second_____Vote_____

FYI	3. Interest Income for the month of June, 2018 (attachment Finance-3)	105
FYI	4. Receipts for the month of June, 2018 (attachment Finance-4)	106
FYI	5. Refunds for the month of June, 2018 (attachment Finance-5)	114
FYI	6. Capital Reserve Interest for the month of June, 2018 (attachment Finance-6)	117
FYI	7. Rental Income for the month of June, 2018 (attachment Finance-7)	118
FYI	8. Miscellaneous Revenue for the month of June, 2018 (attachment Finance-8)	119
FYI	9. The monthly Budget Summary Report for the month of June, 2018, has been filed by the Board Secretary with the Hamilton Township Board of Education (attachment Finance-9).	120
Action	10. Motion to approve budget transfers as follows (attachment Finance-10): <ul style="list-style-type: none"> • 2017-2018 school year - \$614,616.00 • 2018-2019 school year - \$124,232.11 <p>Motion_____Second_____Vote_____</p>	149
Action	11. Motion 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. <p>Motion_____Second_____Vote_____</p>	
FYI	12. Purchase orders issued for services, supplies and equipment in the amount of \$2,225,964.25 (attachment Finance-12)	151

Tuition	\$25,002.00
Related Services	3,240.00
Interpreter (Shared)	39,344.00
Teacher of the Deaf	8,000.00
ESY Tuition	3,333.60
ESY T.O.D.	390.00
ESY 1:1 Aide	3,450.00
Benefits/FICA	21,009.82

Motion_____Second_____Vote_____

Action

22. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (sending District) and the Galloway Township Board of Education (receiving District), for one special education student for the 2018-2019 school year for a total cost of \$89,414.20 as follows:

Tuition	\$23,277.60
Related Services	3,400.00
BCBA Consult	400.00
1:1 Aide	35,090.80
Benefits/FICA	20,685.00
ESY with 1:1 Aide	6,553.60

Motion_____Second_____Vote_____

C. Administration Committee (Personnel and Discipline):

Chairperson: Mrs. Kupp

All personnel actions are being taken by the recommendation of the Superintendent.

Action

1. Motion to approve district substitutes for the 2018-2019 school year (attachment Administration -1). 228
 Motion_____Second_____Vote_____

Action

2. Motion to approve an intermittent unpaid NJ Family Leave of Absence for Nancy Amatuzio, Davies School Paraprofessional for the 2018-2019 school year (attachment Administration-2). 229
 Motion_____Second_____Vote_____

- Action** **13. Motion to approve Gabriella Spinella as a full-time, 10 month Davies School Psychologist for the 2018-2019 school year, M.A. +30, Step 2, with a total annual salary of \$58,005.00, pro-rated (attachment Administration 13), with a start date to be determined. Motion_____Second_____Vote_____** **238**
- Action** **14. Motion to approve Miosoti Espinal-Waller as a part-time, 10 month, 29 hours/week, Shaner School Paraprofessional for the 2018-2019 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$17,620.00 (attachment Administration-14).

Position contingent upon District receiving full NJ Preschool Education Expansion Aid (PEEA) Grant Funding.

Motion_____Second_____Vote_____** **242**
- Action** **15. Motion to accept a resignation notice from Lynn Becker, Davies School Nurse, dated August 15, 2018 with her last day of employment to be October 14, 2018 (attachment Administration-15).
Motion_____Second_____Vote_____** **243**
- Action** **16. Motion to accept a resignation notice from Beth Steinen, Davies School teacher, dated August 17, 2018 with her last day of employment to be October 16, 2018 (attachment Administration-16).
Motion_____Second_____Vote_____** **244**
- Action** **17. Motion to approve homebound instruction for the 2018-2019 school year (attachment Administration-17).
Motion_____Second_____Vote_____** **245**
- Action** **18. Motion to change the start date for Christina Goller, part-time secretary at Hess from August 30, 2018 to August 27, 2018.

Ms. Goller was previously approved on August 16, 2018.

Motion_____Second_____Vote_____**

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| Action | <p>19. Motion to approve lateral moves for the 2018-2019 school year (attachment Administration-19).
 Motion_____Second_____Vote_____</p> | 246 |
| Action | <p>20. Motion to approve January 29, 2019 as the return to work date for Helen D’Agostino, Hess School teacher who is on a child rearing leave of absence.
 Motion_____Second_____Vote_____</p> | |
| Action | <p>21. Motion to approve building transfers for the following part-time Paraprofessionals for the 2018-2019 school year:</p> <ul style="list-style-type: none"> • Aseelah Davis from Hess to Davies • Kimberly Biasini from Hess to Shaner • Josephine Bellina from Shaner to Hess <p>Motion_____Second_____Vote_____</p> | |
| Action | <p>22. Motion to approve Andrew Seigel as William Davies School Related Arts Department House Chairperson for the 2018-2019 school year.</p> <p>This is a new assignment previously approved for Beth Steinen who has since resigned.</p> <p>Motion_____Second_____Vote_____</p> | |
| Action | <p>23. Motion to approve Jennifer Schwandt as a part-time, 10 month, 29 hours/week, Hess School Paraprofessional for the 2018-2019 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$17,620.00 (attachment Administration-23).</p> <p>Position contingent upon District receiving full NJ Preschool Education Expansion Aid (PEEA) Grant Funding.</p> <p>Motion_____Second_____Vote_____</p> | 247 |

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| Action | <p>24. Motion to approve Michelle Bulvid as a part-time, 10 month, 29 hours/week, Shaner School Paraprofessional for the 2018-2019 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$17,620.00 (attachment Administration-24).</p> <p>Ms. Bulvid is a replacement for Frances Ludwick.</p> <p>Motion_____Second_____Vote_____</p> | 248 |
| Action | <p>25. Motion to approve Evelyn Morozzi as a part-time, 10 month, 29 hours/week, Shaner School Paraprofessional for the 2018-2019 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$17,620.00 (attachment Administration-25).</p> <p>Ms. Morozzi is a replacement of Gina Kuchariski.</p> <p>Motion_____Second_____Vote_____</p> | 249 |
| Action | <p>26. Motion to approve an unpaid Federal Family Medical Leave of Absence for Charmaine Piacentino, Hess School teacher on an intermittent basis for the 2018-2019 school year (attachment Administration-26).</p> <p>Motion_____Second_____Vote_____</p> | 250 |
| Action | <p>27. Motion to approve a building transfer of a part-time Paraprofessional from Davies to Hess and Position Control #24.04.06 BDV).</p> <p>Motion_____Second_____Vote_____</p> | |
| Action | <p>28. Motion to approve Danielle Eaton as a part-time, 10 month, 29 hours/week, Hess School Paraprofessional for the 2018-2019 school year, Paraprofessional Guide, Step 1, with a total annual salary of \$17,620.00 (attachment Administration-28).</p> <p>Motion_____Second_____Vote_____</p> | 251 |
| Action | <p>29. Motion to accept a resignation notice from Lisa Tripician, Shaner School teacher dated August 22, 2018 with her last day of employment to be October 21, 2018 (attachment Administration-29).</p> <p>Motion_____Second_____Vote_____</p> | 252 |

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| Action | 30. Motion to approve William Horner as a full-time, 10 month Davies School teacher for the 2018-2019 school year, B.A. +15, Step 1, with a total annual salary of \$53,026.00, with a start date to be determined (attachment Administration-30).
Motion_____Second_____Vote_____ | 253 |
| Action | 31. Motion to approve John Ragan as an Interim Vice Principal for the 2018-2019 school year on an as needed basis at a per diem rate of \$\$400.00.
Motion_____Second_____Vote_____ | |
| Action | 32. Motion to approve a part-time Shaner School Paraprofessional position and Position Control #24.01.03 BOW.
Motion_____Second_____Vote_____ | |
| Action | 33. Motion to approve Marie Lupton, part-time, 10 month, 29 hours/week, Shaner School Paraprofessional for the 2018-2019 school year, Paraprofessional Guide, Step 2, with a total annual salary of \$17,860.00 (attachment Administration-33).
Motion_____Second_____Vote_____ | 258 |
| Action | 34. Motion to approve up to two part-time, 20 hours/week District Attendance Officers for the 2018-2019 school year and Position Control #'s 04.09.52 BOX and 04.09.52 BOY.
Motion_____Second_____Vote_____ | |
| Action | 35. Motion to approve Kristen Ciambrone as the Math Coordinator for Grades 2-5 for the 2018-2019 school year with a stipend of \$1,617.00 paid through Title 1 Funds.
Motion_____Second_____Vote_____ | |

**D. Operations Committee (Facilities and Transportation):
Chairperson: Mr. Ciambrone**

XIII. Resolutions

XIV. Solicitor's Report

XV. Unfinished Business

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

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| Action | 1. Motion to approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act Statement of Assurances as presented.
Motion_____Second_____Vote_____ | 259 |
| Action | 2. Motion to approve the Board Goals for the 2018-2019 school year (attachment New Business-2).
Motion_____Second_____Vote_____ | |

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

XVIII. Adjournment