

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
HELD ON SEPTEMBER 20, 2011
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 5:35 p.m. in the Michael H. Duberson Memorial Library at the William Davies Middle School by Dr. Anne Erickson, President.

**Call
To
Order**

Dr. Erickson 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 Social Services Center, 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.

The following members answered roll call: Mr. Eric Aiken, Mr. Carl Anderson, Mrs. Michelle Befano, Mrs. Peggy Capone, Mrs. Barbara Kupp, Mr. Mark Ludwick (arrived 6:45 p.m.), Dr. David May (arrived 5:57 p.m.) and Dr. Anne Erickson. Quorum present.

**Roll
Call**

Members Absent: Mrs. Kimberly Melton

Also present Mrs. Michelle Cappelluti: Superintendent of Schools
were: Mrs. Martha Jamison: Board Secretary
Mr. Louis Greco: Solicitor (arrived at 6:50 p.m.)

EXECUTIVE SESSION - LABOR NEGOTIATIONS WORKSHOP

Motion by Mr. Anderson, seconded by Mr. Aiken to enter into executive session for a Labor Negotiations Workshop.

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 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.

Voice Vote: (6-0-0) Motion carried.

The Board entered into Executive Session at 5:40 p.m.

Dr. May arrived at 5:57 p.m. and Mr. Ludwick arrived at 6:45 p.m. during Executive Session.

Motion by Mr. Anderson, seconded by Dr. Erickson, to end Executive Session at 6:50 p.m.
Voice Vote: (8-0-0)

After a short break the Regular Meeting reconvened at 7:00 p.m.

APPROVAL OF MINUTES

Motioned by Dr. May, seconded by Mr. Ludwick, to approve the regular session minutes of the meeting of August 16, 2011 and the regular session minutes of the meeting of August 30, 2011, as per attachments V-A and V-B.

Roll Call Vote: Six in favor: Mr. Anderson, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson. Abstained: Mr. Aiken and Mrs. Befano. (6-0-2)

CORRESPONDENCE

None

PUBLIC COMMENTS

A parent commented on the new Harassment, Intimidation and Bullying policy, saying that it appears there is no parental responsibility for the behavior of their child. Mrs. Cappelluti agreed. There was some discussion of this new policy. The parent then advised that her child has 30 students in her language arts literacy class at Hess. Mrs. Cappelluti will look into it and respond. Lastly, she expressed her concerns about the District's responsibility under "Tabitha's Law", requiring the District to call parents when their child is absent. She advised that last year she never received a call. Mrs. Cappelluti responded that she will look into this also. After some discussion, another parent spoke, saying that she did receive calls last year when her child was absent.

Mr. Rogers advised that it is very hard to hear the comments made by the Board.

BOARD MEMBER COMMENTS

Mrs. Capone asked Mr. Cartwright if he has made any changes to the Shaner parking lot as she was able to get a parking space. He advised that there have not been any changes. She then asked Mrs. Baldwin to reflect on what caused the Hess School to make AYP. Mrs. Baldwin briefly described some of the

many initiatives that have been instituted over the past few years that have contributed to their success. Mrs. Capone then asked Dr. Erickson about some correspondence from Mr. Silva regarding the use of the Township building for our meetings. Dr. Erickson advised the Board that she asked Mr. Silva for additional information concerning the manpower needed to televise the meetings and has not received a reply at this time. Lastly, Mrs. Capone read a list of supplies requested of the parents from her child's teacher. She estimated the cost to be \$15 and suggested that the District give each teacher funds to purchase these items.

Mr. Ludwick expressed his concerns about the delay in getting the new technology in place in the schools. Mrs. Cappelluti advised that it takes time to install all this equipment and that they are starting in the Davies School and then moving on the Hess School.

Dr. Erickson commented on the great turnout and activities at Shaner School's Back-to-School night last night. Mrs. Cappelluti added her thoughts, stating that there were many parents interested in Mrs. Lawful-Trainer's workshop.

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. **Dates to Remember**

- a. **September 20, 2011** – Labor Negotiations Workshop – Davies School - 5:30 p.m.
- b. **September 20, 2011** – Board of Education Meeting – Davies School – 7:00 p.m.
- c. **September 21, 2011** – Transportation/Discipline Committee Meeting – Board Office – 3:30 p.m.
- d. **October 4, 2011** – Policy Committee Meeting – Davies School – 6:00 p.m.
- e. **October 4, 2011** – Board of Education Meeting – Davies School – 7:00 p.m.
- f. **October 10, 2011** – Columbus Day – Schools Closed
- g. **October 12, 2011** – Personnel Committee Meeting – Board Office – 5:00 p.m.
- h. **October 14, 2011** – Facilities Committee Meeting – Board Office – 7:30 a.m.
- i. **October 18, 2011** – Curriculum Committee Meeting – Davies School – 6:00 p.m.
- j. **October 18, 2011** – Board of Education Meeting – Davies School – 7:00 p.m.
- k. **October 19, 2011** – Transportation/Discipline Committee Meeting – Board Office – 5:00 p.m.
- l. **October 21, 2011** – In-Service Day – No School for Students

(B) “Back to School Nights”

- ◆ September 21, 2011 – Davies School – Grade 6
- ◆ September 22, 2011 – Davies School – Grades 7 & 8
- ◆ September 26, 2011 – Hess School - Green, Blue, Purple and Silver Houses
- ◆ September 27, 2011 – Hess School - Red, Orange, Yellow & Gold Houses

(C) Registration/Transfer Statistics breakdown for the period September, 2010 through August, 2011, as per attachment IX-C.

(D) New Homes and Certificates of Occupancy for the month of August, 2011, as per attachment IX-D.

(E) September 26-30, 2011 is *Jersey Fresh Farm to School Week* to promote the value and importance of fresh farm foods for children, as per attachment IX-E.

(F) Mr. Santilli advised that we have had a great turnout for the sports programs that we have been able to bring back this year.

COMMITTEES AND RECOMMENDATIONS

FACILITIES COMMITTEE – Mrs. Befano

Motioned by Mrs. Befano, seconded by Mr. Ludwick, to approve the following Motions as presented:

- | | |
|--|--|
| Change Order #1 with Joseph Porretta Builders, Inc. | 1. To approve Change Order #1 to the contract with Joseph Porretta Builders, Inc. in the amount of \$768.52 for necessary changes, as per attachment X-A-1. This will increase the contract to a total of \$76,668.52. |
| Change Order #1 with Falasca Mechanical | 2. To approve Change Order #1 to the contact with Falasca Mechanical in the deduct amount of (\$747.00) for unused allowance, as per attachment X-A-2. This will decrease the contract to a total of \$17,613.00. |
| Change Order #1 with Laurel Plumbing | 3. To approve Change Order #1 to the contact with Laurel Plumbing, Inc. in the deduct amount of (\$746.25) for unused allowance, as per attachment X-A-3. This will decrease the contract to a total of \$49,003.75. |

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs.

Kupp, Mr. Ludwick, Dr. May and Dr. Erickson.
(8-0-0)

CURRICULUM COMMITTEE – Mrs. Kupp

Motioned by Mrs. Kupp, seconded by Mrs. Befano, to approve the following Motion as presented:

1. To approve the 2011-2012 District Calendar, as per attachment X-B-1. (Changes were made to the Hess Back-to-School Nights and NJASK standardized testing dates.) **2011-2012 District Calendar**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson.
(8-0-0)

Motioned by Mrs. Kupp, seconded by Mrs. Befano, to approve the following Motion as presented:

2. To approve the *Hamilton Township School District Five Year Plan for Program Evaluation: 2011-2012 through 2015-2016*, as per attachment X-B-2. **Five Year Plan for Program Evaluation**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson.
(8-0-0)

FINANCE COMMITTEE – Mr. Ludwick

Motioned by Mr. Ludwick, seconded by Mr. Anderson, 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 August, 2011. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of August, 2011, as per attachment X-C-1. **Report of Receipts and Expenditures**
2. To approve the Board Secretary's Report for the period ending August 31, 2011. Pursuant **Board Secretary's Report**

to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of August 31, 2011, 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:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, as per attachment X-C-2.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson.
(8-0-0)

The following items have been included as informational items:

- | | | |
|---------------------------------|----|---|
| Interest Income | 3. | Interest Income for the month of August, 2011, as per attachment X-C-3. |
| Receipts | 4. | Receipts for the month of August, 2011, as per attachment X-C-4. |
| Refunds | 5. | Refunds for the month of August, 2011, as per attachment X-C-5. |
| Capital Reserve Interest | 6. | Capital Reserve Interest for the month of August, 2011, as per attachment X-C-6. |
| Rental Income | 7. | Rental Income for the month of August, 2011, as per attachment X-C-7. |
| Miscellaneous Revenue | 8. | Miscellaneous Revenue for the month of August, 2011, as per attachment X-C-8. |
| Budget Summary Report | 9. | The monthly Budget Summary Report for August, 2011, has been filed by the Board Secretary with the Hamilton Township Board of Education, as per attachment X-C-9. |

Motioned by Mr. Ludwick, seconded by Mr. Anderson, to approve the following Motions as presented:

10. To approve budget transfers in the amount of \$62,343.40, as per attachment X-C-10. **Budget Transfers**
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. **Superintendent's and Board Secretary's certification**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson.
(8-0-0)

The following item has been included as an informational item:

12. Purchase orders issued for services, supplies and equipment in the amount of \$4,574,105.71, as per attachment X-C-12. **Purchase orders**

Motioned by Mr. Ludwick, seconded by Mr. Anderson, to approve the following Motions as presented:

13. To approve the following bills and payroll in the total amount of \$3,082,655.47, as per attachment X-C-13: **Bills and Payroll**

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$12,069.00
10	General Fund/Payroll	167,235.28
11	Current Expense	1,052,385.23
11	Current Expense/Payroll	1,057,116.92
12	Capital Outlay	30,941.14
13	Special Schools-Payroll	42,608.73
20	Special Revenue	163,579.96
20	Special Revenue/Payroll	140,550.13
30	Building Projects	88,890.07
40	Debt Service	172,215.15
50	Cafeteria	24,616.97
50	Kids' Corner	9,109.54
50	Community Education	16,384.50
50	Camp Blue Star	104,952.85

14. To approve a resolution for Travel and Related Expense Reimbursement, as per attachment **Travel and Related Expenses**

X-C-14.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson.
(8-0-0)

Motioned by Mr. Ludwick, seconded by Mr. Anderson, to approve the following Motions as presented:

Staff attendance at seminars, workshops & conferences 15. To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2011-2012 school year, as per attachment X-C-15.

FY2012 IDEIA Grant Funds 16. To accept the Federal FY2012 (School Year 2011-2012) IDEIA Grant Funds as indicated below:

	<u>Public Funds</u>	Non-Public <u>Funds</u>	<u>Total Funds</u>
IDEIA-Basic	\$752,284.00	\$38,615.00	\$790,899.00
IDEIA-Preschool	<u>32,635.00</u>	<u>0.00</u>	<u>32,635.00</u>
	\$784,919.00	\$38,615.00	\$823,534.00

Tuition contract with Somerset Hills School, Inc. 17. To approve a tuition contract with Somerset Hills School, Inc. for the 2011-2012 school year for one (1) student, effective September 6, 2011 through June 30, 2012, at a cost of \$397.00/diem, a total of \$74,239.00 for 187 scheduled days. This student was placed by the Division of Youth and Family Services and is the responsibility of the District.

Contract with NJ Commission for the Blind 18. To approve a contract with the NJ Commission for the Blind and Visually Impaired for services required during the 2011-2012 school year. The total cost for services for this student is \$1,700.00, as per attachment X-C-18.

Brookfield Schools 19. To approve an Agreement for the Provision of Instruction with Brookfield Schools to provide instruction to students in designated area hospitals, as needed, as per attachment X-C-19.

20. To approve a Resolution and Flexible Spending Account Administrative Services Agreement with Horizon Healthcare Services, Inc. for the period from January 1, 2012 through June 30, 2012, at a cost of \$6.00/month per participant, with a minimum of \$25.00/month, as per attachment X-C-20. **Horizon Healthcare Services, Inc.**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson.
(8-0-0)

Motioned by Mr. Ludwick, seconded by Mr. Anderson, to approve the following Motions as presented:

Equipment donation

21. To approve to accept a donation of the following equipment from Tilton Fitness:

2 – LifeFitness upright bikes
2 - LifeFitness recumbent bikes
2 – Tectrix step machines
1 – Cybex bicep selectorized machine
1 – Cybex tricep selectorized machine
1 – Cybex lat row selectorized machine

22. To approve a contract with IKON Office Solutions to replace the Shaner School teacher workroom copier at a cost of \$577.50/month for 48 months for the period September, 2011 through September, 2015, as per attachment X-C-22. This is a savings of \$82.50/month.

Contract with IKON Office Solutions

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson.
(8-0-0)

PERSONNEL/NEGOTIATIONS COMMITTEE – Dr. May

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

Motioned by Dr. May, seconded by Mrs. Befano, to approve the following Motions as presented:

1. To approve district substitutes for the 2011-2012 school year, as per attachment X-D-1. **District substitutes**

Fieldwork placement

2. To approve a Stockton College fieldwork placement for the Fall 2011 semester, as per attachment X-D-2.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson. (8-0-0)

Motioned by Dr. May, seconded by Mr. Aiken, to approve the following Motion as presented:

Retirement of Leyrer

3. To approve and accept a notice of retirement from Loretta Leyrer, Davies School Teacher effective February 1, 2012, as per attachment X-D-3.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson. (8-0-0)

Motioned by Dr. May, seconded by Mr. Aiken, to approve the following Motions as presented:

Resignation from Mumford

4. To approve and accept a notice of resignation from Lorena Mumford, Davies School paraprofessional, effective August 24, 2011, as per attachment X-D-4.

Resignation from Albrecht

5. To approve and accept a notice of resignation from Greg Albrecht, Hess School paraprofessional, effective August 29, 2011, as per attachment X-D-5.

Resignation from Lorenz

6. To approve and accept a notice of resignation from Erica Lorenz, Hess School paraprofessional, effective August 23, 2011, as per attachment X-D-6.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson. (8-0-0)

Motioned by Dr. May, seconded by Mrs. Befano, to approve the following Motions as presented:

7. To correct the salary for Tammy Mulino, Hess School teacher, from \$35,367.00 to \$36,429.00.
(Ms. Mulino's salary was inadvertently approved at an incorrect amount at the August 30, 2011 meeting.) **Correct Salary for Mulino**
8. To approve and accept a notice of resignation from Lauren Carll, Shaner School teacher, effective August 30, 2011. Her last day of employment will be September 22, 2011, as per attachment X-D-8. **Resignation from Carll**
9. To approve a change in start date for Julie Morris, Hess School teacher, from September 10, 2011 to September 1, 2011. (Ms. Morris was previously approved at the August 16, 2011 meeting.) **Start date for Morris**
10. To approve a medical leave of absence for Carolyn Creech, Shaner School paraprofessional. Ms. Creech has requested to use all of her accumulated sick and personal time from September 1, 2011 through September 20, 2011. Ms. Creech also requested to be placed on Federal Family Leave from September 21, 2011 through December 7, 2011 with a return to work date of December 8, 2011, as per attachment X-D-10. **Medical leave of absence for Creech**

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson. (8-0-0)

Motioned by Dr. May, seconded by Mrs. Befano, to approve the following Motions as presented:

11. To approve a medical leave of absence for Matthew Montelpare, Hess School maintenance worker. Mr. Montelpare has **Medical Leave of absence for Montelpare**

requested to use some of his accumulated sick, personal and vacation time from July 5, 2011 through August 22, 2011. Mr. Montelpare will be placed on Federal Family Leave from August 16, 2011 through August 31, 2011 with a return to work date of September 1, 2011, as per attachment X-D-11.
(Mr. Montelpare's Federal Family Leave will run concurrent with his vacation days.)

Clinical education for nursing students

12. To approve nursing students from Rutgers University to complete their clinical education at the Hess School during the 2011 Fall semester, as per attachment X-D-12.

Longevity for Hyer

13. To approve an increase in longevity for Kathleen Hyer, Transportation Coordinator, from \$400.00 to \$500.00 for 15 years of service.

Parsons, Special Ed Teacher

14. To approve Brooke Parsons as a Hess School Special Education teacher, effective September 21, 2011, B.A., Step 1, at a total annual salary of \$44,352.00, pro-rated, as per attachment X-D-14.
(Ms. Parsons is a replacement for Mellisa Pashley who has resigned.)

Husta, Mentor

15. To approve Rachel Husta as mentor for Brooke Parsons, Hess School Special Education teacher, for the 2011-2012 school year.

Food service workers salary correction

16. To approve salary corrections for two Food Service workers for the 2011-2012 school year, as their longevity was inadvertently doubled, as per attachment X-D-16.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson. (8-0-0)

Motioned by Dr. May, seconded by Mr. Aiken, to approve the following Motions,

as presented:

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|-----|---|--|
| 17. | To approve paraprofessional and technology staff transfers for the 2011-2012 school year, as per attachment X-D-17. | Paraprofessional and Technology staff transfers |
| 18. | To approve custodial staff transfers for the 2011-2012 school year, as per attachment X-D-18. | Custodial staff transfers |
| 19. | To approve Laurie Derringer as a Shaner School Kindergarten teacher beginning September 21, 2011 through June 30, 2012, M.A., Step 11, at a total annual salary of \$67,269.00, pro-rated, as per attachment X-D-19.
(Ms. Derringer is a replacement for Lauren Carll who has resigned.) | Derringer, Kindergarten Teacher |
| 20. | To approve Jenna Vola as a Shaner School grade one teacher beginning September 21, 2011 through June 30, 2012, B.A., Step 1, at a total annual salary of \$44,352.00, pro-rated, as per attachment X-D-20.
(Ms. Vola is a replacement for Laurie Derringer who has taken a Kindergarten position.) | Vola, Grade One Teacher |
| 21. | To approve homebound instruction for the 2011-2012 school year, as per attachment X-D-21. | Homebound instruction |
| 22. | To approve a Fieldwork Placement for an Atlantic Cape Community College student for the Fall, 2011 semester, as per attachment X-D-22. | Fieldwork Placement for ACCC student |

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson. (8-0-0)

Motioned by Dr. May, seconded by Mr. Aiken, to approve the following Motions as presented:

**Curriculum
Work for
Robinson**

23. To approve Rachel Robinson to complete curriculum work at the rate of \$49.60/hour during July and August 2011 (not to exceed 10 hours). This rate is the identified rate for Curriculum Development in the 2009 – 2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through Local Funds.

**Professional
Development
Workshops
for Ross**

24. To approve Christina Ross to participate in Professional Development Workshops during the summer of 2011, not to exceed 30 hours, and to be paid at the rate of \$24.51/hour as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through the TALENT21 Grant.

**Professional
Development
Workshops
for TALENT21**

25. To approve selected staff members to participate in Professional Development Workshops (Un-Conference) relative to the TALENT21 Grant on September 12, 13, 14 and 15 after the contractual school day (not to exceed 20 hours each) and to be paid at the rate of \$24.51/hour as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through the TALENT21 Grant, as per attachment X-D-25.

**Professional
Development
Workshops
for Mulino and
Mattina**

26. To approve Tammy Mulino and Kimberly Mattina to participate in Professional Development Workshops on September 1st and 2nd beyond their part-time contractual work day (not to exceed 4 hours each) and to be paid at the rate of \$24.51/hour as indicated in the 2009-2012 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through Local Funds.

27. To approve Lauren Valentine as a Shaner School teacher beginning September 21, 2011 through April 24, 2012, B.A., Step 1, for a total annual salary of \$44,352.00, prorated, as per attachment X-D-27. (Ms. Valentine is a replacement for Kelley Graham who is on a maternity leave of absence.) **Valentine, Grade One Teacher**
28. To approve Wendi Marco as mentor for Lauren Valentine, Shaner School teacher, for the 2011-2012 school year. **Mentor for Valentine**
29. To approve the following sports stipends for Fall, 2011: **Sports stipends**
- | | |
|---|------------|
| Matt Robinson: Boys/Girls Cross Country - | \$2,939.00 |
| Mike Allen: Boys/Girls Cross Country - | \$2,939.00 |
| Kim Mathis: Field Hockey - | \$2,939.00 |
| Laura Rosenberger: Field Hockey - | \$2,939.00 |
| Kim Mathis: Athletic Chair -
(yearly stipend amount) | \$1,128.00 |
- Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson. (8-0-0)

POLICY COMMITTEE – Mr. Aiken

None

TRANSPORTATION COMMITTEE – Mr. Anderson

Motioned by Mr. Anderson, seconded by Mrs. Befano, to approve the following Motion as presented:

1. To approve club/activity trips for the 2011-2012 school year, as per attachment X-F-1. **Club/activity trips**
- Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson. (8-0-0)

Motioned by Mr. Anderson, seconded by Mrs. Befano, to approve the following Motion as

presented:

- Route AD11** 2. To approve a jointure contract between the Greater Egg Harbor Regional High School District and the Hamilton Township School District for Quoted Route AD11 to transport one homeless student from Pleasantville to and from the William Davies School beginning September 9, 2011 through March 22, 2012, at a per diem cost of \$130.00 for 134 days for a total cost of \$17,420.00.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson.
(8-0-0)

Motioned by Mr. Anderson, seconded by Mrs. Befano, to approve the following Motion as presented:

- Route BD11** 3. To approve a jointure contract between the Greater Egg Harbor Regional High School District and the Hamilton Township School District for Quoted Route BD11 to transport one homeless student and one DYFS placement student from Pleasantville to and from the George L. Hess Complex beginning September 9, 2011 through February 24, 2012, at a per diem cost of \$150.00 for 116 days, for a total cost of \$17,400.00.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson.
(8-0-0)

- Bus stops** 4. To approve bus stops added to established routes for the 2011-2012 school year, as per attachment X-F-4.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson.
(8-0-0)

RESOLUTIONS

None

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Motioned by Dr. Erickson, seconded by Mrs. Befano, to approve the following Motions as presented:

- A. To approve the Hamilton Township Board of Education's 2011-2012 District Goals, as per attachment XIV-A. **2011-2012 Goals**
- B. To approve the Hamilton Township Board of Education's 2011-2012 Professional Development Plan, as per attachment XIV-B. **2011-2012 Professional Development Plan**

There was lengthy discussion between Board members and Administrators about the District goals following Mrs. Capone's request that we set higher goals.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Mr. Ludwick, Dr. May and Dr. Erickson. (8-0-0)

Mrs. Cappelluti thanked Dr. Erickson for her assistance with completing the Professional Development Plan.

PUBLIC COMMENTS

A parent asked about the scheduled dates for testing. Mrs. Dagit responded. She then commented on the supplies requested from the parents, saying that after purchasing them, she has items returned to her by the teacher. Mrs. Cappelluti will discuss this with the Administrators.

Mr. Rogers commented that the Board should use the Town Hall for the Board meetings. He then stated that parents should be required

Mays Landing, NJ
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to purchase some supplies for their child's teacher. Finally, he expressed his opinion that the District should transport the homeless and DYFS placed students in Pleasantville using public transportation to save money. There was some discussion, with Mr. Greco explaining that the Board is following state regulations. Dr. Erickson stated that the District is doing what is required at this time, but that other options will be explored.

Motioned by Mr. Anderson, seconded by Mr. Ludwick, to adjourn the meeting.

Voice Vote: All in favor: (8-0-0) Motion carried.

The Hamilton Township Board of Education meeting adjourned at 8:20 p.m.

Martha J. Jamison, CPA
Board Secretary