

**Minutes of the Regular Meeting  
Hamilton Township Board of Education  
October 19, 2022**

**1. CALL TO ORDER**

The Regular meeting of the Hamilton Township Board of Education was called to order at 6:03 p.m. in the William Davies Middle School Cafetorium by Nanci Barr, Board President.

**ROLL CALL**

The following members answered Roll Call: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr.

Absent: None

Also Present: Dr. Jeffery Zito, Superintendent; Mrs. Anne-Marie Fala, School Business Administrator/Board Secretary, and Ms. Amy Houck-Elco, Solicitor

**2. EXECUTIVE SESSION**

Motion by Mrs. Barr, seconded by Dr. Nelson, to enter into Executive session.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (9-0-0)

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:

- Attorney Client Privilege
- Personnel
- Formation of Contracts
- Policy

Be it 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.

Be it further resolved the Board may take action on items discussed in executive session.

Now therefore, be it resolved that the Board will be in executive session for approximately 60 minutes.

The Board entered into Executive session at 6:05 p.m.

2.2: HIB Case Review

2.3: Attorney's Report

2.4: Reconvene Open Public Meeting

**3. PUBLIC MEETING OPENING**

Motion by Mrs. Barr, seconded by Mrs. Hassa, to convene into Public Session.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (9-0-0)

The Board reconvened to Public Session at 7:01 p.m.

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and notices posted at the Township Clerk's Office, Mays Landing Post Office, Mizpah Post Office, Atlantic County Library, as well as all the schools of the district. This meeting is being recorded.

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.

3.2: Mrs. Barr led the Pledge of Allegiance.

3.3: Mrs. Barr asked for a moment of silence for private reflection.

#### **4. MINUTES**

4.1: Motion by Mrs. Barr, seconded by Mrs. Hassa, to approve the Regular and Executive Session minutes for the meeting of September 21, 2022.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (9-0-0)

#### **5. SUPERINTENDENT'S REPORT**

5.1: Test Score Presentation was given by Jeffery Zito, Superintendent.

5.2: 21-22 School Self-Assessment for Determining Grades Presentation was given by Dr. Jeffery Zito, Superintendent.

Dr. Zito reported on several activities held in the District since the last meeting.

5.3: Informational Items

HIB Reports

Enrollment for the Month of September, 2022

Discipline Reports for the Month of September, 2022

Registrations, etc. for the Month of September 2022

5.4: Correspondence - None

5.5: Dates to Remember

October 19, 2022 - Board of Education Meeting - 6:00 p.m. (Executive Session/7:00 p.m. Regular Meeting) - Davies Cafeteria

October 22, 2022 - Trunk or Treat - 1:00-3:30 - Hess School

October 28, 2022 - Shaner Halloween Parade

November 10 & 11, 2022 - Schools Closed - NJEA Convention

November 16, 2022 - Board of Education Meeting - 6:00 p.m. (Executive Session/7:00 p.m. Regular Meeting) - Davies Cafeteria

November 24 & 25, 2022 - Schools Closed - Thanksgiving

#### **6. PUBLIC COMMENTS - AGENDA ITEMS ONLY** - None

#### **7. BOARD MEMBER COMMENTS**

Mrs. Hassa reported on the NJSBA Board of Directors Meeting, as well as the Atlantic County Meeting. She encouraged everyone to review the schedule for the NJSBA Workshop to be held in Atlantic City on October 24, 25 and 26. Mrs. Hassa also noted a Legislative Update regarding School Meal Expansion.

#### **8. PERSONNEL COMMITTEE (Personnel and Discipline) - Chairperson: Mrs. Ankrah**

8.1: Mrs. Hassa reported on the Personnel Committee meeting held on October 12, 2022.

8.2: To approve the Human Resources Coordinator Job Description.

8.3: To approve the following resignations:

|   | Name               | Location | Position | Dated   |
|---|--------------------|----------|----------|---|
| A | Kaitlyn Falkiewicz | Davies   | Para     | 9/28/22; eff 10/6/22                            |
| B | Kelly McGlynn      | Hess     | Teacher  | 9/21/22; eff 11/18/22                           |
| C | Malika Green       | Davies   | Teacher  | Eff 10/13/2022 (originally approved on 9/21/22) |

8.4: To approve the following retirement(s) for the 2022-23 SY.

| Name           | Location | Position | Dated               |
|----------------|----------|----------|---------------------|
| Kelli Costello | Davies   | Teacher  | 10/6/22; eff 7/1/23 |

8.5: To rescind offer of employment to the following:

- Angelica MacQueen, Shaner Para

- Emonie Jones, Shaner Para
- Jennifer Hauta, Davies Admin Secretary
- William Mackleer, Davies Para
- Megan Gabriel, Hess Para
- Tori DeLusant, Hess Para

8.6: To approve the following Leaves of Absences:

|   | Name             | Location | Leave  | Position                    |
|---|------------------|----------|--|-----------------------------|
| A | Courtney Stewart | Hess     | Maternity Leave for the 22/23 SY utilizing sick leave on or about 1/30/23, followed by NJFMLA through 6/15/23. RTW date is 9/1/23.                                     | Teacher (Special Education) |
| B | Tyler Pokrywka   | Davies   | Paternity leave for the 22/23 SY utilizing NJ FMLA 1/11 - 4/4/23. RTW date is 4/5/23.  | Teacher (Health/PE)         |
| C | Kelsey Rosenberg | Hess     | Extend a maternity LOA for the 22/23 SY utilizing NJFMLA 9/2 - 11/23/22, followed by a Child Rearing LOA 11/28/22 through the end of the 22/23 SY. RTW date is 9/1/23. | LDTC                        |
| D | Lauren Ortiz     | Davies   | Maternity Leave for the 22/23 SY utilizing sick leave, FMLA and NJFMLA beginning on or about 1/3/23 through 5/22/23. RTW date is 5/23/23.                              | Teacher (ELA)               |
| E | Belinda Velez    | Shaner   | Unpaid leave 11/29 - 12/8/22.  | Para                        |
| F | Islay Flynn      | Hess     | Maternity leave for the 22/23 SY utilizing sick leave, FMLA and NJFMLA beginning on or about 1/17 - 6/5/23. RTW date is 6/6/23.  | Teacher (Special Education) |
| G | Rose Marandola   | Shaner   | Unpaid leave 10/7/22   | Para                        |

8.7: To approve the following transfers:

| Name /POC #  | Position | From | To     | Effective Date |
|--------------|----------|------|--------|----------------|
| 24-04-02 BPA | PT Para  | Hess | Shaner | 10/13/2022     |
| 24-04-04 BME | PT Para  | Hess | Shaner | 10/20/2022     |

8.8: To update/add the following position controls:

| POC #        | Location     | Action                              |
|--------------|--------------|-------------------------------------|
| 20-03-08 AUZ | Davies       | Change job code from 1102G to 1962G |
| 24-01-03 BRR | Shaner       | New PT Para Position                |
| 24-01-03 BRT | Shaner       | New PT Para Position                |
| 24-01-03 BRQ | Shaner       | New PT Para Position                |
| 24-01-03 BRP | Shaner       | New PT Para Position                |
| 24-01-03 BRS | Shaner       | New PT Para Position                |
| 18-01-29 BRP | Shaner       | New PT 10M Secretary Position       |
| 08-09-26 BRU | Board Office | New HR Coordinator Position         |
| 14-03-25 ACV | Davies       | Change job code from 3115G to 9000  |
| 14-03-25 AFP | Davies       | Change job code from 3115G to 9000  |
| 14-01-25 AGY | Shaner       | Change job code from 3115G to 9000  |
| 03-04-14 BNQ | District     | Reactivate - BCBA                   |

8.9: To approve new hires:

| Name | Position | Location | Effective | Degree/Step | Salary | Replacement For/Reason |
|------|----------|----------|-----------|-------------|--------|------------------------|
|      |          |          |           |             |        |                        |

|    |                     |                               |          |          |                |                  |                                |
|----|---------------------|-------------------------------|----------|----------|----------------|------------------|--------------------------------|
| A  | Christina Deola     | School Psychologist           | Davies   | TBD      | MA+30/Step 1   | \$61614 prorated | Gabriella Spinella/Resignation |
| B  | Heather Adkisson    | PT Para (15 hrs/week)         | Shaner   | TBD      | Para/Step 1    | \$10279 prorated | G. Belarde/Resignation         |
| C  | David Belanger      | PT Custodian (29.5 hrs/week)  | Hess     | TBD      | Cust B/Step 1  | \$27188 prorated | T. Mesidor/Resignation         |
| D  | Ingrid Perez        | PT 10M Secretary (29 hr/week) | Shaner   | TBD      | Secretary/St 1 | \$22239 prorated | New position                   |
| F  | Victoriaanne Daisey | PT Para                       | Hess     | 10/24/22 | Para/Step 1    | \$19872 prorated | D. Kurtz/resignation           |
| G  | Briana Livingston   | PT Para                       | Shaner   | TBD      | Para/Step 1    | \$19872 prorated | K. Wigglesworth/resignation    |
| H  | Joseph Daluddung    | PT Para                       | Shaner   | TBD      | Para/Step 1    | \$19872 prorated | Open Position                  |
| I  | Justin Riggs        | HR Coordinator                | BOE      | TBD      | n/a            | \$87500 prorated | New Position                   |
| J  | Elizabeth Podolski  | Gr. 1 Teacher                 | Hess     | TBD      | BA+30/Step 1   | \$57870 prorated | Kelly McGlynn/resignation      |
| K  | Kathleen Kennedy    | PT Tech Integ Teacher         | Hess     | TBD      | BA/Step 1      | \$45131 prorated | G. Wilson/resignation          |
| L. | Krystyn McAllister  | BCBA                          | District | TBD      | MA+15/Step 11  | \$68521 prorated | A. Ajayi/resignation           |

Motion by Mrs. Hassa, seconded by Dr. Nelson, to approve Personnel Committee Items 8.2 through 8.9 as recommended by the Superintendent.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (9-0-0)

Mrs. Stecher introduced new hires.

8.10: To approve the following start dates:

| Name               | Position | Start Date | Previously Approved |
|--------------------|----------|------------|---------------------|
| Rose Marandola     | PT Para  | 10/3/22    | 8/17/22             |
| Elizabeth DeLuca   | PT Para  | 11/1/22    | 9/21/22             |
| Christine Badger   | PT Para  | 9/27/22    | 9/21/22             |
| Gelvis Castrillon  | PT Para  | 10/11/22   | 9/21/22             |
| Jennifer DeLeon    | PT Para  | 10/11/22   | 9/21/22             |
| Jameerah Cooper    | PT Para  | 10/11/22   | 9/21/22             |
| Nicole Hester      | PT Para  | 10/11/22   | 9/21/22             |
| Jamie Oriente      | Teacher  | 10/14/22   | 9/21/22             |
| Denisha Passley    | PT Para  | 10/13/22   | 9/21/22             |
| LaShonda McCormick | PT Para  | 10/13/22   | 9/21/22             |

8.11: Revise hours for new part-time Shaner Para Rose Marandola from 29 to 15 hours per week. Previously approved on August 17, 2022.

8.12: To approve Gayle Luderitz to be paid her hourly rate for McKinney Vento related responsibilities through ARP Homeless Funds for September 1, 2022 through September 30 2023.

8.13: To approve the following mentors for the 2022-23 school year:

- Shawnee Maduzia for Teddy Bergman
- Tammy Welsey for Cynthia Edmunds

8.14: To approve substitutes for the 2022-23 SY.

|                            |  |  |  |  |  |
|----------------------------|--|--|--|--|--|
| 2022-2023 School Year      |  |  |  |  |  |
| BOARD APPROVED SUBSTITUTES |  |  |  |  |  |
| 10-19-2022                 |  |  |  |  |  |
|                            |  |  |  |  |  |

| Last Name | First Name | Position             | Rate           | Certification    | Interview                  |
|-----------|------------|----------------------|----------------|------------------|----------------------------|
| Tummillo  | Frank      | sub para             | \$85/day       | na               | w/Dana Kozak               |
| Howells   | Megan      | sub teacher          | \$115/day      | P-3              | renewal                    |
| Rakoczy   | Chris      | sub teacher          | \$105/day      | sub cert pending | w/Dave Neff & Amanda Husta |
| Onda      | Susan      | sub teacher          | \$125/day      | special ed       | w/Dave Neff & Amanda Husta |
| Wyman     | Tynisha    | sub para/sub teacher | \$85/\$105/day | sub cert pending | w/Dave Neff & Amanda HuSta |

8.15: To approve the following staff for the Community Ed Department, Lenape Players Drama Advisors:

| Name             | Position              | Stipend Amount |
|------------------|-----------------------|----------------|
| Nancy Arsenault  | Director              | \$2400         |
| Anthony Thawley  | Asst. Director        | \$2000         |
| Julianna Johnson | Music Director        | \$2400         |
| Lisa Jones       | Choreography Director | \$2400         |

8.16: To approve the following student/teacher placements:

| School | Student           | Cooperating Teacher              | Dates     |
|--------|-------------------|----------------------------------|-----------|
| Hess   | Stephanic Cabrera | Nurse Clinical Experience @ Hess | Fall 2022 |

8.17: To approve the following homebound instruction for the 22-23 school year:

| Student Homebound Number | Student Grade | Dates of Homebound Instruction | Teacher                    | Reason              |
|--------------------------|---------------|--------------------------------|----------------------------|---------------------|
| 2022-23-3                | 1             | 9-21-22-TBD                    | Laura Aleszczyk            | Medical             |
| 2022-23-5                | 8             | 10-4-22-10-29-22               | Amy Carter                 | Discipline/Behavior |
| 2022-23-6                | 8             | 10-4-22-10-19-22               | Kathleen Curtis            | Discipline/Behavior |
| 2022-23-7                | 8             | 10-4-22-10-19-22               | Rachel Robinson            | Discipline/Behavior |
| 2022-23-8                | 7             | 10-5-22-10-20-22               | Michele Giardino           | Discipline/Behavior |
| 2022-23-9                | 8             | 10-12-22-TBD                   | Rachel Robinson            | Medical             |
| 2022-23-10               | 8             | 10-17-22-10-28-22              | Rachel Robinson            | Discipline/Behavior |
| 2022-23-11               | 6             | 10-17-22-10-28-22              | TBD                        | Discipline/Behavior |
| 2022-23-12               | 6             | 10-13-22-10-26-22              | Samantha Day/Jessica Tobin | Discipline/Behavior |

8.18: To affirm the action taken as authorized by the Superintendent for all HIB investigations originally submitted to the Board at the September 21, 2022 meeting.

8.19: Motion by Mrs. Hassa, seconded by Dr. Nelson, to approve Personnel Committee Items 8.10 through 8.19 as recommended by the Superintendent.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (9-0-0)

8.20: Welcome New Hires - There was a short recess to allow the Board to introduce themselves to the new hires.

## **9. FINANCE/OPERATIONS (Facilities, Transportation, Finance, Food Services and Technology)(Chairperson: Dr. Nelson)**

9.1: Dr. Nelson reported on the Finance/Operations Committee meeting held on October 11, 2022.

9.2 Informational Items

- Interest for the month of July and August.
- Receipts for the month of July and August.
- Capital Reserve for the month of July and August.
- Rentals for the month of July and August.
- Miscellaneous Revenue for the month of July and August.
- Refunds for the month of July and August.
- Budget Summary Report for the month of July and August.
- Purchase Orders for the month of Sept and October.

9.3: To approve the Board Secretary's Report for the months of July and August 2022.

9.4: To approve the Report of Receipts and Expenditures for the months of July and August 2022.

9.5: To approve budget transfers in the amount of \$1,792.15 for August 2022 and \$2,400,649.14 for September 2022.

9.6: 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.

9.7: To approve bills and payroll in the amount of \$3,983,387.63 for the month of October.

9.8: Additional Bill Payments between Meetings - None

9.9: To approve the following tuition contracts (sending):

| <u>District</u>                                | <u>Type</u>  | <u># of students</u> | <u>School Year (time frame)</u> | <u>Cost (prorated as necessary).</u>        |
|--|--|----------------------|---------------------------------|---|
| Egg Harbor Twp                                 | McKinney Vento                                     | 1                    | 9/6/22 to 6/30/23               | \$18,271.80                                 |
| Egg Harbor Twp.                                | McKinney Vento                                     | 1                    | 9/6/22 to 6/30/23               | \$18,635.40                                 |
| Commission for the Blind and Visually Impaired | Educational Services                               | 1                    | 9/1/22 to 6/30/23               | \$2,018.00                                  |
| GCSSSD   | Out of District                                    | 2                    | 9/7/22 to 6/30/23               | \$64,080 each plus \$3,240 non-resident fee |
| GCSSSD   | Out of District - one-to-one aide                  | 1                    | 9/7/22 to 6/30/23               | \$41,580.00                                 |
| ACSSSD   | Out of District - Intellectual Disability - Severe | 1                    | 10/5/22 to 6/30/23              | \$45,000.00 (prorated)                      |

9.10: To approve the following tuition contracts (receiving):

| <u>District</u> | <u>Type</u>    | <u># of students</u> | <u>School Year (time frame)</u> | <u>Cost (prorated as necessary).</u> |
|-----------------|----------------|----------------------|---------------------------------|--------------------------------------|
| Pleasantville   | McKinney Vento | 1                    | 2022-2023 school year           | \$15,056.00                          |
| Pleasantville   | McKinney Vento | 1                    | 2022-2023 school year           | \$26,247.00 plus additional services |

|                 |                |   |                       |  |
|-----------------|----------------|---|-----------------------|--|
| Atlantic City   | Foster         | 2 | 2022-2023 school year | \$15,056.00 each   |
| Atlantic City   | McKinney Vento | 1 | 2022-2023 school year | \$15,056.00  |
| Egg Harbor Twp. | McKinney Vento | 1 | 2022-2023 school year | \$14,314.00  |
| Buena           | McKinney Vento | 1 | 2022-2023 school year | \$14,314.00  |
| Absecon         | McKinney Vento | 1 | 12/9/22 to 6/30/23    | \$14,314.00 (prorated for 117 days @\$79.52/day) - \$9,303.84  |
| Absecon         | McKinney Vento | 1 | 12/9/22 to 6/30/23    | \$15,060.00 (prorated for 117 days @ \$83.67/day) - \$9,789.39 |

9.11: To approve professional development/travel for the 2022-2023 school year.

9.12: To approve Natalie James to participate in the Southern Regional Institute and Technology Training Center (SRI & ETTC) grant to prepare PK-12 teachers to integrate the principles of computer science into the curriculum. Mrs. James will work collaboratively with her student teacher, Kaitlyn DeFillipo, to review/research the computer science standards at the preschool level and design/implement a computer science activity that addresses at least one of the standards.

9.13: Retirement/Disposal of District Items - None.

9.14: To approve the following contracts/agreements for the 2022-2023 school year.

|   |
|---|
| 1. Bayada Home Health Care, Inc. (1 student) (\$65/hour - RN & \$53/hour - LPN) (no attachment) |
| 2. Amazing Transformations (10/1/22 to 6/30/23)   |
| 3. Taylor Publishing Co. d/b/a Balfour  |
| 4. Shared Services Agreement with Linwood BOE (Master Teacher)                                  |
| 5. MOESC Child Study Team Services  |

9.15: Grants/Awards -None.

9.16: Trip Approvals

1. Shaner: Preschool Walking Trips to ML branch of the AC Library: 40 Farragut Ave 2:00pm - 3:00pm

NOTE: there is no fee for this (see attached list for class dates)

2. Shaner: Kindergarten Walking Trips to ML branch of the AC Library: 40 Farragut Ave 2:00pm - 3:00pm

NOTE: there is no fee for this (see attached list for class dates)

9.17: To approve the following Use of Facilities requests:

|                      |                                   |                           |
|----------------------|-----------------------------------|---------------------------|
| Greater Egg Harbor   | 11/21/22-2/22/2023                | Swim Teams Practice/Meets |
| Lifetouch            | 11/2/2022-11/4/2022 & 12/6/2022   | School Pictures Hess      |
| Hamilton Twp Schools | 10/11/2023 - 5/17/2023 (Tuesdays) | Gildners Chess Club       |
| Lenape Players       | 10/13/2022, 10/19-10/20/2022      | Drama Workshop/Auditions  |
| HTEA                 | 11/15/2022                        | GEOY Selection Committee  |
| Hamilton Twp Schools | 10/11/2022                        | Custodian Boiler Class    |

|                     |                     |  |
|---------------------|---------------------|--|
| Mays Landing Lakers | 10/3 - 10/5/2022    | Cheer Practice                           |
| Hamiton Twp Schools | 10/26/2022          | Special Ed Parent Advisory Group Meeting |
| Hamilton Twp PAL    | 1/2/2023 & 1/5/2023 | Pal Dance Practice                       |

9.18: To approve the 2022-2023 Uniform State Memorandum of Agreement.

9.19: To approve PBIS to provide snacks for the Davies Dance and Student Council for the 2022-2023 school year.

9.20: Motion by Dr. Nelson, seconded by Mrs. Miller, to approve Finance/Operations Committee Items 9.3 through 9.19.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (9-0-0)

**10. CURRICULUM COMMITTEE (Curriculum and Policy) - Chairperson: Dr. Lihach**

Dr. Lihach reported on the Curriculum Committee meeting held on October 12, 2022.

10.2: HTSD 2022 QSAC Placement Scores

10.3: To approve the 21-22 School Self-Assessment for Determining Grades as presented.

10.4: To approve the following revised or new stipends for the 2022-2023 school year:

| Stipend/Activity                                       | Name                   | Stipend Amount | School/District |
|--|------------------------|----------------|-----------------|
| Grade 1 Tutoring                                       | Kristen Reid           | \$920.00       | Hess            |
| Grade 1 Tutoring                                       | Dorothy Gildiner       | \$920.00       | Hess            |
| Grade 2 Tutoring                                       | Lauren Gillman         | \$920.00       | Hess            |
| Grade 2 Tutoring                                       | Bernadette Leszczynski | \$920.00       | Hess            |
| Grade 2 Tutoring                                       | Amy Gold               | \$920.00       | Hess            |
| Grade 3 Tutoring                                       | Gail Marie Elliott     | \$920.00       | Hess            |
| Grade 3 Tutoring                                       | Theresa Butler         | \$920.00       | Hess            |
| Grade 4 Tutoring                                       | Leslie Kayes           | \$920.00       | Hess            |
| Grade 5 Tutoring                                       | Liz Carpani            | \$920.00       | Hess            |
| Testing for Success                                    | Framary Williams       | \$920.00       | Hess            |
| Testing for Success                                    | Iliese Wagner          | \$920.00       | Hess            |
| School Store   | Mike Draper            | \$1,000.00     | Hess            |
| Public Relations                                       | Mike Draper            | \$920.00       | Hess            |
| Spanish 4/5 (previously approved as Good morning Hess) | Framary Williams       | \$920.00       | Hess            |
| Kindness Club  | Amy Gold               | \$920.00       | Hess            |
| Kindness Club  | Andrew Disque          | \$920.00       | Hess            |
| Kindness Club  | Carolyn Connoly        | \$920.00       | Hess            |
| Kindness Club  | Theresa Butler         | \$920.00       | Hess            |
| Morning Fitness  | Theodore Bergman       | \$920.00       | Hess            |
| STEM/Technology Grades 2-3                             | Mike Draper            | \$920.00       | Hess            |
| STEM/Technology Grades 4-5                             | Mike Draper            | \$920.00       | Hess            |



|                                     |                   |                            |        |
|-------------------------------------|-------------------|----------------------------|--------|
| Intramural Sports Grades 2-5        | Jude Bruton       | \$920.00                   | Hess   |
| Intramural Sports Grades 2-5        | Christine Hibbert | \$920.00                   | Hess   |
| Dance Instructor Grades 2-5         | Dana Seaver       | \$920.00                   | Hess   |
| Art Club                            | Megan William     | \$920.00                   | Hess   |
| Chess Club Grades 4/5               | Kevin Marr        | \$920.00                   | Hess   |
| Chess Club Grades 4/5               | Kelly Coburn      | \$920.00                   | Hess   |
| Grade Level Chair -Grade 3          | Heather Berardi   | \$600.00                   | Hess   |
| Correction - Yearbook Head Advisor  | Deanna Allen      | \$3,048<br>(40/hours)      | Davies |
| Correction - Yearbook Asst. Advisor | Amy Carter        | \$1,218<br>(15/hours)      | Davies |
| Grant Coordinator                   | Laurie Derringer  | 40 hours @<br>\$40.00/hour |        |

10.5: To approve the following staff members to be paid \$29.00/hour for 20/hours of self-paced PD for Project Read:

- Ann Andrew
- Elise Wagner
- Heather Harner
- Kristine LaBue

10.6: To approve payment to the following staff members for attending an additional hour of Back to School Night for the Response to Intervention parent meeting:

Hess

- Clintona Richardson (9/13)
- Janeen Bonomo (9/14)
- Brooke Yordy (9/14)

Davies (9/21)

- Josh Akers
- Blake Biren
- Christine Abbamondi

10.7: To approve payment to Katrina Gerner for completing Sheltered Instruction training in the amount of \$29.00/hour for a total of 15/hours.

10.8: To approve the HTSD/GEHRHSD Geometry Curriculum for the 2022-2023 school year.

10.9: To approve the 2022-2023 Nursing Services Plan.

10.10: Motion by Dr. Lihach, seconded by Mrs. Hassa to approve Curriculum Committee items 10.3 to 10.9.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (9-0-0)

## **11. POLICY COMMITTEE - Chairperson: Ms. Newman**

Ms. Newman reported on the Policy Committee meeting held on October 11, 2022.

11.2: To approve the following Policy/Regulation on first reading.

| <b><u>Policy/Regulation#</u></b> | <b><u>Name</u></b> |                                       |
|----------------------------------|--------------------|---------------------------------------|
| a                                | Policy #5512       | Harassment, Intimidation and Bullying |

11.3: To approve the following Policies/Regulations on 2nd reading:

|   | <b><u>Policy/Regulation#</u></b> | <b><u>Name</u></b>                       |
|---|----------------------------------|--|
| a | Policy #1511                     | Board of Education Website Accessibility |
| b | Policy #2415                     | Every Student Succeeds Act               |
| d | Policy #3270                     | Professional Responsibilities            |
| e | Regulation #3270                 | Lesson Plans and Plan Books              |

|   |                           |   |
|---|---------------------------|---|
| f | Policy & Regulation #5513 | Care of School Property                               |
| g | Policy #5517              | School District Issued Student Identification Cards   |
| h | Policy #5722              | Student Journalism                                    |
| i | Policy #2425              | Emergency Virtual or Remote Instruction Program       |
| j | Regulation #2425          | Emergency Virtual or Remote Instruction Program (new) |
| k | Policy/Bylaw #0163        | Quorum  |

11.4: Motion by Ms. Newman, seconded by Mrs. Miller, to approve Policy Committee items 11.2 and 11.3.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (9-0-0)

**12. OLD BUSINESS** - None

**13. NEW BUSINESS** - None

**14. PUBLIC COMMENTS**

Mr. Eddie Warren thanked the Board for their commitment to the school. He then discussed safety on the buses and the experiences of his six year old daughter on the bus.

**15. POSSIBLE EXECUTIVE SESSION**

15.1: It was not necessary to convene to Executive session.

**16. ACTION MAY BE TAKEN AFTER EXECUTIVE SESSION**

16.1: No action necessary.

**17. ADJOURNMENT**

Motion by Mrs. Barr, seconded by Ms. Newman to adjourn the meeting.

Voice Vote: 9-0-0

The Hamilton Township Board of Education meeting adjourned at 8:25.

Respectfully submitted,

Anne-Marie Fala  
School Business Administrator/Board Secretary