

**Minutes of the Regular Meeting  
Hamilton Township Board of Education  
November 16, 2022**

The Regular meeting of the Hamilton Township Board of Education was called to order at 6:01 p.m. in the William Davies Middle School Cafetorium by Nanci Barr, President.

**1. Roll Call**

The following members answered Roll Call: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller (arrived 6:03 p.m.), Dr. Nelson (arrived 6:03 p.m.), Mrs. Poretto, Mr. Rogers (arrived 6:09 p.m.), and Mrs. Barr.

Absent: Ms. Newman

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

**2. RESOLUTION - EXECUTIVE SESSION - 11-16-22**

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

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Poretto, and Mrs. Barr. (5-0-0)

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
- HIB

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 6:02 p.m.

Mrs. Miller and Dr. Nelson entered the meeting at 6:03 p.m. Mr. Rogers entered the meeting at 6:09 p.m.

**3. PUBLIC MEETING OPENING**

3.1 Motion by Mrs. Barr, seconded by Dr. Nelson to reconvene to public session.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (8-0-0)

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 lead 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. Miller, to approve the Regular and Executive Session Minutes for the meeting of October 19, 2022.

Roll Call Vote: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (8-0-0)

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

5.1: Dr. Zito introduced and congratulated the Employee of the Month for each school.

The Board of Education and Hamilton Township Administrative staff would like to congratulate the following staff members who have been recognized as "Employee of the Month" at each School:

Shaner:

- **Liz Steelman**. Mrs. Steelman is kind and helpful to staff and students, positive, professional and has dived into Creative Curriculum and seeing early success with her transition.

Hess:

- **Barbara Calabria**. Mrs. Calabria is a 3rd grade teacher who was nominated by her colleagues for being so dedicated to her students as well as her colleagues and the Hess school as a whole. She is extremely thoughtful to colleagues and friends, stays after for late buses on a regular basis and her students love her.

Davies:

- **Ciara Rabey and Ed Aleszczyk**. Ms. Rabey and Mr. Aleszczyk have worked very hard to make choir and Phys Ed fun and meaningful for the students in the autism program. Both of these teachers have been creative in their approach to modify curriculum to meet the needs of the children, engage them, and provide opportunities for learning.

We thank you all for your time, effort and dedication to our students. Congratulations!

Dr. Zito thanked all Veterans who participated in the Veteran's Day activities. He congratulated the Fall sports teams for a great season and Dr. Holmstrom gave an update on each team.

Dr. Zito reported on activities since the last meeting and wished everyone a very happy and relaxing Thanksgiving holiday.

5.2: Informational Items

.HIB Reports

.Enrollment for the Month of October 2022

.Discipline Reports for the Month of October, 2022

.Registrations, Transfers and Address Changes for the Month of October, 2022

5.3: Correspondence - None

5.4: Dates to Remember

November 18th - Movie Night at Hess - 5:00-9:30 pm

November 21st - PTA Meeting - Davies Cafeteria - 7:00 pm

November 24 & 25 – Schools Closed (Thanksgiving Break)

November 26th - Hamilton Township Tree Lighting Ceremony - Davies Band and Davies/Hess Choirs - 5:30-6:45 pm

December 15th - Davies Winter Concert at the Hess School - 7:00 pm

December 19th - 7th/8th Grade Davies Band and Choir perform at Shaner School ( Pre-K9:30 am, and Kindergarten 10:15)

December 21st - Davies 7th/8th Grade Choir performs at Brandall Estates in Linwood, NJ

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

Receive comments from the public on tonight's agenda items in accordance with the Board's policy on participation at Board meetings. Each speaker is asked to limit their comments to three minutes and you are not permitted to yield your time to another.

## **7. BOARD MEMBER COMMENTS**

Mrs. Hassa attended several professional development opportunities during the NJSBA Workshop. She congratulated Mrs. Barr, Dr. Nelson and Dr. Cirino for being elected to the Board for 2023. She noted that the NJSBA Delegate Assembly will be held on November 19. Mrs. Hassa noted that several William Davies graduates will be performing in the GEHRHS District play this weekend.

Dr. Nelson thanked all those who participated in the Halloween Parade. Dr. Lihach thanked the PTA and those who participated in the Trunk or Treat. Mrs. Barr noted several activities since the last meeting. She also thanked those who participated in the Halloween Parade.

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

8.1: Mrs. Ankrah reported on the Personnel Committee meeting held on November 9, 2022.

8.2: To approve the following resignations:

	<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>Dated</b>
A	Mary Howardell	Shaner	Para	eff 10/28/2022
B	Kelly McGlynn	Hess	Teacher	eff 11/9/22 (originally approved on 10/19/22)
C	Gina Wilson	Hess	Teacher	eff 11/2/22 (originally approved on 9/21/22)

8.3: To rescind offer of employment to the following:

- Briana Livingston, Shaner Para. Previously approved 10/19/22.

8.4: To approve the following Leaves of Absences:

	<b>Name</b>	<b>Location</b>	<b>Leave</b>	<b>Position</b>
A	Lisa Morris	Shaner	Unpaid LOA 10/28/22.	Para
B	Jameerah Cooper	Shaner	Unpaid LOA 10/26 - 10/28/22	Para
C	Brianna Mistretta	Hess	Maternity LOA for the 22/23 SY utilizing sick time followed by FMLA and NJFMLA beginning on or about 1/30/22 through the end of the school year. RTW date is 9/1/23.	Teacher
D	Barbara Johnston	Hess	Unpaid LOA 11/15 - 12/23/22.	Para
E	Jennifer DeLeon	Hess	Unpaid LOA 11/15/22.	Para
F	Michaela Smith	Shaner	Intermittent NJ FMLA for the 22/23 SY starting on 11/16/22.	Teacher

8.5: To update/add the following position controls:

<b>POC #</b>	<b>Location</b>	<b>Action</b>
24-01-11 BRV	Shaner	New 4 hr/day Paraprofessional - Special Ed

8.6: TO approve Lisa Vargas to provide transportation consulting services to the District at the rate of \$125.00/hour not to exceed 5 hours/week.

8.7: To approve new hires:

	Name	Position	Location	Effective	Degree/Step	Salary	Replacement For/Reason
A	Melissa Viens	Paraprofessional	Shaner	TBD	Para/St 1	\$19872 prorated	K. Wigglesworth/resignation
B	Lily Sutton	Administrative Secretary	Davies	12/1/22	Adm Sec/St 1	\$36619 prorated	D. Leek/retirement
C	Jayla Carl	Secretary	Davies	12/1/22	Secretary/St 1	\$34819 prorated	L. Sutton/interal move
D	Jakeline Galarza	Paraprofessional (5 hours/day)	Shaner	TBD	Para/St 1	\$17131 prorated	A. Barrett/retirement
E	Melanie Craddock	Admin Secretary	Hess	1/3/22	Adm Sec/St 11	\$52694 prorated	J. Rocap/retirement
F	Charlize Wagner	PT 10M Secretary	Hess	1/3/22	Sec/St. 1	\$22239 prorated	M. Craddock/internal move

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

- Michael Draper for Kathleen Kennedy
- Christina Collins for Jamie Oriente

8.10: To approve the salaries and attached contracts for Board Office Staff.

FIRST NAME	LAST NAME	STATUS	POSITION	BASESAL22	LONG ACTUAL22	SALARY22
Carol	Bowen	Full Time	Secretary to the School Business Administrator	53207	500	53707
Robin	Dickson	Full Time	Payroll Coordinator	71168	400	71568
Kristen	Shaughnessy	Full Time	Personnel Specialist	50141	300	50441
Theresa	Vogt	Full Time	Admin Secretary to the Superintendent	62640	1000	63640
Jennifer	White-Prince	Full Time	Purchasing and Transportation Coordinator	43000	0	43000
Justin	Riggs	Full Time	HR Coordinator	Contract Only		(previously approved 10-19-22)

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

2022-2023 School Year
Board Approved Substitutes
11.16.2022

Carl	Jayla	sub secretary	\$85/day	na	W/ Melanie Lamenteer
Jenigan	Patricia	sub secretary/sub para	\$85/\$85/day	na	W/ Darnell Williams & Amanda Husta
Eggie	Janice	sub para	\$85/day	na	w/ Darnell Williams & Amanda Husta
Derringer	Hannah	sub para	\$85/day	na	w/ Dana Kozak & Amanda Husta
Connelly	Barbara	sub secretary/sub para	\$85/\$85/day	na	w/ Dana Kozak & Amanda Husta
Cotto	Nathaniel	sub para/sub teacher	\$85/\$105/day	sub cert pending	w/ Dana Kozak & Amanda Husta
Matousch	Sharon	sub secretary/sub para/sub teacher	\$85/\$85/\$105/day	sub cert pending	w/ Dana Kozak & Amanda Husta
DiModica	Tiffany	sub para	\$85/day	na	w/ Dana Kozak & Colleen Bretones
Bowen	Jamie	sub para/sub teacher	\$85/\$105/day	sub cert pending	w/ Karl Kelchner
Ritchie	Laurel	sub para	\$85/day	na	w/ Colleen Bretones & Dana Kozak
Agosto Palacios	Christine	sub para	\$85/day	na	w/ Colleen Bretones & Dana Kozak
Mackleer	William	sub para	\$85/day	na	w/ Dana Kozak
Kirby	Dean	sub teacher	\$115/day	ELA/Elem	w/ Jennifer Holmstrom
Wang	Vanna	sub para	\$85/day	na	w/ Dana Kozak
Palocias	Christine	sub para	\$85/day	na	w/ Colleen Bretones

Morales	Sully	sub para	\$85/day	na	w/ Dana Kozak
Wagner	Charlize	Sub secretary	\$85/day	na	w/ M Lamanteer

8.12: To approve the following Child Study Team Consultant on an as needed basis for the 2022-23 school year at the rate of \$377 per diem.

- Elen Wetzel

8.13: To approve the following staff for the Community Ed Department:

Name	Position	Rate
Jessica Somervell	Kids Corner	\$20/hour
Autumn Slack	Kids Corner	\$17/hour

8.14: To approve the following student/teacher placements:

School	Student	Cooperating Teacher	Dates
Shaner	Marissa Shiarappa	Katie Bosch	Jan 3-May 5, 2023
Shaner	Kathleen Kleinow	Jillian Akerlind	Jan 3-May 5, 2023
Hess	Elizabeth LaBelle	Ava Holeschak	Jan 3-May 5, 2023
Hess	Cassidy Kempton	Dorothy Gildiner	Jan 17-May 5, 2023
Davies	Hannah Foster	Michele Magliaro	Jan 17-May 5, 2023
Davies	Darrell Roas	Nurse (Clinical)	Jan 16-May 2, 2023 (3/hours/week)

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

Student Homebound Number	Student Grade	Dates of Homebound Instruction	Teacher	Reason
2022-23-13	8	10-19-22-11-1-22	Rachel Robinson	Discipline/Behavior
2022-23-14	8	10-20-22-11-2-22	Amy Carter and Deanna Allen	Discipline/Behavior
2022-23-16	1	10-24-22-TBD	Kelly Adams	Medical/IEP
2022-23-17	7	10-18-22-10-31-22	Carla Yutzy	Discipline/Behavior
2022-23-18	7	10-24-22-11-4-22	Carla Yutzy and	Discipline/Behavior

			Michele Giardino	
2022-23-19	7	10-24-22-11-4-22	Kelly Talerico	Discipline/Behavior
2022-23-21	8	10-21-22-11-3-22	Amy Carter and Deanna Allen	Discipline/Behavior
2022-23-22	K	10-24-22-TBD	Karen Risely	Medical/IEP
2022-23-23	6	11-3-22-11-18-22	Michele Giardino	Discipline/Behavior
2022-23-24	8	11-2-22-11-17-22	Lea Pickering and Deanna Allen	Discipline/Behavior
2022-23-25	6	11-2-22-11-17-22	Amy Carter	Discipline/Behavior
2022-23-26	8	11-3-22-11-18-22	Rachel Robinson	Discipline/Behavior
2022-23-28	7	11-4-22-11-21-22	Michele Giardino and Kelly Talarico	Discipline/Behavior
2022-23-29	6	11-4-22-11-21-22	Christina Gonzalez	Discipline/Behavior
2022-23-30	7	11-3-22-11-18-22	Kathleen Curtis	Discipline/Behavior
2022-23-31	7	11-3-22-11-18-22	Jessica Tobin	Discipline/Behavior

8.16: To approve the following staff to support students as needed in before/after school activities at the at the Classroom Assistant hourly rate as per the HTEA contract.

- Bonnie Repko
- Rebekah Mannix
- Danielle Pulli
- Toni Ricelli
- Blake Rosario

8.17: To affirm the action taken as authorized by the Superintendent for all HIB investigations originally submitted to the Board at the October 19, 2022 meeting.

8.18: To approve Lew Improta and Anthony Poretto, District Technology Supervisors to be paid a stipend in the amount of \$12,000/year each for the remote monitoring and surveillance of all three schools for intruder detection and after hour door alerts.

8.19: To approve Gayle Luderitz to be paid her hourly rate for transportation related duties outside her normal work schedule using local funds.

8.20: To approve Tracey Mangold to be paid her hourly rate for technical support outside her normal work schedule using local funds or Title I/Title III funds for parental involvement as applicable.

8.21: To rescind payment to the following staff members to provide oversight for Saturday detentions on a rotating basis at the Davies School and to be paid at their hourly rate. Previously approved at the August 17, 2022 Board meeting.

- Jacklyn Hodges
- Linda Clegg
- Chantel Bullock
- Lisely Mendez
- Michael Diorio
- Jennifer Holmstrom
- Ian Levine

8.22: To approve \*staffing for the Saturday Dragon Academy (which will be held two Saturdays per month, four hours per day, as needed) to include one administrator at a rate of \$60 per hour; up to three certificated staff members and all necessary support staff. Certified staff members, paras, custodians, and secretaries will be paid in accordance to the HTEA contract. \*All staff members will be afforded the opportunity to participate.

8.23: Motion by Mrs. Ankrah, seconded by Mrs. Hassa, to approve Items 8.2 through 8.23, as recommended by the Superintendent.

ROLL CALL VOTE: All in favor 8.2 to 8.17, 8.19 and 8.20: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (8-0-0)

Seven in favor #8.18: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mr. Rogers, and Mrs. Barr. Abstain: Mrs. Poretto (7-0-1)

Seven in favor #8.21 and 8.22: Mrs. Ankrah, Mrs. Hassa, Mrs. Miller, Dr. Nelson, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. Abstain: Dr. Lihach (7-0-1)

**8.24: Welcome New Hires** - no new hires were present

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

Dr. Nelson reported on the Finance/Operations Committee meeting held on November 8, 2022.

9.2 Informational Items

- Interest for the Month of September.
- Receipts for the Month of September.
- Capital Reserve for the Month of September.
- Rentals for the Month of September.
- Miscellaneous Revenue for the September.
- Refunds for the Month of September.
- Budget Summary Report for the September.
- Purchase Orders for the Month of October.

9.3: To approve the Board Secretary's Report for the Month of September 2022.

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of September 30, 2022, 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:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

9.4: To approve the Report of Receipts and Expenditures for the month of September 2022.

The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of September 2022.



9.5: To approve budget transfers in the amount of \$274,525.00 for October, 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 \$5,579,382.87 and \$652,509.59 for the month of November.

9.8: To approve payments between meetings.

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

<b>District</b>	<b>Type</b>	<b># of students</b>	<b>School Year (time frame)</b>	<b>Cost (prorated as necessary)</b>
Washington Township	McKinney Vento	2	9/1/22 to 6/30/23	\$17,741.00 each
Washington Township	McKinney Vento	1	9/1/22 to 6/30/23	\$18,815.00
Commission for the Blind and Visually Impaired	Educational Services In-District Student	1	9/1/22 to 6/30/23	\$2,200.00
Pemberton Township	Foster	1	9/12/22 to 6/30/23	\$18,781 plus \$488 for transportation
Pemberton Township	Foster	1	9/12/22 to 6/30/23	\$18,781 plus \$273 for transportation
Pemberton Township	Foster	1	9/12/22 to 6/30/23	\$21,588 plus \$273 for transportation
Pineland Learning Center	Out of District	1	11/3/22 to 6/30/23	\$46,200 plus \$27,300 extraordinary services

9.10: To approve the following tuition contracts (receiving): - None

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

9.12: To approve the disposal of books that are no longer of use to the district.

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

1. Physical, Speech and Occupational Therapy Services Agreement
2. Interactive Kids Educational Services, LLC (retroactive 7/1/22 to 6/30/23)

9.14: To approve the following grant(s)/award(s):

- Hamilton Township Schools were awarded a Grant of grocery store gift cards totaling \$2,500.00 (50 cards in \$50 denominations).
- Davies School has received a \$100.00 BJ's Gift Card from Boyler Real Estate. This will be used for PBIS.

9.15: To approve the Resolution and Indemnity and Trust Agreement to renew membership in the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) for the three-year membership term commencing on July 1, 2023.

9.16: To authorize Garrison Architects to prepare and file a Major Amendment to the District's Long Range Facilities Plan and to prepare and submit the NJDOE other Capital Project Applications for HVAC replacements and upgrades to the Hess, Davies and Shaner District Schools. The District acknowledges that they will receive no state aid for these other capital projects.

9.17: To approve the FY 22, 23, 24 Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet (Form M-1), indicating the required funding level in the 2022-2023 Budget.

9.18: Trip Approvals

1. Sports Activity Bus Trips for Wrestling:

- 1/11/23 to Middle Twp Leaving 2:45pm
- 1/20/23 to EHT- Fern Leaving 2:45pm
- 1/23/23 to Ocean City Leaving 2:45pm
- 2/6/23 to Galloway Leaving 2:45pm

2. Band/Choir Activity Bus Trips:

- 12/12/22 to Hess Leaving 1:35pm
- 12/13/22 to Hess Leaving 1:35pm
- 12/14/22 to Hess Leaving 1:35pm
- 12/15/22 to Ocean City Leaving 8:00am
- 12/19/22 to Shaner Leaving 8:00am
- 12/21/22 to Linwood Leaving 9:15am

3. Sports Activity Bus Trips for BBA

- Girls BB - Thurs 1/5 to Upper
- Girls BB - Mon 1/9 to OC
- Boys BB - Wed 1/11 to EHT- Fern
- Girls BB - Wed 1/18 to Linwood
- Boys BB - Fri 1/21 to Galloway
- Girls BB - Tues 1/24 to Northfield
- Boys BB - Wed 1/25 to Linwood
- Boys BB - Fri 1/27 to OC
- Boys BB - Tues 1/31 to Upper
- Boys BB - Thur 2/2 to Northfield
- Girls BB - Thur 2/9 to EHT Fern
- Girls BB - Fri 2/10 to Galloway

4. Davies - Lenape Players Trip to see play at Absegami - 12/1/22 (awaiting paperwork)

5. Davies - Red Wings Trip to Youngs Skating Rink - Paid by PTA funds  
150 Students-Approx - 12/13/22 - 10am - 2pm (waiting on ppwk)

6. - Drama Club - to Absegami HS for a play- 12/1/22 - 45 students  
1 Bus: 4:30pm - 9:30 pm (ppwk attached)

9.19: To approve the following Use of Facilities requests:

Greater Egg	11/21/22-2/22/2023	Swim Teams Practice/Meets
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Harbor		
Mays Landing Athletic Assoc	10/27/22	ML Lakers Cheer Practice
Mays Landing Dance Works	6/7, 6/8/, and 6/10/2023	Dance Recital & Rehearsals
Agents of Change	11/30/22	Agents of Change Reunion Dinner
Hamilton Twp. Schools	11/4, 11/18, 12/2, 12/9, & 12/16/2022 1/6. 1/20, 1/27, 2/3, 2/10, 2/24, 3/3, 3/10, 3/17, 3/24, 3/31, 4/21, 4/28, 5/5, 5/12, 5/19 & 5/26/2023	Hess School Kindness Club
Mays Landing Dance Works	12/16/22	Dance Christmas Show
Hamilton Twp. Schools	11/29/22	2nd Grade - Mobile Ed Productions - EARTH DOME
Mays Landing Athletic Assoc	10/25/22	ML Lakers Cheer Practice
Hamilton Twp. Schools	11/16/22	National Junior Honor Society - Bruch for new families
Hamilton Youth Athletic Association	11/28 & 30/2022, 12/2,5,7,9,12,14,16,19 &23/2022 1/6,134,20 & 27/2022	Basketball Program
Senior Citizen Advisory Committee	4/22/23	Senior Health Expo

9.20: To approve the Bus Evacuation drills for the Fall, 2022.

9.21: To approve the Division of Early Childhood Services Annual Preschool Operational Plan Update.

9.22: Motion by Dr. Nelson, seconded by Mrs. Miller, to approve Finance/Operations Items 9.2 to 9.21.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (8-0-0)

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

10.1: Dr. Lihach reported on the Curriculum Committee meeting held on November 9, 2022.

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

Stipend/Activity	Name	Stipend Amount	School/District	
Girls Basketball	Theresa Brown	\$2,939	Davies (Replacing Lindsay Singer who was previously approved on 6-29-22)	
Open Gym - 6th	John Thames	\$1,098	Davies	changed from 20 to 15/hours and 1.50/week to 1.83/week and added Supervising Adult (previously approved as TBD)
Open Gym - 7th	John Thames	\$1,098	Davies	changed from 20 to 15/hours and 1.50/week to 1.83/week and added Supervising Adult (previously approved as TBD)
Open Gym - 8th	Jeff Lewis	\$1,098	Davies	changed from 20 to 15/hours and 1.50/week to 1.83/week and added Supervising Adult

				(previously approved as TBD)
Student Support Coordinator Grade 6	Jeff Gildiner		Davies	Changed hours from 20 to 21 (previously approved 6-29-22)
Student Support Coordinator Grade 7	Nancy Arsenault		Davies	Changed hours from 20 to 21 (previously approved 6-29-22)
Student Support Coordinator Grade 8	Kathleen Curtis		Davies	Changed hours from 20 to 21 (previously approved 6-29-22)
Tutoring Substitutes	Hess Full-Time Teachers	\$40.00/hour	Hess	
After school detention	Davies Full-time Teachers	\$40.00/hour	Davies	

10.3: To approve payment to the following staff members who assisted at ELL Tech Night for parents on November 2, 2022 to be paid at the rate of \$40.00/hour for 1.5/hours each.

- Ann Andrew
- Eliese Waganer
- Heather Harner
- Kristine LBue
- Ginny Dzialo

10.4: Motion by Dr. Lihach, seconded by Mrs. Hassa, to approve Curriculum Committee items 10.2 to 10.3.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (8-0-0)

**11. POLICY COMMITTEE - Chairperson: Mrs. Newman**

Mrs. Miller reported the Policy Committee did not meet this month, as there were no policies for first reading.

11.2: To approve the following Policy/Regulation on first reading. - None

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

	<u>Policy/Regulation#</u>	<u>Name</u>
a	Policy #5512	Harassment, Intimidation, or Bullying

11.4 : Motion by Mrs. Miller, seconded by Dr. Nelson, to approve Policy Committee items 11.2 to 11.3.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (8-0-0)

**12. OLD BUSINESS** - None

**13. NEW BUSINESS** - None

**14. PUBLIC COMMENTS**

14.1: No public comment.

**15. POSSIBLE EXECUTIVE SESSION**

It was not necessary to convene to Executive session.

**16. ACTION MAY BE TAKEN AFTER EXECUTIVE SESSION** - None

**17. ADJOURNMENT**

Motion by Mrs. Barr, seconded by Dr. Nelson, to adjourn the meeting

Voice Vote: (8-0-0)

The Hamilton Township Board of Education meeting adjourned at 7:26 p.m.

Respectfully submitted,

Anne-Marie Fala

Business Administrator/Board Secretary