

**Minutes of the Regular Meeting
Hamilton Township Board of Education
June 29, 2022**

The Regular meeting of the Hamilton Township Board of Education was called to order at 6:05 p.m. in the William Davies Middle School Cafetorium by Nanci Barr, Board President.

1. 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

Others 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
- HIB
- Personnel
- Superintendent Evaluation

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 6:07 p.m.

3. Reconvene Public Session

Motion by Mrs. Barr, seconded by Dr. Nelson, to reconvene the public session of the meeting.

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 the public session of the meeting at 7:00 p.m.

3.1 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 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. 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.

3.2: Mrs. Barr led the Pledge of Allegiance.

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

4. Presentations

4.1 Employee Recognition - Dr. Zito presented Certificates of Appreciation for two custodial staff members for their acts of unselfish concern and heroism.

- Rafael Peynada
- Robert Perez

4.2 Wellness Committee Presentation

Wellness Committee Presentation
Given by:

Amy Gold
Meghan Hooper-Jackson
21-22 Wellness and Community Engagement Presentation

5. Public Comments - None

6. Public Hearing - Superintendent's Contract

The Superintendent's Contract will be added to the August agenda.

7. Administration Committee (Personnel and Discipline) - Chairperson: Mrs. Ankrah

Mrs. Ankrah reported on the Administration Committee meeting held on June 21, 2022.

7.1: Motion by Mrs. Ankrah, seconded by Mrs. Hassa, to approve Administration Committee Items 7.2 through 7.39 as recommended by the Superintendent.

7.2: To approve the amended 2021-2025 Contract for Dr. Jeffery Zito, Superintendent. - This item was tabled until the August meeting.

7.3: To approve the Contract for Anne-Marie Fala, School Business Administrator/Board Secretary for the 2022-2023 school year.

7.4: To approve the following job descriptions:

- Creative Curriculum Coordinator
- Rtl Coordinator
- PBIS Coordinator
- Supervisor of Elementary Education
- Journeyman

7.5: To approve the following resignations:

Name	Location	Position	Dated	
A	Alysha Zaak	Davies	Paraprofessional	6/8/22; eff 8/2/22
B	Kristin Flaherty	Hess	Paraprofessional	6/15/22; eff 6/30/22
C	Jessica Gillespie	Hess	Teacher	5/31/22; eff 6/30/22

D	Chun Yen Liang	Shaner	Paraprofessional	5/30/22; eff 5/27/22
E	Ericka Pitman	Davies	Teacher	5/27/22; eff 6/30/22
F	Diana Rodriguez	Davies	Paraprofessional	5/26/22; eff 6/30/22
G	Zorada Scoppa	Shaner	Secretary	eff 6/24/22 (originally approved 5/18/22)
H	Carolyn Swan	Davies	Teacher	6/21/22; eff 6/30/22
I	Therese Mesidor	Hess	Custodian	6/21/22;eff 6/22/22

7.6: To approve the following retirement(s):

Name	Location	Position	Dated
Karen Wigglesworth	Hess	Paraprofessional	6/1/22; eff 7/1/22
Kelli Puff	Davies	Custodian	4/29/22; eff 1/1/23

7.7: To rescind offer of employment for the following individual(s):

- Ms. Janice Walker, Davies PT Para

7.8: To approve the following Leaves of Absence:

Name	Location	Leave	Position	
A	Christine Hibbert	Hess	Amend a Maternity LOA for the 21-22 SY, utilizing FMLA 6/15 - 6/23/22.	Teacher
B	Lisa Leary	Shaner	1/2 day unpaid leave on 6/13/22.	Para
C	Kelli Pinnix	Shaner	Maternity LOA for the 2022-23 SY beginning on or around 9/19/2022, utilizing 33 sick days, followed by NJ FMLA and a Child Rearing Leave through the end of the school year. RTW date is 9/1/2023.	Speech Therapist
D	Ericka Pitman	Davies	Unpaid leave 5/25 - 5/26/22.	Teacher
E	Bonnie Repko	Hess	Unpaid leave 5/19/22 and 6/3/22.	Para
F	Allison Baggstrom	Hess	Unpaid leave 5/24/22.	Para
G	Belinda Velez	Hess	Unpaid leave 5/20/22, 6/14 (.5 day), and 6/17	Para
H	Kathleen Marandino	Davies	Amend an FMLA LOA for the 2021-22 SY through 6/23/22. RTW date is 9/1/22	Teacher
I	Stephanie Berardis	Hess	Maernity LOA for the 2022-23 SY utilizing NJFMLA 9/1 - 11/1/22. RTW is 11/2/22	Teacher
J	Danlia Laws	Hess	Unpaid leave for 2.5 days 5/31 - 6/2/22	Para
K	Dawn Pineda	Davies	Unpaid leave 6/3/22.	Nurse
L	Josephine Bellina	Hess	Unpaid leave 5/25/22 - full day; 6/14/22 - half day	Para

M	Madeline Payne	Hess	Unpaid leave 5/26 - 5/27/22	Teacher
N	Christina Goller	Hess	Unpaid 1/2 day 6/15/22; full days 6/24 - 6/30/22	Secretary
O	Melanie Cradock	Hess	Unpaid leave 6/22 - 6/23/22	Secretary

7.9: To approve the following position control updates.

Status	POC#	Position	Location	
A	Eliminate	18-09-29 AUD	FT 200-day Community Ed Secretary	Board Office
B	New	19-05-29 BRN	FT 12-month CST Administrative Secretary	Board Office
C	Update	04-11-26 BPK	From Director of Pupil Personnel Services to Supervisor of Elementary Education.	Hess

7.10: To approve the following building transfers:

Name	Current Position	From	To	New Position	Effective Date
Vacant (C. Bahgat)	Gr. 1 Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Allison Black	Gr. 1 Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Patricia Bowdler	Kinder Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Vacant (I. Brown)	Gr. 1 Teacher	Shaner	Hess	Gr 1 Teacher	9/1/22
Dorothy Gildiner	Gr. 1 Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Lauren Graff	Gr. 1 Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Melissa Inferrera	Gr. 1 Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Sarah Mack	Gr. 1 Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Christine McCabe	Gr. 1 Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Kelly McGlynn	Gr. 1 Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Cheryl Mischlich	Gr. 1 Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Melanie Piskun	Gr. 1 Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Katrina Schindler	Gr. 1 Teacher	Shaner	Hess	Gr. 1 Teacher	9/1/22
Islay Flynn	Spec Ed Teacher	Shaner	Hess	Spec Ed Teacher	9/1/22
Deborah Donio	Spec Ed Teacher	Shaner	Hess	Spec Ed Teacher	9/1/22
Michaela Smith	Spec Ed Teacher	Shaner	Hess	Spec Ed Teacher	9/1/22
Clintona Richardson	BSI Teacher	Shaner	Hess	BSI TEacher	9/1/22
Tara Sutton	BSI Teacher	Shaner	Hess	BSI Teacher	9/1/22
John Billick	PE Teacher	Shaner	Hess	PE Teacher	9/1/22

Diane Esslinger	School Librarian	Shaner	Hess	School Librarian	9/1/22
Cassie Milone	Music Teacher	Shaner	Hess	Music Teacher	9/1/22
Heather Morgan	Art Teacher	Shaner	Hess	Art Teacher	9/1/22
Gina Wilson	PT Tech Int Coach	Shaner	Hess	Pt Tech Int Coach	9/1/22
Sara Leonelli	Social Worker	Shaner	Hess	Social Worker	9/1/22
Jessica Crawford	LDTC	Shaner	Hess	LDTC	9/1/22
Heather Harner	ESL Teacher	Shaner	Hess	ESL Teacher	9/1/22
Heather McGinty	PIRT Specialist	Davies	Shaner	PIRT Specialist	9/1/22
Alexandra Gould	Preschool Teacher	Davies	Shaner	Preschool Teacher	9/1/22
Vacant (K. Morgan)	Preschool Teacher	Davies	Shaner	Preschool Teacher	9/1/22
Nicole Munoz	Preschool Teacher	Davies	Shaner	Preschool Teacher	9/1/22
Kristi Young	Preschool Teacher	Davies	Shaner	Preschool Teacher	9/1/22
Leanna Petrillo	Preschool Teacher	Hess	Shaner	Preschool Teacher	9/1/22
Kimberly Russomanno	Preschool Teacher	Hess	Shaner	Preschool Teacher	9/1/22
Emma Knoll	Preschool Teacher	Hess	Shaner	Preschool Teacher	9/1/22
Madeline Payne	Preschool Teacher	Hess	Shaner	Preschool Teacher	9/1/22
Andrea Russomano	Master Teacher	Hess	Shaner	Master Teacher	9/1/22
Amber Alberici	Preschool Teacher	Hess	Shaner	Preschool Teacher	9/1/22
Justin Gunkelman	Preschool Teacher	Hess	Shaner	Preschool Teacher	9/1/22
Jessica Langley	Preschool Teacher	Hess	Shaner	Preschool Teacher	9/1/22
Kathleen Lewis	Preschool Teacher	Hess	Shaner	Preschool Teacher	9/1/22
Michelle Bylinski	SPED Preschool Teacher	Hess	Shaner	SPED Preschool Teacher	9/1/22
Kristin Marr	SPED Preschool Teacher	Hess	Shaner	SPED Preschool Teacher	9/1/22

Karen Sauerbrey	SPED Preschool Teacher	Hess	Shaner	SPED Preschool Teacher	9/1/22
Erin Foster	Gr. 6 ICS SS Teacher	Davies	Hess	Gr. 4 ICS Teacher	9/1/22
Ian Brown	Gr 1 Teacher	Shaner	Davies	Gr 8 ELA Teacher	9/1/22
Krisitna Morey	Admin Secretary	Davies	BOE	Admin Secretary	7/1/22
Melanie Lisitski	Vice Principal	Davies	Hess	Supervisor of Elementary Ed	7/1/22
Darnell Williams	Supervisor of Spec Projects	Hess	BOE	Supervisor of Spec Projects	7/1/22
Debbie Brown	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Rita Cohen	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Danlia Laws	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Chiyo Pease	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Beverly Levari	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Michelle DeRose-Mick	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Donna Maulone	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Annette Palmeri	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Nikhita Kolli	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Dominic Savankham	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Stacey Greco	Paraprofessional	Davies	Shaner	Paraprofessional	9/1/22
Lauren Seeds	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Jax Munoz	Paraprofessional	Davies	Shaner	Paraprofessional	9/1/22
Priti Garg	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Joan Clopp	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Cheynoa Holley	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Lisa Leary	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Jamie Anderson	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Onesima Ruiz	Paraprofessional	Davies	Shaner	Paraprofessional	9/1/22
Kristen McGuire	Paraprofessional	Davies	Shaner	Paraprofessional	9/1/22
Lema Nader	Paraprofessional	Davies	Shaner	Paraprofessional	9/1/22

Angela Katz	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Tara Parsons	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Abigail Luderitz	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Julie Moebius	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Tammy Piwowski	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Lauren Weiner	Paraprofessional	Davies	Shaner	Paraprofessional	9/1/22
Allison Baggstrom	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Belinda Velez	Paraprofessional	Hess	Shaner	Paraprofessional	9/1/22
Christen Vogel	Paraprofessional	Shaner	Hess	Paraprofessional	9/1/22
Brooke Mong	Paraprofessional	SHaner	Hess	Paraprofessional	9/1/22
Maureen Minton	Paraprofessional	Shaner	Hess	Paraprofessional	9/1/22

7.11: To approve the following internal transfers:

Name	Location	Position From	Position To	Effective Date
Teresa Moody-Butler	Hess	BSI Teacher	Gr. 4 ICS/LRC Teacher	9/1/22
Elizabeth Carpani	Hess	Gr. 5 Teacher	Gr. 4 Teacher	9/1/22
Brooke Yorkdy	Hess	Grade 4 Teacher	BSI Teacher	9/1/22
Kelly King	Hess	Gr. 3 MD (SC) Teacher	Gr. 3 LRC/ICS Teacher	9/1/22
Ashley Evans	Hess	Gr. 3 LRC/ICS Teacher	Gr. 3 MD (SC) Teacher	9/1/22
Donna Peck	Davies	Gr. 6 Science Teacher	Gr. 6 ELA Teacher	9/1/22
Brandi Serbeck-Holdren	Davies	BSI Teacher	Gr. 6 ELA Teacher	9/1/22
Christina Gonzalez	Davies	Gr. 6-8 MD (SC) Teacher	Gr. 6-8 MD (SC) Teacher (2/3) Gr. 6 ICS SS Teacher (1/3)	9/1/22
Laura Halter	Davies	Gr. 6-8 MD (SC) Teacher	Gr. 6-8 MD (SC) Teacher (2/3) Gr. 6 ICS SS Teacher (1/3)	9/1/22
Carrie Armstrong	Davies	Gr. 6-8 MD (SC) Teacher	Gr. 6-8 MD (SC) Teacher (2/3) Gr. 6 ICS ELA Teacher (1/3)	9/1/22
Wendi Marco	Shaner	Gr. 1 Teacher	Kindergarten Teacher	9/1/22

7.12: To approve new hires:

Name	Position	Location	Effective	Degree/Step	Salary	Replacement For/Reason
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A	Ayonna Wright	Paraprofessional	Hess	9/1/2022	Para/Step 1	\$19872	I. Flynn/Internal Move
B	Hunter Gaskill	Paraprofessional	Shaner	9/1/2022	Para/Step 1	\$19872	I. Johnson/Resignation
C	Ciara Rabey	Music Teacher	Davies	9/1/2022	BA+15/Step 3	\$57263	A. Seigel/Retirement
D	Renee Herman	NC Nurse	Davies	7/1/2022	NC Nurse	\$55879	D. Pineda/Resignation
E	Jinelle Nevoso	Math Teacher	Davies	9/1/2022	BA/Step 1	\$55458	B. Herrmann/Resignation
G	Jessie Weber	Gr. 1 Teacher	Hess	9/1/2022	BA/Step 2	\$55758	I. Brown/Internal Move
I	Kristin Reid	BSI Teacher	Hess	9/1/2022	BA/Step 3	\$56058	C. Bahgat/Retirement
J	Katherina Contino	Gr. 4 Teacher	Hess	9/1/2022	BA/Step 1	\$55458	T. Moody-Butler/Internal Move
K	Vincent Petruzzi	PT BSI Teacher	Hess	9/1/2022	BA/Step 1	\$45131	J. Weber/Internal Move - Offer contingent upon Elem Cert being issued
L	Gabriela Francisco	Special Ed Teacher	Hess	9/1/2022	MA/Step 3	\$59730	J. Gillespie/Resignation
M	Maria Correa	PT BSI Teacher	Hess	9/1/2022	BA/Step 1	\$45131	K. Reid/Internal Move
N	Sandra Martin	Science Teacher	Davies	9/1/2022	BA+15/Step 3	\$57263	M. Goldman/Retirement
O	Lisa Worrell	12-month Secretary	Shaner	7/1/22	Secretary/Step 1	\$34819	Z.Scoppa/Resignation
P	Kristin Troncone	NC Nurse	Davies	7/1/22	NC Nurse	\$55879	T. Santo/Resignation
Q	Jarod Prince	Maintenance	Hess	7/1/22	Maint/Step 1	\$53198	New position
R	Chimere Mitchell	Preschool Teacher	Shaner	9/1/22	MA/Step 1	\$59090	New position - Offer contingent upon completeion of 50 hours PPE.
S	Meridith Henchy	Paraprofessional	Hess	9/1/22	Para/Step 1	\$19872	R. Mannix/Internal move
T	Michelle Voce	Paraprofessional	Hess	9/1/22	Para/Step 1	\$19872	K. Flaherty/Internal move
U	Franchesca Colon	Paraprofessional	Shaner	9/1/22	Para/Step 1	\$19872	S. Irwin/Internal move
V	Brittany Caruso	Paraprofessional	Shaner	9/1/22	Para/Step 1	\$19872	E. Mendez/Resignation
W	Harley Wendeborn	PT 12-month Custodian	Hess	TBD	Cust B/Step 1	\$27189	M. Paiva-Rivera/Resignation
X	Jacquelyn Hodges	Admin Secretary	Davies	7/1/22	Admin Sec/Step 4	\$37519	K. Morey/Internal Move
Y	Chantel Bullock	Secretary	Davies	TBD	Sec/Step 1	\$34819	J. Hodges/Internal Move
Z	Alexander Kramer	Science Teacher	Davies	9/1/22	BA/Step 2	\$55758	D. Peck/Internal Move - Offer contingent upon issuance of NJ DOE Science Cert.
AA	Ian Levine	Vice Principal	Davies	TBD	Admin B	\$94300	M. Lisitski/Internal Move

7.13: To approve start date for the following employee(s):

Name	Position	Start Date	Previously Approved
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A	Aniany Leonor Valera	Food Svc Worker	6/8/22	5/18/22
B	Misty Martin	NC Nurse	6/1/22	5/18/22

7.14: To approve contract extension for Stacy Billiard, Temporary Speech Therapist, through June 30, 2023, MA step 4 (\$60049).

7.15: To update the following hour changes effective 9/1/2022.

Name	Position	Location	Current Hours	Hours for 22/23 SY	
A	Allison Baggstrom	Paraprofessional	Shaner	20/week	25/week
B	Samuel Bryant	Food Service Worker	Davies	25/week	27.5/week
C	Brooke North	Food Service Worker	Hess	27.5/week	20/week
D	Maureen Cavileer	Food Service Worker	Shaner	15/week	25/week

7.16: To approve the following Community Ed staff:

Camp Blue Star Staff:

Name	Position	Rate per hour
Jinelle Nevoso	Counselor	\$18.00
Phoebe Ohnemuller	Jr. Counselor	\$15.00
Amy Renzulli	Jr. Counselor	\$15.00
Jessica Lewis	Lifeguard	\$20.00
Ashley Winkler	Lifeguard	\$20.00
Jalen Turney	Lifeguard	\$15.00
Isabelle Symons	Counselor	\$18.00

7.17: To approve the following individuals for summer maintenance work at \$15.00 per hour.

- Jonathan Romagnino

7.18: To approve Anthony Busby as an as-needed summer custodial substitute at the rate of \$15.00/hour.

7.19: To approve the following teachers for the 2022 Summer Program and to be paid according to the HTEA Contract:

Revised from the 5/18/22 board agenda:

- Ann Andrew - Teacher
- Jennifer Einwechter - Teacher
- Gail Marie Elliott - Teacher
- Amanda Fortune - Teacher
- Rachel Robinson - Teacher
- Rachel Fifer - Teacher
- Amy Gold - Teacher Leader
- Meghan Hooper-Jackson - Teacher Leader

Paid at the rate of \$49.60/hour at 6 hours per day.

7.20: To approve longevity for the 2022-23 SY.

7.21: To approve lateral movement for the 2022-23 school year.

7.22: To make the following salary guide moves for the 2022-23 school year.:

- Justin Jenkins from Maintenance Step 7 to Journey Step 3.
- Thomas Renzulli from Maintenance Step 9 to Journey Step 8.

7.23: To approve salaries for the 2022-23 school year.

- Certificated Staff
 - Tenured
 - Non-tenured
- Non Certificated Staff
 - Paraprofessional - F/T-P/T
 - Technology
 - Maintenance
 - Custodial
 - Food Service
 - Secretaries
 - Others

7.24 To approves substitutes.

2021-2022 School Year BOARD APPROVED SUBSTITUTES 6-29-22					
Last Name	First Name	Position	Rate	Certification	Interview
Wright	Ayonna	sub para/sub secretary	\$85/\$85 day	na	current sub para

*Covid rate of \$225/day for those holding a NJ DOE Teaching Certificate during the pandemic.

** Covid rate of \$15/hour for sub custodians and sub food service workers during the pandemic.

7.25: To approve the following fieldwork placement for the 2022-2023 school year:

7.26: To approve the following Homebound instruction:

Student Homebound Number	Student Grade	Dates of Homebound Instruction	Teacher	Reason
Revised 2021-22-20	2	3-3-22-TBD	Natalie Morris Change in Teacher to Laura Gillman 6-6-22	Discipline
2021-22-49	7	5-18-22-5-31-22	Michele Giardino/Kelli Costello	Discipline
2021-22-50	7	5-23-22-6-6-22	Stephanie Gibbons	Discipline
2021-22-51	7	5-23-22-6-6-22	Kelli Costello	Discipline
2021-22-52	5	5-24-22-TBD	Bret Derringer	Discipline
2021-22-53	2	5-25-22-6-23-22	Bernadetter Leszczynski/Laura Gillman	Medical
2021-22-54	8	5-31-22-6-23-22	Christina Gonzalez/Laura Halter	Discipline
2021-22-55	8	5-31-22-6-23-22	Bianca Herrmann	Discipline
2021-22-56	8	6-3-22-6-16-22	Christina Gonzalez/Laura	Discipline

			Halteer	
2021-22-57	8	6-6-22-TBA	Inspira	Medical

7.27: To approve a six month health waiver for the period January 1, 2022 through June 30, 2022 for the following Administrators:

- Jeffery Zito, Superintendent
- Anne-Maire Fala, School Business Administrator
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7.28: To pay Justin Jenkins the \$2,000.00 approved stipend amount for the 2021-2022 school year.

7.29: To approve summer hours for Misti Martin, Shaner School nurse for preschool registrations, not to exceed 50 hours and to be paid at the hourly rate as indicated in the 2022-2025 HTEA Contract.

7.30: To approve nurses summer hours as follows and to be paid at the hourly rate agreed upon in the 2022-2025 HTEA Contract:

- Shaner - 25 hours
- Hess - 45 hours
- Davies - 45 hours

Not to exceed 115 hours.

7.31: To approve the following pre-school staff members to complete professional development through the summer and to be paid through the Pre-School Expansion Aid Grant (PEA).

<u>Teachers:</u>	<u>Number of Hours</u>
Erin Jamison	20 hours
Jenna Murphy	20 hours
Ashley Smyth	10 hours
Josie Bellina	10 hours
Emma Knoll	10 hours
TBD	10 hours
<u>Paraprofessionals</u>	
Tammy Pikowski	10 hours
Angela Katz	10 hours
Onesima Ruiz	10 Hours

7.32: To approve a Memorandum of Understanding for Karen Merusi to complete an Administrative Internship at the Davies School.

7.33: To approve Summer hours for Dawn Duelly, Davies IMC, 16 hours at the rate of \$40.00/hour.

7.34: To approve the contract between the Hamilton Township Board of Education and the Hamilton Township Supervisors, Coordinators and Directors Association for 2022-2025.

7.35: To approve payment to Jennifer Holmstrom of Holmstrom Educational Consulting in the amount of \$400.00/per diem for consulting services at the Davies School beginning June 26o approve the updated list of 2022 Summer Professional Development and staff.

7.37: To approve the updated list of Summer 2022 ESY program and staff.

7.38: To approve 2022 summer staff to conduct CST meetings and to be paid at the rate of \$115.00/per diem for 5 hours.

7.39: To affirm the action taken as authorized by the Superintendent for all HIB investigations originally submitted to the Board at the May 18, 2022 meeting.

ROLL CALL VOTE: All in favor 7.4 to 7.11, 7.13 to 7.20, 7.22, 7.24, 7.25, 7.26, 7.28, 7.29 to 7.33, 7.36 to 7.39. Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Neman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. (9-0-0)
Eight in favor 7.12, 7.21, 7.23 and 7.35: Mrs. Ankrah, Mrs. Hassa, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers and Mrs. Barr. Abstain: Dr. Lihach. (8-0-1)
Seven in favor 7.3 and 7.27: Mrs. Ankrah, Mrs. Hassa, Mrs. Miller, Dr. Nelson, Ms. Newman, Mr. Rogers, and Mrs. Barr. Abstain: Dr. Lihach and Mrs. Poretto. (7-0-2)
Eight in favor 7:34: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mr. Rogers, and Mrs. Barr. Abstain: Mrs. Poretto (8-0-1)

Marylynn Stecher introduced new hires.

There was a five minute recess at this time.

8. Board Member Comments

Mrs. Hassa reported on the recent Resource Fair and noted what an incredible event it was. She also recognized Laurie Derringer for her continued commitment with the Community Food Service Program and congratulated the staff and students for a remarkable performance of High School Musical. The GEHRHSD is conducting a lunch program for students during the summer months.

Mr. Rogers addressed a proposal he previously submitted regarding transparency in curriculum.

Dr. Nelson congratulated the District on a well planned graduation ceremony. He also welcomed new hires.

Mrs. Barr also congratulated all graduates and noted what an incredible job was done in planning the 5th grade award ceremony.

Board members congratulated Dr. Zito on his one year anniversary with the District.

9. Superintendent/Staff Reports

Dr. Zito congratulated the two students who were selected to participate in the New Jersey State Teen Arts Festival. He also shared a note from the American Heart Association for the donation of over \$5,500 from the Hess Complex.

9.1 Informational Items

- Registration/Transfer Statistics for the Month of May, 2022
- Enrollment for the month of May, 2022
- HIB Report for the month of May, 2022
- Discipline Report for the month of May, 2022

9.3 Dates to Remember

- Monday, July 4, 2022 - Schools Closed - Holiday
- Wednesday, July 20, 2022 - Board of Education Meeting - 6:00 p.m. (Executive Session) 7:00 p.m. (Regular Session) - Davies Cafeteria
- Wednesday, August 10, 2022 - (Goals/Optional Board Meeting if needed) at 5:00 p.m. - Davies Cafeteria
- Wednesday, August 17, 2021 - Board of Education Meeting - 6:00 p.m. (Executive Session) 7:00 p.m. (Regular Session) - Davies Cafeteria

10. Approval of Minutes

10.1 Motion by Mrs. Barr, seconded by Mr. Rogers, to approve the Regular and Executive Session Minutes of the meeting of May 18, 2022.

ROLL CALL VOTE: Eight in favor; Mrs. Ankrah, Dr. Lihach, Mrs. Miller, Dr. Nelson, Ms. Newman, Mrs. Poretto, Mr. Rogers, and Mrs. Barr. Abstain: Mrs. Hassa. (8-0-1)

11. Instruction Committee - (Curriculum and Policy) - Chairperson: Dr. Lihach

Dr. Lihach reported on the Instruction Committee held on June 21, 2022.

Discussion was held regarding the 2020 NJ Student Learning Standards for Comprehensive Health and Physical Ed for Guided Classroom Instruction.

11.1: Motion by Dr. Lihach, seconded by Mrs. Ankrah, to approve Instruction Committee items 11.2 to 11.5.

11.2: To approve revised stipend grid for the 2021-2022 school year.

11.3: To approve the 2022-2023 Stipends.

11.4: To approve staff for summer work and curriculum writing.

11.5: To approve the updated list of 2022 Summer Special Education curriculum writing staff.

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. Policy - Chairperson: Mrs. Newman

Mrs. Newman reported on the Policy Committee meeting held on June 23, 2022.

12.1: Motion by Mrs. Newman, seconded by Dr. Nelson, to approve Policy Committee items 12.2 through 12.4.

12.2: To approve the following Policy on first reading.

	Policy/Regulation#	Name
a.	Policy 1648.15	NEW - P 1648.15 - Recordkeeping for Healthcare Settings in School Buildings - COVID 19.pdf
b.	Policy #2415.04	Title I – District-Wide Parent and Family Engagement
c.	Policy #2415.50	Davies School Title I – School Parent and Family Engagement
d.	Policy #2451.51	Hess School - Title I – School Parent and Family Engagement
e.	Policy #2416.01	NEW - P 2416.01 Postnatal Accommodations for Students.pdf
f.	Policy #2417	Student Intervention and Referral Services.pdf
g.	Policy #3161	Examination for Cause (Teaching Staff)
h.	Policy #4161	Examination for Cause (Support Staff Members)
i.	Policy #5512	Harassment, Intimidation and Bullying
j.	Policy #7410	Maintenance and Repair
k.	Regulation #7410.01	Facilities Maintenance, Repair Scheduling, and Accounting
l.	Policy #8420	Emergency and Crisis Situations
m.	Policy #9320	Cooperation with Law Enforcement Agencies
n.	Regulation #9320	Cooperation with Law Enforcement Agencies
o.	Policy #2461	Special Education/Receiving Schools
p.	Regulation #2461.06	Special Education/Receiving Schools – Appropriately Certified and Licensed Staff
q.	Regulation #2461.09	R #2461.09 – Special Education/Receiving Schools – Statewide and District-Wide Assessment
r.	Regulation #2461.10	Regulation #2461.10 - Special Education/Receiving Schools – Full Educational Opportunity.
s.	Regulation #2461.12	Special Education/Receiving Schools – Length of

		School Day and Academic Year
t.	Regulation #2461.14	Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities
u.	Regulation #2461.15	Special Education/Receiving Schools – Operation of an Extended Academic Year Program
v.	Regulation #2461.19	Special Education/Receiving Schools – Behavior Modification Program

12.3: To approve the following Policy on 2nd reading:

- Policy #2561 - Therapy Animal

12.4: To approve the revised Safe Return to School Plan.

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)

13. Operations Committee (Facilities, Transportation, Finance, Food Services and Technology) -- Chairperson: Dr. Nelson

Dr. Nelson reported on the Operations Committee meeting held on June 23, 2022. .

13.1: Motion by Dr. Nelson, seconded by Mrs. Hassa, to approve Finance Committee Items 13.2 through 13.22.

13.2 Informational Items

- Interest for the Month of April, 2022
- Receipts for the Month of April, 2022
- Capital Reserve for the Month of April, 2022
- Rentals for the Month of April, 2022
- Miscellaneous Revenue for the Month of April, 2022
- Refunds for the Month of April, 2022
- Budget Summary Report for the Month of April, 2022
- Purchase Orders for the Month of May & June, 2022

13.3: To approve Board Secretary's Report for the Month of April, 2022.

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of April 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.

13.4: To approve the Report of Receipts and Expenditures for the Month of April.

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

13.5: To approve budget transfers in the amount of \$130,945.03 for the 21/22 school year.

13.6: 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.

13.7: To approve bills and payroll in the amount of \$5,061,957.69 for the month of June.

13.8: To approve payment of all bills between meetings with the approval of the President and Vice President.

13.9: To approve the following tuition contracts (sending) for the 21-22 and 22-23 school year.

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District	Type	# of students	School Year (time frame)	Cost (prorated as necessary)	
1.	ACSSSD	Preschool Disabled (Out of District)	1	21-22 school year - start date 6/14/22	6 days @ \$218/day - \$1,308.00
2.	ACSSSD	ESY Program (Out of District)	8	7/11/22 to 8/5/22	\$575/week x 4 weeks \$2,300 each = \$18,400
3.	ACSSSD	ESY Program - one-to-one aide (Out of District)	1	7/11/22 to 8/5/22	\$575/week x 4 weeks \$2,300.00
4.	CMCSSSD	Out of District	1	22-23 school year	\$41,250 plus \$11,000 non-resident fee
5.	CMCSSSD	One-to-One Aide (Out of District)	1	22-23 school year (180 days)	\$28,325.00
6.	CMCSSSD	ESY Program (Out of District)	1	7/1/22 to 8/4/22	\$2,900.00 plus \$2,800 for one-to-one aide if needed
7.	Pineland Learning Center	Out of District	5	22-23 school year (includes ESY)	\$330/day x 210 days = \$69,300 each
8.	Pineland Learning Center	Out of District	1	22-23 school year (includes ESY)	\$330/day x 210 days = \$69,300 plus extraordinary services @ \$195/day x 210 days = \$40,950.
9.	Y.A.L.E. School Atlantic, Inc.	Out of District	1	22-23 school year (includes ESY)	\$334.44/day x 210 days = \$70,232.40 plus extraordinary services @ \$249.50/day x 210 days = \$52,395.
10.	GCSSSD	Educational Interpreter	2	22-23 school year (ESY Program) 10 days	\$397/day - \$3,970.00 each

13.10: To approve the following tuition contracts (receiving) for the 2021-2022 school year.

District	Type	# of students	School Year (time frame)	Cost (prorated as necessary)
Atlantic City	McKinney Vento	2	9/13/21 to 6/30/22 (177 days)	\$11,165.16/\$63.08 per diem each

13.11: To approve professional development/travel for the 2021-2022 and 2022-2023 school year.

13.12: To approve the following books to be discarded as follows:

- Hess School Library books some of which will be discarded and some will be offered to teachers in the fall.

13.13: To approve the following contracts for the 2022-2023 school year.

1.	Strauss Esmay Associates, L.L.P.
2.	Sign4U Interpreting Service LLC
3.	Amazing Transformations
5.	CM3 Building Solutions
6.	Stockton University (Clinical Program)
7.	MOESC - IDEA-B Funds (revised dates from 5/18/22 agenda)
8.	Quest Diagnostics
10.	Brett DiNovi & Associates, L.L.C.
11.	ACSSSD Itinerant Agreement
12.	CMCSSSD Itinerant Agreement
13.	Bayada Home Health Care, Inc. (1 student) (\$70/hour - RN & \$58/hour - LPN) (no attachment)
14.	Bayada Home Health Care, Inc. (1 student) (\$65/hour - RN & \$53/hour - LPN) (no attachment) (pending further documentation)
15.	Preferred Home Health Care & Nursing Services, Inc.
16.	Star Pediatric Home Care Agency
17.	Aveanna Healthcare

13.14: To accept donations and approve community partnerships for the 2022-2023 school year.

1. Approve participation in the Let Us Eat Please Program sponsored by Cooper Levenson.
2. Approve continued partnership with the Community Food Bank of NJ to host monthly food pantry.

13.15: To approve/accept the following Grants/Grant Funds and Awards:

1. To approve the Community Food Bank of New Jersey Grant from Morgan Stanley to support offering choice at our monthly food pantry distributions in the amount of \$393.40 for folding tables for the William Davies Middle School.
2. To accept the original Federal FY2023 Elementary and Secondary Education Act (ESEA) Grant Funds as per attached.
3. To accept the revised Federal FY2023 Elementary and Secondary Education Act (ESEA) Grant Funds as per attached.
4. To approve and submit the revised Elementary and Secondary School Emergency Relief (ESSER II) Grant application as per attached.
5. To accept AtlantiCare's Turn Your School Wellness Into Wealth grant for the Davies School in the amount of \$200 as per attached.
6. To approve the submission of the Preschool Carryover Application to carryover funds from the 20-21 school year into the 21-22 school year as per attached.
7. To accept the revised Federal FY2023 Elementary and Secondary Education Act (ESEA) Grant Funds as per attached.
8. To approve and submit the FY2023 ESEA Grant Application as per attached.

13.16: To approve Resolution directing the distribution of the Hamilton Township School District net returned surplus funds held in trust by the Atlantic & Cape May Counties Association of School Business Officials JIF.

13.17: To approve Transfer of Current Year Surplus to Maintenance Reserve.

13.18: To approve club/activity trips for the 2022-2023 school year. Dates and times subject to change.

1. Calendar days for Davies Fall Sports Activity Buses for 22-23 SY
2. Davies Late Bus routes for afterschool activities
3. Shaner School walking trips in local area
4. Camp Blue Star Trip for August 2nd to Sahara Sams
5. ESY Field Trip for July 7 to Wetlands Institute/Cape May Zoo
6. ESY Field Trip for July 14 to ACUA Tour in EHT and Atlantic City
7. ESY Field Trip for July 21 to Stockton State College

13.19: To approve sale of 296 SRECs at current market price and accept payment in the amount of \$67,192.00.

13.20: To approve the following Use of Facilities requests:

PBIS	6/10/2022	5th Grade Welcome Dance
Wellness Team	6/2/2022	Wellness Team Meeting
HTSD	6/14/2022	Community Meeting
National Honor Society	6/7/2022	Picnic
National Honor Society	6/9/2022	Induction Ceremony
National MS Society	9/23-9/24/2022	City to Shore 2022
Davies Music Department	3/20/2023	Performing Arts Night Dress Rehearsal
Davies Music Department	3/21/2023	Performing Arts Night
Hess Concert Band & Choir	12/8/2022	Winter Concert
Hess Concert Band & Choir	5/4/2023	Spring Concert
Leader to Leader	7/20/2022	Leader to Leader Peer Group Meeting
Davies Music Department	12/12-12/14/2022	Winter Concert Dress Rehearsal
Davies Music Department	12/15/2022	Winter Concert
Davies Music Department	5/8-5/10/2023	Spring Concert Dress Rehearsal
Davies Music Department	5/11/2023	Spring Concert
Davies Music Department	3/31/2023	Sock Hop Dance
Davies Music Department	6/6/2023	Awards/Pizza Party
Hamilton Township PTA	7/18/2022	PTA Meeting

13.21: To approve the attached Annual Toilet Room Facilities for Early Intervention, Pre-K and Kindergarten classrooms for the 2022-2023 school year.

13.22: To approve sending a letter of commitment to the Township of Hamilton supporting implementing a new backup generator at the Public Works Facility.

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)

14. Solicitor's Report - Amy Houck-Elco reported that she has had the opportunity to work with the Administration on special education matters, student matters, employee and contractual matters since the last meeting.

15. Old Business - None

16. New Business - Mr. Rogers requested further transparency with upcoming curriculum writing.

17. Public Comment - A member of the community had a concern regarding the curriculum process. She wants to know how parents will be informed before decisions are made and how to voice opinions.

Ms. Houck-Elco responded.

Colleen Bretones thanked Dr. Zito for all that he has done during his first year as Superintendent. She also thanked the entire Board for creating the Early Childhood Center at Shaner.

Amy Gold also thanked Dr. Zito and the Board for all they have done throughout the year.

18. Adjournment

Motion by Mrs. Barr, seconded by Mrs. Miller, to adjourn the meeting.

Voice Vote: All in favor. (9-0-0)

The Hamilton Township Board of Education meeting adjourned at 8:35 p.m.

Respectfully submitted,

Anne-Marie Fala
Business Administrator/Board Secretary