

**Minutes of the Regular Meeting
Hamilton Township Board of Education
August 17, 2022**

The Regular meeting of the Hamilton Township Board of Education was called to order at 6:02 p.m. in the William Davies Middle School Cafetorium by Nanci Barr, Board President.

1.2 Roll Call

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

Absent: Ms. Newman and Mr. Rogers

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, Mrs. Poretto, and Mrs. Barr. (7-0-0)

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

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 6:03 p.m.

3. Reconvene Public Session

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, and Mrs. Barr. (7-0-0)

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.

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

4. Presentations

4.1:

**Greater Egg Harbor Regional High School District
Presentation: Upcoming Bond Referendum**

**Given by: James Reina, Superintendent
Greater Egg Harbor Regional High School District**

4.2:

**Presentation of District Goals
by Dr. Jeffery Zito, Superintendent**

4.3: Motion by Mrs. Barr, seconded by Mrs. Hassa, to approve the 2022-2023 District Goals.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, and Mrs. Barr. (7-0-0)

5. Public Comments - None

6. Public Hearing - Superintendent's Contract

6.1: Amy Houck-Elco opened the Public Hearing to discuss the Superintendent's contract.

6.2: Discussion of the Superintendent's Contract was held. Ms. Houck-Elco reviewed the responsibilities of the position. She opened the meeting for public comment. No public comments were made.

6.3: Motion by Dr. Nelson, seconded by Mrs. Hassa, to approve the amended 2021-2024 Contract of Jeffery Zito, Superintendent.

ROLL CALL VOTE: Five in favor: Mrs. Ankrah, Mrs. Hassa, Mrs. Miller, Dr. Nelson, and Mrs. Barr. Abstain: Dr. Lihach and Mrs. Poretto. (5-0-2)

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

Mrs. Ankrah reported on the Administration Committee meeting held on Tuesday, August 16, 2022.

7.1: Motion by Mrs. Ankra, seconded by Dr. Nelson, to approve Administration Committee Items 7.2 through 7.21 as recommended by the Superintendent.

7.2: To approve the following job descriptions.

- Director of Curriculum & Instruction - updated
- School Security / Attendance Officer

7.3: To approve the following resignations:

Name	Location	Position	Dated	
A	Jeanne Petrillo	Hess	Paraprofessional	8.9.22; eff 6.30.22
B	Brooke North	Hess	Food Svc Worker	7.12.22; eff 6.30.22
C	Lauren Weiner	Davies	Paraprofessional	8.1.22; eff 6.30.22
D	Francis Lute	Shaner	Paraprofessional	8.8.22; eff 6.30.22
E	Misti Martin	Shaner	NC Nurse	7.27.22; eff 8.31.22
F	Deepa	Davies	Computer	8.11.22; eff

	McCabe		Teacher	06.30.22
G	Lindsey Singer	Davies	PE/Health Teacher	8.15.22; eff 10.15.22

7.4: To rescind offer of employment to the following:

- Gabriela Francisco, Hess Teacher.

7.5: To approve the following Leaves of Absences:

Name	Location	Leave	Position	
A	Stephanie Weisel	Hess	Maternity leave for 22/23 SY 9/1/22 - 3/14/23 (sick leave followed by NJFMLA). RTW is on or about 3/15/22	Teacher
B	Dianne Valiante	Shaner	Intermittent FMLA for the 22-23 SY.	Admin Secretary

7.6: To approve the following transfers:

INTERNAL TRANSFERS:

Name	Position	From	To	Effective Date
Kristin Reid	Teacher	BSI	Grade 5	9/1/2022
Stephanie Weisel	Teacher	Grade 5	BSI	9/1/2022
Michele Giardino	Teacher	Science Teacher Gr. 7	Computer Teacher	9/1/2022
Kelly Talarico	Teacher	Science Teacher Gr. 6	Sciene Teacher Gr. 7	9/1/2022

BUILDING TRANSFERS:

POC #	From	To	Effective Date
20.03.30 AJT	Davies Spec Ed SC Teacher Gr. 6-8	Hess Spec Ed Teacher ICS/LRC Gr. 3	9/1/2022
David Jimenez	Hess FT Custodian	Davies FT Custodian	9/1/2022
Derrick Mixson	Davies FT Cusotidan	Shaner FT Custodian	9/1/2022
Heidi Rockelman	Shaner FT Custodian	Hess FT Cusotdian	9/1/2022
Vincent Petruzzi	Hess PT BSI Teacher	Davies FT Gr. 6 Science Teacher	9/1/2022

7.7: To approve new hires:

Name	Position	Location	Effective	Degree/Step	Salary	Replacement For/Reason	
A	Taylir Wielhouwer	NC Nurse	Shaner	9/1/22	NC Nurse/Step 1	\$55879	M. Martin - Resignation

B	Doreen Hewitt	PT Food Svc Worker (5.5 hrs/day)	Hess	9/1/22	Food B/Step 1	\$15527	C. Steffanelli - Resignation
C	Melissa Caparelli	FT Para	Hess	9/1/22	Para/Step 3	\$25240	T. Brittain - Retirement
D	Tracey Mangold	Data Specialist	BOE	1/1/23	Data/Step 1	\$60985	J. Knopp - Retirement
E	Manuel Gonzalez	Spanish Teacher	Davies	9/1/22	BA/Step 1	\$55458	R. Harris - Retirement - contingent upon issuance of NJ Teaching Cert
F	Jennifer Glaze	PT Food Svc Worker (3 hrs/day)	Shaner	TBD	Food B/Step 1	\$8469	M. Cavileer - Internal Move
G	Melinda Steele	PT Para	Shaner	9/1/22	Para/Step 1	\$19872	J. Petrillo - Resignation
H	Martina D'Amico	PT Para	Hess	9/1/22	Para/Step 1	\$19872	E. Mounsey - Resignation
I	Brandi librizzi	PT Para	Hess	9/1/22	Para/Step 1	\$19872	R. Mannix - Internal Move
J	Katie Falkiewicz	PT Para	Davies	9/1/22	Para/Step 1	\$19872	M. Eskandar - Resignation
K	Sean Dawson	PT Custodian (12M; 29.5 hr/week)	Hess	TBD	Cust B/Step 1	\$27189	L. Marin-Vargas - Internal move
L	Brianna Montoya	PT Para	Shaner	9/1/22	Para/Step 1	\$19872	B. Nemsdale - Resignation
M	Logan Berry	Special Education Teacher	Hess	TBD	MA/Step 12	\$71184	L. Halter/resignation
N	Rose Marandola	PT Para (25 hrs/week)	Shaner	TBD	Para/Step 1	\$17131	F. Lute/resignation
O	Mary Howardell	PT Para	Shaner	TBD	Para/Step 1	\$19872	C. Liang/resignation
P	Erica McCourt	PT Para (15 hours/week)	Shaner	TBD	Para/Step 1	\$19872	M. Ross/retirement
Q	Brenda Perez Barbosa	PT Para (15 hrs/week)	Shaner	TBD	Para/Step 1	\$10279	S. West/resignation
R	Enijah Jones	PT Para	Shaner	TBD	Para/Step 1	\$19872	P. Dunn/resignation
S	Emonie Mack-Jones	PT Para	Shaner	TBD	Para/Step 1	\$19872	A. Barrett/retirement

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

- Corey Meisenhelter for Vincent Petruzzi
- Kristen Ciambone for Katherina Contino
- Jackie Burke for Julianna Johnson
- Kelly King for Chelsea Schulman
- Carla Simonini-Yutzy for Anna Marshall
- Daniel Weber for Manuel Gonzalez
- Jaime Hayden for Jinelle Nivoso

- William Bradley for John Thame

7.9: To approve the following start dates:

Name	Position	Start Date	Previously Approved
Harley Wendeborn	Part-time Custodian	9/1/2022	6/29/22

7.10: To approve Jeffery Lewis from part-time, 10-month Attendance Officer to full-time, 10-month School Security/Attendance Officer with a total annual salary of \$41,200 effective August 25, 2022.

7.11: To change Jessica Goldstein, Occupational Therapist, from 1 day/week, MA+30, step 11 to 2/5 days/week, MA+30, step 15. Mrs. Goldstein was previously approved on June 29, 2022.

7.12: To approve the following Long Term Certificated Substitute(s) for the 2022-23 SY at the rate of \$115/day for days 1 - 20 and \$150/day starting on day 21.

Name	Replacing	Dates	Location	Certificate
Jessica Somervell	Megan Capiak	9/1 - 12/6/22	Hess	Guidance

7.13: To approve the following substitutes for the 22-23 school year:

2022-2023 School Year					
BOARD APPROVED SUBSTITUTES					
08.17.2022					
<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Rate</u>	<u>Certification</u>	<u>Interview</u>
Hasher	Melissa	sub food services	\$15/hr	na	w/ Tony Fink
Hester	Nicole	sub para	\$85/day	sub cert	w/ Darnell Williams & Amanda Husta
Dooner	William	sub teacher	\$105/day	sub cert pending	w/ Darnell Williams & Amanda Husta
Kennedy	Kathleen	sub teacher	\$105/day	sub cert	w/ Darnell Williams & Amanda Husta
Howard	Alexa	sub para/sub teacher	\$85/\$105/day	sub cert pending	renewal
Ruberton	Rainey	sub teacher	\$115/day	Elem K-6	renewal
Perez	Robert	sub custodian	\$15/hr	na	renewal
Parker	Eleanor	sub/teacher	\$125/day	elem	renewal
Leeds	Philomena	sub teacher	\$125/day	elem/TOH	renewal
Brunetti	Diane	Sub Teacher	\$125/day	Elem	renewal
Rubinfine	Becky	sub teacher/sub para	\$105/\$85/day	sub cert	renewal
Melder	Donna	Substitute Nurse	\$200/day	Sub cert	renewal
Creighton	Virgina	sub teacher	\$115/day	elem	renewal
King	Julia	sub para/sub teacher	\$85/\$105/day	sub cert	renewal
McCoy	Dawn	sub para/teacher	\$85/\$105/day	sub cert	renewal
Pearl	Brittany	sub food services sub custodian	\$15/\$15hr	na	renewal
Munoz	Maria	Sub teacher	\$115/day	ESL/Elementary	renewal
Purgavie	Cara	sub teacher	\$115/day	Elem	renewal
Ford	Jennifer	sub secretary	\$85/day	na	renewal
Gruver	Kaitlin	sub para	\$85/105day	sub cert	renewal

Zaak	Alysha	sub para	\$85/day	na	renewal
Saggese	Alexa	sub para	\$85/day	na	renewal
Maxwell	Delma	Sub para	\$85/day	na	renewal
Garcia	Elaine	sub teacher	\$105/day	sub cert	renewal

Graumann	Joyce	sub secretary	\$85/day	na	renewal
Soto	Vanessa	sub teacher	\$105/day	sub cert	renewal
Smith	Jennifer	sub para/sub secretary/sub teacher	\$85/\$85/\$105/day	sub cert pending	w/ Dr. Jeff Zito and Michael Diorio
Reed	James	sub para/sub teacher	\$85/\$115/day	elem	renewal
Chowdhury	Florika	Sub para/sub teacher	\$85/\$105/day	sub cert	renewal
Somervell	Jessica	sub teacher	\$115/day	guidance	w/ Melanie Lamanteer
Martinez	Myra	sub para	\$85/day	na	w/ Michael Diorio & Amanda Husta
Buswell	Elizabeth	sub para	\$85/day	na	w/ Michael Diorio & Amanda Husta
Jalovovic	Sinisa	sub food services	\$15/hr	na	current employee
Heuman	Bruce	sub teacher	\$115/day	elem	renewal
DiDomizio	Nicole	sub para/sub secretary/sub teacher	\$85/\$85/\$105/day	na	renewal
Anderson	Sheree	sub food services	\$15/day	na	w/ Tony Fink
Borden	Margaret	sub para/sub teacher	\$85/\$105/day	sub cert	renewal
Highley	Donna	Sub Para/sub teacher	\$85/\$105/day	sub cert	renewal
Napolitano (Michel)	Carly	sub para/sub teacher	\$85/\$105/day	sub cert	renewal
Daube	Tara	sub para	\$85/day	na	renewal
Hallowell	Cheryl	sub para	\$85/day	na	w/ Dan Cartwright

7.14: To approve David Belanger as an as-needed summer custodial substitute at the rate of \$15.00/hour.

7.15: To approve the 2022-2026 Hamilton Township Administrators' Association (HTAA) Contract.

7.16: To approve Kids Corner Staff for the 2022-23 school year.

Name	Hourly Rate
Akerlind, Jillian	17.00
Barr, Christina	17.00
Brown, Ian	17.00
Burger, Elaine	19.00
Burke, Jacqueline	19.00
Clegg, Linda	18.00
Cohen, Rita	24.00
Cohen, Steve	17.00
Csaszar, Colleen	21.00
DeRose-Mick, Michelle	19.00
Derringer, Hannah	17.00
Falciano, Margaret	17.00
Fiamingo, Debbie	17.00
Fichetola, Cathy	19.00
Flagg, Amy-Brooke	17.00

Foster, Heather	17.00
Gabriel, Nicholas	17.00
Grauman, Joyce	19.00
Haugan, Abigail	17.00
Kanevsky, Marla	20.00
Kayes, Leslie	17.00
LaRotondo, Danielle	17.00
Leszczynski, Vincent	17.00
Levari, Beverly	17.00
Maulone, Donna	17.00
Onofrio, Roseann	17.00
Phebe Onamuller	17.00
Parker, Kimberly	17.00
Pearl, Britney	17.00
Pease, Chiyo	20.00
Puff, Kelli	17.00
Quidachay, Terri	18.00
Repko, Bonnie	17.00
Richardson, Clinton	17.00
Amy Renzulli	17.00
Santilli, Maria	17.00
Slack, Michele	17.00
Smallwood, Geon	17.00
Styer, Val	17.00
Sutton, Tara	22.00
Tobin, Jessica	17.00
Tummon, Jackie	26.00
Wolfe, Sue	20.00
Worrell, Lisa	20.00

7.17: To approve 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.

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

7.18: To approve summer hours for Amanda Mitchell and Amanda Carty, school nurses for preschool registrations, not to exceed 50 hours total for both and to be paid at the hourly rate as indicated in the 2022-2025 HTEA Contract. This was previously approved on June 29, 2022 for Misti Martin who has since resigned.

7.19 Fieldwork/Internship/Volunteer Placements - None

7.20: Motion to approve the following Homebound Instruction:

Student Homebound Number	Student Grade	Dates of Homebound Instruction	Teacher	Reason
2022-23-1	6	7-1-22-TBD	Jessica Ward	Medical

			Jessica Goldstein Amanda Kane Diana Evans	
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7.21 Affirm Action for all HIB Investigations from Preceding Month - None

ROLL CALL VOTE: Seven in favor #7.2 to 7.6, 7.8 to 7.14 and 7.17 to 7.21: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, and Mrs. Barr (7-0-0)

Five in favor 7.7: Mrs. Ankrah, Mrs. Hassa, Mrs. Miller, Dr. Nelson, and Mrs. Barr. Abstain: Dr. Lihach and Mrs. Poretto (5-0-2).

Six in favor 7.15: Mrs. Ankrah, Mrs. Hassa, Mrs. Miller, Dr. Nelson, Mrs. Poretto, and Mrs. Barr. Abstain: Dr. Lihach (6-0-1)

Five in favor 7.16: Mrs. Ankrah, Mrs. Hassa, Mrs. Miller, Dr. Nelson, and Mrs. Poretto. Abstain: Dr. Lihach and Mrs. Barr (5-0-2)

New hires for the District were introduced.

8. Board Member Comments

Recognition by Board members was given to all of the staff involved with the various summer programs and events.

9. Superintendent/Staff Reports

9.1 Informational Items

- Registration/Transfer Statistics for the Month of July, 2022

9.2: Correspondence: - None

9.3 Dates to Remember

Thursday and Friday, September 1st and 2nd, 2022 - Staff PD

Monday, September 5, 2022 - Schools Closed - Labor Day

Tuesday, September 6, 2022 - First Day for all students

Monday, September 19, 2022 - PTA Meeting - 7:00 p.m. - Hess School (will be moved to the Wm. Davies Cafetorium)

Wednesday, September 21, 2022 - Board of Education Meeting - 6:00 (Executive Session) 7:00 p.m. (Regular Session) - Davies School Cafeteria

Back to School Nights:

- September 13 – Early Dismissal Hess only Hess Back to School Night for House A
- September 14– Early Dismissal Hess only Hess Back to School Night for House B and House C
- September 15 – Early Dismissal Shaner only -Shaner Back to School Night
- September 20 - Early Dismissal Davies only - Davies Back to School Night

10. Approval of Minutes

10.1: Motion by Mrs. Barr, seconded by Mrs. Miller, to approve the Regular and Executive Session Minutes for the meeting of July 20, 2022.

ROLL CALL VOTE: Five in favor: Mrs. Ankrah, Dr. Lihach, Mrs. Miller, Mrs. Poretto, and Mrs. Barr. Abstain: Mrs. Hassa and Dr. Nelson (5-0-2)

11. 2022-2023 Revised Bell Times

11.1: Motion by Mrs. Barr, seconded by Dr. Lihach, to approve the revised 2022-2023 bell times previously approved on May 18, 2022.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, and Mrs. Barr. (7-0-0)

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

Dr. Lihach reported on the Instruction Committee meeting held on August 16, 2022.

12.1: Motion by Dr. Lihach, seconded by Mrs. Ankrah, to approve Instruction Committee items 12.2 to 12.13.

12.2: To approve Marzano as the District's observation tool for the 2022-2023 school.

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

Stipend/Activity	Name	Stipend Amount	School/District
Related Arts Chair Grades 1-5 Stipend previously approved on 6-29-22 Rachel Husta to be approved for the Chairperson			
Testing for Success/Math	Blake Biren	\$920.00	Davies
Open Gym	John Thames	\$1,200	Davies
Grade 8 Advisor	Ian Brown	\$1,600	Davies
Liz Deverter	School Store/Traveling Cart	\$1,200	Davies

12.4: To approve payment to the following staff members for participation in the Creative Curriculum Professional Development on August 2nd at the rate of \$29.00/hour, 6/hours each.

Rebecca Weldon
Anna Miller
Susan Kern
Nicholas Gabriel
Laurie Derringer
Elizabeth Steelman
Deb Carmody
Sue Burnetta
Wendi Marco
Janelle Bellina
Stephanie Andrus
Pamela Pierson
Jillian Akerlind
Ali Depamphilis
Jenna Kyle
Katie McEvoy
Erik Glazner
Katie Bosch
Josephine Torres

12.5: To approve to transfer Diane Esslinger's 20 summer hours to Rachel Husta for the transition of the Shaner Media Center to the Hess Complex at the rate of \$40.00/hour.

12.6: To approve the following staff members to attend SPIRE professional development and to be paid at the rate of \$29.00/hour.

Tammy Welsy
Courtney Stewart
Islay Flynn
Jessica Manzella
Lori Bernard
Amanda Vaccaro
Kelly King

Barbara Calabria
Ashley Evans
Theresa Butler
Jessica Ward
Leslie Kayes

12.7: To approve 4 hours to Jeff Gildiner for updating Math curriculum and to be paid at the rate of \$40.00/hour.

12.8: To approve 10 hours to Cory Meisenhelter for BSI Curriculum and to be paid at the rate of \$40.00/hour.

12.9: To approve 5 hours to Christine Lucca for new geometry class curriculum and to be paid at the rate of \$40.00/hour.

12.10: To approve the following staff members to complete summer guidance at the rate of \$49.60/hour.

- Nermin Mansour
- Wendy McKensie

12.11: To approve Rachel Jones for summer hours to conduct Kindergarten screenings, not to exceed 25/hours and to be paid at her hourly rate indicated in the 2022-2025 HTEA Contract.

12.12: To approve the following staff members to attend NCI training on August 23rd and 24th and to be paid at the rate of \$20.00/hour.

- Brandi Librizzi
- Katie Falkiewicz
- Meredith Henchy
- Chenoya Holley
- Jax Munoz
- Jenna Murphy
- Erin Jamison

12.13: To approve the revised 2022-2023 District Calendar.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, and Mrs. Barr. (7-0-0)

13. Policy - Chairperson: Mrs. Newman

Mrs. Newman reported on the Policy Committee meeting held on August 15, 2022.

13.1: Motion by Mrs. Miller, seconded by Mrs. Hassa, to approve Policy Committee items 13.2 through 13.3.

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

	<u>Policy/Regulation#</u>	<u>Name</u>
a	Policy/Bylaw #0164.2	Requests for Information and Communication by Board Members to Administration

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

	<u>Policy/Regulation#</u>	<u>Name</u>
a	3410	Compensation
b	3216	Dress and Grooming - Teaching Staff Members
c	5511	Dress and Grooming - Students
d	5410	Promotion and Retention

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, and Mrs. Barr. (7-0-0)

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

Dr. Nelson reported on the Operations Committee meeting held on August 15, 2022.

14.1: Motion by Dr. Nelson, seconded by Mrs. Ankrah, to approve Operations Committee Items 14.2 through 14.16.

14.2 Informational Items

Purchase Orders

14.3: Board Secretary's Report

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of May 31, 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.

14.4: Report of Receipts and Expenditures

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

14.5: To approve budget transfers in the amount of \$556,568.11 for the 21-22 school year.

14.6: 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.

14.7: To approve bills and payroll in the amount of \$2,695,663.41 for the month of August.

14.8: Additional Bill Payments between Meetings - None

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

District	Type	# of students	School Year (time frame)	Cost (prorated as necessary).
GCSSSD	Out of District	1	7/11/22 to 8/11/22 ESY 20 days	\$4,590 (\$229.50 per diem)

14.10: Tuition Contracts - Receiving - None

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

14.12: Retirement/Disposal of District Items - None

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

1.	Aveanna Healthcare (revised fee schedule) (previously approved 6/29/22)
2.	Media Transformers - MultiMedia Esports Curriculum/Program.
3.	Snow Removal Chemicals (Bulk Salt)
4.	Master Teacher Agreement with Northfield BOE
5.	Master Teacher Agreement with Egg Harbor City BOE

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

1. To approve the final grant salaries for the 2021-2022 school year (see attachment).
2. To accept the REVISED Federal FY 2023 (school year 22-23) IDEA Grant Funds as per attached.
3. To approve and submit the REVISED FY 2023 (school year 22-23) IDEA Grant Budget as per attached.

14.15: Club/Activity Trips - None.

14.16: To approve the following Use of Facilities requests:

Hamilton Twp School District	8/10 & 8/16/2022	Youth Mental Health First Aid Training
William Davies School	10/1/2022, 10/15/2022, 10/29/2022, 11/5/2022, 11/19/2022, 12/10/2022, 12/17/2022, 1/21/2023, 1/28/2023, 2/11/2023, 2/25/2023, 3/11/2023, 3/25/2023, 4/22/2023, 4/29/2023, 5/13/2023, 5/27/2023, 6/3/2023, 6/10/2023	Saturday Detentions
Hamilton Twp School District	8/2/2022	Kindergarten Creative Curriculum Training
Hamilton Twp PTA	10/22/2022	Trunk or Treat
Hamilton Twp PTA	1/20/2023	Kids Bingo
Hamilton Twp PTA	2/10/2023	Hess Family Dance
Hamilton Twp PTA	11/18/2022 & 3/10/2023	Movie Night
Hamilton Twp PTA	9/19/2023, 10/17/2022, 11/21/2022, 1/23/2023, 2/27/2023, 3/20/2023, 4/17/2023, 5/15/2023	PTA Meeting
Girl Scouts (Lenape Pines)	12/2/2022	Snowflake Ball

ROLL CALL VOTE: All in favor 14.2 through 14.10, and 14.12 through 14.16: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, and Mrs. Barr. (7-0-0)

14:11: Seven in favor with each member abstaining from themselves to attend NJSBA Workshop in October. Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, and Mrs. Barr. (7-0-0)

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

16. Old Business - Mrs. Barr noted that the Board did receive the Resolution from the County office regarding transparency in curriculum which was requested by Mr. Rogers earlier. The Board is currently working toward compliance and a presentation will be given during the September Board meeting by Mrs. Bryant, Supervisor of Pupil Personnel. The curriculum will then be posted on the District website for transparency to the community.

17. New Business

Motion by Dr. Nelson, seconded by Mrs. Ankrah, to grant permission to the Superintendent to hire employees between meetings.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Dr. Lihach, Mrs. Miller, Dr. Nelson, Mrs. Poretto, and Mrs. Barr. (7-0-0)

18. Public Comment

CareBridge representatives Lorraine VonHess and Jennifer Schairer gave a committee report for the 2021-2022 school year. They also reported the recent purchase of LifeVac Rescue Devices for each of the three schools.

19. Adjournment

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

Voice Vote: All in favor (7-0-0)

The Hamilton Township Board of Education meeting adjourned at 8:08 p.m.

Respectfully submitted,

Anne-Marie Fala
School Business Administrator/Board Secretary